



FINANCIAL SERVICES COMMISSION

20 August 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 21 entries have been varied under the Isil (Da'esh) and Al-Qaeda financial sanctions regime.

On 20 August 2026, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those entries designated under regulations made under the Sanctions Act.

21 entries have been varied under the Isil (Da'esh) and Al-Qaeda financial sanctions regime and remain 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

20 August 2026

Financial Sanction Notice

Regime: Isil (Da'esh) and Al-Qaeda

On 20 August 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 21 variations.

Variations

A variation is a change to a designation following an official decision-making process. Deleted information appears in strikethrough and in red. Newly added information is underlined and highlighted in yellow.

The following entries have been varied and are still subject to the sanctions listed:

1. Individual: NURJAMAN ISAMUDDIN RIDUAN

Unique ID: AQD0278

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

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

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>.

UK statement of reasons:

Dobs: 04/04/1964 , 1966

Nationalities: Indonesia , Malaysia

Town of birth: Cianjur, West Java

Country of birth: Indonesia

Town of birth: Sukamanah, West Java

Country of birth: Indonesia

Name: NURJAMAN ISAMUDDIN RIDUAN

Name type: Primary name

Name: Hambali Bin Ending

Name type: Alias

Alias strength: Good quality a.k.a

Name: Hambali

Name type: Alias

Alias strength: Good quality a.k.a

Name: Hambali Ending Hambali

Name type: Alias

Alias strength: Good quality a.k.a

Name: Nurjaman Riduan Isomuddin

Name type: Alias

Alias strength: Good quality a.k.a

Name: Nurjaman

Name type: Alias

Alias strength: Good quality a.k.a

Name: Encep Nurjaman

Name type: Alias

Alias strength: Good quality a.k.a

Name: Isamuddin Riduan

Name type: Alias

Alias strength: Good quality a.k.a

Name: Isamudin Ridwan

Name type: Alias

Alias strength: Good quality a.k.a

Designation source: UN

Date designated: 28/01/2003

Last updated: ~~22/09/2023~~ 20/08/2026

OFSI group ID: 7156

UN reference number: QDi.087

2. Individual: SALIM Y SALAMUDDIN JULKIPLI

Unique ID: AQD0309

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

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

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>.

UK statement of reasons:

Dobs: 20/06/1967

Nationalities: Philippines

Town of birth: Tulay, Jolo Sulu

Country of birth: Philippines

Name: SALIM Y SALAMUDDIN JULKIPLI

Name type: Primary name

Name: Kipli Sali

Name type: Alias

Alias strength: Good quality a.k.a

Name: Julkipli Salim

Name type: Alias

Alias strength: Good quality a.k.a

Designation source: UN

Date designated: 09/09/2003

Last updated: ~~18/12/2021~~ 20/08/2026

OFSI group ID: 7854

UN reference number: QDi.114

3. Individual: ISNILON TOTONI HAPILON

Unique ID: AQD0207

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

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

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

UK statement of reasons:

Dobs: ~~10/03/1967~~ 18/03/1966 , ~~18/03/1966~~ 10/03/1967

Nationalities: Philippines

Town of birth: Bulanza, Lantawan, Basilan

Country of birth: Philippines

Name: ISNILON TOTONI HAPILON

Name type: Primary name

Name: Isnilon Hapilun

Name type: Alias

Alias strength: Good quality a.k.a

Name: Isnilon Hapilun

Name type: Alias

Alias strength: Good quality a.k.a

Name: Tuan Isnilon

Name type: Alias

Alias strength: Good quality a.k.a

Name: Abu Musab

Name type: Alias

Alias strength: Low quality a.k.a

Name: Salahudin

Name type: Alias

Alias strength: Low quality a.k.a

Address: ~~Lanao del Sur~~ Basilan, previous location until 2016

Address country: Philippines

Address: ~~Basilan, previous location until 2016~~ Lanao del Sur

Address country: Philippines

Designation source: UN

Date designated: 06/12/2005

Last updated: ~~07/02/2023~~ 20/08/2026

OFSI group ID: 8787

UN reference number: QDi.204

4. Individual: YAHIA DJOUADI

Unique ID: AQD0333

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

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

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

UK statement of reasons:

