



ISIL (Da'esh) and Al-Qaida

Introduction

1. The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies associated with ISIL (Da'esh) or Al-Qaida.
2. On 7 September 2021 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
 - Khalifa Muhammad Turki AL-SUBAIY (Group ID: 10747)

Further Information

5. Copies of recent notices, UK legislation and relevant guidance can be obtained from the ISIL (Da'esh) and Al-Qaida financial sanctions page on the Gov.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

6. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida can be found on the relevant UN Sanctions Committee webpage:

<https://www.un.org/securitycouncil/>

7. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

8. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

9. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

10. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk

11. Non-media enquiries about the sanctions measures themselves should be addressed to:
sanctions@fcdo.gov.uk

12. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

13. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA THE ISIL (DA'ESH) AND AL-QAIDA (UNITED NATIONS SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/466)

DELISTING

Individual

1. **AL-SUBAIY, Khalifa Muhammad Turki**

DOB: 01/01/1965. **POB:** Doha, Qatar **a.k.a:** (1) ALSUBAIE, Khalifa, Mohd, Turki (2) AL-SUBAIE, Khalifa, Mohd, Turki (3) AL-SUBAYI, Khalifa (4) BIN AL-SUAIY, Khalifa, Turki, bin Muhammad **Nationality:** Qatar **Passport Details:** (1) 1353275 (Qatar). Expiring 12 June 2022. (2) 00685868 (Qatar). Issued in Doha on 5 February 2006. Expiring on 4 February 2011. **National Identification no:** 26563400140 (Qatar identification number) **Address:** Al-Waab, Qatar. **Other Information:** (UK Sanctions List Ref): AQD0215 (UN Ref): QDi.253. Also referred to as Abu Mohammed al-Qatari and Katrina. (Further Identifying Information): Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5834918>. **Listed on:** 16/10/2008 **Last Updated:** ~~24/03/2021~~ 07/09/2021 **Group ID:** 10747.

Office of Financial Sanctions Implementation

HM Treasury

07/09/2021