

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: COUNTER-TERRORISM (DOMESTIC)

#### ADDITIONS

##### Individuals

###### 1. AYASH, Mustafa

**DOB:** 18/09/1992. **POB:** Gaza, Palestine **a.k.a:** AYYASH, Mustafa **Nationality:** Palestine  
**Passport Number:** K1332951 **Passport Details:** Austrian **Passport National Identification Number:** 160715450-005 **National Identification Details:** Austrian National Identity Card  
**Address:** Winerstrasse 20, Linz, Austria, 4020. **Other Information:** (UK Sanctions List Ref): CTD0004. We have reasonable grounds to suspect that at least the following entities are controlled by AYASH and are therefore also subject to the asset freeze on AYASH: Gaza Now. We have reasonable grounds to suspect that at least the following crypto wallets are owned or controlled by AYASH or Gaza Now and are therefore also subject to the asset freeze on AYASH: (1) ETH: 0x175d44451403Edf28469dF03A9280c1197ADb92c (2) BNB: 0x175d44451403Edf28469dF03A9280c1197ADb92c (3) USDT: TGJVC32ig2u8tQsYMLE7KXHT5NDQroaVNU (4) USDT: TXEsK1sEsKjZ1xtHitnyAAoqw3WLdYdRNW (5) USDT: TH96tFMn8KGiYSLiwcV3E2UiaJc8jmcBz3 (6) USDT: TTgcTTNbNuFdbRhVbjMZVrdU5KALyzDaPw (7) BNB: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (8) ETH: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (9) ETH: 0x21B8d56BDA776bbE68655A16895afd96F5534feD (10) BTC: 3Q8H2ZWMtc4R1M3mkmhntjCoYKTeCFigDP (UK Statement of Reasons): We have reasonable grounds to suspect that Mustafa AYASH ("AYASH") is an involved person on the basis that AYASH: 1. Has been involved in terrorist activity by: a. Promoting and encouraging Hamas and Palestinian Islamic Jihad through the organisation Gaza Now; b. Providing financial services for the purposes of terrorism by providing financial services to Gaza Now; and c. Supporting or assisting Gaza Now, a person whom it is reasonable to suspect AYASH knew or believed was involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Gaza Now. (Gender): Male **Listed on:** 27/03/2024 **UK Sanctions List Date Designated:** 27/03/2024 **Last Updated:** 27/03/2024 **UK consolidated Group ID:** 16459.

###### 2. Sultana, Aozma

**DOB:** 30/10/1982. **POB:** Luton, United Kingdom **a.k.a:** QURESHI, Aozma **Nationality:** United Kingdom **Passport Number:** 523 632 616 **Address:** (1) 4 Culham Court, Redford Way, Uxbridge, United Kingdom, UB8 1SY. (2) 5 Maryport Road, Luton, United Kingdom, LU4 8EA. (3) 8 St. Mildreds Avenue, Luton, United Kingdom, LU3 1QR. **Other Information:** (UK Sanctions List Ref): CTD0003. We have reasonable grounds to suspect that at least the following entities are owned or controlled by SULTANA and are therefore also subject to the asset freeze on SULTANA: Al-Qureshi Executives (company number 138086160) and the Aakhirah Ltd (company number 06850415). (UK Statement of Reasons): We have reasonable grounds to suspect that Aozma SULTANA ("SULTANA") is an involved person on the basis that SULTANA: 1. Has been involved in terrorist activity by: a. Making available funds and providing financial services for the purposes of terrorism by making available funds and

providing financial services to “Gaza Now”, an organisation which promotes, encourages and supports Hamas and Palestinian Islamic Jihad, and to its founder Mustafa AYASH, and b. Supporting or assisting Mustafa AYASH, and Gaza Now, both persons whom it is reasonable to suspect SULTANA knew or believed were involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Mustafa AYASH, and Gaza Now. (Gender): Female **Listed on: 27/03/2024 UK Sanctions List Date Designated: 27/03/2024 Last Updated: 27/03/2024 UK Consolidated Group ID: 16458**

Financial Sanctions Implementation Unit

27/03/2024