



FINANCIAL SERVICES COMMISSION

23rd May 2025

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 12 entries have been amended, and 1 entry has been delisted under the ISIL (Da'esh) and Al-Qaida financial sanctions regime.

On 23rd May 2025, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

- 12 entries have been amended under the ISIL (Da'esh) and Al-Qaida financial sanctions regime and remain subject to an asset freeze.
- 1 entry has been delisted under the ISIL (Da'esh) and Al-Qaida financial sanctions regime and is no longer subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

23rd May 2025

Financial Sanction Notice

ISIL (Da'esh) and Al-Qaida

Introduction

1. The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466) (the Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds or economic resources of persons designated by the UN as being associated with ISIL (Da'esh) and Al-Qaida.
2. On 23 May 2025 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

1. 12 entries have been amended on the consolidated list and remain subject to an asset freeze. Further information can be found in the Annex to this Notice.
2. The following entry has been removed from the Consolidated List and is no longer subject to an asset freeze:

- Lionel DUMONT (Group ID: 7797)

What you must do

4. 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 and any entities owned or controlled by them;
- ii. freeze such accounts, and other funds or economic resources;
- iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
- iv. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.

5. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
6. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.
7. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

8. 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>.

9. 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/sanctions/information>.

10. The UN Consolidated List can be found here:

<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.

11. The Consolidated List can be found here:

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

12. The UK Sanctions List can be found here:

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

13. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

14. For more information please see our financial sanctions guidance:

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

Enquiries

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

**Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: michelle.webster@fcdo.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. DUMONT, Lionel

DOB: 29/01/1971. **POB:** Roubaix, France **Good quality a.k.a:** (1) ANTONIO, Di, Karlo (2) ARFAJ, Imam, Ben, Yussuf (3) BROUGERE, Jacques (4) HAMZA, Abou (5) HAMZA, Abu (6) HAMZA, Arfauni, Imad, Ben, Yousset (7) IMAD, Arfauni (8) RENE, Merlin, Oliver, Christian **Low quality a.k.a:** (1) BILAL (2) BRUGERE (3) DIMON (4) HAMZA (5) KOUMKAL (6) KUMKAL (7) MERLIN (8) TINET **Nationality:** France **Address:** France. **Other Information:** (UK Sanctions List Ref): AQD0217. (UN Ref): QDi.095. In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4531664> **Listed on:** 27/06/2003 **UK Sanctions List Date Designated:** 25/06/2003 **Last Updated:** ~~11/02/2022~~ 23/05/2025 **Group ID:** 7797

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. ABDEL RAHMAN, Abd Allah Mohamed Ragab

Name (non-Latin script): عبد الله محمد رجب عبد الرحمن
DOB: 03/11/1957. **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a:** (1) ABU, Al-Khayr (2) ABU, Jihad (3) AHMAD, Hasan **Nationality:** Egypt **Address:** (1) Pakistan. (2) Afghanistan. **Other Information:** (UK Sanctions List Ref): AQD0090. (UN Ref): QDi.192. Member of Egyptian Islamic Jihad (QDe.003). *Reportedly killed in Syria in February 2017.* Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 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/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 10/10/2005 **UK Sanctions List Date Designated:** 29/09/2005 **Last Updated:** ~~12/01/2022~~ 23/05/2025 **Group ID:** 8717.

2. AHMED, Zaki Ezat Zaki

Name (non-Latin script): زكي عزت زكي احمد

DOB: 21/04/1960. **POB:** (1) Sharqiyah. (2) Zaqaziq, (1) Egypt (2) Egypt **Good quality a.k.a:** (1) SALIM, Rif'at (2) USAMA, Abu **Nationality:** Egypt **Address:** ~~(1) Afghanistan. (2) May be on the Pakistani-Afghan border, Pakistan. Syria.~~ **Other Information:** (UK Sanctions List Ref): AQD0341. (UN Ref): QDi.193. Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 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/un/4514888> **Listed on:** 10/10/2005 **UK Sanctions List Date Designated:** 29/09/2005 **Last Updated:** ~~12/01/2022~~ 23/05/2025 **Group ID:** 8716.

