

CONNECTING POLICE FOR A SAFER WORLD

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**AL-'ALI, HAMID HAMAD HAMID****IDENTITY PARTICULARS**

Family name: **AL-'ALI**
 Forename: **HAMID HAMAD HAMID**
 Sex: **Male**
 Date of birth: **17/11/1960 (58 years old)**
 Place of birth, country of birth: **Kuwait**
 Nationality: **Kuwait**

UN SANCTIONS

The subject of this notice has been designated, by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities as subject to the following sanctions:

- **ARMS EMBARGO:** Prevent the direct or indirect supply, sale and transfer from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types, spare parts and technical advice, assistance, or training related to military activities, to designated individuals and entities.
- **ASSETS FREEZE:** Freeze without delay the funds and other financial assets or economic resources of designated individuals and entities, ensure that no funds, financial assets or economic resources are made available, directly or indirectly for their benefit.
- **TRAVEL BAN:** Prevent the entry into or transit through their territories by designated individuals.

The subject has the following permanent reference number on the list maintained by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities which appears in the Special Notice for this subject: **QI.A.326.14**.

ASSOCIATED WITH

Al-Qaida (Entity) (QE.A.4.01.)
Al-Qaida in Iraq (Entity) (QE.J.115.04.)
Al-Nusrah Front for the People of the Levant (Entity) (QE.A.137.14.)
al-Samarrai (aka Abu Bakr al-Baghdadi) f/n Ibrahim Awwad Ibrahim Ali al-Badri (QI.A.299.11.)
al-Jawlani f/n Abu Mohammed (QI.A.317.13.)

NARRATIVE SUMMARY OF REASONS FOR LISTING

Date of listing: **15/08/2014**

Hamid Hamad Hamid al-'Ali was listed on 15 August 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with 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 (ISIL), an a.k.a. of Al-Qaida in Iraq (QE.J.115.04) and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14).

Additional information:

Hamid Hamad Hamid al-'Ali provides financial support to Al-Nusrah Front for the People of the Levant (QE.A.137.14) in Syria. Ali referred to himself as an 'Al-Qaida commando' who raised money and support for the Al-Nusrah Front and Al-Qaida (QE.A.4.01). As of 2013, Ali coordinated with the Al-Nusrah Front in Syria on the need for funds and supplies and directed donors in Kuwait to send financial and material support to the terrorist organization. By mid-2013, Ali had raised tens of thousands of dollars to help the Al-Nusrah Front purchase weapons and supplies. In 2013, Ali travelled to Syria multiple times to deliver funds for Al-Nusrah Front. In 2013, Ali facilitated the travel to Syria of individuals wishing to fight for the Al-Nusrah Front and provided these individuals with money to deliver to the terrorist organization. In 2014, Ali used students in Kuwait to courier funds to the Al-Nusrah Front. Additionally, Ali attempted to facilitate dialogue between the leader of ISIL, Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11), and the leader of Jabhat al-Nusrah, Abu Mohammed al-Jawlani (QI.A.317.13), in order to settle the dispute between the two groups. He has travelled several times to Syria during the summer of 2013 to meet the two terrorist leaders.

Related listed individuals and entities:

Al-Qaida (QE.A.4.01), listed on 6 October 2001
 Al-Qaida in Iraq (QE.J.115.04), listed on 18 October 2004
 Al-Nusrah Front for the People of the Levant (QE.A.137.14), listed on 14 May 2014
 Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11), listed on 5 October 2011
 Abu Mohammed al-Jawlani (QI.A.317.13), listed on 24 July 2013

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