



Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

Financial Sanctions Notice January 12, 2022 The Cayman Monetary Regulatory Authority International (CMRAI) 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. 1. 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 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 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 of the actions taken. 2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. 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 REGIME: ISIL (Da'esh) and Al-Qaida INDIVIDUAL 1. Names (Last): Ahmed (1): Tariq (2): Anwar (3): El Sayed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Farag Hamdi Ahmad, (2) Fathi Amr Al-Fatih, (3) Ahmad Tarek Anwar El Sayed Date of Birth: 15/03/1963 Place of Birth: Alexandria Nationality: Egyptian Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.014 Listed On: 10/10/2001 Last Updated: 12/01/2022 Group ID: 7011 2. Names (Last): Bahaji (1): Said (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Head of the Media Committee of Al-Qaida (QDe.004) as at April 2010 A.K.A: Al Maghribi Zouheir Date of Birth: 15/07/1975 Place of Birth: Haselunne, Lower Saxony Nationality: (1) German (2) Moroccan Passport Details: (1) 28642163 (German provisional). Issued by the city of Hamburg (2) 954242 (Moroccan). Issued on 28 June 1995 in Meknas, Morocco. Expired. Address: Bunatwiete 23 21073 Hamburg Germany Other Information (UN Ref): QDi.080. Also referred to as Mohamed Abbattay and Abderrahmane Al Maghribi. Listed On: 01/10/2002 Last Updated: 12/01/2022 Group ID: 7059 3. Names (Last): El Sayed (1): Abd El Kader (2): Mahmoud (3): Mohamed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) El Sayed Abdel Khader Mahmoud Mohamed, (2) Es Sayed Kader Date of Birth: 26/12/1962 Place of Birth: n/a Nationality: Egyptian Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.065 Listed On: 24/04/2002 Last Updated: 12/01/2022 Group ID: 7128 4. Names (Last): Essabar (1): Zakarya (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Essabar Zakariya Date of Birth: 03/04/1977 Place of Birth: Essaouria Nationality: Moroccan Passport Details: (1) M 271351 (Moroccan). Issued on 24 October 2000 by the Embassy of Morocco in Berlin (2) K-348486 (Moroccan) Address: n/a Other

Information (UN Ref): QDi.083 Listed On: 01/10/2002 Last Updated: 12/01/2022 Group ID: 7131 5. Names (Last): Sumarsono (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Zulkarnan, (2) Zulkarnain, (3) Sunarso Arif, (4) Zulkarnaen, (5) Sunarso Aris, (6) Zulkarnaen Ustad Daud, (7) Zulkarnin Date of Birth: 00/00/1963 Place of Birth: Gebang village, Masaran, Sragen, Central Java Nationality: Indonesian Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.187. Also referred to as Murshid. Listed On: 18/05/2005 Last Updated: 12/01/2022 Group ID: 8636 6. Names (Last): Ahmed (1): Zaki (2): Ezat (3): Zaki (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Salim Rif'at, (2) Abu Usama Date of Birth: 21/04/1960 Place of Birth: (1) Sharqiyah (2) Zaqaziq Nationality: Egyptian Passport Details: n/a Address: (1) Pakistan, (2) Afghanistan Other Information (UN Ref): QDi.193 Listed On: 10/10/2005 Last Updated: 12/01/2022 Group ID: 8716 7. Names (Last): Abdel Rahman (1): Abd Allah (2): Mohamed (3): Ragab (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abu al-Khayr, (2) Hasan Ahmad, (3) Abu Jihad Date of Birth: 03/11/1957 Place of Birth: Kafr Al-Shaykh Nationality: Egyptian Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.192 Listed On: 10/10/2005 Last Updated: 12/01/2022 Group ID: 8717 8. Names (Last): Djouadi (1): Yahia (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ammar Yahia Abou, (2) Ala Abou Date of Birth: 01/01/1967 Place of Birth: M'Hamid, Wilaya (province) of Sidi Bel Abbes Nationality: Algerian Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.249 Listed On: 07/07/2008 Last Updated: 12/01/2022 Group ID: 10690 9. Names (Last): Ghedeir (1): Amor (2): Mohamed (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Zeid Abdelhamid Abou, (2) Adel Youcef, (3) Abdellah Abou, (4) Hammadou Abid Date of Birth: (1) 12/12/1965, (2) 00/00/1958 Place of Birth: (1) Deb-Deb, Amenas, Wilaya (province) of Illizi (2) Touggourt, Wilaya (province) of Ouargla Nationality: Algerian Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.250 Listed On: 07/07/2008 Last Updated: 12/01/2022 Group ID: 10691 10. Names (Last): Deghdegh (1): Ahmed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abd El Illah, (2) Ahmed Abdellah, (3) Dit Said Adbellillah Dit Abdellah Ahmed Date of Birth: 17/01/1967 Place of Birth: Anser, Wilaya (province) of Jijel Nationality: Algerian Passport Details: n/a Address: Algeria Other Information (UN Ref): QDi.252. Also referred to as Abdellillah and Said. Listed On: 07/07/2008 Last Updated: 12/01/2022 Group ID: 10693 11. Names (Last): El Habhab (1): Redouane (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Abdelrahman Date of Birth: 20/12/1969 Place of Birth: Casablanca Nationality: (1) German (2) Moroccan Passport Details: 1005552350 (German). Issued on 27 March 2001 by Municipality of Kiel, Germany. Expired on 26 March 2011. Address: Iltisstrasse 58 Kiel 24143 Germany (previous address) Other Information (UN Ref): QDi.262 Listed On: 14/11/2008 Last Updated: 12/01/2022 Group ID: 10753 12. Names (Last): Al-Aulaqi (1): Anwar (2): Nasser (3): Abdulla (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Aulaqi Anwar, (2) al-Awlaki Anwar, (3) al-Awlaqi Anwar, (4) Aulaqi Anwar Nasser, (5) Aulaqi Anwar Nasser Abdulla, (6) Aulaqi Anwar Nasser Abdullah Date of Birth: (1) 21/04/1971, (2) 22/04/1971 Place of Birth: Las Cruces, New Mexico Nationality: (1) United States of America (2) Yemeni Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.283 Listed On: 30/07/2010 Last Updated: 12/01/2022 Group ID: 11208 13. Names (Last): Umarov (1): Doku (2): Khamatovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Umarov Dokka, (2) Butaev Lom-ali, (3) Butayev Lom-ali Date of Birth: (1) 12/05/1964, (2) 13/04/1964, (3) 13/04/1965, (4) 00/00/1955 Place of Birth: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika Nationality: (1) Russian (2) USSR (until 1991) Passport Details:

