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15 October 2015

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To: Chief Executives of all authorized insurers

Dear Sirs,

United Nations (Anti-Terrorism Measures) Ordinance
United States Executive Order 13224

We are writing to inform you of the following developments:

(i) United Nations (Anti-Terrorism Measures) Ordinance

An updated list of terrorists and terrorist associates designated by the United Nations Security Council Committee (“Committee”) has been specified under the United Nations (Anti-Terrorism Measures) Ordinance (“UNATMO”). The list has been published in the Gazette (G.N. 7701) on 9 October 2015 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>. Relevant press releases issued by the Committee are attached at the Appendix for your reference.

Please note that under section 8 of the UNATMO, a person must not (a) except under the authority of a licence granted by the Secretary for Security, make any property or financial (or related) services available, by any means, directly or indirectly, to or for the benefit of a person knowing that, or being reckless as to whether, the person is a terrorist or terrorist associate; or (b) collect property or solicit financial (or related) services by any means, directly or indirectly, for the benefit of a person knowing that, or being reckless as to whether, the person is a terrorist or terrorist associate.

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(ii) United States Executive Order 13224

The US Government updated the list of individuals and entities designated under the US Executive Order 13224 between 29 September 2015 and 5 October 2015. The relevant information can be found on the website of the US Treasury <http://www.treasury.gov/resource-center/sanctions/Programs/Documents/terror.pdf>.

You should review your records carefully to see whether you have had, or currently have, accounts, transactions or dealings with the named persons or entities. If such review reveals any suspicious accounts, transactions or dealings, you should promptly notify the Joint Financial Intelligence Unit. You are also reminded to browse the US Treasury's website (including the FinCEN's website) regularly for the latest information.

Should you have any enquiries on the above, please contact Ms Cindy Leung at 2153 2756 or Miss Katherine Yip at 2153 2748.

Yours faithfully,

(Miss Nancy Chien)
for Commissioner of Insurance
(Insurance Authority)

Encl.

c.c. Chairman, The Hong Kong Federation of Insurers



21 SEPTEMBER 2015

SC/12053

Security Council Al-Qaida Sanctions Committee Adds Names of Four Individuals to Its Sanctions List

SECURITY COUNCIL | PRESS RELEASE

On 21 September 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entries specified below to its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL **Name (original script):** عبدالعزيز عدي زمين الفضيل **Title:** na **Designation:** na **DOB:** 27 Aug. 1981 **POB:** Kuwait **Good quality a.k.a.: a)** Abd al-Aziz Udai Samin al-Fadhli **b)** Abd al-Aziz Udai Samin al-Fadhli **c)** Abd al-Aziz Adhay Zimin al-Fadhli **d)** Abdalaziz Ad'ai Samin Fadhli al-Fadhali **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** 281082701081 **Address:** na **Listed on:** 21 Sept. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3. SALIH MUHAMMAD 4 AL-KAWARI **Name (original script):** عبداللطيف بن عبدالله صالح محمد الكواري **Title:** na **Designation:** na **DOB:** 28 Sept. 1973 **POB:** na **Good quality a.k.a.: a)** Abd-al-Latif Abdallah Salih al-Kawari **b)** Abd-al-Latif Abdallah Salih al-Kuwari **c)** Abd-al-Latif Abdallah al-Kawwari **d)** Abd-al-Latif Abdallah al-Kawari **e)** Abu Ali al-Kawari **Low quality a.k.a.:** na **Nationality:** Qatari **Passport no.:** **a)** Qatari passport number 01020802 **b)** Qatari passport number number 00754833 issued on 20 May 2007 **c)** Qatari passport number 00490327 issued on 28 July 2001 **National identification no.:** Qatari identity card number 27363400684 **Address:** Al-Laqtah, Qatar **Listed on:** 21 Sept. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI **Name (original script):** حمد عوض ضاحي سرحان الشمري **Title:** na **Designation:** na **DOB:** 31 Jan. 1984 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Uqlah al-Kuwaiti **Nationality:** Kuwaiti **Passport no.:** Kuwaiti passport number 155454275 **National identification no.:** Kuwaiti identity card number 284013101406 **Address:** na **Listed on:** 21 Sept. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI **Name (original script):** سعد بن سعد محمد شريان الكعبي **Title:** na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** na **Good quality a.k.a.:** a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi **Low quality a.k.a.:** a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad **Nationality:** Qatari **Passport no.:** Qatari passport number 00966737 **National identification no.:** na **Address:** na **Listed on:** 21 Sept. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).

