



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 8 listings in the new version of the consolidated list bringing the entries in line with the UK Sanctions List.

Notice summary

3. The following entries have been amended and are still subject to an asset freeze:
 - Abdelrahman Mouhamad Zafir al Dabidi AL JAHANI (Group ID: 13084)
 - Ibrahim Awwad Ibrahim ALI AL-BADRI AL-SAMARRAI (Group ID: 12157)
 - Saifi AMMARI (Group ID: 7890)
 - Ayyub BASHIR (Group ID: 12808)
 - Ramzi Mohamed Abdullah BINALSHIBH (Group ID: 7098)
 - Sanallah GHAFARI (Group ID: 14169)
 - BENEVOLENCE INTERNATIONAL FOUNDATION (Group ID: 6961)
 - ANSARUL MUSLIMINA FI BILADIS SUDAN (Group ID: 13007)

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 Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
5. 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.
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. Further details on changes to the new format of the consolidated list can be found here:

<https://www.gov.uk/government/publications/uk-sanctions-list-change-in-format/uksanctions-list-change-to-the-lists-format>

11. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

12. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk

14. Non-media enquiries about the sanctions measures themselves should be addressed to:
sanctions@fcdo.gov.uk

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

16. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: 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. AL JAHANI, Abdelrahman Mouhamad Zafir al Dabidi

DOB: (1) 04/12/1971. (2) ~~04/12/1977~~. **POB:** Kharj, Saudi Arabia **Good quality a.k.a:** (1) ~~ABDULRHMAN, Mohammed, D. Aljahani~~ ALJAHANI, Abdulrhman, Mohammed, D. (2) ~~ABU, al-Wafa~~ AL-WAFA, Abu (3) ~~ABU, al-Wafa~~ 'AL-WAFA', Abu (4) ~~ABU, Anas~~ ANAS, Abu (5) ~~ABU, Wafa, al-Saudi~~ AL-SAUDI, Abu, Wafa (6) AL-JAHANI, Abd al-Rahman, Muhammad Zafir, al-Dabisi (7) AL-JAHANI, Abd Al-Rahman, Muhammad Zafir, al-Dubaysi (8) AL-JAHNI, Abd al-Rahman, Muhammad Thafir (9) AL-JAHNI, Abd Al-Rahman, Muhammad Zafir, al-Dubaysi (10) AL-JUHANI, Abd al-Rahman, Muhammad (11) AL-JUHANI, Abd Al-Rahman, Muhammad Zafir, al-Dubaysi (12) AL-JUHNI, Abd Al-Rahman, Muhammad Zafir, Al-Dubaysi (13) JUHAN, Abdelrahman, Mouhamad Zafir, al Dabissi (14) JUHANI, Abdelrahman, Mouhamad Zafir, al Dabissi **Low quality a.k.a:** ~~ABOU, Wafa, al-Saoudi~~ AL-SAOUDI, Wafa, Abou **Nationality:** Saudi Arabia **Passport Number:** F508591 **National Identification Number:** 1027508157 **National Identification Details:** Saudi Arabia **Other Information:** (UK Sanctions List Ref):AQD0100 (UN Ref):QDi.327 A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137)and a facilitator of foreign recruits for that group. 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:** 15/08/2014 **UK Sanctions List Date Designated:** 15/08/2014 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **Group ID:** 13084.

2. ALI AL-BADRI AL-SAMARRAI, Ibrahim Awwad Ibrahim

Name (non-Latin script): إبراهيم عواد إبراهيم علي البدرى السامرائي
Title: Doctor **DOB:** ~~04/12/1971~~. **POB:** (1) Samarra (2) - , (1) Iraq (2) Iraq **Good quality a.k.a:** (1) AL-SAMARRA'I, Doctor, Ibrahim, Awwad Ibrahim (2) AL-SAMARRAI', Doctor, Ibrahim, 'Awwad Ibrahim, 'Ali al-Badri (3) AL-SAMARRAI, Ibrahim, 'Awad Ibrahim, al-Badri (4) AL-SAMARRA'I, Ibrahim 'Awad Ibrahim **Low quality a.k.a:** (1) ABU DUAA (non-Latin script: أبو دعاء) (2) ABU DU'A (non-Latin script: أبو دعاء) AL-BAGHDADI, Abu, Bakr (non-Latin script: أبو بكر البغدادي الحسيني القرشي) AL-QURAIISHI, Abu, Bakr, al-Baghdadi, al-Husayni (non-Latin script: أبو بكر البغدادي الحسيني القرشي) **a.k.a:** (1) ~~AL-SAMARRAI', Ali, al-Badri~~ (2) ~~IBRAHIM, Awwad~~ (3) IBRAHIM, Doctor **Nationality:** Iraq **National Identification Number:** 0134852 **National Identification Details:** Ration card **Address:** (1) Syria.(2) Iraq.**Other Information:** (UK Sanctions List Ref):AQD0198 (UN Ref):QDi.299 **Description:** Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in

2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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/4654685> **Listed on:** 17/10/2011 **UK Sanctions List Date Designated:** 05/10/2011 **Last Updated:** ~~12/01/2022~~ 16/02/2022 **Group ID:** 12157.

3. AMMARI, Saifi

Name (non-Latin script): سيفي عماري

DOB: (1) 01/01/1968. (2) 24/04/1968. **POB:** (1) Kef Rih (2) Guelma, (1) Algeria (2) Algeria **Good quality a.k.a:** (1) ABDALARAK (2) EL PARA (3) HAIDARA, Abou (4) ABU HAIDRA, ~~Abu~~, Abdul, Rasak, Ammane (5) LE PARA, Abderrezak (6) EL OURASSI, ~~El~~ (7) ZAIMECHE, Abderrezak **Nationality:** Algeria **Address:** Algeria. **Other Information:** (UK Sanctions List Ref):AQD0303 (UN Ref):QDi.152 In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 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>. El Para (combat name), Abderrezak Le Para (combat name). **Listed on:** 05/12/2003 **UK Sanctions List Date Designated:** 04/12/2003 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **Group ID:** 7890.

