

Security Council Al-Qaida Sanctions Committee Adds Names of Four Individuals to Its Sanctions List

21 September 2015
SC/12053

[Security Council Press Release](#)

On 21 September 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entries 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL **Name (original script):** ليضفلا نيمز يدع زي زعل ادبع **Title:** na **Designation:** na **DOB:** 27 Aug. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Abd al-Aziz Udai Samin al-Fadhli b) Abd al-Aziz Udai Samin al-Fadhli c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli al-Fadhali **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** 281082701081 **Address:** na **Listed on:** 21 Sept. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3. SALIH MUHAMMAD 4 AL-KAWARI **Name (original script):** يراوكل دمحم حل اص هللدبع نب في ظل ادبع **Title:** na **Designation:** na **DOB:** 28 Sept. 1973 **POB:** na **Good quality a.k.a.:** a) Abd-al-Latif Abdallah Salih al-Kawari b) Abd-al-Latif Abdallah Salih al-Kuwari c) Abd-al-Latif Abdallah al-Kawwari d) Abd-al-Latif Abdallah al-Kawari e) Abu Ali al-Kawari **Low quality a.k.a.:** na **Nationality:** Qatari **Passport no.:** a) Qatari passport number 01020802 b) Qatari passport number 00754833 issued on 20 May 2007 c) Qatari passport number 00490327 issued on 28 July 2001 **National identification no.:** Qatari identity card number 27363400684 **Address:** Al-Laqtah, Qatar **Listed on:** 21 Sept. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI **Name (original script):** يرمشلا ن احرس ي حاض ضوع دمحم **Title:** na **Designation:** na **DOB:** 31 Jan. 1984 **POB:** na **Good quality a.k.a.:** na **Low**

quality a.k.a.: Abu Uqlah al-Kuwaiti **Nationality:** Kuwaiti **Passport no.:** Kuwaiti passport number 155454275 **National identification no.:** Kuwaiti identity card number 284013101406 **Address:** na **Listed on:** 21 Sept. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI **Name (original script):** يب عكلان ايرش دمحم دعس نب دعس
Title: na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** na **Good quality a.k.a.:** a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi **Low quality a.k.a.:** a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad **Nationality:** Qatari **Passport no.:** Qatari passport number 00966737 **National identification no.:** na **Address:** na **Listed on:** 21 Sept. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).

In accordance with paragraph 36 of resolution 2161 (2014), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL: <http://www.un.org/sc/committees/1267/narrative.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.