

## SECRETARY FOR HOME AFFAIRS

### Notice to Designated Party under Section 13(1) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019

TAKE NOTICE, that you, the hereunder-named party Mohammad Zafirr Rechad GOLAMAULLY have on **05 June 2025** been declared as a designated party under Section 9 of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019 and are being informed of the following:

#### 1. The grounds for declaration

- (i) *has recruited or recruits for, or otherwise supports acts or activities of, a designated party or listed party;*
- (ii) *has travelled or attempted to travel, or travels or intends to travel to a State, other than his State of residence or nationality, for the purpose of the perpetration, planning or preparation of, or participation in, terrorist acts or for the purposes of providing or receiving terrorist training;*
- (iii) *has been concerned or is concerned in the commission, preparation or instigation of an act of international terrorism;*
- (iv) *is a member of, or belongs to, a designated party or listed party;*
- (v) *had or has links with a designated party or listed party, and it reasonably believes that the party is a risk to national security;*
- (vi) *has committed or attempted to commit or commits or attempts to commit an offence under section 3, 4, 5, 5A, 6, 7, 12, 12A, 12B or 15 of the Prevention of Terrorism Act; and*
- (vii) *is subject to the control or influence of parties outside Mauritius, and the National Sanctions Committee reasonably suspects that it is concerned in the commission, preparation or instigation of an act of international terrorism.*

#### 2. Duration of the declaration

The declaration remains in force until revoked by me upon being so directed by the National Sanctions Committee.

#### 3. Freezing Orders and Prohibitions imposed

##### (I) Freezing orders

N/A for the time being

##### (II) Prohibitions

Prohibitions which apply under the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019 are as follows:

- i) No person shall deal with your funds or other assets under Section 23; and
- ii) It is prohibited on making funds or other assets available to you under Section 24.

TAKE FURTHER NOTICE THAT you may apply for a judicial review of the declaration under Section 9 of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019.

**11 June 2025**