Dobs: 01/01/1967

Nationalities: Algeria

Town of birth: M'Hamid, Wilaya (province) of Sidi Bel Abbes

Country of birth: Algeria

Name: YAHIA DJOUADI
Name type: Primary name

Name: Abou Ala
Name type: Alias

Alias strength: Good quality a.k.a

Name: Yahia Abou Ammar
Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: يحيى جوادى

Designation source: UN

Date designated: 03/07/2008

Last updated: ~~07/02/2023~~ 20/08/2026

OFSI group ID: 10690

UN reference number: QDi.249

5. Individual: AHMED DEGHDEGH

Unique ID: AQD0124

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

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

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>

UK statement of reasons:

Dobs: 17/01/1967

Nationalities: Algeria

Town of birth: Anser, Wilaya (province) of Jijel

Country of birth: Algeria

Name: AHMED DEGHDEGH
Name type: Primary name

Name: Abou Abdellah Ahmed

Name type: Alias

Alias strength: Good quality a.k.a

Name: Abdellillah dit Abdellah Ahmed dit Said

Name type: Alias

Alias strength: Good quality a.k.a

Name: Abd El Illah

Name type: Alias

Alias strength: Good quality a.k.a

Name: Abd El Illah

Name type: Alias

Alias strength: Good quality a.k.a

Name: Said Dit Merrikh

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: أحمد دغداغ

Address country: Algeria

Designation source: UN

Date designated: 03/07/2008

Last updated: ~~23/06/2022~~ 20/08/2026

OFSI group ID: 10693

UN reference number: QDi.252

6. Individual: IBRAHIM HASSAN TALI AL-ASIRI

Unique ID: AQD0199

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

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

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). ~~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/4471886> **Notice:** <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

UK statement of reasons:

Dobs: ~~19/04/1982~~ **18/04/1982** , ~~18/04/1982~~ **19/04/1982**

Passport number: F654645

Passport additional information: 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.

Nationalities: Saudi Arabia

National identifier number: 1028745097

National identifier additional information: Saudi Arabia civil identification number

Town of birth: Riyadh

Country of birth: Saudi Arabia

Name: IBRAHIM HASSAN TALI AL-ASIRI

Name type: Primary name

Name: Abosslah

Name type: Alias

Alias strength: Low quality a.k.a

Name: Abu-Salaah

Name type: Alias

Alias strength: Low quality a.k.a

Name: Ibrahim Hassan Al Asiri

Name type: Alias

Alias strength: Good quality a.k.a

Name: Ibrahim Hassan al-Asiri

Name type: Alias

Alias strength: Good quality a.k.a

Name: Ibrahim al-'Asiri

Name type: Alias

Alias strength: Good quality a.k.a

Name: Ibrahim Hasan Tali al-'Asiri

Name type: Alias

Alias strength: Good quality a.k.a

Name: Ibrahim Hasan Talea Aseeri

Name type: Alias

Alias strength: Good quality a.k.a

Name: Ibrahim Hasan Tali Asiri

Name type: Alias

Alias strength: Good quality a.k.a

Name: Ibrahim Hassan Tali Asiri

Name type: Alias

Alias strength: Good quality a.k.a

Name: Ibrahim Hasan Tali'A 'Asiri

Name type: Alias

Alias strength: Good quality a.k.a

Name: Ibrahim Hassan Tali Assiri

Name type: Alias

Alias strength: Good quality a.k.a

Name: Abu Saleh

Name type: Alias

Alias strength: Low quality a.k.a

Name non-latin script: إبراهيم حسن طالع العسيري

Name non-latin script: إبراهيم حسن طالع عسيري

Address country: Yemen

Designation source: UN

Date designated: 24/03/2011

Last updated: ~~07/02/2023~~ 20/08/2026

OFSI group ID: 11743

UN reference number: QDi.291

7. Individual: UMAR PATEK

Unique ID: AQD0331

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

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

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 web link:~~

~~<https://www.interpol.int/en/notice/search/un/4173385>. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. Notice:~~
~~<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.~~

UK statement of reasons:

