



Financial Intelligence Unit of Sri Lanka

Central Bank of Sri Lanka

Email No. UNSCR1267/20

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United Nations Regulations No. 02 of 2012

Subsequent amendments made on August 01, 2014 to the Consolidated List

The Subsequent amendments, made on August 01, 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 1988 COMMITTEE ADDS THREE INDIVIDUALS TO ITS SANCTIONS LIST

On 30 July 2014, the Security Council Committee established pursuant to resolution 1988 (2011) approved the addition of the individuals specified below to the Committee's List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2160 (2014):

Individuals associated with the Taliban

TI.H.169.14. Name: 1: YAHYA 2: HAQQANI 3: na 4: na

Name (original script): يحيى حقانى

Title: na **Designation:** na **DOB:** a) 1982 b) 1978 **POB:** na **Good quality a.k.a.:** Yaya **Low quality a.k.a.:** Qari Sahab **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** A Haqqani Madrassa in the Afghanistan/Pakistan Border Area **Listed on:** 31 Jul. 2014 **Other information:** Senior Haqqani Network (HQN) (TE.H.12.12.) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased).

TI.J.170.14. Name: 1: SAIDULLAH 2: JAN 3: na 4: na

Name (original script): سعيدالله جان

Title: na **Designation:** na **DOB:** 1982 **POB:** Giyan District, Paktika Province, Afghanistan **Good quality a.k.a.:** Abid Khan **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jul. 2014 **Other information:** Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group's recruiting efforts as of 2011. Father's name is Bakhta Jan.

TI.Z.171.14. Name: 1: MUHAMMAD 2: OMAR 3: ZADRAN 4: na

Name (original script): خُدران محمد عمر

Title: a) Maulavi b) Mullah **Designation:** na **DOB:** 1958 **POB:** Sultan Kheyl Village, Spera District, Khost Province, Afghanistan **Good quality a.k.a.:** Mohammad-Omar Jadran **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Afghanistan/Pakistan Border Area **Listed on:** 31 Jul. 2014 **Other information:** Haqqani Network (HQN) (TE.H.12.12.) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan.

For further details relating to the listings, please refer to the narrative summaries of reasons for listing of the above-mentioned names annexed to this release. In accordance with paragraph 22 of resolution 2160 (2014), the narrative summaries of reasons for listing the above-mentioned names are also available on the 1988 Sanctions Committee's website at:

<http://www.un.org/sc/committees/1988/NSTI16914E.shtml>;
<http://www.un.org/sc/committees/1988/NSTI17014E.shtml>;
<http://www.un.org/sc/committees/1988/NSTI17114E.shtml>.

The Committee's 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/1988/list.shtml>.

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