# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 05/08/2020

## Status: Asset Freeze Targets

## REGIME: Terrorism and Terrorist Financing

### INDIVIDUALS

<table>
<thead>
<tr>
<th>Name 1</th>
<th>ABDOLLAHI 1</th>
<th>HAMED 2</th>
<th>n/a 3</th>
<th>n/a 4</th>
<th>n/a 5</th>
<th>n/a.</th>
</tr>
</thead>
</table>

2. Name 2: AL YACOUB 1 | IBRAHIM 2 | SALIH 3 | MOHAMMED 4 | n/a 5 | n/a. |

3. Name 6: AL-NASSEER 1 | ABDELKARIM 2 | HUSSEIN 3 | MOHAMED 4 | n/a 5 | n/a. |
| DOB: | - | POB: | Al Ibnsa, Saudi Arabia | Nationality: | Saudi Arabian citizen | Other Information: Al-Nasser is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. Listed on: 12/10/2001 Last Updated: 03/08/2020 Group ID: 7008. |

4. Name 6: ARBABSIA 1 | MANSSOR 2 | n/a 3 | n/a 4 | n/a 5 | n/a. |

5. Name 6: ASSADI 1 | ASSADOLLAH 2 | n/a 3 | n/a 4 | n/a 5 | n/a. |
| DOB: | 22/12/1971. | POB: | Tehran, Iran | Nationality: | Iranian | Passport Details: | D9016657 (Iranian diplomatic passport) | Other Information: | EU listing only Listed on: 09/01/2019 Last Updated: 03/08/2020 Group ID: 13740. |

6. Name 6: BOUYERI 1 | MOHAMMED 2 | n/a 3 | n/a 4 | n/a 5 | n/a. |
| DOB: | 08/03/1978. | POB: | Amsterdam, The Netherlands | a.k.a: | (1) ZOUBAIR, Abu (2) ZUBAIR, Abu | Other Information: | EU listing only Listed on: 05/02/2007 Last Updated: 03/08/2020 Group ID: 9018. |

7. Name 6: EL HAJJ 1 | HASSAN 2 | HASSAN 3 | n/a 4 | n/a 5 | n/a. |

8. Name 6: HAMDAN 1 | USAMA 2 | n/a 3 | n/a 4 | n/a 5 | n/a. |

9. Name 6: HASHEMI MOGHADAM 1 | SAEID 2 | n/a 3 | n/a 4 | n/a 5 | n/a. |

10. Name 6: IZZ-AL-DIN 1 | HASAN 2 | n/a 3 | n/a 4 | n/a 5 | n/a. |
| DOB: | -/-/-1963. | POB: | Lebanon a.k.a: | (1) GARBAYA, Ahmed (2) SALWWAN, Samir | Nationality: | Lebanese citizen | Address: | Lebanon. Other Information: Izz-Al-Din is an alleged member of Lebanese Hizballah. He has been indicted in the US for his role in the hijacking of a commercial airliner in June 1985. Both UK listing and EU listing. Also referred to as Sa-id. Listed on: |
**DOB**: (1) 06/06/1969, (2) 06/06/1967. **POB**: Hamh, Syria. **Nationality**: Syrian. **Passport Details**: 2256778 (Syria) **Address**: Turkey. **Other Information**: Address: Formerly London, United Kingdom, W12. UK listing only. KHALED is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activities on behalf of ISIL. It is assessed that he is now in Turkey. **Listed on**: 09/05/2013 **Last Updated**: 23/03/2020 **Group ID**: 12872.

12. **Name 6**: MARZOUK 1: MUSA 2: ABU 3: n/a 4: n/a 5: a.k.a:
**Title**: Dr. **DOB**: 09/02/1951. **POB**: Gaza, Egypt. **a.k.a**: (1) ABU MARZOOK, Moussa, Mohammed (2) ABU-MARZUK, Musa (3) ABU-MARZUK, Sa'id (4) ABU-UMAR (5) MARZOOK, Moussa, Mohamed, Abou (6) MARZUK, Musa, Abu **Passport Details**: 92/664 (Egypt) **Other Information**: UK listing only. Male. Senior HAMAS official. Based in Cairo, Egypt. **Listed on**: 24/03/2004 **Last Updated**: 03/02/2020 **Group ID**: 7888.

13. **Name 6**: MELIAD 1: FARAH 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: 05/11/1980. **POB**: Sydney, Australia. **Nationality**: Australian citizen. **Passport Details**: M2719127 (Australia) **Other Information**: EU listing only. **Listed on**: 23/12/2016 **Last Updated**: 03/08/2020 **Group ID**: 13443.

14. **Name 6**: MISHAAL 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: 17/10/2011. **POB**: Silwad, Ramallah, West Bank (Palestinian Authority) **Other Information**: UK listing only. Male. Senior HAMAS official. Based in Doha, Qatar. **Listed on**: 24/03/2004 **Last Updated**: 03/02/2020 **Group ID**: 7887.

