

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 25/01/2024

Status: Asset Freeze Targets

REGIME: Counter-Terrorism (International)

INDIVIDUALS

- Name 6:** ABDOLLAHI 1: HAMED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** 11/08/1960. **POB:** Iran **a.k.a:** SABERI, Mustafa, Abdollahi **Nationality:** Iran **Passport Number:** D9004878 **Passport Details:** Iranian **Address:** Iran. **Position:** Senior Quds Officer **Other Information:** (UK Sanctions List Ref):CTI0001. Links to IRGC5: Soleimani, Shahlai, Shakuri and Arbabsiar. (UK Statement of Reasons):Hamed Abdollahi is a senior commander in the Iranian Revolutionary Guards-Qods Force (IRGC-QF). Mr Abdollahi has been accused of overseeing and coordinating the attempted assassination of Adel al-Jubeir, the Saudi ambassador to the US, in 2011. (Gender):Male **Listed on:** 17/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 15/03/2022 **Group ID:** 12205.
- Name 6:** AL-AJOURI 1: AKRAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1958. **POB:** Jabaliya, Gaza Strip, Occupied Palestinian Territories **a.k.a:** (1) AL-AJURI, Abu, Muhammad (2) AL-AJURI, Akram (3) AL-AJURI, Akram, Muhammad, Salih (4) HASAN, Abd, al-Karim, Ahmad **Nationality:** Palestinian **Address:** Damascus, Syria. **Position:** (1) Deputy Secretary General of Palestinian Islamic Jihad (2) Leader of the PIJ Al-Quds Brigades **Other Information:** (UK Sanctions List Ref):CTI0054. (UK Statement of Reasons):Akram AL-AJOURI is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Akram AL-AJOURI is a member of or associated with Palestinian Islamic Jihad, an entity which is and/or has been involved in terrorist activity and (2) Akram AL-AJOURI is and/or has been involved in terrorist activity, namely being responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism. (Gender):Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:** 16224.
- Name 6:** AL-DIN 1: HASAN 2: IZZ 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Lebanon **a.k.a:** (1) AL-DIN, Hassan, Izz (2) GARBAYA, Ahmed (3) SA'ID (4) SALWWAN, Samir **Nationality:** Lebanon **Other Information:** (UK Sanctions List Ref):CTI0009. (UK Statement of Reasons):Hasan Izz Al-Din is a member of Lebanese Hizballah. He is wanted by the FBI for his involvement in the hijacking of a commercial airliner on 14 June 1985 during which various passengers and crewmembers were assaulted and one US citizen murdered. (Gender):Male **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 7146.
- Name 6:** AL-DUWAIK 1: AIMAN 2: AHMAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): أمين أحمد رشاد الدويك
DOB: 24/09/1962. **a.k.a:** (1) AL-DUWAIK, Aiman, Ahmad, R (2) AL-DUWAIK, Aiman, Ahmad, Rashed **Nationality:** Jordan **Address:** 141 Hai El Bina, Dely Brahim, Algiers, Algeria. **Other Information:** (UK Sanctions List Ref):CTI0055. (UK Statement of Reasons):Aiman Ahmad AL-DUWAIK (hereafter "AL-DUWAIK") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL-DUWAIK has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Phone number):(1) +213 (0) 23 304 359 (2) 213770946420 (3) 213780800047 (Website):www.sidar-dz.com (Email address):aad962@hotmail.com (Gender):Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:** 16225.
- Name 6:** ALIYAN 1: JAMIL 2: YUSUF 3: AHMAD 4: n/a 5: n/a.
Name (non-Latin script): جميل يوسف أحمد عليان
DOB: 01/01/1955. **a.k.a:** (1) ALAYAN, Jamil (2) ALIAN, Jamil (3) ALIYAN, Jamil (4) ALIYAN, Jamil, Yusuf, Ahmad (non-Latin script: Jamil Yusuf Ahmad 'Aliyan) **Nationality:** Palestinian **National Identification Number:** 907811152 **National Identification Details:** Palestinian **Address:** Gaza, Occupied Palestinian Territories. **Position:** (1) Palestinian Islamic Jihad official (2) Head of Muhjaj

