

CONNECTING POLICE FOR A SAFER WORLD

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 **AL AJMI, HAJJAJ BIN FAHD****IDENTITY PARTICULARS**

Family name: **AL AJMI**
 Forename: **HAJJAJ BIN FAHD**
 Sex: **Male**
 Date of birth: **10/08/1987 (31 years old)**
 Place of birth, country of birth: **Kuwait**

ALIASES

Family name: **AL-AJMI**
 Forename: **HIJAJ FAHID HIJAJ MUHAMMAD SAHIB**

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Family name: **AL-AJMI**
 Forename: **HAJJAJ BIN-FAHAD**

Family name: **AL-ACMI**
 Forename: **HICAC FEHID HICAC MUHAMMED SEBIB**

Family name: **AL-AJAMI**
 Forename: **SHEIKH HAJAJ**

Family name: **AL-AJAMI**
 Forename: **HAJJAJ**

Family name: **AJAMI**
 Forename: **AJAJ**

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: **QDI.328**

NARRATIVE SUMMARY OF REASONS FOR LISTINGDate of listing: **15/08/2014**

Hajjaj bin Fahd al Ajmi 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" Al-Nusrah Front for the People of the Levant (QDe.137).

Additional information:

Hajjaj bin Fahd al Ajmi serves as a focal point for financial donations to Al-Nusrah Front for the People of the Levant facilitators in Syria. He agreed to provide financial support to Al-Nusrah Front in exchange for installing Kuwaitis in that group's leadership positions. Al Ajmi travels regularly from Kuwait to Syria to engage in financial activity on behalf of Al-Nusrah Front and to deliver money to the group. He is responsible for at least one Twitter fundraising campaign. In early January 2014, he offered Al-Nusrah Front money to lead a military

and the Levant, listed as Al-Qaida in Iraq (QDe.115), through his support to the Operation "Rescue the Syrian Coast". Al Ajmi is also in contact with a main financier linked to Al-Qaida.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

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

Al-Nusrah Front for the People of the Levant (QDe.137), listed on 14 May 2014

The Army of Emigrants and Supporters (QDe.148), listed on 6 August 2015

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