

**N. DCCI- Ordinanza con la quale si aggiorna la lista dei soggetti che minacciano la pace e la sicurezza internazionale.**

(06/12/2024)

**IL PRESIDENTE DEL GOVERNATORATO  
DELLO STATO DELLA CITTA' DEL VATICANO**

- vista la *Legge fondamentale dello Stato della Città del Vaticano*, 13 maggio 2023;
- vista la Legge N. VIII, *recante norme complementari in materia penale*, dell'11 luglio 2013;
- vista la Legge N. XVIII, dell'8 ottobre 2013, *di conferma del Decreto n. XI del Presidente del Governatorato, recante norme in materia di trasparenza, vigilanza, ed informazione finanziaria e successive modifiche*;
- vista l'Ordinanza N. XXVII, dell'8 novembre 2013, *con la quale si adotta la lista dei soggetti che minacciano la pace e la sicurezza internazionale*;
- sentita la Segreteria di Stato;

ha emanato la seguente

**ORDINANZA**

1. Si adottano gli emendamenti ai soggetti indicati nella tabella allegata alla presente ordinanza alla lista dei soggetti che minacciano la pace e la sicurezza internazionale, di cui all'articolo 71, comma 1, della Legge N. XVIII, dell'8 ottobre 2013 e successive modifiche.

2. La disposizione entra immediatamente in vigore.

*L'originale della presente ordinanza, munita del sigillo dello Stato, ed il suo allegato saranno depositati nell'Archivio delle Leggi dello Stato della Città del Vaticano e pubblicati nel supplemento degli Acta Apostolicae Sedis, mediante affissione sulla porta degli Uffici del*

Name of Individual or Entity	Additional Information	Listing Information
<p>MUTHANNA HARITH <u>SALMANAL-DARI AL-DARI na</u></p>	<p>Title: Doctor. Designation: na. DOB: 16 Jun. 1969. POB: Iraq. A.k.a.: a) Dr. Muthanna Al Dari, b) Muthana Harith Al Dari, c) Muthanna Harith Sulayman Al-Dari, d) Muthanna Harith Sulayman Al-Dhari, e) Muthanna Hareth Al-Dhari, f) Muthana Haris Al-Dhari, g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba', h) Muthanna Harith Sulayman Al-Dari Al-Zobai, i) Muthanna Harith Sulayman Al-Dari al-Zawba'i, j) Muthanna Hareth al-Dari, k) Muthana Haris al-Dari, l) Doctor Muthanna al-Dari, m) Dr. Muthanna Harith al-Dari al-Zowbai. A.k.a.: na. Nationality: Iraq. Passport no: na. National identification no: Ration card number: 1729765. Address: a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous). Mother's name: Heba Khamis Dari. <u>Father's name: Harith bin Salman Al-Dari bin Mahmud al-Shammari.</u> Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). <u>He is the head of the political department of the Association of Muslim Scholars in Iraq.</u> Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <u>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>.</u></p>	<p>Listed on: 25 Mar. 2010 ( amended on 10 Dec. 2015, 6 Dec. 2019, 30 Oct. 2023, <u>2 Dec.2024</u> ) ☒</p>

<p>MAYSAR ALI MUSA ABDALLAH AL-JUBURI</p>	<p>Title: Amir. Designation: na. DOB: <u>a)1 Jun. 1976 b) 1976</u>. POB: a) Al-Shura, Mosul, Iraq b) Hararah, Ninawa Province, Iraq. A.k.a.: a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan. A.k.a.: a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani <u>d) Abu Umar</u>. Nationality: Iraq. Passport no: na. National identification no: na. Address: na. Sharia amir of Al-Nusra Front for the People of the Levant (QDe.137) as of early 2014. <u>Reportedly died in the Syrian Arab Republic on 2 April 2024, Mother's name: Subhah Muhammad Sayf</u>. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <u><a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></u>.</p>	<p>Listed on: 23 Sep. 2014 ( amended on 6 Dec. 2019, 30 Oct. 2023, <u>2 Dec. 2024</u> ) ☒</p>
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<p>SALIM MUSTAFA MUHAMMAD AL- MANSUR</p>	<p>Title: na Designation: na DOB: a) 20 Feb. 1962 b) 1959 POB: Baghdad, Iraq Good quality a.k.a.: a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar Low quality a.k.a.: na Nationality: Iraq Passport no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021. National identification no: a) Iraq national identification card 00813602, issued on 18 Sep. 2011 b) Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013. Address: a) 17 Tamoza, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address). Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). <u>Mother’s name: Khadijah Mustafa Salih, Held in detention by the Iraqi intelligence service since 2019 and has been sentenced to death</u>, Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> ☒</p>	<p>Listed on: 6 Mar. 2018 ( amended on 30 Oct. 2023, <u>2 Dec. 2024</u>.)</p>
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*Governatorato, nel cortile San Damaso, negli Uffici postali dello Stato e nel sito internet dello Stato della Città del Vaticano e dell'Autorità di Informazione Finanziaria.*

Città del Vaticano, Sei dicembre Duemilaventiquattro

Fernando Card. Vérguez A., L.C.

*Presidente*

Il Segretario Generale