



Central Bank Of Nigeria
Financial Policy and Regulation Department

Central Business District, Cadastral Zone AO,
P.M.B 0187, Garki, Abuja
Telephone: +234 (0) 9 462 37401
E-mail: fprd@cbn.gov.ng
Website: www.cbn.gov.ng

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**CIRCULAR TO ALL BANKS, OTHER FINANCIAL INSTITUTIONS AND
PAYMENT SERVICE PROVIDERS**

**RE: CHANGES TO THE ISIL (DA'ESH) & AL-QAIDA SANCTIONS LIST AND TO
THE UNITED NATIONS SECURITY COUNCIL CONSOLIDATED LIST**

The United Nations Security Council (UNSC) pursuant to paragraphs 2 and 4 of resolution 2368 (2017) had on January 16, 2023 listed Abdul Rehman Makki as being associated with ISIL or Al-Qaida and has accordingly been added to the ISIL (Da'esh) & Al-Qaida Sanctions List of individuals and entities that are subject to assets freeze, travel ban and arms embargo as set out in paragraph 1 of Security Council resolution 2610 (2021).

Further to the requirements of the provisions of Section 6 of the CBN AML/CFT Regulations, 2022 and Section 4.3 of the CBN Guidelines on Targeted Financial Sanctions Related to Terrorism and Terrorism Financing, 2022, all financial institutions are required to immediately:

- Screen their customer database for business relationship with the designated individual and file a report to the NFIU; and
- Update their sanctions screening list to reflect the recent changes in the UNSC Consolidated Lists.

The weblink to the UNSC Press Release is as follows

<https://press.un.org/en/2023/sc15177.doc.htm>

This is for the immediate compliance of all financial institutions, please.

HARRY J. AUDU
For: DIRECTOR, FINANCIAL POLICY AND REGULATION DEPARTMENT