96 03 464086 (Russian). Issued on 01/06/2003 Address: Russian Federation (as at November 2010) Other Information (UN Ref): QDi.290 Listed On: 17/03/2011 Last Updated: 12/01/2022 Group ID: 11688 14. Names (Last): Al-Asiri (1): Ibrahim (2): Hassan (3): Tali (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Asiri Ibrahim Hassan Tali, (2) Aseeri Ibrahim Hasan Talea, (3) al-'Asiri Ibrahim Hasan Tali, (4) al-'Asiri Ibrahim, (5) al-Asiri Ibrahim Hassan, (6) Asiri Ibrahim Hasan Tali, (7) Assiri Ibrahim Hassan Tali, (8) 'Asiri Ibrahim Hasan Tali'A, (9) Al Asiri Ibrahim Hassan Date of Birth: (1) 19/04/1982, (2) 18/04/1982 Place of Birth: Riyadh Nationality: Saudi Arabian Passport Details: F654645 (Saudi Arabian). Issued on 30 April 2005. Expired on 7 March 2010. Issue date in Hijri Calendar 24.06.1426. Expiry date in Hijri Calendar 21.03.1431. Address: Yemen Other Information (UN Ref): QDi.291. Also referred to as Abu Saleh, Abosslah and Abu-Salaah. DOB in Hijri Calendar: 24/06/1402. Listed On: 01/04/2011 Last Updated: 12/01/2022 Group ID: 11743 15. Names (Last): Patek (1): Umar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Arsalan Mike, (2) Bin Zein Hisyam, (3) Patek Omar, (4) Jafar Anis Alawi Date of Birth: 20/07/1966 Place of Birth: Central Java Nationality: Indonesian Passport Details: n/a Address: Indonesia Other Information (UN Ref): QDi.294. Also referred to as Pa'tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike. Listed On: 01/08/2011 Last Updated: 12/01/2022 Group ID: 12021 16. Names (Last): Abdul Rahman (1): Muhammad (2): Jibril (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abdurrahman Mohammad Jibril, (2) Jibril Muhammad Ricky Ardhan bin Abu, (3) Abdul Rahman Muhammad Jibriel, (4) Abdurrahman Mohammad Jibriel, (5) Iqbal Muhammad Ricky Ardhan bin Muhammad, (6) Ardhan Muhamad Ricky Date of Birth: (1) 28/05/1984, (2) 03/12/1979, (3) 03/03/1979, (4) 08/08/1980 Place of Birth: East Lombok, West Nusa Tenggara Nationality: Indonesian Passport Details: S335026 (False Indonesian) Address: (1) Jalan M. Saidi RT010 RW 001 Pesanggrahan South Petukangan South Jakarta Indonesia, (2) Jalan Nakula of Witana Harja Complex Block C Pamulang Banten Indonesia Other Information (UN Ref): QDi.295. Also referred to as Muhammad Yunus and Heris Syah. Listed On: 25/08/2011 Last Updated: 12/01/2022 Group ID: 12037 17. Names (Last): Ali Al-Badri Al-Samarrai (1): Ibrahim (2): Awwad (3): Ibrahim (4): n/a (5): n/a Title: Dr Position: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) A.K.A: (1) Dr 'Ali al-Badri al-Samarrai' Ibrahim 'Awwad Ibrahim, (2) al-Badri al-Samarrai Ibrahim 'Awad Ibrahim, (3) al-Samarrai Ibrahim 'Awad Ibrahim, (4) Dr al-Samarrai Ibrahim Awwad Ibrahim Date of Birth: 00/00/1971 Place of Birth: (1) Samarra (2) - Nationality: Iraqi Passport Details: n/a Address: (1) Iraq, (2) Syria Other Information (UN Ref): QDi.299. Also referred to as Abu Du a, Abu Duaa , Dr Ibrahim, Abu Bakr al-Baghdadi al-Husayni al-Quraishi and Abu Bakr al-Baghdadi. Listed On: 17/10/2011 Last Updated: 12/01/2022 Group ID: 12157 18. Names (Last): Chouka (1): Monir (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 30/07/1981 Place of Birth: Bonn Nationality: (1) German (2) Moroccan Passport Details: 5208323009 (German). Issued in Stadt Bonn, Germany on 2 February 2007. Expired on 1 February 2012. Address: Ungartenstrasse 6 Bonn 53229 Germany (previous) Other Information (UN Ref): QDi.300. Also referred to as Abu Adam. Listed On: 08/02/2012 Last Updated: 12/01/2022 Group ID: 12500 19. Names (Last): Chouka (1): Yassin (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 11/12/1984 Place of Birth: Bonn Nationality: (1) German (2) Moroccan Passport Details: 5204893014 (German). Issued in Stadt Bonn. Germany on 5 October 2000. Expired on 5 October 2005 Address: Karl-Barth-Strasse 14 Bonn 53129 Germany (previous) Other Information (UN Ref): QDi.301. Also referred to as Abu Ibraheem. Listed On: 08/02/2012 Last Updated: 12/01/2022 Group

