

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 KHUWAYT, Taha Ibrahim Abdallah Bakr

Name (non-Latin script) طه إبراهيم عبد الله بكر الخوي ت

DOB: (1) --/--/1965. (2) --/--/1966. (3) --/--/1967. (4) --/--/1968. (5) --/--/1969. **POB:** Tall 'Afar, Iraq

Good quality a.k.a: (1) 'ABD AL-NASIR, Hajji (~~formerly listed as~~) (2) ABD ALNASR, Hajji (3)

ABDELNASSER, Hajji **Low quality a.k.a:** (1) AL-KHUWAYT, Taha (2) KHUWAYT, Khuwayt (3)

KHUWAYT, Mullah (4) TAHA, Mullah **Nationality:** Iraq **Address:** Prison in Iraq. **Other Information:**

(UK Sanctions List Ref): AQD0186. (UN Ref): QDi.420. Former ISIL governor of al-Jazira Province, 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. INTERPOLUN

Security Council Special Notice web link: <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:** ~~14/06/2022~~ 22/09/2023 **UK Consolidated Group ID:**

13720.

2. AL-SALBI, Amir Muhammad Sa'id Abdal-Rahman

Name (non-Latin script): أمير محمد سعيد عبد الرحمن المولى السليبي

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, Amir,

Muhammad, Sa'id, Abdal-Rahman (~~previously listed as~~) (4) ALMAWLA, Muhammad, Sa'id, Abd-al-

Rahman (5) AL-MULA, Amir, Muhammad, Sa'id ', Abd-al-Rahman, Muhammad (6) AL-QURASHI,

Abu, Ibrahim, al-Hashimi (7) ALTURKMANI, Abu, 'Umar (8) QARDASH, Abdullah (9) QARDASH, Abu,

'Abdullah (10) QARDASH, al-Hajj, Abdullah (11) SALBI, Abdul, Amir, Muhammad, Sa'id **Low quality**

a.k.a: (1) AHMAD, Ustadh (2) AL-USTADH **Nationality:** Iraq **Address:** (1) Idlib, Syrian Arab

Republic.(2) House 110, Street 704, District 704, Tall 'Afar, Iraq (previous address). (3) Near Shahid

Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address). **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 عبدالقادر). 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:** ~~14/06/2022~~

22/09/2023 **UK Consolidated Group ID:** 13840.

3. RIDUAN, Nurjaman Isamuddin

DOB: 04/04/1964. **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a:** (1) ENDING, Hambali,

Bin (2) HAMBALI (3) HAMBALI, Hambali, Ending (4) ISOMUDDIN, Nurjaman, Riduan (5) NURJAMAN

(6) NURJAMAN (~~BIRTH NAME~~), Encep (7) RIDUAN, Isamuddin (8) RIDWAN, Isamudin **Nationality:** Indonesia **Other Information:** (UK Sanctions List Ref):AQD0278. (UN Ref): QDi.087. Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 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-NoticesIndividuals>. **Listed on:** 24/01/2003 **UK Sanctions List Date Designated:** 28/01/2003 **Last Updated:** ~~31/12/2020~~ 22/09/2023 **UK Consolidated Group ID:** 7156.

Financial Sanctions Implementation Unit

22/09/2023