



9 October 2020

NOTICE

RE: Financial Sanctions Notice

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.

1. 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 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 [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 of the actions taken.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

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).

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: Global Human Rights

INDIVIDUAL

1. **Names (Last):** Anichin **(1):** Aleksey **(2):** Vasilyevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Anichin Alexei Vasilyevich
Date of Birth: 00/00/0
Place of Birth: Sevastopol
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information UK Sanctions List Ref: GHR0002. Gender: male. Aleksey Vasilyevich Anichin, as a deputy Minister in the Russian Interior Ministry and the head of the Investigative Committee, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009. Anichin oversaw a ‘team’ of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and concealed evidence of Magnitsky’s deteriorating medical condition. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.
Listed On: 06/07/2020
Last Updated: 09/10/2020
Group ID: 13853

2. **Names (Last):** Karlov **(1):** Gennady **(2):** Vyacheslavovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Colonel
Position: n/a
A.K.A: n/a
Date of Birth: 27/02/1960
Place of Birth: n/a
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information UK Sanctions List Ref: GHR0004. Gender: male. Gennady Karlov, as the Head of the Department of Ownership and Financial Crimes in the Investigative Committee of the Russian Ministry of Interior, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death. Karlov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and approved actions to conceal evidence relating to subordinates who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.
Listed On: 06/07/2020
Last Updated: 09/10/2020
Group ID: 13856
3. **Names (Last):** Vinogradova **(1):** Natalya **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Colonel
Position: n/a
A.K.A: n/a
Date of Birth: 16/06/1973
Place of Birth: n/a
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information UK Sanctions List Ref: GHR0005. Gender: female. Natalya Vinogradova, as the Deputy Head of the Ownership and Financial Crimes Department in the Investigative Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009. Vinogradova was part of a 'team' of investigators, who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.
Listed On: 06/07/2020
Last Updated: 09/10/2020
Group ID: 13858
4. **Names (Last):** Abahussain **(1):** Mansour **(2):** Othman **(3):** M **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Abahussain Hussein Mansour Othman Aba, (2) Abahussein Mansour Othman M,

(3) Abahussain Mansur Othman M, (4) Abahussein Mansur Othman M, (5) Abahussein Mansour Osman, (6) Abahussain Mansour Osman, (7) Abahussein Hussein Mansour Othman Aba, (8) Abuhussain Mansour Othman M, (9) Abuhussain Mansur Othman M, (10) Abuhussain Mansour Osman, (11) Abuhussain Hussein Mansour Othman Aba, (12) Abu Huseyn Mansour Othman M, (13) Abu Huseyn Mansur Othman M, (14) Abu Huseyn Mansour Osman, (15) Abu Huseyn Hussein Mansour Othman Aba, (16) Abu Hussein Mansour Othman M, (17) Abu Hussein Hussein Mansour Othman Aba, (18) Abu Hussein Mansur Othman M, (19) Abu Hussein Mansour Osman, (20) Abahuseyin Mansour Othman M, (21) Abahuseyin Mansour Osman, (22) Abahuseyin Mansur Othman M, (23) Abahuseyin Hussein Mansour Othman Aba

Date of Birth: (1) 10/08/1972, (2) 11/08/1972

Place of Birth: Majmaa

Nationality: Saudi Arabian

Passport Details: S059033

Address: n/a

Other Information UK Sanctions List Ref: GHR0028. Gender: male. Mansour Othman M Abahussain held the position of Major General and worked in the office of the Crown Prince. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 09/10/2020

Group ID: 13861

5. **Names (Last):** Litvinova **(1):** Larisa **(2):** Anatolievna **(3):** n/a **(4):** n/a **(5):** n/a

