

ADVISORY
2021

UPDATES TO THE UNSC CONSOLIDATED SANCTIONS LIST

The Department of Trade and Industry – Strategic Trade Management Office (DTI-STMO) wishes to inform the public the following updates on the United Nations Security Council (UNSC) Consolidated Sanctions List:

Removal

Date	UNSC Committee	Entries
12/08/21	Resolution 1518 (2003)	<p>IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na Name (original script): الأحمد ذياب محمود Title: na Designation: na DOB: 1953 POB: a) Baghdad, Iraq b) Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information</p> <p>IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN Name (original script): الياسين أمين محمد حسام Title: na Designation: na DOB: a) 1953 b) 1958 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:</p>

Addition

Date	UNSC Committee	Entries
10/25/21	Resolution 1970 (2011) concerning Libya	<p>LYi.029 Name: 1: Osama 2: Al Kuni 3: Ibrahim 4: na Name (original script): ابراهيم الكوني أسامة Title: Manager of Al Nasr Detention Center in Zawiyah Designation: na DOB: 04 April 1976 POB: Tripoli, Libya Good quality a.k.a.: a) Osama Milad b) Osama al-Milad c) Osama Zawiyah d) Osama Zawiyah e) Osama al Kuni Low quality a.k.a.: na Nationality: Libya Passport no: na National identification no: na Address: Zawiyah, Libya Listed on: 25 October 2021 Other information: As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026).</p>

12/21/21	Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities	<p>QDi.431 Name: 1: SANAULLAH 2: GHAFARI 3: na 4: na Name (original script): ثناء الله غفاري Title: Dr. Designation: na DOB: 28 Oct. 1994 POB: Afghanistan Good quality a.k.a.: a) Dr. Shahab al Muhajir b) Shahab Muhajer c) Shahab Mohajir d) Shahab Mahajar e) Shihab al Muhajir f) Shihab Muhajer g) Shihab Mohajir h) Shihab Mahajar Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: a) Afghanistan (2021) b) Kunduz, Afghanistan (previous) Listed on: 21 Dec. 2021 Other information: Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Photo is available for inclusion in the INTERPOLUN Security Council Special Notice.</p>
12/21/21	Resolution 2127 (2013) concerning the Central African Republic	<p>CFi.015 Name: 1: ALI 2: DARASSA Title: na Designation: Founder and leader of the <i>Unité pour la Paix en Centrafrique</i> (UPC) DOB: 22 Sept. 1978 POB: Kabo, Ouham Prefecture, Central African Republic Good Quality a.k.a.: a) Ali Darassa Mahamat b) Ali Mahamat Darassa c) Ali Daras d) Ali Darrassa Low Quality a.k.a.: a) Général Ali Darassa Nationality: Central African Republic Passport no.: na National Identification No.: 10978000004482 Address: na Listed on: 21 Dec. 2021 Other information: Ali Darassa founded and still leads the Central African Republic (CAR)-based militia group <i>Unité pour la Paix en Centrafrique</i> (UPC), which has killed, tortured, raped, and displaced civilians, committed a large number of abuses of human rights and violations of international humanitarian law, and engaged in arms trafficking, illegal taxation activities, and warfare against CAR defence and security forces, as well as other militias, since its creation in 2014. In December 2020, he played a leading role in the creation of the <i>Coalition des patriotes pour le changement</i> (CPC) that took up arms to oppose the elections and attempted to enter the capital Bangui, in violation of the commitments made by the UPC under the <i>Accord politique pour la paix et la reconciliation</i> (APPR) signed on 6 February 2019.</p>

Pursuant to Memorandum Circular No. 20-13, the STMO adopted the UNSC Consolidated List of Individuals and Entities (<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>) as its List of Prohibited End-Users, thereby prohibiting covered persons from engaging in any trade with the listed individuals and entities. Any violation is punishable under Section 19, Chapter IV of RA 10697, or the Strategic Trade Management Act (STMA).

The Department advises all individuals, government agencies, and businesses to be updated on the current multilateral and unilateral lists of sanctioned individuals and entities and exercise due diligence in every transaction to avoid sanctionable activities. The conduct of due diligence includes, among others, checking the parties to the transactions, verifying end-use and end-users of commodities being traded, checking shipping routes, and validating payment arrangements.

For the guidance and information of all concerned.