

# FINANCIAL REPORTING AUTHORITY (CAYFIN)



**Delivery Address:**

133 Elgin Ave, 4<sup>th</sup> Floor  
Government Administrative Building  
Grand Cayman  
CAYMAN ISLANDS  
Direct Tel No. (345) 244-2394  
Tel No. (345) 945-6267  
Fax No. (345) 945-6268  
Email: financialsanctions@gov.ky

**Mailing Address:**

P.O. Box 1054  
Grand Cayman KY1-1102  
CAYMAN ISLANDS

## **Financial Sanctions Notice**

**08/02/2023**

### **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. On 8 February 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.
4. 4 entries have been corrected on the Consolidated List, bringing the entries in line with the UK Sanctions List.

#### **Notice summary**

5. 28 entries have been amended on the consolidated list and are still subject to an asset freeze. Further information can be found in the annex to this Notice.
6. The following entries have been corrected and are still subject to an asset freeze:
  - Mohamad Iqbal ABDURRAHMAN (Group ID: 6894)
  - Iyad AG GHALI (Group ID: 12862)
  - Mohamed BELKALEM (Group ID: 11096)
  - Mohamed Amin MOSTAFA (Group ID: 7868)

## **What you must do**

7. 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](mailto: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](mailto: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.
8. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
9. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## **Further Information**

10. 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>
11. 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/>
12. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
13. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
14. For more information please see OFSI's guide to financial sanctions:  
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

15. For general information on financial sanctions please see our Financial Sanctions Guidance

<http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf>

16. **Enquiries**

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.ky](mailto:financialsanctions@gov.ky)

## 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. SAAM KHAN, Amin Muhammad UI Haq

**DOB:** --/--/1960. **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a:** (1) AL-HAQ, Amin (2) AMIN, Muhammad **Low quality a.k.a:** (1) AMIN, Doctor (2) UL-HAQ, Doctor, Amin **Nationality:** Afghanistan **Other Information:** (UK Sanctions List Ref):AQD0136 (UN Ref):QDi.002 Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. *He was in Afghanistan as of August 2021.* Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals). **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 6944.

#### 2. ABDUL CHAUDHRY, Majeed

**DOB:** (1) 15/04/1939. (2) --/--/1938. **Good quality a.k.a:** (1) ABDUL, Majeed (2) ABDUL, Majeed, Chaudhry (3) ABDUL, Majid **Nationality:** Pakistan **Other Information:** (UK Sanctions List Ref):AQD0222 (UN Ref):QDi.054 *Reportedly deceased.* Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. 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/1422960> **Listed on:** 24/12/2001 **UK Sanctions List Date Designated:** 24/12/2001 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 6901.

#### 3. AKKACHA, Djamel

**Name (non-Latin script):** جمال عكاشة

**DOB:** 09/05/1978. **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a:** (1) EL HAMMAM, Yahia, Abou (2) ELHOUMMAM, Yahia, Abou **Nationality:** Algeria **Address:** Mali. **Other Information:** (UK Sanctions List Ref):AQD0162 (UN Ref):QDi.313 Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. *Reportedly deceased in February 2019* INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5224629> **Listed on:** 13/02/2013 **UK Sanctions List Date Designated:** 05/02/2013 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 12842.

4. **AL-ALI, Hamid Abdallah Ahmad**

**Name (non-Latin script):** حامد عبد الله أحمد العلي

**DOB:** 20/01/1960. **POB:** Kuwait **Good quality a.k.a:** (1) AL-ALI, Doctor, Hamed, Abdullah (2) AL-'ALI, Hamed (3) AL-'ALI, Hamed, bin, 'Abdallah (4) AL-'ALI, Hamid, 'Abdallah (5) AL-'ALI, Hamid, 'Abdallah, Ahmad (6) AL-ALI, Hamid, Abdallah, Ahmed (7) AL-ALI, Hamid, bin, Abdallah, Ahmed **Low quality a.k.a:** SALIM, Abu **Nationality:** Kuwait **National Identification Number: 260012001546 National Identification Details: Kuwait** **Passport Number:** 1739010 **Passport Details:** Kuwait number, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) **Address:** Kuwait. **Other Information:** (UK Sanctions List Ref):AQD0190 (UN Ref):QDi.236 Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 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/1518790>. Address country Kuwait, residence as at Mar. 2009. **Listed on:** 18/01/2008 **UK Sanctions List Date Designated:** 16/01/2008 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 9224.

