



Financial Intelligence Unit of Sri Lanka

Central Bank of Sri Lanka

Email No. UNSCR1267/13

RELATED GAZETTE NOTIFICATIONS

[No. 1760/40](#)

[No. 1814/14](#)

[No. 1823/74](#)

[No. 1834/22](#)

[No. 1843/31](#)

[No. 1846/49](#)

[No. 1849/31](#)

[No. 1854/40](#)

RELATED WEB SITES

[FIU-Sri Lanka](#)

[Al-Qaida sanctions list](#)

[Taliban sanctions list](#)

United Nations Regulations No. 02 of 2012

Subsequent amendments made on April 16, 2014 to the Consolidated List

The Subsequent amendments, made on April 16, 2014 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 actions.

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES YOUSSEF BEN ABDUL BAKI BENYOUCEF ABDAOUI FROM ITS SANCTIONS LIST

Decision Taken Following Review of De-listing Request Submitted Through Office of the Ombudsperson

On 15 April 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities **removed** the name of the individual below from the Al-Qaida Sanctions List after concluding its consideration of the de-listing requests for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this de-listing request.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) no longer apply to the name set out below.

A. Individuals associated with Al-Qaida

QI.A.90.03. Name: 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YOUSSEF 4: ABDAOUI

Name (original script): يوسف بن عبد الباقي بن يوسف العبدواوى
Title: na **Designation:** na **DOB:** 4 Sep. 1966 **POB:** Kairouan, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abou Abdullah b) Abdullah Youssef c) Abu Abdullah d) Abdellah e) Abdullah **Nationality:** Tunisian **Passport no.:** Tunisian passport number G025057, issued on 23 Jun. 1999 , expired on 5 Feb. 2004 **National identification no.:** Italian Identity Card number AO 2879097 valid until 30 Oct. 2012 **Address:** Number 8/B Via Torino, Cassano Magnago (VA), Italy **Listed on:** 25 Jun. 2003 (amended on 23 Jun. 2004, 20 Dec. 2005, 17 Oct. 2007, 9 Sep. 2010, 16 May 2011) **Other information:** Italian Fiscal Code: BDA YSF 66P04 Z352Q. Inadmissible to Schengen area. Mother's name is Fatima Abdaoui. Member of an organization operating in Italy directly linked with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

The names of individuals and entities removed from the Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the 'Press Releases' section on the Committee's website. Other information about de-listing may be found on the Committee's website at: <http://www.un.org/sc/committees/1267/delisting.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

**Financial Intelligence Unit of Sri Lanka,
Central Bank of Sri Lanka,**

No 30, Janadhipathi Mawatha, Colombo 01

T.P. : 011 2477509

Email: fiu@cbsl.lk



ශ්‍රී ලංකා මහ බැංකුව

இலங்கை மத்திய வங்கி

CENTRAL BANK OF SRI LANKA