



Financial Sanctions Notification

11 June 2008

Al-Qaida and Taliban

This notification is issued in respect of the financial measures taken against Al-Qaida and the Taliban.

Her Majesty's Treasury issues this notification to advise that on 4 June 2008 the United Nations Sanctions Committee approved the addition of a further eight individuals and one entity to the UN Consolidated List maintained under Resolution 1390 (2002). The individuals and entity therefore fall within the UK financial sanctions regime under the Al-Qaida and Taliban (United Nations Measures) Order 2006.

The additions made by the United Nations Sanctions Committee are set out in the Annex to this notification.

Financial institutions and other persons are required to check whether they maintain any accounts or otherwise hold any funds, other financial assets, economic benefits and economic resources for the individuals and entity named in this notification. If so, they should freeze the accounts or other funds and report their findings to the Treasury.

The additional information has been added to the Consolidated List of Financial Sanctions Targets which is maintained on the Treasury website. Those persons subject to the Al-Qaida and Taliban (United Nations Measures) Order 2006 are currently shown on the Consolidated List of Financial Targets under the 'Al-Qaida and Taliban' regime. As from the date of this notification, for the purposes of the Consolidated List only, that regime has been split into two sub-regimes – 'Al-Qaida and Taliban (Al-Qaida)' and 'Al-Qaida and Taliban (Taliban)'. This is consistent with the structure of the UN Consolidated List maintained under Resolution 1390 (2002) in that it distinguishes persons listed on the basis of their association with the Taliban from those listed on the basis of their association with Al-Qaida.

Previous releases related to Terrorism, Al-Qaida and the Taliban and a consolidated list of individuals and entities subject to these and other UK financial sanctions regimes are available from the Financial Sanctions pages of the Treasury website: <http://www.hm-treasury.gov.uk/financialsanctions>

ENDS

ANNEX TO NOTIFICATION**FINANCIAL SANCTIONS: AL-QAIDA AND TALIBAN****ADDITIONS MADE BY UN SANCTIONS COMMITTEE TO UN CONSOLIDATED LIST MAINTAINED UNDER RESOLUTION 1390 (2002) ON 4 JUNE 2008****Individuals****1. AYERAS, Ricardo, Perez**

DOB: 15 September 1973

POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines

a.k.a: (1) AYERAS, Abdul, Kareem

(2) AYERAS, Abdul, Karim

(3) AYERAS, Ricky

(4) MUJIB, Abdul

(5) PEREZ, Isaac, Jay, Galang

Nationality: Filipino

Address: (1) Bindoy, Negros Oriental, Philippines

(2) 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines

(3) Barangay Mangayao, Tagkawayan, Quezon, Philippines

(4) Barangay Tigib, Ayungon, Negros Oriental, Philippines

(5) Msu Compound, Marawi City, Philippines

Other Information: UN Ref QI.A.248.08. Also referred to as 'Jimboy'. Bindoy, 24 Paraiso Street and Msu Compound addresses are previous ones. Member of the Rajah Solaiman Movement. Arrested by the Philippine authorities on 29 July 2007. Detained in the Philippines as of June 2008.

2. DE VERA, Pio, Abogne

DOB: 19 December 1969

POB: Bagac, Bagamanok, Catanduanes, Philippines

a.k.a: (1) ART, Tito

(2) DE VERA, Ismael

Nationality: Filipino

Address: Concepcion, Zaragosa, Nueva Ecija, Philippines

Other Information: UN Ref QI.D.245.08. Also referred to as 'Khalid', 'Ismael', 'Ismail', 'Manex', 'Dave' and 'Leo'. Member of the Rajah Solaiman Movement. Arrested by the Philippine authorities on 15 December 2005. Detained in the Philippines as of June 2008.

3. DELLOSA, Redendo, Cain

DOB: 15 May 1972

POB: Punta, Santa Ana, Manila, Philippines

a.k.a: (1) ABU ILONGGO

(2) ABU MUADZ

(3) ALVARADO, Arnulfo

(4) BERUSA, Brandon

(5) DELLOSA, Habil, Ahmad

Nationality: Filipino

Address: (1) Pollok, Cotabato, Philippines

(2) Mataba, Aroroy Masbate, Philippines

(3) Jolo, Sulu, Philippines

(4) Anda, Pangasinan, Philippines

(5) 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines

Other Information: UN Ref QI.D.246.08. Also referred to as 'Uthman', 'Dodong' and 'Troy'. All addresses apart from 3111 Ma. Bautista are previous ones. Current location (as of 10 December 2007) - Manila, Philippines. Previous location - Masbate, Philippines. Member of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. Arrested by the Philippine authorities on 30 March 2004. As of June 2008 under trial at the Philippines Regional Trial Court Branch 261, Pasig City.

4. DELOS REYES JR, Feliciano, Semborio

Title: Ustadz

DOB: 4 November 1963

POB: Arco, Lamitan, Basilan, Philippines

a.k.a: (1) ABDILLAH, Abdul

(2) ABDILLAH, Abubakar

Nationality: Filipino

Address: (1) Siasi, Sulu, Philippines

(2) Santa Barbara, Zamboanga City, Philippines

(3) San Jose, Zamboanga City, Philippines

Other Information: UN Ref QI.D.243.08. Addresses supplied are previous ones. Previous location - Arco, Lamitan, Philippines. Member of the Rajah Solaiman Movement. Arrested by the Philippine authorities in November 2006. Detained in the Philippines as of June 2008.

