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The Gazette of the Democratic Socialist Republic of Sri Lanka
EXTRAORDINARY

අංක 1834/22 - 2013 ඔක්තෝබර් මස 30 වැනි බදාදා - 2013.10.30
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PART I : SECTION (I) — GENERAL
Government Notifications

L.D.B. 7/2001.

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, made on October 21, 2013 to the Consolidated List published in the *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 RWPVSV USP,
Major General (Retired),
Competent Authority.

At Colombo.



SCHEDULE

Additions

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

Na

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

Na

Deletions

A. Individuals associated with the Taliban

TI.H.151.11. Name: 1: BADRUDDIN 2: HAQQANI 3: na 4: na

Name (original script): حقانی بدرالدین

Title: na **Designation:** na **DOB:** Approximately 1975-1979 **POB:** Miramshah, North Waziristan, Pakistan **Good quality a.k.a.:** na **Low quality a.k.a.:** Atiqullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Miram Shah, Pakistan **Listed on:** 11 May 2011 (amended on 28 Dec. 2012) **Other information:** Operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah. Has helped lead attacks against targets in southeastern Afghanistan. Son of Jalaluddin Haqqani (TI.H.40.01.). Brother of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) and Nasiruddin Haqqani (TI.H.146.10.). Nephew of Khalil Ahmed Haqqani (TI.H.150.11.). Reportedly deceased in late August 2012.

SCHEDULE (contd.)

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

Na

C. Individuals associated with Al Qaida

QI.A.288.10. Name: 1: FAHD 2: MOHAMMED 3: AHMED 4: AL-QUSO

Name (original script): فهد محمد أحمد التصع

Title: na **Designation:** na **DOB:** 12 Nov. 1974 **POB:** Aden, Yemen **Good quality a.k.a.:** a) Fahd al-Quso
b) Fahd Mohammed Ahmen al-Quso **Low quality a.k.a.:** a) Abu Huthaifah b) Abu Huthaifah al-
Yemeni c) Abu Huthaifah al-Adani d) Abu al-Bara e) Abu Huthayfah al-Adani f) Fahd Mohammed
Ahmed al-Awlaqi g) Huthaifah al-Yemeni h) Abu Huthaifah al-Abu al-Bara i) Fahd Muhammad Ahmad
al-Kuss **Nationality:** Yemeni **Passport no.:** na **National identification no.:** Yemeni national
identification number 2043 **Address:** Yemen **Listed on:** 7 Dec. 2010 (amended on 21 Jun. 2012)
Other information: INTERPOL File No. 2003/25507, Control No. A-652/6-2003. Operative of Al-Qaida
in the Arabian Peninsula (QE.A.129.10.) and cell leader in Shabwa Province, Yemen. Reportedly
deceased on 6 May 2012 in Yemen.

QI.M.146.03. Name: 1: MOHAMMED 2: DAKI 3: na 4: na

Name (original script): محمد زكي

Title: na **Designation:** na **DOB:** 29 Mar. 1965 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low
quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** a) Moroccan passport number G 482731 b)
Moroccan passport number L446524 **National identification no.:** Moroccan National Identity Card
number BE-400989 **Address:** Casablanca, Morocco **Listed on:** 12 Nov. 2003 (amended on 7 Jun.
2007, 16 May 2011) **Other information:** Father's name is Lahcen. Mother's name is Izza Brahim.
Deported from Italy to Morocco on 10 December 2005. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.163.04. Name: 1: MOUSTAFA 2: ABBES 3: na 4: na

Name (original script): مصطفى عبلن

Title: na **Designation:** na **DOB:** 5 Feb. 1962 **POB:** Osniers, Algeria **Good quality a.k.a.:** a) Mostafa
Abbes b) Mostafa Abbas born in France on 5 Feb. 1962 c) Mustafa Abbas d) Moustapha Abbes **Low
quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria
Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008, 25 Jan. 2010, 16 May
2011) **Other information:** Brother of Youcef Abbes (QI.A.166.04). Review pursuant to Security
Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

