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 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

- Muhammad Mushtaq Talib Zughayr al-Rawi
  Rawi Network Financial Facilitator

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