



# Financial Intelligence Unit of Sri Lanka

## Central Bank of Sri Lanka

### United Nations Regulations No. 02 of 2012

#### Subsequent amendments made on

#### March 16, 2015 to the Consolidated List

The Subsequent amendments, made on March 16, 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 Deletes Four Individuals from Its Sanctions List

On 16 March 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities **removed** the names 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 2161 (2014) no longer apply to the names set out below.

**QDi.027 Name:** 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na

**Name (original script):** مصطفى محمد فاضل

**Title:** na **Designation:** na **DOB:** a) 23 Jun. 1976 b) 1 Jan. 1976 **POB:** Cairo, Egypt

**Good quality a.k.a.:** a) Al Masri, Abd Al Wakil b) Ali, Hassan c) Anis,

Abu; d) Elbishy, Moustafa Ali e) Fadil, Mustafa Muhamad f) Fazul,

Mustafa g) Mohammed, Mustafa h) Mustafa Ali Elbishy **Low quality**

**a.k.a.:** a) Hussein b) Jihad, Abu c) Khalid d) Man, Nu e) Yussrr, Abu f) Al-Nubi,

Abu **Nationality:** Kenyan **Passport no.:** na **National identification no.:** Kenyan ID number 12773667 (Serial number 201735161) **Address:** na

**Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010 ) **Other**

**information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Email No. UNSCR1267/38

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](#)

**QDi.021 Name:** 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

**Name (original script):** احمد محمد حامد علي

**Title:** na **Designation:** na **DOB:** 13 Jan. 1967 **POB:** Badari, Asyout, Egypt **Good quality a.k.a.:** a) Abdurehman, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e) Hemed, Ahmed f) Shieb, Ahmed **Low quality a.k.a.:** a) Abu Fatima b) Abu Islam c) Abu Khadijah d) Ahmed The Egyptian e) Ahmed, Ahmed f) Al-Masri, Ahmad g) Al-Surir, Abu Islam h) Shuaib **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010 ) **Other information:** Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.275 Name:** 1: SAID 2: ALI 3: AL-SHIHRI 4: na

**Name (original script):** سعيد علي الشهري

**Title:** na **Designation:** na **DOB:** 12 Sep. 1973 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Sa'id Ali Jabir al-Kathim al-Shihri b) Said Ali Al Shahri c) Said Ali Jaber Al Khasaam Al Shahri d) Said Ali Jaber Al Khassam **Low quality a.k.a.:** a) Abu-Sayyaf b) Abu-Sufyan al-Azidi c) Abu-Sayyaf al-Shihri d) Abu Sufian Kadhdhaab Matrooke) Salah f) Salah Abu Sufyan g) Salah al-Din h) Abu Osama i) Abu Sulaiman j) Nur al-Din Afghani Azibk k) Alahhaddm l) Akhdam m) Abu Sufian Al Azadi n) Abu Asmaa **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian number C102432, issued on 22 Apr. 2000 (expired on 26 Feb. 2005. Issue date in Hijri Calendar 17/01/1421. Expiry date in Hijri Calendar 17/01/1426.) **National identification no.:** Saudi Arabian 1008168450 **Address:** na **Listed on:** 19 Jan. 2010 **Other information:** Since Jan. 2009, deputy to Nasir 'abd-al-Karim 'Abdullah al-Wahishi (QDi.274), leader of Al-Qaida in the Arabian Peninsula (QDe.129) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (QDe.004) leadership. Was in custody of the United States of America between 2001-2007, detainee number 372. Fugitive in Saudi Arabia among the 85 most wanted persons. Located in Yemen as at Jan. 2010.

**QDi.286 Name:** 1: HAKIMULLAH 2: MEHSUD 3: na 4: na

**Name (original script):** حكيم الله محسود

**Title:** na **Designation:** na **DOB:** Approximately 1979 **POB:** Pakistan **Good quality a.k.a.:** Hakeemullah Mehsud **Low quality a.k.a.:** Zulfiqar **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Oct. 2010 (amended on 29 Jul. 2011 ) **Other information:** Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132), an organization based in the tribal areas along the Afghanistan/Pakistan border.

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 delisting may be found on the Committee's website at: <http://www.un.org/sc/committees/1267/delisting.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).

**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](mailto:fiu@cbsl.lk)



**ශ්‍රී ලංකා මහ බැංකුව**  
**இலங்கை மத்திய வங்கி**  
**CENTRAL BANK OF SRI LANKA**