

ANNEX TO NOTICE

FINANCIAL SANCTIONS: COUNTER-TERRORISM (INTERNATIONAL)

AMENDMENTS

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

Individuals

1. ABDOLLAHI, Hamed

Title: General **DOB:** 11/08/1960. **POB:** Iran **a.k.a:** (1) ABDOLLAHI, Hamed (2) SABERI, Mustafa, Abdollahi **Nationality:** Iran **Passport Number:** D9004878 **Passport Details:** Iranian **Address:** Iran. **Position:** Senior Quds Officer **Other Information:** (UK Sanctions List Ref): CTI0001 Links to IRGC5: Soleimani, Shahlai, Shakuri and Arbabsiar. (UK Statement of Reasons): Hamed Abdollahi is a senior commander in the Iranian Revolutionary Guards-Qods Force (IRGC-QF). Mr Abdollahi has been accused of overseeing and 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~~ 11/03/2022 **UK Consolidated Group ID:** 12205.

2. AL-NASSER, Abdelkarim Hussein Mohamed

Title: *Alleged leader of Saudi Hizballah* **POB:** Al Ihsa, Saudi Arabia **a.k.a:** (1) AL-NASSER, Abdelkarim, Hussein, Mohammed (2) AL-NASSER, Mohamed **Nationality:** Saudi Arabia **Address:** Iran. **Position:** Alleged Leader of Saudi Hizballah **Other Information:** (UK Sanctions List Ref): CTI0003 (UK Statement of Reasons): Abdelkarim Hussein Mohammed (Mohamed) Al-Nasser is the alleged leader 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~~ 11/03/2022 **UK Consolidated Group ID:** 7008.

3. ARBABSJAR, Manssor

DOB: (1) 15/03/1955. (2) 06/03/1955. **POB:** Iran **a.k.a:** ARBABSJAR, Mansour **Nationality:** (1) Iran (2) United States **Passport Number:** C2002515 **Passport Details:** Iranian **National Identification Number:** 07442833 **National Identification Details:** USA driving licence, expiry date 15 March 2016 **Address:** (1) ~~United States, 78664, 805 Cisco Valley CV, Round Rock, TX, United States, 78664~~ (2) 5403 Everhardt Road, Corpus Christi, TX, United States, 78411. **Other Information:** (UK Sanctions List Ref): CTI0004 Links to IRGC5: Soleimani, Shahlai, Abdollahi and Shakuri (UK Statement of Reasons): Manssor Arbabsjar is a US/Iranian national who pleaded guilty to participating in a plot to murder 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:** ~~16/02/2022~~ 11/03/2022 **UK Consolidated Group ID:** 12206.

4. ASADI, Assadollah

DOB: 22/12/1971. **POB:** Tehran, Iran **Nationality:** Iran **Passport Number:** D9016657 **Passport Details:** Iranian diplomatic passport **Position:** Third Secretary, Iranian Embassy Vienna **Address:** Belgium **Other Information:** (UK Sanctions List Ref): CTI0005 Links to Saied Hashemi Moghadam (UK Statement of Reasons): Assadollah Asadi was involved in the planning and preparation of a

foiled terrorist attack against a meeting of Iranian exiles in Villepinte in June 2018. (Gender): Male
Listed on: 09/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~
11/03/2022 **UK Consolidated Group ID:** 13740.

5. BOUYERI, Mohammed

DOB: 08/03/1978. **POB:** Amsterdam, Netherlands **a.k.a:** (1) ~~SOBIAR~~ SOBAIR (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:** ~~08/02/2022~~ 11/03/2022 **UK Consolidated Group ID:** 9018.

6. EL-HAJJ, Hassan

DOB: 22/03/1988. **POB:** Zaghdraiya, Sidon **a.k.a:** (1) *El-Hajj* (2) EL-HAJJ HASSAN, Hassan *El-Hajj* **Nationality:** Canada **Passport Number:** JX446643 **Passport Details:** Canadian **Address:** Lebanon. **Other Information:** (UK Sanctions List Ref): CTI0007 (UK Statement of Reasons): ~~Mr El-Hajj 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. Mr El-Hajj has been found guilty of complicity 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:** ~~08/02/2022~~ 11/03/2022 **UK Consolidated Group ID:** 13442.

7. MOGHADAM, Saeid Hashemi

Title: Director General of Intelligence **DOB:** 06/08/1962. **POB:** Tehran, Iran **a.k.a:** MOGHADAM, Saeid, Hashemi **Nationality:** Iran **Passport Number:** ~~D9016290~~ **Passport Details:** Iranian. ~~Valid until 4.2.2019~~ **Position:** (1) Deputy Minister (2) Iranian Ministry of Intelligence and Security (Internal Security Directorate) **Other Information:** (UK Sanctions List Ref): CTI0008 (UK Statement of Reasons): ~~As a Director General of intelligence, Saeid Hashemi Moghadam was involved in the foiled terrorist attack against a meeting of the Iranian exiles in Villepinte in June 2018. As Director General of Intelligence in the Internal Security Directorate of Iran's Ministry of Intelligence and Security (MOIS), Saeid Hashemi Moghadam was involved in the foiled terrorist attack against a meeting of the Iranian exiles in Villepinte in June 2018.~~ (Gender): Male **Listed on:** 09/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~
11/03/2022 **UK Consolidated Group ID:** 13741.

