



## **Counter-Terrorism (Domestic)**

### **Introduction**

1. The Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/577) 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 18 April 2023 HM Treasury designated one individual and added them to the Consolidated List.
3. The Foreign, Commonwealth and Development Office have also updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act.
4. A link to the Consolidated List and UK Sanctions List can be found below.

### **Notice summary**

5. The following entry has been added to the Consolidated List and is now subject to an asset freeze.
  - Nazem AHMAD (Group ID: 15887)

### **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 and any entities owned or controlled by them;
  - ii. freeze such accounts, and other funds or economic resources;
  - iii. 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;
  - iv. 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, and the sanctions measures themselves, should be addressed to:

Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
[ofsi@hmtreasury.gov.uk](mailto:ofsi@hmtreasury.gov.uk).

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

16. 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

#### ADDITION

#### Individual

##### 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) Mteferaa From Es SemrInd, Beirut, Lebanon. **Other Information:** (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 **Group ID:** 15887.

Office of Financial Sanctions Implementation

HM Treasury

18/04/2023