

# Bank of England News Release



11 August 2006

## **FINANCIAL SANCTIONS: TERRORIST FINANCING**

This news release is issued in respect of the financial measures taken against terrorism.

The Bank of England, as agent for Her Majesty's Treasury, has today directed that any funds held for or on behalf of the individuals named in the Annex to this News Release must be frozen, and that no funds should be made available, directly or indirectly to any person, except under the authority of a licence.

Financial institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds, other financial assets, economic benefits and economic resources for the individuals named in the Annex and, if so, they should freeze the accounts or other funds and report their findings to the Bank of England.

The names in the Annex are in addition to those listed in previous Bank Notices containing directions under Article 4 of the Terrorism (United Nations Measures) Order 2001 (S.I. 2001/3365) and under Article 8 of the Al-Qa'ida and Taliban (United Nations Measures) Order 2002 (S.I. 2002/111, as amended).

Previous Notices and news releases related to Terrorism, Al-Qa'ida and the Taliban and a consolidated list of individuals and entities subject to these and other UK financial sanctions regimes are available from the Financial Sanctions pages of the Bank of England's website: <http://bankofengland.co.uk/publications/financialsanctions/index.htm>.

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**ANNEX**

**FINANCIAL SANCTIONS: TERRORIST FINANCING**

**Individuals**

- 1. ALI, Abdula, Ahmed**  
DOB: 10/10/1980  
Address: Walthamstow, London, United Kingdom
- 2. ALI, Cossor**  
DOB: 04/12/1982  
Address: London, United Kingdom, E17
- 3. ALI, Shazad, Khuram**  
DOB: 11/06/1979  
Address: High Wycombe, Buckinghamshire, United Kingdom
- 4. HUSSAIN, Nabeel**  
DOB: 10/03/1984  
Address: London, United Kingdom, E4
- 5. HUSSAIN, Tanvir**  
DOB: 21/02/1981  
Address: Leyton, London, United Kingdom, E10
- 6. HUSSAIN, Umair**  
DOB: 09/10/1981  
Address: London, United Kingdom, E14
- 7. ISLAM, Umar**  
DOB: 23/04/1978  
Address: High Wycombe, Buckinghamshire, United Kingdom
- 8. KAYANI, Waseem**  
DOB: 28/04/1977  
Address: High Wycombe, Buckinghamshire, United Kingdom
- 9. KHAN, Assan, Abdullah**  
DOB: 24/10/1984  
Address: London, United Kingdom, E17
- 10. KHAN, Waheed, Arafat**  
DOB: 18/05/1981  
Address: London, United Kingdom, E17
- 11. KHATIB, Osman, Adam**  
DOB: 07/12/1986  
Address: London, United Kingdom, E17

**12. PATEL, Abdul, Muneem**

DOB: 17/04/1989

Address: London, United Kingdom, E5

**13. RAUF, Tayib**

DOB: 26/04/1984

Address: Birmingham, United Kingdom

**14. SADDIQUE, Muhammed, Usman**

DOB: 23/04/1982

Address: Walthamstow, London, United Kingdom, E17

**15. SARWAR, Assad**

DOB: 24/05/1980

Address: High Wycombe, Buckinghamshire, United Kingdom

**16. SAVANT, Ibrahim**

DOB: 19/12/1980

Address: London, United Kingdom, E17

**17. TARIQ, Amin, Asmin**

DOB: 07/06/1983

Address: Walthamstow, London, United Kingdom, E17

**18. UDDIN, Shamin, Mohammed**

DOB: 22/11/1970

Address: Stoke Newington, London, United Kingdom

**19. ZAMAN, Waheed**

DOB: 27/05/1984

Address: London, United Kingdom, E17

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