

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 2nd December 2024, 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.278 Name: 1: MUTHANNA 2: HARITH 3: ~~SALMANAL-DARI~~ 4: ~~AL-DARI na~~

Name (original script): مثنى حارث سلمان الضاري

Title: Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality**

a.k.a.: a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai **Low quality**

a.k.a.: na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 1729765 **Address:** a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous) **Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015, 6 Dec. 2019, 30 Oct. 2023, 2 Dec.2024) **Other**

information: Mother's name: Heba Khamis Dari. Father's name: Harith bin Salman Al-Dari bin Mahmud al-Shammari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). He is the head of the political department of the Association of Muslim Scholars in Iraq. Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

Title: Amir **Designation:** na **DOB:** a) 1 Jun. 1976 b) 1976 **POB:** a) Al-Shura, Mosul, Iraq b) Hararah, Ninawa Province, Iraq **Good quality a.k.a.:** a) Muyassir al-

Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan **Low quality a.k.a.:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani d) Abu Umar **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023, 2 Dec. 2024) **Other information:** Sharia amir of Al-Nusrah Front for the

People of the Levant (QDe.137) as of early 2014. Reportedly died in the Syrian Arab Republic on 2 April 2024, Mother's name: Subhah Muhammad Sayf. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR

Name (original script): سالم مصطفى محمد ال منصور

Title: na **Designation:** na **DOB:** a) 20 Feb. 1962 b) 1959 **POB:** Baghdad, Iraq **Good quality a.k.a.:** a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar **Low quality**

a.k.a.: na **Nationality:** Iraq **Passport no:** Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد ال منصور)

(منصور) **National identification no: a)** Iraq national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: (سالم مصطفى محمد ال منصور) **b)** Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: (سالم مصطفى محمد) **Address: a)** 17 Tamoza, Mosul, Iraq (previous address) **b)** Tel Afar – Al-Saad, Mosul, Iraq (previous address) **Listed on:** 6 Mar. 2018 (amended on 30 Oct. 2023, 2 Dec. 2024) **Other information:** Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother’s name: Khadijah Mustafa Salih, Held in detention by the Iraqi intelligence service since 2019 and has been sentenced to death. Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

The ISIL (Da’esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da’esh) and Al-Qaida Sanctions Committee’s website at the following URL: www.un.org/securitycouncil/sanctions/1267/qa_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da’esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

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 2nd day of December, 2024.

Matthew Langevine
Director
Financial Intelligence Unit-Guyana