

**FIA/ED/553/12/24**

4<sup>th</sup> December, 2024

**The Anti – Terrorism (Declaration of Persons and Organizations Designated by the United Nations as Terrorists, Suspected Terrorists and Terrorist Organizations) Notice.**

*DIRECTIVE TO FINANCIAL INSTITUTIONS AND DESIGNATED NON FINANCIAL BUSINESSES AND PROFESSIONS ON FREEZING & SEIZURE OF ASSETS OF DESIGNATED PERSONS AND ENTITIES ISSUED UNDER AUTHORITY OF THE ANTI TERRORISM REGULATIONS, 2023*

- (1) The United Nations 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 has with effect from 2<sup>nd</sup> December, 2024 amended three (03) entries 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 Sanctions List as reflected in the annexure hereto attached.
- (2) All accountable persons as defined in the Anti-Money Laundering Act Cap 118, and every natural or legal person who comes into possession or control of any asset, funds or other economic resource belonging to, controlled or held by, or for the benefit of an individual or entity appearing on the list (as attached), as updated from time to time, shall, immediately and without delay freeze or seize such funds, assets or economic resources.
- (3) Any accountable person or other person, natural or legal, which/who becomes aware that it/he/she is in possession of or has control over any assets, funds or other economic resource belonging to, controlled or held by, or for the benefit of an individual or entity appearing on the list (as attached) shall in addition to taking the immediate action referred to in paragraph 2 above, immediately and no later than **4 hours**, do the following: -



- a) conduct a check to verify whether the details of the terrorist, suspected terrorist or a terrorist organization match with the particulars of any customer, and if so, determine whether the customer holds any funds or property with it and
  - b) where details of a customer are determined to match the details of the terrorist, suspected terrorist or a terrorist organization and such customer holds any funds or property, whether wholly or jointly owned or controlled directly or indirectly by the customer, the accountable person, natural or legal person shall, without delay and without notice to 856 the suspected terrorist, terrorist or terrorist organization, freeze or seize the funds or property and immediately stop all transactions related to the funds or property
- (4) Where a customer is determined to match the details of a terrorist, suspected terrorist or a terrorist organization and the customer holds any funds or property, whether wholly or jointly owned or controlled directly or indirectly by the customer, the accountable person or natural or legal person shall, without delay and without notice to the designated terrorist, terrorist or terrorist organization, freeze or seize such funds or property and immediately stop all transactions related to those funds or property.
- (5) An accountable person, natural or legal person shall, immediately after freezing or seizing any funds or property in question, inform the Financial Intelligence Authority in a written report of the full particulars of the funds or property which have been frozen or seized and any other information that is relevant to or would facilitate compliance with the law, including all transactions or attempted transactions relating to the funds or property and the action taken by the accountable person or such other person.
- (6) The particulars required in the case of an accountable person shall include;
- (i) the account number;
  - (ii) the name of the account owner or holder;
  - (iii) the time of freezing of the account;
  - (iv) the balance of the account at the time of freezing or seizing of the funds or property;
  - (v) the related accounts, if any, including the balance of funds or property in the accounts at the time of freezing or seizing; and
  - (vi) an explanation as to the grounds for the identification of the related accounts;
- (7) The particulars required in the case of a natural or legal person shall include;





- (i) the nature and description of the funds or property;
- (ii) the name of the owner or holder of the funds or property;
- (iii) the mode and date of acquisition of the funds or property by the owner;  
and
- (iv) the location of the funds or property;
- (v) the transactions relating to the funds or property

(8) An accountable person, natural or legal person, within Uganda shall:-

- a) without delay and without prior notice to the terrorist, suspected terrorist or a terrorist organization freeze or seize: -
  - (i) any funds or property that are owned or controlled by the terrorist, suspected terrorist or a terrorist organization and not just those that are connected to a particular terrorist or proliferation act, plot or threat;
  - (ii) any funds or property that are wholly or jointly controlled, directly or indirectly by the terrorist, suspected terrorist or a terrorist organization;
  - (iii) any funds or property derived or generated from funds or property owned or controlled directly or indirectly by the terrorist, suspected terrorist or a terrorist organization; and
  - (iv) any funds or property of persons and entities acting on behalf of, or at the direction of, the terrorist, suspected terrorist or a terrorist organization.
- b) shall not permit any dealings in respect of any funds or property which the Financial Intelligence Authority has directed should be frozen or seized; and
- c) shall not have any dealings with the terrorist, suspected terrorist or a terrorist organization, including making any funds or property, economic resources, or financial or other related services available, directly or indirectly, wholly or jointly, for their benefit or the benefit of entities owned or controlled, directly or indirectly, by a terrorist, suspected terrorist or a terrorist organization, or persons and entities acting on their behalf of, or at their direction, unless authorized or otherwise notified in accordance with the Law.

(9) An accountable person, natural or legal person within Uganda, who contravenes what is stipulated above commits an offence and is liable, on conviction, to imprisonment not exceeding six months in accordance to the Anti- Terrorism Regulations, 2024.



- (10) An accountable person, who contravenes Regulations 12 (6), (7), or (8) of the Anti- Terrorism Regulations, 2024 shall be subject to additional penalties as prescribed in the Anti-Money Laundering Act, Cap 118.
- (11) The funds/assets so frozen/seized shall remain frozen/seized until further written directions from the FIA.
- (12) Any person designated aggrieved by any funds/assets freeze/seizure effected in terms of this directive has recourse through the office of the Ombudsperson, created under UNSCR 1904/2009.
- (13) The FIA shall communicate in writing any changes to the lists of designated persons as published from time to time by or under authority of the UN Security Council.
- (14) Notwithstanding the FIA's obligation to communicate any changes to the sanctions list, as and when the FIA becomes aware of any such changes, every accountable person has an obligation to at all times, keep itself informed of, and act upon such changes as shall be published from time to time on the following UN websites: -

[https://main.un.org/securitycouncil/en/sanctions/1267/ag\\_sanctions\\_list](https://main.un.org/securitycouncil/en/sanctions/1267/ag_sanctions_list)  
<https://main.un.org/securitycouncil/en/sanctions/1267/press-releases>  
<https://main.un.org/securitycouncil/en/sanctions/1988/materials>

You are so directed,



Samuel Were Wandera

**Executive Director**

## Security Council ISIL (Da'esh), Al-Qaida Sanctions Committee Amends Three Entries on Its Sanctions List

On 2 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 entries 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



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**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) **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/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/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: [www.un.org/securitycouncil/content/un-sc-consolidated-list](http://www.un.org/securitycouncil/content/un-sc-consolidated-list).

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