



## REPUBLIC OF NAURU

### NAURU FINANCIAL INTELLIGENCE UNIT

Department of Justice and Border Control

Government Offices, Yaren District

Email: [Rajas.Swamy@nauru.gov.nr](mailto:Rajas.Swamy@nauru.gov.nr) Tel: +674 5573388

### FIU CIRCULAR NO. 05/2024 – Western Union Agency

---

#### **UNITED NATIONS SECURITY COUNCIL CONSOLIDATED LIST**

1. The Nauru Financial Intelligence Unit (NFIU), is the Supervisor for Anti-Money Laundering and Combatting Financing of Terrorism and proliferation of terrorism matters (AML/CFT). As such the NFIU issues this circular to all stakeholders pursuant to Sections 120 and 126 of the *Anti-Money Laundering and Targeted Financial Sanctions Act 2023*. This circular also supplements the Nauru Targeted Financial Sanctions Terrorism and Proliferation Financing Guide 2023.
2. The United Nations Security Council (UNSC) is primarily responsible for the maintenance of international peace and security. In accordance with that role, the UNSC is responsible for imposing measures (Sanctions) against individuals and entities hence issues the Consolidated list.
3. The Consolidated list includes all individuals and entities including groups identified by the UNSC that are subject to measures imposed by the UNSC. The restriction measures include asset freezing, export bans on certain items and travel restrictions. Member countries are obligated to implement the measures specified by the UNSC sanctions committee.
4. The Consolidated list is generated on a daily basis however the list is updated by the UNSC at their discretion. This current consolidated list was updated on 25 April 2024 and supersedes all previous versions. After all changes are made and amendment done, the UN issues a press release.
5. On 25 April 2024, the Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee amended One entry on Its Sanctions List. A press release for the amendment dated 25 April 2024 is attached identifying the change. Link: <https://press.un.org/en/2024/sc15682.doc.htm>.
6. The UNSC Consolidated list issued to stakeholders in Nauru to comply with the specific sanctions imposed by the UNSC against individuals and entities. Stakeholders must exercise caution and vigilance when dealing with any individual or entity named in the Consolidated list.
7. This circular brings to the attention of the Western Union Agency–Nauru, the UNSC Consolidated list. The Western Union Agency is a reporting entity under the AML-TFS Act 2023. As a reporting entity it is your duty to take heed of the UNSC Consolidated list when conducting customer transactions. The Agency must undertake customer due diligence for compliance and detection of the individuals and entities listed by UNSC.
8. The Western Union Agency must exercise caution and vigilance against all persons and entities on the UNSC Consolidated list. Where a name of a person or entity under the UNSC Consolidated

*Nauru Financial Intelligence Unit is an independent body established under the Anti-Money Laundering and Targeted Financial Sanctions Act 2023*

list appears in any transaction or customer due diligence checks undertaken by the Western Union Agency, this must be notified to the NFIU immediately.

9. A copy of the UNSC Consolidated list and the Nauru Targeted Financial Sanctions Terrorism and Proliferation Financing Guide 2023 is attached with this circular.
10. Further information on the UNSC consolidated list can be found on the UN Website: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list#>



**Rajas Swamy**

**Supervisor – Financial Intelligence Unit**