GOVERNOR

Dili, 27 October 2026

Chief Executive Officers
All financial institutions in Timor-Leste

Circular Letter 019/2026: Obligations to act on lists associated with the United Nations Security Council Resolutions relating to the prevention and suppression of the Financing of Terrorism

Pursuant to Article 36 of Law nº. 17/2011 of 28 December on the Legal Regime to Prevent and Combat Money Laundering and the Financing of Terrorism as amended, financial institutions regulated by the Central Bank are required to report to the Central Bank the existence of funds linked to terrorists, terrorist organizations or individuals or entities associated with or that belong to such individuals or organizations in accordance with lists established by the United Nations Security Council or under United Nations Security Council Resolution 1373 or any successor resolutions. The 1267 Committee has established and maintained an updated list with respect to individuals, groups, undertakings and other entities associated with Al-Qaida has been published on 26 October 2026 which is attached for your information. The updated list shall supersede all previous versions.

The Central Bank requires that all financial institutions implement procedures to regularly access the United Nations Sanction Committee webpage at https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list for updates, and to implement appropriate internal procedures to ensure that funds being sent to or by or otherwise connected with any of the listed individuals and organizations are seized and/or frozen and immediately reported to the Central Bank.

Sincerely yours,

Hélder Lopes

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Press Release
Security Council

SC/16488
26 October 2026

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes Three Entries from Its Sanctions List

On 24 October 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 removed the entries below from the ISIL (Da'esh) and Al-Qaida Sanctions List. The entries were deleted after the Committee concluded its consideration of the delisting request for these names submitted by the designating State in accordance with paragraph 75 of resolution 2734 (2024).

Therefore, 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, no longer apply to the names set out below:

A. Individuals

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED SULTAN 4: AL-AJMI **Name (original script):** شافي سلطان محمد سلطان العجمي **Title:** Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.: a)** Shafi al-Ajmi **b)** Sheikh Shafi al-Ajmi **c)** SHAFI S. M. S. ALAJMI **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwait **Passport no: a)** Kuwait number 03111298 **b)** Kuwait number 003111298, issued on 16 Sep. 2010, issued in Kuwait, expires 15 Sep. 2020 (in the name of Shafi S M S Alajmi, Arabic script شافي سلطان محمد سلطان العجمي) **c)** 0216155930 **National identification no:** Kuwait 273010101204 **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 (amended on 24 Nov. 2020, 22 Aug.

2025, 13 Aug. 2026) **Review concluded on:** 24 Nov. 2020, 7 Nov. 2024 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (formerly listed). In November 2023, he was released from prison in Kuwait as part of the Special Amiri Decree Pardon No. 225/2023. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2014-58611

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na **Name (original script):** بسام أحمد الحصري **Title:** na **Designation:** na **DOB: a)** 1 Jan. 1969 **b)** Approximately 1971 **POB: a)** Qalamun, Damascus Province, Syrian Arab Republic **b)** Ghutah, Damascus Province, Syrian Arab Republic **c)** Tadamon, Rif Dimashq, Syrian Arab Republic **Good quality a.k.a.:** Bassam Ahmad Husari **Low quality a.k.a.: a)** Abu Ahmad Akhlaq **b)** Abu Ahmad al-Shami **Nationality: a)** Syrian Arab Republic **b)** State of Palestine **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (Southern. Location as of July 2016) **Listed on:** 22 Feb. 2017 (amended on 8 Nov. 2022) **Review concluded on:** 8 Nov. 2022 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (formerly listed) for southern Syrian Arab Republic since July 2016 INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2017-11467

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL **Name (original script):** إياد نظمي صالح خليل **Title:** na **Designation:** na **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.: a)** Ayyad Nazmi Salih Khalil **b)** Eyad Nazmi Saleh Khalil **Low quality a.k.a.: a)** Iyad al-Toubasi **b)** Iyad al-Tubasi **c)** Abu al-Darda' **d)** Abu-Julaybib al-Urduni **e)** Abu-Julaybib **Nationality:** Jordan **Passport no: a)** Jordan 654781 (approximately issued in 2009) **b)** Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **National identification no:** na **Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016) **Listed on:** 22 Feb. 2017 (amended on 8 Nov. 2022) **Review concluded on:** 8 Nov. 2022 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (formerly listed) for coastal area of Syrian Arab Republic since March 2016 INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2017-11471

The names of individuals and entities removed from 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. Other information about the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list/procedures-for-delisting.

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list.

The Consolidated United Nations Security Council 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://main.un.org/securitycouncil/en/content/un-sc-consolidated-list.

! **For information media. Not an official record.**