

# SECURITY COUNCIL PRESS RELEASE

SC/14758 4 JANUARY 2022

### Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes 5 Entries from Its Sanctions List

On 3 January 2021, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities removed the entries below from the ISIL (Da'esh) and Al-Qaida Sanctions List. The entries were deleted after the Committee concluded its consideration of delisting requests for these names submitted by designating States following the 2020 Annual Review conducted in accordance with paragraphs 86 and 87 of resolution 2368 (2017).

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations, no longer apply to the names set out below:

#### A. Individuals

**QDi.302** Name: 1: MEVLÜT 2: KAR 3: na 4: na

Title: na Designation: na DOB: 25 Dec. 1978 POB: Ludwigshafen, Germany Good quality a.k.a.: Mevluet Kar Low quality a.k.a.: a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci Nationality: Turkey Passport no: Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007) National identification no: na

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT Title: na Designation: na DOB: 18 Oct. 1975 POB: Berlin, Germany Good quality a.k.a.: na Low quality a.k.a.: Abu Talha al-Almani Nationality: Germany Passport no: na National identification no: 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI

Name (original script): نايف سلام محمد عجيم الحبابي

Title: Sheikh Designation: na DOB: a) 1981 b) Approximately 1980 POB: Saudi Arabia Good

quality a.k.a.: Nayf Salam Muhammad Ujaym al-Hababi Low quality a.k.a.: a) Faruq al-Qahtani b) Faruq al-Qatari c) Farouq al-Qahtani al Qatari d) Sheikh Farooq al-Qahtani e) Shaykh Imran Farouk f) Sheikh Faroq al-Qatari Nationality: a) Saudi Arabia b) Qatar Passport no: Qatari passport number 592667 (issued on 3 May 2007) National identification no: na

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na Designation: na DOB: 3 Sep. 1984 POB: Al Muharraq, Bahrain Good quality a.k.a.:
a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak al-Binali c) Turki al-Benali d) Turki al-Binali Low quality a.k.a.: a) Abu Human Bakr ibn Abd al-Aziz al-Athari b) Abu Bakr al-Athari c) Abu Hazm al-Salafi d) Abu Hudhayfa al-Bahrayni e) Abu Khuzayma al-Mudari f) Abu Sufyan al-Sulami g) Abu Dergham h) Abu Human al-Athari Nationality: Bahrain (citizenship revoked in Jan. 2015) Passport no: a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous) National identification no: 840901356

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a)
Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d)
Muhammad Fachria e) Muhammad Fachry Low quality a.k.a.: na Nationality: Indonesia
Passport no: na National identification no: Indonesia 09.5004.180268.0074

The names of individuals and entities removed from the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following URL: <a href="https://www.un.org/securitycouncil/sanctions/1267/aq\_sanctions\_list/procedures-for-delisting">www.un.org/securitycouncil/sanctions/1267/aq\_sanctions\_list/procedures-for-delisting</a>.

The ISIL (Da'esh) and 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 ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: <a href="www.un.org/securitycouncil/sanctions/1267/aq\_sanctions\_list">www.un.org/securitycouncil/sanctions/1267/aq\_sanctions\_list</a>.

The Consolidated United Nations Security Council List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <a href="www.un.org/securitycouncil/content/un-sc-consolidated-list">www.un.org/securitycouncil/content/un-sc-consolidated-list</a>.



# SECURITY COUNCIL PRESS RELEASE

SC/14755 30 DECEMBER 2021

## Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Adds Two Entries to Its Sanctions List

On 29 December 2021, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities approved the addition of the entries specified below to its ISIL (Da'esh) and 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 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations.

#### A. Individuals

QDi.432 Name: 1: ASHRAF 2: AL-QIZANI 3: na 4: na

Name (original script): أشرف القيزاني

Title: na Designation: na DOB: 5 Oct. 1991 POB: El Gouazine, Dahmani, Governorate of Le Kef, Tunisia Good quality a.k.a.: a) Ashraf al-Gizani b) Abu 'Ubaydah al-Kafi c) Achref Ben Fethi Ben Mabrouk Guizani d) Achraf Ben Fathi Ben Mabrouk Guizani Low quality a.k.a.: na Nationality: Tunisia Passport no: na National identification no: 13601334, Tunisia Address: na Listed on: 29 Dec. 2021 Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

### **B.** Entities and other groups

QDe.167 Name: JUND AL-KHILAFAH IN TUNISIA (JAK-T)

Name (original script): جند الخلافة في تونس

A.k.a.: a) ISIL-Tunisia b) ISIL-Tunisia Province c) Soldiers of the Caliphate d) Jund al-Khilafa e) Jund al Khilafah f) Jund al-Khilafah fi Tunis g) Soldiers of the Caliphate in Tunisia h) Tala I Jund al-Khilafah i) Vanguards of the Soldiers of the Caliphate j) Daesh Tunisia k) Ajnad F.k.a: na Address: na Listed on: 29 Dec. 2021 Other information: Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (ODe.115).

INTERPOL-UN Security Council Special Notice web link: <a href="www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

In accordance with paragraph 55 of resolution 2368 (2017), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entries at the following URL: <a href="https://www.un.org/securitycouncil/sanctions/1267/aq\_sanctions\_list/summaries">www.un.org/securitycouncil/sanctions/1267/aq\_sanctions\_list/summaries</a>.

The ISIL (Da'esh) and 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 ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: <a href="https://www.un.org/securitycouncil/sanctions/1267/aq\_sanctions\_list">www.un.org/securitycouncil/sanctions/1267/aq\_sanctions\_list</a>.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <a href="www.un.org/securitycouncil/content/un-sc-consolidated-list">www.un.org/securitycouncil/content/un-sc-consolidated-list</a>.

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# SECURITY COUNCIL PRESS RELEASE

SC/14753 29 DECEMBER 2021

## Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends 62 Entries on Its Sanctions List

On 29 December 2021, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities amended the entries below on the 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 2368 (2017) under Chapter VII of the Charter of the United Nations. The entries were amended following the 2020 Annual Review conducted in accordance with paragraph 86 of resolution 2368 (2017).

The following technical amendments were implemented on all the entries below: In the field "Other information", text was added as follows: Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.

#### **List of Amended Entries**

- 1. ODi.014
- 2. QDi.065
- 3. QDi.080
- 4. ODi.083
- 5. QDi.187
- 6. QDi.192
- 7. QDi.193
- 8. QDi.249
- 9. ODi.250
- 10. QDi.252
- 11. QDi.262
- 12. QDi.283
- 13. QDi.290
- 14. QDi.291
- 15. QDi.294
- 16. QDi.295

43. QDi.394 44. QDi.395 45. QDi.396 46. QDi.397 47. QDi.398 48. QDe.009 49. QDe.020 50. QDe.068 51. QDe.069 52. QDe.071 53. QDe.072 54. QDe.096 55. QDe.099 56. QDe.103 57. QDe.107 58. QDe.129 59. QDe.133

- 60. QDe.134
- 61. QDe.137
- 62. QDe.150

The ISIL (Da'esh) and 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 ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: <a href="www.un.org/securitycouncil/sanctions/1267/aq\_sanctions\_list">www.un.org/securitycouncil/sanctions/1267/aq\_sanctions\_list</a>.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <a href="www.un.org/securitycouncil/content/un-sc-consolidated-list">www.un.org/securitycouncil/content/un-sc-consolidated-list</a>.

For information media. Not an official record.