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The Gazette of the Democratic Socialist Republic of Sri Lanka

EXTRAORDINARY

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No. 1868/5 - MONDAY, JUNE 23, 2014

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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, made on June 1, 2014 to the Consolidated List published in the *Gazette Extraordinary* No. 1818/14 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
Chief of National Intelligence
Ministry of Defence and Urban Development.

18th June, 2014,
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**

QE.B.138.14. Name : JAMA' ATU AHLIS SUNNA LIDDA' AWATI WAL-JIHAD

A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c)



d) جماعة أهل السنة للدعوة والجهاد Boko Haram e) Western Education is a Sin **F.k.a.:** na **Address :** Nigeria **Listed on :** 22 May 2014
Other information : Affiliate of Al-Qaida (QE.A.4.01), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau.

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**

Na

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

Na

Amendments

A. Individuals associated with the **Taliban**

TLA.34.01. Name : 1 : ABDUL JALIL 2: HAQQANI 3 : WALI MOHAMMAD 4 : na

Name (original script) : عبد الجليل حقاني ولي محمد **Title :** a) Maulavi b) Mullah **Designation :** Deputy Minister of Foreign Affairs under the Taliban regime **DOB :** Approximately 1963 **POB :** a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Porvince, Afghanistan **Good quality a.k.a.:** a) Abdul Jalil Akhund b) ~~Mullah Akhtar Akhter~~ Akhter Mohmad son of Noor Mohmad (اختر محمد ولد نور محمد), born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006 c) Haji Gulab Gul son of Haji Hazrat Gul (حاجي گلاب گل ولد حاجي حضرت گل), born in 1955 in Logar, Afghanistan passport number TR024417 issued 20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan, expired 29 Dec. 2006 d) Abdul Jalil Haqqani (previously listed as) **Low quality a.k.a.:** Nazar Jan **Nationality :** Afghan **Passport no. :** ~~na~~ a) Afghan passport number OR 1961825 issued on 4 Feb. 2003 expired 2 Feb. 2006 under the name of Akhter Mohmad b) Afghan passport number TR024417 issued 20 Dec. 2003 expired 29 Dec. 2006 under the name of Haji Gulab Gul **National identification no.:** na **Address :** na **Listed on :** 25 Jan. 2001(amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 13 Feb. 2012, 11 Feb. 2013, 31 Dec. 2013) **Other information :** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid -2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TLA.70.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TLM.51.01.Name : 1 : ABDULHAI 2 : MOTMAEN 3 : na 4 : na

Name (original script) : عبدالحی مطمن **Title :** Maulavi **Designation :** a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime b) Spokesperson of the Taliban regime **DOB :** Approximately 1973 **POB :** a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan **Good quality a.k.a. :** ~~na~~ Abdul Haq son of M. Anwar Khan (عبد الحق ولد محمد انور خان), Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, pakistan **Low quality a.k.a. :** na **Nationality :** Afghan **Passport no. :** ~~na~~ Afghan passport number OA462456, issued on 31 Jan. 2012 under the name of Abdul Haq **National identification no.:** na **Address :** na **Listed on :** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information :** Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TL.O.4.01) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.H.71.01. Name : 1. NAJIBULLAH 2 : HAQQANI 3 : HIDAYATULLAH 4 : na **Name (original script) :** **نجيب الله حقاني هدايت الله** **Title :** Maulavi Designation : Deputy Minister of Finance under the Taliban regime **DOB :** a) Approximately 1964 b) 1969 1971 **POB :** Moni village, Shigal District, Kunar Province **Good quality a.k.a.:** Najibullah Haqani **Low quality a.k.a.:** na **Nationality :** Afghan **Passport no.:** na **National identification no.:** na **Afghan national identification card (tazkira) number** 545167, issued in 1974 **Address :** na **Listed on :** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011) **Other information :** Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.T.75.01. Name : 1 ABDUL RAQIB 2 : TAKHARI 3 : na 4 : na **Name (original script) عبدالرقيب تخاري** **Title :** Maulavi **Designation :** Minister of Repatriation under the Taliban regime **DOB :** Between 1968 and 1973 **POB :** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Good quality a.k.a. :** na **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, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information :** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Tajik ethnic group. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.K.149.10. Name : 1 SALEH 2 : MOHAMMAD 3 : KAKAR 4 : AKHTAR MUHAMMAD **Name (original script) :** **صالح محمد كاکر اختر محمد** **Title :** na **Designation :** na **DOB :** a) Approximately 1962 b) 1961 **POB :** a) Nalghan village, Panjwai District, Kandahar Province, Afghanistan b) Sangesar village, Panjway District, Kandahar Province, Afghanistan **Good quality a.k.a. :** Saleh Mohammad **Low quality a.k.a. :** na **Nationality :** Afghan **Passport no.:** na **National identification no.:** na **Address :** na Daman District, Kandahar Province, Afghanistan **Listed on :** 4 Nov. 2010 (amended on 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013) **Other information :** Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Arrested in 2008-2009 and in custody in Afghanistan as at 2011. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TI. A.22.01). Belongs to Kakar tribe.

