



11 January 2024

## **NOTICE**

### **RE: Financial Sanctions**

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
  - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
    - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
    - ii. Freeze any such accounts and other funds or economic resources.
    - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
    - iv. Report any findings to the Financial Reporting Authority ("FRA") at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) together with any additional information that would facilitate compliance with the relevant legislative requirements.
    - v. Provide any information concerning the frozen assets of designated persons to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
  - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
    - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
    - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
    - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
    - iv. Send advice to the person that the assets are no longer subject to an asset freeze.

- v. Advise the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

**Further Information.**

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.  
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
5. Enquiries regarding this sanctions notice should be addressed to  
The Sanctions Coordinator  
Financial Reporting Authority  
P.O. Box 1054  
Grand Cayman KY1-1102  
Cayman Islands  
[FinancialSanctions@gov.ky](mailto:FinancialSanctions@gov.ky)

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## **REGIME: ISIL (Da'esh) and Al-Qaida**

### **INDIVIDUAL**

1. **Names (Last):** AL-QADULI **(1):** ABD AL-RAHMAN **(2):** MUHAMMAD **(3):** MUSTAFA **(4):** AL-QADULI **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) AL-RAHMAN MUHAMMAD MUSTAFA SHAYKHLARI 'ABD (2) RAHMAN MUHAMMAD AL-BAYATI ABDUL (3) ALA ABU (4) HASAN ABU (5) IMAN ABU (6) MUHAMMAD ABU (7) ZAYNA ABU (8) ABU-SHUA'YB (9) RA'AD AHMAD ALIAZRA (10) IMAN HAJJI (11) MUHAMMAD KHALIL MUSTAFA AL-BAYATI TAHIR (12) MUHAMMAD KHALIL MUSTAFA UMAR  
**Date of Birth:** (1) 00/00/1959, (2) 00/00/1957  
**Place of Birth:** Mosul, Ninawa Province  
**Nationality:** Iraq  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): AQD0086 (UN Ref): QDi.339 Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Reportedly killed in Syria in 2016. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. 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-UN-Notices-Individuals>.  
**Listed On:** 09/10/2014  
**Last Updated:** 11/01/2024  
**Group ID:** 13136
2. **Names (Last):** AMMARI **(1):** SAIIFI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** سيفي عماري  
**Title:** n/a  
**Position:** n/a

**A.K.A:** (1) ABDALARAK (2) ABDUL RASAK AMMANE ABU HAIDRA (3) EL OURASSI (4) EL PARA (5) ABOU HAIDARA (6) ABDERREZAK LE PARA (7) ABDERREZAK ZAIMECHE

**Date of Birth:** (1) 01/01/1968, (2) 23/04/1968

**Place of Birth:** (1) Kef Rih (2) Guelma

**Nationality:** Algeria

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Commune of Bouhechana, Daira de Lakhezara, Guelma, Algeria.

**Other Information** (UK Sanctions List Ref): AQD0303 (UN Ref): QDi.152 In detention in Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Abdellah. Mother's name: Draham Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. 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-UN-Notices-Individuals>. El Para (combat name), Abderrezak Le Para (combat name).

**Listed On:** 05/12/2003

**Last Updated:** 11/01/2024

**Group ID:** 7890

3. **Names (Last):** ARIF **(1):** SAID **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) ABDALLAH (2) ABDERAHMANE (3) ABDULLAH (4) ABU ABDULLAH (5) ABDALLAH AL-JAZAIRI (6) SAID MOHAMED ARIF (7) SLIMANE CHABANI (8) OMAR GHARIB (9) SOULEIMAN (10) ABOU SOULEIMAN

**Date of Birth:** (1) 25/06/1964, (2) 05/12/1969, (3) 12/05/1965

**Place of Birth:** Oran

**Nationality:** Algeria

**Passport Number:** n/a **Passport Details:** n/a

**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 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-UN-Notices-Individuals>.

**Listed On:** 15/08/2014

**Last Updated:** 11/01/2024

**Group ID:** 13089

4. **Names (Last):** DJERMANE **(1):** KAMEL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** كمال جرمان

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) ABOU ABDELJALIL (2) ADEL (3) BILAL (4) FODHIL

**Date of Birth:** 12/10/1965

**Place of Birth:** Oum el Bouaghi

**Nationality:** Algeria

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Sidi Argis village, Oum El-Bouaghi, Algeria.

**Other Information** (UK Sanctions List Ref): AQD0212 (UN Ref): QDi.167 In detention in Algeria as of November 2023. Sentenced to 18 years imprisonment for conducting terrorist activities by the Algiers Criminal Court on 25 January 2023. Arrest warrant issued by the German authorities on 9 Oct. 2003 and 18 July 2018 respectively for involvement in kidnapping, robbery and extortion. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Sliman. Mother's name Oum Hani Djermane. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. 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-UN-Notices-Individuals>.

