

ANNEX TO NOTICE

FINANCIAL SANCTIONS: COUNTER-TERRORISM (INTERNATIONAL)

ADDITIONS

Individuals

1. ALIYAN, Jamil Yusuf Ahmad

Name (non-Latin script): جميل يوسف أحمد عليان

DOB: 01/01/1955. **a.k.a:** (1) ALAYAN, Jamil (2) ALIAN, Jamil (3) ALIYAN, Jamil (4) ALIYAN, Jamil, Yusuf, Ahmad (non-Latin script: Jamil Yusuf Ahmad 'Aliyan) **Nationality:** Palestinian **National Identification Number:** 907811152 **National Identification Details:** Palestinian **Address:** Gaza, Occupied Palestinian Territories. **Position:** (1) Palestinian Islamic Jihad official (2) Head of Muhjat AlQuds Foundation **Other Information:** (UK Sanctions List Ref): CTI0063. (UK Statement of Reasons): Jamil Yusuf Ahmad 'Aliyan (hereafter "ALIYAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ALIYAN is a member of, or associated with Palestinian Islamic Jihad (PIJ), an entity which is and/or has been involved in terrorist activity." (Gender): Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **UK Consolidated Group ID:** 16341.

2. AL-WARDIAN, Hassan

Name (non-Latin script): حسن محمد علي الورديان

DOB: 28/12/1954. **POB:** Bethlehem, West Bank, Occupied Palestinian Territories **a.k.a:** (1) AL WARDIAN, Hasan, Mohamed, Ali (2) AL-WARDIAN, Hassan, Muhammad, Ali (non-Latin script: Hassan Muhammad 'Ali al-Wardian) (3) AL-WARDIAN, Sheikh, Hassan (4) WARDYAN, Hasan **Address:** Bethlehem. **Position:** Hamas member **Other Information:** (UK Sanctions List Ref): CTI0061. (UK Statement of Reasons): Hassan AL-WARDIAN (hereafter "AL-WARDIAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL-WARDIAN is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender): Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **UK Consolidated Group ID:** 16339.

3. BARHOUM, Ismail

Name (non-Latin script): إسماعيل برهوم

POB: Rafah, Gaza Strip, Occupied Palestinian Territories **a.k.a:** (1) BARHUM, Ismail (2) BARHUM, Ismail, Musa, Ahmad (3) MUHAMMAD, Ismail, Barhum, Abu **Nationality:** Palestinian **Address:** Rafah, Gaza Strip, Occupied Palestinian Territories. **Position:** Hamas Leader **Other Information:** (UK Sanctions List Ref): CTI0062. (UK Statement of Reasons): Ismail BARHOUM (hereafter "BARHOUM") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis that BARHOUM is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender): Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **UK Consolidated Group ID:** 16340.

4. ODEH, Ahmed Sharif Abdallah

Name (non-Latin script): أحمد شريف عبد الل عودة

DOB: 01/01/1951. **POB:** Jordan **a.k.a:** (1) ODEH, Ahmed (2) ODEH, Ahmed, Sharif, Abdullah (3) OUDA, Ahmed, Charif, Abdellah (4) UDIH, Ahmad **Nationality:** Jordan **Address:** Jordan.

Other Information: (UK Sanctions List Ref): CTI0064. (UK Statement of Reasons): Ahmed Sharif Abdallah ODEH (hereafter “ODEH”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ODEH has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender): Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **UK Consolidated Group ID:** 16342.

5. SHAMLAKH, Zuheir

Name (non-Latin script): زهي ر شملخ

DOB: 15/11/1980. **a.k.a:** SHAMLAKH, Zuhair **Nationality:** Palestinian **National Identification Number:** 905396560 **National Identification Details:** Palestinian **Address:** Gaza, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref): CTI0065. (UK Statement of Reasons): Zuheir SHAMLAKH (hereafter “SHAMLAKH”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SHAMLAKH is and/or has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender): Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **UK Consolidated Group ID:** 16343.

Entity

1. AL MUTAHADUN FOR EXCHANGE

Name (non-Latin script): تبادل المتحدون

a.k.a: Al-Markaziya **Other Information:** (UK Sanctions List Ref): CTI0067. (UK Statement of Reasons): Al Mutahadun for Exchange (hereafter “AL MUTAHADUN”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL MUTAHADUN is and/or has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Type of entity): Currency Exchange **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **UK Consolidated Group ID:** 16344.

Financial Sanctions Implementation Unit

22/01/2024