

ANNEX TO NOTICE

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

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. AL-AMDOUNI, Mehrez Ben Mahmoud Ben Sassi

Name (non-Latin script): محرز بن محمود بن ساسي العمدوني

DOB: (1) 18/12/1969. (2) 25/05/1968. (3) 18/12/1968. (4) 14/07/1969. **POB:** (1) AsimaTunis (2) *Naples*, (1) Tunisia (2) *Italy* **Good quality a.k.a:** (1) BEN AMDOUNI, Meherez, ben Ahdoud (2) BEN TAH, Amdouni, Mehrez (3) FUSCO, Fabio (4) HAMDOUNI, Meherez (5) HASSAN, Mohamed **Low quality a.k.a:** THALE, Abu **Nationality:** Tunisia **Passport Number:** G737411

Passport Details: Tunisian number, issued on 24 Oct. 1990 (expired on 20 Sep. 1997)

Address: Italy. **Other Information:** (UK Sanctions List Ref):AQD0371 (UN Ref):QDi.092

Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals>. **Listed on:** 27/06/2003 **UK Sanctions List Date Designated:** 25/06/2003 **Last Updated:** ~~11/02/2022~~ 14/04/2022 **UK Consolidated Group ID:** 7795.

2. AL-QIZANI, Ashraf

Name (non-Latin script): أشرف القيزاني أشرف القيزاني

DOB: 05/10/1991. **POB:** El Gouazine, Dahmani, Governorate of Le Kef, Tunisia **Good quality a.k.a:** (1) AL-GIZANI, Ashraf (2) AL-KAFI, Abu, 'Ubaydah (non-Latin script: Abu 'Ubaydah al-Kafi) (3) GUIZANI, Achraf, Ben Fathi, Ben Mabrouk (4) GUIZANI, Achref, Ben Fethi, Ben Mabrouk **Nationality:** Tunisia National Identification Number: 13601334 **National**

Identification Details: Tunisia **Other Information:** (UK Sanctions List Ref):AQD0375 (UN Ref):QDi.432 Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:

www.interpol.int/en/How-wework/Notices/View-UN-Notices-Entities **Listed on:** 04/01/2022 **UK Sanctions List Date Designated:** 29/12/2021 **Last Updated:** ~~12/01/2022~~ 14/04/2022 **UK Consolidated Group ID:** 14170.

3. BELMOKHTAR, Mokhtar

Name (non-Latin script): بلمختار مختار

DOB: 01/06/1972. **POB:** Ghardaia, Algeria **Good quality a.k.a:** (1) EL ABASS, Belaouar, Khaled, Abou, ~~El~~ (2) EL ABASS, Belaouer, Khaled, Abou, ~~El~~ (3) EL ABASS, Khaled, Abou, ~~El~~ (4) EL ABBES, Khaled, Abou, ~~El~~ (5) EL ABES, Belmokhtar, Khaled, Abou, ~~El~~ (6) ABES, EL Khaled, Abou, ~~El~~ (7)

BELMUKHTAR, Mukhtar (8) KHALED, Abou, Abbas (9) OOR, Khaled, Abulabbas, Na **Low quality a.k.a:** (1) BELAOUA (2) BELAOUR **Nationality:** Algeria **Other Information:** (UK Sanctions List Ref):AQD0249 (UN Ref):QDi.136 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: <https://www.interpol.int/en/notice/search/un/4488665> **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 11/11/2003 **Last Updated:** ~~31/12/2020~~ 14/04/2022 **UK Consolidated Group ID:** 7881.

4. BINALSHIBH, Ramzi Mohamed Abdullah

Name (non-Latin script): رمزي محمد عبد هللا بن الشيبه

DOB: (1) 16/09/1973. (2) 01/05/1972. **POB:** (1) Gheil Bawazir, Hadramawt (2) Khartoum, (1) Yemen (2) Sudan **Good quality a.k.a:** (1) ABDULLAH, Binalshibh, Ramsi, Mohamed (2) ABDULLAH, Binalshibh, Ramzi, Mohammed (3) ALASSIRI, Ramzi, Mohamed, Abdellah, Omar, Hassan (4) AMAR, 'Umar, Muhammad, 'Abdallah Ba' (5) BAWAZIR, Mohamed, Ali, Abdullah (6) BIN AL SHIBH, Ramzi (7) BINALSHEIDAH, Ramzi, Mohamed, Abdullah (8) BINALSHIB, Ramzi (9) OMAR, Ramzi, Mohamed, Abdellah (10) UBAYDAH, Abu **Low quality a.k.a:** OMAR, Ramzi **Nationality:** Yemen **Passport Number:** 00085243 **Passport Details:** Issue date: 17/11/1997. Issued in Sanaa, Yemen **Other Information:** (UK Sanctions List Ref):AQD0292 (UN Ref):QDi.081 Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 01/10/2002 **UK Sanctions List Date Designated:** 30/09/2002 **Last Updated:** ~~16/02/2022~~ 14/04/2022 **UK Consolidated Group ID:** 7098.

Ministry of External Relations

20/04/2022