



FINANCIAL SERVICES COMMISSION

5 December 2024

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 3 entries have been amended on the ISIL (Da'esh) and Al-Qaida financial sanction regime.

On 5 December 2024, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

3 entries have been amended on the ISIL (Da'esh) and Al-Qaida financial sanction regime and remain subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

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ISIL (Da'esh) and Al-Qaida

Introduction

1. The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466) (the Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds or economic resources of persons designated by the UN as being associated with ISIL (Da'esh) and Al-Qaida.
2. On 5 December 2024 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been amended and remain subject to an asset freeze:
 - Muthanna Harith Salman AL-DARI (Group ID: 11052)
 - Maysar Ali Musa Abdallah AL-JUBURI (Group ID: 13134)
 - Salim Mustafa Muhammad AL-MANSUR (Group ID: 13615)

What you must do

5. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
- ii. freeze such accounts, and other funds or economic resources;
- iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
- iv. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

7. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.

8. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

9. Copies of recent notices, UK legislation and relevant guidance can be obtained from the ISIL (Da'esh) and Al-Qaida financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.

10. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida can be found on the relevant UN Sanctions Committee webpage:

<https://www.un.org/securitycouncil/sanctions/information>.

11. The UN Consolidated List can be found here:

<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.

12. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

13. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

14. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

15. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

Enquiries

16. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: michelle.webster@fcdo.gov.uk**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA THE ISIL (DA'ESH) AND AL-QAIDA (UNITED NATIONS SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/466)

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. AL-DARI, Muthanna Harith Salman

Name (non-Latin script): مثنى حارث سلمان الضاري

Title: *Doctor* **DOB:** 16/06/1969. **POB:** Iraq **Good quality a.k.a:** (1) AL DARI, Doctor, Muthanna (2) AL DARI, Muthana, Harith (3) AL-DARI, Doctor, Muthanna (4) AL-DARI, Muthana, Haris (5) AL-DARI, Muthanna, Hareth (6) AL-DARI, Muthanna, Harith, Sulayman (7) AL-DHARI, Muthana, Haris (8) AL-DHARI, Muthanna, Hareth (9) AL-DHARI, Muthanna, Harith, Sulayman (10) AL-ZAWBA', Doctor, Muthanna, Harith, Sulayman, Al Dari (11) AL-ZAWBA'I, Muthanna, Harith, Sulayman, Al-Dari (12) AL-ZOBAL, Muthanna, Harith, Sulayman, Al-Dari (13) AL-ZOWBAL, Doctor, Muthanna, Harith, al-Dari **Nationality:** Iraq **National Identification Number:** 1729765 **National Identification Details:** Ration card number **Address:** (1) Khan Dari, Iraq.(2) Egypt.(3) Asas Village, Abu Ghurayb, Iraq.(4) Amman, Jordan. **Other Information :** (UK Sanctions List Ref): AQD0268. (UN Ref): QDi.278. 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 07/04/2010 **UK Sanctions List Date Designated:** 25/03/2010 **Last Updated:** ~~31/12/2020~~ 05/12/2024 **Group ID:** 11052.

2. AL-JUBURI, Maysar Ali Musa Abdallah

Title: Amir **DOB:** ~~(1) 01/06/1976. (2) 1976~~ **POB:** (1) Al-Shura, Mosul (2) Harara, Ninawa, (1) Iraq (2) Iraq **Good quality a.k.a:** (1) AL-JIBURI, Muyassir (2) AL-SHAMMARI, Muyassir (3) HARARA, Muyassir (4) HASSAN, Muhammad, Khalid **Low quality a.k.a:** (1) AL-QAHTANI, Mus'ab (2) AL-QATANI, Abu, Maria (3) AL-SHAMMARI ~~(4) Abu Umar~~ **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):AQD0228. (UN Ref):QDi.337. 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Individuals. **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014
Last Updated: ~~31/12/2020~~ 05/12/2024 **Group ID:** 13134.

3. AL-MANSUR, Salim Mustafa Muhammad Name

(non-Latin script): سالم مصطفى محمد ال منصور

DOB: (1) 20/02/1962. (2) --/--/1959. **POB:** (1) Baghdad (2) Tel Afar, Nineveh Province, (1) Iraq (2) Iraq **Good quality a.k.a:** (1) AL-IFRI, Saleem (2) AL-IFRI, Salim, Mustafa, Muhammad, Mansur (3) AL-SHAKLAR, Hajji, Salim (4) MANSUR, Salim (5) MUSTAFA, Salim, Mansur **Nationality:** Iraq **Passport Number:** A6489694 **Passport Details:** Iraq. Issued on 2 September 2013. Expires 31 August 2021. **National Identification Number:** (1) 00813602 (2) 300397 **National Identification Details:** (1) Iraq identity card. Issued on 18 September 2011 (2) Certificate of Iraqi nationality. Issued on 25 June 2013 **Address:** (1) 17 Tamoz, Mosul, previous address, Iraq.(2) Tel Afar – Al-Saad, Mosul, Iraq. **Other Information:** (UK Sanctions List Ref):AQD0308. (UN Ref):QDi.411. 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. INTERPOL-UN Security Council
Special Notice web link:
<https://www.interpol.int/en/notice/search/un/6202729> **Listed on:** 07/03/2018 **UK Sanctions List Date Designated:** 06/03/2018 **Last Updated:** ~~31/12/2020~~ 05/12/2024
Group ID: 13615.

Financial Services Commission

05/12/2024