



Financial Intelligence Unit of Sri Lanka

Central Bank of Sri Lanka

Email No. UNSCR1267/42

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United Nations Regulations No. 02 of 2012

Subsequent amendments made on

April 07, 2015 to the Consolidated List

The Subsequent amendments, made on April 07, 2015 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 are forwarded for your necessary action.

Security Council Al-Qaida Sanctions Committee Adds One Individual to Its Sanctions List

On 7 April 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entry specified below to its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

Title: na **Designation:** na **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan **Good quality a.k.a.:** a)

Mullah Fazlullah b) Fazal Hayat **Low quality a.k.a.:** Mullah Radio

Nationality: na **Passport no.:** na **National identification no.:** na **Address:**

Afghanistan/Pakistan border region **Listed on:** 7 April 2015 **Other**

information: Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132)

since 7 Nov. 2013. Led the local TTP in Pakistan's north-west valley of Swat from 2007 to 2009.

In accordance with paragraph 36 of resolution 2161 (2014), the Committee has

made accessible on its website the narrative summary of reasons for listing of the above name, at the following

URL: http://www.un.org/sc/committees/1267/individuals_associated_with_Al-Qaida.shtml.

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following

URL: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following

URL: http://www.un.org/sc/committees/consolidated_list.shtml.

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