ID: 12501 20. Names (Last): Rahim (1): Fazal (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Rahim Fazil, (2) Rahman Fazil, (3) Rahim Fazel Date of Birth: (1) 05/01/1974, (2) 00/00/1977, (3) 00/00/1975, (4) 24/01/1973 Place of Birth: Kabul Nationality: Afghan Passport Details: R512768 (Afghan) Address: (1) A2, City Computer Plaza Shar-e-Now Kabul Afghanistan (previous address), (2) Microrayan 3rd Apt. 45 Block 21 Kabul Afghanistan (previous address), (3) Afghanistan/Pakistan border region (previous address) Other Information (UN Ref): QDi.303 Listed On: 14/03/2012 Last Updated: 12/01/2022 Group ID: 12555

21. Names (Last): Ba'asyir (1): Abdul (2): Rosyid (3): Ridho (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Bashir Abdul Rosyid Ridho, (2) Ba'aysir Rashid Rida, (3) Bashir Rashid Rida Date of Birth: 31/01/1974 Place of Birth: Sukoharjo Nationality: Indonesian Passport Details: n/a Address: Podok Pesantren Al Wayain Ngrandu Sumber Agung Magetan East Java Indonesia Other Information (UN Ref): QDi.305 Listed On: 23/03/2012 Last Updated: 12/01/2022 Group ID: 12628

22. Names (Last): Khan (1): Mustafa (2): Hajji (3): Muhammad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ghul Hassan, (2) Gul Hassan, (3) Gul Hasan, (4) Mahmud Khalid Date of Birth: (1) 00/08/1977, (2) 00/09/1977, (3) 00/00/1976 Place of Birth: (1) Al-Madinah (2) Sangrar, Sindh Province Nationality: (1) Pakistani (2) Saudi Arabian Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.306. Also referred to as Ahmad Shahji, Mustafa Muhammad, Abu Gharib al-Madani, Abu-Shaima, and Abu-Shayma. Listed On: 23/03/2012 Last Updated: 12/01/2022 Group ID: 12629

23. Names (Last): Bhuttavi (1): Hafiz (2): Abdul (3): Salam (4): n/a (5): n/a Title: (1) Maulavi (2) Mullah Position: n/a A.K.A: (1) Bhattvi Hafiz Abdul Salam, (2) Budvi Hafiz Abdusalam, (3) Bhutvi Hafiz Abdussalaam, (4) Budvi Abdul Salam, (5) Bhattwi Abdul Salam, (6) Bhattvi Abdul Salaam, (7) Bhattvi Molvi Abdursalam, (8) Bhutvi Abdul Salam Date of Birth: 00/00/1940 Place of Birth: Gujranwala, Punjab Province Nationality: Pakistani Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.307 Listed On: 23/03/2012 Last Updated: 12/01/2022 Group ID: 12630

