

ANNEX TO NOTICE

FINANCIAL SANCTIONS: COUNTER-TERRORISM (INTERNATIONAL)

THE COUNTER-TERRORISM (INTERNATIONAL SANCTIONS) (EU EXIT) REGULATIONS (S.I. 2019/573)

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. EL-KHAYARI, Brahim

DOB: 07/05/1992. **POB:** Nîmes, France **Nationality:** French **Address:** (1) Syria. (2) Iraq. **Other Information:** (UK Sanctions List Ref): CNT0044 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Linked to Sheikh Adnani - Official Spokesman of Islamic State in Iraq and the Levant (*QDi.325*) (UK Statement of Reasons): Brahim El-Khayari is associated with ISIL (Da'esh) – a terrorist organisation. He is a foreign terrorist fighter who travelled to Syria to participate in activities (including recruitment and glorification of acts of terrorism) on behalf of Da'esh. (Gender): Male **Listed on:** ~~31/12/2020~~ 18/02/2019 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13769.

2. ARBABSIAR, Manssor

DOB: (1) 15/03/1955. (2) 06/03/1955. **POB:** Iran **a.k.a:** ARBABSIAR, Mansour **Nationality:** (1) Iranian (2) US **Passport Details:** C2002515 (Iranian) **National Identification no:** 07442833 (USA driving licence). Expiry date 15 March 2016) **Address:** (1) United States, 78664. (2) 5403 Everhardt Road, Corpus Christi, TX, ~~78411~~, United States, 78411. **Other Information:** (UK Sanctions List Ref): CNT0004 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Links to IRGC5: Soleimani, Shahlai, Abdollahi and Shakuri (UK Statement of Reasons): Manssor Arbabsiar is a US/Iranian national who pleaded guilty to participating in a plot to murder Adel al-Jubeir, the Saudi ambassador to the US in 2011. (Gender): Male **Listed on:** 17/10/2011 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 12206.

Entities

1. AL-GAMA'A AL-ISLAMIYYA

a.k.a: (1) Al Jama'a *Jama'a* Al-Islamiya (2) Al-Jamā'ah Al-Islāmiyah (3) ~~Gi~~ GI (4) ~~İg~~ IG (5) The Islamic Group **Other Information:** (UK Sanctions List Ref): CNT0030 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Al-Gama'a al-Islamiyya (GI) is an Egyptian Sunni terrorist organisation who were responsible for a number of terrorist attacks in the 1980s and 1990s **Listed on:** 02/11/2001 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 6988.

2. REVOLUTIONARY PEOPLES' LIBERATION PARTY—FRONT (DEVİRİMCI HALK KURTULUS PARTİSİ-CEPHESİ) (DHKP-C)

a.k.a: (1) Revolutionary ~~People's~~ People's Liberation Front (~~Dhkc~~) (DHKC) (2) Revolutionary ~~People's~~ People's Liberation Front/Armed Propaganda Units (~~Dhkc/Spb~~) (DHKC/SPB) (3) Revolutionary ~~People's~~ People's Liberation Party (~~Dhkc~~) (DHKC) **Other Information:** (UK Sanctions List Ref): CNT0027 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Devrimci Halk Kurtuluş Partisi-Cephesi (DHKP-C) is a Turkish organisation which is committed to achieving its political objectives through violent means. DHKP-C has claimed responsibility for a number of terrorist attacks on the Turkish government and on civilians. **Listed on:** 02/11/2001 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 7120.

3. THE POPULAR FRONT FOR LIBERATION OF PALESTINE – GENERAL COMMAND

a.k.a: ~~PLFP~~ PLFP - General Command **Other Information:** (UK Sanctions List Ref): CNT0039 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): The Popular Front for the Liberation of Palestine General Command (PFLP-GC) is a nationalist Palestinian organization which was founded in 1968. The PFLP-GC has carried out numerous terrorist attacks in Europe and the Middle East and has repeatedly stated that its aim is establishing a global Islamic state by violent means. **Listed on:** 02/11/2001 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 7399.

4. THE GREAT EASTERN ISLAMIC RAIDERS' FRONT

a.k.a: (1) ~~İBDA-C~~ İBDA-C (2) İslami Büyükdoğu Akıncılar Cephesi **Other Information:** (UK Sanctions List Ref): CNT0034 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): The Great Eastern Islamic Raiders' Front (İslami Büyükdoğu Akıncılar Cephesi in Turkish, İBDA-C) claimed responsibility for a number of terrorist attacks during the 1990s and early 2000s, including an attack on the British Consulate in Istanbul in 2003 which killed the British Consul-General and 14 others. Their stated aim is to establish an Islamic federation in Turkey through violent means. The group is associated with Al-Qaida and has openly supported Osama bin Laden. **Listed on:** 29/12/2003 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 7980.