

ANNEX TO NOTICE

FINANCIAL SANCTIONS: COUNTER-TERRORISM (INTERNATIONAL)

AMENDMENTS

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

Individuals

1. HAMDAN, Usama

DOB: --/--/1965. **POB:** *(1)* Al-Majdal (Ashqelon) *(2)* East Albatani *(1) – (2)* Occupied Palestinian Territories **Position:** Senior Hamas Official **Other Information:** (UK Sanctions List Ref): CTI0018 (UK Statement of Reasons): Usama Hamdan is a senior official of Hamas and a member of the group's politburo. He is therefore a member of and associated with Hamas, and threatened retaliation and violence against Israel. (Gender): Male **Listed on:** 24/03/2004 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **UK Consolidated Group ID:** 7886.

2. SHAHLAI, Abdul Reza

Title: Deputy Commander IRGC-QF **DOB:** --/--/1957. **POB:** Iran **a.k.a:** (1) ABU-AL-KARKH, Yusuf (2) SHAHLAEE, Abdul-Reza (3) SHAHLA'I, Abdolreza (4) SHALAI, Abd-al Reza (5) SHALAI, Abdorreza (6) YASIR, Hajji (7) YUSEF, Hajj (8) YUSIF, Haji (9) YUSIF, Hajji **Address:** (1) Military Base, Ilam Province, Iran. (2) Kermanshah, Iran. **Position:** Deputy Commander **Other Information:** (UK Sanctions List Ref): CTI0013 Links to IRGC5: Soleimani, Arbabsiar, Abdollahi and Shahlai (UK Statement of Reasons): Abdul Reza Shahlai is Deputy Commander in the Iranian Revolutionary Guard-Qods Force (IRGC-QF) implicated in acts of terrorism, including through support for designated terrorist organisations. He has been accused of 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:** ~~31/12/2020~~ 16/02/2022 **UK Consolidated Group ID:** 12208.

Ministry of External Relations

22 March 2022