

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. GHAFARI, Sanallah

Name (original script): ثناء الله غفاری

Title: Dr. **Designation:** na **DOB:** a) 28 Oct. 1994 b) 24 May 1990 **POB:** Mir Bacha Kot District, Kabul Province, 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 Afghanistan number: O1503093, issued on 25 Aug. 2016 in Kabul, Afghanistan (expired on 25 Aug. 2021) **National identification no:** na **Address:** a) Afghanistan (2021) b) Kunduz, Afghanistan (previous) **Listed on:** 21 Dec. 2021 (Amended on 25 April 2024) **Other information:** Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL- K) (QDe.161). Information Technology Expert. **Father's name:** Abdul Jabbar. Grandfather's name: Abdul Ghaffar. Photo is 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>.

Financial Sanctions Implementation Unit

26/04/2024