

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-67-21

18/06/2021

ISIL (Da'esh) and Al-Qaida

- 1. The International Division of the Attorney General's Chambers advises that one (1) entry has been added to the <u>ISIL (Da'esh and Al-Qaida regime¹</u>.
- Mohammad Ali Al Habbo (Group ID: 14112)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes and the one entry is now subject to an asset freeze.
- 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 <u>here</u>.

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