



# Financial Intelligence Unit of Sri Lanka

## Central Bank of Sri Lanka

Email No. UNSCR1267/23

### 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 22, 2014 to the Consolidated List

The Subsequent amendments, made on August 22, 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 QARI RAHMAT TO ITS SANCTIONS LIST

On 20 August 2014, the Security Council Committee established pursuant to resolution 1988 (2011) approved **the addition of the individual** 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).

As a result of the new listings, any individual or entity that provides financial or material support to the name detailed below, including the provision of arms or recruits, is eligible to be added to the 1988 Sanctions List and subject to the sanctions measures:

#### **A. Individuals associated with the Taliban**

**TI.R.172.14. Name:** 1: QARI 2: RAHMAT 3: na 4: na  
**Name (original script):** قارى رحمت  
**Title:** na **Designation:** na **DOB:** a) 1981 b) 1982 **POB:** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** Kari Rahmat **Low quality**

**a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Nangarhar Province, Afghanistan **Listed on:** 21 Aug. 2014 **Other information:** A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces.

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 summary of reasons for listing the above-mentioned name are also available on the 1988 Sanctions Committee's website at: <http://www.un.org/sc/committees/1988/NSTI17214E.shtm>

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>.

**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](mailto:fiu@cbsl.lk)



ශ්‍රී ලංකා මහ බැංකුව  
இலங்கை மத்திய வங்கி  
CENTRAL BANK OF SRI LANKA