

PUBLIC NOTICE

PERSONS AND ENTITIES LISTED BY THE UNITED NATIONS SECURITY COUNCIL PURSUANT TO RESOLUTION (UNSCR) 1267(1999) AND ITS SUCCESSOR RESOLUTIONS.

THE PUBLIC IS HEREBY NOTIFIED THAT on 21st July 2023, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities enacted the amendments specified with strikethrough and/or underline in the entry below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na

Title: na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Joe b) Abu Zufar **Nationality:** Malaysia **Passport no:** A 10472263 **National identification no:** 640120-01-5529 **Address:** a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since 2013 to 2019) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016, 22 Sep. 2017, 1 May 2019, 8 Nov. 2022, 21 Jul. 2023) **Other information:** Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Completed detention on 20 November 2019. Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. ~~Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424794>.~~ Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

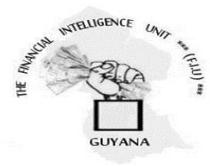
QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Name (original script): فيصل احمد بن علي الزهراني

Title: na **Designation:** na **DOB:** 19 Jan. 1986 **POB:** na **Good quality a.k.a.:** Faisal Ahmed Ali Alzahrani **Low quality a.k.a.:** a) Abu Sarah al-Saudi b) Abu Sara Zahrani **Nationality:** Saudi Arabia **Passport no:** a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia b) Saudi Arabia number G579315 **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 20 Apr. 2016 (amended on 1 May 2019, 21 Jul.2023) **Other information:** Reportedly deceased. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Accordingly, the public is advised that, in keeping with section 68A(2) of the Anti-Money Laundering and Countering the Financing of Terrorism Act 2009 as amended, no person or entity shall knowingly,

- (a) Deal directly or indirectly with any property of the above listed individual, including funds derived or generated from property owned or controlled directly or indirectly by the listed individual.
- (b) Enter into or facilitate, directly or indirectly, any transaction related to a dealing referred to in paragraph (a) above.
- (c) Provide any financial or other related service in respect of the property referred to in paragraph (a) above.



(d) Make any property or any financial or other related service available, directly or indirectly, for the benefit of the listed individual.

The term “*deal*” in this context means to transact business with a person or entity.

Additionally, a person or entity must immediately report to the Director, FIU, if they are in possession or control of funds or other assets of a listed person or entity.

Dated this 24th day of July, 2023.

Matthew Langevine
Director
Financial Intelligence Unit-Guyana