- AlQuds Foundation **Other Information:** (UK Sanctions List Ref):CTI0063. (UK Statement of Reasons):Jamil Yusuf Ahmad ‘Aliyan (hereafter “ALIYAN”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ALIYAN is a member of, or associated with Palestinian Islamic Jihad (PIJ), an entity which is and/or has been involved in terrorist activity." (Gender):Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **Group ID:** 16341.
6. **Name 6:** AL-NASSER **1:** ABDELKARIM **2:** HUSSEIN **3:** MOHAMED **4:** n/a **5:** n/a.
Title: Alleged leader of Saudi Hizballah **POB:** Al Ihsa, Saudi Arabia **a.k.a:** (1) AL-NASSER, Abdelkarim, Hussein, Mohammed (2) AL-NASSER, Mohamed **Nationality:** Saudi Arabia **Address:** Iran. **Position:** Alleged Leader of Saudi Hizballah **Other Information:** (UK Sanctions List Ref):CTI0003. (UK Statement of Reasons):Abdelkarim Hussein Mohammed (Mohamed) Al-Nasser is the alleged leader of Saudi Hizballah. He is wanted by the FBI for his involvement in the Khobar Towers attack of 25 June 1996. (Gender):Male **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 7008.
7. **Name 6:** AL-WARDIAN **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): حسن محمد علي الوردان
DOB: 28/12/1954. **POB:** Bethlehem, West Bank, Occupied Palestinian Territories **a.k.a:** (1) AL WARDIAN, Hasan, Mohamed, Ali (2) AL-WARDIAN, Hassan, Muhammad, Ali (non-Latin script: Hassan Muhammad ‘Ali al-Wardian) (3) AL-WARDIAN, Sheikh, Hassan (4) WARDYAN, Hasan **Address:** Bethlehem. **Position:** Hamas member **Other Information:** (UK Sanctions List Ref):CTI0061. (UK Statement of Reasons):Hassan AL-WARDIAN (hereafter “AL-WARDIAN”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL-WARDIAN is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender):Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **Group ID:** 16339.
8. **Name 6:** AL-YACOUB **1:** IBRAHIM **2:** SALIH **3:** MOHAMMED **4:** n/a **5:** n/a.
DOB: 16/10/1966. **POB:** Tarut, Saudi Arabia **Nationality:** Saudi Arabia **Other Information:** (UK Sanctions List Ref):CTI0002. (UK Statement of Reasons):Ibrahim Salih Mohammed Al-Yacoub is a member of Saudi Hizballah. He is wanted by the FBI for his involvement in the Khobar Towers attack of 25 June 1996. (Gender):Male **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/06/2022 **Group ID:** 7015.
9. **Name 6:** ARBABSAR **1:** MANSSOR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 15/03/1955. (2) 06/03/1955. **POB:** Iran **a.k.a:** ARBABSAR, Mansour **Nationality:** (1) Iran. (2) United States **Passport Number:** C2002515 **Passport Details:** Iranian **National Identification Number:** 07442833 **National Identification Details:** USA driving licence, expiry date 15 March 2016 **Address:** (1) 5403 Everhardt Road, Corpus Christi, TX, United States, 78411.(2) 805 Cisco Valley CV, Round Rock, TX, United States, 78664. **Other Information:** (UK Sanctions List Ref):CTI0004. Links to IRCG5: Soleimani, Shahlai, Abdollahi and Shakuri (UK Statement of Reasons):Manssor Arbabsar is a US/Iranian national who pleaded guilty to participating in a plot to murder Adel al-Jubeir, the Saudi ambassador to the US in 2011. (Gender):Male **Listed on:** 17/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 12206.
10. **Name 6:** ASADI **1:** ASSADOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/12/1971. **POB:** Tehran, Iran **Nationality:** Iran **Passport Number:** D9016657 **Passport Details:** Iranian diplomatic passport **Address:** Belgium. **Position:** Third Secretary, Iranian Embassy Vienna **Other Information:** (UK Sanctions List Ref):CTI0005. Links to Saied Hashemi Moghadam (UK Statement of Reasons):Assadollah Asadi was involved in the planning and preparation of a foiled terrorist attack against a meeting of Iranian exiles in Villepinte in June 2018. (Gender):Male **Listed on:** 09/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 13740.
11. **Name 6:** BARAKA **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: BARAKEH, Ali **Address:** Lebanon. **Position:** Head of External Relations for Hamas **Other Information:** (UK Sanctions List Ref):CTI0059. (UK Statement of Reasons):Ali BARAKA (hereafter “BARAKA”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) BARAKA is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) BARAKA is and/or has been responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism, including promoting the taking of hostages on behalf of Hamas. (Gender):Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:** 16229.
12. **Name 6:** BARHOUM **1:** ISMAIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): اسماعيل برهوم
POB: Rafah, Gaza Strip, Occupied Palestinian Territories **a.k.a:** (1) BARHUM, Ismail (2) BARHUM, Ismail, Musa, Ahmad (3) MUHAMMAD, Ismail, Barhum, Abu **Nationality:** Palestinian **Address:** Rafah, Gaza Strip, Occupied Palestinian Territories. **Position:** Hamas Leader **Other Information:** (UK Sanctions List Ref):CTI0062. (UK Statement of Reasons):Ismail BARHOUM (hereafter “BARHOUM”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis that BARHOUM is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender):Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **Group ID:** 16340.
13. **Name 6:** BOUGUETOF **1:** HOCINE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/07/1959. **POB:** Tebessa, Algeria **a.k.a:** BOUGUETOF, Hocine **Nationality:** Algeria **Other Information:** (UK Sanctions List Ref):CTI0015. (UK Statement of Reasons):Mr Bouguetof travelled to Syria to join Daesh in 2015, and has publicly acknowledged having a senior role in the organisation. Bouguetof has supported the activities of Daesh through his work in Daesh's marriage bureau. (Gender):Male **Listed on:** 16/10/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/06/2022 **Group ID:** 13715.

