



Al-Qaida and Taliban

This notification is issued in respect of the financial measures taken against Al-Qaida and the Taliban.

Her Majesty's Treasury issue this notification to advise that with the publication of Commission Regulation (EU) No 318/2010 of 16 April 2010 in the Official Journal of the European Union (O.J. L97, 17.4.2010, p.10) on 17 April 2010, the European Commission has again amended Annex I to Council Regulation (EC) 881/2002 of 27 May 2002 with effect from 18 April 2010.

The amendment made to Annex I to Regulation 881/2002 by Regulation 318/2010 reflects the decision made by the United Nations Al-Qaida and Taliban Sanctions Committee on 29 March 2010 to remove one individual from the UN Consolidated List maintained under Resolution 1390 (2002).

The individual who has been removed from Annex I is therefore no longer subject to the asset freeze imposed by Regulation 881/2002 on the funds and economic resources of persons associated with Usama bin Laden, the Al-Qaida network and the Taliban as listed by the UN Al-Qaida and Taliban Sanctions Committee established pursuant to Resolution 1267 (1999). The persons covered by the freezing of funds and economic resources under Regulation 881/2002 are listed in Annex I to Regulation 881/2002 (as amended).

Details of the removal are set out in the Annex to this notification.

The Consolidated List of Financial Sanctions Targets which is maintained on the Treasury website has been updated to reflect the amendment made by the Sanctions Committee.

Previous releases related to all UK and EC financial sanctions regimes, the consolidated list of individuals and entities subject to these regimes and further information on each regime can be obtained from the Financial Sanctions pages of the Treasury website:

http://www.hm-treasury.gov.uk/fin_sanctions_index.htm.

Further details on the UN measures in respect of Al-Qaida and the Taliban can be found via the relevant UN Security Council Committee webpage:

<http://www.un.org/sc/committees/1267/index.shtml>

Non-media enquiries should be addressed by post to the Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ, or by phone 020 7270 5454, by fax 020 7451 7677 or by e-mail to assetfreezingunit@hmtreasury.gsi.gov.uk.

Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
19/04/2010

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: AL-QAIDA AND TALIBAN

**AMENDMENTS MADE BY UN SANCTIONS COMMITTEE TO UN CONSOLIDATED LIST
MAINTAINED UNDER RESOLUTION 1390 (2002) ON 29 MARCH 2010
COMMISSION REGULATION (EU) NO 318/2010 OF 16 APRIL 2010**

DELETION

Individual

HUSIN, Azahari

Title: Doctor

DOB: 14 September 1957

POB: Negeri Sembilan, Malaysia

Nationality: Malaysian

Passport Details: A 11512285

National ID no: 570914-05-5411

Address: Taman Sri Pulai, Johor, Malaysia

Other Information: UN Ref QI.H.113.03. Reportedly deceased in 2005

H M Treasury
19/04/2010