

## 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. ACHWAN, Mochammad

**DOB:** (1) 04/05/1948. (2) 04/05/1946. **POB:** Tulungagung, Indonesia **Good quality a.k.a:** (1) ACHWAN, Mochtar (2) ACHWAN, Muhammad (3) AKHWAN, Mochtar (4) AKHWAN, Muhammad (5) AKWAN, Mochtar **Nationality:** Indonesia **National Identification Number:** (1) 3573010405480001 (2) 353010405480001 **National Identification Details:** (1) Indonesia National Identity Card under name Mochammad Achwan (2) Indonesia National Identity Card **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia, 65127 **Other Information:** (UK Sanctions List Ref): AQD0234 (UN Ref): QDi.304 Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). 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/4681453> <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 12/03/2012 **Last Updated:** ~~11/02/2022~~ 14/06/2022 **UK Consolidated Group ID:** 12627.

##### 2. ~~ABD AL-NASIR, Haji~~ AL KHUWAYT, Taha Ibrahim Abdallah Bakr

**Name (non-Latin script):** طه إبراهيم عبد الله بكر آل خويط  
**DOB:** (1) --/--/1965. (2) --/--/1966. (3) --/--/1967. (4) --/--/1968. (5) --/--/1969. **POB:** Tall 'Afar, Iraq **Good quality a.k.a:** (1) ABD AL-NASR, Hajji (2) ABDELNASSER, Hajji (3) 'Abd Al-Nasir, Hajji (formerly listed as) **Low quality a.k.a:** (1) AL-KHUWAYT, Taha (2) TAHA, Mullah (3) KHUWAYT, Mullah **Nationality:** Iraq **Address:** ~~Syria~~ Prison in Iraq **Other Information:** (UK Sanctions List Ref): AQD0186 (UN Ref): QDi.420 Former ISIL governor of al-Jazira Province, ~~ISIL~~ military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. 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/6265733> <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 20/11/2018 **UK Sanctions List Date Designated:** 19/11/2018 **Last Updated:** ~~31/12/2020~~ 14/06/2022 **UK Consolidated Group ID:** 13720.

##### 3. ~~AL MAWLA AL-SALBI,~~ Amir Muhammad Sa'id Abdal-Rahman

**Name (non-Latin script):** أمير محمد سعيد عبد الرحمن السليبي أمير محمد سعيد عبد الرحمن الموالى  
**DOB:** (1) 05/10/1976. (2) 01/10/1976. (3) 06/01/1976 **POB:** (1) Tall'Afar (2) Mosul, (1) Iraq (2) Iraq **Good quality a.k.a:** (1) ABDALLAH, Hajji (2) AL-AFARI, Hajji, Abdullah (3) AL-MAWLA, Muhammad, Sa'id, Abd-al-Rahman (4) AL-MULA, Amir, Muhammad, Sa'id ', Abd-al-Rahman, Muhammad (5) AL-QURASHI, Abu, Ibrahim, al-Hashimi (6) ALTURKMANI, Abu, 'Umar (7)

QARDASH, Abdullah (8) QARDASH, Abu, 'Abdullah (9) QARDASH, al-Hajj, Abdullah (10) SALBI, Abdul, Amir, Muhammad, Sa'id (11) ALMAWLA, Amir Muhammad Sa'id Abdal-Rahman (previously listed as) Low quality a.k.a: (1) AHMAD, Ustadh (2) AL-USTADH **Nationality:** Iraq **Address:** (1) House 110, Street 704, District 704, Tall 'Afar, Iraq (previous address) (2) Near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address) (3) Idlib, Syrian Arab Republic **Other Information:** (UK Sanctions List Ref): AQD0370 (UN Ref): QDi.426. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **Mother's name:** Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (سهرة شريف عبد القادر). **Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>. **Listed on:** 22/05/2020 **UK Sanctions List Date Designated:** 21/05/2020 **Last Updated:** ~~31/12/2020~~ 14/06/2022 **UK Consolidated Group ID:** 13840.**

#### 4. BEN HELAL, Mounir Ben Dhaou Ben Brahim

**DOB:** 10/05/1983. **POB:** Ben Guerdane, Tunisia **Low quality a.k.a:** (1) AL-TUNISI, Abu, Maryam (2) HELEL, Mounir (3) HILEL, Mounir (4) RAHMAH, Abu **Nationality:** Tunisia **National Identification Number:** 08619445 **Address:** Amria Ben Guerdane, Medenine, Tunisia **Other Information:** (UK Sanctions List Ref): AQD0253 (UN Ref): QDi.386 Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of AlQaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **Profession:** farm worker. Mother's name: Mbarka Helali. 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/5930735> <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** ~~12/01/2022~~ 14/06/2022 **UK Consolidated Group ID:** 13319.

#### 5. IBRAHIM, Muhammad Sholeh

**Title:** Ustad **DOB:** --/09/1958. **POB:** Demak, Indonesia **Good quality a.k.a:** (1) IBRAHIM, Mohammad, Sholeh (2) IBRAHIM, Muh, Sholeh (3) IBRAHIM, Muhammad, Soleh (4) IBROHIM, Muhammad, Sholeh **Nationality:** Indonesia **National Identification Number:** (1) 3311092409580002 (2) 3311092409580003 **National Identification Details:** (1) Indonesia National Identity Card (2) Indonesia National Identity Card **Address:** (1) Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Groqol, Cemani, Sukoharjo, Jawa Tengah, Indonesia, 57572 (2) Desa Cemani, Waringinrejo RT 001/021, Kecamatan Groqol, Kabupaten Sukoharjo, Jawa Tengah, Indonesia **Other Information:** (UK Sanctions List Ref):AQD0262 (UN Ref): QDi.395 Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). **Profession:** Lecturer/Private Teacher. 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/5943055> <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 21/04/2016 **UK Sanctions List Date Designated:** 20/04/2016 **Last Updated:** ~~12/01/2022~~ 14/06/2022 **UK Consolidated Group ID:** 13354.

**6. SUMARSONO, Aris**

**DOB:** ~~---/1963~~ 19/04/1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia  
**Good quality a.k.a:** (1) SUNARSO, Arif (2) SUNARSO, Aris (3) ZULKARNAEN, Ustad, Daud (4) ZULKARNAIN (5) ZULKARNAN (6) ZULKARNEN (7) ZULKARNIN **Low quality a.k.a:** (1) MURSHID (2) DAUD (3) PAK UD (4) MBAH ZUL (5) ZAINAL ARIFIN (6) ZUL (7) ABDULLAH ABDURRAHMAN (8) ABDUL (9) ABDURRAHMAN **Nationality:** Indonesia **Address:** (1) Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia (2) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia **Other Information:** (UK Sanctions List Ref): AQD0344 (UN Ref): QDi.187 Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. 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/notice/search/un/4681385](http://www.interpol.int/en/notice/search/un/4681385) <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 18/05/2005 **UK Sanctions List Date Designated:** 16/05/2005 **Last Updated:** ~~12/01/2022~~ 14/06/2022 **UK Consolidated Group ID:** 8636.

Ministry of External Relations

15 June 2022