24. Names (Last): Achwan (1): Mochammad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) A.K.A: (1) Akwan Mochtar, (2) Achwan Mochtar, (3) Akhwan Mochtar, (4) Achwan Muhammad, (5) Akhwan Muhammad Date of Birth: (1) 04/05/1948, (2) 04/05/1946 Place of Birth: Tulungagung Nationality: Indonesian Passport Details: n/a Address: Jalan Ir. H. Juanda 8/10 RT/RW 002/001 Jodipan Blimbing Malang Indonesia Other Information (UN Ref): QDi.304 Listed On: 23/03/2012 Last Updated: 12/01/2022 Group ID: 12627

25. Names (Last): Bashir (1): Ayyub (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Qari (2) Alhaj Position: Head of finance for Islamic Movement of Uzbekistan (QDe.010) A.K.A: (1) Bashar Ayub, (2) Ayub Muhammad Date of Birth: (1) 00/00/1966, (2) 00/00/1964, (3) 00/00/1969, (4) 00/00/1971 Place of Birth: n/a Nationality: (1) Uzbek (2) Afghan Passport Details: n/a Address: Mir Ali North Waziristan Agency Federal Administered Tribal Areas Pakistan Other Information (UN Ref): QDi.311 Listed On: 30/10/2012 Last Updated: 12/01/2022 Group ID: 12808

26. Names (Last): al Charekh (1): Abdul Mohsen (2): Abdallah (3): Ibrahim (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Sharikh Abdul Mohsen Abdullah Ibrahim, (2) al Nasr Sanafi Date of Birth: 13/07/1985 Place of Birth: Saqra Nationality: Saudi Arabian Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.324 Listed On: 15/08/2014 Last Updated: 12/01/2022 Group ID: 13085

27. Names (Last): Al Adnani (1): Abou (2): Mohamed (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Alrawi Yaser Khalaf Nazzal, (2) Falah Jaber Taha, (3) Khattab Abou, (4) Alrawi Abou Sadeq, (5) al Binchi Tah, (6) al-Adnani Abu Mohammed, (7) Falaha Taha Sobhi, (8) al-Rawi Yasser Khalaf Hussein Nazal, (9) al-Khatab Abu Baker, (10) al-Rawi

Abu Sadek, (11) al-Banshi Taha, (12) al-Adnani Abu Mohamed, (13) al- Shami Abu-Mohammad al-Adnani, (14) Ibrahim Hajj Date of Birth: 00/00/1977 Place of Birth: Binnish Nationality: Iraqi Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.325 Listed On: 15/08/2014 Last Updated: 12/01/2022 Group ID: 13086 28. Names (Last): Al-'Ali (1): Hamid (2): Hamad (3): Hamid (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 17/11/1960 Place of Birth: n/a Nationality: Kuwait Passport Details: (1) 001714467 (Kuwait). (2) 101505554 (Kuwait). Address: n/a Other Information (UN Ref): QDi.326. Listed On: 15/08/2014 Last Updated: 12/01/2022 Group ID: 13088 29. Names (Last): Konig (1): Emilie (2): Edwige (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 09/12/1984 Place of Birth: Ploemeur Nationality: French Passport Details: 05AT521433 (French). Issued on 30/11/2005 by the sous- prefecture of police of Lorient, France Address: Syria (since 2013) Other Information (UN Ref): QDi.340. Also referred to as Emilie Samra Konig. Listed On: 09/10/2014 Last Updated: 12/01/2022 Group ID: 13137 30. Names (Last): Guiavarch (1): Kevin (2): Jordan (3): Axel (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 12/03/1993 Place of Birth: Paris Nationality: French Passport Details: 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022. Address: Grenoble France (from 1993 to 2012) Other Information (UN Ref): QDi.341 Listed On: 09/10/2014 Last Updated: 12/01/2022 Group ID: 13138 Names (Last): Guiavarch (1): Kevin (2): Jordan (3): Axel (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 12/03/1993 Place of Birth: Paris Nationality: French Passport Details: 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022. Address: Syrian Arab Republic (between 2012 and 2016) Other Information (UN Ref): QDi.341 Listed On: 09/10/2014 Last Updated: 12/01/2022 Group ID: 13138 Names (Last): Guiavarch (1): Kevin (2): Jordan (3): Axel (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 12/03/1993 Place of Birth: Paris Nationality: French Passport Details: 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022. Address: Turkey (from June 2016 to January 2017) Other Information (UN Ref): QDi.341 Listed On: 09/10/2014 Last Updated: 12/01/2022 Group ID: 13138 Names (Last): Guiavarch (1): Kevin (2): Jordan (3): Axel (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 12/03/1993 Place of Birth: Paris Nationality: French Passport Details: 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022. Address: France (in detention since January 2017) Other Information (UN Ref): QDi.341 Listed On: 09/10/2014 Last Updated: 12/01/2022 Group ID: 13138 31. Names (Last): Ouni Harzi (1): Ali (2): Ben (3): Taher (4): Ben (5): Faleh Title: n/a Position: n/a A.K.A: n/a Date of Birth: 09/03/1986 Place of Birth: Ariana Nationality: Tunisian Passport Details: W342058 (Tunisian). Issued on 14.3.2011. Expires on 13.3.2016. Address: 18 Mediterranean Street Ariana Tunisia Other Information (UN Ref): QDi.353. Also referred to as Abou Zoubair. Listed On: 21/04/2015 Last Updated: 12/01/2022 Group ID: 13247 Names (Last): Ouni Harzi (1): Ali (2): Ben (3): Taher (4): Ben (5): Faleh Title: n/a Position: n/a A.K.A: n/a Date of Birth: 09/03/1986 Place of Birth: Ariana Nationality: Tunisian Passport Details: W342058 (Tunisian). Issued on 14.3.2011. Expires on 13.3.2016. Address: Syrian Arab Republic (as at March 2015) Other Information (UN Ref): QDi.353. Also referred to as Abou Zoubair. Listed On: 21/04/2015 Last Updated: 12/01/2022 Group ID: 13247 Names (Last): Ouni Harzi (1): Ali (2): Ben (3): Taher (4): Ben (5): Faleh Title: n/a Position: n/a A.K.A: n/a Date of Birth: 09/03/1986 Place of Birth: Ariana Nationality: Tunisian Passport Details: W342058 (Tunisian). Issued on 14.3.2011. Expires on 13.3.2016. Address: Iraq (possibly as at March 2015) Other Information (UN Ref): QDi.353. Also referred to as Abou Zoubair. Listed On: 21/04/2015 Last Updated: 12/01/2022 Group ID: 13247 32. Names (Last): Ouni Harzi (1):

