

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-02-23

17/01/2023

ISIL (Da'esh) and Al-Qaida

- 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> and is now subject to an asset freeze.
- 2. The following entry has been added:
 - Abdul Rehman MAKKI (Group ID: 15706)
- 3. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change.
- 4. The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury.
 - a. To see the full notice click here
- 5. The United Kingdom's Consolidated List can be accessed here.
- 6. The UK Sanctions List can be found here.
- 7. 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>.

E-Mail: <u>AG_Chambers@gov.tc</u>

https://www.gov.tc/agc/services/sanctions/notices/2022

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