

## NATIONAL SANCTIONS SECRETARIAT

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

#### Removal of One Entry from the ISIL (Da'esh) and Al-Qaida Sanctions List

Notice is hereby given that, on 24 March 2020, 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, has **removed** the following individual from the ISIL (Da'esh) and Al-Qaida Sanctions List after concluding its consideration of the de-listing request for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this delisting request.

Therefore, 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, no longer apply to the name set out below.

#### A. Individuals

**QDi.206 Name:** 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

**Name (original script):** ابراهيم محمد خلي ل

**Title:** na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Dayr Az-Zawr, Syrian Arab Republic  
**Good quality a.k.a.:** a) Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq b) Khalil Ibrahim Mohammad born 3 Jul. 1975 in Mosul, Iraq c) Khalil Ibrahim Al Zafiri (born 1972) d) Khalil born 2 May 1975 e) Khalil Ibrahim al-Zahiri born 2 Jul. 1975 in Mosul **Low quality a.k.a.:** na **Nationality:** Syrian Arab Republic **Passport no:** Temporary suspension of deportation number T04338017 (issued by Alien's Office of the City of Mainz, expired on 8 May 2013) **National identification no:** na **Address:** Refugee shelter Alte Ziegelei, Mainz, 55128, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013, 1 May 2019 ) **Other information:** Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30 December 2012. Photo and fingerprints available for inclusion in the INTERPOLUN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

Accordingly, pursuant to section 34(1)(a) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019, the prohibitions, travel ban, and arms embargo under Sections 23, 24, 35 and 36 of the Act have lapsed with **immediate effect** as from 24 March 2020.

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](mailto:nssec@govmu.org)**

**25 March 2020**