8. AL-DIN, Hasan Izz

DOB: --/--/1963. **POB:** Lebanon **a.k.a:** (1) AL-DIN, Hassan, Izz (2) GARBAYA, Ahmed (3) SA'ID (4) SALWWAN, Samir **Nationality:** Lebanon **Other Information:** (UK Sanctions List Ref): CTI0009 (UK Statement of Reasons): Hasan Izz Al-Din is a member of Saudi Lebanese Hizballah. He is wanted by the FBI for his involvement in the hijacking of a commercial airliner on 14 June 1985 during which various passengers and crewmembers were assaulted and one US citizen murdered. (Gender): Male **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~16/02/2022~~ 11/03/2022 **UK Consolidated Group ID:** 7146.

9. 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 Farah~~ Meliad *has been found guilty* 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:** 08/02/2022 11/03/2022 **UK Consolidated Group ID:** 13443.

10. MARZOUK, Musa Abu

Title: ~~Doctor~~ Dr **DOB:** 09/02/1951. **POB:** Gaza, Egypt **a.k.a:** (1) ABU-MARZUQ, Mousa, Mohamed, Abou (2) ABU-MARZUQ, Sa'id (3) ABU-'UMAR (4) DR. MUSA (5) MARZOOK, Mousa, Abu, Mohammed (6) MARZUK, Musa, Abu **Passport Number:** 92/664 **Passport Details:** Egypt **Position:** Senior Hamas Official **Other Information:** (UK Sanctions List Ref): CTI0017 (UK Statement of Reasons): Mr Marzouk is a senior Hamas official and has been the deputy leader of Hamas since 1997. He has publicly represented the proscribed military wing of Hamas. He has been involved in terrorist financing and has defended Hamas' terrorist activity, including the targeting of civilians. (Gender): Male **Listed on:** 24/03/2004 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 11/03/2022 **UK Consolidated Group ID:** 7888.

Entities

1. AL-AQSA E.V.

Other Information: (UK Sanctions List Ref): CTI0023 (UK Statement of Reasons): Al-Aqsa EV is a fundraising organisation which has provided funds to Hamas Izz al-Din al-Qassem Brigades. ~~Hamas Izz al-Din al-Qassem Brigades is a proscribed terrorist organisation in the UK and is listed under the EU's CP931 Regime. The Hamas Izz al-Din al-Qassem Brigades have been involved in terrorism and are a proscribed terrorist organisation in the UK. The Izz al-Din al-Qassem Brigades are also listed under the EU's CP931 Regime. Accordingly, Al-Aqsa EV is or has been involved in terrorism and or has been associated with Hamas Izz al-Din al-Qassem Brigades.~~ **Listed on:** 23/03/2005 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 11/03/2022 **UK Consolidated Group ID:** 8531.

2. AL-AQSA MARTYRS' BRIGADE

Other Information: (UK Sanctions List Ref): CTI0024 (UK Statement of Reasons): The AlAqsa Martyr's' Brigade (AAMB) is a network of West Bank militias who have been responsible for a number of terrorist attacks. **Listed on:** 18/07/2002 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 11/03/2022 **UK Consolidated Group ID:** 6975.

3. HAMAS INCLUDING IZZ AL-DIN AL-QASSAM BRIGADES

Other Information: (UK Sanctions List Ref): CTI0031 (UK Statement of Reasons): Hamas has claimed responsibility for numerous terrorist attacks ~~and~~ *including* rocket strikes. It has also released statements that ~~praise~~ *promote and encourage* acts of terrorism. **Listed on:** 15/09/2003 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~20/01/2021~~ 11/03/2022 **UK Consolidated Group ID:** 7855.

4. EUSKADI TA ASKATASUNA (ETA)

a.k.a: Basque Homeland and Liberty **Other Information:** (UK Sanctions List Ref): CTI0043 (UK Statement of Reasons): *Euskadi Ta Askatasuna (ETA)* seeks the creation of an independent state comprising the Basque regions of both Spain and France. It is responsible for the killings of over 800 individuals in numerous terrorist attacks since 1968, including but not limited to, the bombing of Hipercor in Barcelona (June 1987) ~~and the killing of two policemen in France in December 2007.~~ *Its most recent attack, resulting in two deaths, took place in 2009.* **Listed on:** 02/11/2001 **UK**

Sanctions List Date Designated: 31/12/2020 **Last Updated:** ~~31/12/2020~~ 11/03/2022 **UK Consolidated Group ID:** 7083.

5. PARTIYA KARKEREN KURDISTANE (PKK)

Name (non-Latin script): Partiya Karkerên Kurdistanê (PKK)

a.k.a: Kurdistan Workers' Party **Other Information:** (UK Sanctions List Ref): CTI0036 (UK Statement of Reasons): The PKK is a Kurdish terrorist organisation, proscribed by the UK, the EU and NATO, which was formed in the late 1970s and has claimed responsibility for numerous terrorist attacks, mainly against Turkish state security forces but also civilians. Its attacks are mainly carried out in Turkey's largely Kurdish southeast. Cooperation exists between the PKK in Turkey and other Kurdish armed groups in the region situated along the Öcalan axis of support. These like-minded groups identify as being under the cross-border umbrella of the Kurdistan Communities Union (KCK). **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 11/03/2022 **UK Consolidated Group ID:** 7231.

Ministry of External Relations

15 March 2022