

REFERENCE: SCA/2/18 (02)

The Chair of 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 presents his compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 6 March 2018, the Committee approved **the addition of the entries** specified below to its 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 2368 (2017) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with ISIL (Da'esh) and Al-Qaida

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:** a) Baghdad, Iraq b) Tel Afar, Nineveh Province, 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 **Other information:** Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic.

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI

Name (original script): عمر محمود إرحيم الفياض الكبيسي

Title: na **Designation:** na **DOB:** a) 16 Jun. 1967 b) 1 Jan. 1967 **POB:** Al-Qaim, Al-Anbar Province, Iraq **Good quality a.k.a.:** a) Umar Mahmud Rahim al-Kubaysi b) Omar Mahmood Irhayyim Al-Fayyadh c) Umar Mahmud Rahim d) Umar Mahmud Rahim Al-Qubaysi e) Umar Mahmud Al-Kubaysi Arhaym f) Umar Mahmud Arhaym g) Omar Mahmood Irhayyim h) Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaysi i) Umar al-Kubaysi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) **National identification no:** a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر

(محمود إرحيم الفياض) **b)** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود إرحيم) **Address:** Al-Qaim, Al-Anbar Province, Iraq **Listed on:** 6 Mar. 2018 **Other information:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic.

B. Entity associated with ISIL (Da'esh) and Al-Qaida

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE

Name (original script): شركة الكوثر للتوسط ببيع وشراء العملات الأجنبية

A.k.a.: a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala **F.k.a.:** na **Address:** Al-Qaim, Al Anbar Province, Iraq **Listed on:** 6 Mar. 2018 **Other information:** Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn.

The names of individuals and entities on the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website:

<https://www.un.org/sc/suborg/en/sanctions/1267/press-releases>

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list. The ISIL (Da'esh) and Al-Qaida Sanctions List is available in HTML, PDF and XML format and is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

The Consolidated United Nations Security Council Sanctions 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://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>.

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat automatically conveys updates of the ISIL (Da'esh) and Al-Qaida Sanctions List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any

updated or new contact information for this purpose to the Secretariat by e-mail to:
SC-1267-Committee@un.org or fax: (+1) 212 963-1300/ (+1) 212-963-3778. The
Committee encourages all States to allow implementation of updates of the ISIL (Da'esh)
and Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

6 March 2018

Narrative Summaries

ODi.411 Salim Mustafa Muhammad al-Mansur

Date on which the narrative summary became available on the Committee's website:
6 March 2018.

Salim Mustafa Muhammad al-Mansur was listed on 6 March 2018 pursuant to paragraphs 2 and 4 of resolution 2368 (2017) as being associated with ISIL or Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

Additional information:

Salim Mustafa Muhammad Al-Mansur is the finance “emir” for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), whose involvement with ISIL and its predecessor, Al-Qaida in Iraq (AQI), dates back to at least late 2009 when Mansur was an AQI commander involved in fundraising activities to support terrorism in Iraq.

In early 2014, Mansur was involved in moving hundreds of thousands of Iraqi dinars to ISIL in Mosul.

In 2015, he laundered and transferred money on behalf of ISIL, and as of mid-2016, he was responsible for selling crude oil that ISIL extracted from oil fields in Iraq and the Syrian Arab Republic.

As of early 2017, Mansur was an ISIL finance “emir” for Mosul who had moved outside Iraq.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

ODi.412 Umar Mahmud Irhayyim al-Kubaysi

Date on which the narrative summary became available on the Committee's website:
6 March 2018.

Umar Mahmud Irhayyim al-Kubaysi was listed on 6 March 2018 pursuant to paragraphs 2 and 4 of resolution 2368 (2017) as being associated with ISIL or Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and

“supplying, selling or transferring arms and related materiel to” Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

Additional information:

Umar Mahmud Irhayyim al-Kubaysi’s involvement with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its predecessor organizations dates back to 2006 when Al-Kubaysi was transferring operational funds primarily for ISIL’s predecessor, Al-Qaida in Iraq, and other insurgent groups. Since then, Al-Kubaysi has worked with an ISIL weapons facilitator and has acted as a financial facilitator for ISIL. Specifically, as of mid-2016, Al-Kubaysi was involved in financial activities with ISIL and, in 2014, worked with an ISIL weapons facilitator to smuggle pickup trucks from Syria to Iraq.

In spring 2014, Al-Kubaysi, as the owner of Al-Kawthar Money Exchange (QDe. 157), reconciled deposits and withdrawals with the Hanifa Money Exchange Office (Branch Located in Albu Kamal, Syrian Arab Republic) (QDe.153).

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Hanifa Money Exchange Office (Branch Located in Albu Kamal, Syrian Arab Republic) (QDe.153), listed on 20 July 2017

Al-Kawthar Money Exchange (QDe.157), listed on 6 March 2018

QDe.157 Al-Kawthar Money Exchange

Date on which the narrative summary became available on the Committee’s website:
6 March 2018.

The Al-Kawthar Money Exchange was listed on 6 March 2018 pursuant to paragraphs 2 and 4 of resolution 2368 (2017) as being associated with ISIL or Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

Additional information:

As of mid-2016, Umar Mahmud Irhayyim al-Kubaysi (QDi.412) owned Al-Kawthar Money Exchange, which was located in territory controlled by Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Between late 2015 and early 2016, Al-Kawthar Money Exchange reconciled financial transfers worth approximately \$2.5 million with another Iraq-based money exchange company that was

associated with ISIL financial facilitators. Al-Kawthar Money Exchange sent transfers using a Gulf-based company, which is co-owned by two ISIL facilitators.

In spring 2014, Al-Kubaysi, as the owner of Al-Kawthar Money Exchange, reconciled deposits and withdrawals with the Hanifa Money Exchange Office (Branch Located in Albu Kamal, Syrian Arab Republic) (QDe.153). In 2013, Al-Kawthar Money Exchange was involved in facilitating money transfers for AQI.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Hanifa Money Exchange Office (Branch Located in Albu Kamal, Syrian Arab Republic) (QDe.153), listed on 20 July 2017

Umar Mahmud Irhayyim al-Kubaysi (QDi.412), listed on 6 March 2018