

## ANNEX TO NOTICE

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

#### CORRECTION

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### Individual

##### **1. AL-QADULI, ~~'Abd Al-Rahman Muhammad Mustafa AL-QADULI~~**

**DOB:** (1) ~~--/--/1959~~. (2) ~~--/--/1957~~. **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a:** (1) 'ABD, al-Rahman, Muhammad, Mustafa, Shaykhlari (2) ABDUL, Rahman, Muhammad, al-Bayati (3) ALIAZRA, Ra'ad, Ahmad (4) TAHIR, Muhammad, Khalil, Mustafa, al-Bayati (5) UMAR, Muhammad, Khalil, Mustafa **Low quality a.k.a:** (1) ABU, Ala (2) ABU, Hasan (3) ABU, Iman (4) ABU, Muhammad (5) ABU, Zayna (6) ABU-SHUAYB (7) HAJJI, Iman **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):AQD0086. (UN Ref):QDi.339. Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Reportedly killed in Syria in 2016. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. 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:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 11/01/2024 23/02/2024 **UK Consolidated Group ID:** 13136.

Financial Sanctions Implementation Unit

23/02/2024