



Financial Intelligence Unit of Sri Lanka

Central Bank of Sri Lanka

Email No. UNSCR1267/05

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United Nations Regulations No. 02 of 2012

Subsequent amendments made on January 06, 2014 to the Consolidated List

The Subsequent amendments, made on January 06, 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 AL-QAIDA SANCTIONS COMMITTEE DELETES TWO ENTRIES FROM ITS SANCTIONS LIST

On **2 January 2014**, the entries specified below were **deleted** from the Al-Qaida Sanctions List. The entries were deleted after the Committee concluded its consideration of the de-listing requests for these names submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and of the Comprehensive Reports of the Ombudsperson on these de-listing requests. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to these entries.

A. Individuals associated with Al-Qaida

QI.B.69.02. Name: 1: NABIL 2: BEN MOHAMED 3: BEN ALI 4: BEN ATTIA

Name (original script): نبييل بن محمد بن علي بن عطية

Title: na **Designation:** na **DOB:** 11 May 1966 **POB:** Tunis, Tunisia

Good quality a.k.a.: na **Low quality a.k.a.:** Abu Salim **Nationality:**

Tunisian **Passport no.:** Tunisian passport number L289032, issued on 22 Aug. 2001, expires on 21 Aug. 2006 **National identification no.:**

na **Address:** Via Val Bavona, Number 1, Milan, Italy **Listed on:** 3 Sep.

2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 23 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.S.270.09. Name: 1: ATILLA 2: SELEK 3: na 4: na
Title: na **Designation:** na **DOB:** 28 Feb. 1985 **POB:** Ulm, Germany
Good quality a.k.a.: na **Low quality a.k.a.:** Muaz **Nationality:** na
Passport no.: none **National identification no.:** Identity paper no. L1562682, issued by the Foreigners' Authority in Freiburg, Germany
Address: Kurwaldweg 1, 75365 Calw, Germany **Listed on:** 18 Jun. 2009 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013) **Other information:** Member of the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Released from detention in Germany on 7 July 2011.

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS ONE ENTRY TO ITS SANCTIONS LIST

On **3 January 2014**, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities decided that Jaber Abdallah Jaber Ahmad Al-Jalahmah (QI.A.237.08) should be **included** on the Al-Qaida Sanctions List.

A. Individuals associated with Al-Qaida

QI.A.237.08. Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

Name (original script): جابر عبد الله جابر أحمد الجلاهمة

Title: na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** a) Jaber Al-Jalahmah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalahmah e) Jabir Al-Jalhami **Low quality a.k.a.:** a) Abdul-Ghani b) Abu Muhammad **Nationality:** Kuwaiti
Passport no.: a) 101423404 b) Kuwaiti passport number 2541451, valid until 16 Feb. 2017 c) Kuwaiti passport number 002327881
National identification no.: Kuwaiti national identification number 259092401188 **Address:** Kuwait, (residence as at March 2009 and at December 2013) **Listed on:** 3 Jan. 2014 **Other information:** Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

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/1267/aq_sanctions_list.shtml

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