In accordance with paragraph 36 of resolution 2161 (2014), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL:

<http://www.un.org/sc/committees/1267/narrative.shtml>
(<http://www.un.org/sc/committees/1267/narrative.shtml>).

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml (http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: http://www.un.org/sc/committees/consolidated_list.shtml (http://www.un.org/sc/committees/consolidated_list.shtml).

 **For information media. Not an official record.**



28 SEPTEMBER 2015

SC/12059

Security Council Al-Qaida Sanctions Committee Adds Names of Four Individuals to Its Sanctions List

SECURITY COUNCIL | PRESS RELEASE

On 28 September 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entries specified below to its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na

Title: na **Designation:** na **DOB:** 11 May 1994 **POB:** Glasgow, Scotland, United Kingdom **Good quality a.k.a.:** na **Low quality a.k.a.:** Umm Layth **Nationality:** British **Passport no.:** British passport number 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022) **National identification:** na **Address: a)** Syrian Arab Republic (as at Nov. 2013) **b)** United Kingdom (previous address) **Listed on:** 28 Sept. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA: na 4: na

Title: na **Designation:** na **DOB:** 29 Apr.1994 **POB:** Heath, Cardiff, United Kingdom **Good quality a.k.a.:** Nasir Muthana **Low quality a.k.a.:** **a)** Abdul Muthana **b)** Abu Muthana **c)** Abu Al-Yemeni Muthana **d)** Abu Muthanna **Nationality:** British **Passport no.:** British passport number 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) **National identification no.:** na **Address: a)** Syrian Arab Republic (as at Nov. 2013) **b)** United Kingdom (previous address until Nov. 2013) **Listed on:** 28 Sept. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the

authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.359. Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

Title: na **Designation:** na **DOB:** 21 Mar.1987 **POB:** High Wycombe, Buckinghamshire, United Kingdom **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu-Sa'id Al Britani **Nationality:** British **Passport no.:** British passport number 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015) **National identification no.:** na **Address: a)** Syrian Arab Republic (as at Jan. 2014) **b)** United Kingdom (previous address until Jan. 2014) **Listed on:** 28 Sept. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

Title: na **Designation:** na **DOB:** 17 Nov.1968 **POB:** Greenwich, Greater London, United Kingdom **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Umm Hussain al-Britani **b)** Sakinah Hussain **Nationality:** British **Passport no.:** British passport number 519408086, issued on 23 Sep. 2013 (expires on 23 Sep. 2023) **National identification no.:** na **Address: a)** Syrian Arab Republic (as at 2013) **b)** United Kingdom (previous location until 2013) **Listed on:** 28 Sept. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

In accordance with paragraph 36 of resolution 2161 (2014), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL:

<http://www.un.org/sc/committees/1267/narrative.shtml>
(<http://www.un.org/sc/committees/1267/narrative.shtml>).

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/qa_sanctions_list.shtml (http://www.un.org/sc/committees/1267/qa_sanctions_list.shtml).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

http://www.un.org/sc/committees/consolidated_list.shtml
(http://www.un.org/sc/committees/consolidated_list.shtml).

 **For information media. Not an official record.**



28 SEPTEMBER 2015

SC/12060

Security Council Al-Qaida Sanctions Committee Deletes Two Individuals from Its Sanctions List

SECURITY COUNCIL | PRESS RELEASE

On 28 September 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities removed the names below from the Al-Qaida Sanctions List.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) no longer apply to the names set out below.