15. **Name 6**: MOHAMMED 1: KHALID 2: SHAIKH 3: n/a 4: n/a 5: n/a.
**DOB**: (1) 01/03/1964. (2) 14/04/1965. **POB**: (1) Kuwait (2) Pakistan. **a.k.a**: (1) ALI, Salem (2) BIN KHALID, Fahd, Bin Adbaballah (3) HENIN, Ashraf, Rafat, Nabiith (4) WADOOD, Khalid, Adbul **Nationality**: Kuwaiti. **Passport Details**: 488555 **Other Information**: Both UK listing and EU listing. In US custody (as at December 2018). **Listed on**: 12/10/2001 **Last Updated**: 05/12/2019 **Group ID**: 6994.

16. **Name 6**: SANJI 1: DALOKAY 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: 13/10/1976. **POB**: Palu, Sulawesi. **Nationality**: Indonesian. **Other Information**: Also referred to as Sinan. EU listing only. **Listed on**: 23/12/2016 **Last Updated**: 23/12/2016 **Group ID**: 13444.

17. **Name 6**: SHAHLAEE 1: ABDUL REZA 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: **Passport Details**: **Other Information**: Both UK listing and EU listing. Gender: male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajj Yusef, Haji Yusif. **Listed on**: 17/10/2011 **Last Updated**: 03/08/2020 **Group ID**: 12208.

18. **Name 6**: SHAKURI 1: ALI 2: GHIOLAM 3: n/a 4: n/a 5: n/a.
**DOB**: 02/11/1965. **Address**: Tehran, Iran. **Other Information**: Both UK listing and EU listing. Gender: male. DOB is approximate. **Listed on**: 17/10/2011 **Last Updated**: 03/08/2020 **Group ID**: 12207.

19. **Name 6**: SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: **Position**: Former Commander of the Iranian Revolutionary Guard Corps, IRGC - Qods Unit **Other Information**: UN Ref IRi.039. (Deceased). Male. Also known as Haji Qasem, Haji Qassem and Sardar Soleimani. UK listing under the Terrorism and Terrorist Financing regime. UN listing under the Iran (nuclear proliferation) regime. **Listed on**: 17/10/2011 **Last Updated**: 05/08/2020 **Group ID**: 9062.

**ENTITIES**

1. **Organisation Name**: ABU NIDAL NATIONAL ORGANISATION (ANO)
   **a.k.a**: (1) Arab Revolutionary Brigades (2) Black September (3) Fatah Revolutionary Council (4) Revolutionary Organisation of Socialist Muslims **Other Information**: EU listing only. **Listed on**: 02/11/2001 **Last Updated**: 01/09/2010 **Group ID**: 6933.

2. **Organisation Name**: AL-AQSA E.V.
   **Other Information**: EU listing only. **Listed on**: 23/03/2005 **Last Updated**: 23/03/2005 **Group ID**: 8531.

3. **Organisation Name**: AL-AQSA MARTYRS' BRIGADE
   **Other Information**: EU listing only. **Listed on**: 18/07/2002 **Last Updated**: 01/09/2010 **Group ID**: 6975.

4. **Organisation Name**: BABBAR KHALSA
   **Other Information**: EU listing only. **Listed on**: 02/11/2001 **Last Updated**: 17/03/2011 **Group ID**: 7058.

5. **Organisation Name**: COMMUNIST PARTY OF THE PHILIPPINES
   **Other Information**: EU listing only. EU entry combines with New People's Army (NPA). Shown separately on UK consolidated list. **Listed on**: 14/08/2002 **Last Updated**: 01/09/2010 **Group ID**: 7114.

6. **Organisation Name**: DEVIRMCI HALK KURTULUS PARTISI-CEPHESI (DHKP/C)
   **a.k.a**: (1) Dev Sol (2) Devrimci Sol (3) Revolutionary Left (4) Revolutionary People's Liberation Army (5) Revolutionary People's
7. **Organisation Name:** DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY FOR INTELLIGENCE AND SECURITY  
   **Other Information:** EU listing only  
   **Listed on:** 02/11/2001  
   **Last Updated:** 03/08/2020  
   **Group ID:** 7120.

8. **Organisation Name:** EJERCITO DE LIBERACION NACIONAL (ELN)  
   **a.k.a.:** National Liberation Army  
   **Other Information:** Both UK listing and EU listing  
   **Listed on:** 02/11/2001  
   **Last Updated:** 17/09/2019  
   **Group ID:** 7364.

9. **Organisation Name:** EUZKADI TA ASKATASUNA  
   **a.k.a.:** (1) Basque Fatherland and Liberty (2) ETA  
   **Other Information:** UK listing only.  
   **Listed on:** 02/11/2001  
   **Last Updated:** 14/01/2020  
   **Group ID:** 7083.

