



Financial Intelligence Unit of Sri Lanka

Central Bank of Sri Lanka

Email No. UNSCR1267/10

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United Nations Regulations No. 02 of 2012

Subsequent amendments made on March 20, 2014 to the Consolidated List

The Subsequent amendments, made on March 20, 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 1988 COMMITTEE ADDS QARI SAIFULLAH TOKHI TO ITS SANCTIONS LIST

On 18 March 2014, the Security Council Committee established pursuant to resolution 1988 (2011) approved the addition of the individual specified below to the Committee's List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1988 (2011):

A. Individuals associated with the Taliban

TI.T.168.14. Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na

Name (original script): قاري سيف الله توكھی

Title: Qari **Designation:** na **DOB:** Approximately 1964 **POB:** Daraz Jaldak, Qalat District, Zabul Province, Afghanistan **Good quality**

a.k.a.: a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi

Low quality a.k.a.: Qari Sahab **Nationality:** Afghan **Passport no.:** na

National identification no.: na **Address:** Afghanistan/Pakistan

border region **Listed on:** 19 Mar. 2014 **Other information:** Taliban

Shadow Deputy Governor and operational commander in Zabul

Province, Afghanistan, responsible for the laying of improvised

explosive devices and the organisation of suicide attacks. Physical

description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah.

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/1988/list.shtml>.

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