**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 **21 December 2021** the United Nations Security Council Committee pursuant toresolutions **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 entry specified below to 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 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations.

**A. Individuals**

**QDi.431 Name:** 1: SANAULLAH 2: GHAFARI 3: na 4: na

**Name (original script): غفاری ﷲ ثناء**

**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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here.](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**Narrative Summary**

**QDi.431 Sanaullah Ghafari**

*Date on which the narrative summary became available on* *the Committee’s website*: 21 December 2021

Sanaullah Ghafari was listed on 21 December 2021 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”, “supplying, selling or transferring arms and related material to”, and “recruiting for” the Islamic State of Iraq and the Levant - Khorasan (ISIL-K) (QDe.161).

*Additional information:*

Sanaullah Ghafari has been the leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL-K) (QDe.161) since June 2020. He was appointed by the ISIL core to lead ISIL-K. He is responsible for approving all ISIL-K operations throughout Afghanistan and arranging funding to conduct operations. He has masterminded terrorist attacks in Pakistan and Afghanistan. As the leader of ISIL-K, he has been responsible for multiple terrorist attacks resulting in hundreds of deaths in 2021. Attack methodology includes assassinations and IED attacks.

*Related listed individuals and entities:*

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

Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161), listed on 14 May 2019

Accordingly, 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 to the above individual.

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/securitycouncil/sanctions/1267/press-releases>

To obtain a fully updated version of the List, Member States are encouraged to consult, on a regular basis, the Committee’s website at the following URL: [https://www.un.org/securitycouncil/sanctions/1267/aq\_sanctions\_list.](https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list) The 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 changes made in the ISIL (Da’esh), 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 7, New Government Centre**

**Port- Louis**

**Telephone: 201 1366/201 1264**

**Fax: 211 9272**

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

**22 December 2021**