5. LAVILLA JR, Ruben, Pestano

Title: Sheik

DOB: 4 October 1972

POB: Sitio Banga Maiti, Barangay, Tranghawan, Lambunao, Iloilo, Philippines

a.k.a: (1) DE LAVILLA, Mike

(2) LABELLA, Omar

(3) LAVILLA, Mile, D

(4) LAVILLA, Omar

(5) LAVILLA, Ramo

(6) LAVILLA, Reuben

(7) LAVILLA, Reymund

(8) MUDDARIS, Abdullah

(9) OMAR, Ali

Nationality: Filipino

Passport Details: (1) MM611523 [Filipino] [2004]

(2) EE947317 [Filipino] [2000-2001]

(3) P421967 [Filipino] [1995-1997]

Address: (1) 10th Avenue, Caloocan City, Philippines

(2) Sitio Banga Maiti, Barangay Tranghawan, Lamunao, Iloilo, Philippines

Other Information: UN Ref QI.L.247.08. Also referred to as 'Sheik Omar', 'So', 'Eso' and 'Junjun'. Iloilo address is a previous one. Spiritual leader of the Rajah Soliaman Movement. Associated with Khadafi Abubakar Janjalani and the International Islamic Relief Organization, Philippines branch offices. Actively involved in funding and recruitment activities for the Rajah Solaiman Movement. Former chemical engineering student (University of the Philippines Visayas campus) and former overseas Filipino worker in Saudi Arabia. Fugitive as of June 2008. Believed to be hiding outside of the Philippines.

6. PAREJA, Dinno Amor, Rosalejos

DOB: 19 July 1981

POB: Cebu City, Philippines

a.k.a: (1) PAREJA, Johnny

(2) PAREJA, Khalil

Nationality: Filipino

Address: (1) Atimonan, Quezon Province, Philippines

(2) Plaridel Street, Mandaue City, Philippines

Other Information: UN Ref QI.P.242.08. Male. Also referred to as 'Mohammad', 'Akmad', 'Mighty' and 'Rash'. The Mandaue City address is a previous one. Location (as of December 2007) - Cebu City, Philippines. Previous locations (1) Anahawan, Leyte, Philippines (2) Sariaya, Quezon, Philippines (3) Dasmaringas, Cavite, Philippines. Explosives expert. Member of the Rajah Solaiman Movement. The Philippine judicial authority issued a warrant of arrest for him on 5 June 2006. At large as of June 2008.

7. SANTOS III, Hilarion, Del Rosario

Title: Amir

DOB: 12 March 1966

POB: 686A Mabini Street, Sangandaan, Caloocan City, Philippines

a.k.a: (1) ABU HAMSA
(2) ISLAM, Ahmed
(3) SANTOS, Abu Abdullah
(4) SANTOS, Ahmad, Islam
(5) SANTOS, Akmad
(6) SANTOS, Faisal
(7) SANTOS III, Hilarion

Nationality: Filipino

Passport Details: AA780554 (Filipino)

Address: (1) Barangay Mal-Ong, Anda Pangasinan, Philippines

(2) 17 Camarilla Street, Murphy, Cubao, Quezon City, Philippines

(3) 50 Purdue Street, Cubao, Quezon City, Philippines

Other Information: UN Ref QI.S.244.08. Also referred to as 'Lakay', 'Aki' and 'Aqi'. Camarilla Street and Barangay Mal-Ong addresses are previous ones. Founder and leader of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. Founder and owner of 'Fi-Sabilillah Da'awa and Media Foundation Incorporated (FSDMFI)'. Arrested by the Philippine authorities in October 2005. Detained in the Philippines as of June 2008.

8. TRINIDAD, Angelo, Ramirez

DOB: 20 March 1978

POB: Gattaran, Cagayan Province, Philippines

a.k.a: (1) ABU KHALIL
(2) KHALIL, Abdul
(3) TRINIDAD, Calib
(4) TRINIDAD, Kalib

Nationality: Filipino

Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines

Other Information: UN Ref QI.T.241.08. Also referred to as 'Abdukahlil' and 'Anis'. Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement, and associated with the Abu Sayyaf Group and the Jemaah Islamiyah. Bomb-making specialist involved in the manufacturing and use of improvised explosive devices used in terrorist attacks in 2004 and 2005 in the Philippines. Also responsible for the procurement of arms and ammunition for other cells of the Rajah Solaiman Movement and the Abu Sayyaf Group. Arrested by the Philippine authorities on 22 February 2005, and convicted for the crime of multiple murder in October 2005. Detained in the Philippines as of June 2008.

Entity

1. RAJAH SOLAIMAN MOVEMENT

a.k.a: (1) Rajah Solaiman Islamic Movement
(2) Rajah Solaiman Revolutionary Movement

Address: (1) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines

(2) 50 Purdue Street, Cubao, Quezon City, Philippines

(3) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines

Other Information: UN Ref QE.R.128.08. Had its office at the Fi-Sabilillah Da'awa and Media Foundation Incorporated at 50 Purdue Street, Cubao, Quezon City, which is also the residence of the entity's founder, Hilarion Del Rosario Santos III. Associated with the Abu Sayyaf Group and Jemaah Islamiyah including explosives training and other support for terrorist attacks in the Philippines in 2004 and 2005. Received funding from the International Islamic Relief Organization, Philippines branch offices through Khadafi Abubakar Janjalani.