

March 27, 2026

Implementation of Section 51A of UAPA,1967 Updates to 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List | Sanctions List: Amendment of 2 Entries | UAPA Update 03 of 2026

1. International Financial Services Centres Authority (Anti Money Laundering, Counter-Terrorist Financing and Know Your Customer) Guidelines, 2022 under the Prevention of Money Laundering Act, 2002 and rules framed there inter-alia states that Regulated Entities shall ensure that accounts are not opened in the name of anyone whose name appears in updated list of individuals and entities which are subject to various sanction measures such as freezing of assets/accounts, denial of financial services etc., as approved by the Security Council Committee established pursuant to various United Nations' Security Council Resolutions (UNSCRs). Regulated Entities shall continuously screen all existing accounts to ensure that no account is held by or linked to any of the entities or individuals included in the list.

2. On 26 March 2026, 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 approved the **addition of the entries 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 2734 (2024) and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.437 Name: 1: SAMI 2: JASIM 3: MUHAMMAD JAATA 4: AL-JABURI

Name (original script): سامي جاسم محمد جعاطة الجبوري

Title: na **Designation:** na **DOB:** 1 Jul. 1974 **POB:** Iraq **Good quality a.k.a.:** a) Mustafa Adnan al-Aziz مصطفى عدنان العزيز (National Identification card no. 9080002892, issued by the Syrian Arab Republic, mother's name Dahiyah al-Mulhim, **DOB:** 1 Jan. 1973, **POB:** Albu Kamal, Syria) b) Mustafa Adnan al-Azeez (Turkish Residency Card no. 4118 issued on 15 Jan. 2019) **Low quality a.k.a.:** a) Sami al-Ajuz (b) Hajji Hamid **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 26 Mar. 2026 **Other information:** Assumed multiples roles within ISIL (Da'esh) listed as Al-Qaida in Iraq (QDe.115), including overseeing ISIL's finances, material affairs and sources of revenue. He was also a member of the so-called Delegated Committee, which is the decision-making body of ISIL (Da'esh). He also participated in several terrorist operations against security forces while ISIL was controlling territory and was involved in the smuggling of oil derivatives. Mother's name: A'ishah Hasan. Gender: Male, Physical description: eye colour: black; hair colour: black; Photo available for inclusion in the INTERPOL-UN 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>.

QDi.438 Name: 1: ABD EL HAMID 2: SALIM 3: IBRAHIM BRUKAN 4: AL-KHATOUNI

Name (original script): عبد الحميد سالم إبراهيم بروكان الخاتوني

Title: na **Designation:** na **DOB:** 1 Sep. 1970 **POB:** Iraq **Good quality a.k.a.:** ABU OMAR AL SARRAF **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 26 Mar. 2026 **Other information:** Served as a senior leader in ISIL (Da'esh) listed as Al-Qaida in Iraq (QDe.115) as its financial management officer. Mother's name: Khadija Hattab Ismail. Gender: Male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

2. In accordance with paragraph 58 of resolution 2610 (2021), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entries at the following URL: https://main.un.org/securitycouncil/en/sanctions/1267/raq_sanctions_list/summaries.

3. Press releases dated **26 March 2026** concerning the listings can be found at https://press.un.org/en/2026/sc16323.doc.htm?_gl=1*3e4aot*_ga*ODcwMjgwNDU0LjE3NjQ2NjI4MjQ.*_ga_TK9BQL5X7Z*czE3NzQ1ODE3NTUkbzQwMCRnMCR0MTc3NDU4MTc1NSRqNjAkBDaKaDA and https://press.un.org/en/2026/sc16324.doc.htm?_gl=1*3e4aot*_ga*ODcwMjgwNDU0LjE3NjQ2NjI4MjQ.*_ga_TK9BQL5X7Z*czE3NzQ1ODE3NTUkbzQwMCRnMCR0MTc3NDU4MTc1NSRqNjAkBDaKaDA.

4. The UNSC press releases concerning amendments to the list are available at URL: <https://www.un.org/securitycouncil/sanctions/1267/press-releases>.

5. The latest versions of the Sanctions lists are accessible on the UN Security Council's website at the following URL:

a) List issued by the UNSC Committee established pursuant to resolution 1267 (1999) of individuals and entities linked to ISIL (Da'esh) and Al Qaida www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list.

b) List issued by the UNSC Committee established pursuant to resolution 1988 (2011) of individuals and entities linked to Taliban <https://www.un.org/securitycouncil/sanctions/1988/materials>

6. This information is being issued in pursuance of the instructions contained in the Ministry of Home Affairs, Government of India' order F. No. 14014/01/2019/CFT, dated 2 February 2021, regarding the Procedure for implementation of Section 51A of the Unlawful Activities(Prevention) Act, 1967 to direct all concerned to apply without delay travel restrictions, arms embargo and to freeze the funds and other financial resources of listed individuals and entities in accordance with the relevant UNSC resolutions. The details of the sanctions measures and exemptions are available at the following URL: https://www.un.org/securitycouncil/sanctions/1267#further_information

7. As per MHA's instructions, any request for de-listing received by any bank, stock exchanges/ depositories, intermediaries regulated by SEBI and Insurance companies is to be forwarded electronically to Joint Secretary (CTCR), MHA for consideration. Individuals, groups, undertakings or entities seeking to be removed from the Security Council's ISIL (Da'esh) and Al-Qaida Sanctions List can submit their request for delisting to an independent and impartial Ombudsperson who has been appointed by the United Nations Secretary-General. More details are available at the following URL: <https://www.un.org/securitycouncil/ombudsperson/application>

8. Necessary action may kindly be taken in terms of Ministry of Home Affairs' Order dated 2nd February 2021 delineating the procedure for implementation of Section 51A of the UAPA .
