



Date: 12 December 2024

Dear Registrant/Licensee:

**Re: International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA): ISIL (Da'esh) and Al-Qaida**

Pursuant to section 3A of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA), licensees and registrants of the Securities Commission of The Bahamas (the Commission) are hereby informed that on 2 December 2024, the United Nations Security Council Committee, pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh) and Al-Qaida and associated individuals, groups, undertakings and entities, enacted amendments to 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 the Security Council Resolution 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations, specified with strikethrough and/or underline in the entries as set out in the United Nation's press release attached hereto.

The United Nations press release can also be found at the following web address:

1. <https://press.un.org/en/2024/sc15916.doc.htm>

Licensees and registrants are urged to regularly consult the following UNSC website addresses, to ensure continued compliance, and accurate record keeping relating to United Nations Security Council Resolutions (UNSCR):

1. UNSC: <https://www.un.org/securitycouncil/sanctions/2713/press-releases>
2. UNSC Sanctions list materials: <https://www.un.org/securitycouncil/sanctions/2713/materials>
3. Consolidated UNSC Sanctions List: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

A copy of this notice can be found on the Commission's website.

Any inquiries concerning this notice may be directed to the Commission at:

Poinciana House  
North Building, 2nd Floor  
31A East Bay Street  
P. O. Box N-8347  
Nassau, The Bahamas  
Email: [info@scb.gov.bs](mailto:info@scb.gov.bs)  
Tel: 1 (242) 397-4100

## ☰ Meetings Coverage and Press Releases

Press Release  
Security Council

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SC/15916  
2 December 2024

### 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

**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) **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 Tamoz, 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).

**! For information media. Not an official record.**

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