

قرار رقم (3) لسنة 2023م بشأن تنفيذ قرارات مجلس الأمن الدولي

استناداً لأحكام المرسوم الرئاسي رقم (14) لسنة 2022م بشأن تنفيذ قرارات مجلس الأمن، لا سيما أحكام المادة (2/6 د) منه،
وتنفيذاً لقرار لجنة العقوبات التابعة للأمم المتحدة، المنشأة بموجب قرار مجلس الأمن الدولي رقم (1267)،
ولاحقاً للقرار رقم (1) لسنة 2016م بشأن تنفيذ قرارات مجلس الأمن الدولي، الصادر عن لجنة تنفيذ قرارات مجلس الأمن الدولي بتاريخ 2016/02/11م،
وبناءً على الصلاحيات المخولة لنا،
وتحقيقاً للمصلحة العامة،

قررنا ما يلي:

مادة (1)

تعديل بيانات الأسماء والكيانات المرفقة بالقرار والمدرجة على قائمة التجميد الخاصة بلجنة العقوبات التابعة لمجلس الأمن الدولي، المنشورة على موقعها الرسمي، وذلك وفق قرار لجنة العقوبات بتاريخ 2023/02/02م، وبموجب قرار لجنة تنفيذ قرارات مجلس الأمن الدولي رقم (1) لسنة 2016م، الذي يتضمن تنفيذ قرار مجلس الأمن الدولي رقم (1267) لسنة 1999م.

مادة (2)

مخاطبة كافة الجهات ذات العلاقة لاتخاذ ما يلزم بشأن تطبيق القرار المذكور بصورة فورية.

مادة (3)

ينشر هذا القرار في الجريدة الرسمية معدلاً لما نشر بذات الخصوص، بما ينحصر بالأسماء والكيانات المرفقة في هذا القرار.

صدر في مدينة رام الله بتاريخ: 2023/02/02 ميلادية
الموافق: 11/رجب/1444 هجرية

المستشار أكرم الخطيب
النائب العام

رئيس لجنة تنفيذ قرارات مجلس الأمن الدولي

بيانات الكيانات والاسماء المعدلة باللغة الانجليزية القرار رقم 3 لسنة 2023

A. Individuals

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

Title: na **Designation:** na **DOB:** 1960 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr. Amin **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010, 6 Dec. 2019, 2 Feb. 2023) **Other information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.

AMIN MUHAMMAD UL HAQ SAAM KHAN

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDi.002 AMIN MUHAMMAD UL HAQ SAAM KHAN

Date on which the narrative summary became available on the Committee's website:

10 January 2011

Date(s) on which the narrative summary was updated: 2 February 2023

Reason for listing:

Amin Muhammad Ul Haq Saam Khan was listed on 25 January 2001 pursuant to paragraph 8 (c) of resolution 1333 (2000) as being associated with Al-Qaida (QDe.004), Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of", "supplying, selling or transferring arms and related materiel to" or "otherwise supporting acts or activities of" Usama bin Laden (deceased) and Al-Qaida (QDe.004). Additional information: Amin Muhammad Ul Haq Saam Khan coordinated security for Usama bin Laden (deceased).

Related listed individuals and entities: Al-Qaida (QDe.004), listed on 6 October 2001.

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na

Name (original script): عبد المنان آغا

Title: Haji **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.:** a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as) **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Jun. 2013, 1 May 2019) **Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

ABDUL MANAN AGHA

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDi.018 ABDUL MANAN AGHA

Date on which the narrative summary became available on the Committee's website:

10 January 2011

Date(s) on which the narrative summary was updated:

3 February 2015

2 February 2023

Reason for listing:

Abdul Manan Agha was listed on 17 October 2001 pursuant to paragraph 8 (c) of resolution 1333 (2000) as being associated with Al-Qaida (QDe.004), Usama bin Laden (deceased) or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of" or "otherwise supporting acts or activities of" Al-Qaida (QDe.004).

Related listed individuals and entities:



late 2005 and resumed supporting JI-activities regardless of the conditions attached to his release. Abu Rusdan was arrested in Indonesia in September 2021.

