

## ANNEX TO NOTICE

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

#### DELISTINGS

##### Individuals

#### 1. AL-QAYSI, Nayif Salih Salim

**Name (non-Latin script):** نايف صالح سالم القيسي

**DOB:** --/--/1983. **POB:** Al Baydah Governorate, Yemen **Good quality a.k.a:** AL QAISI, Naif, Saleh, Salem **Low quality a.k.a:** AL-GHAYSI, Nayif **Nationality:** Yemen **Passport Number:** 04796738 **Passport Details:** Yemen **Address:** (1) Sana'a, Yemen. (2) Al-Baydah Governorate, Yemen. **Other Information:** (UK Sanctions List Ref): AQD0274 (UN Ref): QDi.402 Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6013291>. Address country Yemen (previous location) **Listed on:** 25/02/2017 **UK Sanctions List Date Designated:** 22/02/2017 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 13449.

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

**Name (non-Latin script):** عبدالملك محمد يوسف عثمان عبد السلام

**DOB:** 13/07/1989. **Good quality a.k.a:** 'ABD-AL-SALAM, 'Abd al-Malik, Muhammad, Yusif **Low quality a.k.a:** (1) AL-QATARI, 'Umar (2) AL-TAYYAR, 'Umar **Nationality:** Jordan **Passport Number:** K475336 **Passport Details:** Issued in Jordan on 31 August 2009. Expired on 30 August 2014. **Other Information:** (UK Sanctions List Ref): AQD0092 (UN Ref): QDi.346 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 **UK Sanctions List Date Designated:** 23/01/2015 **Last Updated:** ~~24/03/2021~~ 04/03/2022 **UK Consolidated Group ID:** 13197.

Ministry of External Relations

7 March 2022