



Financial Intelligence Unit of Sri Lanka

Central Bank of Sri Lanka

Email No. UNSCR1267/35

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United Nations Regulations No. 02 of 2012

Subsequent amendments made on

February 11, 2015 to the Consolidated List

The Subsequent amendments, made on February 11, 2015 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 action.

Security Council Al-Qaida Sanctions Committee Adds One Individual to Its Sanctions List

On 10 February 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entry specified below to 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.C.347.15 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

Title: na **Designation:** na **DOB:** 18 Oct. 1975 **POB:** Berlin, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Talha al-Almani **Nationality:** German **Passport no.:** na **National identification no.:** German national identification number 2550439611 issued in District Friedrichshain-Kreuzberg of Berlin, Germany, issued on 22 Apr. 2010, expires on 21 Apr. 2020 **Address:** a) Syria/Turkey border area as at Jan. 2015 b) Karl-Marx-Str. 210, 12055 Berlin, Germany (primary address). **Listed on:** 11 Feb. 2015 **Other**

information: Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.

In accordance with paragraph 36 of resolution 2161 (2014), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL:
http://www.un.org/sc/committees/1267/individuals_associated_with_Al-Qaida.shtml.

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