



20 August 2026

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Foreign, Commonwealth & Development Office (FCDO), in relation to financial sanctions, 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 UK Sanctions List](#) whereby the financial sanction imposed is an asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the FCDO 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 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 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 UK Sanctions List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the UK Sanctions 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 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.
<https://fra.gov.ky/guides-to-financial-sanctions/>.

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

REGIME: Isil (Da'esh) and Al-Qaeda (United Nations Sanctions) (EU Exit) Regulations 2019

INDIVIDUAL

1. **Name:** AL-ANABI, ABU UBAYDAH YUSUF
A.K.A: (1) Al-Annabi, Abou Obeida Youssef (2) Al-Inabi, Abu-Ubaydah Yusuf (3) Mabrak, Yazid (4) Mebrak, Yazid (5) Obeida, Youcef Abu (6) Ubaydah, Yusuf Abu (7) Yazid, Mebrak (8) Yazid, Mibrak (9) Yazid, Yousif Abu Obayda (10) Youcef, Abou
Date of Birth: 07/02/1969
Place of Birth: Annaba, Algeria
Nationality: Algeria
Address: Algeria
Other Information: A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Father's name is Omar Mebrak. Mother's name is Zohra Mebrak. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930738>
Date Designated: 29/02/2016
Last Updated: 20/08/2026
Designation Source: UN
OFSI Group ID: 13322
Unique ID: AQD0117
2. **Name:** DEGHDEGH, AHMED
Name (non-Latin): أحمد دغداغ
A.K.A: (1) Ahmed, Abou Abdellah (2) dit Said, Abdellillah dit Abdellah Ahmed (3) El Ilah, Abd (4) El Illah, Abd (5) Merrikh, Said Dit
Date of Birth: 17/01/1967
Place of Birth: Anser, Wilaya (province) of Jijel, Algeria
Nationality: Algeria
Address: Algeria
Other Information: Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. Reportedly died in Algeria in 2020. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529228>
Date Designated: 03/07/2008
Last Updated: 20/08/2026
Designation Source: UN
OFSI Group ID: 10693
Unique ID: AQD0124
3. **Name:** BEN AL-HAKIM, BOUBAKER BEN HABIB
A.K.A: (1) al Moukatel, Abou (2) al-Tunisi, Abu-Muqatil (3) el Hakim, Boubaker (4) El Hakim, Boubakeur (5) el-Hakim, Boubakeur (6) Mouqatel, Abou
Date of Birth: 01/08/1983
Place of Birth: Paris, France

Nationality: France, Tunisia

Address: Syria

Other Information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Reportedly killed in Raqqa, Syria on 26 November 2016. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897328>

Date Designated: 29/09/2015

Last Updated: 20/08/2026

Designation Source: UN

OFSI Group ID: 13289

Unique ID: AQD0157

4. **Name:** AL-ASIRI, IBRAHIM HASSAN TALI

Name (non-Latin): إبراهيم حسن طالع العسيري, إبراهيم حسن طالع عسيري

A.K.A: (1) Abosslah (2) Abu-Salaah (3) Al Asiri, Ibrahim Hassan (4) al-Asiri, Ibrahim Hassan (5) al-'Asiri, Ibrahim (6) al-'Asiri, Ibrahim Hasan Tali (7) Aseeri, Ibrahim Hasan Talea (8) Asiri, Ibrahim Hasan Tali (9) Asiri, Ibrahim Hassan Tali (10) 'Asiri, Ibrahim Hasan Tali'A (11) Assiri, Ibrahim Hassan Tali (12) Saleh, Abu

Date of Birth: 18/04/1982, 19/04/1982

Place of Birth: Riyadh, Saudi Arabia

Nationality: Saudi Arabia

Passport Number: F654645 **Passport Detail:** Saudi Arabia number, issued on 30 Apr. 2005 expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.

Address: Yemen

Other Information: Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reportedly deceased in 2017. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283) (deceased). INTERPOL-UN Security Council Special Notice: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Date Designated: 24/03/2011

Last Updated: 20/08/2026

Designation Source: UN

OFSI Group ID: 11743

Unique ID: AQD0199

5. **Name:** HAPILON, ISNILON TOTONI

A.K.A: (1) Hapilun, Isnilon (2) Hapilun, Isnilon (3) Isnilon, Tuan (4) Musab, Abu (5) Salahudin

Date of Birth: 18/03/1966, 10/03/1967

Place of Birth: Bulanza, Lantawan, Basilan, Philippines

Nationality: Philippines

Address: Basilan, previous location until 2016, Philippines

Address: Lanao del Sur, Philippines

Other Information: Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Killed in Marawi City, Philippines on 15 October 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.

