

## 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 JAHANI, Abdelrahman Mouhamad Zafir al Dabidi

**DOB:** (1) 04/12/1971. (2) --/--/1977. **POB:** Kharj, Saudi Arabia **Good quality a.k.a:** (1) ~~ABDULRHMAN, Mohammed, D. Aljahani~~ ALJAHANI, Abdulrhman, Mohammed, D. (2) ~~ABU, al-Wafa~~ AL-WAFA, Abu (3) ~~ABU, al-Wafa~~ AL-WAFA', Abu (4) ~~ABU, Anas~~ ANAS, Abu (5) ~~ABU, Wafa, al-Saudi~~ AL-SAUDI, Abu, Wafa (6) AL-JAHANI, Abd al-Rahman, Muhammad Zafir, al-Dabisi (7) AL-JAHANI, Abd Al-Rahman, Muhammad Zafir, alDubaysi (8) AL-JAHNI, Abd al-Rahman, Muhammad Thafir (9) AL-JAHNI, Abd AlRahman, Muhammad Zafir, al-Dubaysi (10) AL-JUHANI, Abd al-Rahman, Muhammad (11) AL-JUHANI, Abd Al-Rahman, Muhammad Zafir, al-Dubaysi (12) AL-JUHNI, Abd Al-Rahman, Muhammad Zafir, Al-Dubaysi (13) JUHAN, Abdelrahman, Mouhamad Zafir, al Dabissi (14) JUHANI, Abdelrahman, Mouhamad Zafir, al Dabissi **Low quality a.k.a:** ~~ABOU, Wafa, al-Saoudi~~ AL-SAOUDI, Wafa, Abou **Nationality:** Saudi Arabia **Passport Number:** F508591 **National Identification Number:** 1027508157 **National Identification Details:** Saudi Arabia **Other Information:** (UK Sanctions List Ref):AQD0100 (UN Ref):QDi.327 A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137)and a facilitator of foreign recruits for that group. 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:** 15/08/2014 **UK Sanctions List Date Designated:** 15/08/2014 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **UK Consolidated Group ID:** 13084.

##### 2. ALI AL-BADRI AL-SAMARRAI, Ibrahim Awwad Ibrahim

**Name (non-Latin script):** إبراهيم عواد إبراهيم علي البدرى السامرائي  
**Title:** Doctor **DOB:** --/--/1971. **POB:** (1) Samarra (2) -, (1) Iraq (2) Iraq **Good quality a.k.a:** (1) AL-SAMARRA'I, Doctor, Ibrahim, Awwad Ibrahim (2) AL-SAMARRAI', Doctor, Ibrahim, 'Awwad Ibrahim, 'Ali al-Badri (3) AL-SAMARRAI, Ibrahim, 'Awad Ibrahim, al-Badri (4) AL-SAMARRA'I, Ibrahim 'Awad Ibrahim **Low quality a.k.a:** (1) ABU DUAA (non-Latin script: أبو دعاء) (2) ABU DU'A (non-Latin script: أبو دعاء) AL-BAGHDADI, Abu, Bakr (non-Latin script: أبو بكر البغدادي الحسيني القرشي) (3) AL-QURAIISHI, Abu, Bakr, al-Baghdadi, al-Husayni (non-Latin script: أبو بكر البغدادي الحسيني القرشي) **a.k.a:** (1) ~~AL-SAMARRAI', Ali, al-Badri~~ (2) ~~IBRAHIM, Awwad~~ (3) IBRAHIM, Doctor **Nationality:** Iraq **National Identification Number:** 0134852 **National Identification Details:** Ration card **Address:** (1) Syria.(2) Iraq. **Other Information:** (UK Sanctions List Ref): AQD0198 (UN Ref): QDi.299 **Description:** Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Photo available for inclusion in the INTERPOL-UN

Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4654685> **Listed on:** 17/10/2011 **UK Sanctions List Date Designated:** 05/10/2011 **Last Updated:** ~~12/01/2022~~ 16/02/2022 **UK Consolidated Group ID:** 12157.

### 3. AMMARI, Saifi

**Name (non-Latin script):** سيفي عماري

**DOB:** (1) 01/01/1968. (2) 24/04/1968. **POB:** (1) Kef Rih (2) Guelma, (1) Algeria (2) Algeria **Good quality a.k.a:** (1) ABDALARAK (2) EL PARA (3) HAIDARA, Abou (4) ABU HAIDRA, Abu, Abdul, Rasak, Ammane (5) LE PARA, Abderrezak (6) EL OURASSI, El (7) ZAIMECHE, Abderrezak **Nationality:** Algeria **Address:** Algeria. **Other Information:** (UK Sanctions List Ref): AQD0303 (UN Ref): QDi.152 In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 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>. El Para (combat name), Abderrezak Le Para (combat name). **Listed on:** 05/12/2003 **UK Sanctions List Date Designated:** 04/12/2003 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **UK Consolidated Group ID:** 7890.

