



7 April 2021

Financial Intelligence Unit

Directive to Financial Institutions and Designated Non-Financial Businesses and Professions on Freezing of Assets of Designated Persons and Entities:

Updated Al-Qaida Sanctions List

Issued in terms of the Suppression of Foreign and International Terrorism (Application of UNSCR 1267 of 1999 and UNSCR 1373 of 2001 and Successor UNSCRs) Regulations, Statutory Instrument 76 of 2014, as read with section 4 of the Money Laundering and Proceeds of Crime Act, [Chapter 9:24]

1. The Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities, has, with effect from 6 April 2021, amended details of one (1) entry on the sanctions list (hereinafter referred to as the "Al Qaida Sanctions List"), as reflected on the attached annexure "1" (ref: notice SC /14489).
2. Every financial institution and DNFBP as defined in section 2 of the Money Laundering and Proceeds of Crime Act, [Chapter 9:24], and every natural or legal person, who comes into possession or control of any asset, funds or other economic resource belonging to, controlled or held by, or for the benefit of an individual or entity appearing on the list above, as updated from time to time, shall, **immediately and without delay**, freeze such funds, assets or economic resources.
3. A financial institution, DNFBP or other person, natural or legal, which/who becomes aware that it/he/she is in possession of or has control over any assets, funds or other economic resources belonging to, controlled or held by, or for the benefit of a designated person, shall in addition to taking immediate action referred to

paragraph 2 above, immediately and no later than 24 hours, submit a written report to the Unit, providing sufficient particulars of the designated person, the funds, assets or other economic resource involved, and the action taken by the financial institution, DNFBP or such other person.

4. The funds, assets or resources so frozen shall remain frozen until further written directions from the Unit.
5. Any designated person aggrieved by an funds /asset freeze effected in terms of this directive has recourse through the Office of the Ombudsperson, created under UNSCR 1904 of 2009, and whose contact details are:

Office of the Ombudsperson
Room TB-08041D
United Nations
New York, NY 10017
United States of America
Tel: +1 212 963 2671; Fax: +1 212 963 1300/3778; E-mail: ombudsperson@un.org

6. The Unit shall communicate, in writing, any changes to the lists of designated persons as published from time to time by or under the authority of the UNSC.
7. Notwithstanding the Unit's obligation to communicate any revisions / changes to the UN Al-Qaeda & Taliban sanctions lists, as and when the Unit becomes aware of any such revisions / changes, every financial institution and DNFBP has an obligation to, at all times, keep itself informed of, and act upon such changes as shall be published from time to time on the following UN websites:
https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list
www.un.org/securitycouncil/content/un-sc-consolidated-list
www.un.org/sc/committees/1988/list.shtml

You are directed accordingly.



T. Chigaba
For Director General,
Financial Intelligence Unit