Related listed individuals and entities:

Abu Sayyaf Group (QDe.001), listed on 6 October 2001
 Al-Qaida (QDe.004), listed on 6 October 2001
 Jemaah Islamiyah (QDe.092), listed on 25 October 2002
 Nurjaman Riduan Isamuddin (QDi.087), listed on 28 January 2003
 Aris Sumarsono (QDi.187), listed on 16 May 2005
 Abu Bakar Ba'asyir (QDi.217), listed on 21 April 2006

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

Title: na **Designation:** na **DOB:** a) 18 Mar. 1966 b) 10 Mar. 1967 **POB:** Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a.:** a) Isnilon Hapilon b) Isnilon Hapilon c) Tuan Isnilon **Low quality a.k.a.:** a) Abu Musab b) Salahudin **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** a) Basilan, Philippines (previous location until 2016) b) Lanao del Sur, Philippines (location since 2016) **Listed on:** 6 Dec. 2005 (amended on 4 Oct. 2017, 6 Dec. 2019, 2 Feb. 2023) **Other information:** Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Reportedly deceased in 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

ISNILON TOTONI HAPILON

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDi.204 ISNILON TOTONI HAPILON

Date on which the narrative summary became available on the Committee's website:

26 August 2009

Date(s) on which the narrative summary was updated:

3 February 2015

4 October 2017

17 April 2018

2 February 2023

Reason for listing:

Isnlon Totoni Hapilon was listed on 6 December 2005 pursuant to paragraphs 1 and 2 of resolution 1617 (2005) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf, or in support of" the Abu Sayyaf Group (QDe.001).

Additional information:

Isnlon Totoni Hapilon is was one of the leaders of the Abu Sayyaf Group (ASG) (QDe.001). Since 1997, he has held several positions in operational leadership of the group and prior to the death of ASG founder Abdurajak Abubakar Janjalani in December 1998, Hapilon was a member of ASG's central committee. Hapilon has provided protection to Jemaah Islamiyah (QDe.092) members, including Umar Patek (QDi.294). Hapilon has had perpetrated several brutal acts of violence including kidnappings of Philippine and foreign nationals. As of November 1997, Hapilon was an ASG commander. In late 1999, Hapilon served as an instructor at an ASG camp where classes included military tactics. As of early 2000, Hapilon was an advisor to ASG leader Khadafi Abubakar Janjalani (deceased), the younger brother of ASG's founder. He also served as his deputy. In August 2000, Jeffrey Schilling, a United States citizen, was kidnapped by ASG members who held him hostage for more than seven months on Jolo Island in the Philippines. Hapilon is believed to have been among the armed ASG members who guarded him in December 2000. Schilling was rescued from his captors in April



OMAN ROCHMAN

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDi.407 OMAN ROCHMAN

Date on which the narrative summary became available on the Committee's website:

20 July 2017

Date on which the narrative summary was updated: 2 February 2023

Reason for listing:

Oman Rochman was listed on 20 July 2017 pursuant to Annex III of resolution 2368 (2017) as being associated with ISIL or Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of," "recruiting for," and "otherwise supporting acts or activities of" Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

Additional information:

Oman Rochman acts for or on behalf of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) (ISIL), in the areas of recruitment and media dissemination, and as of late 2015 was considered to be one of the leaders for all ISIL supporters in Indonesia, despite his incarceration in Indonesia since December 2010.

As of February 2016, Rochman, while incarcerated, recruited prospective militants to join ISIL and was likely communicating with ISIL leaders in the Syrian Arab Republic. Rochman authorized terrorist attacks on January 14, 2016 in Jakarta, Indonesia and issued a fatwa (decree) from prison in January 2016 encouraging Indonesian militants to join ISIL. As of January 2016, Rochman was leading ISIL members in Indonesia and gave the order to a Jakarta attacker in December 2015 to carry out ISIL attacks in January 2016.

Rochman pledged allegiance to ISIL in early 2014 and was actively recruiting for ISIL as of early 2015. In 2015, Rochman instructed an Indonesian associate to travel to the Syrian Arab Republic to join ISIL. He also recruited an individual in prison to travel to Syria to join ISIL after the individual was released from prison. As of mid-2015, Rochman required Indonesian extremists who desired to join ISIL in Syria to obtain a recommendation from him before departing for Syria. Rochman was the main Indonesian translator for ISIL, as of October 2014, and disseminated information online from prison, including ISIL's call for Muslims to kill "Westerners" indiscriminately. In August 2014, Rochman was identified as a key figure who spearheaded the spread of ISIL's ideology in Indonesia by translating ISIL writings and distributing them through Islamic studies groups and social media.

