

United Nations Nations Unies

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REFERENCE: SCA/2/19 (16)

The Chair of the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities presents his compliments to the Permanent Representatives and Observers to the United Nations and wishes to refer to the note verbale SCA/2/19 (12) dated 1 May 2019 by which the Chair informed the Permanent Representatives and Observers to the United Nations about the technical amendments to list entries of individuals and entities on the Sanctions List subject to the asset freeze, travel ban, and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) and adopted under Chapter VII of the Charter of the United Nations.

The Chair has the further honour to refer to the note verbale SCA/2/19 (07) dated 29 March 2019 by which the Chair informed about the substantive amendments to the list entries of six individuals on the Sanctions List subject to sanctions- assets freeze, travel ban, and arms embargo- set out in paragraph 1 of Security Council resolution 2368 (2017) and adopted under Chapter VII of the Charter of the United Nations.

In this connection, the Chair would like to clarify that the note verbale SCA/2/19 (07) dated 29 March 2019 correctly reflected the substantive amendments to the six entries, which are reproduced below:

A. Individuals

QDI.001 Name: 1: SAYF-AL-ADL Mohammed 2: n.a. Salahaldin 3: n.a. Abd El Halim 4: n.a. Zidane

Name (original script): سيد صلاح الدين عبد الحليم زيدان

Title: na Designation: na DOB: (a) 11 Apr. 1963 (b) 11 Apr. 1960 POB: Monufia Governorate, Egypt Good quality a.k.a.: a) Mohammed Salahaldin Abd El Halim Zidane Sayf-Al Adl (DOB: 11 Apr. 1963, POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: محمد صلاح الدين زيدان)

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QDI.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
 Title: na Designation: na DOB: Approximately 19723 Sept. 1962 POB: na Makassar, Indonesia Good quality a.k.a.: a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal f) Yassin Sywal (formerly listed as) Low quality a.k.a.: a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak Nationality: Indonesia Passport no: na National Identification no: na Address: na Listed on: 9 Sep. 2003 (amended on 12 Dec. 2014, 29 Mar. 2019) Other information: At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424789> click here

QDI.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
 Title: na Designation: na DOB: Approximately 19723 Sept. 1962 POB: na Makassar, Indonesia Good quality a.k.a.: a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal f) Yassin Sywal (formerly listed as) Low quality a.k.a.: a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak Nationality: Indonesia Passport no: na National Identification no: na Address: na Listed on: 9 Sep. 2003 (amended on 12 Dec. 2014, 29 Mar. 2019) Other information: At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424789> click here

QDI.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
 Name (original script): محمد طاهر حامد حسين
 Title: Imam Designation: na DOB: 1 Nov. 1975 POB: Poshok, Iraq Good quality a.k.a.: Abdelhamid Al Kurdi Low quality a.k.a.: na Nationality: Iraq Passport no: na National Identification no: na Address: Sulaymaniya, Iraq Listed on: 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015, 29 Mar. 2019) Other information: Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424109> click here

QDI.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
 Name (original script): عمر محمد قدير
 Title: na Designation: na DOB: Approximately 1958 POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as) Low quality a.k.a.: na Nationality: Algeria Passport no: na National Identification no: na Address: na Listed on: 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012, 29 Mar. 2019) Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Reportedly deceased as of 24 February 2013. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529259> click here

QDI.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
 Name (original script): محمد لحوس
 Title: na Designation: na DOB: 1978 POB: Mali Good quality a.k.a.: a) Mohamed

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Ennouini b) Hassan c) Hocine Low quality a.k.a.: na Nationality: Mali Passport no: na National Identification no: na Address: Mali Listed on: 24 Oct. 2013 (amended on 29 Mar. 2019) Other Information: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Reportedly deceased as of 14 February 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5720103> click here

QDI.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na Title: na Designation: na DOB: a) 26 Sep. 1971 b) 26 Sep. 1977 POB: naMilanovci, Kalesija Municipality, Bosnia Good quality a.k.a.: Nusret Sulejman Imamovic Low quality a.k.a.: na Nationality: Bosnia and Herzegovina Passport no: a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 3490054 National Identification no: na Address: Syrian Arab Republic (location as at Sep. 2015) Listed on: 29 Feb. 2018 (amended on 29 Mar. 2019) Other Information: Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930702> click here

The names of individuals and entities on the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website:

<https://www.un.org/securitycouncil/sanctions/1267/press-releases>.

To obtain a fully updated version of the List of individuals and entities associated with ISIL (Da'esh) and Al-Qaida and subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL: https://www.un.org/securitycouncil/sanctions/1267/aa_sanctions_list. The ISIL (Da'esh) and Al-Qaida Sanctions List is available in HTML, PDF and XML format and is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

The Consolidated United Nations Security Council List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat automatically conveys updates of the ISIL (Da'esh) and Al-Qaida Sanctions List to

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States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new information for this purpose to the Secretariat by e-mail to:

SC-1267-Committee@un.org or fax: (+1) 212-963-1300. The Committee encourages all States to allow implementation of updates of the ISIL (Da'esh) and Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

23 May 2019

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