Title: Doctor

Position: n/a

A.K.A: n/a

Date of Birth: 18/11/1963

Place of Birth: n/a

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0010. Gender: female. Larisa Anatolievna Litvinova was head of the therapeutic ward at Butyrka Prison where Sergei Magnitsky was detained between 25 July and 16 November 2009. She was involved in the mistreatment of Sergei Magnitsky by failing to ensure the proper administration of medical care to him during this period causing him considerable suffering and contributing significantly to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 09/10/2020

Group ID: 13865

6. **Names (Last):** Bastrykin **(1):** Alexander **(2):** Ivanovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of the Investigative Committee of Russia

A.K.A: n/a

Date of Birth: 27/08/1953

Place of Birth: n/a

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0011. Gender: male. General of Justice of the Russian Federation. Went to university with Vladimir Putin. Alexander Ivanovich Bastrykin was appointed First Deputy Prosecutor General and Head of the Investigative Committee under the Prosecutor's Office on 22 June 2007, he continued as Chairman of the Investigative Committee after it became an independent body in January 2011. In this role Bastrykin was responsible for the investigation of the mistreatment and death of Sergei Magnitsky in detention and intentionally or recklessly failed to fulfil that responsibility. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 09/10/2020

Group ID: 13867

7. **Names (Last):** Trikuyla **(1):** Elena **(2):** Anatolievna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 18/03/1975

Place of Birth: n/a

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0015. Gender: female. Elena Anatolievna Trikuyla, as an investigator for the Investigative Committee in the Russian Ministry of the Interior after the death of Sergei Magnitsky on 16 November 2009, failed to properly investigate those responsible for his mistreatment in detention, which contributed significantly to his death, and concealed evidence in relation to that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 09/10/2020

Group ID: 13873

8. **Names (Last):** Pechegin **(1):** Andrey **(2):** Ivanovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Pechegin Andrei Ivanovich

Date of Birth: 24/09/1965

Place of Birth: n/a

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0017. Gender: male. Andrey Pechegin was Deputy Head of the Division of Supervision of Investigations of the Prosecutor's Office and he was responsible for the investigation of complaints about the ill-treatment of Sergei Magnitsky in detention. The evidence suggests that Pechegin intentionally or recklessly failed to fulfil that responsibility in that he ignored and denied complaints about the ill-treatment of Magnitsky. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 09/10/2020

Group ID: 13876

9. **Names (Last):** Drozanov **(1):** Aleksei **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 11/10/1975

Place of Birth: Lesnoi Settlement, Pushkin Area, Moscow Region

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0020. Gender: male. Aleksei Drozanov was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the detention and mistreatment of Sergei Magnitsky, which contributed significantly to his death. Drozanov was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were allegedly involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention. As part of this investigation team Aleksei Drozanov facilitated the mistreatment of Sergei Magnitsky whilst in detention which was designed to force Magnitsky to retract his earlier testimony. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 09/10/2020

Group ID: 13880

10. **Names (Last):** Podoprigrorov **(1):** Sergei **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Judge

Position: n/a

A.K.A: Judge Podoprigrorov Sergey

Date of Birth: 08/01/1974

Place of Birth: Moscow

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0021. Gender: male. Sergei Podoprigrorov was a judge at Moscow's Tverskoi district court. He made two rulings in relation to Sergei Magnitsky: in November 2008 to approve Magnitsky's arrest and in March 2009 to prolong his detention. In this capacity, Podoprigrorov authorised Magnitsky's detention, prolonging his detention without trial without subjecting to challenge the evidence originally

provided to justify Magnitsky's detention or exploring other factors relevant to the decision. Podoprigrorov therefore facilitated the mistreatment and death of Magnitsky by authorising the extension of his detention. UK listing (Sanctions Act). Subject to a travel ban and asset freeze.

