



# Financial Intelligence Unit of Sri Lanka

## Central Bank of Sri Lanka

Email No. UNSCR1267/26

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## United Nations Regulations No. 02 of 2012

### Subsequent amendments made on September 24, 2014 to the Consolidated List

The Subsequent amendments, made on September 24, 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 AL-QAIDA SANCTIONS COMMITTEE AMENDS ONE ENTRY ON ITS SANCTIONS LIST

On 23 September 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) enacted the amendments specified with underline and strikethrough in the entry 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations.

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

**QI.A.316.13 Name:** 1: IYAD 2: AG GHALI 3: na 4: na  
**Name (original script):** اِيَاد اَغْ غَالِي  
**Title:** na **Designation:** na **DOB:** ~~1954~~ 1958 **POB:** Abeibara, Kidal Region, Mali **Good quality a.k.a.:** ~~na~~ Sidi Mohamed Arhali, born on 1 Jan. 1958 in Bouressa, Bourem Region, Mali **Low quality a.k.a.:** na **Nationality:** Malian **Passport no.:** ~~na~~ Malian passport number A1037434, issued on 10 Aug. 2001, expires on 31 Dec. 2014 **National identification no.:** ~~na~~ Malian birth certificate number 012546 **Address:** Mali **Listed on:** 25 Feb. 2013 (amended)

on 23 Sep. 2014) Other information: Founder and leader of Ansar Eddine (QE.A.135.13). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi.

**SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS FOURTEEN INDIVIDUALS AND TWO ENTITIES TO ITS SANCTIONS LIST**

On 23 September 2014, the Security Council's Al-Qaida Sanctions Committee approved the addition of 16 names to its list of individuals and entities subject to the targeted financial sanctions, travel ban and the arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014), adopted under Chapter VII of the Charter of the United Nations.

These additions follow the Council's expression of readiness in resolution 2170 (2014) to consider listing those recruiting for or participating in the activities of ISIL, ANF and all other individuals, groups, undertakings and entities associated with Al-Qaida under the Al-Qaida sanctions regime, including through financing or facilitating, for ISIL or ANF, of travel of foreign terrorist fighters, as well as its encouragement to the Committee to urgently consider additional designations of individuals and entities supporting ISIL and ANF.

The Committee stresses the need for robust implementation of the Al-Qaida Sanctions Regime as a significant tool in combating terrorist activity, and urges all Member States to participate actively by nominating for listing additional individuals, groups, undertakings and entities which should be subject to the sanctions measures.

As a result of the new listings, any individual or entity that provides financial or material support to the individuals and entities listed below, including the provision of arms or recruits, is eligible to be added to the Al-Qaida Sanctions List and subject to the sanctions measures.

The details of the new listings are as follows:

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

**QI.A.329.14. Name** 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZHRANI

**Title:** na **Designation:** na **DOB:** 15 Sep. 1978 **POB:** Dammam,

Saudi Arabia **Good quality a.k.a.:** a) Abu Maryam al-Zahrani b) Abu Maryam al-Saudi c) Ahmed Abdullah S al-Zahrani d) Ahmad Abdullah Salih al-Zahrani e) Abu Maryam al-Azadi f) Ahmed bin Abdullah Saleh bin al-Zahrani g) Ahmed Abdullah Saleh al-Zahrani al-Khozmi **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number E126785, issued on 27 May 2002, expired on 3 Apr. 2007 **National identification no.:** na **Address:** Located in Syria **Listed on:** 23 Sep. 2014 **Other information:** Senior member of Al-Qaida (QE.A.4.01). Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QI.A.330.14. Name** 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

**Title:** na **Designation:** na **DOB:** 12 Apr. 1976 **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a.:** a) Mansur al-Harbi b) Azzam al-Subhi c) Azam Abdallah Razeeq al Mouled Alsbhua d) Abu Muslem al- Maky e) Abu Suliman al-Harbi f) Abu Abdalla al-Harbi g) Azam A.R. Alsbhua **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number C389664, issued on 15 Sep. 2000, expired on 15 Sep. 2005 **National identification no.:** na **Address:** na **Listed on:** [date] **Other information:** Has ties to numerous senior Al-Qaida (QE.A.4.01) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QI.D.331.14. Name:** 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

**Title:** na **Designation:** na **DOB:** 19 Oct. 1978 **POB:** Oslo, Norway **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan **Nationality:** Norwegian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Physical description: eye colour: brown; hair colour: brown; height: 185 cm.

**QI.A.332.14. Name** 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN

**Title:** na **Designation:** na **DOB:** 17 Dec. 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** Barahim Suliman H. al Hblain **Low quality a.k.a.:** a) Abu Jabal b) Abu-Jabal **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number F800691

**National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QE.A.144.14). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QI.B.333.14. Name:** 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na **Title:** na **Designation:** na **DOB:** 8 Nov. 1965 **POB:** na **Good quality a.k.a.:** a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Sayf Allah bin Hussayn **Low quality a.k.a.:** a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Founder of the Tunisian Combatant Group (QE.T.90.02) and leader of Ansar al-Shari'a in Tunisia (QE.A.143.14). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013.

