

FINANCIAL REPORTING AUTHORITY (CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

11/02/2022

ISIL (Da'esh) and Al-Qaida

Introduction

1. The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies associated with ISIL (Da'esh) or Al-Qaida.
2. This notice is to issue a correction to 18 listings in the new version of the consolidated list bringing the entries in line with the UK Sanctions List.

Notice summary

3. 18 entries have been amended on the new version of the consolidated list and are still subject to an asset freeze. Further details can be found in the annex to this notice.

What you must do

4. 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;
 - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice

- iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
 - iv. report any findings to the FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulations;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF) available from the FRA website. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.
 6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the ISIL (Da'esh) and Al-Qaida financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
8. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil/>
9. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
10. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
11. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>
12. For general information on financial sanctions please see our Financial Sanctions Guidance
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

Enquiries

13. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.k

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA

THE ISIL (DA'ESH) AND AL-QAIDA (UNITED NATIONS SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/466)

AMENDMENTS

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

Individuals

1. HAQ, Abdul

Name (non-Latin script): 阿不都·哈克

DOB: 10/10/1971. **POB:** ~~Chele County, Khuttan Area, Hetian Area~~, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a:** (1) AL-HAQ, 'Abd (2) AXIMU, Memetiming (3) HAKE, Abudu (4) HEQ, Abdul (5) JUNDULLAH, Abdul, Heq (6) KHALIQ, Muhammad, Ahmed (7) MAIMAITI, Maimaitiming (8) MAIMAITI, Maiumaitimin (9) MEMETI, Memetiming (10) QEKEMAN, Memetiming (11) SAIMAITI, Abdul **Low quality a.k.a:** (1) IMAN, Maimaiti (2) MUHELISI (3) QERMAN (4) SAIFUDING **Nationality:** China **National Identification Number:** ~~653225197110100000~~ 653225197110100533 **National Identification Details:** Chinese national identity card number **Address:** (1) Pakistan.(2) Afghanistan. **Other Information:** (UK Sanctions List Ref): AQD0103 (UN Ref): QDi.268 Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1558612> (Gender): Male **Listed on:** 17/04/2009 **UK Sanctions List Date Designated:** 15/04/2009 **Last Updated:** ~~31/12/2020~~ 11/02/2022 **Group ID:** 10834.

2. ROUINE, Al-Azhar Ben Khalifa Ben Ahmed

Name (non-Latin script): الأزهر بن خليفة بن احمد روين

DOB: 20/11/1975. **POB:** Sfax, Tunisia **Low quality a.k.a:** (1) LAZHAR (2) SALMANE **Nationality:** Tunisia **Passport Number:** P182583. **Passport Details:** Tunisian. Issued on 13 September 2003. Expired on 12 September 2007 **National Identification Number:** 05258253 **Address:** No.2, 89th Street, Zehrouni, Tunis, Tunisia. **Other Information:** (UK Sanctions List Ref): AQD0129 (UN Ref): QDi.150 Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008.U Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1419776> **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** ~~31/12/2020~~ 11/02/2022 **Group ID:** 7875.

3. GHEDEIR, Amor Mohamed

Name (non-Latin script): عمر محمد قدير

DOB: (1) 12/12/1965. (2) --/--/1958. **POB:** (1) Deb-Deb, Amenas, Wilaya (province) of Illizi (2) Tougourt, Wilaya (province) of Ouargla, (1) Algeria (2) Algeria **Good quality a.k.a:** (1) ABDELLAH, Abou (2) ADEL, Youcef (3) HAMMADOU, Abid (4) ZEID, Abdelhamid, Abou **Nationality:** Algeria **Other Information:** (UK Sanctions List Ref): AQD0137 (UN Ref): QDi.250 Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529259> **Listed on:** 07/07/2008 **UK Sanctions List Date Designated:** 03/07/2008 **Last Updated:** ~~12/01/2022~~ 11/02/2022 **Group ID:** 10691.

