



Office of Financial
Sanctions Implementation
HM Treasury

Financial Sanctions Notice

29/08/2024

Counter-Terrorism (Domestic)

Introduction

1. The Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/577) (“The Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons who are or have been involved in terrorist activity.
2. On 29 August 2024 HM Treasury updated the Consolidated List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the Consolidated List and UK Sanctions List can be found below.
3. Following the publication of the Consolidated List, information on the UK Sanctions List has also been updated.

Notice summary

4. The following entries have been amended and are now subject to a travel ban in addition to remaining subject to an asset freeze. The travel ban has been added to the ‘Other Information’ field of each entry:
 - Nazem AHMAD (Group ID: 15887)
 - Mustafa AYASH (Group ID: 16459)
5. A travel ban means persons are excluded for the purposes of section 8B of the Immigration Act 1971. The immigration prohibitions are set out in regulations 16B. (Part 3B Immigration) of the Regulations.

What you must do

6. You must:

- i. check whether you hold any information related to if the persons set out in this Notice are in the UK or intend to travel to the UK;
- ii. check whether you hold any information related to the UK immigration status for the persons set out in this Notice;
- iii. if you are a transport carrier you should deny the persons set out in this Notice boarding if travelling to the UK, including for transit purposes;
- iv. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
- v. freeze such accounts, and other funds or economic resources;
- vi. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
- vii. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.

7. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

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

Further Information

9. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Counter-Terrorism (Domestic) 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. The UK Sanctions List can be found here:

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

12. The OFSI Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

13. For more information please see our financial sanctions guidance:

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

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:
fcdo.correspondence@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 (DOMESTIC)

THE COUNTER-TERRORISM (SANCTIONS) (EU EXIT) REGULATIONS 2019

AMENDMENTS

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

Individuals

1. AHMAD, Nazem

DOB: 05/01/1965. **POB:** Sierra Leone **a.k.a:** (1) AHMAD, Nazem, Ali (2) AHMAD, Nazem, Saeed (3) AHMAD, Nazim (4) AHMAD, Nazim, Sa'id (5) AHMAD, Nizam, Saed (6) AHMED, Nazem, Said (7) AHMED, Nazem, Saied (8) MUHAMADI, Kariumu **Nationality:** (1) Lebanon (2) Belgium **Passport Number:** (1) EN800609 (2) B0873597 **Passport Details:** (1) Issuing Country: Belgium. Date of Expiry: 19/09/2023. (2) Issuing Country: Uganda. Date of Expiry: 13 June 2021. Issued under the name Kariumu MUHAMADI. Likely issued by the Ugandan Government in Kampala on 13 June 2011. **Address:** (1) Baconia S.A.R.L, Mahfouz Store Street, Pearl Building, GF, Baabda, Lebanon. (2) Mteferraa From Es SemrInd, Beirut, Lebanon. **Other Information:** *Sanction imposed in addition to an asset freeze: Travel ban. Date travel ban imposed: 29/08/2024.* (UK Sanctions List Ref):CTD0002. (UK Statement of Reasons):We have reasonable grounds to suspect that Nazem AHMAD ("AHMAD") is an involved person under reg. 6 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) AHMAD has been associated with an involved person, namely Hizballah; and (2) AHMAD has been involved in terrorist activity by providing financial services, or making available funds or economic resources, for the purposes of terrorism. We have reasonable grounds to suspect that at least the following entities are controlled by AHMAD, and are therefore also subject to the asset freeze on AHMAD: WHITE STAR DMCC (a UAE company), BEXLEY WAY GENERAL TRADING LLC (a UAE company), BEST DIAMOND HOUSE DMCC (a UAE company), SIERRA GEM DIAMONDS COMPANY NV (a Belgium company); PARK VENTURES SAL (a Lebanon company); and THE ARTUAL GALLERY (Beirut, Lebanon). (Gender):Male **Listed on:** 18/04/2023 **UK Sanctions List Date Designated:** 18/04/2023 **Last Updated:** ~~18/04/2023~~ 29/08/2024 **Group ID:** 15887.

2. AYASH, Mustafa

DOB: 18/09/1992. **POB:** Gaza, Palestine **a.k.a:** AYYASH, Mustafa **Nationality:** Palestine **Passport Number:** K1332951 **Passport Details:** Austrian Passport **National Identification Number:** 160715450-005 **National Identification Details:** Austrian **National Identity Card Address:** Winerstrasse 20, Linz, Austria, 4020. **Other Information:** *Sanction imposed in addition to an asset freeze: Travel ban. Date travel ban imposed: 29/08/2024.* (UK Sanctions List Ref):CTD0004. We have reasonable grounds to suspect that at least the following crypto wallets are owned or controlled by AYASH or Gaza Now and are therefore also subject to the asset freeze on AYASH: (1) ETH: 0x175d44451403Edf28469dF03A9280c1197ADb92c (2) BNB: 0x175d44451403Edf28469dF03A9280c1197ADb92c (3) USDT: TGJVC32ig2u8tQsYMLE7KXHT5NDQroaVNU (4) USDT: TXEsK1sEsKjZ1xtHitnyAAoqw3WldYdRNW (5) USDT: TH96tFMn8KGiYSLiwcV3E2UiaJc8jmcbz3 (6) USDT: TTgCTTNbNuFdbhrvbJmZVrdU5KALyzDaPw (7) BNB:

0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF	(8)	ETH:
0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF	(9)	ETH:
0x21B8d56BDA776bbE68655A16895afd96F5534feD	(10)	BTC:

3Q8H2ZWmtc4R1M3mkmhnTjCoYKTeCFigDP (UK Statement of Reasons):We have reasonable grounds to suspect that Mustafa AYASH ("AYASH") is an involved person on the basis that AYASH:

1. Has been involved in terrorist activity by: a. Promoting and encouraging Hamas and Palestinian Islamic Jihad through the organisation Gaza Now; b. Providing financial services for the purposes of terrorism by providing financial services to Gaza Now; and c. Supporting or assisting Gaza Now, a person whom it is reasonable to suspect AYASH knew or believed was involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Gaza Now. We have reasonable grounds to suspect that at least the following entities are controlled by AYASH and are therefore also subject to the asset freeze on AYASH: Gaza Now. (Gender):Male **Listed on: 27/03/2024 UK Sanctions List Date Designated: 27/03/2024 29/08/2024 Last Updated: 27/03/2024 Group ID: 16459.**

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