



Treasury Designates Key Nodes of ISIS's Financial Network Stretching Across the Middle East, Europe, and East Africa

Previously Designated Rawi Network Affiliated Persons

Hanifah Exchange in Albu Kamal, Syria
Money Service Business;
Designated December 13, 2016



Fawaz Muhammad Jubayr al-Rawi
Senior ISIS Financial Facilitator
Designated December 13, 2016;
Killed by Coalition Forces June 23, 2017

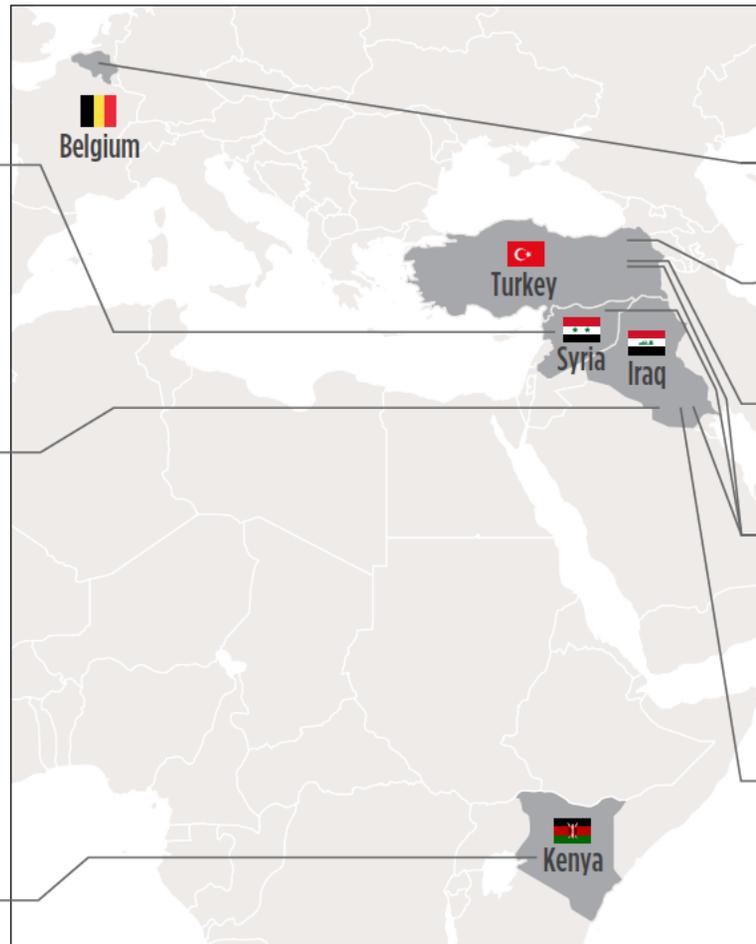


Afaq Dubai
Money Service Business;
Designated October 17, 2018



April 15, 2019 Designated

Halima Adan Ali
ISIS Financial Facilitator



April 15, 2019 Designated Rawi Network Affiliated Persons



Mushtaq Talib Zughayr Al-Rawi
Senior Leader of the Rawi Network and
ISIS Financial Facilitator



Umar Talib Zughayr al Rawi
Senior ISIS Financial Facilitator



Abd-al-Rahman 'Ali Husayn al-Ahmad al-Rawi
Senior Leader of the Rawi Network and
ISIS Financial Facilitator



Al-Ard al-Jadidah
Money Service Business and
ISIS Financial Facilitator



Walid Talib Zughayr al-Rawi
Rawi Network Financial Facilitator



Muhannad Mushtaq Talib Zughayr al-Rawi
Rawi Network Financial Facilitator



Muhammad Abd-al-Qadir Mutni Assaf al-Rawi
ISIS and Rawi Network Financial Facilitator