TI.T.168.14 Name : 1 : QARI 2 : SAIFULLAH 3 : TOKHI 4 : na **Name (original script) :** **قاري سيف الله توخي** **Title :** Qari **Designation :** na **DOB :** Approximately 1964 **POB :** Daraz Jaldak, Qalat District, Zabul Province, Afghanistan Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan **Good quality a.k.a. :** a) Qari Saifullah b) Qari Saifullah AI Tokhi c) Saifullah Tokhi **Low quality a.k.a. :** Qari Sahab **Nationality :** Afghan **Passport no.:** na **National identification no. :** na **Address :** Afghanistan/Pakistan border region Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan **Listed on :** 19 Mar. 2014 **Other information :** Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description : height : 180 cm ; weight : approximately 90 kg, build : athletic build ; eye colour : brown hair colour : red ; complexion : medium brown. Distinguishing physical marks : large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background : Pashtun ; Belongs to Tokhi (alternative tribe spelling : Torchi)m tribe, Barkozai (alternative tribe spelling : Bakorzai, باکورزی) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status : married. Father's name : Agha Mohammad. Brother's name : Humdullah.

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

Na

C. Individuals associated with Al Qaida

QL.D.111.03.Name : 1 : AGUS 2 : DWIKARNA 3 : na 4 : na **Title :** na **Designation :** na **DOB :** 11 Aug. 1964 **POB :** Makassar, South Sulawesi, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality :** Indonesian **Passport no.:** na Indonesian travel document number XD253038 **National identification no.:** na **Address :** na Indonesia **Listed on :** 9 Sep. 2003 (amended on 26 Nov. 2004, 15 May 2014) **Other information :** Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from

custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description : height 165 cm. Photo available for inclusion in the INTERPOL - UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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

QE.J.115.04. Name : AL - QAIDA IN IRAQ **Name (original script) :** القاعده في العراق **A.k.a.:** a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) AL-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Jabhat al Nusrah q) Jabhet al-Nusra r) Al-Nusra Front s) The Victory Front t) Al-Nusra Front for the People of the Levant (جبهة النصره لأهل الشام) u) Islamic State in Iraq and the Levant **F.k.a.:** na **Address :** na **Listed on :** 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014) **Other information :** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QE.A.137.14. Name : AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT **Name (original script) :** جبهة أهل الشام للنصرة **A.k.a.:** a) جبهة النصره (the Victory Front ; Jabhat al-Nusra ; Jabhet al-Nusra ; Al-Nusra Front ; Al-Nusra Front) b) شبكة أنصار المجاهدين (sub-unit name, in English : Ansar al-Mujahideen Network) c) الشام في ساحات الجهاد مجاهدو (sub-unit name, in English : Levantine Mujahideen on the Battlefields of Jihad) **F.k.a.:** na **Address :** a) Operates in Syria b) Support network in Iraq **Listed on :** 14 May 2014 **Other information :** Associated with Al-Qaida (QE.A.4.01) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11), the leader of Al-Qaida in Iraq (QE.J.115.04), since at least Jan. 2012. Brings Syrian and foreign Al-Qaida in Iraq (QE.J.115.04), and Asbat al-Ansar (QE.A.7.01) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syria to carry out terrorist and guerrilla operations there. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QE.J.115.04).