



Financial Intelligence Unit of Sri Lanka

Central Bank of Sri Lanka

Email No. UNSCR1267/15

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United Nations Regulations No. 02 of 2012

Subsequent amendments made on May 16, 2014 to the Consolidated List

The Subsequent amendments, made on May 16, 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 14 May 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.D.111.03. Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na **Designation:** na **DOB:** 11 Aug. 1964 **POB:** Makassar, South Sulawesi, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** ~~na~~ Indonesian travel document number XD253038 **National identification no.:** na **Address:** ~~na~~ Indonesia **Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004, 15 May 2014) **Other information:** Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan. 2014 and subsequently

deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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 Nusrah **q)** Jabhet al-Nusra **r)** Al-Nusra Front **s)** The Victory Front **t)** ~~Al-Nusra Front for the People of the Levant~~ (جبهة النصره لأهل الشام) **u)** 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, 14 May 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QE.A.137.14. Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

Name (original script): لأهل الشام النصره جبهة

A.k.a.: **a)** جبهة النصره (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) **b)** أنصار المجاهدين (sub-unit name, in English: Ansar al-Mujahideen Network) **c)** شبكة (sub-unit name, in English: Levantine Mujahideen on the Battlefields of Jihad) **F.k.a.:** na **Address:** **a)** Operates in Syria **b)** Support network in Iraq **Listed on:** 14 May 2014 **Other information:** Associated with Al-Qaida (QE.A.4.01) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11), the leader of Al-Qaida in Iraq (QE.J.115.04), since at least Jan. 2012. Brings Syrian and foreign Al-Qaida in Iraq (QE.J.115.04) and Asbat al-Ansar (QE.A.7.01) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syria to carry out terrorist and guerrilla operations there. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QE.J.115.04.).

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 Al-Nusra Front For The People Of The Levant (QE.J.115.04.), as a separate entity to Al

Qaida in Iraq at the following URL:

<http://www.un.org/sc/committees/1267/NSQE13714E.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

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இலங்கை மத்திய வங்கி

CENTRAL BANK OF SRI LANKA