

ANNEX TO NOTICE

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

DELISTINGS

Individuals

1. **AL-FADHIL, Abd Al-Aziz Aday Zimin**

DOB: 27/08/1981. **POB:** Kuwait **Good quality a.k.a:** (1) AL FAHDL, Abd al-Aziz, Udai, Samin (2) AL-FADHALI, Abdalaziz, Ad'ai, Samin, Fadhli (3) AL-FADHLI, Abd al-Aziz, Adhay, Zimin (4) AL-FADHLI, Abd al-Aziz, Udai, Samin (non-Latin script: زمين عدي عبدالعزيز الفضيل) **National Identification Number:** 281082701081 **Other Information:** (UK Sanctions List Ref):AQD0088. (UN Ref): QDi.379. Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896797> (Gender): Male Listed on: 01/10/2015 **UK Sanctions List Date Designated:** 21/09/2015 **Last Updated:** ~~31/12/2020~~ 06/06/2023 **UK Consolidated Group ID:** 13277.

2. **AL-SHAMMARI, Hamad Awad Dahi Sarhan**

Name (non-Latin script): حمد عوض ضاحي سرحان الشمري

DOB: 31/01/1984. **Low quality a.k.a:** AL-KUWAITI, Abu, Uqlah **Nationality:** Kuwait **Passport Number:** 155454275 **National Identification Number:** 284013101406 **Other Information:** (UK Sanctions List Ref):AQD0187. (UN Ref):QDi.381. Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). 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/5896809> **Listed on:** 01/10/2015 **UK Sanctions List Date Designated:** 21/09/2015 **Last Updated:** ~~31/12/2020~~ 06/06/2023 **UK Consolidated Group ID:** 13279.