

ANNEX TO NOTICE

FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING

COUNCIL IMPLEMENTING REGULATION (EU) 2020/1128

AMENDING ANNEX I TO COUNCIL REGULATION (EC) 2580/2001

AMENDMENTS

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

Individuals

1. AL YACOUB, Ibrahim Salih Mohammed

DOB: 16/10/1966. **POB:** Tarut, Saudi Arabia **Nationality:** Saudi Arabian ~~citizenship~~ **Other Information:** Al-Yacoub is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. **Listed on:** 12/10/2001.

2. AL-NASSER, Abdelkarim Hussein Mohamed

POB: Al Ihsa, Saudi Arabia **Nationality:** Saudi Arabian ~~citizenship~~ **Other Information:** Al-Nasser is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. **Listed on:** 12/10/2001.

3. ARBABSIAR, Manssor

DOB: (1) 15/03/1955. (2) 06/03/1955. **POB:** Iran **a.k.a:** ARBABSIAR, Mansour **Nationality:** (1) Iranian ~~national~~ and (2) US national/citizen **Passport Details:** (1) C2002515 (Iran) (2) 477845448 (USA) **National Identification no:** 07442833 (USA driving licence). Expiry date 15 March 2016. **Address:** United States of America. **Other Information:** Both UK listing and EU listing. Gender: male. **Listed on:** 17/10/2011.

4. ASSADI, Assadollah

DOB: 22/12/1971. **POB:** Tehran, Iran **Nationality:** Iranian **Passport Details:** ~~Iranian diplomatic passport number:~~ D9016657 (Iranian diplomatic passport) **Other Information:** EU listing only **Listed on:** 09/01/2019.

5. BOUYERI, Mohammed

DOB: 08/03/1978. **POB:** Amsterdam, The Netherlands **a.k.a:** (1) ZOUBAIR, Abu (2) ZUBAIR, Abu **Other Information:** EU listing only. ~~Member of the Hofstadgroep.~~ Also referred to as Sobiar. **Listed on:** 05/02/2007.

6. EL HAJJ, Hassan Hassan

DOB: 22/03/1988. **POB:** Zaghdraiya, Sidon, Lebanon **Nationality:** Canadian citizen **Passport Details:** JX446643 (Canada) **Other Information:** EU listing only. **Listed on:** 23/12/2016.

7. HASHEMI MOGHADAM, Saeid

DOB: 06/08/1962. **POB:** Teheran, Iran **Nationality:** Iranian **Passport Details:** Passport number: D9016290, valid until 4.2.2019. **Other Information:** EU listing only **Listed on:** 09/01/2019.

8. IZZ-AL-DIN, Hasan

DOB: --/--/1963. **POB:** Lebanon **a.k.a:** (1) GARBAYA, Ahmed (2) SALWWAN, Samir **Nationality:** Lebanon citizenship **Address:** Lebanon. **Other Information:** Izz-Al-Din is an alleged member of Lebanese Hizballah. He has been indicted in the US for his role in the hijacking of a commercial airliner in June 1985. Both UK listing and EU listing. Also referred to as Sa-id. **Listed on:** 12/10/2001.

9. MELIAD, Farah

DOB: 05/11/1980. **POB:** Sydney, Australia **Nationality:** Australian citizen **Passport Details:** M2719127 (Australia) **Other Information:** EU listing only. **Listed on:** 23/12/2016.

10. SHAHLAI, Abdul Reza

DOB: --/--/1957. **POB:** Iran **a.k.a:** (1) SHAHLAEE, Abdul-Reza (2) SHAHLA'I, Abdolreza (3) SHAHLAI, Abdorreza (4) SHALAI, Abd-al Reza (5) SHALA'I, Abdol, Reza **Address:** (1) Kermanshah, Iran. (2) Mehran Military Base, Ilam Province, Iran. **Other Information:** Both UK listing and EU listing. Gender: male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajj Yusef, Haji Yusif and Hajji Yusif. DOB is approximate. **Listed on:** 17/10/2011.

11. SHAKURI, Ali Gholam

DOB: --/--/1965. **Address:** Tehran, Iran. **Other Information:** Both UK listing and EU listing. Gender: male. DOB is approximate. **Listed on:** 17/10/2011.

Entities

1. DEVRIMCI HALK KURTULUS PARTISI-CEPHESI (DHKP/C)

a.k.a: (1) Dev Sol (2) Devrimci Sol (3) ~~DHKP/C~~ (4) Revolutionary Left (5) Revolutionary People's Liberation Army (6) Revolutionary People's Liberation Front (7) Revolutionary People's Liberation Party **Other Information:** EU listing only. **Listed on:** 02/11/2001.

2. HAMAS INCLUDING IZZ AL DIN AL QASSEM

Other Information: EU listing only. Including Hamas-Izz al-Din al-Qassem. **Listed on:** 15/09/2003.

3. HIZBALLAH MILITARY WING

a.k.a: (1) Hezbollah Military Wing (2) Hezbollah Military Wing (3) Hisbollah Military Wing (4) Hizb Allah Military Wing (5) Hizbollah Military Wing (6) Hizbu'llah Military Wing (7) Hizbullah Military Wing (8) Jihad Council **Other Information:** EU listing only. Previously listed under the Terrorist Asset-Freezing etc. Act 2010 (TAFSA). ~~This listing includes the Jihad Council and all units reporting to it, including the External Security Organisation.~~ **Listed on:** 02/11/2001.

4. HIZBUL MUJAHIDEEN (HM)

~~a.k.a:~~ HM **Other Information:** EU listing only. **Listed on:** 07/12/2005.

5. ISLAMI BUYUK DOGU AKINCILAR CEPHESI (IBDA-C)

~~a.k.a:~~ (1) Great Islamic Eastern Warriors Front (2) ~~IBDA-C~~ **Other Information:** EU listing only. **Listed on:** 29/12/2003.

6. KHALISTAN ZINDABAD FORCE (KZF)

~~a.k.a:~~ KZF **Other Information:** EU listing only. **Listed on:** 23/12/2005.

7. KURDISTAN WORKERS' PARTY (PKK)

~~a.k.a:~~ (1) KADEK (2) KONGRA-GEL (3) ~~PKK~~ **Other Information:** EU listing only. **Listed on:** 02/11/2001.

8. LIBERATION TIGERS OF TAMIL EELAM (LTTE)

~~a.k.a:~~ LTTE **Other Information:** EU listing only. **Listed on:** 02/11/2001.

9. ~~TAK~~ TEYRBAZEN AZADIYA KURDISTAN (TAK)

~~a.k.a:~~ (1) Kurdistan Freedom Falcons (2) Kurdistan Freedom Hawks **Other Information:** EU listing only. **Listed on:** 05/02/2007.

Ministry of External Relations

4 August 2020