3. AL ADNANI, Abou Mohamed

DOB: --/--/1977. **POB:** Binnish, Syria **Good quality a.k.a:** (1) AL BINCHI, Tah (2) AL-ADNANI, Abu, Mohamed (3) AL-ADNANI, Abu, Mohammed (4) AL-BANSHI, Taha (5) AL-KHATAB, Abu, Baker (6) ALRAWI, Abou, Sadeq (7) AL-RAWI, Abu, Sadek (8) ALRAWI, Yaser, Khalaf, Nazzal (9) AL-RAWI, Yasser, Khalaf, Hussein, Nazal (10) AL-SHAMI, Abu-Mohammad, al-Adnani (11) FALAH, Jaber, Taha (12) FALAHA, Taha, Sobhi (13) IBRAHIM, Hajj (14) KHATTAB, Abou **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): AQD0113. (UN Ref): QDi.325. Was the Official/spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). *Reportedly killed in August 2016 in air strike near al-Bab, Syria.* 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. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809950> **Listed on:** 15/08/2014 **UK Sanctions List Date Designated:** 15/08/2014 **Last Updated:** ~~12/01/2022~~ 23/05/2025 **Group ID:** 13086.

4. AL CHAREKH, Abdul Mohsen Abdallah Ibrahim

DOB: 13/07/1985. **POB:** Saqra, Saudi Arabia **Good quality a.k.a:** (1) AL NASR, Sanafi (2) AL-SHARIKH, Abdul Mohsen, Abdullah, Ibrahim **Nationality:** Saudi Arabia **Other Information:** (UK Sanctions List Ref): AQD0105. (UN Ref): QDi.324. A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Reportedly killed in a counterterrorism operation in Northwest Syria in October 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Reportedly killed in a counterterrorism operation in Northwest Syria in October 2015. 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/un/5809944> **Listed on:** 15/08/2014 **UK Sanctions List Date Designated:** 15/08/2014 **Last Updated:** ~~12/01/2022~~ 23/05/2025 **Group ID:** 13085.

5. ALI AL-BADRI AL-SAMARRAI, Ibrahim Awwad Ibrahim

Name (non-Latin script): إبراهيم عواد إبراهيم علي البدرى السامرائي

Title: Doctor **DOB:** --/--/1971. **POB:** (1) Samarra (2) - , (1) Iraq (2) Iraq **Good quality a.k.a:** (1) AL-SAMARRA'I, Ibrahim, 'Awad, Ibrahim (2) AL-SAMARRA'I, Doctor, Ibrahim,

Awwad Ibrahim (3) AL-SAMARRAI', Doctor, Ibrahim, 'Awwad Ibrahim, 'Ali al-Badri (4) AL-SAMARRAI, Ibrahim, 'Awad Ibrahim, al-Badri **Low quality a.k.a:** (1) ABU DUAA (non-Latin script: أبو دعاء) (2) ABU DU'A (non-Latin script: أبو دعاء) (3) AL-BAGHDADI, Abu, Bakr (non-Latin script: أبو بكر البغدادي الحسيني القرشي) (4) AL-QURAIISHI, Abu, Bakr, al- Baghdadi, al-Husayni (non-Latin script: أبو بكر البغدادي الحسيني القرشي) (5) IBRAHIM, Doctor **Nationality:** Iraq **National Identification Number:** 0134852 **National Identification Details:** Ration card **Address:** (1) Syria.(2) Iraq. **Other Information:** (UK Sanctions List Ref):AQD0198. (UN Ref): QDi.299. Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al- Qaida in Iraq (AQI) (QDe.115). Was Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in October 2019 during a counterterrorism operation. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4654685> **Listed on:** 17/10/2011 **UK Sanctions List Date Designated:** 05/10/2011 **Last Updated:** 46/02/2022 23/05/2025 **Group ID:** 12157.

