

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF IDENTIFICATION OF PERSONS AND ENTITIES BY THE SECURITY
COUNCIL OF THE UNITED NATIONS**

In terms of section 26A(3)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), I, **PK Smit**, **Acting Director** of the Financial Intelligence Centre, hereby give notice that on **2026-03-26** the Security Council of the United Nations identified the following persons and entities pursuant to United Nations Security Council Resolution **UNSCR 1267/1989-2396(2017) ISIL (Da'esh) and Al-Qaida Sanctions Committee** as persons and entities to whom this Resolution applies -

A. Individuals

QDi.437 Name: AMI JASIM MUHAMMAD JAATA AL-JABURI,

Designation: Nationality: Iraq **Identity no: Passport no:**

Listed on: 26/03/2026

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>.



Mr PK Smit
Acting Director
Financial Intelligence Centre