In December 2010, Rochman was sentenced to nine years in prison for violating Article 13 of Indonesia's counter-terrorism law. Rochman has been incarcerated for his role in contributing funds and recruiting for a terrorist training camp in Aceh, Indonesia that had been affiliated with Abu Bakar Ba'asyir (QDi.217). As of 2017, Rochman remains imprisoned in Indonesia. Rochman was sentenced to death by the Supreme Court of Indonesia.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Abu Bakar Ba'asyir (QDi.217), listed on 21 April 2006

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI

Name (original script): حامد عبد الله أحمد العلي

Title: na **Designation:** na **DOB:** 20 Jan. 1960 **POB:** Kuwait **Good quality a.k.a.:** a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-Ali c) Hamed bin 'Abdallah Al-Ali d) Hamid 'Abdallah Al-Ali e) Hamid 'Abdallah Ahmad Al-Ali f) Hamid bin Abdallah Ahmed Al-Ali g) Hamid Abdallah Ahmed Al-Ali **Low quality a.k.a.:** Abu Salim **Nationality:** Kuwait **Passport no:** Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) **National identification no:** ~~na~~ Kuwait number 260012001546 **Address:** Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010, 1 May 2019, 2 Feb. 2023) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019

HAMID ABDALLAH AHMAD AL-ALI

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.



QDi.238 MUBARAK MUSHAKHAS SANAD MUBARAK AL-BATHALI

Date on which the narrative summary became available on the Committee's website:

6 April 2009

Date(s) on which the narrative summary was updated: 2 February 2023

Reason for listing:

Mubarak Mushakhas Sanad Mubarak al-Bathali was listed on 16 January 2008 pursuant to paragraphs 1 and 12 of resolution 1735 (2006) as being associated with Al-Qaida (QDe.004), Ansar al-Islam (QDe.098) and Lashkar-e-Tayyiba (QDe.118) for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of" "recruiting for" and "otherwise supporting acts or activities" of these entities.

Additional information:

Mubarak Mushakhas Sanad Mubarak al-Bathali, a key associate of Jaber Abdallah Jaber Ahmad al-Jalahmah (QDi.237), is a Kuwait-based terrorist facilitator and inciter. He also serves as a fundraiser and recruiter for the Al-Qaida (QDe.004) network. Al-Bathali has supported every stage of the terrorist financing life-cycle, from financing terrorist groups and activity, to facilitating deadly attacks, and inciting others to join campaigns of violence. Al-Bathali has spoken at several mosques in Kuwait to raise funds for Al-Qaida operatives.

Al-Bathali raised funds in Kuwait for terrorist organizations over several years. In 1999, Al-Bathali met with several top Al-Qaida members and gave them \$100,000. In 2001, Al-Bathali sent a courier to carry approximately \$20,000 to an Al-Qaida finance manager in Pakistan. In 2002-2003, Al-Bathali contributed \$20,000 to Ansar al-Islam (QDe.098) through contacts in Syria. In 2003 and 2004, Al-Bathali provided funds to Al-Qaida in Iraq (QDe.115), through intermediaries. In 2004, Al-Bathali gathered several hundred Kuwaiti dinars each week for terrorist organizations including Al-Qaida, Ansar al-Islam and Lashkar-e-Tayyiba (QDe.118).

In 2001, Al-Bathali and his son produced about 6,000 copies of a propaganda tape recorded by an advisor to Usama bin Laden (deceased). Al-Bathali was also supportive of the 8 October 2002 attack on United States of America Marines in Faylaka Island, Kuwait, which resulted in the death of a United States Marine.

In January 2003, Al-Bathali and Al-Jalahmah met with an individual who was involved in the 21 January 2003 Al-Qaida-linked terrorist attack on two United States contractors outside Camp Doha, Kuwait, and discussed financing his militant training operations.