4. AL-ZAHRANI, Faysal Ahmad Bin Ali

Name (non-Latin script): فيصل احمد بن علي الزهراني

DOB: 19/01/1986. **Good quality a.k.a:** ALI ALZHRANI, Faisal, Ahmed **Low quality a.k.a:** (1) AL-SAUDI, Abu, Sarah (2) ZAHRANI, Abu, Sara **Nationality:** Saudi Arabia **Passport Number:** (1) G579315 (2) K142736 **Passport Details:** (1) Saudi Arabia (2) Saudi Arabia. *issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia* **Address:** Syria. **Other Information:** (UK Sanctions List Ref): AQD0172 (UN Ref): QDi.392 Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5943051> **Listed on:** 21/04/2016 **UK Sanctions List Date Designated:** 20/04/2016 **Last Updated:** ~~31/12/2020~~ 11/02/2022 **Group ID:** 13351.

5. ASHRAF, Haji Muhammad

DOB: (1) 01/03/1965. (2) --/--/1955. **POB:** Faisalabad, Pakistan **Good quality a.k.a:** (1) ASHRAF, Haji, M. (2) MANSHAH, Muhammad, Ashraf (3) MUNSHA, Muhammad, Ashraf **Nationality:** Pakistan **Passport Number:** (1) AT0712501 (2) A-374184 **Passport Details:** (1) Pakistani *issued on 12 Mar. 2008 (expired 11 Mar 2013)* (2) Pakistani **National Identification Number:** (1) 6110125312507 (2) 24492025390 **National Identification Details:** (1) Pakistan (2) Pakistan **Other Information:** (UK Sanctions List Ref): AQD0184 (UN Ref): QDi.265 Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543491> **Listed on:** 12/12/2008 **UK Sanctions List Date Designated:** 10/12/2008 **Last Updated:** ~~31/12/2020~~ 11/02/2022 **Group ID:** 9217.

6. AL-ASIRI, Ibrahim Hassan Tali

Name (non-Latin script): إبراهيم حسن طالع العسيري

DOB: (1) 19/04/1982. (2) 18/04/1982. **POB:** Riyadh, Saudi Arabia **Good quality a.k.a:** (1) AL ASIRI, Ibrahim, Hassan (2) AL-'ASIRI, Ibrahim (3) AL-'ASIRI, Ibrahim, Hasan, Tali (4) AL-ASIRI, Ibrahim, Hassan (5) ASEERI, Ibrahim, Hasan, Talea (6) ASIRI, Ibrahim, Hasan, Tali (7) 'ASIRI, Ibrahim, Hasan, Tali'A (8) ASSIRI, Ibrahim, Hassan, Tali (9) ASIRI, Ibrahim, Hassan, Tali (non-Latin script: إبراهيم حسن طالع عسيري) **Low quality a.k.a:** (1) ABOSSLAH (2)

ABU-SALAAH (3) SALEH, Abu **Nationality:** Saudi Arabia **Passport Number:** F654645 **Passport Details:** *Saudi Arabia number* issue date: 30/04/2005, expiry date: 07/03/2010. ~~issue date: 30/04/2005, expiry date: 07/03/2010.~~ Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431. **National Identification Number:** 1028745097 **National Identification Details:** Saudi Arabia civil identification number **Address:** Yemen. **Other Information:** (UK Sanctions List Ref): AQD0199 (UN Ref): QDi.291 Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4471886> **Listed on:** 01/04/2011 **UK Sanctions List Date Designated:** 24/03/2011 **Last Updated:** ~~12/01/2022~~ 11/02/2022 **Group ID:** 11743.

7. ATABIEV, Islam Seit-Umarovich

Name (non-Latin script): Ислам Сеит-Умарович Атабиев
DOB: 29/09/1983. **POB:** Ust-Dzheguta, Republic of Karachayevo- Cherkessia, Russia **Low quality a.k.a:** JIHAD, Abu (non-Latin script: Абу Джихад) **Nationality:** Russia **Passport Number:** 620169661 ~~9403314932~~ **Passport Details:** Russian foreign travel passport number **National Identification Number: 9103314932** **National Identification Details: issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)** **Address:** (1) Syria. (2) Iraq. (3) Moscovskiy Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russia. **Other Information:** (UK Sanctions List Ref): AQD0206 (UN Ref): QDi.364 As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899821> **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 02/10/2015 **Last Updated:** ~~31/12/2020~~ 11/02/2022 **Group ID:** 13299.

