

## 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 **6<sup>th</sup> October, 2025** 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 2734 (2024), and adopted under Chapter VII of the Charter of the United Nations:

#### A. Individuals

**QDi.065 Name:** 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

**Name (original script):** عبد القادر محمود محمد السيد

**Title:** na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt **Good quality a.k.a.:**

**a)** Es Sayed, Kader **b)** Abdel Khader Mahmoud Mohamed el Sayed **Low quality**

**a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification**

**no:** na **Address:** na **Listed on:** 24 Apr. 2002 ( amended on 26 Nov. 2004, 7 Jun.

2007, 16 May 2011, 1 May 2019, 15 Nov. 2021, 6 Oct. 2025) **Other**

**information:** Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Reportedly killed in the border region of Afghanistan and Pakistan in 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**QDi.187 Name:** 1: ARIS 2: SUMARSONO 3: na 4: na

**Title:** na **Designation:** na **DOB:** 19 Apr. 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:**

**a)** Zulkarnan **b)** Zulkarnain **c)** Zulkarnin **d)** Arif Sunarso **e)** Zulkarnaen **f)** Aris Sunarso **g)** Ustad Daud Zulkarnaen **Low quality a.k.a.:** **a)** Murshid **b)** Daud **c)** Pak Ud **d)** Mbah Zul **e)** Zainal Arifin **f)** Zul **g)** Abdullah

Abdurrahman **h)** Abdul **i)** Abdurrahman **Nationality:** Indonesia **Passport**

**no:** na **National identification no:** na **Address:** **a)** Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia **b)** Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia **Listed on:** 16 May 2005 ( amended on 17 Apr. 2019, 15 Nov. 2021, 27 May 2022, 6 Oct. 2025 ) **Other information:** He was sentenced to 15 years in prison in Indonesia in January 2022. Review pursuant to Security Council resolution 1822 (2008) was

concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

In accordance with paragraph 58 of resolution 2610 (2021), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entries at the following

URL: [https://main.un.org/securitycouncil/en/sanctions/1267/aq\\_sanctions\\_list/summaries](https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list/summaries).

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: [https://main.un.org/securitycouncil/en/sanctions/1267/aq\\_sanctions\\_list](https://main.un.org/securitycouncil/en/sanctions/1267/aq_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: <https://main.un.org/securitycouncil/en/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 listed 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 7<sup>th</sup> Day of October, 2025.

**Matthew Langevine**  
**Director**  
**Financial Intelligence Unit-Guyana**