



FINANCIAL SERVICES COMMISSION

25 January 2022

Financial Sanction Notice

ISIL(Da'esh)andAl-Qaida

Introduction

1. The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies associated with ISIL (Da'esh) or Al-Qaida.
2. On 25 January 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
 - Khalil Ben Ahmed Ben Mohamed JARRAYA (Group ID: 7808)

Further Information

5. Copies of recent notices, UK legislation and relevant guidance can be obtained from the ISIL (Da'esh) and Al-Qaida financial sanctions page on the Gov.UK website:

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

6. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida can be found on the relevant UN Sanctions Committee webpage:

<https://www.un.org/securitycouncil/>

7. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

8. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

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

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

Enquiries

10. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: David.Arkley@fco.gov.uk

ANNEX TO NOTICE

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

THE ISIL (DA'ESH) AND AL-QAIDA (UNITED NATIONS SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/466)

DELISTING

Individual

1. JARRAYA, Khalil Ben Ahmed Ben Mohamed

DOB: (1) 08/02/1969. (2) 15/08/1970. **POB:** (1) Sfax (2) Sereka, (1) Tunisia (2)

former Yugoslavia **a.k.a:** (1) AZIZ, Ben Narvan, Abdel (2) BEN NARVAN, Abdel, Aziz

(3) YARRAYA, Khalil **Nationality:** Tunisian **Passport Details:** K989895 (Tunisian). Issued on 26 July 1995 in Genoa, Italy. Expired on 25 July 2000.

Address: Nuoro, Italy. **Other Information:** (UK Sanctions List Ref): AQD0216 (UN Ref): QDi.099. Also referred to as Amr, Amro, Amrou and Omar. (Further Identifying Information): Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Deported from Italy to Tunisia on 24 Feb.2015.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 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>. **Listed on:** 27/06/2003 **Last Updated:** 31/12/2020 25/01/2022 **Group ID:** 7808.

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