



Financial Intelligence Unit of Sri Lanka

Central Bank of Sri Lanka

Email No. UNSCR1267/02

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United Nations Regulations No. 02 of 2012

Subsequent amendments made on December 4, 2013 to the Consolidated List

The Subsequent amendments, made on December 4, 2013 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 Youcef Abbes from Its Sanctions List

Decision Taken Following Review of Delisting Request Submitted Through Office of the Ombudsperson

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 a delisting request 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 delisting 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.166.04. Name:1: YOUCEF 2: ABBES 3: na 4: na

Name (original script): يوسف عباس

Title: na **Designation:** na **DOB:**5 Jan. 1965 **POB:**Bab el Oued, Algiers,

Algeria Good quality a.k.a.: na Low quality a.k.a.: Giuseppe
Nationality: Algerian **Passport no.:** na **National identification no.:**
na **Address:** na **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004,
12 Apr. 2006, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 25 May 2012)
Other information: Italian authorities issued bench warrant for him
on 2 Jul. 2008. Considered a fugitive from justice by the Italian
authorities as of 5 Jul. 2008. Father's name is Mokhtar. Mother's
name is Abbou Aicha. Brother of Moustafa Abbes (QI.A.163.04).
Review pursuant to Security Council resolution 1822 (2008) was
concluded on 22 Jul. 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. This is the thirty-first
update of the List in 2013. An updated List is accessible on the
Committee's website at the following URL:
http://www.un.org/sc/committees/1267/qa_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



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