

ANNEX TO NOTICE

FINANCIAL SANCTIONS: COUNTER-TERRORISM (INTERNATIONAL)

ADDITIONS

Individuals

1. AL-AJOURI, Akram

DOB: --/--/1958. **POB:** Jabaliya, Gaza Strip, Occupied Palestinian Territories **a.k.a:** (1) AL-AJURI, Abu, Muhammad (2) AL-AJURI, Akram (3) AL-AJURI, Akram, Muhammad, Salih (4) HASAN, Abd, al-Karim, Ahmad **Nationality:** Palestinian **Address:** Damascus, Syria. **Position:** (1) Deputy Secretary General of Palestinian Islamic Jihad (2) Leader of the PIJ Al-Quds Brigades **Other Information:** (UK Sanctions List Ref): CTI0054. (UK Statement of Reasons): Akram AL-AJOURI 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) Akram AL-AJOURI is a member of or associated with Palestinian Islamic Jihad, an entity which is and/or has been involved in terrorist activity and (2) Akram AL-AJOURI 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:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **UK Consolidated Group ID:** 16224.

2. AL-DUWAIK, Aiman Ahmad

(non-Latin script): أمين أحمد رشاد الدويك

DOB: 24/09/1962. **a.k.a:** (1) AL-DUWAIK, Aiman, Ahmad, R (2) AL-DUWAIK, Aiman, Ahmad, Rashed **Nationality:** Jordan **Address:** 141 Hai El Bina, Dely Brahim, Alger, Algeria. **Other Information:** (UK Sanctions List Ref): CTI0055. (UK Statement of Reasons): Aiman Ahmad AL-DUWAIK (hereafter "AL-DUWAIK") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL-DUWAIK has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Phone number): (1) +213 (0) 23 304 359 (2) 213770946420 (3) 213780800047 (Website): www.sidar-dz.com (Email address): aad962@hotmail.com (Gender): Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **UK Consolidated Group ID:** 16225.

3. BARAKA, Ali

a.k.a: BARAKEH, Ali **Address:** Lebanon. **Position:** Head of External Relations **Other Information:** (UK Sanctions List Ref): CTI0059. (UK Statement of Reasons): Ali BARAKA (hereafter "BARAKA") 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) BARAKA is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) BARAKA is and/or has been responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism, including promoting the taking of hostages on behalf of Hamas. (Gender): Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **UK Consolidated Group ID:** 16229.

4. CHOUMAN, Khaled

Name (non-Latin script): خالد شومان

DOB: 02/04/1987. **POB:** Lebanon **Address:** 529, Moussaitbeh Street, Beirut, Lebanon.

Position: CEO of SHUMAN FOR CURRENCY EXCHANGE SARL **Other Information:** (UK Sanctions List Ref): CTI0056. (UK Statement of Reasons): Khaled CHOUMAN ("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:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **UK Consolidated Group ID:** 16228.

5. KHAMIS, Rida Ali

Name (non-Latin script): رضا علي خمي س

DOB: 20/09/1967. **POB:** Lebanon **National Identification Number:** 3194104 **Address:** Al-Halusiyah 34, Tyre, Lebanon. **Other Information:** (UK Sanctions List Ref): CTI0060. (UK Statement of Reasons): Rida Ali Khamis ("KHAMIS") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHAMIS has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender): Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **UK Consolidated Group ID:** 16230.

6. OBEID, Maher Rebhi Namr

Name (non-Latin script): ماهر بن ربحي بن نمر عبيد

DOB: --/--/1958. **POB:** Amman, Jordan **a.k.a:** (1) AMR, Abu (2) OBEYD, Maher, bin, Rebhi, bin, Namr (3) OBEYD, Maher, Rebhi, Namr **Nationality:** Palestinian **Address:** Beirut, Lebanon. **Other Information:** (UK Sanctions List Ref): CTI0057. (UK Statement of Reasons): Maher Rebhi Namr OBEID (hereafter "OBEID") 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) OBEID is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) OBEID is and/or has been responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism. (Gender): Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **UK Consolidated Group ID:** 16226.

7. ZAHAR, Mahmoud

Title: Doctor **DOB:** --/--/1945. **POB:** Gaza, Occupied Palestinian Territories **a.k.a:** ALZAHAR, Mahmoud **Position:** Co-founder and senior leader **Other Information:** (UK Sanctions List Ref): CTI0058. (UK Statement of Reasons): Mahmoud ZAHAR is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZAHAR is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender): Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **UK Consolidated Group ID:** 16227.