10 DECEMBER 2015

Security Council Al-Qaida Sanctions Committee Deletes One Entry from Its Sanctions List

SECURITY COUNCIL | PRESS RELEASE

On 10 December 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities removed the name 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 name set out below.

A. Individuals

**QDi.205 Name:** RAFIK 2: MOHAMAD 3: YOUSEF 4: na

**Name (original script):** رفيق محمد يوسف

**Title:** na **Designation:** na **DOB:** 27 Aug. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mohamad Raific Kairadin **Low quality a.k.a.:** na **Nationality:** Iraqi

**Passport no.:** (German travel document (“Reiseausweis”) A 0092301) **National identification no.:** na **Address:** (In prison in Germany) **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011) **Other information:** Member of Ansar Al-Islam (QDe.098). Sentenced on 15 Jul. 2008 to 8 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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:


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On 10 December 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) enacted the amendments specified with underline and strikethrough in the entries 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

**QDi.012** Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

Name (original script): نشوان عبد الرزاق عبد الياباني

Title: na

Designation: na

DOB: 1961

POB: Mosul, Iraq

Good quality a.k.a.: a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali

Low quality a.k.a.: a) Abu Abdallah b) Abdul Hadi al-Taweel, c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub

Nationality: Iraqi

Passport no.: na

National identification no.: na

Ration Card no. 0094195

Address: na


**QDi.144** Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na

Name (original script): محمد طاهر حامد

Title: Imam

Designation: na

DOB: 1 Nov. 1975

POB: Poshok, Iraq

Good quality a.k.a.: Abdelhamid Al Kurdi

Low quality a.k.a.: na

Nationality: na

Iraqi

Passport no.: na

National identification no.: na

Address: na Sulaymaniya,

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHILI
Name (original script): 

QDi.199 Name: 1: ATA 2: ABOULAZIZ 3: RASHID 4: na
Name (original script): 

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): 
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QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): إبراهيم محمد خليل

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزيدي

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فيزا هاشم المزيدي
cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.

**QDi.278** Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
**Name (original script):** مثنى حارث الضاري
**Title:** Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.:** a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari Al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai

**Low quality a.k.a.:** na

**Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Ration card number:** 1729765 **Address:** a) Amman, Jordan b) (Khan Dari, Iraq (previous)) c) (Asas Village, Abu Ghurayb, Iraq (previous)) d) (Egypt (previous)) **Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015)

**Other information:** Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Al-Qaida in Iraq (QDe.115) Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.299** Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
**Name (original script):** إبراهيم عواد إبراهيم علي البدرى السامري
**Title:** Dr. **Designation:** na **DOB:** 1971 **POB:** Iraq **Good quality a.k.a.:** Dr. Ibrahim ‘Awad Ibrahim ‘Ali al-Badri al-Samarrai’ (born in 1971 in Samarra, Iraq (Ibrahim ‘Awad Ibrahim al-Badri al-Samarrai; Ibrahim ‘Awad Ibrahim al-Samarrai; Dr. Ibrahim Awwad Ibrahim al-Samarrai’)) **Low quality a.k.a.:** a) أبو دعاء (Abu Du’a; Abu Duua’) (prominently known by this nom de guerre) b) Dr. Ibrahim c) Ibrahim Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi

**Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Ration card number:** 0134852 **Address:** a) Iraq b) Syria **Listed on:** 5 Oct. 2011 (amended on 20 Jul. 2012, 10 Dec. 2015)

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QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني

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

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Title: na Designation: na 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 (original script: Абу-Билалал) d) Abu Yasir (original script: Абу Ясир) e) Abu Asim (original script: Абу Ясин) f) Husan (original script: Хусан)


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