2019. Photos included in INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

Date Designated: 06/12/2005

Last Updated: 20/08/2026

Designation Source: UN

OFSI Group ID: 8787

Unique ID: AQD0207

6. **Name:** ACHWAN, MOCHAMMAD

A.K.A: (1) Achwan, Mochtar (2) Achwan, Muhammad (3) Akhwan, Mochtar (4) Akhwan, Muhammad (5) Akwan, Mochtar

Date of Birth: 04/05/1948, 04/05/1946

Place of Birth: Tulungagung, Indonesia

Nationality: Indonesia

Passport Number: C3967156 **Passport Detail:** Indonesia Passport

Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, Indonesia

Other Information: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/4681453>

Date Designated: 12/03/2012

Last Updated: 20/08/2026

Designation Source: UN

OFSI Group ID: 12627

Unique ID: AQD0234

7. **Name:** CHOUKA, MONIR

A.K.A: (1) Adam, Abu (2) Hamza, Abu

Date of Birth: 30/07/1981

Place of Birth: Bonn, Germany

Nationality: Germany, Morocco

Passport Number: 5208323009 **Passport Detail:** Germany number, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)

Address: Ungartenstrasse 6, Bonn, 53229, Germany

Address: Syrian Arab Republic (as at 2023), Syria

Other Information: Associated with Islamic Movement of Uzbekistan (QDe.010). Associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), between October 2015 and August 2016. Brother of Yassin Chouka (QDi.301). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Date Designated: 25/01/2012

Last Updated: 20/08/2026

Designation Source: UN

OFSI Group ID: 12500

Unique ID: AQD0250

8. **Name:** ABDUL RAHMAN, Muhammad Jabril

A.K.A: (1) Abdul Rahman, Muhammad Jibriel (2) Abdurrahman, Mohammad Jibriel (3) Abdurrahman, Mohammad Jibril (4) Ardhan, Muhamad Ricky (5) Iqbal, Muhammad Ricky Ardhan bin Muhammad (6) Jibril, Muhammad Ricky Ardhan bin Abu (7) Syah, Heris (8) Yunus, Muhammad

Date of Birth: 08/08/1980, 28/05/1984, 03/03/1979, 03/12/1979

Place of Birth: East Lombok, West Nusa Tenggara, Indonesia

Nationality: Indonesia

Passport Number: S335026 **Passport Detail:** Indonesia number S335026 (forged Indonesian passport).

Passport Number: n/a **Passport Detail:** (information derived from forged Indonesia passport No.S335026)

Address: Jalan M. Saidi, RT010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia

Address: Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia

Other Information: Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). INTERPOL-UN Security Council Special Notice: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Date Designated: 12/08/2011

Last Updated: 20/08/2026

Designation Source: UN

OFSI Group ID: 12037

Unique ID: AQD0261

9. **Name:** RIDUAN, NURJAMAN ISAMUDDIN

A.K.A: (1) Ending, Hambali Bin (2) Hambali (3) Hambali, Hambali Ending (4) Isomuddin, Nurjaman Riduan (5) Nurjaman (6) Nurjaman, Encep (7) Riduan, Isamuddin (8) Ridwan, Isamudin

Date of Birth: 04/04/1964, 1966

Place of Birth: (1) Cianjur, West Java, Indonesia, (2) Sukamanah, West Java, Indonesia

Nationality: Indonesia, Malaysia

Other Information: Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 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>.

Date Designated: 28/01/2003

Last Updated: 20/08/2026

Designation Source: UN

OFSI Group ID: 7156

Unique ID: AQD0278

10. **Name:** CHERIF, PETER

Date of Birth: 26/08/1982

Place of Birth: Paris, 20th district, France

Nationality: France

Address: Al Mukalla, Hadramawt province, Yemen

Other Information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Sentenced to life imprisonment by a French court on 3 October 2024. Wanted by French authorities as of 2015. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5897329>

Date Designated: 29/09/2015

Last Updated: 20/08/2026

Designation Source: UN

OFSI Group ID: 13290
Unique ID: AQD0286

11. **Name:** JULKIPLI, SALIM Y SALAMUDDIN

A.K.A: (1) Sali, Kipli (2) Salim, Julkipli

Date of Birth: 20/06/1967

Place of Birth: Tulay, Jolo Sulu, Philippines

Nationality: Philippines

Other Information: A member of the Abu Sayyaf Group (QDe.001). In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 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>.