Tarak (2): Ben Taher (3): Ben Faleh (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/05/1982 Place of Birth: Tunis Nationality: Tunisian Passport Details: Z050399 (Tunisian). Issued on 9.12.2003. Expired on 8.12.2008. Address: Syrian Arab Republic (as at March 2015) Other Information (UN Ref): QDi.354. Also referred to as Abou Omar Al Tounisi. Listed On: 21/04/2015 Last Updated: 12/01/2022 Group ID: 13248 Names (Last): Ouni

Harzi (1): Tarak (2): Ben Taher (3): Ben Faleh (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/05/1982 Place of Birth: Tunis Nationality: Tunisian Passport Details: Z050399 (Tunisian). Issued on 9.12.2003. Expired on 8.12.2008. Address: Iraq (possibly as at March 2015) (4) Libya (previous location) Other Information (UN Ref): QDi.354. Also referred to as Abou Omar Al Tounisi. Listed On: 21/04/2015 Last Updated: 12/01/2022 Group ID: 13248 Names (Last): Ouni

Harzi (1): Tarak (2): Ben Taher (3): Ben Faleh (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/05/1982 Place of Birth: Tunis Nationality: Tunisian Passport Details: Z050399 (Tunisian). Issued on 9.12.2003. Expired on 8.12.2008. Address: 18 Mediterranean Street Ariana Tunisia Other Information (UN Ref): QDi.354. Also referred to as Abou Omar Al Tounisi. Listed On: 21/04/2015 Last Updated: 12/01/2022 Group ID: 13248

33. Names (Last): Ben Al-Hakim (1): Boubaker (2): Ben (3): Habib (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) el-Hakim Boubakeur, (2) el Hakim Boubaker Date of Birth: 01/08/1983 Place of Birth: Paris Nationality: (1) French (2) Tunisian Passport Details: n/a Address: Syrian Arab Republic, as of September 2015 Other Information (UN Ref): QDi.375. Also referred to as Abou al Moukatel, Abou Mouqatel, Abu-Muqatil al-Tounisi, and El Hakim Boubakeur. Listed On: 09/10/2015 Last Updated: 12/01/2022 Group ID: 13289

34. Names (Last): Cherif (1): Peter (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 26/08/1982 Place of Birth: Paris, 20th district Nationality: French Passport Details: n/a Address: Al Mukalla Hadramawt province Yemen Other Information (UN Ref): QDi.376 Listed On: 09/10/2015 Last Updated: 12/01/2022 Group ID: 13290

35. Names (Last): Hauchard (1): Maxime (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 17/03/1992 Place of Birth: Saint Aubin les Elbeuf, Normandy Nationality: French Passport Details: n/a Address: Syrian Arab Republic, as of September 2015 Other Information (UN Ref): QDi.378. Also referred to as Abou Abdallah al Faransi. Listed On: 09/10/2015 Last Updated: 12/01/2022 Group ID: 13291