In 2003, Al-Bathali reiterated his objectives of recruiting Muslim youth in the Arabian Peninsula, especially in Saudi Arabia and Kuwait, to support Al-Qaida-affiliated fighters in Iraqi Kurdistan. This support was to include collecting donations for fighters, and CDs about Ansar al-Islam, and using the Internet for propaganda and fundraising purposes. In 2006, Al-Bathali continued to facilitate travel for extremists planning to fight in Iraq and Afghanistan. In an interview published in May 2008, he acknowledged that he was recruiting young people to send them to fight abroad, in particular in Afghanistan, and that he had sent others previously to Iraq, Kosovo and Chechnya.

Al-Bathali was sentenced to prison by Kuwait for 3 years on 24 August 2018.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Ansar al-Islam (QDe.098), listed on 24 February 2003

Lashkar-e-Tayyiba (QDe.118), listed on 2 May 2005

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Hamid Abdallah Ahmed al-Ali (QDi.236), listed on 16 January 2008

Jaber Abdallah Jaber Ahmad al-Jalahmah (QDi. 237), listed on 16 January 2008

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BHAZIQ

Title: na Designation: na DOB: a) 17 Aug. 1943 b) 1943 c) 1944 POB: India Good quality a.k.a.: a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib Low quality a.k.a.: na Nationality: Saudi Arabia Passport no: na National identification no: Saudi Arabian; number 4-6032-0048-1 Address: na Saudi Arabia Listed on: 10 Dec. 2008 (amended on 1 May 2019, 2 Feb. 2023) Other information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI

Name (original script): إبراهيم حسن طالع العسيري



Qasim Yahya Mahdi al-Rimi (QDi.282), listed on 11 May 2010
 Anwar Nasser Abdulla al-Aulaqi (QDi.283), listed on 20 July 2010
 Othman Ahmed Othman al-Ghamdi (QDi.292), listed on 16 June 2011

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI

Title: na **Designation:** na **DOB:** 6 Mar. 1973 **POB:** na **Good quality a.k.a.:** a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.:** a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Kuwait, number:** 273030601222 **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 1 May 2019, 2 Feb. 2023) **Other information:** A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015. Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

'ABD AL-RAHMAN KHALAF 'UBAYD JUDAY' AL-'ANIZI

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDi.335 'ABD AL-RAHMAN KHALAF 'UBAYD JUDAY' AL-'ANIZI

Date on which the narrative summary became available on the Committee's website:

23 September 2014

Date on which the narrative summary was updated: 2 February 2023

Reason for listing:

'Abd al-Rahman Khalaf 'Ubayd Juday' al-'Anizi was listed on 23 September 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "otherwise supporting acts or activities of" Al-Qaida (QDe.004), Al-Nusrah Front for the People of the Levant (QDe.137) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

Additional information:

Since at least 2008, 'Abd al-Rahman Khalaf 'Ubayd Juday' al-'Anizi worked with a senior Al-Qaida in Iraq (AQI) (QDe.115) facilitator and AQI financial official to transfer funds from Kuwait to Syria. He also worked with an AQI facilitator to pay for the travel of foreign terrorist fighters moving from Syria to Iraq. Al-'Anizi worked to smuggle several foreign terrorist fighters from Kuwait to Afghanistan, likely to join Al-Qaida (QDe.004) and was involved in facilitation activities with Iran-based Al-Qaida facilitators, including the movement of foreign terrorist fighters to Afghanistan via Iran. Since 2013, Al-'Anizi has been in Syria. He is a well-known facilitator for Al-Nusrah Front for the People of the Levant (QDe.137) and helps in sending operatives and logistics to Syria from the Gulf region.

Since early 2014, he has been providing a wide range of support to the Islamic State in Iraq and the Levant, listed as AQI, in Syria and Iraq.

On 30 July 2015, a sentence of imprisonment for 15 years was issued against him by Kuwait in absentia.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Al-Nusrah Front for the People of the Levant (QDe.137), listed on 14 May 2014

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

Title: na **Designation:** na **DOB:** a) 15 Apr. 1939 b) 1938 **POB:** na **Good quality a.k.a.:** a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 1 May 2019, 2 Feb. 2023) **Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

MAJEED ABDUL CHAUDHRY

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.



Searches of UTM locations in Kabul yielded documents setting out a plan to kidnap a U.S. attaché and outlining basic nuclear physics related to nuclear weapons.

