



ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-42-23

27/04/2023

ISIL (Da'esh) and Al-Qaida

1. The International Division of the Attorney General's Chambers advises that two (2) entries have been added to the [ISIL \(Da'esh\) and Al-Qaida regime¹](#) and are now subject to an asset freeze, as follows:
 - Maulawi RAJAB (Group ID: 15895)
 - Sultan Aziz AZAM (Group ID: 15896)
2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes.
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](#).
6. The UK's Consolidated List of Designated Persons and entities concerning the ISIL (Da'esh) and Al-Qaida Regime can be found [here](#).

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.