36. Names (Last): Gaziev (1): Tarkhan (2): Ismailovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Oduev Ramzan, (2) Gaziev Tarkhan Isaevich, (3) Sulimov Umar, (4) Gaziev Husan Isaevich Date of Birth: 11/11/1965 Place of Birth: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya Nationality: Russian Passport Details: n/a Address: (1) Syrian Arab Republic (as at August 2015), (2) Iraq (possible alternative location as at August 2015) Other Information (UN Ref): QDi.366. Also referred to as Abu Bilal, Abu Yasir, Abu Asim, Ab-Bilal, Abu-Naser, Wainakh, Sever and Husan. Listed On: 09/10/2015 Last Updated: 12/01/2022 Group ID: 13301

37. Names (Last): Laaboudi (1): Morad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 26/02/1993 Place of Birth: n/a Nationality: Moroccan Passport Details: UZ6430184 (Moroccan) Address: Turkey Other Information (UN Ref): QDi.383. Also referred to as Abu Ismail al- Maghribi and Abu Ismail. Listed On: 07/03/2016 Last Updated: 12/01/2022 Group ID: 13316

38. Names (Last): al-Sha'ari (1): Hasan (2): al-Salahayn (3): Salih (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: al-Sha'iri Husayn al-Salihin Salih Date of Birth: 00/00/1975 Place of Birth: Derna Nationality: Libyan Passport Details: 542858 (Libya) Address: Libya Other Information (UN Ref): QDi.385. Also referred to as Abu Habib al-Libi and Hasan Abu Habib. Listed On: 07/03/2016 Last Updated: 12/01/2022 Group ID: 13318

39. Names (Last): Ben Helal (1):

Mounir (2): Ben Dhaou (3): Ben Brahim (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 10/05/1983 Place of Birth: Ben Guerdane Nationality: Tunisian Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.386. Also referred to as Mounir Helel, Mounir Hilel, Abu Rahmah, and Abu Maryam al-Tunisi. Listed On: 07/03/2016 Last Updated: 12/01/2022 Group ID: 13319

40. Names (Last): Saleh (1): Mohammed (2): Abdel-Halim (3): Hemaida (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Saleh Muhammad Hameida, (2) Humaydah Muhammad Abd-al-Halim, (3) Baluchistan Faris Date of Birth: (1) 22/09/1988, (2) 22/09/1989 Place of Birth: Alexandria Nationality: Egyptian Passport Details: n/a Address: Egypt Other Information (UN Ref):QDi.387 Listed On: 07/03/2016 Last Updated: 12/01/2022 Group ID: 13320

41. Names (Last): Benghalem (1): Salim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 06/07/1980 Place of Birth: Bourg la Reine Nationality: French Passport Details: n/a Address: Syrian Arab Republic (as of September 2015) Other Information (UN Ref):QDi.388 Listed On: 07/03/2016 Last Updated: 12/01/2022 Group ID: 13321

42. Names (Last): Al-Anabi (1): Abu Ubaydah (2): Yusuf (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Annabi Abou Obejda Youssef, (2) Al-Inabi Abu-Ubaydah Yusuf Date of Birth: 07/02/1969 Place of Birth: Annaba Nationality: Algerian Passport Details: n/a Address: Algeria Other Information (UN Ref): QDi.389. Also referred to as Mebrak Yazid, Youcef Abu Obeida, Mibrak Yazid, Yousif Abu Obayda Yazid, Yazid Mebrak, Yazid Mabrak, Yusuf Abu Ubaydah, and Abou Youcef. Listed On: 07/03/2016 Last Updated: 12/01/2022 Group ID: 13322

43. Names (Last): Juaythini (1): Husayn (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Aljeithni Hussein Mohammed Hussein, (2) al-Juaythini Husayn Muhammad, (3) al-Juaythini Husayn Muhammad Husayn, (4) al-Juaythini Husayn Muhamad Husayn, (5) Juaythini Husayn Muhammad Husayn Date of Birth: 03/05/1977 Place of Birth: Nuseirat Refugee Camp, Gaza Strip Nationality: Palestinian Passport Details: 0363464 (Palestinian). Issued by Palestinian Authority. Address: Gaza Strip Palestinian Territories Other Information (UN Ref): QDi.394. Also referred to as Abu Muath al- Juaitni. Listed On: 21/04/2016 Last Updated: 12/01/2022 Group ID: 13353

44. Names (Last): Ibrahim (1): Muhammad (2): Sholeh (3): n/a (4): n/a (5): n/a Title: n/a Position: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 A.K.A: (1) Ibrahim Mohammad Sholeh, (2) Ibrohim Muhammad Sholeh, (3) Ibrahim Muhammad Soleh, (4) Ibrahim Sholeh, (5) Ibrahim Muh Sholeh Date of Birth: 00/09/1958 Place of Birth: Demak Nationality: Indonesia Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.395 Listed On: 21/04/2016 Last Updated: 12/01/2022 Group ID: 13354