Listed On: 06/07/2020

Last Updated: 09/10/2020

Group ID: 13881

11. **Names (Last):** Al Bostani **(1):** Meshal **(2):** Saad **(3):** n/a **(4):** n/a **(5):** n/a

Title: First Lieutenant in the Saudi Air Force

Position: n/a

A.K.A: (1) Albost Meshal Saad, (2) Albostani Meshal Saad, (3) Al-Bostani Meshal Saad

Date of Birth: 27/03/1987

Place of Birth: n/a

Nationality: Saudi Arabian

Passport Details: R339037

Address: n/a

Other Information UK Sanctions List Ref: GHR0036. Gender: male. Meshal Saad Al Bostani was First Lieutenant in the Saudi Air Force. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi General Consul's residence following the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 09/10/2020

Group ID: 13885

12. **Names (Last):** Ukhnyalyova **(1):** Svetlana **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Judge

Position: n/a

A.K.A: (1) Judge Ukhnyaleva Svetlana V., (2) Judge Ukhnyalyova Svetlana V., (3) Judge Ukhnyaleva Svetlana, (4) Judge Ukhnyalev Svetlana, (5) Judge Ukhnyalev Svetlana V.

Date of Birth: 14/03/1973

Place of Birth: Moscow

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0025. Gender: female. Svetlana Ukhnyalyova, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 15 June 2009. In this capacity, Ukhnyalyova facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death on 16 November 2009. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 09/10/2020

Group ID: 13887

13. **Names (Last):** Al Qahtani **(1):** Saif **(2):** Saad **(3):** Q. **(4):** n/a **(5):** n/a

Title: n/a

Position: Training Officer, Saudi Air Force

A.K.A: n/a

Date of Birth: 00/00/1973

Place of Birth: n/a

Nationality: Saudi Arabian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0038. Gender: male. Saif Saad Q.

Alqahtani was a training officer in the Saudi Air Force who worked in the Office of the Crown Prince in Saudi Arabia. He was in the Consulate during the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 09/10/2020

Group ID: 13889

14. **Names (Last):** Mutreb **(1):** Maher **(2):** Abdulaziz **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Intelligence Officer

A.K.A: n/a

Date of Birth: 23/05/1971

Place of Birth: Makkah

Nationality: Saudi Arabian

Passport Details: D088677

Address: Riyadh Saudi Arabia (currently in detention)

Other Information UK Sanctions List Ref: GHR0042. Gender: male. Maher Abdulaziz Mutreb held the position of Intelligence Officer in Saudi Arabia. He was directly involved in carrying out the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 09/10/2020

Group ID: 13893

15. **Names (Last):** Al Asiri **(1):** Ahmad **(2):** Hassan **(3):** Mohammed **(4):** n/a **(5):**

n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 12/02/1952

Place of Birth: Mahayel, Asir Province (unconfirmed)

Nationality: Saudi Arabian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0043. Gender: male. Ahmad Hassan Mohammed Al Asiri held the position of Deputy Head of the Saudi Intelligence services (General Intelligence Presidency, GIP) in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi. He was a senior official involved in commissioning the 15 man team sent to Turkey to kill Jamal Khashoggi. DOB is unconfirmed. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 09/10/2020

Group ID: 13894

16. **Names (Last):** Win **(1):** Soe **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Second in Command of the Myanmar Armed Forces (Tatmadaw)

A.K.A: n/a

Date of Birth: 01/03/1960

Place of Birth: n/a

Nationality: Myanmar

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0047. Gender: male. Vice Senior General Soe Win, as Deputy Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) and Commander-in-Chief of the Myanmar Army, had responsibility for the Tatmadaw troops who carried out serious human rights violations against the Rohingya population in Rakhine State in 2017 and 2019 including unlawful killings, torture, forced labour, systematic rape and other forms of targeted sexual violence. Soe Win was also involved in the financing of the Tatmadaw military operations in Rakhine State during which these violations took place, knowing that this financing would contribute to the commission of these violations. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 09/10/2020

Group ID: 13898

ENTITY

1. **Names (Last):** Ministry of State Security Bureau 7 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Farm Guidance Bureau, (2) Farming Bureau, (3) Prison Bureau

Other Information UK Sanctions List Ref: GHR0048. Government entity. As the entity responsible for running the DPRK's political prison camps, MSS Bureau 7 is involved in the widespread serious human rights violations committed against prisoners in those camps by camp guards and other DPRK officials. These violations include murder, torture and enslavement. UK listing (Sanctions Act). Subject to an asset freeze.