**QI.A.334.14. Name:** 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na **Title:** na **Designation:** na **DOB:** 1954 **POB:** na **Good quality a.k.a.:** a) Abd al-Rahman bin 'Amir al-Na'imi b) 'Abd al-Rahman al-Nu'aimi c) 'Abd al-Rahman bin 'Amir al-Nu'imi d) 'Abd al-Rahman bin 'Amir al-Nu'aymi e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al-Nua'yymi g) A. Rahman al-Naimi h) Abdelrahman Imer al Jaber al Naimeh i) A. Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** Qatari passport number 00868774, expired on 27 Apr. 2014 **National identification no.:** Qatari identification number 25463401784, expires on 6 Dec. 2019 **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Financier and facilitator for Al-Qaida (QE.A.4.01) and Al-Qaida in Iraq (QE.J.115.04).

**QI.A.335.14. Name:** 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI **Title:** na **Designation:** na **DOB:** Approximately 1973 **POB:** na **Good quality a.k.a.:** a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.:** a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **Nationality:** Kuwaiti **Passport no.:** na **National identification no.:** na **Address:** Syria (located in since 2013) **Listed on:** 23 Sep. 2014 **Other information:** Provides support to Al-Qaida (QE.A.4.01) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04), in Syria and Iraq.

**QI.A.336.14. Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na **Title:** Amir **Designation:** na **DOB:** 7 Apr. 1986 **POB:** Damascus,

Syria **Good quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.:** a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud **Nationality:** na **Passport no.:** na **National identification no.:** 00351762055 **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QE.A.137.14. )

**QI.A.337.14. Name:** 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

**Title:** Amir **Designation:** na **DOB:** 1 Jun. 1976 **POB:** a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq **Good quality a.k.a.:** a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan **Low quality a.k.a.:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QE.A.137.14. ) as of early 2014.

**QI.A.338.14. Name:** 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI

**Title:** Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.:** a) Shafi al-Ajmi b) Sheikh Shafial-Ajmi **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwaiti **Passport no.:** 0216155930 **National identification no.:** na **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QE.A.137.14. ).

**QI.A.339.14. Name:** 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3. MUSTAFA 4: AL-QADULI

**Title:** na **Designation:** na **DOB:** a) 1959 b) 1957 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** a) 'Abd al-Rahman Muhammad Mustafa Shaykhlari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra'ad Ahmad **Low quality a.k.a.:** a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QE.J.115.04), official. Previously served as a representative of AQI to Al-Qaida (QE.A.4.01) senior leadership in Pakistan.

**QI.K.340.14. Name:** 1: EMILIE 2: KONIG 3: na 4: na **Title:** na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemeur, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** French **Passport no.:** na **National identification no.:** na **Address:** Syria (located in since 2013) **Listed on:** 23 Sep. 2014 **Other**

**information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). Active in radicalizing and propagating Al-Qaida's (QE.A.4.01) ideology through the Internet. Incites violent activities against France.

**QI.G.341.14. Name:** 1: KEVIN 2: GUIAVARCH 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 12 Mar. 1993 **POB:** Paris, France  
**Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** French  
**Passport no.:** na **National identification no.:** na **Address:** Syria (located in since 2012) **Listed on:** 23 Sep. 2014 **Other information:** French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QE.A.137.14. ). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet.

**QI.D.342.14. Name:** 1: OUMAR 2: DIABY 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 5 Aug. 1975 **POB:** Dakar, Senegal  
**Good quality a.k.a.:** na **Low quality a.k.a.:** a) Omsen b) Oumar Omsen **Nationality:** Senegalese **Passport no.:** na **National identification no.:** na **Address:** Syria (located in) **Listed on:** 23 Sep. 2014 **Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QE.A.137.14. ) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.

### **B. Entities and other groups associated with Al-Qaida**

**QE.A.143.14. Name:** ANSAR AL-SHARI'A IN TUNISIA (AAS-T)  
**A.k.a.:** a) Ansar al-Sharia in Tunisia b) Ansar al-Shari'ah in Tunisia c) Ansar al-Shari'ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation **F.k.a.:** na **Address:** Tunisia  
**Listed on:** 23 Sep. 2014 **Other information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14. .01). The leader is Seifallah ben Hassine (QI.B.333.14.).

**QE.A.144.14. Name:** ABDALLAH AZZAM BRIGADES (AAB)  
**A.k.a.:** a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades **F.k.a.:** na **Address:** Operates in Lebanon, Syria and the Arabian Peninsula **Listed on:** 23 Sep. 2014 **Other information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QE.A.137.14. ).

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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