

ANNEX TO NOTICE

FINANCIAL SANCTIONS: COUNTER-TERRORISM (DOMESTIC)

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 **UK Consolidated 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: TH96tFMn8KGiYSLiwcV3E2UiaJc8jmbcz3 (6) USDT:

TTgcTTNbNuFdbrhvbjMZVrdU5KALyzDaPw	(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 UK Consolidated Group ID: 16459.**

Financial Sanctions Implementation Unit

29/08/2024