8. AG GHALI, Iyad

Name (non-Latin script): ابياد اغ غالي
DOB: (1) --/--/1958. (2) 01/01/1958. **POB:** (1) Abeibara, Kidal Region, Mali (2) Bouressa, Bourem Region (1) Mali (2) Mali **Good quality a.k.a:** ARHALI, Sidi, Mohamed **Nationality:** Mali **Passport Number:** A1037434 **Passport Details:** Mali number, issued on 10 Aug. 2001. Expires on 31 Dec. 2014. **National Identification Number:** 012546 **National Identification Details:** Malian birth certificate **Address:** Mali. **Other Information:** (UK Sanctions List Ref): AQD0208 (UN Ref): QDi.316 Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278332> **Listed on:** 04/03/2013 **UK Sanctions List Date Designated:** 25/02/2013 **Last Updated:** ~~31/12/2020~~ 11/02/2022 **Group ID:** 12862.

9. DUMONT, Lionel

DOB: ~~19/01/1974~~ 29/01/1971 **POB:** Roubaix, France **Good quality a.k.a:** (1) ANTONIO, Di, Karlo (2) ARFAJ, Imam, Ben, Yussuf (3) BROUGERE, Jacques (4) HAMZA, Abou (5) HAMZA, Abu (6) HAMZA, Arfauni, Imad, Ben, Yousset (7) IMAD, Arfauni (8) RENE, Merlin, Oliver, Christian **Low quality a.k.a:** (1) BILAL (2) BRUGERE (3) DIMON (4) KOUMKAL (5) KUMKAL (6) MERLIN (7) TINET (8) HAMZA **Nationality:** France **Address:** France. **Other Information:** (UK Sanctions List Ref): AQD0217 (UN Ref): QDi.095 In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4531664> **Listed on:** 27/06/2003 **UK Sanctions List Date Designated:** 25/06/2003 **Last Updated:** ~~31/12/2020~~ 11/02/2022 **Group ID:** 7797.

10. ABDURAKHMANOV, Maghomed Maghomedzakirovich

Name (non-Latin script): Абдурахманов Магомед Магомедзакирович
DOB: 24/11/1974. **POB:** Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russia, Russia **Low quality a.k.a:** (1) AL BANAT, Abu (non-Latin script: Абу аль Банат) (2) BANAT, Abu (non-Latin script: Абу Банат) **Nationality:** Russia **Passport Number:** 515458008 **Passport Details:** Russian foreign travel passport number **National Identification Number:** 8200203535 **National Identification Details:** Russian Federation national passport **Address:** (1) Turkey (2) Syria. **Other Information:** (UK Sanctions List Ref): AQD0218 (UN Ref): QDi.363 As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899816>. Address country Turkey (possible location), Syrian Arab Republic (previous confirmed location since September 2012). **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 02/10/2015 **Last Updated:** ~~31/12/2020~~ 11/02/2022 **Group ID:** 13298.

11. ACHWAN, Mochammad

DOB: (1) 04/05/1948. (2) 04/05/1946. **POB:** Tulungagung, Indonesia **Good quality a.k.a:** (1) ACHWAN, Mochtar (2) ACHWAN, Muhammad (3) AKHWAN, Mochtar (4) AKHWAN, Muhammad (5) AKWAN, Mochtar **Nationality:** Indonesia **National Identification Number:** ~~3573010405480000~~ 3573010405480001 **National Identification Details:** Indonesia National Identity Card under name Mochammad Achwan **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia. **Other Information:** (UK Sanctions List Ref): AQD0234 (UN Ref): QDi.304 Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681453> **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 12/03/2012 **Last Updated:** ~~12/01/2022~~ 11/02/2022 **Group ID:** 12627.

