

15 January 2002

Notice to all Licence Holders

Malta's alignment with anti-terrorist measures adopted by the European Union

Further to the MFSC circular dated 28th September 2001, MFSC licence holders are being hereby advised of additional measures which they are required to implement with immediate effect. By fulfilling these commitments, Malta would once again be taking a strong approach against terrorism. The measures again directly tackle the financing structures of terrorists and terrorist groups.

Malta wants to reiterate its resolve that its business and financial sectors are not used by terrorist organisations and consequently must seek to identify any such activity or interests situated in Malta that may be linked to international terrorism.

For this purpose, Malta is aligning itself with recently announced measures taken by the European Union, including Council Common Position 2001/931/CFSP which seeks to implement the recent UN Security Council resolution on the matter. The EU Common Position contains a list of *eight persons and two groups or entities* against whom these measure are primarily directed. The European Union has therefore published this list of names with a view that restrictive measures be taken in their regard. A copy of the list is attached herewith.

Accordingly, with immediate effect, the Malta Financial Services Centre directs all its licence holders to immediately verify their records for the names of the individuals on the list and for the names of the above mentioned entities or for any information, transactions or connection whatsoever, in whatever form, whether direct or indirect, relating to the individuals and entities in question. Relevant transactions may relate to funds, financial and other assets, insurance, banking or any other financial services.

Licence holders are required to inform without delay the Malta Financial Services Centre should they identify any information held by them known or suspected to be connected or related in any manner whatsoever with any of the mentioned individuals or entities.

Copies of the EU Council Common Position and of Council Regulation No. 2580/2001 are being attached for information.

Yours sincerely

Edward Carbone
Chief Executive

**Extract from EU Council Common Position of 27 December 2001
on the application of specific measures to combat terrorism**

— PERSONS

1. AL-MUGHASSIL, Ahmad Ibrahim (a.k.a. ABU OMRAN; a.k.a.AL-MUGHASSIL, Ahmed Ibrahim) born 26.6.1967 in Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia,
2. AL-NASSER, Abdelkarim Hussein Mohamed, born in Al Ihsa, Saudi Arabia; citizen Saudi Arabia,
3. AL YACOUB, Ibrahim Salih Mohammed, born 16.10.1996 in Tarut, Saudi Arabia; citizen Saudi Arabia,
4. ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour; a.k.a. SALIM, Hassan Rostom), Lebanon, born 1960 in Lebanon; citizen Lebanon,
5. EL-HOORIE, Ali Saed Bin Ali (a.k.a. AL-HOURI, Ali Saed Bin Ali; a.k.a EL-HOURI, Ali Saed Bin Ali) born 10.7.1965 alt. 11.7.1965 in El Dibabiya, Saudi Arabia; citizen Saudi Arabia,
6. IZZ-AL-DIN, Hasan (a.k.a GARBAYA, AHMED; a.k.a. SA-ID; a.k.a. SALWWAN, Samir), Lebanon, born 1963 in Lebanon, citizen Lebanon,
7. MOHAMMED, Khalid Shaikh (a.k.a. ALI, Salem; a.k.a. BIN KHALID, Fahd Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nabith; a.k.a. WADOOD, Khalid Abdul) born 14.4.1965 alt. 1.3.1964 in Kuwait; citizen Kuwait,
8. MUGHNIYAH, Imad Fa'iz (a.k.a. MUGHNIYAH, Imad Fayiz), Senior Intelligence Officer of HIZBALLAH, born 7.12.1962 in Tayr Dibba, Lebanon, passport No 432298 (Lebanon).

— GROUPS AND ENTITIES

1. Hamas-Izz al-Din al-Qassem (terrorist wing of Hamas)
2. Palestinian Islamic Jihad (PIJ)