**NATIONAL SANCTIONS SECRETARIAT**

**Notice under section 18(1)(a) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019**

**Addition of One Entry to the ISIL (Da’esh) and Al-Qaida Sanctions List**

Notice is hereby given that on **8 October 2020**, 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 **approved the addition** of the following entry to its Sanctions Listof individuals and entities, subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations:

**A. Individuals**

**QDi.428 Name:** 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE

**Name (original script):** جمال حسین حسن زینیھ **Title:** na **Designation:** na **DOB: a) 17** Aug 1972 **b)** 1 Jan 1972 **POB: a)** Benghazi, Libya **b)** Al Tall, Syrian Arab Republic **c)** Tell Mnin, Syrian Arab Republic **Good quality a.k.a.:** Jamal Husayn Zayniyah **Low quality a.k.a: a)** Abu Malek El Talleh **b)** Abu Hussein **c)** abu-Malik al-Ansari **d)** Abu-Malik al-Shami **e)** Abu-Malik al-Talli **Nationality:** Syrian Arab Republic **Passport No:** Syrian PassportNo: 3987189 **National identification No**: **a)** 13080011550 **b)** Syrian Identification Card No. 5877002 issued 25 May 2011 **Address: a)** Syrian Arab Republic **b)** Arsal, Bekaa, Lebanon **Listed on** 8 Oct. 2020 **Other information:** Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother’s name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

The United Nations Security Council Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL:

<https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/summaries>.

It is highlighted that the prohibitions, travel ban and arms embargo under Sections 23, 24, 35 and 36 of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019 apply with immediate effect.

The Consolidated United Nations Security Council Sanctions List is also updated following changes made in the ISIL (Da’esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

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

The public and other stakeholders are urged to regularly check for any updates to the United Nations Sanctions Lists by accessing the above URL and comply with the relevant requirements under the Act.

For any query please contact the National Sanctions Secretariat as follows:

**National Sanctions Secretariat**

 **Level 4, New Government Centre**

 **Port- Louis**

**Telephone: 201 1366/201 1264**

**Fax: 211 9272**

**Email:** **nssec@govmu.org**

**09 October 2020**