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The Gazette of the Democratic Socialist Republic of Sri Lanka

EXTRAORDINARY

අංක 1880/8 - 2014 සැප්තැම්බර් මස 16 වැනි අඟහරුවාදා - 2014.09.16

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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 September 1, 2014 to the Consolidated List published in the *Gazette Extraordinary* No. 1818/14 of June 11, 2013, of designated persons, referred to in Regulation 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,
15th September 2014.

SCHEDULE

Additions

A. Individuals associated with the **Taliban**

TL.R.172.14. Name 1: QARI 2 : RAHMA 3 : na 4 : na

Name (original script) : 

Title : na **Designation :** na **DOB :** a) 1981 b) 1982 **POB :** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan **Good quality a.k.a. :** Kari Rahmat **Low quality a.k.a. :** na **Nationality :** na **passport number :** na **National Identification No. :** na **Address :** a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Nangarhar Province,



Afghanistan **Listed On.** : 21 Aug. 2014 **Other information** : A Taliban commander since at least Feb. 2010, Collects taxes and bribes on behalf of the Taliban, Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces.

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

Na

C. Individuals associated with **Al Qaida**

Na

D. Entities and other groups and undertakings associated with the **Al Qaida**

Na

Delections

A. Individuals associated with the **Taliban**

Na

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

Na

C. Individuals associated with **Al Qaida**

QLJ.79.02. Name 1: WA'EL 2 : HAMZA 3 : ABD AL-FATAH 4 : JULAIDAN

Name (original script) : وائل حمزه عبدالفتاح جليدان

Title : na **Designation** : na **DOB** : a) 22 Jan. 1958 b) 20 Jan. 1958 **POB** : Al-Madinah, Saudi Arabia **Good quality a.k.a.** : a) Wa'il Hamza Julaidan b) Wa'el Hamza Jalaidan c) Wa'il Hamza Jalaidan d) Wa'el Hamza Jaladin e) Wa'il Hamza Jaladin f) Wail H. A. Jlidan **Low quality a.k.a.** : Abu Al-Hasan Al Madani **Nationality** : Saudi Arabian **Passport No.** : a) Saudi Arabian Passport Number A-992535 b) Passport Number B 524420, issued on 15 Jul. 1998, expired on 22 may 2003 **National Identification No.** : na **Address** : na **Listed On.** : 11 Sep. 2002 (amened on 23 Apr. 2007, 23 Dec. 2010) **Other information** : Executive Director of Rabita Trust (QE.R. 21.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

D. Entities and other groups and undertakings associated with the **Al 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 **Al Qaida**

QI.A.59.02. Name 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

Name (original script) : 

Title : na **Designation :** na **DOB :** 24 Aug. 1962 **POB :** Kuwait **Good quality a.k.a. :** a) ~~Khaled~~ Al-Fauwaz, ~~Khaled~~ b) ~~Khaled~~ A. Al-Fauwaz, ~~Khaled~~ c) ~~Khalid~~ Al-Fawwaz, ~~Khalid~~ d) ~~Khalik~~ Al Fawwaz, ~~Khalik~~ e) ~~Khaled~~ Al-Fawwaz, ~~Khaled~~ f) ~~Khaled~~ Al Fawwaz, ~~Khaled~~ g) Khalid Abdulrahman H. Al Fawaz **Low quality a.k.a. :** na **Nationality :** Saudi Arabian **Passport No. :** Passport number 456682, issued on 6 Nov. 1990, expired on 13 Sep. 1995 **National Identification No. :** na **Address :** ~~United States of America London, United Kingdom~~ **Listed On. :** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014) **Other information :** ~~In custody in the United Kingdom as at October 2009, Extradited from the United Kingdom to the United States of America on 5 Oct. 2012, Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.~~

QI.I.67.02. Name 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Name (original script) : 

Title : na **Designation :** na **DOB :** 15 Apr. 1958 **POB :** Alexandria Egypt **Good quality a.k.a. :** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) ~~Abu Hamza~~ f) Mostafa Kamel Mostafa **Low quality a.k.a. :** a) Abu Hamza Al-Masri b) ~~Al-Masri~~, Abu Hamza c) Abu Hamza Al-Misri, ~~Abu Hamza~~ **Nationality :** British **Passport No. :** na **National Identification No. :** na **Address :** a) United States of America, 9 Aldbourne Road, Shepherds Bush, London W12 0LW, United Kingdom b) ~~8 Adie Road, Hammersmith, London, W6 0PW, United Kingdom~~ **Listed On :** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014) **Other information :** ~~In detention in the United Kingdom as at November 2009, Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.~~

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

NA

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