

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-52-23

06/06/2023

ISIL (Da'esh) and Al-Qaida

- The International Division of the Attorney General's Chambers advises that two (2) entries have been removed from the <u>ISIL (Da'esh) and Al-Qaida regime¹</u> and are no longer subject to an asset freeze, as follows:
 - Abd Al-Aziz Aday Zimin AL-FADHIL (Group ID: 13277)
 - Hamad Awad Dahi Sarhan AL-SHAMMARI (Group ID: 13279)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change.
- The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full notice <u>click here</u>.
- 4. The United Kingdom's Consolidated List can be accessed here.
- 5. The UK Sanctions List can be found <u>here</u>.
- 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>

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.