Dobs: 20/07/1966

Nationalities: Indonesia

Town of birth: Central Java

Country of birth: Indonesia

Name: UMAR PATEK

Name type: Primary name

Name: Al Abu Syekh Al Zacky

Name type: Alias

Alias strength: Low quality a.k.a

Name: Mike Arsalan

Name type: Alias

Alias strength: Good quality a.k.a

Name: Anis Alawi Jafar

Name type: Alias

Alias strength: Good quality a.k.a

Name: Umar Kecil

Name type: Alias

Alias strength: Low quality a.k.a

Name: Umangis Mike

Name type: Alias

Alias strength: Low quality a.k.a

Name: Omar Patek

Name type: Alias

Alias strength: Good quality a.k.a

Name: Pa'tek

Name type: Alias

Alias strength: Low quality a.k.a

Name: Pak Taek

Name type: Alias

Alias strength: Low quality a.k.a

Name: Hisyam Bin Zein

Name type: Alias

Alias strength: Good quality a.k.a

Address country: Indonesia

Designation source: UN

Date designated: 19/07/2011

Last updated: ~~23/06/2022~~ 20/08/2026

OFSI group ID: 12021

UN reference number: QDi.294

8. Individual: Muhammad Jabril ABDUL RAHMAN

Unique ID: AQD0261

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

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

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). ~~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/4555825> Notice:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

UK statement of reasons:

Dobs: 08/08/1980 , 28/05/1984 , ~~03/12/1979~~ 08/08/1980 , 03/03/1979 , 03/12/1979

Passport number: S335026

Passport additional information: False Indonesia number S335026 (forged Indonesian passport). (information derived from forged Indonesia passport No.S335026)

Nationalities: Indonesia

National identifier number: 3219222002.2181558 , 2181558

National identifier additional information: Indonesian national identity card number ,

Town of birth: East Lombok, West Nusa Tenggara

Country of birth: Indonesia

Name: Muhammad Jabril ABDUL RAHMAN

Name type: Primary name

Name: Muhammad Jibriel Abdul Rahman

Name type: Alias

Alias strength: Good quality a.k.a

Name: Mohammad Jibriel Abdurrahman

Name type: Alias

Alias strength: Good quality a.k.a

Name: Mohammad Jibril Abdurrahman

Name type: Alias

Alias strength: Good quality a.k.a

Name: Muhamad Ricky Ardhan

Name type: Alias

Alias strength: Good quality a.k.a

Name: Muhammad Ricky Ardhan bin Muhammad Iqbal

Name type: Alias

Alias strength: Good quality a.k.a

Name: Muhammad Ricky Ardhan bin Abu Jibril

Name type: Alias

Alias strength: Good quality a.k.a

Name: Heris Syah

Name type: Alias

Alias strength: Low quality a.k.a

Name: Muhammad Yunus

Name type: Alias

Alias strength: Low quality a.k.a

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

Address country: Indonesia

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

Address country: Indonesia

Designation source: UN

Date designated: 12/08/2011

Last updated: 23/06/2022 20/08/2026

OFSI group ID: 12037

UN reference number: QDi.295

9. Individual: MONIR CHOUKA

Unique ID: AQD0250

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

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

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) (QDi.301). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 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/un/4555858>~~. Germany (previous) Notice: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

UK statement of reasons:

Dobs: 30/07/1981

Passport number: 5208323009

Passport additional information: Germany number, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)

Nationalities: ~~Germany~~ Morocco , ~~Morocco~~ Germany

National identifier number: 5209530116

National identifier additional information: Germany National Identification Number, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011)

Town of birth: Bonn

Country of birth: Germany

Name: MONIR CHOUKA

Name type: Primary name

Name: Abu Adam

Name type: Alias

Alias strength: Low quality a.k.a

Name: Abu Hamza

Name type: Alias

Alias strength: Good quality a.k.a

Address: Ungartenstrasse 6 Bonn

Address postal code: 53229

Address country: Germany

Address: Syrian Arab Republic (as at 2023)

Address country: Syria

Designation source: UN

Date designated: 25/01/2012

Last updated: ~~23/06/2022~~ 20/08/2026

OFSI group ID: 12500

UN reference number: QDi.300

10. Individual: MOCHAMMAD ACHWAN

Unique ID: AQD0234

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

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

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>

UK statement of reasons:

Dobs: 04/05/1948 , 04/05/1946

Passport number: C3967156

Passport additional information: Indonesia Passport

Nationalities: Indonesia

National identifier number: 3573010405480001 , 353010405480001

National identifier additional information: Indonesia National Identity Card , Indonesia National Identity Card

Town of birth: Tulungagung

Country of birth: Indonesia

Name: MOCHAMMAD ACHWAN

Name type: Primary name

Name: Mochtar Achwan

Name type: Alias

Alias strength: Good quality a.k.a

Name: Muhammad Achwan

Name type: Alias

Alias strength: Good quality a.k.a

Name: Mochtar Akhwan

Name type: Alias

Alias strength: Good quality a.k.a

Name: Muhammad Akhwan

Name type: Alias

Alias strength: Good quality a.k.a

Name: Mochtar Akwan

Name type: Alias

Alias strength: Good quality a.k.a

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

Address postal code: 65127

Address country: Indonesia

Designation source: UN

Date designated: 12/03/2012

Last updated: ~~23/06/2022~~ 20/08/2026

OFSI group ID: 12627

UN reference number: QDi.304

11. Individual: BOUBAKER BEN HABIB BEN AL-HAKIM

Unique ID: AQD0157

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

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

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>

UK statement of reasons:

Dobs: 01/08/1983

Nationalities: ~~France~~ Tunisia , ~~Tunisia~~ France

Town of birth: Paris

Country of birth: France

Name: BOUBAKER BEN HABIB BEN AL-HAKIM

Name type: Primary name

Name: Abou al Moukatel

Name type: Alias

Alias strength: Low quality a.k.a

Name: Abu-Muqatil al-Tunisi

Name type: Alias

Alias strength: Low quality a.k.a

Name: Boubaker el Hakim

Name type: Alias

Alias strength: Good quality a.k.a

Name: Boubakeur El Hakim

Name type: Alias

Alias strength: Low quality a.k.a

Name: Boubakeur el-Hakim

Name type: Alias

Alias strength: Good quality a.k.a

Name: Abou Mouqatel

Name type: Alias

Alias strength: Low quality a.k.a

Address country: Syria

Designation source: UN

Date designated: 29/09/2015

Last updated: ~~03/08/2026~~ 20/08/2026

OFSI group ID: 13289

UN reference number: QDi.375

12. Individual: PETER CHERIF

Unique ID: AQD0286

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

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

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>

UK statement of reasons:

Dobs: 26/08/1982

Nationalities: France

Town of birth: Paris, 20th district

Country of birth: France

Name: PETER CHERIF

Name type: Primary name

Address: Al Mukalla Hadramawt province

Address country: Yemen

Designation source: UN

Date designated: 29/09/2015

Last updated: 23/06/2022 20/08/2026

OFSI group ID: 13290

UN reference number: QDi.376

13. Individual: ABU UBAYDAH YUSUF AL-ANABI

Unique ID: AQD0117

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

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

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>

UK statement of reasons:

Dobs: 07/02/1969

Nationalities: Algeria

Town of birth: Annaba

Country of birth: Algeria

Name: ABU UBAYDAH YUSUF AL-ANABI

Name type: Primary name

Name: Abou Obeida Youssef Al-Annabi

Name type: Alias

Alias strength: Good quality a.k.a

Name: Abu-Ubaydah Yusuf Al-Inabi

Name type: Alias

Alias strength: Good quality a.k.a

Name: Yazid Mabrak

Name type: Alias

Alias strength: Low quality a.k.a

Name: Yazid Mebrak

Name type: Alias

Alias strength: Low quality a.k.a

Name: Youcef Abu Obeida

Name type: Alias

Alias strength: Low quality a.k.a

Name: Yusuf Abu Ubaydah

Name type: Alias

Alias strength: Low quality a.k.a

Name: Mebrak Yazid

Name type: Alias

Alias strength: Low quality a.k.a

Name: Mibrak Yazid

Name type: Alias

Alias strength: Low quality a.k.a

Name: Yousif Abu Obayda Yazid

Name type: Alias

Alias strength: Low quality a.k.a

Name: Abou Youcef

Name type: Alias

Alias strength: Low quality a.k.a

Address country: Algeria

Designation source: UN

Date designated: 29/02/2016

Last updated: ~~23/06/2022~~ 20/08/2026

OFSI group ID: 13322

UN reference number: QDi.389

14. Entity: WAFA HUMANITARIAN ORGANIZATION

Unique ID: AQD0084

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

Sanctions imposed: Asset freeze, Arms embargo

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>.

