

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE FSN-51-25

18/06/2025

ISIL (Da'esh) and Al-Qaida

- 1. The International Division of the Attorney General's Chambers advises that one (1) entry has been added in the <u>ISIL (Da'esh) and Al-Qaida regime</u> and is now subject to an asset freeze, as follows:
 - Abubakar SWALLEH (Group ID: 16974)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change.
- 3. The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full notice click here.
- 4. The United Kingdom's Consolidated List can be accessed here.
- 5. The UK Sanctions List can be found here.
- The UK's Consolidated List of Designated Persons and entities concerning the ISIL (Da'esh) and Al-Qaida regime can be found <u>here</u>.

¹ The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (Overseas Territories) Order 2020 (Legal Notice 35 of 2021) entered into force for the Islands on 31st December 2020.