Schedule (*contd.*)

QI.L.30.01. Name: 1: MUFTI 2: RASHID 3: AHMAD 4: LADEHYANOV

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Ludhianvi, Mufti Rashid Ahmad b) Armad, Mufti Rasheed c) Wadehyanoy, Mufti Rashid Ahmad **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 16 May 2011) **Other information:** Founder of Al-Rashid Trust (QE.A.5.01). Reportedly deceased in Pakistan on 18 Feb. 2002. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.A.230.07. Name: 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA

Name (original script): سعيد يوسف علي أبو عزيزة

Title: na **Designation:** na **DOB:** 1958 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abdul Hamid b) Abu Turab **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** a) Libyan passport number 87/437555 b) Libyan passport number 274381 **National identification no.:** Libyan national identification number 145126 **Address:** na **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:** Mother's name is Fatima Isa. Member of Libyan Islamic Fighting Group (QE.L.11.01) and Al-Qaida (QE.A.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

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

QE.L.97.03. Name: LAJNAT AL DAAWA AL ISLAMIYA

Name (original script): لجنة الدعوة الاسلامية

A.k.a.: a) LD1 b) Lajnat Al Dawa c) Islamic Missionary Commission **F.k.a.:** na **Address:** a) Afghanistan b) Pakistan **Listed on:** 20 Feb. 2003 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Associated with the Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jul. 2010.

QE.S.124.06. Name: SANABEL RELIEF AGENCY LIMITED

A.k.a.: a) Sanabel Relief Agency b) Sanabel L'il-Igatha c) SRA d) Sara e) Al-Rahama Relief Foundation Limited **F.k.a.:** na **Address:** a) 63 South Rd, Sparkbrook, Birmingham B 111 EX, United Kingdom b) 1011 Stockport Rd, Levenshulme, Manchester M9 2TB, United Kingdom c) P.O. Box 50, Manchester M19 2SP, United Kingdom d) 98 Gresham Road, Middlesbrough, United Kingdom e) 54 Anson Road, London, NW2 6AD, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 25 Jan. 2010, 18 May 2012) **Other information:** Charity number: 1083469. Registration number: 03713110. Associated with the

Schedule (contd.)

Libyan Islamic Fighting Group (LIFG) (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

Amendments

A. Individuals associated with the Taliban

TL.Z.152.11. Name: 1: SANGIEN 2: ZADRAN 3: SHIR MOHAMMAD 4: na

Name (original script): سنگين خدران شیر محمد

Title: a) Maulavi b) Mullah **Designation:** na **DOB:** a) Approximately 1976 b) Approximately 1979

POB: Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan **Good quality a.k.a.:** na **Low quality**

a.k.a.: a) Sangin b) Sangin Zadrان c) Sangeen Khan Zadrان d) Sangeen e) Fateh f) Noori **Nationality:**

Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 Aug. 2011

(amended on 13 Aug. 2012) **Other information:** Taliban Shadow Governor for Paktika Province,

Afghanistan, as of late 2012, and Senior commander of the Haqqani Network, a Taliban-affiliated

group of militants that operates in the Afghanistan/Pakistan border area (TE.H.12.12). Senior

lieutenant to Sirajuddin Jallalouline Haqqani (TI.H.144.07.). Alternative spelling of title (a): Maulvi.

Belongs to Kharoti tribe. Reportedly deceased September 2013.

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

Na

C. Individuals associated with Al Qaida

QI.M.296.11. Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

Name (original script): مطيع الرحمن علي محمد

Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** Chak number 36/DNB, Rajkan, Madina

Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.:** a) Mati-ur Rehman b)

Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad

Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq **Low quality a.k.a.:** a) Tariq b) Hussain

Nationality: Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 22 Aug.

2011 (amended on 10 May 2012, 17 Oct. 2013) **Other information:** Physical description: 5 feet 2

inches; 157.4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational

commander of Lashkar i Jhangvi (LJ) (QE.L.96.03.). Associated with Harakat-ul Jihad Islami

(QE.H.130.10).

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

Na