



Financial Intelligence Unit of Sri Lanka

Central Bank of Sri Lanka

Email No. UNSCR1267/21

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](#)

[No. 1859/22](#)

[No. 1863/26](#)

[No. 1868/05](#)

[No. 1871/43](#)

RELATED WEB SITES

[FIU-Sri Lanka](#)

[Al-Qaida sanctions list](#)

[Taliban sanctions list](#)

United Nations Regulations No. 02 of 2012

Subsequent amendments made on August 05, 2014 to the Consolidated List

The Subsequent amendments, made on August 05, 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 AMENDS TWO ENTRIES ON ITS SANCTIONS LIST

On 4 August 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) enacted the amendments specified with underline and strikethrough in the entries below on 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 associated with Al-Qaida

QI.A.59.02. Name:1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

Name (original script): خالد عبد الرحمن حمد الفواز

Title:na **Designation:** na **DOB:**24 Aug. 1962 **POB:** Kuwait **Good**

quality a.k.a.: a) Khaled Al-Fauwaz, ~~Khaled~~ b) Khaled A. Al-Fauwaz, ~~Khaled A.~~ c) Khalid Al-Fawwaz, ~~Khalid~~ d) Khalik Al Fawwaz, ~~Khalik~~ e) Khaled Al-Fawwaz, ~~Khaled~~ f) Khaled Al Fawwaz, ~~Khaled~~ g) Khalid Abdulrahman H. Al Fawaz **Low quality a.k.a.:** na

Nationality: Saudi Arabian **Passport no.:** Passport number 456682, issued on 6 Nov. 1990, expired on 13 Sep. 1995 **National identification no.:** na **Address:**United States of America London,

United Kingdom Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014 **Other information:** ~~In custody in the United Kingdom as at October 2009. Extradited from the United Kingdom to the United States of America on 5 Oct. 2012.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.I.67.02. Name:1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى ابراهيم
Title: na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) ~~Abu Hamza~~ f) Mostafa Kamel Mostafa **Low quality a.k.a.:** a) Abu Hamza Al-Masri b) ~~Al-Masri~~, Abu Hamza c) Abu Hamza Al-Misri, Abu Hamza **Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** a) United States of America 9 Aldbourne Road, Shepherds Bush, London, W12 0LW, United Kingdom b) 8 Adie Road, Hammersmith, London, W6 0PW, United Kingdom **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014 **Other information:** ~~In detention in the United Kingdom as at November 2009. Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

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