



Office of Financial
Sanctions Implementation
HM Treasury

Financial Sanctions Notice

26/04/2016

ISIL (Da'esh) and Al-Qaida organisations

Introduction

1. Council Regulation (EC) 881/2002 ("the Regulation") imposing financial sanctions against the ISIL (Da'esh) and Al-Qaida organisations has been amended so that an asset freeze now applies to the persons listed in the Annex to this Notice.

Notice summary (Full details are provided in the Annex to this Notice)

2. The following entries have been added to the consolidated list and are now subject to an asset freeze.
 - AHMAD AL-BINALI, Turki, Mubarak, Abdullan (Group ID: 13350)
 - AL-ZAHRANI, Faysal, Ahmad, Bin Ali (Group ID: 13351)
 - FEBRIWANSYAH, Tuah (Group ID: 13352)
 - JUAYTHINI, Husayn (Group ID: 13353)
 - IBRAHIM, Muhammad, Sholeh (Group ID: 13354)

What you must do

3. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or assets;
 - iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);

- iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

- 5. On 26 April 2016 Commission Implementing Regulation (EU) No 2016/647 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 109, 26.4.2016, p.23) by the European Commission.
- 6. The Amending Regulation amended Annex I to the Regulation with effect from 26 April 2016.
- 7. The Amending Regulation reflects the decision made on 20 April 2016 by the Sanctions Committee of the United Nations Security Council (UNSC) to add five individuals to the list of persons, groups and entities to whom the freezing of funds and economic resources should apply.

Further Information

- 8. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2016:109:FULL&from=EN>

- 9. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the ISIL (Da'esh) and Al-Qaida organisations financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

10. Further details on the UN measures in respect of the ISIL (Da'esh) and Al-Qaida organisations can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.

11. It should be noted that the Annex to this Notice and the Consolidated List includes certain background information provided by the UN Sanctions Committee that is not included in the Annex to the Amending Regulation.

12. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

13. Non-media enquiries, reports and licence applications should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
E-mail: ofsi@hmtreasury.gsi.gov.uk

14. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

15. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

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

COMMISSION IMPLEMENTING REGULATION (EU) No 2016/647

AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002

ADDITIONS

Individuals

1. **AL-BINALI, Turki, Mubarak, Abdullah, Ahmad**
DOB: 03/09/1984. **POB:** Al Muharraq, Bahrain **a.k.a:** (1) AL-ATHARI, Abu, Bakr (2) AL-ATHARI, Abu, Human (3) AL-ATHARI, Abu, Human, Bakr, Ibn, Abd al-Aziz (4) AL-BAHRAYNI, Abu, Hudhayfa (5) AL-BENALI, Turki (6) AL-BINALI, Turki (7) AL-BINALI, Turki, Mubarak (8) AL-MUDARI, Abu, Khuzayma (9) AL-SALAFI, Abu, Hazm (10) AL-SULAMI, Abu, Sufyan (11) DERGHAM, Abu **Nationality:** Bahrain (citizenship revoked in January 2015) **Passport Details:** a) Bahraini passport number 2231616 (issued on 2 Jan. 2013, expires on 2 Jan. 2023) b) Bahraini passport number 1272611 (previous, issued on 1 Apr. 2003) **National Identification no:** 840901356 **Position:** Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL) **Other Information:** UN Ref: QDi.391. In mid-May 2015, Binali was the head of ISIL's accountability unit and a member of a team of advisors for ISIL leader Abu Bakr al-Baghdadi **Listed on:** 26/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13350.
2. **AL-ZAHRANI, Faysal, Ahmad, Bin Ali**
DOB: 19/01/1986. **a.k.a:** (1) AL-SAUDI, Abu, Sarah (2) ALZAHRANI, Faisal, Ahmed, Ali (3) ZAHRANI, Abu, Sara **Nationality:** Saudi Arabia **Passport Details:** Saudi Arabian passport no. K142736 (issued 14 Jul. 2011 in Al-Khafji, Saudi Arabia) b) Saudi Arabian passport no. G579315 **Address:** Syrian Arab Republic. **Other Information:** UN Ref: QDi.392. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), for Al Barakah Governorate, Syrian Arab Republic. **Listed on:** 26/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13351.
3. **FEBRIWANSYAH, Tuah**
DOB: 18/02/1968. **POB:** Jakarta, Indonesia **a.k.a:** (1) BIN ARIF-HASRUDIN, Tuah, Febriwansyah (2) FACHRI, Muhammad (3) FACHRIA, Muhmammad (4) FACHRY, Muhammad (5) FEBRIWANSYAH, Tuwah **Nationality:** Indonesia **National Identification no:** 09.5004.180268.0074 **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan, Bhakti Jaya, Setu Sub District, Pamulang District, Tangerang Selatan, Banten Province, Indonesia. **Position:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL) **Other Information:** UN Ref: QDi.393. Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. **Listed on:** 26/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13352.
4. **IBRAHIM, Muhammad, Sholeh**
DOB: --/09/1958. **POB:** Demak, Indonesia **a.k.a:** (1) IBRAHIM, Mohammad, Sholeh (2) IBRAHIM, Muh, Sholeh (3) IBRAHIM, Muhammad, Soleh (4) IBRAHIM,

Sholeh (5) IBROHIM , Muhammad, Sholeh **Nationality:** Indonesia **Position:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL) **Other Information:** UN Ref: QDi.395. He previously was responsible for the JAT Solo office's planning and strategy. Additionally, Ibrahim was involved in the planning for a 2010 JAT paramilitary recruit registration and took part in JAT paramilitary training in 2008. **Listed on:** 26/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13354.

5. **JUAYTHINI, Husayn**

DOB: 03/05/1977. **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
a.k.a: (1) ALJEITHNI , Hussein , Mohammed, Hussein (2) AL-JUAITNI , Abu Muath (3) AL-JUAYTHINI , Husayn , Muhamad, Husayn (4) AL-JUAYTHINI , Husayn, Muhammad (5) AL-JUAYTHINI , Husayn, Muhammad, Husayn (6) JUAYTHINI , Husayn, Muhammad , Husayn **Nationality:** Palestinian **Passport Details:** Palestinian Passport no.: 0363464 (issued by Palestinian Authority) **Address:** Gaza Strip, Palestinian Territories. **Other Information:** UN Ref: QDI.394. Link between Islamic State in Iraq and the Levant (ISIL) leader Abu Bakr al-Baghdadi, and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. **Listed on:** 26/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13353.

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