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The Gazette of the Democratic Socialist Republic of Sri Lanka

EXTRAORDINARY

අංක 1823/74 - 2013 අගෝස්තු මස 16 වැනි සිකුරාදා - 2013.08.16

No. 1823/74 - FRIDAY AUGUST 16, 2013

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PART I : SECTION (I) — GENERAL

Government Notifications

THE UNITED NATIONS ACT, No. 45 OF 1968

Subsequent amendments to the Consolidated List under Regulation 4 (2) (b) of the United Nations Regulations No. 2 of 2012

THE subsequent amendments, as at August 07, 2013, made to the Consolidated List published in *Gazette Extraordinary* No. 1814/14 of June 11, 2013, of designated persons referred to in regulation 4 (2) (b) of the United Nations Regulations No. 2 of 2012, published in the *Gazette Extraordinary* No. 1760/40 of May 31, 2012, shall be as specified in the Schedule hereto.

H. K. G. HENDAWITHARANA, RWP VSV USP,
Major General (Retd),
Competent Authority.

Colombo,
16th, August 2013.



Additions**A. Individuals** associated with the **Taliban**

TI.A.167.13. Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na

Name (original script): آدم خان اچکزى

Title: Maulavi **Designation:** na **DOB:** a) 1970 b) 1972 c) 1971 d) 1973 e) 1974 f) 1975 **POB:** Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Maulavi Adam Khan b) Maulavi Adam **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** Chaman, Baluchistan Province, Pakistan **Listed on:** 16 Apr. 2013 **Other information:** Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TI.A.160.12.).

B. Entities and other groups and undertakings associated with the **Taliban**

Na

C. Individuals associated with **Al Qaida**

QI.A.317.13 Name:1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

Name (original script): أبو محمد الجولاني

Title: na **Designation:** na **DOB:** Between 1975 and 1979 **POB:** Syria **Good quality a.k.a.:** Abu Mohamed al-Jawlani, Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name) **Low quality a.k.a.:** شيخ الفاتح ، الفاتح ، (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) **Nationality:** Syrian **Passport no.:** na **National identification no.:** na **Address:** Active in Syria as at Jun. 2013. **Listed on:** 24 Jul. 2013 **Other information:** Since Jan. 2012, he is the Leader of Jabhat al-Nusrah, a Syria-based group listed, in May 2013, as an alias of al-Qaida in Iraq (AQI) (QE.J.115.04.). Associated with Abu Bakr al-Baghdadi (QI.A.299.11.) and Ayman al-Zawahiri (QI.A.6.01.).

D. Entities and other groups and undertakings associated with **Al Qaida**

Na

Deletions

A. Individuals associated with the Taliban

Na

B. Entities and other groups and undertakings associated with the Taliban

Na

C. Individuals associated with Al Qaida

QI.A.173.04. Name: 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI

Name (original script): محمد بن محمد بن خليفة عبد الهادي

Title: na **Designation:** na **DOB:** 10 Aug. 1965 **POB:** Sfax, Tunisia **Good quality a.k.a.:** Mohamed Ben Mohamed Abdelhedi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L965734, issued on 6 Feb. 1999 expired on 5 Feb. 2004 **National identification no.:** na **Address:** a) 64, Via Galileo Ferraris, Varese, Italy b) 261 Kramdah Road (km 2), Sfax, Tunisia **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 9 Sep. 2010, 13 Dec. 2011) **Other information:** Italian Fiscal Code: BDL MMD 65M10 Z352S. Mother's name: Shadhliah Ben Amir. Resided in Italy as at Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

QI.A.225.06. Name: 1: ABD AL HAMID 2: SULAIMAN 3: MUHAMMED 4: AL-MUJIL

Name (original script): عبد الحميد سليمان محمد المعجل

Title: na **Designation:** na **DOB:** a) 28 Apr. 1949 b) 29 Apr. 1949 **POB:** Kuwait **Good quality a.k.a.:** a) Abd al-Hamid Sulaiman Al-Mu'jil b) Dr. Abd Al-Hamid Al-Mu'ajjal c) Abd al-Hamid Mu'jil d) A.S.Mujel e) Abdulhamid Sulaiman M.Al Mojil f) Dr. Abd al-Hamid Al-Mujal g) Dr. Abd Abdul-Hamid bin Sulaiman Al-Mu'jil **Low quality a.k.a.:** Abu Abdallah **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number F 137998, issued on 18 Apr. 2004 expired on 24 Feb. 2009 **National identification no.:** na **Address:** na **Listed on:** 4 Aug. 2006 (amended on 23 Apr. 2007, 13 Dec. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QI.A.281.10. Name: 1: NAYIF 2: BIN-MUHAMMAD 3: AL-QAHTANI 4: na

Name (original script): نايف بن محمد القحطاني

Title: na **Designation:** na **DOB:** 25 Mar. 1988 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Nayif Bin-Muhammad al-Qahtani b) Nayef Bin Muhammad al-Qahtani c) Nayif Muhammad al-Qahtani d) Nayf Mohammed al-Qahtani e) Naif Mohammad Said al-Qahtani Alkodri f) Naif Mohammed Saeed

al-Kodari al-Qahtani **g)** Nayef Bin Mohamed al-Khatani **h)** Mohammed Naif al-Khatani **i)** Nayef bin Mohamed al-Khatany **j)** Al-Qahtani Abohemem **Low quality a.k.a.:** **a)** Abi Hamam **b)** Abu-Hamam **c)** Abu-Humam **d)** Abu-Hammam **e)** Abu Hammam al-Qahtani **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number G449745, issued on 30 May 2006 , valid until 6 Apr. 2011 **National identification no.:** na **Address:** Yemen **Listed on:** 11 May 2010 **Other information:** Associated with Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and its leader, Nasir 'abd-al-Karim' Abdullah Al-Wahishi (QI.A.274.10.).