He reportedly died in Lahore, Pakistan on 1 February 2006.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Al Rashid Trust (QDe.005), listed on 6 October 2001

Wafa Humanitarian Organization (QDe.015), listed on 6 October 2001

Ummah Tameer e-Nau (UTN) (QDe.068), listed on 24 December 2001

Majeed Abdul Chaudhry (QDi.054), listed on 24 December 2001

Mahmood Sultan Bashir-Ud-Din (QDi.055), listed on 24 December 2001

ODI.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

Name (original script): مطيع الرحمن علي محمد

Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.:** a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq **Low quality a.k.a.:** a) Tariq b) Hussain **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013, 24 Nov. 2020, 2 Feb. 2023) **Other information:** Physical description: 5 feet 2 inches; 157.4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130). **Reportedly deceased.** Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

MATI UR-REHMAN ALI MUHAMMAD

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDi.296 MATI UR-REHMAN ALI MUHAMMAD

Date on which the narrative summary became available on the Committee's website:

22 August 2011

Date on which the narrative summary was updated: 2 February 2023

Reason for listing:

Mati ur-Rehman was listed on **22 August 2011** pursuant to paragraph 4 of resolution 1989 (2011) as being associated with Al-Qaida (QDe.004) for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" or "otherwise supporting acts or activities of" Lashkar i Jhangvi (LJ) (QDe.096), Al-Qaida (QDe.004), and Harakat-ul Jihad Islami (QDe.130).

Additional information:

Mati ur-Rehman is Lashkar i Jhangvi's (LJ) (QDe.096) chief operational commander. Mati ur-Rehman has been involved in multiple terrorist activities and is suspected of involvement in plots or attacks against a former Pakistani president and a former Pakistani prime minister, as well as against the U.S. consulate in Karachi in 2010. He has also been linked to the August 2006 plot to destroy a U.S.-bound British aircraft. In addition to leading militants seeking to carry out attacks in Pakistan, he has been involved in a militant training camp in Pakistan and, as of September 2009, was identified as a planning director for Al-Qaida (QDe.004). Mati ur-Rehman is also affiliated with Harakat-ul Jihad Islami (QDe.130). Mati ur-Rehman was one of Pakistan's most wanted terrorists as of September 2009.

He was reportedly killed in Afghanistan in 2016.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Lashkar i Jhangvi (LJ) (QDe.096), listed on 3 February 2003

Harakat-ul Jihad Islami (QDe.130), listed on 6 August 2010

ODI.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

Name (original script): عامر علی چوہدری

Title: na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** na **Good quality a.k.a.:** a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry **Low quality a.k.a.:** Huzaiifa **Nationality:** Pakistan **Passport no:** Pakistani number BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no:** Pakistani 33202-7126636-



Alexanda Amon Kotey was listed on 20 July 2017 pursuant to paragraphs 2 and 4 of resolution 2368 (2017) as being associated with ISIL or Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "recruiting for" the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

Additional information:

Alexanda Amon Kotey is an active fighting member of ISIL, operating in the Syrian Arab Republic. He was a member of an ISIL cell known as "the Beatles", which detained and beheaded a number of hostages in the Syrian Arab Republic, most recently in 2015.

Alexanda Kotey has been involved and publicly associated himself with ISIL as one of four members of "the Beatles". As such, Alexandra Kotey is associated with the guarding and physical abuse of nationals of the United Kingdom and the United States of America as hostages and possibly murders. Media reporting indicates that Alexandra Kotey was responsible for recruiting several United Kingdom nationals to join ISIL, including Mohammed Emwazi, a.k.a Jihadi John (not listed).

On 29 April 2022, he was sentenced to life imprisonment in the United States of America.

Related listed individuals and entities:

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na

Title: na **Designation:** na **DOB:** 16 Jul. 1988 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** a) El Shafee Elsheikh b) Alshafee El-Sheikh **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland number 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014) **National identification no:** na **Address:** na **United States of America Listed on:** 20 Jul. 2017 (amended on 2 Feb. 2023) **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. **Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509.** Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli.

QDi.409 Elshafee El Sheikh

Date on which the narrative summary became available on the Committee's website:

20 July 2017

Date(s) on which the narrative summary was updated: 2 February 2023

Reason for listing:

Elshafee El Sheikh was listed on 20 July 2017 pursuant to paragraphs 2 and 4 of resolution 2253 (2015) as being associated with ISIL or Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "recruiting for" the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

Additional information:

Elshafee El Sheikh is an active fighting member of ISIL, operating in the Syrian Arab Republic. He was a member of an ISIL cell known as "the Beatles", which detained and beheaded more than 27 hostages in the Syrian Arab Republic, most recently in January 2015.

