



Counter-Terrorism (International)

Introduction

1. The Counter-Terrorism (International Sanctions) (EU Exit) Regulations (S.I. 2019/573) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in terrorist activity.
2. This notice is to issue a correction to 4 listings in the new version of the consolidated list bringing the entries in line with the UK Sanctions List.

Notice summary

3. The following entry has been amended and is still subject to an asset freeze:
 - Usama HAMDAN (Group ID: 7886)
4. Duplicate aliases have been removed from the following entries on non-HTML/PDF formats of the Consolidated List. No material changes have been made to the new version of the Consolidated List in HTML format:
 - Manssor ARBABSIAR (Group ID: 12206)
 - Abdul Reza SHAHLAI (Group ID: 12208)
5. Place of birth has been corrected in the following entry on non-HTML/PDF formats of the Consolidated List. No material changes have been made to the new version of the Consolidated List in HTML format:

- Hasan Izz AL-DIN (Group ID: 7146)

What you must do

6. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
- ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice
- iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
- iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
- v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.

7. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

9. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Counter-Terrorism (International) financial sanctions page on the Gov.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

10. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

11. Further details on changes to the new format of the consolidated list can be found here:

<https://www.gov.uk/government/publications/uk-sanctions-list-change-in-format/uksanctions-list-change-to-the-lists-format>

12. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

13. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

14. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk

15. Non-media enquiries about the sanctions measures themselves should be addressed to:

sanctions@fcdo.gov.uk

16. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

17. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: COUNTER-TERRORISM (INTERNATIONAL)

THE COUNTER-TERRORISM (INTERNATIONAL SANCTIONS) (EU EXIT) REGULATIONS (S.I. 2019/573)

AMENDMENTS

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

Individuals

1. HAMDAN, Usama

DOB: ~~---/1965~~. **POB:** (1) Al-Majdal (Ashqelon) (2) East Albatani (1) – (2) Occupied Palestinian Territories **Position:** Senior Hamas Official **Other Information:** (UK Sanctions List Ref): CTI0018 (UK Statement of Reasons): Usama Hamdan is a senior official of Hamas and a member of the group's politburo. He is therefore a member of and associated with Hamas, and threatened retaliation and violence against Israel. (Gender): Male **Listed on:** 24/03/2004 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **Group ID:** 7886.

2. ARBABSAR, Manssor

DOB: (1) 15/03/1955. (2) 06/03/1955. **POB:** Iran a.k.a: ARBABSAR, 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. (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 Arbabsar 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:** ~~21/01/2021~~ 16/02/2022 **Group ID:** 12206.

3. 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 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:** ~~31/12/2020~~ 16/02/2022 **Group ID:** 7146.

4. SHAHLAI, Abdul Reza

Title: Deputy Commander IRGC-QF **DOB:** ~~---/1957~~. **POB:** Iran a.k.a: (1) ABU-AL-KARKH, Yusuf (2) SHAHLAEE, Abdul-Reza (3) SHAHLA'I, Abdolreza (4) SHALAI, Abd-al Reza (5) SHALAI, Abdorreza (6) YASIR, Hajji (7) YUSEF, Hajj (8) YUSIF, Haji (9) YUSIF, Hajji **Address:** (1) Military Base, Ilam Province, Iran. (2) Kermanshah, Iran. **Position:** Deputy Commander **Other Information:** (UK Sanctions List Ref): CTI0013 Links to IRGC5: Soleimani,

Arbabsiar, Abdollahi and Shahlai (UK Statement of Reasons): Abdul Reza Shahlai is Deputy Commander in the Iranian Revolutionary Guard-Qods Force (IRGC-QF) implicated in acts of terrorism, including through support for designated terrorist organisations. He has been accused of 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~~ 16/02/2022
Group ID: 12208.

Office of Financial Sanctions Implementation

HM Treasury

16/02/2022