5. **AL-'ANIZI, Abd Al-Rahman Khalaf Ubayd Juday'**

**DOB:** 06/03/1973. **Good quality a.k.a:** (1) AL-ANIZI, 'Abd, al-Rahman, Khalaf (2) AL-'ANZI, 'Abd, al-Rahman, Khalaf **Low quality a.k.a:** (1) ABU, Shaima', Kuwaiti (2) ABU, Usamah, al-Kuwaiti (3) ABU, Usamah, al-Rahman (4) YUSUF **Nationality:** Kuwait **National Identification Number: 273030601222 National Identification Details: Kuwait** **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0085 (UN Ref):QDi.335 A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015. Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. 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/5818202> **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 13132.

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) ASIRI, Ibrahim, Hassan, Tali (non-Latin script: )9) إبراهيم حسن طالع عسيري) **ASSIRI, Ibrahim, Hassan, Tali 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 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. Reportedly deceased. 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:** ~~11/02/2022~~ 08/02/2023  
**Group ID:** 11743.

**7. AL-SAHRAOUI, Adnan Abou Walid**

**Name (non-Latin script):** عدنان أبو وليد الصحراوي

**DOB:** 16/02/1973. **POB:** Laayoune **Good quality a.k.a:** (1) AL SAHRAWI, Abu, Walid (2) AL-SAHRAOUI, Adnan, Abu, Walid (3) AL-SAHRAWI, Adnan, Abu, Waleed (4) AL-SAHRAWI, Adnan, Abu, Walid (5) EL BACHIR, Lahbib, Idrissi, ould Sidi, Abdi ould, Said ould (6) JOUMANI, Lehbib, Ould, Ali Ould, Said Ould **Address:** Ménaka, Gao Region, Mali. **Other Information:** (UK Sanctions List Ref):AQD0121 (UN Ref):QDi.415 Reportedly deceased. Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6241501> **Listed on:** 10/08/2018 **UK Sanctions List Date Designated:** 09/08/2018 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 13706.

**8. ALI MUHAMMAD, Mati Ur-Rehman**

**DOB:** --/--/1977. **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a:** (1) AL-REHMAN, Matti (2) MUSHTAQ, Qari (3) RAHMAN, Matiur (4) REHMAN, Mati, ur (5) REHMAN, Matiur (6) REHMAN, Mati-ur (non-Latin script: مطيع الرحمن على محمد) (7) SAMAD, Abdul (8) SIAL, Abdul, Samad (9) SIAL, Samad (10) TALHA, Ustad **Low quality a.k.a:** (1) HUSSAIN (2) TARIQ **Nationality:** Pakistan **Other Information:** (UK Sanctions List Ref):AQD0224 (UN Ref):QDi.296 Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130). Reportedly deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4674457> **Listed on:** 02/09/2011 **UK Sanctions List Date Designated:** 22/08/2011 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 12038.

**9. ANGGIH TAMTOMO, Muhammad Bahrum Naim ~~Anggith~~**

**DOB:** 06/09/1983. **POB:** (1) Surakarta ~~(2) Pekalongan~~, (1) Indonesia ~~(2) Indonesia~~ **Good quality a.k.a:** (1) NAIM, Bahrun (2) TAMTOMO, Anggih **Low quality a.k.a:** (1) AISYAH, Abu (2) RAYAN, Abu (3) RAYYAN, Abu **Nationality:** Indonesia **Address:** (1) Raqqa, Syria. (2) Aleppo, Syria. **Other Information:** (UK Sanctions List Ref):AQD0259 (UN Ref):QDi.404 Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116575> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 13515.

