

## ANNEX TO NOTICE

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

#### AMENDMENTS ON NEW VERSION OF UK CONSOLIDATED LIST

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

#### Individuals

##### 1. BOUYERI, Mohammed

**DOB:** 08/03/1978. **POB:** Amsterdam, Netherlands **a.k.a:** (1) SOBIAR (2) ZOUBAIR, Abu (3) ZUBAIR, Abu **Nationality:** Netherlands **Other Information:** (UK Sanctions List Ref): CTI0006 (UK Statement of Reasons): Mohammed Bouyeri was a member of the (now disbanded) Islamist terrorist Hofstad Group. Bouyeri murdered the film director Theo van Gogh in the Netherlands 2004. In 2005 he was found guilty of murder and of membership of a terrorist organisation. (Gender): Male **Listed on:** 05/02/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 08/02/2022 **UK Consolidated Group ID:** 9018.

##### 2. EL-HAJJ, Hassan

**DOB:** 22/03/1988. **POB:** Zaghdraiya, Sidon **a.k.a:** EL-HAJJ HASSAN, Hassan **Nationality:** Canada **Passport Number:** JX446643 **Passport Details:** Canadian **Address:** Lebanon. **Other Information:** (UK Sanctions List Ref): CTI0007 (UK Statement of Reasons): Mr ElHajj is accused of having participated in the bombing of Burgas Airport which killed 6 people and injured 32 others. He is associated with the military wing of Hizballah, a terrorist organisation. (Gender): Male **Listed on:** 23/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 08/02/2022 **UK Consolidated Group ID:** 13442.

##### 3. 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): Mr Meliad is accused 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. **Listed on:** 23/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 08/02/2022 **UK Consolidated Group ID:** 13443.

Ministry of External Relations

9 February 2021