A. Individuals

QDi.128 Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI

Name (original script): اسماعيل عبد الله سبيدان شلبي

Title: na **Designation:** na **DOB:** 30 Apr. 1973 **POB:** Beckum, Germany **Good quality a.k.a.:** a) Ismain Shalabe, born 30 Apr. 1973 in Beckum b) Ismail Abdallah Sbaitan Shalabi, born 30 Apr. 1973 in Beckum **Low quality a.k.a.:** na **Nationality:** Jordanian of Palestinian origin **Passport no: a)** (Passport of the Hashemite Kingdom of Jordan no. E778675, issued in Rusaifah on 23 Jun. 1996, valid until 23 Jun. 2001) **b)** (Passport of the Hashemite Kingdom of Jordan no. H401056, JOR 9731050433, issued on 11 Apr. 2001, valid until 10 Apr. 2006) **National identification no:** na **Address:** Germany **Listed on:** 23 Sep. 2003 (amended on 10 Jun. 2011) **Other information:** Father's name is Abdullah Shalabi. Mother's name is Ammni Shalabi. Associated with Djamel Moustfa (QDi.129), Mohamed Abu Dhess (QDi.130) and Aschraf al-Dagma (QDi.132). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.130 Name: 1: MOHAMED 2: GHASSAN 3: ALI 4: ABU DHESS

Name (original script): محمد غسان علي أبو دهيس

Title: na **Designation:** na **DOB:** 22 Jun. 1966 **POB:** Irbid, Jordan **Good quality a.k.a.:** **a)** Yaser Hassan, born 1 Feb. 1966 in Hasmija **b)** Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija **c)** Mohamed Abu Dhess, born 1 Feb. 1966 in Hashmija, Iraq **Low quality a.k.a.:** na **Nationality:** Jordanian **Passport no:** **a)** German International Travel Document 0695982 (expired) **b)** German International Travel Document 0785146 (valid until 8 Apr. 2004) **National identification no:** na **Address:** Germany **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) **Other information:** Father's name is Mouhemad Saleh Hassan. Mother's name is Mariam Hassan, neé Chalabia. Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Djamel Moustfa (QDi.129) and Aschraf Al-Dagma (QDi.132). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

The names of individuals and entities removed from the Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about delisting may be found on the Committee's website at:

<http://www.un.org/sc/committees/1267/delisting.shtml>

<http://www.un.org/sc/committees/1267/delisting.shtml>)

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/qa_sanctions_list.shtml (http://www.un.org/sc/committees/1267/qa_sanctions_list.shtml).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: http://www.un.org/sc/committees/consolidated_list.shtml (http://www.un.org/sc/committees/consolidated_list.shtml).

 **For information media. Not an official record.**



29 SEPTEMBER 2015

SC/12062

Security Council Al-Qaida Sanctions Committee Adds Names of Three Individuals to Its Sanctions List

SECURITY COUNCIL | PRESS RELEASE

On 29 September 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entries specified below to its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Title: na **Designation:** na **DOB:** 1 Aug. 1983 **POB:** Paris, France **Good quality a.k.a.:** a) Boubakeur el-Hakim b) Boubaker el Hakim **Low quality a.k.a.:** a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi **Nationality:** a) French b) Tunisian **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sept. 2015 **Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** French **Passport no.:** na **National identification no.:** na **Address:** Al Mukalla, Hadramawt province, Yemen **Listed on:** 29 Sept. 2015 **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015.

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na **Designation:** na **DOB:** 13 Mar. 1992 **POB:** Normandy, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Abdallah al Faransi **Nationality:** French **Passport no.:** na **National identification no.:** na **Address:**

Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sept. 2015 **Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

In accordance with paragraph 36 of resolution 2161 (2014), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name at the following URL:

<http://www.un.org/sc/committees/1267/narrative.shtml>
(<http://www.un.org/sc/committees/1267/narrative.shtml>).

