



REPUBLIC OF NAOERO

NAOERO FINANCIAL INTELLIGENCE UNIT

Department of Justice and Border Control

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UPDATED UN CONSOLIDATED LIST

**ISSUED ON 28/09/26 (USA TIME) 29/09/26
(NAOERO TIME)**

**(NOTE -URGENT NOTICE FOR REPORTING ENTITIES AND
STAKEHOLDERS)**

This is to inform you all that the United Nations Security Council as of Tuesday *29th September 2026 in Naoero* which is *28th September 2026* in USA issued a new updated sanctions list.

Please see the attached urgent press release which is self-explanatory.

The List of sanctioned persons and entities appear over 200 pages. The list is on the UNSC website:

<https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>

The List of sanctioned persons or the consolidated list can also be accessed directly via the NFIU Website link:

<https://justice.gov.nr/financial-intelligence-unit/> United Nations Security Council Consolidated List | Security Council – [click here for the website](#)

This Notice is issued to you all in accordance with the requirements of Section 109 of the *Anti-Money Laundering and Targeted Financial Sanctions Act 2023*, of which requires that this list is to be notified without any delay, not exceeding 24 hours.

The circulation of this List is in accordance with Regulation 42 and 44 of the *Anti-Money Laundering and Targeted Financial Sanctions (Financing of Terrorism and Proliferation Financing) Regulations 2023*.

Naoero Financial Intelligence Unit is an independent body established under the Anti-Money Laundering and Targeted Financial Sanctions Act 2023

You are required to go through the list and if your organisation or entity are holding onto any assets or funds in respect of any person or entity designated under this list, please contact FIU immediately:

- (a) Rajas Swamy
- (b) Ms Surely Kamtaura

The purpose of the list and what you are required to do is also provided in the High Risk Guide. See link <https://justice.gov.nr/wp-content/uploads/2024/04/Anti-Money-Laundering-and-Targeted-FinancialSanctions-High-Risk-Countries-Guideline-2023.pdf>

The Administrator pursuant to the Proceeds of Crime (Management and Disposal of Property) Regulations 2024 may also contact the FIU or your entity in respect of any of the assets or funds which may be covered by this new List. You are to respond to this Notice to the FIU within 12 hours of this receipt of this Notice. The Notice is also served to the respective emails of the entities, which are requested to please attend to it.



Supervisor – Financial Intelligence Unit

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Press Release
Security Council

SC/16465
28 September 2026

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends One Entry to Its Sanctions List

On 28 September 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 enacted the amendments specified with strikethrough and underline in the entry below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to 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.

B. Entities

QDe.168 Name: KHATIBA JAMA`AT AL-TAWHID WAL-JIHAD (KTJ)

Name (original script): Катиба Джамаат ат-Таухид валь-Джихад

A.k.a.: a) JANNAT OSHIKLARI **b)** Jama`at al-Tawhid wal-Jihad` (جماعة التوحيد والجهاد) **c)** Katiba al-Tawhid wal-Jihad (كتيبة التوحيد والجهاد)

F.k.a.: ~~JANNAT OSHIKLARI~~ **Address:** na **Listed on:** 7 Mar. 2022 (amended on 28 Sep. 2026) **Other information:** Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant (formerly listed). The group mainly operates in the provinces of Hama, Idlib and Ladhqiyyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119) INTERPOL-UN Security Council Special Notice: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>.

In accordance with paragraph 61 of resolution 2734 (2024), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entries at the following URL:

https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list/summaries.

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 United Nations Security Council Consolidated 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.