Listed On: 06/07/2020

Last Updated: 09/10/2020

Group ID: 13899

REGIME: The ISIL (Da'esh) and Al-Qaida organisations

INDIVIDUAL

- Names (Last):** Saam Khan **(1):** Amin **(2):** Muhammad **(3):** Ul Haq **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Amin Muhammad, (2) Al-Haq Amin
Date of Birth: 00/00/1960
Place of Birth: Nangarhar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information UN Ref QDi.002. Security coordinator for Usama bin Laden. Repatriated to Afghanistan in February 2006. Also referred to as Dr Amin and Dr Amin Ul-Haq.
Listed On: 23/02/2001
Last Updated: 09/10/2020
Group ID: 6944
- Names (Last):** Al-Maaroufi **(1):** Tarek **(2):** Ben Habib **(3):** Ben Al-Toumi **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) El Jendoubi Abou Ismail, (2) Al Djoundoubi Abou Ismail, (3) Ismail Abu
Date of Birth: 23/11/1965
Place of Birth: Ghardimaou
Nationality: Tunisian
Passport Details: E590976 (Tunisian). Issued on 19 June 1987. Expired on 18 June 1992.
Address: Rue Leon Theodore No 107/1 1090 Jette Brussels Belgium
Other Information UN Ref QDi.074. Belgian nationality withdrawn on 26 January 2009. In detention in Nivelles, Belgium as at October 2010.
Listed On: 05/09/2002
Last Updated: 09/10/2020
Group ID: 7255
- Names (Last):** Yusif **(1):** Hani **(2):** al-Sayyid **(3):** Al-Sebai **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Sebai Hani Yousef, (2) Yusef Hani El Sayyed Elsebai, (3) Al-Sabai Hani al-Sayyid, (4) El Sebai Hani al-Sayyid, (5) Al Siba'i Hani al-Sayyid, (6) El Sabaay Hani al-Sayyid, (7) Youssef Hani, (8) Youseff Hany, (9) Yusef Hani, (10) Youssef Hany Elsayed, (11) Akram Abu, (12) Karim Abu, (13) Tusnin Abu, (14) El-Sababt

Date of Birth: (1) 01/03/1961, (2) 16/06/1960
Place of Birth: Qaylubiyah
Nationality: Egyptian
Passport Details: n/a
Address: London United Kingdom
Other Information UN Ref QDi.198. Father's name is Mohamed Elsayed Elsebai.
Listed On: 10/10/2005
Last Updated: 09/10/2020
Group ID: 8720

4. **Names (Last):** Ali Muhammad **(1):** Mati Ur-Rehman **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096)
A.K.A: (1) Rehman Mati-ur, (2) ur Rehman Mati, (3) Rahman Matiur, (4) Rehman Matiur, (5) al-Rehman Matti, (6) Samad Abdul, (7) Sial Samad, (8) Sial Abdul Samad, (9) Talha Ustad, (10) Mushtaq Qari, (11) Qari Mushtaq
Date of Birth: 00/00/1977
Place of Birth: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province
Nationality: Pakistani
Passport Details: n/a
Address: n/a
Other Information UN Ref QDi.296. Associated with Harakat-ul Juhad Islami (QDe.130). Physical description: 5 feet 2 inches, 157.4cm. Name of father: Ali Muhammad. Also referred to as Tariq and Hussain. DOB is approximate.
Listed On: 02/09/2011
Last Updated: 09/10/2020
Group ID: 12038
5. **Names (Last):** 'Uthman 'Abd Al-Salam **(1):** Ashraf **(2):** Muhammad **(3):** Yusuf **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) 'Abd al-Salam Ashraf Muhammad Yusif, (2) 'Abd-al-Salam Ashraf Muhammad Yusuf, (3) 'Uthman 'Abd-Al-Salam Ashraf Muhammad Yusif
Date of Birth: 00/00/1984
Place of Birth: n/a
Nationality: Jordanian
Passport Details: (1) K048787 (Jordanian) (2) 486298 (Jordanian)
Address: Syrian Arab Republic (located in as at December 2014)
Other Information UN Ref: QDi.343. A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). Also referred to as Khattab and Ibn al-Khattab.
Listed On: 03/02/2015

