

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: COUNTER-TERRORISM (INTERNATIONAL)

#### ADDITIONS

##### Individuals

#### 1. CHOUMAN, Nabil Khaled Hilal

**Name (non-Latin script):** نبيل خالد هلال شومان

**Title:** Mr **DOB:** --/--/1954. **POB:** Lebanon **a.k.a:** (1) CHOUMAN, Mr, Nabil (2) SHUMAN, Mr, Nabil **Nationality:** Lebanon **Address:** Lebanon. **Position:** (1) CEO (2) Founder **Other Information:** (UK Sanctions List Ref):CTI0051. (UK Statement of Reasons):Nabil Khaled Halil CHOUMAN (hereafter "CHOUMAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHOUMAN has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender): Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **UK Consolidated Group ID:** 16203.

#### 2. DEIF, Muhammad

**DOB:** (1) --/--/1965. (2) --/--/1964. (3) --/--/1963. **POB:** Khan Younis, Gaza, Occupied Palestinian Territories **a.k.a:** (1) AL-DAYF, Muhammad (2) AL-MASRI, Muhammad (3) DEIF, Mohammad **Nationality:** Palestinian **Address:** Gaza, Occupied Palestinian Territories. **Position:** Leader of the Izz al-Din al-Qassam Brigades **Other Information:** (UK Sanctions List Ref): CTI0048. (UK Statement of Reasons): Muhammad DEIF is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Muhammad DEIF is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) Muhammad DEIF is and/or has been involved in terrorist activity, namely being responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism. (Gender): Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **UK Consolidated Group ID:** 16183.

#### 3. DUDIN, Musa Muhammad Salim

**Name (non-Latin script):** موسى دودين

**a.k.a:** (1) DODIN, Musa, Muhammad, Salim (2) DOUDIN, Musa, Muhammad, Salim (3) DUDIN, Mousa (4) DUDIN, Mussa **Nationality:** Palestinian **Address:** Gaza, Occupied Palestinian Territories. **Position:** Member of the Hamas Political Bureau **Other Information:** (UK Sanctions List Ref): CTI0047. (UK Statement of Reasons): Musa Muhammad Salim Dudin is an involved person under the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 in that he: (1) is or has been a member of or associated with Hamas who is or has been involved in terrorist activity; and (2) has been involved in terrorist activity, including the supply of weapons to Hamas, a proscribed terrorist organisation, for the purposes of terrorism, in or around 1992. (Gender): Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **UK Consolidated Group ID:** 16182.

#### 4. HAMZA, Abdelbasit Elhassan Mohamed Khair

**Name (non-Latin script):** عبد الباسط حمزة الحسن محمد خي

**Title:** Mr **DOB:** 23/08/1955. **POB:** Marawi, Sudan **a.k.a:** (1) HAMZA, Mr, Adb al-Basit (2) HAMZA, Mr, Abdelbasit **Nationality:** Sudan **Other Information:** (UK Sanctions List Ref):CTI0053. (UK Statement of Reasons): Abdelbasit HAMZA Elhassan Mohamed Khair ("HAMZA") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: HAMZA has been involved in providing financial services, or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender):Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **UK Consolidated Group ID:** 16202.

#### 5. ISSA, Marwan

**DOB:** --/--/1965. **POB:** Gaza, Occupied Palestinian Territories **a.k.a:** 'ISSA, Marwan **Nationality:** Palestinian **Position:** Deputy leader of the Izzedine al-Qassam Brigades **Other Information:** (UK Sanctions List Ref): CTI0049. (UK Statement of Reasons): Marwan Issa is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019. Marwan Issa is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender): Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **UK Consolidated Group ID:** 16184.

#### 6. SINWAR, Yahya Ibrahim Hassan

**DOB:** (1) --/--/1961. (2) --/--/1963. (3) --/--/1962. **a.k.a:** (1) AL-SINWAR, Yehya (2) SINWAR, Yehia (3) SINWAR, Yehiyeh **Address:** Gaza, Occupied Palestinian Territories. **Position:** Hamas Political Leader in Gaza **Other Information:** (UK Sanctions List Ref): CTI0050. (UK Statement of Reasons): SINWAR is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019. SINWAR is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender): Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **UK Consolidated Group ID:** 16185.

Financial Sanctions Implementation Unit  
14/11/2023