**Listed On:** 05/05/2004

**Last Updated:** 11/01/2024

**Group ID:** 8352

5. **Names (Last):** AL-FAWAZ **(1):** KHALID **(2):** ABD AL-RAHMAN **(3):** HAMD **(4):** n/a **(5):** n/a

**Name (non-Latin):** خالد عبد الرحمن حمد الفواز

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) ABU-KHALIL (2) KHALID ABDULRAHMAN H. AL FAWAZ (3) KHALED AL FAWWAZ (4) KHALIK AL FAWWAZ (5) KHALED AL-FAUWAZ (6) KHALED A. AL-FAUWAZ (7) KHALED AL-FAUWAZ (8) KHALID AL-FAUWAZ

**Date of Birth:** 24/08/1962

**Place of Birth:** n/a

**Nationality:** Saudi Arabia

**Passport Number:** 456682 **Passport Details:** Saudi Arabia, issue date: 06/11/1990, expiry date: 13/09/1995

**Address:** n/a

**Other Information** (UK Sanctions List Ref): AQD0214 (UN Ref): QDi.059 Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. 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-UN-Notices-Individuals>.

**Listed On:** 10/10/2001

**Last Updated:** 11/01/2024

**Group ID:** 6962

6. **Names (Last):** BIN UDIN **(1):** MOHAMAD **(2):** RAFI **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) ABU UNA AL MALAYZIE (2) ABU AWN AL MALIZI (3) MUHAMMAD RATIN BIN NURDIN (4) MHAMMAD RAHIM BIN UDIN (5) MOHD RADI BIN UDIN (6) ABU AYN TOK CIT (7) MUHAMMAD RAFIUDDIN (8) MUHAMMAD RATIN

**Date of Birth:** 03/06/1966

**Place of Birth:** Negri Sembilan

**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.

**Address:** (1) 96-06-06 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia., (2) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.

**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

**Last Updated:** 11/01/2024

**Group ID:** 13709

7. **Names (Last):** AL-ZAHRANI (1): AHMED (2): ABDULLAH (3): SALEH AL-KHAZMARI (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) ABU MARYAM AL-AZADI (2) AHMED ABDULLAH SALEH AL-ZAHRANI AL-KHOZMARI (3) ABU MARYAM AL-SAUDI (4) ABU MARYAM AL-ZAHRANI (5) AHMAD ABDULLAH SALIH AL-ZAHRANI (6) AHMED ABDULLAH S AL-ZAHRANI (7) AHMED BIN ABDULLAH SALEH BIN AL-ZAHRANI

**Date of Birth:** 15/09/1978

**Place of Birth:** Dammam

**Nationality:** Saudi Arabia

**Passport Number:** E126785 **Passport Details:** Saudi Arabia number, issued on 27 May 2002. Expired on 3 Apr. 2007.

**Address:** n/a

**Other Information** (UK Sanctions List Ref): AQD0123 (UN Ref): QDi.329 Senior member of Al-Qaida (QDe.004). Reportedly killed in January 2020 in Yemen. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council 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-UN-Notices-Individuals>.

**Listed On:** 09/10/2014

**Last Updated:** 11/01/2024

**Group ID:** 13126

8. **Names (Last):** NAIL (1): TAYEB (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** الطيب ناي

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) MOHAMED OULD AHMED OULD ALI (2) DJAAFAR ABOU MOHAMED (non-Latin: جعفر ابو محمد) (3) ABOU MOUHADJIR (non-Latin: ابو مهاجر)

**Date of Birth:** (1) 00/00/1972, (2) 00/00/1976

**Place of Birth:** Faidh El Batma, Djelfa

**Nationality:** Algeria

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Cité Feradj Lakhdar, Merine, Sidi Bel Abbes, Algeria.

**Other Information** (UK Sanctions List Ref): AQD0326 (UN Ref): QDi.280 Reportedly a member of Jama'a Nusrat ul-Islam wa al-Musulimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). 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-UN-Notices-Individuals>.

