



Financial Sanctions Notice

February 08, 2023

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - 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 Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
[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).
5. Enquiries regarding this 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

REGIME: ISIL (Da'esh) and Al-Qaida

INDIVIDUAL

1. **Names (Last):** DROUKDEL **(1):** ABDELMALEK **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): عبد المالك دروكدال
Title: n/a
Position: n/a
A.K.A: ABOU MOSSAAB ABDELOUADOUD
Date of Birth: 20/04/1970
Place of Birth: Meftah, Wilaya of Blida
Nationality: Algeria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
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
Last Updated: 08/02/2023
Group ID: 9157
2. **Names (Last):** ABDUL CHAUDHRY **(1):** MAJEED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) MAJEED ABDUL (2) MAJEED CHAUDHRY ABDUL (3) MAJID

ABDUL

Date of Birth: (1) 15/04/1939, (2) 00/00/1938

Place of Birth: n/a

Nationality: Pakistan

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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

Last Updated: 08/02/2023

Group ID: 6901

3. **Names (Last):** MUBARAK AL-BATHALI **(1):** MUBARAK **(2):**

MUSHAKHAS **(3):** SANAD **(4):** n/a **(5):** n/a

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

Title: n/a

Position: n/a

A.K.A: (1) ABU ABDULRAHMAN (2) MUBARAK MISHKHIS SANAD AL-
BADHALI (3) MUBARAK AL-BATHALI (4) MUBARAK MISHKHAS SANAD
AL-BATHALI (5) MUBARAK MISHKHIS SANAD AL-BATHALI (6)
MUBARAK MISHKHAS SANAD AL-BAZALI (7) MOBARAK MESHKHAS
SANAD AL-BTHALY

Date of Birth: 01/10/1961

Place of Birth: n/a

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

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

Last Updated: 08/02/2023

Group ID: 9226

4. **Names (Last):** ROCHMAN **(1):** OMAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):**
n/a

Name (non-Latin): n/a

Title: Ustadz

Position: n/a

A.K.A: (1) OMAN ABDULROHMAN (2) AMAN ABDURAHMAN (3) AMAN ABDURRACHMAN (4) AMAN ABDURRAHMAN (5) OMAN ABDURRAHMAN (6) ABU SULAIMAN AMAN ABDURRAHMAN AL-ARKHABILY (7) AMAN ABDUL RAHMAN (8) OMAN RAHMAN

Date of Birth: 05/01/1972

Place of Birth: Sumedang

Nationality: Indonesia

Passport Number: n/a **Passport Details:** n/a

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

Last Updated: 08/02/2023

Group ID: 13518

5. **Names (Last):** ABDURRAHMAN **(1):** MOHAMAD **(2):** IQBAL **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) ABU JIBRIL ABDURRAHMAN (2) A RAHMAN MOHAMAD IQBAL (3) ABDUL RAHMAN MOHAMAD IQBAL (4) RAHMAN MOHAMAD IQBAL (5) FIIHRUDDIN MUQTI (6) FIKIRUDDIN MUQTI

Date of Birth: (1) 17/08/1958, (2) 17/08/1957

Place of Birth: (1) Tirpas-Selong Village, East Lombok (2) Korleko-Lombok Timur

Nationality: Indonesia

Passport Number: n/a **Passport Details:** n/a

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

Last Updated: 08/02/2023

Group ID: 6894

6. **Names (Last):** AL-ASIRI (1): IBRAHIM (2): HASSAN (3): TALI (4):
n/a (5): n/a

Name (non-Latin): إبراهيم حسن طالع العسيري

Title: n/a

Position: n/a

A.K.A: (1) ABOSSLAH (2) ABU-SALAAH (3) IBRAHIM HASSAN AL ASIRI (4) IBRAHIM HASSAN AL-ASIRI (5) IBRAHIM AL-'ASIRI (6) IBRAHIM HASAN TALI AL-'ASIRI (7) IBRAHIM HASAN TALEA ASEERI (8) IBRAHIM HASAN TALI ASIRI (9) IBRAHIM HASSAN TALI ASIRI (non-Latin: إبراهيم حسن طالع عسيري) (10) IBRAHIM HASAN TALI'A 'ASIRI (11) IBRAHIM HASSAN TALI ASSIRI (12) ABU SALEH

Date of Birth: (1) 19/04/1982, (2) 18/04/1982

Place of Birth: Riyadh

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.