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml (http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: http://www.un.org/sc/committees/consolidated_list.shtml (http://www.un.org/sc/committees/consolidated_list.shtml).

 **For information media. Not an official record.**



29 SEPTEMBER 2015

SC/12063

Security Council Al-Qaida Sanctions Committee Adds Names of Four Individuals and Two Entities to Its Sanctions List

SECURITY COUNCIL | PRESS RELEASE

On 29 September 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entries specified below to its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na

Title: na **Designation:** na **DOB:** approximately 1979 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Amr al Absi b) Abu al Athir Amr al Absi **Low quality a.k.a.:** a) Abu al-Athir b) Abu al-Asir c) Abu Asir d) Abu Amr al Shami e) Abu al-Athir al-Shami f) Abu-Umar al-Absi **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Homs, Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sept. 2015 **Other information:** Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper-in-chief".

QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH

Title: na **Designation:** na **DOB:** 4 Jan. 1973 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi **Nationality:** Yemeni **Passport no.:** Yemeni passport number 01055336 **National identification no.:** Saudi Arabian alien registration number 2054275397, issued on 22 Jul. 1998. **Address:** na **Listed on:** 29 Sept. 2015 **Other information:** Financial and foreign fighter

facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014.

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na

Title: na **Designation:** na **DOB:** 20 Nov. 1979 **POB:** Iraq **Good quality a.k.a.:** Tarad Aljarba **Low quality a.k.a.:** Abu-Muhammad al-Shimali **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) **National identification no.:** na **Address:** na **Listed on:** 29 Sept. 2015 **Other information:** Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014.

QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na

Title: na **Designation:** na **DOB:** a) 3 Dec. 1989 b) approximately 1987 **POB:** Kaqanik/Kacanic **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Abdullah al Kosova b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sept. 2015 **Other information:** Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL.

B. Entities and other groups

QDe.150 Name: MUJAHIDIN INDONESIA TIMUR (MIT)

A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia **F.k.a.:** na **Address:** Indonesia **Listed on:** 29 Sept. 2015 **Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its leader is Abu Wardah, a.k.a. Santoso (not listed).

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

A.k.a.: a) Jund al Khalifa b) Jund al-Khilafah fi Ard al-Jaza'ir c) Jund al-Khalifa fi Ard al-Jazayer d) Soldiers of the Caliphate in Algeria e) Soldiers of the Caliphate of Algeria f) Soldiers of the Caliphate in the Land of Algeria **F.k.a.:** na **Address:** Kabylie region, Algeria **Listed on:** 29 Sept. 2015 **Other information:** Emerged on 13 September 2014. Most known for its abduction and subsequent

beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks.

In accordance with paragraph 36 of resolution 2161 (2014), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL:

<http://www.un.org/sc/committees/1267/narrative.shtml>
(<http://www.un.org/sc/committees/1267/narrative.shtml>).

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml (http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: http://www.un.org/sc/committees/consolidated_list.shtml (http://www.un.org/sc/committees/consolidated_list.shtml).

 **For information media. Not an official record.**



30 SEPTEMBER 2015

SC/12066

Security Council Al-Qaida Sanctions Committee Adds Name of One Individual to Its Sanctions List

SECURITY COUNCIL | PRESS RELEASE

On 30 September 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entry specified below to its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na

Title: na **Designation:** na **DOB:** 22 Nov. 1996 **POB:** Cardiff, United Kingdom

Good quality a.k.a.: na **Low quality a.k.a.:** na **Nationality:** British

Passport no.: British passport number 516088643, issued 7 Jan. 2014 (expires on 7 Jan. 2024) **National identification:** na **Address: a)** Syrian Arab Republic (as at Feb. 2014) **b)** United Kingdom (previous address) **Listed on:** 30 Sept. 2015

Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.