Last Updated: 09/10/2020

Group ID: 13194

6. **Names (Last):** Al-Ka'bi **(1):** Sa'd **(2):** bin Sa'd **(3):** Muhammad Sharyan **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Al-Ka'bi Sa'd al-Sharyan, (2) Al-Ka'bi Sa'd bin Sa'd Muhammad Shiryan, (3) Al-Ka'bi Sa'd Sa'd Muhammad Shiryan

Date of Birth: 15/02/1972

Place of Birth: n/a

Nationality: Qatari

Passport Details: 00966737 (Qatari)

Address: n/a

Other Information UN Ref: QDi.382. Also referred to as Abu Haza, Abu Hazza, Umar al-Afghani, Abu Sa'd, and Abu Suad.

Listed On: 01/10/2015

Last Updated: 09/10/2020

Group ID: 13280

7. **Names (Last):** Ben Al-Hakim **(1):** Boubaker **(2):** Ben **(3):** Habib **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) el-Hakim Boubakeur, (2) el Hakim Boubaker

Date of Birth: 01/08/1983

Place of Birth: Paris

Nationality: (1) French (2) Tunisian

Passport Details: n/a

Address: Syrian Arab Republic, as of September 2015

Other Information UN Ref: QDi.375. Also referred to as Abou al Moukatel, Abou Mouqatel, Abu-Muqatil al-Tunisi, and El Hakim Boubakeur.

Listed On: 09/10/2015

Last Updated: 09/10/2020

Group ID: 13289

8. **Names (Last):** al-Shawakh **(1):** Ali Musa **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) al-shawagh 'Ali Musa, (2) al-Shawakh Ali al-Hamoud, (3) al-Shawwakh Ibrahim, (4) al-Shawakh Muhammad 'Ali

Date of Birth: 00/00/1973

Place of Birth: Sahl Village, Raqqa Province

Nationality: Syrian

Passport Details: n/a

Address: Syrian Arab Republic

Other Information UN Ref: QDi.384. Also referred to as Abu Luqman, Ali Hammud, Abdullah Shuwar al-Aujayd, Ali Awas, 'Ali Derwish, 'Ali al-Hamud, Abu Luqman al-Sahl, Abu Luqman al-Suri, and Abu Ayyub.

Listed On: 07/03/2016

Last Updated: 09/10/2020

Group ID: 13317

9. **Names (Last):** Zeiniye **(1):** Jamal **(2):** Hussein **(3):** Hassan **(4):** n/a **(5):** n/a

Title: n/a

Position: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic

A.K.A: Zayniyah Jamal Husayn

Date of Birth: (1) 17/08/1972, (2) 01/01/1972

Place of Birth: (1) Benghazi (2) Al Tall (3) Tell Mnin

Nationality: Syrian Arab Republic

Passport Details: 3987189 (Syrian).

Address: (1) Arsal Bekaa Lebanon, (2) Syrian Arab Republic

Other Information UN Ref: QDi.428. Mother's name is Amina Tohmeh. Also referred to as Abu Malek El Talleh, Abu Hussein, abu-Malik al-Ansari, Abu-Malik al-Shami, and Abu-Malik al-Talli. [(Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017)].

Listed On: 09/10/2020

Last Updated: 09/10/2020

Group ID: 13967