Address: n/a

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

Last Updated: 08/02/2023

Group ID: 11743

7. **Names (Last):** AL-'ANIZI (1): ABD (2): AL-RAHMAN (3): KHALAF (4): UBAYD JUDAY' (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) SHAIMA' KUWAITI ABU (2) USAMAH AL-KUWAITI ABU (3) USAMAH AL-RAHMAN ABU (4) 'ABD AL-RAHMAN KHALAF AL-ANIZI (5) 'ABD AL-RAHMAN KHALAF AL-'ANZI (6) YUSUF

Date of Birth: 06/03/1973

Place of Birth: n/a

Nationality: Kuwait

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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

Last Updated: 08/02/2023

Group ID: 13132

8. **Names (Last):** AG GHALI **(1):** IYAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): اياد اغ غالي

Title: n/a

Position: n/a

A.K.A: SIDI MOHAMED ARHALI

Date of Birth: 00/00/1958

Place of Birth: (1) Abeibara, Kidal Region (2) Bourem Region

Nationality: Mali

Passport Number: A1037434 **Passport Details:** Mali number, issued on 10 Aug. 2001. Expires on 31 Dec. 2014.

Address: n/a

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

Last Updated: 08/02/2023

Group ID: 12862

9. **Names (Last):** ANGGIH TAMTOMO **(1):** MUHAMMAD **(2):** BAHRUM

(3): NAIM **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) ABU AISYAH (2) BAHRUN NAIM (3) ABU RAYAN (4) ABU RAYYAN (5) ANGGIH TAMTOMO

Date of Birth: 06/09/1983

Place of Birth: Surakarta

Nationality: Indonesia

Passport Number: n/a **Passport Details:** n/a

Address: (1) Aleppo, Syria., (2) Raqqa, 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

Last Updated: 08/02/2023

Group ID: 13515

10. **Names (Last):** AKKACHA (1): DJAMEL (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): جمال عكاشة

Title: n/a

Position: n/a

A.K.A: (1) YAHIA ABOU EL HAMMAM (2) YAHIA ABOU ELHOUMMAM

Date of Birth: 09/05/1978

Place of Birth: Rouiba, Algiers

Nationality: Algeria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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

Last Updated: 08/02/2023

Group ID: 12842

11. **Names (Last):** BOULGHITI (1): BOUBEKEUR (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) ABOU BAKR AL DJAZAIRI (2) YASIR AL-JAZARI (3) ABOU YASSER AL-JAZIRI (4) ABU BAKR AL-JAZIRI (5) BOUBAKEUR BOULGHIT (6) ABOU YASSER EL DJAZAIRI

Date of Birth: 13/02/1970

Place of Birth: Rouiba, Algiers

Nationality: (1) Algeria. (2) Palestine

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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 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>

Listed On: 11/01/2002

Last Updated: 08/02/2023

Group ID: 6998

12. **Names (Last):** AL-SAHRAOUI **(1):** ADNAN **(2):** ABOU WALID **(3):**

n/a **(4):** n/a **(5):** n/a

Name (non-Latin): عدنان أبو وليد الصحراوي

Title: n/a

Position: n/a

A.K.A: (1) ABU WALID AL SAHRAWI (2) ADNAN ABU WALID AL-SAHRAOUI (3) ADNAN ABU WALEED AL-SAHRAWI (4) ADNAN ABU WALID AL-SAHRAWI (5) LAHBIB IDRISSE OULD SIDI ABDI OULD SAID OULD EL BACHIR (6) LEHBIB OULD ALI OULD SAID OULD JOUMANI

Date of Birth: 16/02/1973

Place of Birth: Laayoune

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

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

Last Updated: 08/02/2023

Group ID: 13706

13. **Names (Last):** DJOUADI **(1):** YAHIA **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Name (non-Latin): يحيى جوادى

Title: n/a

Position: n/a

A.K.A: (1) ABOU ALA (2) YAHIA ABOU AMMAR

Date of Birth: 01/01/1967

Place of Birth: M'Hamid, Wilaya (province) of Sidi Bel Abbes

Nationality: Algeria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): AQD0333 (UN Ref): QDi.249
Reportedly deceased as of February 2022. 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

Last Updated: 08/02/2023

Group ID: 10690

14. **Names (Last):** AL-ALI (1): HAMID (2): ABDALLAH (3): AHMAD (4): n/a (5): n/a

