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):** عبدالعزيز عتيز زيمين الفضيل  
**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-Fadhl c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli al-Fadhali  
**Low quality a.k.a.:**  
**Nationality:**  
**Passport no.:**  
**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):** عبد اللطيف بن عبد الله صالح محمد الكواري  
**Title:** na  
**Designation:** na  
**DOB:** 28 Sept. 1973  
**POB:**  
**Low quality a.k.a.:**  
**Nationality:** Qatari  
**Passport no.:** a) Qatari passport number 01020802 b) Qatari passport number 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): حد عام ضاحي سراح الشمري

Title: 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): صد بن سعد محمد شريان الكعبي

Title: 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

Low quality a.k.a.: a) Abu Haza’
b) Abu Hazza’
c) Umar al-Afghani
d) Abu Sa’d

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:


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

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: http://www.un.org/sc/committees/consolidated_list.shtml

⚠️ For information media. Not an official record.
Security Council Al-Qaida Sanctions Committee Adds Names of Four Individuals to Its Sanctions List

SECURITY COUNCIL PRESS RELEASE

On 28 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.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA: na 4: na
Security Council Al-Qaida Sanctions Committee Adds Names of Four Individuals ...  頁 2 / 3


QDi.359. Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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:

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

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:
http://www.un.org/sc/committees/consolidated_list.shtml
For information media. Not an official record.
Security Council Al-Qaida Sanctions Committee Deletes Two Individuals from Its Sanctions List

SECURITY COUNCIL | PRESS RELEASE

On 28 September 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities removed the names below from the Al-Qaida Sanctions List.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) no longer apply to the names set out below.

A. Individuals

**QDi.128** Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI
Name (original script): اسماعیل عبد الله سبیان شلیبی


**QDi.130** Name: 1: MOHAMED 2: GHASSAN 3: ALI 4: ABU DHESS
Name (original script): محمد غسان علي أبو دهيس
Title: na  Designation: na  DOB: 22 Jun. 1966  POB: Irbid, Jordan


Low quality  a.k.a.: na

Nationality: Jordanian

Passport no: a) German International Travel Document 0695982 (expired)  b) German International Travel Document 0785146 (valid until 8 Apr. 2004)

National identification no: na

Address: Germany


Other information: Father's name is Mouhemad Saleh Hassan.  Mother's name is Mariam Hassan, neé Chalabia.  Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Djamel Moustfa (QDi.129) and Aschraf Al-Dagma (QDi.132).  Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

The names of individuals and entities removed from the 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 delisting may be found on the Committee's website at:
(http://www.un.org/sc/committees/1267/delisting.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 (http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List.  An updated version of the Consolidated List is accessible via the following URL:

⚠️ For information media. Not an official record.
On 29 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.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na Designation: na DOB: 13 Mar. 1992 POB: Normandy, France Good quality a.k.a.: na Low quality a.k.a.: Abou Abdallah al Faransi Nationality: French Passport no.: na National identification no.: na Address:
Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sept. 2015 **Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

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](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](http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: [http://www.un.org/sc/committees/consolidated_list.shtml](http://www.un.org/sc/committees/consolidated_list.shtml).

⚠️ For information media. Not an official record.
29 SEPTEMBER 2015

SC/12063

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

SECURITY COUNCIL | PRESS RELEASE

On 29 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.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014.

**QDi.370 Name:** 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Nov. 1979  
**POB:** Iraq  
**Good quality a.k.a.:** Tarad Aljarba  
**Low quality a.k.a.:** Abu-Muhammad al-Shimali  
**Nationality:** Saudi Arabian  
**National identification no.:** na  
**Address:** na  
**Listed on:** 29 Sept. 2015  
**Other information:** Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arabic Republic as of 2014.

**QDi.373 Name:** 1: LAVDRIM 2: MUHAXHERI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 3 Dec. 1989  
**b) approximately 1987**  
**POB:** Kaqanik/Kacanik  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abu Abdullah al Kosova  
**b) Abu Abdallah al-Kosovi**  
**c) Abu Abdallah al-Kosovo**  
**Nationality:** na  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Syrian Arab Republic (location as at Sep. 2015)  
**Listed on:** 29 Sept. 2015  
**Other information:** Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL.

### B. Entities and other groups

**QDe.150 Name:** MUJAHIDIN INDONESIAN TIMUR (MIT)  
**A.k.a.:** a) Mujahidin of Eastern Indonesia  
**b) East Indonesia Mujahideen**  
**Mujahidin Indonesia Timor**  
**d) Mujahidin Indonesia Barat (MIB)**  
**e) Mujahidin of Western Indonesia**  
**F.k.a.:** na  
**Address:** Indonesia  
**Listed on:** 29 Sept. 2015  
**Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its leader is Abu Wardah, a.k.a. Santoso (not listed).

**QDe.151 Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
**A.k.a.:** a) Jund al Khalifa  
**b) Jund al-Khilafah fi Ard al-Jaza’ir**  
**c) Jund al-Khalifa fi Ard al-Jazayer**  
**d) Soldiers of the Caliphate in Algeria**  
**e) Soldiers of the Caliphate of Algeria**  
**f) Soldiers of the Caliphate in the Land of Algeria**  
**F.k.a.:** na  
**Address:** Kabylie region, Algeria  
**Listed on:** 29 Sept. 2015  
**Other information:** Emerged on 13 September 2014. Most known for its abduction and subsequent
beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks.

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:

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

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:
http://www.un.org/sc/committees/consolidated_list.shtml

⚠️ For information media. Not an official record.
On 30 September 2015, 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
Title: na Designation: na DOB: 22 Nov. 1996 POB: Cardiff, United Kingdom
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: British
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.

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:

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
The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:
http://www.un.org/sc-committees/consolidated_list.shtml

For information media. Not an official record.
On 2 October 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.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na

Name (original script): Абдурахманов Магомед Магомедзакирович Title: na

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев Title: на Designation: на

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев Title: на Designation: на

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев Title: на Designation: на
DOB: 11 Nov. 1965 POB: Bugaroy Village, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation Good quality a.k.a.: a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) c) Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) d) Umar Sulimov (original script: Умар Сулимов) Low quality a.k.a.: a) Wainakh (original script: Вайнах) b) Sever (original script Север) c) Abu Bilalal
Security Council Al-Qaida Sanctions Committee Adds Names of Six Individuals to Al-Qaida Sanctions List

Abu Bilal d) Abu Yasir (original script: Абу Билал) e) Abu Asim (original script: Абу Ясим) f) Husan (original script: Хусан) **Nationality:** (Not registered as a citizen of the Russian Federation) **Passport no.:** Russian foreign travel passport number 620169661 **National identification no.:** na

**Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.367 **Name:** 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na

**Name (original script):** Заурбек Салимович Гучаев **Title:** na

**DOB:** 7 Sep. 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

**Good quality a.k.a.:** na **Low quality a.k.a.:** a) Bach (original script: Бэч) b) Fackih (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслим) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абул Азиз)

**Nationality:** Russian **Passport no.:** Russian foreign travel passport number 622641887 **National identification no.:** Russian national passport number 8304661431

**Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.368 **Name:** 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na

**Name (original script):** Шамиль Магомедович Измайлов **Title:** na

**DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) **Nationality:** Russian **Passport no.:** Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) **National identification no.:** Russian national passport number 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation)

**Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect.
Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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:

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

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:
http://www.un.org/sc/committees/consolidated_list.shtml

⚠️ For information media. Not an official record.