

## ADVISORY

### ADDITION OF ONE (1) ENTRY TO THE ISIL (DA'ESH) AND AL-QAIDA SANCTIONS LIST

The Department of Trade and Industry – Strategic Trade Management Office (DTI-STMO) wishes to inform the public that on 08 October 2020, the United Nations Security Council (UNSC) 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 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:

#### A. Individuals

**QDi.428 Name:** 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE  
**Name (original script):** جمال حسين حسن زينييه **Title:** na **Designation:** na **DOB:** a) 17 Aug 1972 b) 1 Jan 1972 **POB:** a) Benghazi, Libya b) Al Tall, Syrian Arab Republic c) Tell Mnin, Syrian Arab Republic **Good quality a.k.a.:** Jamal Husayn Zayniyah **Low quality a.k.a.:** a) Abu Malek El Talleh b) Abu Hussein c) abu-Malik al-Ansari d) Abu-Malik al-Shami e) Abu-Malik al-Talli **Nationality:** Syrian Arab Republic **Passport No:** Syrian Passport No: 3987189 **National identification No:** a) 13080011550 b) Syrian Identification Card No. 5877002 issued 25 May 2011 **Address:** a) Syrian Arab Republic b) Arsal, Bekaa, Lebanon **Listed on** 8 Oct. 2020 **Other information:** Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name

Pursuant to Memorandum Circular No. 20-13, the STMO adopted the UNSC Consolidated List of Individuals and Entities (<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>) as its List of Prohibited End-Users, thereby prohibiting covered persons from engaging in any trade with the listed individuals and entities. Any violation is punishable under Section 19, Chapter IV of RA 10697, or the Strategic Trade Management Act (STMA).

The Department advises all individuals, government agencies, and businesses to be updated on the current multilateral and unilateral lists of sanctioned individuals and entities and exercise due diligence in every transaction to avoid sanctionable activities. The conduct of due diligence includes, among others, checking the parties to the transactions, verifying end-use and end-users of commodities being traded, checking shipping routes, and validating payment arrangements.

For the guidance and information of all concerned.