In accordance with paragraph 36 of resolution 2161 (2014), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL:

<http://www.un.org/sc/committees/1267/narrative.shtml>
(<http://www.un.org/sc/committees/1267/narrative.shtml>).

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml (http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

http://www.un.org/sc/committees/consolidated_list.shtml

(http://www.un.org/sc/committees/consolidated_list.shtml).

 **For information media. Not an official record.**



2 OCTOBER 2015

SC/12067

Security Council Al-Qaida Sanctions Committee Adds Names of Six Individuals to Its Sanctions List

SECURITY COUNCIL | PRESS RELEASE

On 2 October 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entries specified below to its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3:

ABDURAKHMANOV 4: na

Name (original script): Абдурахманов Магомед Магомедзакирович **Title:** na

Designation: na **DOB:** 24 Nov. 1974 **POB:** Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Banat (original script: Абу Банат **b)** Abu al Banat (original script: Абу аль Банат) **Nationality:** Russian **Passport no.:** Russian foreign travel passport number 515458008 (expires 30 May 2017) **National identification**

no.: Russian national passport number 8200203535 **Address:** **a)** Turkey (possible location) **b)** Syrian Arab Republic (previous confirmed location since Sep. 2012) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na

Name (original script): Ислам Сеит-Умарович Атабиев **Title:** na **Designation:** na **DOB:** 29 Sep. 1983 **POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Jihad (original script: Абу Джихад) **Nationality:** Russian **Passport no.:** Russian foreign travel passport number 620169661 **National identification no.:** Russian national passport number 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia) **Address:** a) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation b) Syrian Arab Republic (located in as at Aug. 2015) c) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na

Name (original script): Ахмед Ражапович Чатаев **Title:** na **Designation:** na **DOB:** 14 Jul. 1980 **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (Russian script: Давид Майер) d) Elmir Sene (original script: Эльмир Сене) **Low quality a.k.a.:** a) Odnorukiyy (original script: Оdnорукий) **Nationality:** na **Passport no.:** na **National identification no.:** Russian national passport number 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs) **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na

Name (original script): Тархан Исмаилович Газиєв **Title:** na **Designation:** na **DOB:** 11 Nov. 1965 **POB:** Bugaroy Village, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиєв) c) Husan Isaevich Gaziev (original script: Хусан Исаевич Газиєв) d) Umar Sulimov (original script: Умар Сулимов) **Low quality a.k.a.:** a) Wainakh (original script: Вайнах) b) Sever (original script Север) c) Abu Bilalal

(original script: Абу-Билал) **d)** Abu Yasir (original script: Абу Ясир) **e)** Abu Asim (original script: Абу Ясим) **f)** Husan (original script: Хусан) **Nationality:** (Not registered as a citizen of the Russian Federation) **Passport no.:** Russian foreign travel passport number 620169661 **National identification no.:** na **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев **Title:** na **Designation:** na
DOB: 7 Sep. 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Bach (original script: Бэч) **b)** Fackih (original script: Факих) **c)** Vostochniy (original script: Восточный) **d)** Muslim (original script: Муслим) **e)** Aziz (original script: Азиз) **f)** Abdul Aziz (original script: Абул Азиз)

Nationality: Russian **Passport no.:** Russian foreign travel passport number 622641887 **National identification no.:** Russian national passport number 8304661431 **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов **Title:** na
Designation: na **DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) **Nationality:** Russian **Passport no.:** Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) **National identification no.:** Russian national passport number 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusra Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect.

Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

In accordance with paragraph 36 of resolution 2161 (2014), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name at the following URL:

<http://www.un.org/sc/committees/1267/narrative.shtml>
(<http://www.un.org/sc/committees/1267/narrative.shtml>).

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml (http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: http://www.un.org/sc/committees/consolidated_list.shtml (http://www.un.org/sc/committees/consolidated_list.shtml).

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