12. AL-KASHIF, Muhammad Jamal Abd-Al Rahim Ahmad

Name (non-Latin script): محمد جمال عبدالرحيم أحمد الكاشف

DOB: (1) 01/01/1964. (2) 01/02/1964. **POB:** Cairo, Egypt **Good quality a.k.a:** (1) ABDU, Muhammad, Jamal (2) AL KASHEF, Muhammad, Jamal, Abdo (3) AL-KASHIF, Muhammad, Jamal, Abd-Al Rahim (4) ~~AL-KASHIF, Muhammad, Jamal, Abd-Al Rahim Ahmad~~ (5) AL-KASHIF, Muhammad, Jamal, Abdo (6) JAMAL, Muhammad **Low quality a.k.a:** (1) ABDU, Muhammad, Jamal, Ahmad (2) ABDUH, Muhammad, Jamal (3) AHMAD, Abu (4) AHMAD, Muhammad, Jamal, Abu (5) AHMED, Mohammad, Jamal, Abdo (6) JAMAL, Abu (7) RIYADH **Nationality:** Egypt **Passport Number:** (1) 6487 (2) - (3) 388181 **Passport Details:** (1) Egypt number, issued on 30 Jan. 1986 issued under name Muhammad Jamal Abdu (2) Egypt issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif (3) Yemen number issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif **Address:** Egypt. **Other Information:** (UK Sanctions List Ref): AQD0260 (UN Ref): QDi.318 Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5719795> **Listed on:** 05/11/2013 **UK Sanctions List Date Designated:** 21/10/2013 **Last Updated:** ~~31/12/2020~~ 11/02/2022 **Group ID:** 12884.

13. MABANZA, Myrna Ajjul

DOB: 11/07/1991. **Good quality a.k.a:** (1) MABANZA, Myrna, Adjilul (2) MABANZA, Myrna, Ajilul **Nationality:** Philippines **National Identification Number:** (1) 73320881AG1191MAM20000 (2) 200801087 (3) 140000900032 **National Identification Details:** (1) Voter ID (2) Student ID (3) Other ID **Address:** (1) Zamboanga City, Philippines. (2) Jeddah, Saudi Arabia. (3) Daina, Saudi Arabia. (4) Basilan Province, Philippines. **Other Information:** (UK Sanctions List Ref): AQD0269 (UN Ref): QDi.413 Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6229910> **Listed on:** 19/06/2018 **UK Sanctions List Date Designated:** 18/06/2018 **Last Updated:** ~~31/12/2020~~ 11/02/2022 **Group ID:** 13677.

14. HAMDAN, Salim Ahmad Salim

Name (non-Latin script): سالم أحمد سالم حمدان

DOB: --/--/1965. **POB:** (1) Al-Mukalla (2) ~~Al-Mukalla~~ *Al-Mukalla* (1) Yemen (2) Yemen **Good quality a.k.a:** (1) AL JADAWI, Saqar (2) AL-JADDAWI, Saqr (non-Latin script: صقر الجداوي) (3) ALJAWADI, Saqar (4) HAMDAN, Salem, Ahmed, Salem **Nationality:** Yemen **Passport Number:** 00385937 **Passport Details:** Yemen **Address:** (1) Yemen. (2) Shari Tunis, Sana'a, Yemen. **Other Information:** (UK Sanctions List Ref): AQD0306 (UN Ref): QDi.003 Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001.

Transferred from United States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Yemen (previous address) **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** ~~31/12/2020~~ 11/02/2022 **Group ID:** 6997.

15. IQBAL, Zafar

DOB: 04/10/1953. **Good quality a.k.a:** (1) IQBAL, Malik, Zafar (2) IQBAL, Zaffer (3) SHAHBAZ, Malik, Zafar, Iqbal (4) SHEHBAZ, Malik, Zafar, Iqbal **Low quality a.k.a:** (1) CHAUDHRY, Zafar, Iqbal (2) IQBAL, Muhammad, Zafar **Nationality:** Pakistan **Passport Number:** DG5149481 **Passport Details:** {Pakistan} Issued 22.8.2006, expired on 21.8.2011. Passport booklet number A2815665. **National Identification Number:** (1) 29553654234 (2) 35202-4135948-7 **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan. **Other Information:** (UK Sanctions List Ref): AQD0339 (UN Ref): QDi.308 Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741596> **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 14/03/2012 **Last Updated:** ~~31/12/2020~~ 11/02/2022 **Group ID:** 12631.