In May 2016, El Sheikh publicly associated himself with ISIL as one of four members of "the Beatles" which was responsible for the murder of British, US and other hostages. As such, El Sheikh is associated with the guarding and physical abuse of hostages and possibly their murders. Elshafee El Sheikh is believed to have radicalized a younger individual.

On 19 August 2022 he was sentenced to life imprisonment in the United States.

Related listed individuals and entities:

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na

Title: na **Designation:** na **DOB:** 13 Feb. 1970 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** Boubakeur Boulghit **Low quality a.k.a.:** a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: ابو بكر الجزائري) b) Abou Bakr Al Djazairi c) Abou Yasser El Djazairi d) Yasir Al-Jazari e) Abou Yasser Al-Jaziri **Nationality:** a) Algeria b) Palestinian **Passport no:** na **National identification no:** na **Address:** na **Algeria Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017, 1 May 2019, 2 Feb. 2023) **Other**



preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf, or in support of" and "recruiting for" the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).

Additional information:

Mokhtar Belmokhtar is was a former Algerian soldier with experience in training camps in Afghanistan. He is the longest serving active group leader and is the head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). His family connections with local tribes allow the groups to capitalize on criminal opportunities in the southern Maghreb, such as smuggling, to finance terrorism.

Mokhtar Belmokhtar, together with Saifi Ammari (QDi.152), masterminded the exploitation of the Sahara's permissive operating environment by GSPC (Salafist Group for Call and Combat), now listed as the Organization of Al-Qaida in the Islamic Maghreb (AQIM).

Mokhtar Belmokhtar is was the subject of international arrest warrant for establishing and belonging to the international terrorist group AQIM.

In June 2004, a tribunal in Illizi, Algeria, sentenced Belmokhtar in absentia to lifetime imprisonment for forming terrorist groups, robbery, detention and use of illegal weapons.

In March 2007, Belmokhtar was sentenced in absentia by a criminal court in Algeria to 20 years imprisonment for forming terrorist groups, kidnapping foreigners, importing and trafficking in illegal weapons.

In March 2008, the court of Ghardaïa, Algeria, sentenced Belmokhtar in absentia to lifetime imprisonment for the murder of 13 customs officers.

Mokhtar Belmokhtar is was active in northern Mali and, among other crimes, was involved in the kidnap of two Canadian diplomats working for the United Nations who were abducted in December 2008.

Mokhtar Belmokhtar was reportedly killed in November 2016.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

The Organization of Al-Qaida in the Islamic Maghreb (QDe.014), listed on 6 October 2001

Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134), listed on 5 December 2012

Al Mouakaoune Biddam (QDe.139), listed on 2 June 2014

Al Moulathamoun (QDe.140), listed on 2 June 2014

Al Mourabitoun (QDe.141), listed on 2 June 2014

Ansar al Charia Derna (QDe.145), listed on 19 November 2014

Ansar al Charia Benghazi (QDe.146), listed on 19 November 2014

Saifi Ammari (QDi.152), listed on 4 December 2003

Kamel Djermane (QDi.167), listed on 3 May 2004

Abdelmalek Droukdel (QDi.232), listed on 27 August 2007

Yahia Djouadi (QDi.249), listed on 3 July 2008

Amor Mohamed Ghedeir (QDi.250), listed on 3 July 2008

Salah Eddine Gasmi (QDi.251), listed on 3 July 2008

Ahmed Deghdegh (QDi.252), listed on 3 July 2008

Mohamed Belkalem (QDi.279), listed on 22 April 2010

Tayeb Nail (QDi.280), listed on 22 April 2010

Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad Salim (QDi.298), listed on 15 September 2011

Djamel Akkacha (QDi.313), listed on 5 February 2013

Mohamed Lahbous (QDi.319), listed on 24 October 2013

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na

Name (original script): عبد المالك دروكدل

Title: na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou

Mossaab Abdelouadoud **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification**

no: na **Address:** Algeria **Listed on:** 27 Aug. 2007 (amended on 7 Apr. 2008, 13 Dec. 2011, 1 May 2019, 2 Feb.