10. **Organisation Name:** GAMAA AL-IS-ALAMIYYA  
    **a.k.a.:** (1) Al-Gama'a al-Islamiyya (2) Islamic Group (IG)  
    **Other Information:** EU listing only.  
    **Listed on:** 02/11/2001  
    **Last Updated:** 01/09/2010  
    **Group ID:** 6988.

11. **Organisation Name:** HAMAS  
    **Other Information:** EU listing only. Including Hamas-Izz al-din al-Qassem  
    **Listed on:** 15/09/2003  
    **Last Updated:** 03/08/2020  
    **Group ID:** 7855.

12. **Organisation Name:** HIZBALLAH  
    **a.k.a.:** (1) Hezbollah (2) Hezbollah (3) Hezbollah (4) Hizbollah (5) Hizb Allah (6) Hisbollah (7) Hizbullah (8) Hizbollah (9) Lebanese Hizballah  
    **Other Information:** UK listing only. Based in Lebanon. Hizballah itself has publicly denied a distinction between its military and political wings. The group in its entirety is assessed to be concerned in terrorism and was proscribed as a terrorist organisation in the UK in March 2019. This listing includes the Military Wing, the Jihad Council and all units reporting to it, including the External Security Organisation.  
    **Listed on:** 16/01/2020  
    **Last Updated:** 17/01/2020  
    **Group ID:** 13804.

13. **Organisation Name:** HIZBALLAH MILITARY WING  
    **Other Information:** EU listing only. Previously listed under the Terrorist Asset-Freezing etc. Act 2010 (TAFA). Includes all units reporting to it, including the External Security Organisation.  
    **Listed on:** 02/11/2001  
    **Last Updated:** 03/08/2020  
    **Group ID:** 7177.

14. **Organisation Name:** HIZBUL MUJAHIIDEEN (HM)  
    **Other Information:** EU listing only.  
    **Listed on:** 07/12/2005  
    **Last Updated:** 03/08/2020  
    **Group ID:** 8803.

15. **Organisation Name:** ISLAMI BUYUK DOGU AKINCILAR CEPHESI (IBDA-C)  
    **a.k.a.:** Great Islamic Eastern Warriors Front  
    **Other Information:** EU listing only.  
    **Listed on:** 29/12/2003  
    **Last Updated:** 03/08/2020  
    **Group ID:** 7980.

16. **Organisation Name:** KHALISTAN ZINDABAD FORCE (KZF)  
    **Other Information:** EU listing only.  
    **Listed on:** 23/12/2005  
    **Last Updated:** 03/08/2020  
    **Group ID:** 8809.

17. **Organisation Name:** KURDISTAN WORKERS' PARTY (PKK)  
    **a.k.a.:** (1) KADEK (2) KONGRA-GEL  
    **Other Information:** EU listing only.  
    **Listed on:** 02/11/2001  
    **Last Updated:** 03/08/2020  
    **Group ID:** 7231.

18. **Organisation Name:** LIBERATION TIGERS OF TAMIL EELAM (LTTE)  
    **Other Information:** EU listing only.  
    **Listed on:** 02/11/2001  
    **Last Updated:** 03/08/2020  
    **Group ID:** 7126.

19. **Organisation Name:** NEW PEOPLE'S ARMY (NPA)  
    **Other Information:** EU listing only. EU entry combines with Communist Party of the Philippines. Shown separately on UK consolidated list.  
    **Listed on:** 14/08/2002  
    **Last Updated:** 01/09/2010  
    **Group ID:** 7572.

20. **Organisation Name:** PALESTINIAN ISLAMIC JIHAD (PIJ)  
    **Other Information:** EU listing only.  
    **Listed on:** 02/11/2001  
    **Last Updated:** 17/03/2011  
    **Group ID:** 7396.

21. **Organisation Name:** POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND  
    **a.k.a.:** PFLP - General Command  
    **Other Information:** Both UK listing and EU listing.  
    **Listed on:** 02/11/2001  
    **Last Updated:** 21/11/2019  
    **Group ID:** 7399.

22. **Organisation Name:** POPULAR FRONT FOR THE LIBERATION OF PALESTINE (PFLP)  
    **Other Information:** Both UK listing and EU listing.  
    **Listed on:** 02/11/2001  
    **Last Updated:** 21/11/2019  
    **Group ID:** 7401.

23. **Organisation Name:** SENDERO LUMINOOSO (SL)  
    **a.k.a.:** Shining Path  
    **Other Information:** Both UK listing and EU listing.  
    **Listed on:** 02/11/2001  
    **Last Updated:** 17/09/2019  
    **Group ID:** 7440.

24. **Organisation Name:** TEYRBAZEN AZADIYA KURDISTAN (TAK)  
    **a.k.a.:** (1) Kurdistan Freedom Falcons (2) Kurdistan Freedom Hawks  
    **Other Information:** EU listing only.  
    **Listed on:** 05/02/2007  
    **Last Updated:** 03/08/2020  
    **Group ID:** 9025.