14. **Name 6:** BOUYERI 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 08/03/1978. **POB:** Amsterdam, Netherlands **a.k.a:** (1) SOB AIR (2) ZOUBAIR, Abu (3) ZUBAIR, Abu **Nationality:** Netherlands **Other Information:** (UK Sanctions List Ref):CTI0006. (UK Statement of Reasons):Mohammed Bouyeri was a member of the (now disbanded) Islamist terrorist Hofstad Group. Bouyeri murdered the film director Theo van Gogh in the Netherlands 2004. In 2005 he was found guilty of murder and of membership of a terrorist organisation. (Gender):Male **Listed on:** 05/02/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 9018.
15. **Name 6:** CHOUMAN 1: NABIL 2: KHALED 3: HILAL 4: n/a 5: n/a.
Name (non-Latin script): نبييل خالد هلال شومان
Title: Mr **DOB:** --/--/1954. **POB:** Lebanon **a.k.a:** (1) CHOUMAN, Mr, Nabil (2) SHUMAN, Mr, Nabil **Nationality:** Lebanon **Address:** Lebanon. **Position:** (1) CEO (2) Founder **Other Information:** (UK Sanctions List Ref):CTI0051. (UK Statement of Reasons):Nabil Khaled Halil CHOUMAN (hereafter “CHOUMAN”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHOUMAN has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender):Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **Group ID:** 16203.
16. **Name 6:** CHOUMAN 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): خالد شومان
DOB: 02/04/1987. **POB:** Lebanon **Address:** 529 Moussaitbeh Street, Beirut, Lebanon. **Position:** CEO of SHUMAN FOR CURRENCY EXCHANGE SARL **Other Information:** (UK Sanctions List Ref):CTI0056. (UK Statement of Reasons):Khaled CHOUMAN (“CHOUMAN”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHOUMAN has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender):Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:** 16228.
17. **Name 6:** D'ANCONA 1: BRYAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/01/1997. **POB:** Nice, France **Nationality:** France **Other Information:** (UK Sanctions List Ref):CTI0045. (UK Statement of Reasons):Bryan D'Ancona went to Syria in December 2013. He is a member of the jihadist group Firqatul Ghuraba, whose leader is the Senegalese terrorist Oumar Diaby, who has been designated since 23 September 2014 under the United Nations 1267 Al Qaeda/Da'esh regime. He has admitted to having participated in fighting alongside members of Jabhat al-Nusra, the Syrian branch of Al Qaeda that reportedly dissolved in January 2017, and has been an actor in jihadist propaganda seeking to recruit individuals to become foreign terrorist fighters in Syria. (Gender):Male **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13902.
18. **Name 6:** DEIF 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1965. (2) --/--/1964. (3) --/--/1963. **POB:** Khan Younis, Gaza, Occupied Palestinian Territories **a.k.a:** (1) AL-DAYF, Muhammad (2) AL-MASRI, Muhammad (3) DEIF, Mohammad **Nationality:** Palestinian **Address:** Gaza, Occupied Palestinian Territories. **Position:** Leader of the Izz al-Din al-Qassam Brigades **Other Information:** (UK Sanctions List Ref):CTI0048. (UK Statement of Reasons):Muhammad DEIF is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Muhammad DEIF is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) Muhammad DEIF is and/or has been involved in terrorist activity, namely being responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism (Gender):Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **Group ID:** 16183.
19. **Name 6:** DUDIN 1: MUSA 2: MUHAMMAD 3: SALIM 4: n/a 5: n/a.
Name (non-Latin script): موسى دودين
a.k.a: (1) DODIN, Musa, Muhammad, Salim (2) DOUDIN, Musa, Muhammad, Salim (3) DUDIN, Mousa (4) DUDIN, Mussa **Nationality:** Palestinian **Address:** Gaza, Occupied Palestinian Territories. **Position:** Member of the Hamas Political Bureau **Other Information:** (UK Sanctions List Ref):CTI0047. (UK Statement of Reasons):Musa Muhammad Salim Dudin is an involved person under the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 in that he: (1) is or has been a member of or associated with Hamas who is or has been involved in terrorist activity; and (2) has been involved in terrorist activity, including the supply of weapons to Hamas, a proscribed terrorist organisation, for the purposes of terrorism, in or around 1992. (Gender):Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **Group ID:** 16182.
20. **Name 6:** EL-HAJJ 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/03/1988. **POB:** Zaghdraiya, Sidon **a.k.a:** (1) EL-HAJJ (2) HASSAN, El-Hajj **Nationality:** Canada **Passport Number:** JX446643 **Passport Details:** Canadian **Address:** Lebanon. **Other Information:** (UK Sanctions List Ref):CTI0007. (UK Statement of Reasons):Mr El-Hajj has been found guilty of complicity in the bombing of Burgas Airport, which killed 6 people and injured 32 others. He is associated with the military wing of Hizballah, a terrorist organisation. (Gender):Male **Listed on:** 23/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 13442.
21. **Name 6:** EL-KHAYARI 1: BRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/05/1992. **POB:** Nîmes, France **Nationality:** France **Address:** (1) Syria. (2) Iraq. **Other Information:** (UK Sanctions List Ref):CTI0044. Linked to Sheikh Adnani - Official Spokesman of Islamic State in Iraq and the Levant (Qdi.325) (UK Statement of Reasons):Brahim El-Khayari is associated with ISIL (Da'esh) – a terrorist organisation. He is a foreign terrorist fighter who travelled to Syria to participate in activities (including recruitment and glorification of acts of terrorism) on behalf of Da'esh. (Gender):Male **Listed on:** 18/02/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/01/2021 **Group ID:** 13769.
22. **Name 6:** HAMDAN 1: USAMA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1965. **POB:** (1) Al-Majdal (Ashqelon) (2) East Albatani, (1) - (2) Occupied Palestinian Territories **Position:** Senior Hamas