2023) **Other information:** Reportedly deceased in June 2020. Head of The Organization of Al-Qaida in the Islamic

Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

ABDELMALEK DROUKDEL



(QDi.316). Since its establishment, Ansar Eddine (QDe.135) and its leader, Iyad ag Ghali, have enjoyed AQIM's continual support:

- Military support: from the battle at Aguelhok on 24 January 2012 to the offensive in early January 2013 against southern Mali, Ansar Eddine received backing from AQIM in its fight against the Malian Armed Forces, notably in the capture of the towns of Aguelhok on 24 January 2012; Tessalit on 10 March 2012; Kidal on 30 March 2012; Gao on 30 March 2012; and Timbuktu on 1 April 2012.
- Financial support: Iyad ag Ghali received a payment of 400,000 euros from one of the leaders of an AQIM brigade in the Sahel, the Tariq ibn Ziyad Brigade.
- Logistical support: originally comprising some 50 men close to Iyad ag Ghali, Ansar Eddine has welcomed numerous AQIM fighters.

The ties between Ansar Eddine and AQIM have grown stronger since November 2012.

In November 2012, an alliance was concluded between AQIM, Ansar Eddine, and MUJAO. Offices were established north of Gao by a mission combining AQIM, Ansar Eddine and MUJAO and a common strategy was defined.

On 25 November 2012, Iyad ag Ghali expressed his support for AQIM's ideology.

Since the start of Operation Serval, Iyad ag Ghali has aligned himself with AQIM and MUJAO brigades that are fighting the French and Malian armed forces.

Abdelmalek Droukdel was reportedly killed on 3 June 2020.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Armed Islamic Group (QDe.006), listed on 6 October 2001

The Organization of Al-Qaida in the Islamic Maghreb (QDe.014), listed on 6 October 2001

Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134), listed on 5 December 2012

Ansar Eddine (QDe.135), listed on 20 March 2013

Al Mourabitoun (QDe.141), listed on 2 June 2014

Mokhtar Belmokhtar (QDi.136), listed on 11 November 2003

Saifi Ammari (QDi.152), listed on 4 December 2003

Ahmed Deghdegh (QDi.252), listed on 3 July 2008

Yahia Djouadi (QDi.249), listed on 3 July 2008

Salah Eddine Gasmi (QDi.251), listed on 3 July 2008

Amor Mohamed Ghedeir (QDi.250), listed on 3 July 2008

Djamel Akkacha (QDi.313), listed on 5 February 2013

Iyad ag Ghali (QDi.316) listed on 25 February 2013

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na

Name (original script): يحيى جوادي

Title: na **Designation:** na **DOB:** 1 Jan. 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality**

a.k.a.: a) Yahia Abou Ammar **b)** Abou Ala **Low quality a.k.a.: na** **Nationality:** Algeria **Passport no:** na **National**

identification no: na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012, 2 Feb. 2023) **Other**

information: Reportedly deceased as of February 2022. Belongs Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021

YAHIA DJOUADI

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDi.249 YAHIA DJOUADI

Date on which the narrative summary became available on the Committee's website:

28 January 2009

Date(s) on which the narrative summary was updated:

9 September 2014

2 February 2023

Reason for listing:



Following a disagreement with Amor Mohamed Ghedeir about the treatment of hostages, Akkacha became relatively independent of Katibat Tarek Ibn Ziad.

In 2009, he became a member of the committee established by AQIM for the acquisition and management of weapons for the group.

On 9 August 2009 he claimed responsibility for the suicide attack carried out the day before (8 August) against the French Embassy in Nouakchott.

He was is responsible for several terrorist acts in Mauritania carried out in retaliation for the arrests of terrorists by the Mauritanian security services.

Akkacha was is also responsible for the kidnapping of two Italian nationals in Mauritania and for attacks against military barracks in Mauritania and Mali.

On 3 October 2012, he was appointed by Abdelmalek Droukdel (QDi.232), head of AQIM, to the position of coordinator of the terrorist groups in the Sahel, with Amor Mohamed Ghedeir as his deputy.

Akkacha was reportedly killed in Mali in February 2019.

