

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: COUNTER-TERRORISM (INTERNATIONAL)

#### AMENDMENT

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

#### Individual

1. ~~HAMZA, Abdelbasit Elhassan Mohamed Khair~~ *KHAIR, Abdelbasit Hamza Elhassan Mohamed*

**Name (non-Latin script):** عيد 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, Abdelbasit **Nationality:** Sudan **Other Information:** (UK Sanctions List Ref): CTI0053. (UK Statement of Reasons): ~~Abdelbasit HAMZA Elhassan Mohamed Khair ("HAMZA") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: HAMZA has been involved in providing financial services, or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas.~~ *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:** 44/11/2023 *11/12/2023* **UK Consolidated Group ID:** 16202.

Financial Sanctions Implementation Unit

11/12/2023