- Official **Other Information**: (UK Sanctions List Ref):CTI0018. (UK Statement of Reasons):Usama Hamdan is a senior official of Hamas and a member of the group's politburo. He is therefore a member of and associated with Hamas, and threatened retaliation and violence against Israel. (Gender):Male **Listed on**: 24/03/2004 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 16/02/2022 **Group ID**: 7886.
23. **Name 6**: ISSA 1: MARWAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1965. **POB**: Gaza, Occupied Palestinian Territories **a.k.a**: 'ISSA, Marwan **Nationality**: Palestinian **Position**: Deputy leader of the Izzedine al-Qassam Brigades **Other Information**: (UK Sanctions List Ref):CTI0049. (UK Statement of Reasons):Marwan Issa is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019. Marwan Issa is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender):Male **Listed on**: 14/11/2023 **UK Sanctions List Date Designated**: 14/11/2023 **Last Updated**: 14/11/2023 **Group ID**: 16184.
24. **Name 6**: KHAIR 1: ADBELBASIT 2: HAMZA 3: ELHASSAN 4: MOHAMED 5: n/a.
Name (non-Latin script): عبد الباسط حمزة الحسن محمد خي
Title: Mr **DOB**: 23/08/1955. **POB**: Marawi, Sudan **a.k.a**: (1) HAMZA, Mr, Adb al-Basit (2) HAMZA, Mr, Adbelbasit **Nationality**: Sudan **Other Information**: (UK Sanctions List Ref):CTI0053. (UK Statement of Reasons):Abdelbasit Hamza Elhassan Mohamed Khair (KHAIR) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHAIR has been involved in providing financial services, or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender):Male **Listed on**: 14/11/2023 **UK Sanctions List Date Designated**: 14/11/2023 **Last Updated**: 11/12/2023 **Group ID**: 16202.
25. **Name 6**: KHAMIS 1: RIDA 2: ALI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رضا علي خميس
DOB: 20/09/1967. **POB**: Lebanon **National Identification Number**: 3194104 **Address**: Al-Halusiyyah 34, Tyre, Lebanon **Other Information**: (UK Sanctions List Ref):CTI0060. (UK Statement of Reasons):Rida Ali Khamis ("KHAMIS") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHAMIS has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender):Male **Listed on**: 13/12/2023 **UK Sanctions List Date Designated**: 13/12/2023 **Last Updated**: 13/12/2023 **Group ID**: 16230.
26. **Name 6**: MARZOUK 1: MUSA 2: ABU 3: n/a 4: n/a 5: n/a.
Title: Doctor **DOB**: 09/02/1951. **POB**: Gaza, Egypt **a.k.a**: (1) ABU-MARZUQ, Mousa, Mohamed, Abou (2) ABU-MARZUQ, Sa'id (3) ABU-'UMAR (4) DR. MUSA (5) MARZOOK, Mousa, Abu, Mohammed (6) MARZUK, Musa, Abu **Passport Number**: 92/664 **Passport Details**: Egypt **Position**: Senior Hamas Official **Other Information**: (UK Sanctions List Ref):CTI0017. (UK Statement of Reasons):Mr Marzouk is a senior Hamas official and has been the deputy leader of Hamas since 1997. He has publicly represented the proscribed military wing of Hamas. He has been involved in terrorist financing and has defended Hamas' terrorist activity, including the targeting of civilians. (Gender):Male **Listed on**: 24/03/2004 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 15/03/2022 **Group ID**: 7888.
27. **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**: Australia **Passport Number**: M2719127 **Passport Details**: Australia **Other Information**: (UK Sanctions List Ref):CTI0010. (UK Statement of Reasons):Farah Meliad has been found guilty of having participated in the bombing of Burgas Airport, which killed 6 people and injured 32 others. He is associated with the terrorist group Hizballah. (Gender):Male **Listed on**: 23/12/2016 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 16/06/2022 **Group ID**: 13443.
28. **Name 6**: MISHAAL 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB**: Silwad, Ramallah, West Bank (Palestinian Authority), Occupied Palestinian Territories **Position**: Senior Hamas Official **Other Information**: (UK Sanctions List Ref):CTI0019. (UK Statement of Reasons):Khalid Mishaal was the leader of Hamas from 2004 until 2014 and maintains a leadership role in the Shura Council of Hamas. He has directed the group's violent attacks, including the targeting of civilians. (Gender):Male **Listed on**: 24/03/2004 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 31/12/2020 **Group ID**: 7887.
29. **Name 6**: MOGHADAM 1: SAEID 2: HASHEMI 3: n/a 4: n/a 5: n/a.
Title: Director General of Intelligence **DOB**: 06/08/1962. **POB**: Tehran, Iran **a.k.a**: MOGHADAM, Saeid, Hashemi **Nationality**: Iran **Passport Details**: Iranian **Position**: (1) Deputy Minister (2) Iranian Ministry of Intelligence and Security (Internal Security Directorate) **Other Information**: (UK Sanctions List Ref):CTI0008. (UK Statement of Reasons):As Director General of Intelligence in the Internal Security Directorate of Iran's Ministry of Intelligence and Security (MOIS), Saeid Hashemi Moghadam was involved in the foiled terrorist attack against a meeting of the Iranian exiles in Villepinte in June 2018. (Gender):Male **Listed on**: 09/01/2019 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 11/03/2022 **Group ID**: 13741.
30. **Name 6**: MOHAMMED 1: KHALID 2: SHEIKH 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/03/1964. (2) 14/04/1964. **POB**: Balochistan, Pakistan **Nationality**: Pakistan **Passport Number**: 488555 **Other Information**: (UK Sanctions List Ref):CTI0011. (UK Statement of Reasons):Khalid Sheikh Mohammed is an Islamist extremist who was involved in the planning of the 9/11 attacks on the US. (Gender):Male **Listed on**: 12/10/2001 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 31/12/2020 **Group ID**: 6994.
31. **Name 6**: OBEID 1: MAHER 2: REBHI 3: NAMR 4: n/a 5: n/a.
Name (non-Latin script): ماهر بن ربحي بن نمر عبيد
DOB: --/--/1958. **POB**: Amman, Jordan **a.k.a**: (1) AMR, Abu (2) OBEYD, Maher, bin, Rebhi, bin, Namr (3) OBEYD, Maher, Rebhi,

