

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.

Individual

1. ALI, Emraan

DOB: 04/07/1967. **POB:** Rio Claro, Trinidad and Tobago **Low quality a.k.a:** TNT, Abu, Jihad **Nationality:** (1) Trinidad and Tobago. (2) United States **Passport Number:** (1) TB162181. (2) 420985453 **Passport Details:** (1) Trinidad and Tobago. Issued on 27 January 2015, expired 26 January 2020. (2) United States of America. Expired 6 February 2017. **National Identification Number:** 19670704052 **National Identification Details:** Trinidad and Tobago **Address:** (1) United States. (2) 12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago. (3) Federal Detention Centre - Miami, United States. (4) Guayaguayare Road, Rio Claro, Trinidad and Tobago. **Other Information:** (UK Sanctions List Ref): AQD0373 (UN Ref): QDi.430 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~~. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> a) United States of America (in detention, Federal Detention Centre - Miami, Register Number: 10423-509) b) 12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago (previous location 2008 - March 2015) c) Guayaguayare Road, Rio Claro, Trinidad and Tobago (previous location circa 2003) d) United States of America (previous location- January 1991 - 2008) (Gender): Male **Listed on:** 25/11/2021 **UK Sanctions List Date Designated:** 23/11/2021 **Last Updated:** ~~25/11/2021~~ 04/04/2022 **UK Consolidated Group ID:** 14153.

Entity

1. ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)

a.k.a: (1) ISIL Khorasan (2) ISIL's South Asia Branch (3) ISIS Wilayat Khorasan (4) Islamic State's Khorasan Province (5) South Asian Chapter of ISIL *(6) The Islamic State of Iraq and ash-Sham—Khorasan Province* *(7) The Islamic State of Iraq and Syria—Khorasan* *(8) Islamic State of Iraq and Levant in Khorasan Province* *(9) Islamic State Khurasan* *(10) ISIS-K* *(11) ISISK* *(12) IS-Khorasan* **Other Information:** (UK Sanctions List Ref):AQD0357 (UN Ref):QDe.161 Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/How-we-work/Notices/View-UN-Notices-Entities> **Listed on:** 15/05/2019 **UK Sanctions List Date Designated:** 14/05/2019 **Last Updated:** ~~31/12/2020~~ 04/04/2022 **UK Consolidated Group ID:** 13788.

Ministry of External Relations

4 April 2022