



Financial Intelligence Unit of Sri Lanka

Central Bank of Sri Lanka

Email No. UNSCR1267/22

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](#)

[No. 1875/16](#)

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 18, 2014 to the Consolidated List

The Subsequent amendments, made on August 18, 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.

UNITED NATIONS SECURITY COUNCIL ADDS NAMES OF SIX INDIVIDUALS TO AL-QAIDA SANCTIONS LIST

On 15 August 2014, the Security Council approved the addition of six individuals to the Al-Qaida Sanctions Committee's list of individuals and entities subject to the targeted financial sanctions and the arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014), adopted under Chapter VII of the Charter of the United Nations.

The Committee stresses the need for robust implementation of the Al-Qaida Sanctions Regime as a significant tool in combating terrorist activity, and urges all Member States to participate actively by nominating for listing additional individuals, groups, undertakings and entities which should be subject to the sanctions measures.

As a result of the new listings, any individual or entity that provides financial or material support to the names detailed below, including the provision of arms or recruits, is eligible to be added to the Al-Qaida Sanctions List and subject to the sanctions measures:

A. Individuals associated with Al-Qaida

QI.A.327.14. Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR
3: AL DABIDI 4: AL JAHANI
Title: na **Designation:** na **DOB:** a) 4 Dec. 1971 b) 1977 **POB:**
Kharj, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Rahman
Muhammad Zafir Al-Dubaysi Al-Juhni b) Abd Al-Rahman
Muhammad Zafir al-Dubaysi al-Jahni c) Abd Al-Rahman
Muhammad Zafir al-Dubaysi al-Jahani d) Abd Al-Rahman
Muhammad Zafir al-Dubaysi al-Juhani e) Abdulrhman
Mohammed D. Aljahani f) Abu al-Wafa' g) Abu Anas h) Abd al-
Rahman Muhammad Zafir al-Dabisi al-Jahani i) Abu Wafa al-
Saudi j) Abu al-Wafa k) Abd al-Rahman Muhammad Thafir al-
Jahni l) Abd al-Rahman Muhammad al-Juhani m) Abdelrahman
Mouhamad Zafir al Dabissi Juhan n) Abdelrahman Mouhamad
Zafir al Dabissi Juhan **Low quality a.k.a.:** Abou Wafa al Saoudi
Nationality: Saudi Arabian **Passport no.:** F508591 **National
identification no.:** Saudi Arabian national identification
number 1027508157 **Address:** na **Listed on:** 15 Aug. 2014
Other information: A member and regional commander of
Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of
the Levant (QE.A.137.14) and a facilitator of foreign recruits
for that group.

QI.A.324.14. Name: 1: ABDUL MOHSEN 2: ABDALLAH 3:
IBRAHIM 4: AL CHAREKH
Title: na **Designation:** na **DOB:** 13 Jul. 1985 **POB:** Saqra, Saudi
Arabia **Good quality a.k.a.:** a) Abdul Mohsen Abdullah Ibrahim
Al-Sharikh b) Sanafi al Nasr **Low quality a.k.a.:** na **Nationality:**
Saudi Arabian **Passport no.:** na **National identification no.:** na
Address: na **Listed on:** 15 Aug. 2014 **Other information:** A long
time facilitator and financier for Al-Qaida (QE.A.4.01),
appointed as a regional leader of Jabhat al-Nusrah, listed as Al-
Nusrah Front for the People of the Levant (QE.A.137.14).

QI.A.325.14. Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4:
na
Title: na **Designation:** na **DOB:** Approximately 1977 **POB:**
Binnish, Syrian Arab Republic **Good quality a.k.a.:** a) Yaser
Khalaf Nazzal Alrawi b) Jaber Taha Falah c) Abou Khattab d)
Abou Sadeq Alrawi e) Tah al Binchi f) Abu Mohammed al-
Adnani g) Taha Sobhi Falaha h) Yasser Khalaf Hussein Nazal al-
Rawi i) Abu Baker al-Khatab j) Abu Sadek al-Rawi k) Taha al-
Banshi l) Abu Mohamed al-Adnani m) Abu-Mohammad al-
Adnani al-Shami n) Hajj Ibrahim **Low quality a.k.a.:** na
Nationality: Iraqi **Passport no.:** na **National identification no.:**
na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:**
Official spokesman of Islamic State in Iraq and the Levant
(ISIL), listed as Al-Qaida in Iraq (QE.J.115.04), and emir of ISIL
in Syria, closely associated with Abu Mohammed al-Jawlani

(QI.A.317.13) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11).

QI.A.328.14. Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
Title: na **Designation:** na **DOB:** 10 Aug. 1987 **POB:** Kuwait
Good quality a.k.a.: a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj Ajami
Low quality a.k.a.: na **Nationality:** Kuwaiti **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QE.A.137.14).

QI.A.326.14. Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Title: na **Designation:** na **DOB:** 17 Nov. 1960 **POB:** a) Kuwait b) Qatar
Good quality a.k.a.: na **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no.:** a) Kuwaiti passport number 001714467 b) Kuwaiti passport number 101505554 **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.J.115.04), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11) and Abu Mohammed al-Jawlani (QI.A.317.13).

QI.A.323.14. Name: 1: SAID 2: ARIF 3: na 4: na
Title: na **Designation:** na **DOB:** a) 25 Jun. 1964 b) 5 Dec. 1965
POB: Oran, Algeria **Good quality a.k.a.:** a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman
Low quality a.k.a.: na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014
Other information: A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) in October 2013.

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 press release. In accordance with paragraph 20 of resolution 2170 (2014), the narrative summaries of reasons for listing the above-mentioned names are also available on the Al Qaida Committee's website at:
<http://www.un.org/sc/committees/1267/NSQI327E.shtml>;
<http://www.un.org/sc/committees/1267/NSQI324E.shtml>;
<http://www.un.org/sc/committees/1267/NSQI325E.shtml>;

<http://www.un.org/sc/committees/1267/NSQI328E.shtml>;

<http://www.un.org/sc/committees/1267/NSQI326E.shtml>;

<http://www.un.org/sc/committees/1267/NSQI323E.shtml>.

The Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

An updated Al-Qaida sanctions list is available from the Committee's website at:

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