



Financial Intelligence Unit of Sri Lanka

Central Bank of Sri Lanka

Email No. UNSCR1267/32

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](#)

[No. 1880/08](#)

[No. 1889/34](#)

[No. 1892/37](#)

RELATED WEB SITES

[FIU-Sri Lanka](#)

[Al-Qaida sanctions list](#)

[Taliban sanctions list](#)

United Nations Regulations No. 02 of 2012

Subsequent amendments made on

January 02, 2015 to the Consolidated List

The Subsequent amendments, made on January 02, 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 Amends One Entry on Its Sanctions List

On 30 December 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) enacted the amendments specified with underline and strikethrough in the entry 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.U.290.11. Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na **Name (original script):** Умаров Доку Хаматович **Title:** na **Designation:** na **DOB:** **a) 13 April 1964 b) 13 April 1965 c) 12 May 1964 d) 1955** **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:** na **a) Lom-ali Butayev (Butaev), born in 1955 b) Dokka Umarov, born on 13 April 1964 c) Dokka Umarov, born on 13 April 1965** **Low quality a.k.a.:** na **Nationality:** **a) Russian b) USSR (until 1991) Passport no.:** na Russian passport number 96 03

464086, issued on 1 June 2003 **National identification no.:** na
Address: na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014, 30
Dec. 2014) **Other information:** Physical description: 180 cm tall,
dark hair, 7-9 cm. long scar on the face, part of the tongue is
missing, has a speech defect. Resides in the Russian Federation as
at Nov. 2010. International arrest warrant issued in the year 2000.
Reportedly deceased as of April 2014. INTERPOL Special Notice
contains biometric information.

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