- Namr **Nationality:** Palestinian **Address:** Beirut, Lebanon. **Other Information:** (UK Sanctions List Ref):CTI0057. (UK Statement of Reasons):Maher Rebhi Namr OBEID (hereafter "OBEID") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) OBEID is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) OBEID is and/or has been responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism. (Gender):Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:** 16226.
32. **Name 6:** ODEH **1:** AHMED **2:** SHARIF **3:** ABDALLAH **4:** n/a **5:** n/a.
Name (non-Latin script): أحمد شريف عبد الله عودة
DOB: 01/01/1951. **POB:** Jordan **a.k.a:** (1) ODEH, Ahmad (2) ODEH, Ahmed, Sharif, Abdullah (3) OUDA, Ahmed, Charif, Abdallah (4) UDIH, Ahmad **Nationality:** Jordan **Address:** Jordan. **Other Information:** (UK Sanctions List Ref):CTI0064. (UK Statement of Reasons):Ahmed Sharif Abdallah ODEH (hereafter "ODEH") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ODEH has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender):Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 25/01/2024 **Group ID:** 16342.
33. **Name 6:** PIROTTE **1:** GUILLAUME **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/06/1994. **POB:** Grasse, France **Nationality:** France **Other Information:** (UK Sanctions List Ref):CTI0046. (UK Statement of Reasons):Guillaume Pirotte is a member of the jihadist group Firqatul Ghuraba which is headed by Senegalese national Oumar Diaby. He participated in battles alongside members of Jabhat al Nusra and appeared as an actor in jihadist propaganda. Jabhat al Nusra was disbanded in January 2017. Over the course of the past few years, he has assisted many individuals to travel from France to Syria for the purposes of committing terrorist acts. (Gender):Male **Listed on:** 26/11/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13798.
34. **Name 6:** SANLI **1:** DALOKAY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Dalokay Şanlı
DOB: 13/10/1976. **POB:** Pülümür, Turkey **a.k.a:** SINAN **Nationality:** Turkey **Other Information:** (UK Sanctions List Ref):CTI0012. **Listed on:** 23/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13444.
35. **Name 6:** SHAHLAI **1:** ABDUL **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
Title: Deputy Commander IRGC-QF **DOB:** --/--/1957. **POB:** Iran **a.k.a:** (1) ABU-AL-KARKH, Yusuf (2) SHAHLAEE, Abdul-Reza (3) SHAHLAI, Abdolreza (4) SHALAI, Abd-al Reza (5) SHALAI, Abdorreza (6) YASIR, Hajji (7) YUSEF, Hajji (8) YUSIF, Hajji (9) YUSIF, Hajji **Address:** (1) Military Base, Ilam Province, Iran.(2) Kermanshah, Iran. **Position:** Deputy Commander **Other Information:** (UK Sanctions List Ref):CTI0013. Links to IRGC5: Soleimani, Arbabsiar, Abdollahi and Shahlai (UK Statement of Reasons):Abdul Reza Shahlai is Deputy Commander in the Iranian Revolutionary Guard-Qods Force (IRGC-QF) implicated in acts of terrorism, including through support for designated terrorist organisations. He has been accused of coordinating the attempted assassination of Adel al-Jubeir, the Saudi ambassador to the US in 2011. (Gender):Male **Listed on:** 17/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/02/2022 **Group ID:** 12208.
36. **Name 6:** SHAKURI **1:** ALI **2:** GHOLAM **3:** n/a **4:** n/a **5:** n/a.
Title: General **DOB:** (1) --/--/1964. (2) --/--/1966. (3) --/--/1965. **Address:** Tehran, Iran. **Position:** Deputy Quds Officer **Other Information:** (UK Sanctions List Ref):CTI0014. Links to IRGC5: Soleimani, Arbabsiar, Abdollahi and Shahlai (UK Statement of Reasons):Ali Gholam Shakuri is a deputy Qods officer of the Iranian Revolutionary Guard-Qods Force (IRGC-QF). He has been accused of coordinating the attempted assassination of Adel al-Jubeir, the Saudi ambassador to the US, in 2011. (Gender):Male **Listed on:** 17/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12207.
37. **Name 6:** SHAMLAKH **1:** ZUHEIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): زهير شملخ
DOB: 15/11/1980. **a.k.a:** SHAMLAKH, Zuhair **Nationality:** Palestinian **National Identification Number:** 905396560 **National Identification Details:** Palestinian **Address:** Gaza, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):CTI0065. (UK Statement of Reasons):Zuheir SHAMLAKH (hereafter "SHAMLAKH") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SHAMLAKH is and/or has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender):Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **Group ID:** 16343.
38. **Name 6:** SINWAR **1:** YAHYA **2:** IBRAHIM **3:** HASSAN **4:** n/a **5:** n/a.
DOB: (1) --/--/1961. (2) --/--/1963. (3) --/--/1962. **a.k.a:** (1) AL-SINWAR, Yehya (2) SINWAR, Yehia (3) SINWAR, Yehiyeh **Address:** Gaza, Occupied Palestinian Territories. **Position:** Hamas Political Leader in Gaza **Other Information:** (UK Sanctions List Ref):CTI0050. (UK Statement of Reasons):SINWAR is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019. SINWAR is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender):Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **Group ID:** 16185.
39. **Name 6:** TAHARI **1:** RABAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/08/1971. **POB:** Oran, Algeria **a.k.a:** MUSAB, Abu **Nationality:** Algeria **Address:** Syria. **Other Information:** (UK Sanctions List Ref):CTI0020. (UK Statement of Reasons):Rabah Tahari has been the leader of Kateeba Al Kawthar (KaK), a terrorist organisation linked to Al Qaida, since 2013. Tahari has travelled for the purposes of terrorism and is accused of recruiting and training foreign terrorist fighters. (Gender):Male **Listed on:** 16/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 16185.

