

Notice in terms of Section 10(5) of the Anti-Money Laundering (United Nations Security Council Resolutions) Regulations, 2016 in identification of Persons and Entities by the United Nations

Security Council

The Eswatini Financial Intelligence Centre, hereby gives notice that on **2026-08-13** the Security Council of the United Nations enacted amendments to the following persons and entities pursuant to United Nations Security Council Resolution **1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities presents its compliments to the Permanent Representatives and Observers to the United Nations** as persons and entities to whom this Resolution applies -

Individuals:

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED SULTAN 4: AL-AJMI Original script: شافي سلطان محمد العجمي Title: Doctor Designation: na DOB: 1 Jan. 1973 POB: Warah, Kuwait Good quality a.k.a.: a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi c) Shafi S. M. S. Alajmi Low quality a.k.a.: Shaykh Abu Sultan Nationality: Kuwait Passport no: a) Kuwait 03111298 b) Kuwait 003111298, issued in Kuwait on 16 September 2010, expired 15 September 2020 in the name of Shafi S M S Alajmi, Arabic script شافي فاشد c) 0216155930 National identification no: na Kuwait 273010101204 سلطان محمد سلطان العجمي Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait Listed on: 23 Sep. 2014 (amended on 24 Nov. 2020, 22 Aug. 2025, 13 Aug. 2026) Other information: Fundraiser for Al Nusra Front for the People of the Levant (formerly listed). In November 2023, he was released from prison in Kuwait as part of the Special Amiri Decree Pardon No. 225/2023. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here