**10. ANSHORI, Abdullah**

**DOB:** --/--/1958. **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a:** (1) FATHI, Abu (2) FATIH, Abu (3) THOYIB, Ibnu (4) TOYIB, Ibnu **Nationality:** Indonesia **Passport Number:** T710219 **Passport Details:** Indonesia (issued in Sukoharjo, Central Java, Indonesia) **Other Information:** (UK Sanctions List Ref):AQD0110 (UN Ref):QDi.216 Senior leader of Jemaah Islamiyah (QDe.092) Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/notice/search/un/1429180> **Listed on:** 26/04/2006 **UK Sanctions List Date Designated:** 21/04/2006 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 8834.

#### 11. BHAZIQ, Mahmoud Mohammad Ahmed

**DOB:** (1) --/--/1943. (2) --/--/1944. (3) 17/08/1943. **POB:** India **Good quality a.k.a:** (1) AL-'AZIZ, Abu, Abd (2) AZIZ, Abu, Abdul (3) MAHMOUD, Bahaziq (4) SAHIB, Shaykh **Nationality:** Saudi Arabia **National Identification Number:** 4-6032-0048-1 **National Identification Details:** Saudi Arabian ~~NI~~ **Address:** *Saudi Arabia* **Other Information:** (UK Sanctions List Ref):AQD0221 (UN Ref):QDi.266 Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. 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/1543496> **Listed on:** 12/12/2008 **UK Sanctions List Date Designated:** 10/12/2008 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 9218.

#### 12. BELMOKHTAR, Mokhtar

**Name (non-Latin script):** مختار بلمختار

**DOB:** 01/06/1972. **POB:** Ghardaia, Algeria **Good quality a.k.a:** (1) BELMUKHTAR, Mukhtar (2) EL ABASS, Belaouar, Khaled, Abou (3) EL ABASS, Belaouer, Khaled, Abou (4) EL ABASS, Khaled, Abou (5) EL ABBES, Khaled, Abou (6) EL ABES, Belmokhtar, Khaled, Abou (7) EL ABES, Khaled, Abou (8) KHALED, Abou, Abbes (9) OOR, Khaled, Abulabbas, Na **Low quality a.k.a:** (1) BELAOUA (2) BELAOUR **Nationality:** Algeria **Other Information:** (UK Sanctions List Ref):AQD0249 (UN Ref):QDi.136 Reportedly deceased in November 2016. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 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/4488665> **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 11/11/2003 **Last Updated:** ~~14/04/2022~~ 08/02/2023 **Group ID:** 7881.

#### 13. BOULGHITI, Boubekeur

**DOB:** 13/02/1970. **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a:** BOULGHIT, Boubakeur **Low quality a.k.a:** (1) AL DJAZAIRI, Abou, Bakr (2) AL-JAZARI, Yasir (3) AL-JAZIRI, Abou, Yasser (4) AL-JAZIRI, Abu, Bakr (5) EL DJAZAIRI, Abou, Yasser **Nationality:** (1) Algeria. (2) Palestine **Address:** *Algeria* **Other Information:** (UK Sanctions List Ref):AQD0158 (UN Ref):QDi.058 Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. ~~Believed to be in Algeria as at Apr. 2010.~~ Believed to be in Algeria as at of Apr. 2010 and May 2022. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. 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/6104674> (Gender):Male **Listed on:** 11/01/2002 **UK Sanctions List Date Designated:** 11/01/2002 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 6998.

#### 14. CHAUDHRY, Aamir Ali

**Name (non-Latin script):** عيد العالي ابو ذر

**DOB:** 03/08/1986. **Good quality a.k.a:** (1) CHAUDARY, Aamir, Ali (2) CHAUDRY, Amir, Ali (3) CHOUDRY, Aamir, Ali **Low quality a.k.a:** HUZAIFA **Nationality:** Pakistan **Passport Number:** BN 4196361 **Passport Details:** Pakistani **National Identification Number:** 33202-7126636-9 **National Identification Details:** Pakistani national identity card **Other Information:** (UK Sanctions List Ref):AQD0087 (UN Ref):QDi.312 Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Reportedly deceased. 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/5741575> **Listed on:** 30/10/2012 **UK Sanctions List Date Designated:** 18/10/2012 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 12809.