ID: 13697.

40. **Name 6:** ZAHAR **1:** MAHMOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

Title: Doctor **DOB:** --/--/1945. **POB:** Gaza, Occupied Palestinian Territories **a.k.a:** AL-ZAHAR, Mahmoud **Position:** Co-founder and senior leader of Hamas **Other Information:** (UK Sanctions List Ref):CTI0058. (UK Statement of Reasons):Mahmoud ZAHAR is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZAHAR is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender):Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:** 16227.

ENTITIES

- 1. Organisation Name:** ABU NIDAL ORGANISATION
a.k.a: ANO **Other Information:** (UK Sanctions List Ref):CTI0022. (UK Statement of Reasons):Abu Nidal Organisation's principal aim is the destruction of the state of Israel. It is also hostile to "reactionary" Arab regimes and states supporting Israel. It has been involved in the planning and conducting of numerous acts of terrorism since the mid-1970s. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 6933.
- 2. Organisation Name:** AL MUTAHADUN FOR EXCHANGE
Name (non-Latin script): تبالل المتحدون
a.k.a: Al-Markaziya **Other Information:** (UK Sanctions List Ref):CTI0067. (UK Statement of Reasons):Al Mutahadun for Exchange (hereafter "AL MUTAHADUN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL MUTAHADUN is and/or has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Type of entity):Currency Exchange **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **Group ID:** 16344.
- 3. Organisation Name:** AL-AQSA E.V.
Other Information: (UK Sanctions List Ref):CTI0023. (UK Statement of Reasons):Al-Aqsa EV is a fundraising organisation which has provided funds to Hamas Izz al-Din al-Qassem Brigades. The Hamas Izz al-Din al-Qassem Brigades have been involved in terrorism and are a proscribed terrorist organisation in the UK. The Izz al-Din al-Qassem Brigades are also listed under the EU's CP931 Regime. Accordingly, Al-Aqsa EV is or has been involved in terrorism and or has been associated with Hamas Izz al-Din al-Qassem Brigades. **Listed on:** 23/03/2005 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 8531.
- 4. Organisation Name:** AL-AQSA MARTYRS' BRIGADE
Other Information: (UK Sanctions List Ref):CTI0024. (UK Statement of Reasons):The Al-Aqsa Martyrs' Brigade (AAMB) is a network of West Bank militias who have been responsible for a number of terrorist attacks. **Listed on:** 18/07/2002 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 6975.
- 5. Organisation Name:** AL-GAMA'A AL-ISLAMIYYA
a.k.a: (1) Al Jama'a Al-Islamiya (2) Al-jama'ah al-islamiyah (non-Latin script: Al-jamā'ah al-islāmīyah) (3) GI (4) IG (5) The Islamic Group **Other Information:** (UK Sanctions List Ref):CTI0030. (UK Statement of Reasons):Al-Gama'a al-Islamiyya (GI) is an Egyptian Sunni terrorist organisation who were responsible for a number of terrorist attacks in the 1980s and 1990s **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/01/2021 **Group ID:** 6988.
- 6. Organisation Name:** BABBAR KHALSA
Other Information: (UK Sanctions List Ref):CTI0025. (UK Statement of Reasons):Babbar Khalsa has claimed responsibility for a number of terrorist attacks in India since its foundation in 1978, including armed attacks, assassinations and bombings. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 7058.
- 7. Organisation Name:** COMMUNIST PARTY OF THE PHILIPPINES
Other Information: (UK Sanctions List Ref):CTI0026. (UK Statement of Reasons):The Communist Party of the Philippines directly controls its military wing, the New People's Army (NPA), which has claimed responsibility for a number of terrorist attacks in the Philippines. **Listed on:** 14/08/2002 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 7114.
- 8. Organisation Name:** DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY
Address: Iran.**Other Information:** (UK Sanctions List Ref):CTI0028. (UK Statement of Reasons):The Internal Security Directorate of Iran's Ministry of Intelligence and Security (MOIS) was involved in the foiled terrorist attack against a meeting of Iranian exiles in Villepinte in June 2018. **Listed on:** 09/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13742.
- 9. Organisation Name:** EJERCITO DE LIBERACION NACIONAL (ELN)
Name (non-Latin script): Ejército de Liberación Nacional (ELN)
a.k.a: National Liberation Army **Other Information:** (UK Sanctions List Ref):CTI0029. (UK Statement of Reasons):The ELN is a terrorist organisation which is responsible for bombings and armed attacks against the Colombian government and civilians. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 7364.
- 10. Organisation Name:** EUSKADI TA ASKATASUNA (ETA)
a.k.a: Basque Homeland and Liberty **Other Information:** (UK Sanctions List Ref):CTI0043. (UK Statement of Reasons):Euskadi Ta Askatasuna (ETA) seeks the creation of an independent state comprising the Basque regions of both Spain and France. It is responsible for

the killings of over 800 individuals in numerous terrorist attacks since 1968, including but not limited to, the bombing of Hipercor in Barcelona (June 1987). Its most recent attack, resulting in two deaths, took place in 2009. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 7083.

