

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ISIL (Da'esh) and Al-Qaida

ADDITION

Entity

1. Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia)

Name (original script): na

A.k.a.: **a)** Islamic State East Asia Division **b)** Dawlatul Islamiyah Waliyatul

Mashriq **F.k.a.:** na **Address:** na **Listed on:** 27 Jan. 2022 **Other information:** Formed in June 2016 upon announcement by now-deceased Isnlon Hapilon (QDi.204). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities.

Financial Sanctions Implementation Unit

30/01/2023