45. Names (Last): Byutukaev (1): Aslan (2): Avgazarovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 22/10/1974 Place of Birth: Kitaevka, Novoselitskiy District, Stavropol Region Nationality: Russian Passport Details: n/a Address: Akharkho Street 11 Katyr Yurt Achkhoy Martanovskiy District Republic of Chechnya Russian Federation Other Information (UN Ref): QDi.396. Also referred to as Abubakar and Amir Khazmat. Listed On: 09/08/2016 Last Updated: 12/01/2022 Group ID: 13376

46. Names (Last): Vakhitov (1): Ayrat (2): Nasimovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Bulgarskiy Salman Date of Birth: 27/03/1977 Place of Birth: Naberezhnye Chelny, Republic of Tartarstan Nationality: Russian Passport Details: n/a Address: n/a Other Information (UN Ref):QDi.397 Listed On: 09/08/2016 Last Updated: 12/01/2022 Group ID: 13377

47. Names (Last): Aselderov (1): Rustam (2): Magomedovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 09/03/1981 Place of Birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia Nationality: Russian Federation Passport Details: 8208 No. 555627 (Russian).

Issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan. Address: n/a Other Information (UN Ref): QDi.398. Also referred to as Abu Muhammad, Abu Muhammad Al-Kadari and Muhamadmuhtar. Listed On: 16/12/2016 Last Updated: 12/01/2022 Group ID: 13440 48. Names (Last): Al-Qizani (1): Ashraf (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Guizani Achref Ben Fethi Ben Mabrouk, (2) al-Gizani Ashraf, (3) Guizani Achraf Ben Fathi Ben Mabrouk, (4) Ubaydah al-Kafi Abu Date of Birth: 05/10/1991 Place of Birth: El Gouazine, Dahmani, Governorate of Le Kef Nationality: Tunisia Passport Details: n/a Address: n/a Other Information (UN Ref): QDi.432. Listed On: 04/01/2022 Last Updated: 12/01/2022 Group ID: 14170 ENTITY 1. Names (Last): Afghan Support Committee (ASC) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Ahya ul Turas, (2) Jamiat Ayat-ur-Rhas al Islamiac, (3) Jamiat Ihya ul Turath al Islamia, (4) Lajnat ul Masa Eidatul Afghania Other Information (UN Ref):QDe.069 Listed On: 11/01/2002 Last Updated: 12/01/2022 Group ID: 6940 2. Names (Last): Al-Haramain Islamic Foundation (Somalia) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.072 Listed On: 11/03/2002 Last Updated: 12/01/2022 Group ID: 6990 3. Names (Last): Al-Haramain Islamic Foundation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Vazir, (2) Vezir Other Information (UN Ref):QDe.071 Listed On: 11/03/2002 Last Updated: 12/01/2022 Group ID: 6991 4. Names (Last): Islamic International Brigade (IIB) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Islamic Peacekeeping Battalion, (2) Islamic Peacekeeping International Brigade, (3) International Battalion, (4) The International Brigade, (5) The Islamic Peacekeeping Army, (6) The Islamic Peacekeeping Brigade Other Information (UN Ref):QDe.099 Listed On: 04/03/2003 Last Updated: 12/01/2022 Group ID: 7202 5. Names (Last): Islamic Army of Aden (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.009 Listed On: 10/10/2001 Last Updated: 12/01/2022 Group ID: 7205 6. Names (Last): Lashkar I Jhangvi (LJ) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.096 Listed On: 03/02/2003 Last Updated: 12/01/2022 Group ID: 7242 7. Names (Last): Jam'yah Ta'awun Al-Islamia (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Society of Islamic Cooperation, (2) Jam'iyat Al Ta'awun Al Islamiyya, (3) JIT Other Information (UN Ref):QDe.020 Listed On: 12/10/2001 Last Updated: 12/01/2022 Group ID: 7212 8. Names (Last): Ummah Tameer E-Nau (UTN) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.068 Listed On: 24/12/2001 Last Updated: 12/01/2022 Group ID: 7530 9. Names (Last): Al-Haramain Foundation (Indonesia) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Yayasan Al-Manahil-Indonesia Other Information (UN Ref): QDe.103. Listed On: 29/01/2004 Last Updated: 12/01/2022 Group ID: 7998 10. Names (Last): Al Furqan (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Dzemilijati Furkan, (2) Dzem'ijjetul Furqan, (3) Association for Citizens Rights and Resistance to Lies, (4) Dzemijetul Furkan, (5) Association of Citizens for the Support of Truth and Suppression of Lies, (6) Sirat, (7) Association for Education, Culture and Building Society-Sirat, (8) Association for Education, Cultural, and to Create Society -Sirat, (9) Istikamet, (10) In Siratel, (11) Citizens' Association for Support and Prevention of lies - Furqan Other Information (UN Ref):QDe.107 Listed On: 14/05/2004 Last Updated: 12/01/2022 Group ID: 8360 11. Names (Last): Al-Qaida in the Arabian Peninsula (AQAP) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al-Qaida of Jihad Organization in the Arabian Peninsula, (2) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab, (3) Al-Qaida Organization in the Arabian Peninsula (AQAP), (4) Al-Qaida in the South Arabian Peninsula, (5) Al-Qaida in Yemen (AQY), (6) Ansar al-Shari'a (AAS) Other Information (UN Ref):QDe.129 Listed On:

