

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

**SECURITY COUNCIL PRESS RELEASE**

SC/12532  
24 SEPTEMBER 2016

On 24 September 2016, 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 names below from the ISIL (Da'esh) and Al-Qaida Sanctions List.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 2 of Security Council resolution 2253 (2015) no longer apply to the names set out below.

## **A. Individuals associated with ISIL (Da-esh) and Al-Qaida**

**QDI.285 Name: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR**

**Name (original script):** محمد عبد الله حسن الخبير أبو و

**Title: na Designation: na DOB: a) 19 Jun. 1975 b) 18 Jun. 1975 POB: Al-Madinah al-Munawwarah, Saudi Arabia Good quality a.k.a.: a) Mohammed Abdullah Hassan Abul-Khair b) Muhammad Abdallah Hasan Abu-al-Khayr c) Muhammad Bin- 'Abdullah Bin-Hamd Abu-al-Khayr d) Abdallah al-Halabi e) 'Abdallah al-Halabi al-Madani f) Abdallah al-Makki g) Abdallah el-Halabi h) Abdullah al-Halabi i) Abu 'Abdallah al-Halabi Low quality a.k.a.: a) Abu Abdallah al-Madani b) Muhannad al-Jaddawi Nationality: Saudi Arabia Passport no: Saudi Arabia A741097, issued on 14 Nov. 1995 (and expired on 19 Sep. 2000.) National identification no: 1006010555 Address: na Listed on: 24 Aug. 2010 Other information: Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.**

**QDI.297 Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED**

**Name (original script):** حسن محمد قابو دة كر أبو و

**Title: na Designation: na DOB: a) 1963 b) 1969 POB: Marzaq, Libya Good quality a.k.a.: a) Hasan Muhammad Abu Bakr Qa'id b) محمد الحسن بن أبو وقابو دة كر (Al-Husain Muhammad Abu Bakr Qayid) c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hasan al-Libi Low quality a.k.a.: a) Abu Yahya al-Libi (أبو وال ل ي بي و ح ي ي) prominently known by this nom de guerre) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdanh (يونس ال صحراوي (Younes Al-Sahrawi; Younes Al-Sahraoui) Nationality: Libya Passport no: Libya 681819/88 National identification no: 5617/87 Address: Wadi 'Ataba, Libya (previous location in 2004) Listed on: 15 Sep. 2011 Other information: Senior Al-Qaida (QDe.004) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother's name is Al-Zahra Amr Al-Khouri (a.k.a. al Zahra' Umar).**

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 be found on the Committee's website at

[www.un.org/sc/suborg/en/sanctions/1267/qa\\_sanctions\\_list/procedures-for-delisting](http://www.un.org/sc/suborg/en/sanctions/1267/qa_sanctions_list/procedures-for-delisting).

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. The ISIL (Da'esh) and Al-Qaida Sanctions List will be updated on Monday, 26 September 2016, to reflect today's removal of the aforementioned individuals. The List is accessible on the Committee's website at the following URL: [www.un.org/sc/suborg/en/sanctions/1267/qa\\_sanctions\\_list](http://www.un.org/sc/suborg/en/sanctions/1267/qa_sanctions_list).

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

**SECURITY COUNCIL PRESS RELEASE**

SC/12519  
14 SEPTEMBER 2016

On 14 September 2016, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) enacted the amendments specified with underline and strikethrough in the entries below on 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 2 of Security Council resolution 2253 (2015) adopted under Chapter VII of the Charter of the United Nations.

### **A. Individuals associated with ISIL (Da'esh) and Al-Qaida**

**QDI.353 Name:** 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

**Name (original script):** الحرزي العوني الفلاح بن الطاهر بن علي

**Title; na Designation:** na **DOB:** 9 Mar. 1986 **POB:** Ariana, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Zoubair **Nationality:** Tunisian **Passport no.:** Tunisian passport number W342058, issued on 14 Mar. 2011 (expires on 13 Mar. 2016) **National identification no.:** Tunisian National Identity Card number 08705184, issued on 24 Feb. 2011 **Address:** a) 18 Mediterranean Street, Ariana, Tunisia b) Sýrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in) **Listed on:** 10 Apr. 2015, (amended on 14 Sep. 2016) **Other information:** Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

**QDI.354 Name:** 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

**Name (original script):** الحرزي العوني الفلاح بن الطاهر بن طارق

**Title; na Designation:** na **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Omar Al Tounisi **Nationality:** Tunisian **Passport no.:** Tunisian passport number Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) **National identification no.:** Tunisian National Identity Card number 04711809, issued on 13 Nov. 2003 **Address:** a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in) **Listed on:** 10 Apr. 2015, (amended on 14 Sep. 2016) **Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

The Committee's 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 Committee's website at the following

URL: [www.un.org/sc/suborg/en/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list).