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

Title: n/a

Position: n/a

A.K.A: (1) HAMED ABDULLAH AL-ALI (2) HAMID ABDALLAH AHMED AL-ALI (3) HAMID BIN ABDALLAH AHMED AL-ALI (4) HAMED AL-'ALI (5) HAMED BIN 'ABDALLAH AL-'ALI (6) HAMID 'ABDALLAH AL-'ALI (7) HAMID 'ABDALLAH AHMAD AL-'ALI (8) ABU SALIM

Date of Birth: 20/01/1960

Place of Birth: n/a

Nationality: Kuwait

Passport Number: 1739010 **Passport Details:** Kuwait number, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)

Address: n/a

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

Last Updated: 08/02/2023

Group ID: 9224

15. **Names (Last):** BHAZIQ (1): MAHMOUD (2): MOHAMMAD (3): AHMED (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) ABU ABD AL-'AZIZ (2) ABU ABDUL AZIZ (3) BHAZIQ MAHMOUD (4) SHAYKH SAHIB

Date of Birth: (1) 17/08/1943, (2) 00/00/1944, (3) 00/00/1943

Place of Birth: n/a

Nationality: Saudi Arabia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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

Last Updated: 08/02/2023

Group ID: 9218

16. **Names (Last):** SAAM KHAN **(1):** AMIN **(2):** MUHAMMAD **(3):** UL
HAQ **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) AMIN AL-HAQ (2) AMIN (3) MUHAMMAD AMIN (4) AMIN UL-
HAQ

Date of Birth: 00/00/1960

Place of Birth: Nangarhar Province

Nationality: Afghanistan

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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

Last Updated: 08/02/2023

Group ID: 6944

17. **Names (Last):** ALI MUHAMMAD **(1):** MATI UR-REHMAN **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) MATTI AL-REHMAN (2) HUSSAIN (3) QARI MUSHTAQ (4)

MATIUR RAHMAN (5) MATI UR REHMAN (6) MATIUR REHMAN (7) MATI-UR REHMAN (non-Latin: مطيع الرحمن على محمد) (8) ABDUL SAMAD (9) ABDUL SAMAD SIAL (10) SAMAD SIAL (11) USTAD TALHA (12) TARIQ

Date of Birth: 00/00/1977

Place of Birth: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Nationality: Pakistan

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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

Last Updated: 08/02/2023

Group ID: 12038

18. **Names (Last):** ANSHORI **(1):** ABDULLAH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) ABU FATHI (2) ABU FATIH (3) IBNU THOYIB (4) IBNU TOYIB

Date of Birth: 00/00/1958

Place of Birth: Pacitan, East Java

Nationality: Indonesia

Passport Number: T710219 **Passport Details:** Indonesia (issued in Sukoharjo, Central Java, Indonesia)

Address: n/a

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

Last Updated: 08/02/2023

Group ID: 8834

19. **Names (Last):** BELMOKHTAR **(1):** MOKHTAR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): مختار بلمختار

Title: n/a

Position: n/a

A.K.A: (1) BELAOUA (2) BELAOUR (3) MUKHTAR BELMUKHTAR (4) BELAOUAR KHALED ABOU EL ABASS (5) BELAOUER KHALED ABOU EL ABASS (6) KHALED ABOU EL ABASS (7) KHALED ABOU EL ABBES (8) BELMOKHTAR KHALED ABOU EL ABES (9) KHALED ABOU EL ABES (10) ABOU ABBES KHALED (11) KHALED ABULABBAS NA OOR

Date of Birth: 01/06/1972

Place of Birth: Ghardaia

Nationality: Algeria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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

Last Updated: 08/02/2023

Group ID: 7881

20. **Names (Last):** BELKALEM **(1):** MOHAMED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): محمد بلكلام

Title: n/a

Position: n/a

A.K.A: (1) ABDELALI ABOU DHER (non-Latin: عبد العالي ابو ذر) (2) EL HARRACHI (non-Latin: الحراشي)

Date of Birth: 19/12/1969

Place of Birth: Hussein Dey, Algiers

Nationality: Algeria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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 Saadoudi. 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

Last Updated: 08/02/2023

Group ID: 11096

21. **Names (Last):** CHAUDHRY (1): AAMIR (2): ALI (3): n/a (4): n/a (5): n/a

Name (non-Latin): عبد العالي ابو ذر

Title: n/a

Position: n/a

A.K.A: (1) AAMIR ALI CHAUDARY (2) AMIR ALI CHAUDRY (3) AAMIR ALI CHOUDRY (4) HUZAIFA

Date of Birth: 03/08/1986

Place of Birth: n/a

Nationality: Pakistan

Passport Number: BN 4196361 **Passport Details:** Pakistani

Address: n/a

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

Last Updated: 08/02/2023

Group ID: 12809

22. **Names (Last):** EL SHEIKH (1): ELSHAFEE (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) EL SHAFEE ELSHEIKH (2) ALSHAFEE EL-SHEIKH

