

ANNEX TO NOTICE

FINANCIAL SANCTIONS: COUNTER-TERRORISM (INTERNATIONAL)

AMENDMENTS

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

Individual

1. ODEH, Ahmed Sharif Abdallah

Name (non-Latin script): أحمد شريف عيد الل عودة

DOB: 01/01/1951. **POB:** Jordan **a.k.a:** (1) ODEH, ~~Ahmed~~ *Ahmad* (2) ODEH, Ahmed, Sharif, Abdullah (3) OUDA, Ahmed, Charif, Abdellah (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:** ~~22/01/2024~~ 25/01/2024 **UK Consolidated Group ID:** 16342.

Financial Sanctions Implementation Unit

29/01/2024