Date Designated: 09/09/2003

Last Updated: 20/08/2026

Designation Source: UN

OFSI Group ID: 7854

Unique ID: AQD0309

12. **Name:** PATEK, UMAR

A.K.A: (1) Al Zacky, Al Abu Syekh (2) Arsalan, Mike (3) Jafar, Anis Alawi (4) Kecil, Umar (5) Mike, Umangis (6) Patek, Omar (7) Pa'tek (8) Taek, Pak (9) Zein, Hisyam Bin

Date of Birth: 20/07/1966

Place of Birth: Central Java, Indonesia

Nationality: Indonesia

Address: Indonesia

Other Information: Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Released on parole in 2022 and as at late 2025, he operated a business in Surabaya, Indonesia. Remains in custody in Indonesia as at May 2015. Photos included in INTERPOL-UN Security Council Special Notice: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Date Designated: 19/07/2011

Last Updated: 20/08/2026

Designation Source: UN

OFSI Group ID: 12021

Unique ID: AQD0331

13. **Name:** DJOUADI, YAHIA

Name (non-Latin): يحيى جوادى

A.K.A: (1) Ala, Abou (2) Ammar, Yahia Abou

Date of Birth: 01/01/1967

Place of Birth: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria

Nationality: Algeria

Other Information: Reportedly killed on 25 February 2022 in Timbuktu, Mali. Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Mother's name is Zohra Fares. Father's name is Mohamed. 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/How-we-work/Notices/View-UN-Notices-Individuals> click here

Date Designated: 03/07/2008

Last Updated: 20/08/2026

Designation Source: UN

OFSI Group ID: 10690
Unique ID: AQD0333

ENTITY

1. **Name:** AFGHAN SUPPORT COMMITTEE (ASC)
A.K.A: (1) Ahya ul Turas (2) Jamiat Ayat-ur-Rhas al Islamiac (3) Jamiat Ihya ul Turath al Islamia (4) Lajnat ul Masa Eidatul Afghanistan
Entity Type: n/a
Address: Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan
Other Information: Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/une/5235582>
Date Designated: 11/01/2002
Last Updated: 20/08/2026
Designation Source: UN
OFSI Group ID: 6940
Unique ID: AQD0004
2. **Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)
Entity Type: n/a
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan
Other Information: As at late 2025, it was not active and had no structures in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/une/5566695>. Islamabad, Pakistan (at time of listing)
Date Designated: 26/01/2004
Last Updated: 20/08/2026
Designation Source: UN
OFSI Group ID: 7999
Unique ID: AQD0013
3. **Name:** AL-QAIDA IN THE ARABIAN PENINSULA
A.K.A: (1) Al-Qaida in the South Arabian Peninsula (2) Al-Qaida in Yemen (AQY) (3) Al-Qaida of Jihad Organization in the Arabian Peninsula (4) Al-Qaida Organization in the Arabian Peninsula AQAP (5) Ansar al-Shari'a AAS (6) AQAP (7) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab
Entity Type: n/a
Other Information: AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Sa'ad bin Atef al-Awlaki. Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/une/5282104>
Date Designated: 19/01/2010
Last Updated: 20/08/2026
Designation Source: UN
OFSI Group ID: 11044
Unique ID: AQD0029

4. **Name:** ISLAMIC JIHAD GROUP

A.K.A: (1) al-Djihad al-Islami (2) Dzhamaat Modzhakhedov (3) Islamic Jihad Group of Uzbekistan (4) Islamic Jihad Union (5) Jama'at al-Jihad (6) Jamaat Mojahedin (7) Jamiat al-Jihad al-Islami (8) Jamiyat (9) Kazakh Jama'at (10) Libyan Society (11) Zamaat Modzhakhedov Tsentralnoy Asii

Entity Type: n/a

Other Information: Founded and led by Najmiddin Kamolitdinovich Jalolov (reportedly deceased) and Suhayl Fatilloevich Buranov (reportedly deceased). Its activities are funded and coordinated by Al-Qaida. Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Date Designated: 01/06/2005

Last Updated: 20/08/2026

Designation Source: UN

OFSI Group ID: 8652

Unique ID: AQD0051

5. **Name:** LASHKAR I JHANGVI

A.K.A: (1) LJ

Entity Type: n/a

Other Information: Banned in Pakistan. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282017>

Date Designated: 03/02/2003

Last Updated: 20/08/2026

Designation Source: UN

OFSI Group ID: 7242

Unique ID: AQD0064

6. **Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)

Entity Type: n/a

Address: Algeria

Address: Mali

Other Information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282020>

Date Designated: 05/12/2012

Last Updated: 20/08/2026

Designation Source: UN

OFSI Group ID: 12829

Unique ID: AQD0069

7. **Name:** UMMAH TAMEER E-NAU (UTN)

Entity Type: n/a

Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan

Other Information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web

link: <https://www.interpol.int/en/notice/search/une/5235577>

Date Designated: 24/12/2001

Last Updated: 20/08/2026

Designation Source: UN

OFSI Group ID: 7530

Unique ID: AQD0083

8. **Name:** Wafa HUMANITARIAN ORGANIZATION

A.K.A: (1) Al Wafa (2) Al Wafa Organization (3) Wafa Al-Igatha Al-Islamia

Entity Type: n/a

Address: United Arab Emirates

Address: Kuwait

Address: Afghanistan

Other Information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 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>.

Date Designated: 06/10/2001

Last Updated: 20/08/2026

Designation Source: UN

OFSI Group ID: 6972

Unique ID: AQD0084