



## **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 18 June 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 added to the consolidated list and is now subject to an asset freeze.
  - Mohammad Ali AL HABBO (Group ID: 14112)

### **What you must do**

5. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;

- ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice
  - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
  - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
  - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

#### **Further Information**

7. 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>
8. 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/>
9. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
10. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

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

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

### **Enquiries**

12. 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](mailto:ofsi@hmtreasury.gov.uk)

13. Non-media enquiries about the sanctions measures themselves should be addressed to:  
[sanctions@fcdo.gov.uk](mailto:sanctions@fcdo.gov.uk)

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

15. 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)

#### ADDITION

#### Individual

##### 1. AL HABBO, Mohammad Ali

**DOB:** (1) 01/10/1983. (2) 15/03/1983. (3) 01/01/1980. **POB:** Raqqa, Syrian Arab Republic **a.k.a:** (1) ABD-AL-KARIM, Muhammad (2) ABDULKARIM, Mohamad **Nationality:** Syrian Arab Republic **Passport Details:** 00814L001424 (Syrian Arab Republic). **National Identification no:** (1) 10716775 (Syrian Arab Republic national identification card). (2) 2020316097 (Syrian Arab Republic national identification card). (3) 2020409266 (Syrian Arab Republic national identification card). **Address:** (1) Raqqa, Syrian Arab Republic. (2) Gazantiep, Turkey (since 2016). **Other Information:** (UK Sanctions List Ref): AQD0372 UN Ref: QDi.429. Also referred to as Al-Hebo, Al-Habu, Habo, Hebbo, and Hebu. (Further Identifying Information): Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/06/2021 **Last Updated:** 18/06/2021 **Group ID:** 14112.

Office of Financial Sanctions Implementation

HM Treasury

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