

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA

#### DELISTING

##### Individual

##### 1. CHEKKOURI, Yassine

**Name (non-Latin script):** ياسين شكوري

**DOB:** 06/10/1966. **POB:** Safi, Morocco **Nationality:** Morocco **Passport Number:** F46947  
**National Identification Number:** H-135467 **Address:** 7th Street, No 7, Hay Anas Safi, Morocco. **Other Information:** (UK Sanctions List Ref): AQD0336. (UN Ref): QDi.070. Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **UK Sanctions List Date Designated:** 03/09/2002 **Last Updated:** ~~31/12/2020~~ 27/08/2024 **UK Consolidated Group ID:** 7105.

Financial Sanctions Implementation Unit

27/08/2024