

## 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. ARIF, Said

**DOB:** (1) 25/06/1964. (2) 05/12/1969 (3) 12/05/1965 **POB:** Oran, Algeria **Good quality a.k.a:** (1) ABDEHAMANE (2) AL-JAZAIRI, Abdallah (3) ARIF, Said, Mohamed (4) CHABANI, Slimane (5) GHARIB, Omar (6) SOULEIMAN (7) SOULEIMAN, Abou **Low quality a.k.a:** (1) ABDULLAH (2) ABDALLAH (3) ABDULLAH, Abu **Nationality:** Algeria **Address:** (1) 78 Boulevard Bezghoud Mustapha, Oran, Algeria (2) No. 12 Rue Lyonnais, Ain Turk, Oran, Algeria **Other Information:** (UK Sanctions List Ref):AQD0299. (UN Ref): QDi.323. *Reportedly killed in an air strike in Syria on 25 May 2015.* A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Father's name: Mohamed. Mother's name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. 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-UNNotices-Individuals>. **Listed on:** 15/08/2014 **UK Sanctions List Date Designated:** 15/08/2014 **Last Updated:** ~~11/01/2024~~ 15/01/2024 **UK Consolidated Group ID:** 13089.

##### 2. BIN UDIN, Mohamad Rafi

**DOB:** 03/06/1966. **POB:** Negri Sembilan, Malaysia **Low quality a.k.a:** (1) AL MALAYZIE, Abu, Una (2) AL MALIZI, Abu, Awn (3) BIN NURDIN, Muhammad, Ratin (4) BIN UDIN, Mhammad, Rahim (5) BIN UDIN, Mohd, Radi (6) CIT, Abu, Ayn, Tok (7) RAFIUDDIN, Muhammad (8) RATIN, Muhammad **Nationality:** (1) Malaysia (2) Indonesia **Passport Number:** A31142734 **Passport Details:** Malaysia number. Issued on 6 Nov. 2013. Issued by the Immigration Department of Malaysia. Expiration date 6 Nov. 2015. **National Identification Number:** 660603-05-5267 **National Identification Details:** Malaysia National Identification Card. Issued by National Registration Department of Malaysia. Issued to Mohd Rafi bin Udin **Address:** (1) Syria. (2) 96-06-06 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, 56100. (3) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia. *(4) 90-00-04 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, 56100* **Other Information:** (UK Sanctions List Ref): AQD0236. (UN Ref): QDi.417. Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Reportedly deceased. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6244376>. **Address country** Malaysia (as at 30 January 2014), Malaysia (as at 6 April 2007), Syria (location since 2014).

**Listed on:** 24/08/2018 **UK Sanctions List Date Designated:** 23/08/2018 **Last Updated:**  
~~11/01/2024~~ 15/01/2024 **UK Consolidated Group ID:** 13709.

Financial Sanctions Implementation Unit

15/01/2024