#### 15. DJOUADI, Yahia

**Name (non-Latin script):** يحيى جوادي

**DOB:** 01/01/1967. **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a:** (1) ALA, Abou (2) AMMAR, Yahia, Abou **Nationality:** Algeria **Other Information:** (UK Sanctions List Ref):AQD0333 (UN Ref):QDi.249 Reportedly deceased as of February 2022. Belongs Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. 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/1274977> **Listed on:** 07/07/2008 **UK Sanctions List Date Designated:** 03/07/2008 **Last Updated:** ~~12/01/2022~~ 08/02/2023 **Group ID:** 10690.

#### 16. DROUKDEL, Abdelmalek

**Name (non-Latin script):** عبد المالك دروكدال

**DOB:** 20/04/1970. **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a:** ABDELOUADOUD, Abou, Mossaab **Nationality:** Algeria **Address:** Algeria. **Other Information:** (UK Sanctions List Ref):AQD0099 (UN Ref):QDi.232 Reportedly deceased in June 2020. Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 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/1489020> **Listed on:** 29/08/2007 **UK Sanctions List Date Designated:** 27/08/2007 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 9157.

#### 17. EL SHEIKH, ELSHAFEE

**DOB:** 16/07/1988. **POB:** London, United Kingdom **Good quality a.k.a:** (1) EL-SHEIKH, Alshafee (2) ELSHEIKH, El Shafee **Nationality:** United Kingdom **Passport Number:** 801121547 **Passport Details:** United Kingdom of Great Britain and Northern Ireland number, expiry date: 16/06/2019, cancelled in Dec. 2014, issue date on 16/06/2009 **Address:** United States of America **Other Information:** (UK Sanctions List Ref):AQD0166 (UN Ref):QDi.409 Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic.



Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116609> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 13513.

**18. HAPILON, Isnilon Totoni**

**DOB:** (1) 18/03/1966. (2) 10/03/1967. **POB:** Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a:** (1) HAPILON, Isnilon (2) HAPILUN, Isnilon (3) ISNILON, Tuan **Low quality a.k.a:** (1) MUSAB, Abu (2) SALAHUDIN **Nationality:** Philippines **Address:** (1) Lanao del Sur, Philippines. (2) Basilan, previous location until 2016, Philippines. **Other Information:** (UK Sanctions List Ref):AQD0207 (UN Ref):QDi.204 Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Reportedly deceased in 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 07/12/2005 **UK Sanctions List Date Designated:** 06/12/2005 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 8787.

**19. KOTEY, Alexandra Amon**

**DOB:** 13/12/1983. **POB:** London, United Kingdom **Good quality a.k.a:** (1) KOTE, Alexandra (2) KOTEY, Alexe **Nationality:** United Kingdom **Passport Number:** 094477324 **Passport Details:** United Kingdom. Issued on 5 March 2005. **Address:** United States of America **Other Information:** (UK Sanctions List Ref):AQD0130 (UN Ref):QDi.408 Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116608> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 13511.

**20. MUBARAK AL-BATHALI, Mubarak Mushakhas Sanad**

**Name (non-Latin script):** مبارك مشخص سند مبارك البذال

**DOB:** 01/10/1961. **POB:** Kuwait **Good quality a.k.a:** (1) AL-BADHALI, Mubarak, Mishkhis, Sanad (2) AL-BATHALI, Mubarak (3) AL-BATHALI, Mubarak, Mishkhas, Sanad (4) AL-BATHALI, Mubarak, Mishkhis, Sanad (5) AL-BAZALI, Mubarak, Mishkhas, Sanad (6) AL-BTHALY, Mobarak, Meshkhas, Sanad **Low quality a.k.a:** ABDULRAHMAN, Abu **Nationality:** Kuwait **Passport Number:** (1) 101856740 (2) 002955916 **Passport Details:** (1) Kuwait number, issued on 12 May 2005 (and expired on 11 May 2007) (2) Kuwait number **National Identification Number:** 261122400761 **National Identification Details:** Kuwait **Address:** Al-Salibekhat area, Kuwait. **Other**

**Information:** (UK Sanctions List Ref):AQD0258 (UN Ref):QDi.238 Sentenced to prison by Kuwait on 24 August 2018. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 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/1518768>. Address country Kuwait, (residence as at March 2009) **Listed on:** 18/01/2008 **UK Sanctions List Date Designated:** 16/01/2008 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 9226.