### 4. BASHIR, Ayyub

**Name (non-Latin script):** ايوب بشير

**Title:** (1) Qari (2) Alhaj **DOB:** (1) --/--/1966. (2) --/--/1964. (3) --/--/1969. (4) --/--/1971. **Good quality a.k.a:** (1) AYUB, Qari, Muhammad (2) BASHAR, Alhaj, ~~Alhaj~~, Qari, Ayub **Nationality:** (1) Uzbekistan. (2) Afghanistan **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan. **Other Information:** (UK Sanctions List Ref): AQD0152 (UN Ref): QDi.311 Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741655> **Listed on:** 30/10/2012 **UK Sanctions List Date Designated:** 18/10/2012 **Last Updated:** ~~12/01/2022~~ 16/02/2022 **UK Consolidated Group ID:** 12808.

### 5. BINALSHIBH, Ramzi Mohamed Abdullah

**Name (non-Latin script):** رمزي محمد عبد الله 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) ABDELLAH, Omar OMAR, Ramzi, Mohamed Abdellah (2) ABDULLAH, Binalsheidah, Ramzi, Mohamed (3) ABDULLAH, Binalshibh, Ramsi, Mohamed (4) ABDULLAH, Binalshibh, Ramzi, Mohammed (5) ALASSIRI, Ramzi, Mohamed, Abdellah, Omar, Hassan (6) AMAR, Umar, Muhammad, 'Abdallah bBa' (7) BAWAZIR, Mohamed, Ali, Abdullah (8) BIN AL SHIBH, Ramzi (9) BINALSHEIDAH, Ramzi, Mohamed, Abdullah (10) BINALSHIBH, Ramzi (11) ~~RAMZI, Bin Al Shihb~~ (12) 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:** ~~31/12/2020~~ 16/02/2022 **UK Consolidated Group ID:** 7098.

## 6. GHAFARI, Sanaullah

**Name (non-Latin script):** ثناء الله غفاری

**Title:** *Doctor* **DOB:** 28/10/1994. **POB:** Afghanistan **Good quality a.k.a:** (1) AL MUHAJIR, Doctor, Shahab (2) AL MUHAJIR, Shihab (3) MAHAJAR, Shahab (4) MAHAJAR, Shihab (5) MOHAJIR, Shahab (6) MOHAJIR, Shihab (7) MUHAJER, Shahab (8) MUHAJER, Shihab **a.k.a:** (1) AL MUHAJIR, Sanaullah (2) GHAFARI, Shahab (3) GHAFARI, Shihab (4) MAHAJAR, Sanaullah (5) MOHAJIR, Sanaullah (6) MUHAJER, Sanaullah **Nationality:** Afghanistan **Address:** (1) Kunduz, Afghanistan.(2) Afghanistan.**Position:** ISIL-K Leader **Other Information:** (UK Sanctions List Ref):AQD0374 (UN Ref):QDi.431 Sanaullah Ghafari, also known as Shahab al-Muhajir, is the overall emir of ISIL-K. He was appointed by the ISIS core to lead ISIL-K in June 2020. Ghafari is responsible for approving all ISIL-K operations throughout Afghanistan and arranging funding to conduct operations. As the leader of ISIL-K, he has been responsible for multiple terrorist attacks resulting in hundreds of deaths in 2021. **Listed on:** 22/12/2021 **UK Sanctions List Date Designated:** 21/12/2021 **Last Updated:** ~~22/12/2021~~ 16/02/2022 **UK Consolidated Group ID:** 14169.

## Entities

### 1. BENEVOLENCE INTERNATIONAL FOUNDATION

**a.k.a:** (1) Al Bir Al Dawalia (2) BIF (3) BIF-USA ~~(4) Fond~~ (5) Mezhdunarodnyj Blagotvoritel'nyl *Fond* **Address:** (1) Yemen.(2) Gaza Strip.(3) Bangladesh.(4) 20-24 Branford Place, Suite 705, Newark, New Jersey, United States, 67102.(5) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, United States, 60453.(6) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, United States, 60465.(7) PO Box 1937, Khartoum, Sudan.(8) PO Box 548, Worth, Illinois, United States, 60482.**Other Information:** (UK Sanctions List Ref):AQD0038 (UN Ref):QDe.093 Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 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-Entities>. **Listed on:** 21/11/2002 **UK Sanctions List Date Designated:** 21/11/2002 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **UK Consolidated Group ID:** 6961.

### 2. ANSARUL MUSLIMINA FI BILADIS SUDAN

**Name (non-Latin script):** أنصار المسلمين في بلاد السودان

**a.k.a:** (1) Ansaru (2) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) (3) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) ~~(4) JAMBS~~ (5) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (6) Vanguard for the Protection of Muslims in Black Africa (7) Vanguard for the Protection of Muslims in Black Africa **Address:** Nigeria. **Other Information:** (UK Sanctions List Ref): AQD0035 (UN Ref): QDe.142 Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). 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-Entities>. **Listed on:**  
08/07/2014 **UK Sanctions List Date Designated:** 26/06/2014 **Last Updated:**  
~~11/02/2022~~ 16/02/2022 **UK Consolidated Group ID:** 13007.

Ministry of External Relations

1 April 2022