QI.S.235.07. Name: 1: MUHAMMAD 2: 'ABDALLAH 3: SALIH 4: SUGHAYR

Name (original script): محمد عبد الله صالح الصغير

Title: na **Designation:** na **DOB:** 20 Aug. 1972 **POB:** Al-Karawiya, Oneiza, Saudi Arabia **Good quality a.k.a.:** **a)** Muhammad' Abdallah Salih Al-Sughayir **b)** Muhammad' Abdallah Salih Al-Sughaier **c)** Muhammad' Abdallah Salih Al-Sughayer **d)** Mohd Al-Saghir **e)** Muhammad Al-Sugayer **f)** Muhammad 'Abdallah Salih Al-Sughair **g)** Muhammad 'Abdallah Salih Al-Sugair **h)** Muhammad 'Abdallah Salih Al-Suqayr **i)** Mohammad Abdullah S Sughayer **Low quality a.k.a.:** **a)** Abu Bakr **b)** Abu Abdullah **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number E864131, issued on 30 Dec. 2001 , expired on 6 Nov. 2006 **National identification no.:** na **Address:** Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008, 13 Dec. 2011) **Other information:** Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

D. Entities and other groups and undertakings associated with Al Qaida

Na

Amendments

A. Individuals associated with the Taliban

TI.M.7.01. Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na

Name (original script): عبداللطيف منصور

Title: Maulavi **Designation:** Minister of Agriculture under the Taliban regime **DOB:** Approximately 1968 **POB:** **a)** Zurmat District, Paktia Province, Afghanistan **b)** Garda Saray District, Paktia Province, Afghanistan **Good quality a.k.a.:** **a)** Abdul Latif Mansoor **b)** Wali Mohammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012) **Other information:** Member of Taliban Miram Shah Shura, as of May 2007. ~~Member of the Taliban Supreme Council and Head of Council's Political Commission as at 2009. Taliban commander in Eastern Afghanistan as of 2010. Taliban member responsible for Nangarhar Province, Afghanistan as of late 2009. Taliban Shadow~~

Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.N.13.01. Name:1: MOHAMMAD NAIM 2: NAIM BARICH 3: KHUDAIDAD 4: na

Name (original script): محمد نعيم برى خدایداد

Title: Mullah **Designation:** Deputy Minister of Civil Aviation under the Taliban regime

DOB: Approximately 1975 **POB:** a) Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan b) Laki village, Garmsir District, Helmand Province, Afghanistan c) Lakari village, Garmsir District, Helmand Province, Afghanistan d) Darvishan, Garmsir District, Helmand Province, Afghanistan

e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan **Good quality a.k.a.:** a)

Mullah Naeem Barech b) Mullah Naeem Baraich c) Mullah Naimullah d) Mullah Naim Bareh e)

Mohammad Naim, (previously listed as) f) Mullah Naim Barich g) Mullah Naim Barech h) Mullah Naim

Barech Akhund i) Mullah Naeem Baric j) Naim Berich k) Haji Gul Mohammed Naim Barich l) Gul

Mohammad m) Haji Ghul Mohammad n) Gul Mohammad Kamran o) Mawlawi Gul Mohammad **Low**

quality a.k.a.: Spen Zrae **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:**

na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug.

2012) **Other information:** Member of the Taliban Gerd-e-Jangal Council as of Jun. 2008. Member of the

Taliban Military Commission as of March 2010. ~~Taliban member responsible for Helmand Province,~~

~~Afghanistan from 2008.~~ Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.H.43.01. Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na

Name (original script): دين محمدحنيف

Title: Qari **Designation:** a) Minister of Planning under the Taliban regime b) Minister of Higher Education

under the Taliban regime **DOB:** Approximately 1955 **POB:** Shakarlab village, Yaftali Pain District,

Badakhshan Province, Afghanistan **Good quality a.k.a.:** a) Qari Din Mohammad b) Iadana Mohammad,

born 1 Jan. 1969 in Badakhshan, Nationality: Afghan Passport no.: ~~na~~ number OA 454044 **Low quality**

a.k.a.: na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25

Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 25 Oct. 2012) **Other**

information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces.

Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822

(2008) was concluded on 27 Jul. 2010.

TI.O.88.01. Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na

Name (original script): عبدالجبار عمرى

Title: Maulavi **Designation:** Governor of Baghlan Province under the Taliban regime **DOB:** Approximately

1958 **POB:** Zabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Mullah Jabbar b)

Muawin Jabbar **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed**

