



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 4 March 2022 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.

Notice summary

4. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
 - Nayif Salih Salim AL-QAYSI (Group ID: 13449)
 - 'Abd Al-Malik Muhammad Yusuf 'UTHMAN 'ABD AL-SALAM (Group ID: 13197)

Further Information

5. 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>

6. 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/>

7. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

8. The UK Sanctions List can be found here:

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

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

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

Enquiries

10. 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

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

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

13. 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)

DELISTINGS

Individuals

1. AL-QAYSI, Nayif Salih Salim

Name (non-Latin script): نايف صالح سالم القيسي

DOB: --/--/1983. **POB:** Al Baydah Governorate, Yemen **Good quality a.k.a:** AL QAISI, Naif, Saleh, Salem **Low quality a.k.a:** AL-GHAYSI, Nayif **Nationality:** Yemen **Passport Number:** 04796738 **Passport Details:** Yemen **Address:** (1) Sana'a, Yemen. (2) Al-Baydah Governorate, Yemen. **Other Information:** (UK Sanctions List Ref): AQD0274 (UN Ref): QDi.402 Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6013291>. Address country Yemen (previous location) **Listed on:** 25/02/2017 **UK Sanctions List Date Designated:** 22/02/2017 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 13449.

2. 'UTHMAN 'ABD AL-SALAM, 'Abd Al-Malik Muhammad Yusuf

Name (non-Latin script): عبدالملك محمد يوسف عثمان عبد السلام

DOB: 13/07/1989. **Good quality a.k.a:** 'ABD-AL-SALAM, 'Abd al-Malik, Muhammad, Yusuf **Low quality a.k.a:** (1) AL-QATARI, 'Umar (2) AL-TAYYAR, 'Umar **Nationality:** Jordan **Passport Number:** K475336 **Passport Details:** Issued in Jordan on 31 August 2009. Expired on 30 August 2014. **Other Information:** (UK Sanctions List Ref): AQD0092 (UN Ref): QDi.346 Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusra Front for the People of the Levant (QDe.137). 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/5843243> **Listed on:** 03/02/2015 **UK Sanctions List Date Designated:** 23/01/2015 **Last Updated:** ~~24/03/2021~~ 04/03/2022 **Group ID:** 13197.

Office of Financial Sanctions Implementation

HM Treasury

04/03/2022

