

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-SUBAIY, Khalifa Muhammad Turki

DOB: 01/01/1965. **POB:** Doha, Qatar **a.k.a:** (1) ALSUBAIE, Khalifa, Mohd, Turki (2) ALSUBAIE, Khalifa, Mohd, Turki (3) AL-SUBAYI, Khalifa (4) BIN AL-SUAIY, Khalifa, Turki, bin Muhammad
Nationality: Qatari **Passport Details:** *(1) 1353275 (Qatar). Expiring 12 June 2022. (2) 00685868 (Qatari). Issued in Doha on 5 February 2006. Expiring on 4 February 2011. National Identification no: 26563400140 (Qatari identification number identity card) Address: Al-Waab Doha, Qatar.*
Other Information: (UK Sanctions List Ref): AQD0215 (UN Ref): QDi.253. Also referred to as Abu Mohammed al-Qatari and Katrina. (Further Identifying Information): Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL- UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5834918> **Listed on:** 16/10/2008 **Last Updated:** ~~31/12/2020~~ 24/03/2021

2. AL-'ALI, Hamid Hamad Hamid

DOB: 17/11/1960. **POB:** ~~(1) Kuwait (2) Qatar~~ **Nationality:** Kuwaiti **Passport Details:** (1) 001714467 (Kuwaiti). (2) 101505554 (Kuwaiti). **Other Information:** (UK Sanctions List Ref): AQD0191 (UN Ref): QDi.326 (Further Identifying Information): A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as AlQaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri alSamarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809955> **Listed on:** 15/08/2014 **Last Updated:** ~~31/12/2020~~ 24/03/2021

3. AL-NU'AYMI, 'Abd Al-Rahman Bin 'Umayr

DOB: --/--/1954. **POB:** Doha, Qatar **a.k.a:** (1) AL NEAIMI, Abdulrahman, Omair (2) ALNAIMEH, Abdelrahman, Imer, al Jaber (3) AL-NAIMI, A. Rahman (4) ALNAIMI, A. Rahman, Omair J (5) AL-NA'IMI, Abd al-Rahman, bin 'Amir (6) AL-NU'AIMI, Abd alRahman (7) AL-NUA'YMI, Abd al-Rahman (8) AL-NU'AYMI, Abd al-Rahman, bin 'Amir (9) AL-NU'AYMI, Abdallah, Muhammad (10) AL-NU'IMI, Abd al-Rahman, bin 'Amir

Nationality: Qatari **Passport Details:** (1) 01461558 (Qatar). Expiring 20 Jan. 2024. (2) 00868774 (Qatari). Expired on 27 Apr. 2014. **National Identification no:** (1) 25463400086 (Qatar identification number). (2) 25463401784 (Qatari identification number). Expires on 6 Dec. 2019 **Address:** Al-Waab, Qatar. **Other Information:** (UK Sanctions List Ref): AQD0001 (UN Ref): QDi.334 (Further Identifying Information): Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5817985> **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 24/03/2021

4. 'UTHMAN 'ABD AL-SALAM, Ashraf Muhammad Yusuf

DOB: --/--/1984. **POB:** Iraq **a.k.a:** (1) 'ABD AL-SALAM, Ashraf, Muhammad, Yusif (2) 'ABD-AL-SALAM, Ashraf, Muhammad, Yusuf (3) 'UTHMAN 'ABD-AL-SALAM, Ashraf, Muhammad, Yusif **Nationality:** Jordanian **Passport Details:** (1) K048787. Issued in Jordan. (Jordanian) (2) 486298 Issued in Jordan. (Jordanian) **National Identification no:** 28440000526 (Qatar) **Address:** Syrian Arab Republic (located in as at December 2014). **Other Information:** (UK Sanctions List Ref): AQD0149 (UN Ref): QDi.343. Also referred to as Khattab and Ibn al-Khattab. (Further Identifying Information): A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843240> **Listed on:** 03/02/2015 **Last Updated:** 31/12/2020 24/03/2021