#### 21. MUNANDAR, Aris

**DOB:** ~~(1) / /1962. (2) / /1963. (3) / /1964. (4) / /1965. (5) / /1966. (6) / /1967. (7) / /1968. (8)~~ (1) 01/01/1971. **POB:** Sambu, Boyolali, Java, Indonesia **Nationality:** Indonesia **Other Information:** (UK Sanctions List Ref):AQD0147 (UN Ref):QDi.119 Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. 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/1446715> **Listed on:** 09/09/2003 **UK Sanctions List Date Designated:** 09/09/2003 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 7840.

#### 22. OULD EL AMAR, Abderrahmane

**Name (non-Latin script):** عبد الرحمن ولد العامر

**DOB:** (1) --/--/1977. (2) --/--/1978. (3) --/--/1979. (4) --/--/1980. (5) --/--/1981. (6) --/--/1982. **POB:** Tabankort, Mali **Good quality a.k.a:** (1) EL TILEMSI, Ahmed (2) OULD AMAR, Ahmad (3) OULD EL AMAR OULD SIDAHMED LOUKBEITI, Abderrahmane **Nationality:** Mali **Address:** (1) Tabankort, Mali. (2) In Khalil, Mali.(3) Gao, Mali.(4) Al Moustarat, Mali. **Other Information:** (UK Sanctions List Ref):AQD0101 (UN Ref):QDi.314 Reportedly deceased as of December 2014. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDi.136). Father's name is Leewemere. 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/5278298> **Listed on:** 04/03/2013 **UK Sanctions List Date Designated:** 22/02/2013 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 12860.

#### 23. ROCHMAN, Oman

**Title:** Ustadz **DOB:** 05/01/1972. **POB:** Sumedang, Indonesia **Good quality a.k.a:** (1) ABDULROHMAN, Oman (2) ABDURAHMAN, Aman (3) ABDURRACHMAN, Aman (4) ABDURRAHMAN, Aman (5) ABDURRAHMAN, Oman (6) AL-ARKHABILY, Abu, Sulaiman, Aman, Abdurrahman (7) RAHMAN, Aman, Abdul (8) RAHMAN, Oman **Nationality:** Indonesia **Address:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0280 (UN Ref):QDi.407 De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. Sentenced to death by the Indonesian Supreme Court. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116589> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 13518.

#### 24. RUSDAN, Abu

**DOB:** 16/08/1960. **POB:** Kudus, Central Java, Indonesia **Low quality a.k.a:** (1) RUSDJAN (2) RUSJAN (3) RUSYDAN (4) THORIQ, Abu (5) THORIQUDDIN (6) THORIQUIDDIN (7) THORIQUIDIN (8) TORIQUDDIN **National Identification Number:** 1608600001 **National Identification Details:** *Indonesia* **Other Information:** (UK Sanctions List Ref):AQD0116 (UN Ref):QDi.186 *Arrested in Indonesia in 2021. Was the acting Jemaah Islamiyah (JI, QDe.092) emir before his arrest, and remains a senior figure of JI.* Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. 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/4680925> **Listed on:** 18/05/2005 **UK Sanctions List Date Designated:** 16/05/2005 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 8635.

## 25. TUFAIL, Mohammed

**DOB:** 05/05/1930. **Good quality a.k.a:** (1) TUFFAIL, S., M. (2) TUFFAIL, Sheik, Mohammed **Nationality:** Pakistan **Other Information:** (UK Sanctions List Ref):AQD0246 (UN Ref):QDi.056 Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). *Reportedly deceased.* Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. 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/1972145> **Listed on:** 24/12/2001 **UK Sanctions List Date Designated:** 24/12/2001 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 7517.

