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Security Council Al-Qaida Sanctions Committee Adds Two Individuals and One Entity to Sanctions List

12 March 2012

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Two Individuals and One Entity to Sanctions List

On 12 March 2012, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the three 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 1989 (2011) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals associated with Al-Qaida

QI.A.304.12. Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

Title: na Designation: na DOB: a) 4 May 1948 b) 4 May 1946 POB: Tulungagung, Indonesia Good quality a.k.a.: a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akhwan Low quality a.k.a.: na Nationality: Indonesian Passport no.: na National identification no.: Indonesian National Identity Card Number 3573010405480001 under name Mochammad Achwan Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia Listed on: 12 Mar. 2012 Other information: Acting emir of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.). Associated with Abu Bakar Ba'asyir (QI.B.217.06), Abdul Rahim Ba'aysir (QI.B.293.11) and Jemaah Islamiyah (QE.J.92.02.).

Title: na Designation: na DOB: 31 Jan. 1974 POB: Sukoharjo, Indonesia Good quality a.k.a.: a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir Low quality a.k.a.: na Nationality: Indonesian Passport no.: na National identification no.: Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir Address: Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia Listed on: 12 Mar. 2012 Other information: Father's name is Abu Bakar Ba'asyir (QI.B.217.06.). Brother of Abdul Rahim Ba'aysir (QI.B.293.11). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.) Associated with Jemaah Islamiyah (QE.J.92.02.).

Entities and other groups and undertakings associated with Al-Qaida

QE.J.133.12. Name: JEMMAH ANSHORUT TAUHID (JAT)

A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99 F.k.a.: na Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com Listed on: 12 Mar. 2012 Other information: Founded and led by Abu Bakar Ba'asyir (QI.B.217.06.). Established on 27 Jul. 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QE.J.92.02.). Website: http://ansharuttauhid.com/

In accordance with paragraph 19 of resolution 1989 (2011), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URLs:

http://www.un.org/sc/committees/1267/NSQI30412E.shtml

http://www.un.org/sc/committees/1267/NSQI30512E.shtml

http://www.un.org/sc/committees/1267/NSQE13312E.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. This is the fifth update of the List in 2012. 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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New York, Jan-Dec 2020

Main part of the 75th session of the General Assembly



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8 JUNE 2021

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