

Designation of Individual under UNSCR 1267 (Freezing Terrorist Assets)

The UNSC 1267 Committee has posted on its website a narrative summary of the reasons for listing Muthanna Harith al Dari. In addition, we would like to call to mind:

-- Call to mind the obligations of governments under UNSCR 1267 to impose an arms embargo, travel embargo, and asset freeze on Muthanna Harith al-Dari.

-- Advise the Government of Malta that on March 25, 2010, the United Nations listed Muthanna Harith al-Dari, pursuant to paragraphs 1 and 2 of resolution 1904 (2009), as being associated with al-Qaida, Usama Bin Laden, or the Taliban for "participating in the financing, planning, facilitating, preparing, or perpetuating of acts or activities by, in conjunction with, under the name of, on behalf or in support of", "supplying, selling, or transferring arms and related materiel to", "recruiting for" and "otherwise supporting acts or activities of "al Qaida in Iraq."

-- Call to mind that UN Security Council Resolutions 1267 and successor resolutions oblige all UN Member States to freeze without delay financial assets of terrorists and their supporters on the consolidated list. Member States are also required to impose a travel ban and arms embargo on individuals on the Consolidated List.

-- Request that the Government of Malta share with us actions that they undertake pursuant to this 1267 Committee action. In addition, the USG would welcome any information regarding activities of Muthanna Harith al-Dari in Malta.

-- Express the appreciation of the U.S. government for the close cooperation between our governments in this effort.

Background and identifying information: Muthanna Harith al-Dari

Background and identifiers

Individual: Al-Dari, Muthanna Harith

AKA: Al Dari, Dr. Muthanna

AKA: Al Dari, Muthana Harith

AKA: Al-Dari, Muthanna Harith Sulayman

AKA: Al-Dhari, Muthanna Harith Sulayman

AKA: Al-Dhari, Muthanna Hareth

AKA: Al-Dhari, Muthana Haris

AKA: Al Dari Al-Zawba', Doctor Muthanna Harith Sulayman

AKA: Al-Dari Al-Zobai, Muthanna Harith Sulayman

AKA: Al-Dari al-Zawba'i, Muthanna Harith Sulayman

Year of Birth: Circa 1969

Citizenship and Nationality: Iraqi

Location: Amman, Jordan

Alt. Location: Khan Dari, Iraq

Alt. Location: Asas Village, Abu Ghurayb, Iraq

Alt. Location: Egypt

(SBU) Muthanna Harith al-Dari has provided financial support and other services to or in support of AQI(QE.J.115.04), which was added on April 26, 2007 to the UN 1267 Committee's Consolidated List of individuals/entities associated with al-Qaida, the Taliban, or Usama bin Laden. In one instance, as of October 2008, al-Dari provided USD \$1,000,000 to an AQI member who actively recruits Iraqis in Syria and al-Anbar province to support AQI. Al-Dari told the AQI member to tell new AQI recruits that they would be paid up to USD \$10,000 upon completion of their training. Additionally, al-Dari as of 2008 financed an AQI cell that called for fighting against the Iraqi Army and Multi-National Forces, Iraq

(SBU) Al-Dari has also provided operational guidance to AQI for attacks on civilian targets in Iraq. In one instance, al-Dari attended training meetings conducted by AQI in mid- August 2008,

during which he explained to the trainees about AQI's future intentions. Al-Dari told the trainees that changes were necessary in order to see greater attacks. Al-Dari also stated that if members receiving the training were unsuccessful, they would be replaced quickly with other AQI members. Additionally, al-Dari told trainees that all available support from AQI would be offered across Iraq for their operations. Al-Dari also advised the trainees that he and two other individuals would be traveling to Baghdad to begin resupplying AQI leaders with equipment.