5. AL-BAKR, Ibrahim 'Isa Hajji Muhammad

DOB: 12/07/1977. **POB:** Qatar **a.k.a:** (1) AL-BAKER, Ibrahim, 'Issa (2) ALBAKER, Ibrahim, Issa Hijji, Mohd (3) AL-BAKER, Ibrahim, Issa Hijji, Muhammad (4) AL-BAKR, Ibrahim (5) AL-BAKR, Ibrahim, 'Isa Hajji (6) AL-BAKR, Ibrahim, 'Issa Hajji, Muhammad **Nationality:** Qatari **Passport Details:** 01016646 (Qatar). Issued in Qatar. Expired on 11 Jan. 2017. **National Identification no:** 27763401255 (Qatar identification number). **Address:** Al Rayyan, Qatar. **Other Information:** (UK Sanctions List Ref): AQD0200 (UN Ref): QDi.344. Also referred to as Abu-Khalil. (Further Identifying Information): Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843241> **Listed on:** 03/02/2015 **Last Updated:** 31/12/2020 24/03/2021

6. 'UTHMAN 'ABD AL-SALAM, 'Abd Al-Malik Muhammad Yusuf

DOB: 13/07/1989. **a.k.a:** 'ABD-AL-SALAM, 'Abd al-Malik, Muhammad, Yusif **Nationality:** Jordanian **Passport Details:** K475336 (Jordanian). Issued in Jordan on 31 August 2009. Expired on 30 August 2014 **National Identification no:** 28940000602 (Qatar) **Other Information:** (UK Sanctions List Ref): AQD0092 (UN Ref): QDi.346. Also referred to as 'Umar al-Qatari and 'Umar al-Tayyar. (Further Identifying Information): Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). 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/5843243> **Listed on:** 03/02/2015 **Last Updated:** 31/12/2020 24/03/2021

7. AL-KAWARI, Abd Al-Latif Abdallah Salih Muhammad

DOB: 28/09/1973. **a.k.a:** (1) AL-KAWARI, Abd-al-Latif, Abdallah (2) AL-KAWARI, Abd-al-Latif, Abdallah, Salih (3) AL-KAWARI, Abu Ali (4) AL-KAWWARI, Abd-al-Latif, Abdallah (5) AL-KUWARI, Abd-al-Latif, Abdallah, Salih **Nationality:** Qatari **Passport Details:** (1) 01020802 (Qatari) (2) 00754833 (Qatari). Issued ~~on 20/05/~~ May 2007. (3) 00490327 (Qatari). Issued ~~on 28/07/~~ July 2001. ~~(4) 01538029 (Qatar). Expires 14 March 2025.~~ **National Identification no:** 27363400684 (Qatari identity card) **Address:** Al Kharaitiyat Al-Laqtah, Qatar. **Other Information:** (UK Sanctions List Ref): AQD0091 (UN Ref): QDi.380 (Further Identifying Information): Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). 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/5896805> **Listed on:** 01/10/2015 **Last Updated:** ~~31/12/2020~~ 24/03/2021

8. AL-KA'BI, Sa'd Bin Sa'd Muhammad Shariyan

DOB: 15/02/1972. **a.k.a:** (1) AL-KA'BI, Sa'd, al-Sharyan (2) AL-KA'BI, Sa'd, bin Sa'd, Muhammad Shiryen (3) AL-KA'BI, Sa'd, Sa'd, Muhammad Shiryen **Nationality:** Qatari **Passport Details:** 00966737 (Qatari). ~~Expired 16 Feb. 2016.~~ **National Identification no:** 27263401275 (Qatar). **Address:** Umm Salal, Qatar. **Other Information:** (UK Sanctions List Ref): AQD0298 (UN Ref): QDi.382. Also referred to as Abu Haza', Abu Hazza', Umar al-Afghani, Abu Sa'd, and Abu Suad. (Further Identifying Information): Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). 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/5896810>. **Listed on:** 01/10/2015 **Last Updated:** ~~31/12/2020~~ 24/03/2021

Ministry for External Relations

24/03/2021