

## FINANCIAL SANCTIONS NOTICE FSN-98-21

22/12/2021

## 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 ISIL (Da'esh and Al-Qaida regime<sup>1</sup>.
  - Sanaullah Ghafari (Group ID: 14169)
- This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change and the one entry is now subject to an asset freeze.
- The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury.

To see the full notice click here

- The United Kingdom's Consolidated List can be accessed <u>here.</u>
- The UK Sanctions List can be found here.

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