20/01/2010 Last Updated: 12/01/2022 Group ID: 11044 12. Names (Last): Jemmah Anshorut Tauhid (JAT) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Jemaah Anshorut Tauhid, (2) Jemmah Ansharut Tauhid, (3) Jem'mah Ansharut Tauhid, (4) Jamaah Ansharut Tauhid, (5) Jama'ah Ansharut Tauhid, (6) Laskar 99 Other Information (UN Ref):QDe.133 Listed On: 23/03/2012 Last Updated: 12/01/2022 Group ID: 12553 13. Names (Last): Mouvement Pour L Unification et le Jihad en Afrique de l Ouest (MUJAO) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref):QDe.134 Listed On: 12/12/2012 Last Updated: 12/01/2022 Group ID: 12829 14. Names (Last): Al-Nusra Front for the People of the Levant (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Hay'at Tahrir al-Sham (HTS), (2) Hay'et Tahrir al-Sham, (3) Hayat Tahrir al-Sham, (4) Assembly for the Liberation of Syria, (5) Assembly for the Liberation of the Levant, (6) Liberation of al-Sham Commission, (7) Liberation of the Levant Organisation Tahrir al-Sham, (8) Tahrir al-Sham Hay'at, (9) Al-Nusra Front, (10) JABHAT FATH AL-SHAM, (11) The Victory Front, (12) Jabhat al-Nusra, (13) Jabhet al-Nusra, (14) Al-Nusra Front, (15) Ansar al-Mujahideen Network, (16) Levantine Mujahideen on the Battlefields of Jihad, (17) Jabhat Fath al Sham, (18) Jabhat Fatah al-Sham, (19) Fatah al-Sham Front, (20) Jabhat Fateh Al-Sham, (21) Fateh al-Sham Front, (22) Conquest of the Levant Front, (23) The Front for the Liberation of al Sham, (24) Front for the Conquest of Syria / the Levant, (25) Front for the Liberation of the Levant, (26) Front for the Conquest of Syria Other Information (UN Ref):QDe.137 Listed On: 29/05/2014 Last Updated: 12/01/2022 Group ID: 12981 15. Names (Last): Mujahidin Indonesian Timur (MIT) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Mujahidin of Eastern Indonesia, (2) East Indonesia Mujahideen, (3) Mujahidin Indonesia Timor, (4) Mujahidin Indonesia Barat (MIB), (5) Mujahidin of Western Indonesia Other Information (UN Ref):QDe.150 Listed On: 09/10/2015 Last Updated: 12/01/2022 Group ID: 13304 16. Names (Last): JUND AL-KHILAFAH IN TUNISIA (JAK-T) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Jund al Khilafah, (2) Jund al-Khilafa, (3) ISIL-Tunisia Province, (4) Soldiers of the Caliphate, (5) Jund al-Khilafah fi Tunis, (6) ISIL-Tunisia, (7) Soldiers of the Caliphate in Tunisia, (8) Vanguard of the Soldiers of the Caliphate, (9) Daesh Tunisia, (10) Ajnad, (11) Tala I Jund al-Khilafah Other Information (UN Ref): QDe.167 Listed On: 04/01/2022 Last Updated: 12/01/2022 Group ID: 14171 REGIME: South Sudan INDIVIDUAL 1. Names (Last): Anei (1): Paul (2): Malong (3): Awan (4): n/a (5): n/a Title: General Position: n/a A.K.A: (1) Anei Paul Malong Awan, (2) Malong Paul, (3) Malong Bol Date of Birth: (1) 00/00/1962, (2) 04/12/1960, (3) 12/04/1960, (4) 01/01/1962 Place of Birth: (1) Maluakon (2) Kotido Nationality: (1) South Sudan (2) Uganda Passport Details: (1) South Sudan number S00004370 (2) South Sudan number D00001369 (3) Sudan number 003606 (4) Sudan number 00606 (5) Sudan number B002606 (6) Uganda number DA025963 Address: n/a Other Information (UN Ref): SSi.008. Listed On: 18/07/2018 Last Updated: 12/01/2022 Group ID: 13699