REPUBLIC OF NAURU

NAURU FINANCIAL INTELLIGENCE UNIT
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UPDATED UN CONSOLIDATED LIST

ISSUED ON 16/10/25 (USA TIME) 17/10/25 (NAURU TIME)

(NOTE -URGENT NOTICE FOR REPORTING ENTITIES AND STAKEHOLDERS)

This is to inform you all that the United Nations Security Council as of Thursday *17th October 2025 in Nauru* which was 16th October 2025 in USA issued a new updated sanctions list.

Please see the attached urgent press release which is self-explanatory.

The List of sanctioned persons and entities appear over 169 pages. The list is on the UNSC website:

https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list

The List of sanctioned persons or the consolidated list can also be accessed directly via the NFIU Website link:

https://justice.gov.nr/financial-intelligence-unit/ United Nations Security Council Consolidated List | Security Council – click here for the website

This Notice is issued to you all in accordance with the requirements of Section 109 of the *Anti-Money Laundering and Targeted Financial Sanctions Act 2023,* of which requires that this list is to be notified without any delay, not exceeding 24 hours.

The circulation of this List is in accordance with Regulation 42 and 44 of the *Anti-Money Laundering and Targeted Financial Sanctions (Financing of Terrorism and Proliferation Financing) Regulations 2023.*

You are required to go through the list and if your organisation or entity are holding onto any assets or funds in respect of any person or entity designated under this list, please contact FIU immediately:

(a) Rajas Swamy MFIU Supervisor email: rajasswamy@gmail.com or rajas.swamy@dojustice.gov.nr

The purpose of the list and what you are required to do is also provided in the High Risk Guide. See link https://justice.gov.nr/wp-content/uploads/2024/04/Anti-Money-Laundering-and-Targeted-FinancialSanctions-High-Risk-Countries-Guideline-2023.pdf

The Administrator pursuant to the Proceeds of Crime (Management and Disposal of Property) Regulations 2024 may also contact the FIU or your entity in respect of any of the assets or funds which may be covered by this new List. You are to respond to this Notice to the FIU within 12 hours of this receipt of this Notice. The Notice is also served to the respective emails of the entities, which are requested to please attend to it.

Supervisor – Financial Intelligence Unit
17/10/2025

SC/16193
16 October 2025

Security Council ISIL (Da’esh) and Al-Qaida Sanctions Committee Amends One Entry to Its Sanctions List

On 16 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.317 Name: 1: AHMAD 2: HUSSAIN 3: AL-SHARAA 1: ~~ABU MOHAMMED~~ 2: ~~AL-JAWLANI 3: na~~ 4: na
Name (original script): ~~أبو محمد الجولاني~~احمد حسين الشرع
Title: na **Designation:** na **DOB:** 29 Oct. 1982 ~~Between 1976 and 1980~~
POB: Syrian Arab Republic **Good quality a.k.a.: a)** Abu Mohamed Al-Jawlani (of original script: الجولاني أبو محمد), **b)** Abu Muhammad al-Jawlani **c)** Abu Mohammed al-Julani **d)** Abu Mohammed al-Golani **e)** Abu Muhammad al-Golani **f)** Abu Muhammad Aljawlani **g)** Muhammad al-Jawlani (formerly listed as) **h)** AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI born 1980 in Syrian Arab Republic (Mother’s name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) **Low quality a.k.a.: a)** شيخ الفاتح ، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) **b)** ABU ASHRAF **Nationality:** Syrian Arab Republic **Passport no:** Syria D00000256 (issued on 1 Feb. 2025) ~~na~~ **National identification no:** na **Address:** (Active in Syria as at ~~Jun. 2013~~ Jan. 2025) **Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023, 16 Oct. 2025) **Other information:** previously listed as Abu Mohamed Al-Jawlani Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the

Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Father's name: Hussein; Mother's name: Wedad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 61 of resolution 2734 (2024), 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.

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.

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.