## Entity(ies)

### 1. AL-HARAMAIN (THE NETHERLANDS BRANCH)

**a.k.a:** Stichting Al Haramain Humanitarian Aid **Address:** Jan Hanzenstraat 114, Amsterdam, Netherlands, 1053SV. **Other Information:** (UK Sanctions List Ref):AQD0021 (UN Ref):QDe.114 *Reportedly defunct.* Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235591>. Netherlands (at time of listing) **Listed on:** 12/07/2004 **UK Sanctions List Date Designated:** 06/07/2004 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 8424.

### 2. AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

**a.k.a:** (1) Al Haramain Al Masjed Al Aqsa (2) Al Haramayn Al Masjid Al Aqsa (3) Al Harammein Al Masjed Al-Aqsa Charity Foundation (4) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **Address:** (1) Zenica, Bosnia and Herzegovina.(2) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina.(3) 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina.(4) 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina. **Other Information:** (UK Sanctions List Ref):AQD0011 (UN Ref):QDe.109 *Reportedly defunct.* Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5864240>. Bosnia and Herzegovina

(Branch) **Listed on:** 30/06/2004 **UK Sanctions List Date Designated:** 28/06/2004 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 8361.

### 3. TAIBAH INTERNATIONAL-BOSNIA OFFICES

**a.k.a:** (1) Al Taibah, Intl. (2) Taibah International Aid Agency (3) Taibah International Aid Association (4) Taibah International Aide Association **Address:** (1) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina. (2) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina. (3) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina. **Other Information:** (UK Sanctions List Ref):AQD0078 (UN Ref):QDe.108 Reportedly defunct. In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). 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/une/5235580> **Listed on:** 14/05/2004 **UK Sanctions List Date Designated:** 11/05/2004 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 8362.

## CORRECTIONS

### Individuals

#### 1. ABDURRAHMAN, Mohamad Iqbal

**DOB:** (1) 17/08/1958. (2) 17/08/1957. **POB:** (1) Tirpas-Selong Village, East Lombok (2) Korleko-Lombok Timur, (1) Indonesia (2) Indonesia **Good quality a.k.a:** (1) ABDURRAHMAN, Abu, Jibril (2) IQBAL, Aṛ Rahman, Mohamad (3) IQBAL, Abdulṛ Rahman, Mohamad (4) IQBAL, Rahman, Mohamad (5) MUQTI, Fihiruddin (6) MUQTI, Fikiruddin **Nationality:** Indonesia **National Identification Number:** 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0235 (UN Ref):QDi.086 Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 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:** 24/01/2003 **UK Sanctions List Date Designated:** 28/01/2003 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 6894.

#### 2. AG GHALI, Iyad

**Name (non-Latin script):** ايد اغ غالي

**DOB:** (1) --/--/1958. (2) ~~01/01/1958~~. **POB:** (1) Abeibara, Kidal Region (2) 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:** ~~11/02/2022~~ 08/02/2023 **Group ID:** 12862.

### 3. BELKALEM, Mohamed

**Name (non-Latin script):** محمد أمين مصطفى محمد بلكلام

**DOB:** 19/12/1969. **POB:** Hussein Dey, Algiers, Algeria **Low quality** a.k.a: (1) DHER, Abdelali, Abou (non-Latin script: (عبد العالي ابو ذر) (2) HARRACHI, El (non-Latin script: الحراشي) **Nationality:** Algeria **Address:** Mali. **Other Information:** (UK Sanctions List Ref):AQD0238 (UN Ref):QDi.279 Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). 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:** 04/05/2010 **UK Sanctions List Date Designated:** 22/04/2010 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 11096.

### 4. MOSTAFA, Mohamed Amin

**Name (non-Latin script):** محمد أمين مصطفى

**DOB:** 11/10/1975. **POB:** Kirkuk, Iraq **Nationality:** Iraq **Address:** Via Della Martinella 132, Parma, Italy. **Other Information:** (UK Sanctions List Ref): AQD0237 (UN Ref): QDi.147 Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. 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/1424267>. Italy (Domicile) **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **Group ID:** 7868.

Financial Reporting Authority

Portfolio of Legal Affairs

08/02/2023