

ANNEX TO NOTICE

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

ADDITION

Individual

1. **AL-QIZANI, ASHRAF**

DOB: 05 Oct. 1994 **POB:** El Gouazine, Dahmani, Governorate of Le Kef, Tunisia **a.k.a.:** a) Ashraf al-Gizani b) Abu 'Ubaydah al-Kafi c) Achref Ben Fethi Ben Mabrouk Guizani d) Achraf Ben Fathi Ben Mabrouk Guizani **Nationality:** Tunisia **Passport no:** N/A **National identification no:** 13601334, Tunisia **Address:** n/a **Listed on:** 29 December 2021 **Other information:** 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. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Entity

1. **JUND AL-KHILAFAH IN TUNISIA (JAK-T)**

A.k.a.: a) ISIL-Tunisia b) ISIL-Tunisia Province c) Soldiers of the Caliphate d) Jund al-Khilafa e) Jund al Khilafah f) Jund al-Khilafah fi Tunis g) Soldiers of the Caliphate in Tunisia h) Tala I Jund al-Khilafah i) Vanguard of the Soldiers of the Caliphate j) Daesh Tunisia k) Afnan **Address:** n/a **Listed on:** 29 December 2021 **Other information:** Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Ministry of External Relations

31 December 2021