

ANNEX TO NOTICE
FINANCIAL SANCTIONS: COUNTER TERRORISM (INTERNATIONAL)

AMENDMENT

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

Individual

1. ABDOLLAHI, Hamed

Title: General **DOB:** 11/08/1960. **POB:** Iran **a.k.a:** ~~(1) ABDOLLAHI, Hamed~~ (2) SABERI, Mustafa, Abdollahi **Nationality:** Iran **Passport Number:** D9004878 **Passport Details:** Iranian **Address:** Iran. **Position:** Senior Quds Officer **Other Information:** (UK Sanctions List Ref): CTI0001 Links to IRGC5: Soleimani, Shahlai, Shakuri and Arbabsiar. (UK Statement of Reasons): Hamed Abdollahi is a senior commander in the Iranian Revolutionary Guards-Qods Force (IRGC-QF). Mr Abdollahi has been accused of overseeing and coordinating the attempted assassination of Adel al-Jubeir, the Saudi ambassador to the US, in 2011. (Gender): Male Listed on: 17/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~11/03/2022~~ 15/03/2022 Group ID: 12205.

CORRECTION

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

Individual

1. MARZOUK, Musa Abu

Title: ~~Dr~~ Doctor **DOB:** 09/02/1951. **POB:** Gaza, Egypt **a.k.a:** (1) ABU-MARZUQ, Mousa, Mohamed, Abou (2) ABU-MARZUQ, Sa'id (3) ABU-'UMAR (4) DR. MUSA (5) MARZOOK, Mousa, Abu, Mohammed (6) MARZUK, Musa, Abu **Passport Number:** 92/664 **Passport Details:** Egypt **Address:** Iran. **Position:** Senior Hamas Official **Other Information:** (UK Sanctions List Ref): CTI0017 (UK Statement of Reasons): Mr Marzouk is a senior Hamas official and has been the deputy leader of Hamas since 1997. He has publicly represented the proscribed military wing of Hamas. He has been involved in terrorist financing and has defended Hamas' terrorist activity, including the targeting of civilians. (Gender): Male Listed on: 24/03/2004 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~11/03/2022~~ 15/03/2022 Group ID: 7888.