Date of Birth: 16/07/1988

Place of Birth: London

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: n/a

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

Last Updated: 08/02/2023

Group ID: 13513

23. **Names (Last):** OULD EL AMAR **(1):** ABDERRAHMANE **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): عبد الرحمن ولد العامر

Title: n/a

Position: n/a

A.K.A: (1) AHMED EL TILEMSI (2) AHMAD OULD AMAR (3) ABDERRAHMANE OULD EL AMAR OULD SIDAHMED LOUKBEITI

Date of Birth: (1) 00/00/1977, (2) 00/00/1978, (3) 00/00/1979, (4) 00/00/1980, (5) 00/00/1982, (6) 00/00/1981

Place of Birth: Tabankort

Nationality: Mali

Passport Number: n/a **Passport Details:** n/a

Address: (1) Al Moustarat, Mali., (2) Gao, Mali., (3) In Khalil, Mali., (4) Tabankort, 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

Last Updated: 08/02/2023

Group ID: 12860

24. **Names (Last):** HAPILON **(1):** ISNILON **(2):** TOTONI **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) ISNILON HAPILUN (2) ISNILUN HAPILUN (3) TUAN ISNILON (4) ABU MUSAB (5) SALAHUDIN

Date of Birth: (1) 10/03/1967, (2) 18/03/1966

Place of Birth: Bulanza, Lantawan, Basilan

Nationality: Philippines

Passport Number: n/a **Passport Details:** n/a

Address: (1) Basilan, previous location until 2016, Philippines., (2) Lanao del Sur, 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

Last Updated: 08/02/2023

Group ID: 8787

25. **Names (Last):** KOTEY (1): ALEXANDA (2): AMON (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) ALEXANDA KOTE (2) ALEXE KOTEY

Date of Birth: 13/12/1983

Place of Birth: London

Nationality: United Kingdom

Passport Number: 094477324 **Passport Details:** United Kingdom.

Issued on 5 March 2005.

Address: n/a

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

Last Updated: 08/02/2023

Group ID: 13511

26. **Names (Last):** MOSTAFA (1): MOHAMED (2): AMIN (3): n/a (4): n/a (5): n/a

Name (non-Latin): محمد أمين مصطفى
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 11/10/1975
Place of Birth: Kirkuk
Nationality: Iraq
Passport Number: n/a **Passport Details:** n/a
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
Last Updated: 08/02/2023
Group ID: 7868

27. **Names (Last):** MUNANDAR (1): ARIS (2): n/a (3): n/a (4): n/a (5):
n/a

Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 01/01/1971
Place of Birth: Sambu, Boyolali, Java
Nationality: Indonesia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
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
Last Updated: 08/02/2023
Group ID: 7840

Names (Last): MUNANDAR (1): ARIS (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a

Place of Birth: Sambij, Boyolali, Java

Nationality: Indonesia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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

Last Updated: 08/02/2023

Group ID: 7840

28. **Names (Last):** RUSDAN **(1):** ABU **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) RUSDJAN (2) RUSJAN (3) RUSYDAN (4) ABU THORIQ (5) THORIQUEDDIN (6) THORIQUEDDIN (7) THORIQUEDDIN (8) TORIQUEDDIN

Date of Birth: 16/08/1960

Place of Birth: Kudus, Central Java

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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

Last Updated: 08/02/2023

Group ID: 8635

29. **Names (Last):** TUFFAIL **(1):** MOHAMMED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) S. M. TUFFAIL (2) SHEIK MOHAMMED TUFFAIL

Date of Birth: 05/05/1930

Place of Birth: n/a

Nationality: Pakistan

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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

Last Updated: 08/02/2023

Group ID: 7517

ENTITY

1. **Name:** 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

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

Last Updated: 08/02/2023

Group ID: 8361

2. **Name:** 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

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

Last Updated: 08/02/2023

Group ID: 8362

3. **Name:** AL-HARAMAIN (THE NETHERLANDS BRANCH)

A.K.A: STICHTING AL HARAMAIN HUMANITARIAN AID

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

Last Updated: 08/02/2023

Group ID: 8424