

REFERENCE: SCA/2/21 (10)

The Chair of the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities presents her compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 17/06/2021, the Committee approved **the addition of the** entry specified below to its Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.429 Name: 1: MOHAMMAD 2: ALI 3: AL HABBO

Name (original script): محمد علي الحبو

Title: na

Designation: na

DOB: a) 1 Oct. 1983 b) 15 Mar. 1983 c) 1 Jan. 1980

POB: Raqqa, Syrian Arab Republic

Good quality a.k.a.: a) Mohamad Abdulkarim b) Muhammad Abd-al-Karim

Low quality a.k.a.: a) Al-Hebo b) Al-Habu c) Alhobo d) Habo e) Hebbo f) Habu

Nationality: Syrian Arab Republic

Passport no: Syrian Arab Republic number 00814L001424

National identification no: a) Syrian Arab Republic national identification card number 10716775 b) Syrian Arab Republic national identification card number 2020316097 c)

Syrian Arab Republic national identification card number 2020409266

Address: a) Gazantiep, Turkey (since 2016) b) Raqqa, Syrian Arab Republic

Listed on: 17 June 2021

Other 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> click here.

The names of individuals and entities on the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website:

<https://www.un.org/securitycouncil/sanctions/1267/press-releases>

To obtain a fully updated version of the List, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list. The Sanctions List is available in HTML, PDF and XML format and is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat automatically conveys updates of the ISIL (Da'esh) and Al-Qaida Sanctions List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new information for this purpose to the Secretariat by e-mail to: SC-1267-Committee@un.org. The Committee encourages all States to allow implementation of updates of the ISIL (Da'esh) and Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

17 June 2021

Narrative Summary

QDi. 429 Mohammad Ali al Habbo

Date on which the narrative summary became available on the Committee's website: 17 June 2021

Mohammad Ali al Habbo was listed on **17 June 2021** pursuant to paragraphs 2 and 4 of resolution 2368 (2017) as being associated with ISIL or Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

Additional information:

Mohammad Ali al Habbo is a Syrian businessman at the head of the “al Khaldi” currency exchange network operating in the Syrian Arab Republic and Turkey. The network was particularly active at the time when Raqqa was designated as the “capital” of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). During that period, Mohammad Ali al Habbo was able to channel via the “al Khaldi” network \$2-3 million on a monthly basis from the territory held by ISIL to Turkey.

The “al Khaldi” currency exchange network is also the main means through which foreign terrorist fighters located in the Syrian Arab Republic receive international transfers of funds over \$1,000.

Located in Turkey since 2016, Mohammad Ali al Habbo continues to pose a threat as he remains actively engaged in support of ISIL. In March 2017, he assisted Salim Mustafa Muhammad al-Mansur (QDi.411) in channelling \$1 million out of Raqqa.

Related listed individuals and entities:

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Salim Mustafa Muhammad al-Mansur (QDi.411), listed on 6 March 2018