11. **Organisation Name:** HAMAS INCLUDING IZZ AL-DIN AL-QASSAM BRIGADES
Other Information: (UK Sanctions List Ref):CTI0031. (UK Statement of Reasons): Hamas has claimed responsibility for numerous terrorist attacks including rocket strikes. It has also released statements that promote and encourage acts of terrorism. **Listed on:** 15/09/2003 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 7855.
12. **Organisation Name:** HIZBALLAH
a.k.a: (1) Hezbollah (2) Hizbullah **Other Information:** (UK Sanctions List Ref):CTI0032. Includes Hizballah Military Wing (UK Statement of Reasons): Hizballah has claimed responsibility for a number of terrorist attacks since the 1980s. It supports terrorism in Iraq and the Occupied Palestinian Territories. It also frequently incites violence against Israel and is behind a large number of rocket attacks into Israel. **Listed on:** 16/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13804.
13. **Organisation Name:** HIZBUL MUJAHIDEEN (HM)
Other Information: (UK Sanctions List Ref):CTI0033. (UK Statement of Reasons): Hizbul Mujahideen has claimed responsibility for several terrorist attacks in Jammu and Kashmir, including attacks on Indian security forces and politicians. **Listed on:** 07/12/2005 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 8803.
14. **Organisation Name:** KHALISTAN ZINDABAD FORCE (KZF)
Other Information: (UK Sanctions List Ref):CTI0035. (UK Statement of Reasons): Khalistan Zindabad Force (KZF) is a Sikh terrorist organisation who have claimed responsibility for a number of terrorist attacks, including armed attacks, assassinations and bombings. **Listed on:** 23/12/2005 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 8809.
15. **Organisation Name:** LIBERATION TIGERS OF TAMIL EELAM (LTTE)
Other Information: (UK Sanctions List Ref):CTI0037. (UK Statement of Reasons): The Liberation Tigers of Tamil Eelam (LTTE) are responsible for the commission, preparation and instigation of acts of terrorism including suicide attacks and assassinations, in pursuit of their political objective of a separate Tamil state in Sri Lanka. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 7126.
16. **Organisation Name:** PALESTINIAN ISLAMIC JIHAD (PIJ)
Other Information: (UK Sanctions List Ref):CTI0038. (UK Statement of Reasons): Palestinian Islamic Jihad (PIJ) is a Palestinian Islamist terrorist organization whose has stated that its objective is the destruction of the State of Israel, and which has been responsible for numerous terrorist attacks. PIJ has, through past attacks, demonstrated its willingness to use violence to further its political objectives. The movement has also praised and encouraged violence. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 7396.
17. **Organisation Name:** PARTIYA KARKEREN KURDISTANE (PKK)
Name (non-Latin script): Partiya Karkerên Kurdistanê (PKK)
a.k.a: Kurdistan Workers' Party **Other Information:** (UK Sanctions List Ref):CTI0036. (UK Statement of Reasons): The PKK is a Kurdish terrorist organisation, proscribed by the UK, the EU and NATO, which was formed in the late 1970s and has claimed responsibility for numerous terrorist attacks, mainly against Turkish state security forces but also civilians. Its attacks are mainly carried out in Turkey's largely Kurdish southeast. Cooperation exists between the PKK in Turkey and other Kurdish armed groups in the region situated along the Öcalan axis of support. These like-minded groups identify as being under the cross-border umbrella of the Kurdistan Communities Union (KCK). **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 7231.