**Listed On:** 04/05/2010  
**Last Updated:** 11/01/2024  
**Group ID:** 11097

9. **Names (Last):** OULD MUHAMMAD SALIM **(1):** ABD AL-RAHMAN **(2):** OULD MUHAMMAD AL-HUSAYN **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** عبد الرحمن ولد محمد الحسين ولد محمد سليم  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) SHEIKH YUNIS AL-MAURITANI (non-Latin: شيخ يونس الموريتاني) (2) YOUNIS AL-MAURITANI (non-Latin: شيخ يونس الموريتاني) (3) YUNIS AL-MAURITANI (non-Latin: شيخ يونس الموريتاني) (4) CHINGHEITY (5) EL HADJ OULD ABDEL GHADER (6) YOUSSEF OULD ABDEL JELIL (7) ABDEL KHADER (8) ABDARRAHMANE OULD MOHAMED EL HOUCEIN OULD MOHAMED SALEM (9) MOHAMED SALEM (10) ABOU SOULEIMANE (11) SHAYKH YUNIS THE MAURITANIAN (non-Latin: شيخ يونس الموريتاني) (12) SALIH THE MAURITANIAN  
**Date of Birth:** 00/00/1981  
**Place of Birth:** n/a  
**Nationality:** Mauritania  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): AQD0093 (UN Ref): QDi.298 Senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. He is in Mauritania since his extradition from Pakistan in 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555823>  
**Listed On:** 28/09/2011  
**Last Updated:** 11/01/2024  
**Group ID:** 12148

10. **Names (Last):** BELKALEM **(1):** MOHAMED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** محمد بلكلام  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) ABDELALI ABOU DHER (non-Latin: عبد العالي ابو ذر) (2) EL HARRACHI (non-Latin: الحراشي)  
**Date of Birth:** 19/12/1969  
**Place of Birth:** Hussein Dey, Algiers  
**Nationality:** Algeria  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Cité Djenane Mabrouk, Algiers, Algeria.  
**Other Information** (UK Sanctions List Ref): AQD0238 (UN Ref): QDi.279 Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.  
**Listed On:** 04/05/2010  
**Last Updated:** 11/01/2024  
**Group ID:** 11096

11. **Names (Last):** GASMI **(1):** SALAH **(2):** EDDINE **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** صالح قاسمي  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) BOUNOUADER (2) BOUNOUADHER (3) ABOU MALEK (4) ABOU MOHAMED SALAH  
**Date of Birth:** 13/04/1971  
**Place of Birth:** Zeribet El Oued, Wilaya (province) of Biskra  
**Nationality:** Algeria  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** No. 7250 Zeribat El Oued, Biskra, Algeria.  
**Other Information** (UK Sanctions List Ref): AQD0304 (UN Ref): QDi.251 Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232), reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529206>  
**Listed On:** 07/07/2008  
**Last Updated:** 11/01/2024  
**Group ID:** 10692
12. **Names (Last):** YILMAZ **(1):** ADEM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** TALHA  
**Date of Birth:** 04/11/1978  
**Place of Birth:** Bayburt  
**Nationality:** Turkey  
**Passport Number:** TR-P 614 166 **Passport Details:** Türkiye number. Issued by the turkish Consulate General in Frankfurt/M on 22 March 2006. Expired on 15 September 2009.  
**Address:** Südliche Ringstrasse 133, Langen, Germany.  
**Other Information** (UK Sanctions List Ref): AQD0120 (UN Ref): QDi.261 Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. In detention in Germany as of Jun. 2010. 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-UN-Notices-Individuals>. In prison since Sep. 2007.  
**Listed On:** 29/10/2008  
**Last Updated:** 11/01/2024  
**Group ID:** 10752

## ENTITY

1. **Name:** BENEVOLENCE INTERNATIONAL FOUNDATION  
**A.K.A:** (1) AL BIR AL DAWALIA (2) BIF (3) BIF-USA (4) MEZHDUNARODNYJ BLAGOTVORITEL'NYL FOND  
**Other Information** (UK Sanctions List Ref): AQD0038 (UN Ref): QDe.093 Reportedly defunct. No longer operates in Bosnia and Herzegovina. Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. 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-UN-Notices-Entities>.  
**Listed On:** 21/11/2002

**Last Updated: 11/01/2024**

**Group ID: 6961**

2. **Name:** AL FURQAN

**A.K.A:** (1) ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES (2) ASSOCIATION FOR EDUCATION CULTURAL AND TO CREATE SOCIETY -SIRAT (3) ASSOCIATION FOR EDUCATION CULTURE AND BUILDING SOCIETY-SIRAT (4) ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES (5) CITIZENS' ASSOCIATION FOR SUPPORT AND PREVENTION OF LIES - FURQAN (6) DZEMIJETUL FURKAN (7) DZEM'IJJETUL FURQAN (8) DZEMILIJATI FURKAN (9) IN SIRATEL (10) ISTIKAMET (11) SIRAT

**Other Information** (UK Sanctions List Ref): AQD0005 (UN Ref): QDe.107 Reportedly defunct Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235578>

**Listed On:** 14/05/2004

**Last Updated: 11/01/2024**

**Group ID: 8360**