



# 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

#### November 25, 2014 to the Consolidated List

The Subsequent amendments, made on November 25, 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 action.

#### Security Council 1988 Committee Amends Four Entries On Its Sanctions List

On **24 November 2014**, the Committee enacted the **amendments** specified with strikethrough and underline in the entries below on its List (the 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations:

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

**QI.A.60.02. Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

**Name (original script):** العوادي الله عبد بن بلقاسم بن محمد

**Title:** na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia

**Good quality a.k.a.: a)** Aouadi, Mohamed Ben Belkacem Aouadi **b)**

Fathi Hannachi **Low quality a.k.a.:** na **Nationality:** Tunisian

**Passport no.:** Tunisian passport number L 191609 issued on 28

Feb. 1996, expired on 27 Feb. 2001 **National identification no.:** a)

04643632 issued on 18 Jun.e 1999 b) Italian Fiscal Code:

DAOMMD74T11Z352Z **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, date) **Other information:** Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14). Italian Fiscal Code: DAOMMD74T11Z352Z. Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QI.B.68.02. Name:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: BEN SOLTANE HAMD I

**Name (original script):** حمدي سلطان بن يوسف بن الأزهر بن عادل

**Title:** na **Designation:** na **DOB:** 14 Jul. 1970 **POB:** Tunis, Tunisia

**Good quality a.k.a.:** Adel ben al-Azhar ben Youssef ben Soltane, born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) na **Low**

**quality a.k.a.:** Zakariya **Nationality:** Tunisian **Passport no.:** Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005 **National identification no.:** na **a) Tunisian national identity number W334061 issued on 9 March 2011 b)**

Italian Fiscal Code: BNSDLA70L14Z352B **Address:** Tunisia **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, date) **Other information:** Italian Fiscal Code: BNSDLA70L14Z352B. Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QI.E.64.02. Name:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

**Name (original script):** الصيد صالح بن خميس بن سامي

**Title:** na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisian **Passport no.:** Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 **National identification no.:** **a)** 00319547 issued on 8 Dec. 1994 **b)** Italian Fiscal Code: SSDSBN68B10Z352F **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23

Dec. 2010, date) **Other information:** Italian Fiscal Code: SSDSBN68B10Z352F. Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QI.B.62.02. Name:** 1: MOHAMED 2: LAKHALAOUANI 3: na 4: na

**Name (original script):** لکھل محمد

**Title:** na **Designation:** na **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia

**Good quality a.k.a.: a)** Lased Ben Heni, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya **b)** Al-As'ad Ben Hani, born 5 Feb.

1969 in Tripoli, Libyan Arab Jamahiriya **c)** Mohamed Ben Belgacem Awani **d)** Mohamed Aouani, born 5 Feb. 1970 in Tunis, Tunisia

(formerly listed as) **Low quality a.k.a.: a)** Mohamed Abu Abda **b)**

Abu Obeida **Nationality:** Tunisian **Passport no.:** na **National**

**identification no.:** na Tunisian national identity number W374031,

issued on 11 April 2011 **Address:** na **Listed on:** 24 Apr. 2002

(amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec.

2010, date) **Other information:** Professor of Chemistry. Deported

from Italy to Tunisia on 27 Aug. 2006. Legally changed family

name from Aouani to Lakhal in 2014. Review pursuant to Security

Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

For further details relating to the listings, please refer to the narrative summaries of reasons for listing of the above-mentioned names annexed to this release. In accordance with paragraph 36 of resolution 2161 (2014), the narrative summaries of reasons for listing the above-mentioned names are also available on the Al-Qaida Committee's website at:

<http://www.un.org/sc/committees/1267/narrative.shtml>.

The Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

An updated Al-Qaida sanctions list is available from the Committee's website at:

[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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இலங்கை மத்திய வங்கி

**CENTRAL BANK OF SRI LANKA**