UK statement of reasons:

Name: WAFA HUMANITARIAN ORGANIZATION

Name type: Primary name

Name: Al Wafa

Name type: Alias

Name: Al Wafa Organization

Name type: Alias

Name: Wafa Al-Igatha Al-Islamia

Name type: Alias

Address country: ~~Afghanistan~~ United Arab Emirates

Address country: Kuwait

Address country: ~~United Arab Emirates~~ Afghanistan

Designation source: UN

Date designated: 06/10/2001

Last updated: ~~03/08/2026~~ 20/08/2026

OFSI group ID: 6972

UN reference number: QDe.015

15. Entity: UMMAH TAMEER E-NAU (UTN)

Unique ID: AQD0083

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

Sanctions imposed: Asset freeze, Arms embargo

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>

UK statement of reasons:

Name: UMMAH TAMEER E-NAU (UTN)

Name type: Primary name

Address: Street 13 Wazir Akbar Khan Kabul

Address country: Afghanistan

Designation source: UN

Date designated: 24/12/2001

Last updated: ~~14/08/2026~~ 20/08/2026

OFSI group ID: 7530

UN reference number: QDe.068

16. Entity: AFGHAN SUPPORT COMMITTEE (ASC)

Unique ID: AQD0004

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

Sanctions imposed: Asset freeze, Arms embargo

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>

UK statement of reasons:

Name: AFGHAN SUPPORT COMMITTEE (ASC)

Name type: Primary name

Name: Ahya ul Turas

Name type: Alias

Name: Jamiat Ayat-ur-Rhas al Islamiac
Name type: Alias

Name: Jamiat Ihya ul Turath al Islamia
Name type: Alias

Name: Lajnat ul Masa Eidatul Afghania
Name type: Alias

Address: Cheprahar Hadda Mia Omar Sabaqah School Jalalabad
Address country: Afghanistan

Address: ~~Headquarters — G.T. Road (probably Grand Trunk Road) near Pushtoon Garhi Pabbi Peshawar~~

Address country: Pakistan

Designation source: UN

Date designated: 11/01/2002

Last updated: 23/06/2022 20/08/2026

OFSI group ID: 6940

UN reference number: QDe.069

17. Entity: LASHKAR I JHANGVI

Unique ID: AQD0064

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

Sanctions imposed: Asset freeze, Arms embargo

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>

UK statement of reasons:

Name: LASHKAR I JHANGVI
Name type: Primary name

Name: LJ
Name type: Alias

Designation source: UN

Date designated: 03/02/2003

Last updated: ~~03/08/2026~~ 20/08/2026

OFSI group ID: 7242

UN reference number: QDe.096

18. Entity: AL-HARAMAIN FOUNDATION (PAKISTAN)

Unique ID: AQD0013

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

Sanctions imposed: Asset freeze, Arms embargo

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)

UK statement of reasons:

Name: AL-HARAMAIN FOUNDATION (PAKISTAN)

Name type: Primary name

Address: House #279 Nazimuddin Road F-10/1 Islamabad

Address country: Pakistan

Designation source: UN

Date designated: 26/01/2004

Last updated: ~~12/01/2022~~ 20/08/2026

OFSI group ID: 7999

UN reference number: QDe.104

19. Entity: ISLAMIC JIHAD GROUP

Unique ID: AQD0051

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

Sanctions imposed: Asset freeze, Arms embargo

Other information: Founded and led by Najmiddin Kamolitdinovich Jalolov (~~deceased~~) (reportedly deceased) and Suhayl Fatilloevich Buranov (~~deceased~~). (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. ~~Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.~~ INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278465>
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

