

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA

DELISTING

Individual

1. AL AJMI, Hajjaj Bin Fahd

DOB: 10/08/1987. **POB:** Kuwait **Good quality a.k.a:** (1) AJAMI, Ajaj (2) AL-ACMI, Hicac, Fehid, Hicac, Muhammed, Sebib (3) AL-AJAMI, Sheikh, Hajaj (4) AL-AJMI, Hajjaj, bin-Fahad (5) AL-AJMI, Hijaj, Fahid, Hijaj, Muhammad, Sahib **Nationality:** Kuwait **Other Information:** (UK Sanctions List Ref): AQD0185. (UN Ref): QDi.328. A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809968> **Listed on:** 15/08/2014 **UK Sanctions List Date Designated:** 15/08/2014 **Last Updated:** 31/12/2020 12/06/2025 **UK Consolidated Group ID:** 13087.

Financial Sanctions Implementation Unit

12/06/2025