



Al-Qaida

Commission Implementing Regulation (EU) No 1285/2011

This notification is issued in respect of the restrictive measures directed against certain persons and entities associated with the Al-Qaida network.

1. With the publication of Commission Implementing Regulation (EU) No 1285/2011 of 8 December 2011 in the Official Journal of the European Union (O.J. L328, 10.12.2011, p.34) on 10 December 2011, the European Commission has amended Annex I to Council Regulation (EC) No 881/2002 ("the 2002 Regulation"), with effect from 11 December 2011.
2. Annex I to the 2002 Regulation lists the persons, groups and entities covered by the freezing of funds and economic resources under that Regulation.
3. The amendments reflect the decisions made on 30 November 2011 by the United Nations Security Council Committee established pursuant to resolution 1267 (1999) to remove one individual from the UN Al-Qaida list, and to amend the identifying information of one existing entry.
4. The individual removed from Annex I is therefore no longer subject to the asset freeze imposed by the 2002 Regulation.
5. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the removal and amendment.
6. Details of the removal and the amendment made are set out in the Annex to this notification.

Reporting requirements

7. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons set out in the Annex to this notification whose details have been amended. If so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from dealing with the funds or making them available to such persons.

8. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with the 2002 Regulation.

Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

Other information

9. A copy of Commission Implementing Regulation (EU) No 1285/2011 can be obtained from the Official Journal of the European Union website:

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:328:0034:0035:EN:PDF>

10. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Al-Qaida page on the financial sanctions pages of the Treasury website:

http://www.hm-treasury.gov.uk/fin_sanctions_alqaida.htm.

11. Further details on the UN measures in respect of Al-Qaida can be found on the UN Sanctions Committee webpage: <http://www.un.org/sc/committees/1267/index.shtml>.

Enquiries

12. Non-media enquiries, reports and licence applications should be addressed to:

Asset Freezing Unit
HM Treasury
1 Horse Guards Road
London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk

13. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
12/12/2011

ANNEX TO NOTIFICATION**FINANCIAL SANCTIONS: AL-QAIDA****COMMISSION IMPLEMENTING REGULATION (EU) NO 1285/2011
AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002****DELETION****Individual****ABD AL-RAZZIQ, Abu Sufian, Al-Salamabi, Muhammed Ahmed**

DOB: 06/08/1962

POB: (1) Al-Bawgah, Sudan
(2) Albaouga, Sudana.k.a: (1) ABD AL RAZEQ, Abu Sufian
(2) ABDELRAZEK, Abousofian
(3) ABDELRAZIK, Abousofian
(4) ABDELRAZIK, Abousofian, Salman
(5) ABDELRAZIK, Abousofiane
(6) ABDELRAZIK, Sofian
(7) ABOU EL LAYTH
(8) ABU JUIRIAH
(9) ABU SUFIAN
(10) OULD EL SAYEIGHNationality: (1) Canadian
(2) Sudanese

Passport Details: BC166787 (Canada)

Other Information: UN Ref QI.A.220.06. Also referred to as Djolaiba the Sudanese, Aboulail, Abulail and Jolaiba.

Group ID: 8921.

AMENDMENT

Added information appears in italics and is underlined. Deleted information appears in strikethrough.

Individual**AL-AULAQI, Anwar, Nasser, Abdulla**DOB: (1) 21/04/1971.
(2) 22/04/1971.

POB: Las Cruces, New Mexico, United States of America

a.k.a: (1) AL-AULAQI, Anwar
(2) AL-AWLAKI, Anwar
(3) AL-AWLAQI, Anwar
(4) AULAQI, Anwar, Nasser
(5) AULAQI, Anwar, Nasser, Abdulla
(6) AULAQI, Anwar, Nasser, AbdullahNationality: (1) United States of America
(2) YemeniAddress: ~~Yemen.~~Other Information: UN Ref QI.A.283.10. ~~In hiding in Yemen as at Dec 2007.~~ Confirmed to have died on 30 Sep. 2011 in Yemen.

Group ID: 11208.