



## Financial Sanctions Notification

17 June 2009

---

### Terrorist Financing

This notification is issued in respect of the financial measures taken against terrorism.

Her Majesty's Treasury issues this notification to advise that Council Regulation (EC) No 501/2009 of 15 June 2009 implementing Article 2(3) of Regulation 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism was published in the Official Journal of the European Union on 16 June 2009 (L151, 16.6.2009, p.14). Regulation 501/2009 repeals Council Decision 2009/62/EC and removes the two individuals named in the Annex to this notification from the list of those to whom Regulation 2580/2001 applies.

Her Majesty's Treasury advises that as a result there is no longer a binding and directly applicable obligation in Community law to freeze all funds, other financial assets and economic resources belonging to, or owned or held by the persons named in the Annex to this notification, and not to make any funds, other financial assets and economic resources or financial services available, directly or indirectly to, or for the benefit of those persons: Article 2(1) of Regulation 2580/2001.

The Consolidated List of Financial Sanctions Targets which is maintained on the Treasury website has been updated to reflect the two deletions.

Previous releases related to Terrorism, Al-Qaida and the Taliban, a consolidated list of individuals and entities subject to these and other UK financial sanctions regimes, and further information on the regimes can be obtained from the Financial Sanctions pages of the Treasury website:

[http://www.hm-treasury.gov.uk/fin\\_sanctions\\_index.htm](http://www.hm-treasury.gov.uk/fin_sanctions_index.htm).

Non-media enquiries should be addressed by post to the Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ, or by phone 020 7270 5454/5664, by fax 020 7451 7677 or by e-mail to [assetfreezingunit@hm-treasury.gov.uk](mailto:assetfreezingunit@hm-treasury.gov.uk).

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

17 June 2009

## **ANNEX TO NOTIFICATION**

### **FINANCIAL SANCTIONS: TERRORIST FINANCING**

#### **AMENDMENTS MADE BY COUNCIL REGULATION (EC) No 501/2009 TO THE LIST PROVIDED FOR IN ARTICLE 2(3) OF REGULATION (EC) No 2580/2001**

#### **DELETIONS**

##### **Individuals**

**1. ARIOUA, Azzedine**

DOB: 20 November 1960

POB: Constantine, Algeria

Other Information: Male. Member of al-Takfir and al-Hijra.

**2. LASSASSI, Saber**

DOB: 30 November 1970

POB: Constantine, Algeria

Other Information: Male. Member of al-Takfir and al-Hijra. Also referred to as Mimiche.

H M Treasury  
17 June 2009