



# Financial Intelligence Unit of Sri Lanka

## Central Bank of Sri Lanka

Email No. UNSCR1267/09

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## United Nations Regulations No. 02 of 2012

### **Subsequent amendments made on March 17, 2014 to the Consolidated List**

The Subsequent amendments, made on March 17, 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 ADDS MALIK MUHAMMAD ISHAQ TO ITS SANCTIONS LIST**

On 14 March 2014, 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 2083 (2012) adopted under Chapter VII of the Charter of the United Nations:

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

**QI.I.321.14. Name:** 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na

**Name (original script):** اسحاق محمد مالک

**Title:** na **Designation:** na **DOB:** approximately 1959 **POB:** Rahim Yar Khan, Punjab Province, Pakistan **Good quality a.k.a.:** Malik Ishaq **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** Pakistan **Listed on:** 14 Mar. 2014 **Other information:** One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QE.L.96.03). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES**  
**YACINE AHMED NACER**  
**FROM ITS SANCTIONS LIST**

**Decision Taken Following Review of Delisting**  
**Request Submitted Through Office of the Ombudsperson**

On 14 March 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities removed the name of the individual below from the Al-Qaida Sanctions List after concluding its consideration of the delisting requests for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this delisting request.

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 name set out below.

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

**QI.N.165.04. Name:** 1: YACINE 2: AHMED 3: NACER 4: na  
**Name (original script):** ياسين احمد ناصر  
**Title:** na **Designation:** na **DOB:** 2 Dec. 1967 **POB:** Annaba, Algeria  
**Good quality a.k.a.:** Yacine di Annaba **Low quality a.k.a.:** a) Il Lungo b) Naslano **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Number 6 Rue Mohamed Khemisti, Annaba, Algeria **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **Other information:** Reportedly residing in Algeria as of 2009. Father's name is Ahmed Nacer Abderrahmane. Mother's name is Hafsi Mabrouka. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

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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