

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-85-23

22/09/2023

ISIL (Da'esh) and Al-Qaida

- The International Division of the Attorney General's Chambers advises that three (3) entries have been amended in the <u>ISIL (Da'esh) and Al-Qaida regime¹</u> and are still subject to an asset freeze, as follows:
 - Taha Ibrahim Abdallah Bakr AL KHUWAYT (Group ID: 13720)
 - Amir Muhammad Sa'id Abdal-Rahman AL-SALBI (Group ID: 13840)
 - Nurjaman Isamuddin RIDUAN (Group ID: 7156)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes.
- 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>.

2nd Floor, Raleigh House, Leeward Highway Providenciales, Turks and Caicos Islands Telephone: (649) 338 – 4283, Ext. 4283

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.



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6. 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>.

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E-Mail: <u>AG_Chambers@gov.tc</u> <u>https://www.gov.tc/agc/2023-sanctions-notice</u>