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SECURITY COUNCIL

SC/11077 24 JULY 2013

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Security Council Al-Qaida Sanctions Committee Adds Abu Mohammed al-Jawlani to Its Sanctions List, Amends Four Entries

24 July 2013

Security Council SC/11077

Department of Public Information • News and Media Division • New York

Security Council Al-Qaida Sanctions Committee Adds Abu Mohammed al-Jawlani

to Its Sanctions List, Amends Four Entries

On 23 July 2013, 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 2083 (2012) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.A.317.13 Name:1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

أبو محمد الجولاني:(Name (original script

Title: na Designation: na DOB: Between 1975 and 1979 POB: Syria Good quality a.k.a.: Abu Mohamed al-Jawlani, Abu Muhammad al-Jawlani, Abu Mohammed al-Jawlani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad al-Jawlani, Muhammad al-Jawlani (transliterations of original script name) Low quality a.k.a.: الفاتح، (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) Nationality: Syrian Passport no.: na National identification no.: na Address: Active in Syria as at Jun. 2013. Listed on: 24 Jul. 2013 Other information: Since Jan. 2012, he is the Leader of Jabhat al-Nusrah, a Syria-

based group listed, in May 2013, as an alias of al-Qaida in Iraq (AQI) (QE.J.115.04.). Associated with Abu Bakr al-Baghdadi (QI.A.299.11.) and Ayman al-Zawahiri (QI.A.6.01.).

In accordance with paragraph 17 of resolution 2083 (2012), 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/NSQI31713E.shtml.

On 23 July 2013, the Committee also approved 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 2083 (2012) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.A.265.08. Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

Title: na Designation: na DOB: a) 1 Mar. 1965 b) 1955 POB: na Faisalabad, Pakistan Good quality a.k.a.: a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha Low quality a.k.a.: na Nationality: Pakistani Passport no.: na a) Pakistani passport number AT0712501, issued on 12 Mar. 2008, expired 11 Mar 2013 b) Pakistani passport number A-374184 National identification no.: na a) Pakistani national identification number 6110125312507 b) Pakistani national identification number 24492025390 Address: na Listed on: 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013) Other information: Chief of finance of Lashkar-e-Tayyiba (QE.L.118.05.). His father's name is Noor Muhammad.

QI.A.255.08. Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ

Name (original script): عادل محمد محمود عبد الخالق

Title: na Designation: na DOB: 2 Mar. 1984 POB: Bahrain Good quality a.k.a.: a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled Low quality a.k.a.: na Nationality: na Bahraini Passport no.: Bahraini passport number 1632207 National identification no.: na Address: na Listed on: 10 Oct. 2008 (amended on 24 Jul. 2013) Other information: Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (listed under permanent reference number QE.A.4.01.) and the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.), including provision of electrical parts used in explosives, computers, GPS devices and military equipment. Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence.

QI.S.1.01. Name: 1: SAYF-AL ADL 2: na 3: na 4: na

Name (original script): سيف العدل

Title: na Designation: na DOB: a) 1963 b) 11 Apr. 1963 c) 11 Apr. 1960 POB: Egypt Good quality a.k.a.: a) Saif Al-'Adil b) Seif al Adel c) Muhamad Ibrahim Makkawi Low quality a.k.a.: na Ibrahim al-Madani Nationality: Thought to be an Egyptian national Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 16 Dec. 2010 , 24 Jul. 2013) Other information: Responsible for Usama bin Laden's (QI.B.8.01) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.273.09. Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

Title: na Designation: na DOB: a) Approximately 1967 b) Approximately 1961 c) Approximately 1973 POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan Good quality a.k.a.: a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammad Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari Low quality a.k.a.: na Nationality: na Afghan Passport no.: na National identification no.: na Address: Ganj District, Peshawar, Pakistan Listed on: 29 Jun. 2009 (amended on 24 Jul. 2013) Other information: In detention as at June 2009. Associated with Al-Qaida (QE.A.4.01.). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal

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. This is the eighteenth update of the List in 2013. 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.

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New York, 15-26 March 2021



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