

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: ISIL (Da'esh) and Al-Qaida

#### CORRECTIONS

##### Individuals

#### 1. ABDURRAHMAN, Mohamad Iqbal

**DOB:** (1) 17/08/1958. (2) 17/08/1957. **POB:** (1) Tirpas-Selong Village, East Lombok (2) Korleko-Lombok Timur, (1) Indonesia (2) Indonesia **Good quality a.k.a:** (1) ABDURRAHMAN, Abu, Jibril (2) IQBAL, A, Rahman, Mohamad (3) IQBAL, Abdul, Rahman, Mohamad (4) IQBAL, Rahman, Mohamad (5) MUQTI, Fihruddin (6) MUQTI, Fikiruddin **Nationality:** Indonesia National Identification Number: 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0235 (UN Ref):QDi.086 Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 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-Notices-Individuals>. **Listed on:** 24/01/2003 **UK Sanctions List Date Designated:** 28/01/2003 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **UK Consolidated Group ID:** 6894.

#### 2. AG GHALI, Iyad

**Name (non-Latin script):** غالي اغ اياد

**DOB:** ~~(1) --/--/1958. (2) 01/01/1958.~~ **POB:** (1) Abeibara, Kidal Region (2) Bourem Region, (1) Mali (2) Mali **Good quality a.k.a:** ARHALI, Sidi, Mohamed **Nationality:** Mali **Passport Number:** A1037434 **Passport Details:** Mali number, issued on 10 Aug. 2001. Expires on 31 Dec. 2014. National Identification Number: 012546 **National Identification Details:** Malian birth certificate Address: Mali. **Other Information:** (UK Sanctions List Ref): AQD0208 (UN Ref): QDi.316 Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. 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/5278332> **Listed on:** 04/03/2013 **UK Sanctions List Date Designated:** 25/02/2013 **Last Updated:** ~~11/02/2022~~ 08/02/2023 **UK Consolidated Group ID:** 12862.

#### 3. BELKALEM, Mohamed

**Name (non-Latin script):** محمد أمين مصطفى محمد بلكالم

**DOB:** 19/12/1969. **POB:** Hussein Dey, Algiers, Algeria **Low quality a.k.a:** (1) DHER, Abdelali, Abou (non-Latin script: ذر ابو العالي عبد) (2) HARRACHI, El (non-Latin script: الحراشي) **Nationality:** Algeria **Address:** Mali. **Other Information:** (UK Sanctions List Ref):AQD0238 (UN Ref):QDi.279 Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem.

Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). 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:** 04/05/2010 **UK Sanctions List Date Designated:** 22/04/2010 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **UK Consolidated Group ID:** 11096.

**4. MOSTAFA, Mohamed Amin**

**Name (non-Latin script):** ن مصطفى محمد أمين

**DOB:** 11/10/1975. **POB:** Kirkuk, Iraq Nationality: Iraq Address: Via Della Martinella 132, Parma, Italy. **Other Information:** (UK Sanctions List Ref): AQD0237 (UN Ref): QDi.147 Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. 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/1424267>. Italy (Domicile) Listed on: 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** ~~31/12/2020~~ 08/02/2023 **UK Consolidated Group ID:** 7868

Financial Sanctions Implementation Unit

08/02/2023