6. AL-RIMI, Qasim Mohamed Mahdi

Name (non-Latin script): قاسم محمد مهدي الريمي

DOB: 05/06/1978. **POB:** Raymah village, Sanaa Governorate, Yemen **Good quality a.k.a:** (1) AL REMI, Qasim, Mohammed, Mahdi (2) AL RIMI, Qassim, Mohammad, Mahdi (3) AL-RAMI, Qasim (4) AL-RAYMI, Qasim (5) AL-RAYMI, Qassim (6) AL-RIMI, Qasim **Low quality a.k.a:** (1) AL-RIMI, Qasim, Yahya, Mahdi, 'Abd (2) AL-SANA'AI, Abu, Hurayah (3) 'AMMAR, Abu (4) HURAYRAH, Abu **Nationality:** Yemen **Passport Number:** 00344994 **Passport Details:** Yemeni. Issue date: 03/07/1999, issued in Sanaa. **National Identification Number:** 973406 **National Identification Details:** Yemeni national identification number. Issued on 3 Jul. 1996 **Address:** Yemen. **Other Information:** (UK Sanctions List Ref): AQD0288. (UN Ref): QDi.282. Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). As of February 2020, reportedly killed in a counterterrorism operation in Yemen. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 26/05/2010 **UK Sanctions List Date Designated:** 11/05/2010 **Last Updated:** 31/12/2020 23/05/2025 **Group ID:** 11123.

7. AL-ZAWAHIRI, Aiman Muhammed Rabi

Name (non-Latin script): أيمن محمد ربيع الظواهري

Title: Doctor **DOB:** 19/06/1951. **POB:** Giza, Egypt **Good quality a.k.a:** (1) AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Moez (2) AL ZAWAHARI, Ayman (3) AL-ZAWAHARI, Ayman (4) AYMAM, Al Zawahiri (5) AYMAM, Dhawahri (6) AYMAM, Eddaouahiri (7) MOHAMMED, Nur, Al Deen, Abu (8) MUAAZ, Al Zawahry Aiman, Mohamed, Rabi, Abdel (9) RABI, Al Zawahry, Aiman, Mohamed (10) RABIE, Al Zawahry, Aiman, Mohamed (11) ROBI, Al Zawahry, Aiman, Mohamed (12) SALIM, Ahmad, Fuad (13) SALIM, Ahmed, Fuad **Low quality a.k.a:** (1) FATMA, Abu (2) MOHAMMED, Abu **Nationality:** Egypt **Passport Number:** (1) 1084010 (2) 19820215 **Passport Details:** (1) Egyptian (2) - . **Other Information:** (UK Sanctions List Ref): AQD0126. (UN Ref): QDi.006. Leader of Al-

Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to have been in the Afghanistan/Pakistan border area before going to Afghanistan in 2014. Reportedly killed in drone strike in Kabul, Afghanistan on 31 July 2022. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 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 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 31/12/2020 23/05/2025 **Group ID:** 7016.

8. ASHOUR AL-FADHLI, Mushin Fadhil Ayed

Name (non-Latin script): محسن فاضل عايد عاشور الفضلي

DOB: 24/04/1981. **POB:** Kuwait **Good quality a.k.a:** (1) AL FADHLI, Muhsin, Fadhil, 'Ayyid (2) ASHUR AL FADHLI, Muhsin, Fadil, Ayid (3) SAMIA, Abu (4) SAMIYAH, Abu, Majid **Nationality:** Kuwait **Passport Number:** (1) 106261543 (2) 1420529 **Passport Details:** (1) Kuwaiti (2) Kuwaiti. Issued in Kuwait. Expired on 31 March 2006. **Address:** Block 4, Street 13, House No 179, Al-Riqqa area, Kuwait City, Kuwait. **Other Information:** (UK Sanctions List Ref): AQD0265. (UN Ref): QDi.184. Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Reportedly killed in a counterterrorism operation in 2015 in Syria. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Photo available for inclusion in the INTERPOL-UN Security Council 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:** 18/02/2005 **UK Sanctions List Date Designated:** 17/02/2005 **Last Updated:** 31/12/2020 23/05/2025 **Group ID:** 8523.