Related listed individuals and entities:

Armed Islamic Group (QDe.006), listed on 6 October 2001

The Organization of Al-Qaida in the Islamic Maghreb (QDe.014), listed on 6 October 2001

Al Mourabitoun (QDe.141), listed on 2 June 2014

Mokhtar Belmokhtar (QDi.136), listed on 11 November 2003

Amor Mohamed Ghedeir (QDi.250), listed on 3 July 2008

Abdelmalek Droukdel (QDi.232), listed on 27 August 2007

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na

Name (original script): عبد الرحمن ولد العمار

Title: na **Designation:** na **DOB:** Between 1977 and 1982 **POB:** Tabankort, Mali **Good quality a.k.a.:** a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar **Low quality**

a.k.a.: na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** a) Gao, Mali b) Tabankort,

Mali c) In Khalil, Mali d) Al Moustarat, Mali **Listed on:** 22 Feb. 2013 (amended on 1 May 2019, 2 Feb. 2023) **Other**

information: Reportedly deceased as of December 2014. Leader of the Mouvement pour l'Unification et le Jihad en

Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).

Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and

released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDi.136). Father's name is Leewemere. Review pursuant

to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special

Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

ABDERRAHMANE OULD EL AMAR

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups,

undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDi.314 ABDERRAHMANE OULD EL AMAR

Date on which the narrative summary became available on the Committee's website:

22 February 2013

Date(s) on which the narrative summary was updated:

9 September 2014

2 February 2023

Reason for listing:

Abderrahmane Ould el Amar was listed on 22 February 2013 pursuant to paragraphs 2 and 3 of resolution 2083 (2012) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "recruiting for" the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).

Additional information:

Abderrahmane Ould el Amar has been was a member of the Salafist Group for Call and Combat (GSPC), listed as the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Since 2004, Ould el Amar joined the Sahelian group Tariq Ibn Ziyad led by Amor Mohamed Ghedeir (QDi.250), also known as Abdelhamid Abou Zeid. He was involved in the



forces, including the Tongo Tongo attack on 4 October 2017, which led to the death of four American soldiers and five Nigerien soldiers.

Adnan Abou Walid al-Sahraoui was reportedly killed in 2021.

Related listed individuals and entities:

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134), listed on 5 December 2012

Al-Mourabitoun (QDe.141), listed on 2 June 2014

Mokhtar Belmokhtar (QDi.136), listed on 11 November 2003

A. Entities and other groups

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES

A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association **F.k.a.:** na **Address:** a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 24 Mar. 2009, 24 Nov. 2020, 2 Feb. 2023) **Other information:** **Reportedly defunct.** In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

TAIBAH INTERNATIONAL-BOSNIA OFFICES

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDe.108 TAIBAH INTERNATIONAL-BOSNIA OFFICES

Date on which the narrative summary became available on the Committee's website:

7 April 2011

Date(s) on which the narrative summary was updated: 2 February 2023

Reason for listing:

Taibah International-Bosnia Offices was listed on **11 May 2004** pursuant to paragraphs 1 and 16 of resolution 1526 (2004) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of" or "otherwise supporting acts or activities of" the Global Relief Foundation (GRF) (QDe.091).

Additional information:

Taibah International-Bosnia Offices is was a non-governmental organization based in Bosnia and Herzegovina, with significant ties to the Global Relief Foundation (GRF) (QDe.091), an Al-Qaida-affiliated (QDe.004) organization. Taibah International-Bosnia Offices reportedly stopped its activities since 10 December 2004.

GRF initially operated in Bosnia and Herzegovina under the auspices of Taibah. In 1996, Taibah broke with GRF, but continued to share the same office in Sarajevo, Bosnia and Herzegovina, until 2000. Until 1996, Muhamed el Nagmy, the registered leader of GRF, also worked as one of the joint leaders of Taibah International. By December 2001, El Nagmy was working in the Taibah office in Travnik, Bosnia and Herzegovina. Additionally, the acting Director of Taibah in Bosnia and Herzegovina, Ali Hamid el Tayeb, again in December 2001, confirmed that El Nagmy was responsible for bringing financial support to Taibah International while holding the position as the Bosnia Representative of GRF.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Global Relief Foundation (GRF) (QDe.091), listed on 22 October 2002

Al Furqan (QDe.107), listed on 11 May 2004

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa

