

ANNEX TO NOTICE

FINANCIAL SANCTIONS: COUNTER-TERRORISM (DOMESTIC)

ADDITION

Individual

1. SHERIDAN, Brian Anthony

Title: Mr **DOB:** 15/11/1976. **POB:** Armagh, United Kingdom **Nationality:** United Kingdom **Passport Number:** 651415140 **National Identification Number:** JG837377B **National Identification Details:** National Insurance number **Other Information:**(UK Sanctions List Ref): CTD0005. (UK Statement of Reasons): There are reasonable grounds to suspect that Brian SHERIDAN ("SHERIDAN") is an involved person under Regulation 6 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1. SHERIDAN is and has been involved in terrorist activity by providing financial services, or making available funds or economic resources, for the purposes of terrorism. 2. SHERIDAN is and has been involved in terrorist activity by supporting or assisting another person involved in providing financial services, or making available funds or economic resources, for the purposes of terrorism. 3. SHERIDAN is and has been involved in terrorist activity by facilitating terrorism. 4. SHERIDAN is associated with persons who are or have been involved in terrorist activity, namely the New IRA, and various supporters thereof. (Gender): Male **Listed on:** 03/12/2024 **UK Sanctions List Date Designated:** 03/12/2024 **Last Updated:** 03/12/2024 **Group ID:** 16705.

Financial Sanctions Implementation Unit

03/12/2024