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# The Gazette of the Democratic Socialist Republic of Sri Lanka

### **EXTRAORDINARY**

අංක 1859/22 - 2014 අපේල් මස 23 වැනි බදාදා - 2014.04.23 No. 1859/22 - WEDNESDAY, APRIL 23, 2014

(Published by Authority)

# PART I: SECTION (I) — GENERAL

## **Government Notifications**

THE UNITED NATIONS ACT, No. 45 OF 1968

Subsequent amendments to the Consolidated List under Regulation 4(2)(b) of the United Nations Regulations No. 2 of 2012

THE subsequent amendments made on April 1, 2014 to the Consolidated List published in the *Gazette Extraordinary* No. 1818/14 of June 11, 2013, of designated persons, referred to in Regulations 4(2)(b) of the United Nations Regulations No. 2 of 2012 published in the *Gazette Extraordinary* No. 1760/40 of May 31, 2012, shall be as specified in the Schedule hereto.

HKG HENDAWITHARANA RWP VSV USP,
Major General (Retd.),
Competent Authority,
Ministry of Defence and Urban Development.

Colombo, 22nd April 2014.

**SCHEDULE** 

#### Additions

A. Individuals associated with the Taliban

TI. T.168.14. Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na

Name (original script): قارى سيف الله توخى

Title: Qari Designation: na DOB: Approximately 1964 POB: Daraz Jaldak, Qalat District, Zabul Province, Afghanistan Good quality a.k.a.: a) Qari Saifullah b) Qari Saifullah AI Tokhi c) Saifullah Tokhi Low quality a.k.a.: Qari Sahab Nationality: Afghan Passport no.: na National identification no.: na Address: Afghanistan/Pakistan border region Listed on: 19 Mar. 2014 Other information: Taliban Shadow Deputy Governor and operational commandor in Zabul province, Afghanistaan, responsible



for the laying of Improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight; aproximately 90kg; build: athletic build: eye colour: brown: hair Colour; red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah.

B. Entities and other groups and undertakings associated with the **Taliban** 

Na

C. Individuals associated with Al Qaida

QI.I.321.14. Name 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na

Name (original script): اسحاق محمد مالک

Title: na Designation: na DOB: approximately 1959 POB: Rahim Yar Khan, Punjab Province, Pakistan Good quality a.k.a.: Malik Ishaq Low quality a.k.a.: na Nationality: Pakistani Passport no.: na National identification no.: na Address: Pakistan Listed on: 14 Mar. 2014 Other information: One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QE.L.96.03). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

D. Entities and other groups and undertakings associated with AI Qaida

Na

**Deletions** 

A. Individuals associated with the Taliban

Na

B. Entities and other groups and undertakings associated with the Taliban

Na

C. Individuals associated with AI Qaida

QI. N. 165.04. Name: 1: YACINE 2: AHMED 3: NACHER 4: na

Name (orginal script): یاسین احمد ناصر

Title: na Designation: na DOB: 2 Dec. 1967 POB: Annaba, Algeria Good quality a.k.a.: Yacine di Annaba Low quality a.k.a.: (II Lungo b) Naslano Nationality: Algerian Passport no.: na National identification no.: na Address: Number 6 Rue Mohamed Khemisti, Annaba, Algeria Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) Other information: Reportedly residing in Algeria as of 2009. Father's name is Ahmed Nacer Abderrahmane. Mother's name is Hafsi Mabrouka. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

QI.K.158.04 Name: 1: ABDERRAHMANE 2: KIFANE 3: na 4: na

Name (original script): عبد الرحمن كيفان

Title: na Designation: na DOB: 7 Mar. 1963 POB: Casablanca, Morocco Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Moroccan Passport no.: na National identification no.:na Address: Number 25 Via Padre Massimiliano Kolbe – Sant' Anastasia (NA), Italy Listed on: 17 Mar.2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.M.116.03. Name: 1: AMRAN 2: MANSOR 3: na 4: na

 $Title: na\ Designation: na\ DOB: 25\ May\ 1964\ POB: Johor,\ Malaysia\ Good\ quality\ a.k.a.: na\ Low\ quality\ a.k.a.: Henry\ Nationality: Malaysian\ Passport\ no.: A\ 10326821\ National\ identification\ no.: 640525-01-5885\ Address: Kg.Sg.\ Tiram,\ Johor,\ Malaysia\ Listed\ on: 9\ Sep.\ 2003\ (amended\ on\ 25\ Jan.\ 2010)\ Other\ information: Released\ from\ detention\ and\ believed\ to\ be\ in\ Indonesia.\ Review\ pursuant\ to\ Security\ Council\ resolution\ 1822\ (2008)\ was\ concluded\ on\ 19\ Jun.\ 2009.$ 

D. Entities and other groups and undertakings associated with AI Qaida

Na

Amendments

A. Individuals associated with the Taliban

Na

B. Entities and other groups and undertakings associated with the Taliban

Na

C. Individuals associated with AI Qaida

Na

D. Entities and other groups and undertakings associated with AI Qaida

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