18. **Organisation Name:** REVOLUTIONARY PEOPLES' LIBERATION PARTY - FRONT (DEVIRIMCI HALK KURTULUS PARTISI-CEPHESI) (DHKP-C)
a.k.a: (1) Revolutionary People's Liberation Front (DHKC) (2) Revolutionary People's Liberation Front/Armed Propaganda Units (DHKC/SPB) (3) Revolutionary People's Liberation Party (DHKP) **Other Information:** (UK Sanctions List Ref):CTI0027. (UK Statement of Reasons): Devrimci Halk Kurtulus Partisi-Cephesi (DHKP-C) is a Turkish organisation which is committed to achieving its political objectives through violent means. DHKP-C has claimed responsibility for a number of terrorist attacks on the Turkish government and on civilians. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/01/2020 **Group ID:** 7120.
19. **Organisation Name:** SENDERO LUMINOSO (SL)
Other Information: (UK Sanctions List Ref):CTI0041. (UK Statement of Reasons): The Sendero Luminoso are committed to using violence to achieve their political goals. They have been responsible for numerous terrorist attacks since the 1980s, and continue to perpetrate acts of violence. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 7440.
20. **Organisation Name:** TEYREBAZEN AZADIYA KURDISTAN (TAK)
Name (non-Latin script): Teyrêbazên Azadiya Kurdistan (TAK)
a.k.a: (1) Kurdistan Freedom Falcons (2) Kurdistan Freedom Hawks **Other Information:** (UK Sanctions List Ref):CTI0042. (UK Statement of Reasons): The Kurdistan Freedom Hawks (TAK) is a Kurdish nationalist group that uses violence to pursue its goal of an independent Kurdish state in south eastern Turkey. They have claimed responsibility for numerous terrorist attacks, and are believed to have links to the Kurdistan Workers Party (PKK a proscribed terrorist organisation). **Listed on:** 05/02/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 9025.
21. **Organisation Name:** THE GREAT EASTERN ISLAMIC RAIDERS' FRONT

a.k.a: (1) IBDA-C (2) İslami Buyukdogu Akincilar Cephesi (non-Latin script: İslami Büyükdoğu Akıncılar Cephesi) **Other Information:** (UK Sanctions List Ref):CTI0034. (UK Statement of Reasons):The Great Eastern Islamic Raiders' Front (İslami Büyükdoğu Akıncılar Cephesi in Turkish, IBDA-C) claimed responsibility for a number of terrorist attacks during the 1990s and early 2000s, including an attack on the British Consulate in Istanbul in 2003 which killed the British Consul-General and 14 others. Their stated aim is to establish an Islamic federation in Turkey through violent means. The group is associated with Al-Qaida and has openly supported Osama bin Laden. **Listed on:** 29/12/2003 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/01/2021 **Group ID:** 7980.

22. **Organisation Name:** THE POPULAR FRONT FOR LIBERATION OF PALESTINE - GENERAL COMMAND
a.k.a: PFLP - General Command **Other Information:** (UK Sanctions List Ref):CTI0039. (UK Statement of Reasons):The Popular Front for the Liberation of Palestine General Command (PFLP-GC) is a nationalist Palestinian organization which was founded in 1968. The PFLP-GC has carried out numerous terrorist attacks in Europe and the Middle East and has repeatedly stated that its aim is establishing a global Islamic state by violent means. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/02/2021 **Group ID:** 7399.
23. **Organisation Name:** THE POPULAR FRONT FOR LIBERATION OF PALESTINE (PFLP)
Other Information: (UK Sanctions List Ref):CTI0040. (UK Statement of Reasons):The Popular Front for the Liberation of Palestine (PFLP) has claimed responsibility for numerous terrorist attacks since the 1970s and has repeatedly stated that its aim is establishing a global Islamic state by violent means. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 7401.