



Financial Intelligence Unit of Sri Lanka

Central Bank of Sri Lanka

Email No. UNSCR1267/01

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United Nations Regulations No. 02 of 2012

Subsequent amendments made on November 28, 2013 to the Consolidated List

The Subsequent amendments, made on November 28, 2013 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 THREE INDIVIDUALS AND ONE ENTITY TO ITS SANCTIONS LIST

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.A.318.13 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF

Name (original script): محمد جمال عبدالرحيم أحمد الكاشف

Title: na **Designation:** na **DOB:** a) 1 Jan. 1964 b) 1 Feb. 1964 **POB:** Cairo, Egypt **Good quality a.k.a.:** a) Muhammad Jamal Abdo Al-Kashif b) Muhammad Jamal Abdo Al Kashef c) Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif d) Muhammad Jamal Abd-Al Rahim Al-Kashif e) Muhammad Jamal Abdu f) Muhammad Jamal **Low**

quality a.k.a.: **a)** Muhammad Jamal Abu Ahmad (nom de guerre) **b)** Abu Ahmad (nom de guerre) **c)** Abu Jamal (nom de guerre) **d)** Muhammad Gamal Abu Ahmed **e)** Mohammad Jamal Abdo Ahmed (nom de guerre) **f)** Muhammad Jamal Abduh (nom de guerre) **g)** Muhammad Jamal Ahmad Abdu (nom de guerre) **h)** Riyadh (nom de guerre) **Nationality:** Egyptian **Passport no.:** **a)** Egyptian passport number 6487, issued 30 Jan. 1986, under name Muhammad Jamal Abdu **b)** Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif **c)** Yemeni passport number 388181, under name Muhammad Jamal Abd-Al Rahim Al-Kashif **National identification no.:** na **Address:** Egypt **Listed on:** 21 Oct. 2013 **Other information:** Trained in Afghanistan in the late 1980s with Al-Qaida (QE.A.4.01) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QE.A.3.01). Since 2011, established Muhammad Jamal Network (MJN) (QE.M.136.13) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QI.A.6.01) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national).

QI.L.319.13. Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na

Name (original script): محمد لحيوس

Title: na **Designation:** na **DOB:** 1978 **POB:** Mali **Good quality a.k.a.:** **a)** Mohamed Ennouini **b)** Hassan **c)** Hocine **Low quality a.k.a.:** na **Nationality:** Malian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 24 Oct. 2013 **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12).

QI.A.320.13. Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na

Name (original script): عبدالحميد المصلي

Title: na **Designation:** na **DOB:** 1976 **POB:** **a)** Darnah, Libya **b)** Danar, Libya **Good quality a.k.a.:** **a)** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli **b)** Abd-al-Hamid Musalli **c)** Hamid Masli **Low quality a.k.a.:** **a)** Hamza al-Darnawi **b)** Hamzah al-Darnawi **c)** Hamza Darnawi **d)** Hamzah Darnawi **e)** Hamzah Dirnawi **f)** Hamza Darnavi **g)** Hamza al-Darnavi **h)** Abdullah Darnawi **i)** Abu-Hamzah al-Darnawi **Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan. **Listed on:** 26 Nov. 2013 **Other information:** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components.

B. Entities and other groups and undertakings associated with Al-Qaida

QE.M.136.13 Name: MUHAMMAD JAMAL NETWORK (MJN)

Name (original script): شبكة محمد جمال

A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) **F.k.a.:** na **Address:** Operates in Egypt, Libya and Mali **Listed on:** 21 Oct. 2013 **Other information:** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QI.A.318.13) in 2011 and linked to Al-Qaida (QE.A.4.01), Aiman al-Zawahiri (QI.A.6.01), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.

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 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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