

ANNEX TO NOTICE

FINANCIAL SANCTIONS: COUNTER-TERRORISM (INTERNATIONAL)

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 Arabia **Other Information:** (UK Sanctions List Ref): CTI0002 (UK Statement of Reasons): Ibrahim Salih Mohammed Al-Yacoub is a member of Saudi Hizballah. He is wanted by the FBI for his involvement in the Khobar Towers attack of 25 June 1996. (*Gender*): *Male* **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/06/2022 **UK Consolidated Group ID:** 7015.

2. MELIAD, Farah

DOB: 05/11/1980. **POB:** Sydney, Australia **Nationality:** Australia **Passport Number:** M2719127 **Passport Details:** Australia **Other Information:** (UK Sanctions List Ref): CTI0010 (UK Statement of Reasons): Farah Meliad has been found guilty of having participated in the bombing of Burgas Airport, which killed 6 people and injured 32 others. He is associated with the terrorist group Hizballah. (*Gender*): *Male* **Listed on:** 23/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~11/03/2022~~ 16/06/2022 **UK Consolidated Group ID:** 13443.

3. BOUGUETOF, Hocine

DOB: 01/07/1959. **POB:** Tebessa, Algeria **a.k.a:** BOUGUETOF, Hocine **Nationality:** Algeria **Other Information:** (UK Sanctions List Ref): CTI0015 (UK Statement of Reasons): Mr Bouguetof travelled to Syria to join Daesh in 2015, and has publicly acknowledged having a senior role in the organisation. Bouguetof has supported the activities of Daesh through his work in Daesh's marriage bureau. (*Gender*): *Male* **Listed on:** 16/10/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/06/2022 **UK Consolidated Group ID:** 13715.

Ministry of External Relations

16 June 2022