16. AL-AMDOUNI, Mehrez Ben Mahmoud Ben Sassi

Name (non-Latin script): محرز بن محمود بن ساسي العمدوني
DOB: (1) 18/12/1969. (2) 25/05/1968. (3) 18/12/1968. (4) 14/07/1969. **POB:** (1) Asima-Tunis (2) Naples (3) —, (1) Tunisia (2) Italy (3) Algeria **Good quality a.k.a:** (1) BEN AMDOUNI, Mehrez, ben Ahdoud (2) BEN TAH, Amdouni, Mehrez (3) FUSCO, Fabio (4) HAMDOUNI, Mehrez (5) HASSAN, Mohamed **Low quality a.k.a:** THALE, Abu **Nationality:** Tunisia **Passport Number:** G737411 **Passport Details:** Tunisian number, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **Address:** Italy. **Other Information:** (UK Sanctions List Ref): AQD0371 (UN Ref): QDi.092 Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 27/06/2003 **UK Sanctions List Date Designated:** 25/06/2003 **Last Updated:** ~~31/12/2020~~ 11/02/2022 **Group ID:** 7795.

17. MOUSTFA, DJAMEL

Name (non-Latin script): جمال مصطفى
DOB: (1) 22/08/1973. (2) 26/08/1973. (3) ~~25/09/1973~~ (4) 26/09/1973. (5) 28/09/1973. (6) 31/12/1979. (7) 10/06/1982. **POB:** (1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdia, Tiaret province (7) - , (1) to (6) Algeria (7) Morocco **Good quality a.k.a:** (1) BARKANI, Ali (2) BELKASAM, Kalad (3) DJAMEL, Mostafa (4) DJAMEL, Mostefa (5) DJAMEL, Mustafa (6) KALAD, Balkasam (7) KALAD, Bekasam (8) KALAD, Belkasam (9) MOSTAFA, Damel (10) MOSTAFA, Djamel (11) MOSTAFA, Djamel (12) MOUSTFA, Fjamel (13) MUSTAFA, Djamel **Low quality a.k.a:** MUSTAFA **Nationality:** Algeria **National**

Identification Number: (1) 20645897 (2) - **National Identification Details:** (1) Counterfeit Danish driving licence. Made out to Ali Barkani, DOB: 22/08/1973, Morocco. (2) Algerian birth certificate. Issued for Djamel Mostefa, born on 25 September 1973 in Mehdia, Tiaret province, Algeria. Address: Algeria. **Other Information:** (UK Sanctions List Ref): AQD0164 (UN Ref): QDi.129 Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424350> **Listed on:** 29/09/2003 **UK Sanctions List Date Designated:** 23/09/2003 **Last Updated:** ~~31/12/2020~~ 11/02/2022 **Group ID:** 7860.

Entity

1. ANSARUL MUSLIMINA FI BILADIS SUDAN

Name (non-Latin script): أنصار المسلمين في بلاد السودان

a.k.a: (1) Ansaru (2) ~~Ansarul Muslimina fi Biladis Sudan~~ (3) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) (4) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) ~~(5) JAMBS~~ (6) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (7) Vanguard for the Protection of Muslims in Black Africa (8) Vanguard for the Protection of Muslims in Black Africa **Address:** Nigeria. **Other Information:** (UK Sanctions List Ref): AQD0035 (UN Ref): QDe.142 Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 08/07/2014 **UK Sanctions List Date Designated:** 26/06/2014 **Last Updated:** ~~31/12/2020~~ 11/02/2022 **Group ID:** 13007.

Financial Reporting Authority

Portfolio of Legal Affairs

11/02/2022