



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 February 08, 2023 1. 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. 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 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. 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.

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 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): 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: 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: 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): 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: 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: 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) FIHIRUDDIN 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: 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): 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: ()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: 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: 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): 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: Listed On: 04/03/2013 Last Updated: 08/02/2023 Group ID: 12862 9. Names (Last): ANGGIH TAMTOMO (1): MUHAMMAD (2): BHRUM (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) BHRUN 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: 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): 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: 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: 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): 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: M naka, 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: 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): 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: 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): 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: 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: 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: 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:) (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: 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: 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): 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: 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): Title: n/a Position: n/a A.K.A: (1) ABDELALI ABOU DHER (non-Latin:) (2) EL HARRACHI (non-Latin:) 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: 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): 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: 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: 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): 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: 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: 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: 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): 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: 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: 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: 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: 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) THORIQUDDIN (6) THORIQUDDIN (7) THORIQUIDIN (8) TORIQUDDIN 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: 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: 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: 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: 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: Netherlands (at time of listing) Listed On: 12/07/2004 Last Updated: 08/02/2023 Group ID: 8424