



# Financial Intelligence Unit of Sri Lanka

## Central Bank of Sri Lanka

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### **United Nations Regulations No. 02 of 2012**

#### **Subsequent amendments made on June 04, 2014 to the Consolidated List**

The Subsequent amendments, made on June 04, 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 AMENDS THREE ENTRIES ON ITS SANCTIONS LIST**

On 2 June 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) enacted the amendments specified with underline and strikethrough in the entries 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 2083 (2012) adopted under Chapter VII of the Charter of the United Nations.

#### **A. Individuals associated with Al-Qaida**

**QI.A.317.13\_ Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na  
**Name (original script):** أبو محمد الجولاني

**Title:** na **Designation:** na **DOB:** Between 1975 and 1979 **POB:** Syria  
**Good quality a.k.a.:** Abu Mohamed al-Jawlani, Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name) **Low quality a.k.a.:** شيخ الفاتح ، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih )

(Translation: The Conqueror) (Nom de guerre) **Nationality:** Syrian  
**Passport no.:** na **National identification no.:** na **Address:** Active in Syria as at Jun. 2013. **Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014) **Other information:** Since Jan. 2012, he is the Leader of ~~Jabhat al-Nusra~~ Al-Nusra Front for the People of the Levant

(QE.A.137.14), a Syria-based group listed in May 2013 ~~2014~~ and previously listed as an alias of al-Qaida in Iraq (AQI) (QE.J.115.04.) between 30 May 2013 and 13 May 2014. Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Abu Bakr al-Baghdadi (QI.A.299.11.) and Ajyman Muhammed Rabi al-Zawahiri (QI.A.6.01).

**QI.U.290.11. Name:** 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na  
**Name (original script):** Умаров Доку Хаматович  
**Title:** na **Designation:** na **DOB:** 12 May 1964 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** na  
**Nationality:** a) Russian b) USSR (until 1991) **Passport no.:** na  
**National identification no.:** na **Address:** na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014) **Other information:** Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of April 2014.

### **B. Entities associated with Al-Qaida**

**QE.J.115.04. Name:** AL-QAIDA IN IRAQ

**Name (original script):** القاعدة في العراق

**A.k.a.:** a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Jabhat al-Nusra q) Jabhet al-Nusra r) Al-Nusra Front s) The Victory Front t) p) Islamic State in Iraq and the Levant **F.k.a.:** na  
**Address:** na **Listed on:** 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 13 May 2014, 2 Jun. 2014)  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

### **SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES TWO ENTRIES FROM ITS SANCTIONS LIST**

On 2 June 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities **removed** the names of the individuals below from the Al-Qaida Sanctions List. 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 names set out below.

### **A. Individuals associated with Al-Qaida**

**QI.S.209.05. Name:** 1: JAINAL 2: ANTEL 3: SALI JR. 4: na  
**Title:** na **Designation:** na **DOB:** 1 Jun. 1965 **POB:** Barangay Lanote, Bliss, Isabela, Basilan, the Philippines **Good quality a.k.a.:** a) Abu Solaiman b) Abu Solayman c) Apong Solaiman d) Apung **Low quality**

**a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Dec. 2005 (amended on 23 Feb. 2009) **Other information:** Reportedly deceased in 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QI.K.284.10. Name:** 1: MOHAMMAD 2: ILYAS 3: KASHMIRI 4: na **Name (original script):** محمد الياس كشميري  
**Title:** Mufti **Designation:** na **DOB:** a) 2 Jan. 1964 b) 10 Feb. 1964  
**POB:** Bhimber, Samahani Valley, Pakistan-administered Kashmir  
**Good quality a.k.a.:** Muhammad Ilyas Kashmiri **Low quality a.k.a.:** a) Elias al-Kashmiri b) Ilyas, Naib Amir **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Thathi Village, Samahni, Bhimber District, Pakistan-administered Kashmir **Listed on:** 6 Aug. 2010 (amended on 10 May 2012) **Other information:** Mohammad Ilyas Kashmiri was the commander of Harakat-ul Jihad Islami (QE.H.130.10.) and provides support to Al-Qaida (QE.A.4.01) operations. This individual had two titles: a) Mufti b) Maulana. Reportedly deceased in Pakistan on 11 June 2011.

The names of individuals and entities removed from the Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about de-listing may be found on the Committee's website at: <http://www.un.org/sc/committees/1267/delisting.shtml>.

#### **SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS THREE ENTITIES TO ITS SANCTIONS LIST**

On 2 June 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entries 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 2083 (2012) adopted under Chapter VII of the Charter of the United Nations.

#### **B. Entities and other groups associated with Al-Qaida**

**QE.M.139.14. Name:** AL MOUAKAOUNE BIDDAM  
**Name (original script):** الموقعون بالدم  
**Good quality a.k.a.:** a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood **F.k.a.:** na **Address:** Mali  
**Listed on:** 2 Jun. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.

**QE.M.140.14. Name:** AL MOULATHAMOUN  
**Name (original script):** الملتزمون  
**Good quality a.k.a.:** a) Les Enturbannés b) The Veiled **F.k.a.:** na  
**Address:** a) Algeria b) Mali c) Niger **Listed on:** 2 Jun. 2014 **Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). On 20

Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12) and established Al Mourabitoun (QE.M.141.14). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.

**QE.M.141.14. Name:** AL MOURABITOUN

**Name (original script):** المرابطون

**Good quality a.k.a.:** a) Les Sentinelles b) The Sentinels **F.k.a.:** na

**Address:** Mali **Listed on:** 2 Jun. 2014 **Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QE.M.140.14) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.

In accordance with paragraph 17 of resolution 2083 (2012), 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/NSQI32114E.shtml>.

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](http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

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**CENTRAL BANK OF SRI LANKA**