4. BASHIR, Ayyub

Name (non-Latin script): ايوب بشير

Title: (1) Qari (2) Alhaj **DOB:** (1) --/--/1966. (2) --/--/1964. (3) --/--/1969. (4) --/--/1971. **Good quality a.k.a:** (1) AYUB, Qari, Muhammad (2) BASHAR, Alhaj, ~~Alhaj~~, Qari, Ayub **Nationality:** (1) Uzbekistan. (2) Afghanistan **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan. **Other Information:** (UK Sanctions List Ref):AQD0152 (UN Ref):QDi.311 Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. 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/5741655> **Listed on:** 30/10/2012 **UK Sanctions List Date Designated:** 18/10/2012 **Last Updated:** ~~12/01/2022~~ 16/02/2022 **Group ID:** 12808.

5. BINALSHIBH, Ramzi Mohamed Abdullah

Name (non-Latin script): رمزي محمد عبد الله بن الشيبه

DOB: (1) 16/09/1973. (2) 01/05/1972. **POB:** (1) Gheil Bawazir, Hadramawt (2) Khartoum, (1) Yemen (2) Sudan **Good quality a.k.a:** (1) ABDELLAH, ~~Omar~~ OMAR, Ramzi, Mohamed Abdellah (2) ~~ABDULLAH~~, ~~Binalsheidah~~, ~~Ramzi~~, ~~Mohamed~~ (3) ABDULLAH, Binalshibh, Ramsi, Mohamed (4) ABDULLAH, Binalshibh, Ramzi, Mohammed (5) ALASSIRI, Ramzi, Mohamed, Abdellah, Omar, Hassan (6) AMAR, Umar, Muhammad, 'Abdallah ~~hBa~~' (7) BAWAZIR, Mohamed, Ali, Abdullah (8) BIN AL SHIBH,

Ramzi (9) BINALSHEIDAH, Ramzi, Mohamed, Abdullah (10) BINALSHIBH, Ramzi (~~11~~) RAMZI, Bin Al Shihb (~~12~~) UBAYDAH, Abu **Low quality a.k.a:** OMAR, Ramzi **Nationality:** Yemen **Passport Number:** 00085243 **Passport Details:** Issue date: 17/11/1997. Issued in Sanaa, Yemen **Other Information:** (UK Sanctions List Ref):AQD0292 (UN Ref):QDi.081 Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 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:** 01/10/2002 **UK Sanctions List Date Designated:** 30/09/2002 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **Group ID:** 7098.

6. GHAFARI, Sanaullah

Name (non-Latin script): ثناء الله غفاري

Title: Doctor **DOB:** 28/10/1994. **POB:** Afghanistan **Good quality a.k.a:** (1) AL MUHAJIR, Doctor, Shahab (2) AL MUHAJIR, Shihab (3) MAHAJAR, Shahab (4) MAHAJAR, Shihab (5) MOHAJIR, Shahab (6) MOHAJIR, Shihab (7) MUHAJER, Shahab (8) MUHAJER, Shihab **a.k.a:** (1) AL MUHAJIR, Sanaullah (2) GHAFARI, Shahab (3) GHAFARI, Shihab (4) MAHAJAR, Sanaullah (5) MOHAJIR, Sanaullah (6) MUHAJER, Sanaullah **Nationality:** Afghanistan **Address:** (1) Kunduz, Afghanistan.(2) Afghanistan.**Position:** ISIL-K Leader **Other Information:** (UK Sanctions List Ref):AQD0374 (UN Ref):QDi.431 Sanaullah Ghafari, also known as Shahab al-Muhajir, is the overall emir of ISIL-K. He was appointed by the ISIS core to lead ISIL-K in June 2020. Ghafari is responsible for approving all ISIL-K operations throughout Afghanistan and arranging funding to conduct operations. As the leader of ISIL-K, he has been responsible for multiple terrorist attacks resulting in hundreds of deaths in 2021. **Listed on:** 22/12/2021 **UK Sanctions List Date Designated:** 21/12/2021 **Last Updated:** ~~22/12/2021~~ 16/02/2022 **Group ID:** 14169.

Entities

1. BENEVOLENCE INTERNATIONAL FOUNDATION

a.k.a: (1) Al Bir Al Dawalia (2) BIF (3) BIF-USA (~~4~~) ~~Fond~~ (~~5~~) Mezhdunarodnyj Blagotvoritel'nyl Fond **Address:** (1) Yemen.(2) Gaza Strip.(3) Bangladesh.(4) 20-24 Branford Place, Suite 705, Newark, New Jersey, United States, 67102.(5) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, United States, 60453.(6) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, United States, 60465.(7) PO Box 1937, Khartoum, Sudan.(8) PO Box 548, Worth, Illinois, United States, 60482.**Other Information:** (UK Sanctions List Ref):AQD0038 (UN Ref):QDe.093 Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 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-Entities>. **Listed on:** 21/11/2002 **UK Sanctions List Date Designated:** 21/11/2002 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **Group ID:** 6961.

2. ANSARUL MUSLIMINA FI BILADIS SUDAN

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

a.k.a: (1) Ansaru (2) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) (3) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (~~4~~) ~~JAMBS~~ (5) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (6) Vanguard for the Protection of Muslims in Black

Africa (7) 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:** ~~11/02/2022~~ 16/02/2022 **Group ID:** 13007.

Office of Financial Sanctions Implementation

HM Treasury

16/02/2022