UK statement of reasons:

Name: ISLAMIC JIHAD GROUP

Name type: Primary name

Name: al-Djihad al-Islami

Name type: Alias

Name: Dzhamaat Modzhakhedov

Name type: Alias

Name: Islamic Jihad Group of Uzbekistan

Name type: Alias

Name: Islamic Jihad Union

Name type: Alias

Name: Jama'at al-Jihad

Name type: Alias

Name: Jamaat Mojahedin

Name type: Alias

Name: Jamiat al-Jihad al-Islami

Name type: Alias

Name: Jamiyat

Name type: Alias

Name: Kazakh Jama'at

Name type: Alias

Name: Libyan Society

Name type: Alias

Name: Zamaat Modzhakhedov Tsentralnoy Asii

Name type: Alias

Designation source: UN

Date designated: 01/06/2005

Last updated: ~~13/01/2022~~ [20/08/2026](#)

OFSI group ID: 8652

UN reference number: QDe.119

20. Entity: AL-QAIDA IN THE ARABIAN PENINSULA

Unique ID: AQD0029

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

Sanctions imposed: Asset freeze, Arms embargo

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>

UK statement of reasons:

Name: AL-QAIDA IN THE ARABIAN PENINSULA

Name type: Primary name

Name: Al-Qaida in the South Arabian Peninsula

Name type: Alias

Name: Al-Qaida in Yemen (AQY)

Name type: Alias

Name: Al-Qaida of Jihad Organization in the Arabian Peninsula

Name type: Alias

Name: Al-Qaida Organization in the Arabian Peninsula AQAP

Name type: Alias

Name: Ansar al-Shari'a AAS

Name type: Alias

Name: AQAP

Name type: Alias

Name: Tanzim Qa'idat al-Jihad fi Jazirat al-Arab

Name type: Alias

Name non-latin script: القاعدة في جزيرة العرب

Designation source: UN

Date designated: 19/01/2010

Last updated: ~~03/08/2026~~ 20/08/2026

OFSI group ID: 11044

UN reference number: QDe.129

21. Entity: Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)

Unique ID: AQD0069

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

Sanctions imposed: Asset freeze, Arms embargo

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>

UK statement of reasons:

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

Name type: Primary name

Name non-latin script: حركة التوحيد والجهاد في غرب إفريقيا

Address country: Algeria

Address country: Mali

Designation source: UN

Date designated: 05/12/2012

Last updated: ~~03/08/2026~~ 20/08/2026

OFSI group ID: 12829

UN reference number: QDe.134

Asset freeze: what you must do

If you know or have 'reasonable cause to suspect' that you are in possession or control of, or are otherwise dealing with, the funds or economic resources of a designated person you must:

1. freeze them
2. not deal with them or make them available to, or for the benefit of, the designated person, unless there is an exception in the legislation that you can rely on or you have a licence from OFSI

3. [report any findings to OFSI](#)

If you are a [relevant firm](#) you have obligations under financial sanctions.

Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and record-keeping section of the regulations and in compliance with applicable data protection laws.

Making available: what is prohibited

Making funds or economic resources available to a designated individual or entity subject to an asset freeze is prohibited for everyone that must comply with UK sanctions. See the [starter guide to UK sanctions](#) for more details.

Dealing with other sanctions on designated persons

The designated individuals, entities and specified ships on the UK Sanctions List may be subject to other sanctions. See the [starter guide to UK sanctions](#) for more details about these.

Enforcement and penalties

Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further information

New sanctions notices are listed in [Current UK sanctions regimes](#).

See OFSI's [previous financial sanctions notices](#).

See OFSI's [general guidance on asset freezes](#).

See further details about [reporting obligations under financial sanctions](#).

You can look up [which government departments](#) are responsible for other types of sanctions.

Contact details - financial sanctions

For queries about the implementation of financial sanctions in the UK, [contact OFSI](#).

For media enquiries, [contact HMT press office](#).

Contact details - sanctions policy

For general queries email fcdo.correspondence@fcdo.gov.uk

For media enquiries, [contact FCDO press office](#).

Enquiries

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

Financial Services Commission

20/08/2026