9. BEN GOUMO, Sofiane

DOB: 26/06/1959. **POB:** Derna, Libya **Good quality a.k.a:** BIN QUMU, Sufyan **Low quality a.k.a:** AL LIBI, Abou, Fares AL LIBI, Abou, Farai **Nationality:** Libya **Address:** Libya. **Other Information:** (UK Sanctions List Ref):AQD0317. (UN Ref): QDi.355. Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5893103> **Listed on:** 17/09/2015 **UK Sanctions List Date Designated:** 03/09/2015 **Last Updated:** 31/12/2020 23/05/2025 **Group ID:** 13275.

10. BIN LADEN, Hamza Usama Muhammad

Name (non-Latin script): حمزة أسامة محمد بن لادن

DOB: 09/05/1989. **POB:** Jeddah, Saudi Arabia **Other Information:** (UK Sanctions List Ref): AQD0356. (UN Ref): QDi.421. Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Was seen as the most probable successor of al-Zawahiri. Reportedly killed in a counterterrorism operation as of September 2019 in the Afghanistan/Pakistan region. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6297888> **Listed on:** 01/03/2019 **UK Sanctions List Date Designated:** 28/02/2019 **Last Updated:** 31/12/2020 23/05/2025 **Group ID:** 13770.

11. HAQ, Abdul

Name (non-Latin script): 阿不都·哈克

DOB: 10/10/1971. **POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a:** (1) AL-HAQ, 'Abd (2) AXIMU, Memetiming (3) HAKE, Abudu (4) HEQ, Abdul (5) JUNDULLAH, Abdul, Heq (6) KHALIQ, Muhammad, Ahmed (7) MAIMAITI, Maimaitiming (8) MAIMAITI, Maiumaitimin (9) MEMETI, Memetiming (10) QEKEMAN, Memetiming (11) SAIMAITI, Abdul **Low quality a.k.a:** (1) IMAN, Maimaiti (2) MUHELISI (3) QERMAN (4) SAIFUDING **Nationality:** China **National Identification Number:** 653225197110100533 **National Identification Details:** Chinese national identity card number **Address:** (1) Pakistan.(2) Afghanistan. **Other Information:** (UK Sanctions List Ref): AQD0103. (UN Ref): QDi.268. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1558612> (Gender): Male **Listed on:** 17/04/2009 **UK Sanctions List Date Designated:** 15/04/2009 **Last Updated:** 11/02/2022 23/05/2025 **Group ID:** 10834.

12. KHAN, Mustafa Hajji Muhammad

Name (non-Latin script): مصطفى حجي محمد خان

DOB: (1) --/08/1977. (2) --/09/1977. (3) --/--/1976. **POB:** (1) Al-Madinah. (2) Sangrar, Sindh Province, (1) Saudi Arabia. (2) Pakistan **Good quality a.k.a:** (1) GHUL, Hassan (non-Latin script: حسن غول) (2) GUL, Hasan (non-Latin script: حسن غول) (3) GUL, Hassan (non-Latin script: حسن غول) (4) MAHMUD, Khalid **Low quality a.k.a:** (1) ABU- SHAYMA (non-Latin script: أبو شيماء) (2) ABU-SHAIMA (non-Latin script: أبو شيماء) (3) D, Abu, Gharib (4) MUHAMMAD, Mustafa (5) SHAHJI, Ahmad **Nationality:** (1) Pakistan. (2) Saudi Arabia **Other Information:** (UK Sanctions List Ref): AQD0267. (UN Ref): QDi.306. Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Reportedly killed in a drone strike on 1 October 2012 in Waziristan, Pakistan. 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/un/5040725> **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 14/03/2012 **Last Updated:** 12/01/2022 23/05/2025 **Group ID:** 12629.

Financial Services Commission

23/05/2025