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


HKG HENDAWITHARANA RWP VSV USP,
Major General (Retd.),
Competent Authority,
Ministry of Defence and Urban Development.

Colombo,
15th September 2014.

SCHEDULE

Additions

A. Individuals associated with the Taliban

Name (original script): قاري رحمت

Title: na Designation: na DOB: a) 1981 b) 1982 POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan Good quality a.k.a.: Kari Rahmat Low quality a.k.a.: na Nationality: na passport number: na National Identification No.: na Address: a) Kamkai Village, Achin District, Nangarhar Province, Afganistan b) Nangarhar Province,
Afghanistan  Listed On. : 21 Aug. 2014  Other information : A Taliban commander since at least Feb. 2010, Collects taxes and bribes on behalf of the Taliban, Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces.

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 the 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


Name (original script) : 


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

Na

Amendments

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.59.02. Name: KHALID 1: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

Name (original script): خالد

Title: na

DOB: 24 Aug. 1962

POB: Kuwait

Good quality a.k.a.: a) Khaled Al-Fauwaz, Khaled b) Al-Fawwaz, Khaled c) Khalid Al-Fawwaz, Khalid d) Khaligh Al-Fawwaz, Khalid

Low quality a.k.a.: g) Khalid Abdulrahman H. Al Fawaz

Nationality: Saudi Arabian

Passport No.:

Passport number 456682, issued on 6 Nov. 1990, expired on 13 Sep. 1995


QI.L67.02. Name: MOSTAFA 1: KAMEL 3: IBRAHIM

Name (original script): مصطفى كمال مصطفى إبراهيم

Title: na

DOB: 15 Apr. 1958

POB: Alexandria Egypt


Low quality a.k.a.: a) Abu Hamza Al-Masri b) Abu Hamza, Abu Hamza c) Abu Hamza Al-Misri, Abu Hamza

Nationality: British

Passport No.:


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

NA

10 - 39