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The Gazette of the Democratic Socialist Republic of Sri Lanka

EXTRAORDINARY

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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 July 01, 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 01,
18th July 2014.

SCHEDULE

Additions

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. S. 322.14. Name : 1 : ABUBAKAR 2 : MOHAMMED 3 : SHEKAU 4 : na

Name (original script) : أبو بكر محمد الشكوي

Title : Imam **Designation :** na **DOB :** 1969 **POB :** Shekau Village, Yobe State, Nigeria **Good quality a.k.a. :**) Abubakar Shekau **Low quality a.k.a. :** a) Abu Mohammed Abubaker bin Mohammed (b) Abu Muhammed Abubakar bi Mohammed (c) Shekau Shehu (d) Shayku (f) Imam Darul Tauhid (g) Imam Darul Tawheed **Nationality :** Nigerian **Passport No.:** na **National Identification No. :** na **Address :** Nigeria **Listed on :** 26 Jun. 2014 **Other information :** Member of the Kanuri tribe. Physical description : eye colour : black ; hair colour : black. Photo available for inclusion the INTERPOL - UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda' Awati Wal- Jihad (Boko Haram) (QE. B. 138.14). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks.

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

QE. M. 139.14. Name : ALMOUAKAOUNE BIDDAM

Name (original script) : الموقعون بالدم

Good quality a.k.a. : a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood **F. K.a.:** na **Address :** Mali **Listed on :** 2 Jun. 2014 **Other information :** Associated with the Organization of Al- Qaida in the Islamic Maghreb (QE.T. 14.01) and led by Mokhtar Belmokhtar (QI. B. 136.03) Active in the Sahel/ Sahara region.

QE. M. 140.14. Name : AL MOULATHAMOUN

Name (original script) : المثلثون

Good quality a.k.a. : a) Les Enturbannes b) The Veiled **f.k. a :** na **Address :** a) Algeria b) Mali c) Niger **Listed on :** 2 Jun. 2014 **Other information :** Founded in 2012 as a splinter group of the Organization of Al- Qaida in the Islamic Maghreb (QE.T. 14.01). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l' Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE. M. 134.12) and established Al Mourabitoun (QE. M. 141.14). Associated with the Organization of Al- Qaida in the Islamic Maghreb (QE. T. 14.01) and led by Mokhtar Belmokhtar (QI. B. 136.03). Active in the Sahel/ Sahara region.

QE. M. 141.14. Name : 1 : AL MOURABITOUN

Name (original script) : المرابطون

Good quality a.k.a. : a) Les Sentinelles (b) The Sentinels **F.k.a.:** **Address :** Mali **Listed on :** 2 Jun. 2014 **Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QE. M. 140.14) and the Mouvement pour l' Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE. M. 134.12). Associated with the Organization of Al- Qaida in the Islamic Maghreb (QE. T. 14.01) and led by Mokhtar Belmokhtar (QI. B. 136.03) Active in the Sahel/ Sahara region.

QE. A. 142.14. Name : : ANSARUL MUSLIMINA FI BILADIS SUDAN

Name (original script) : أنصار المسلمين في بلاد السودان

A.k.a. : a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi Bliadis -Sudan (JAMBS) e) Jamma'atu Ansarul Muslimina fi Biladis -Sudan (JAMBS) f) Vanguard for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa **F. k.a:** na **Address :** Nigeria **Listed on :** 26 Jun. 2014 **Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria Associated with the Organization of Al- Qaida in the Islamic Maghreb (AQIM) (QE. T.14.01), Jama'atu Ahlis Sunna Lidda' Awati Wal- Jihad (Boko Haram) (QE. B. 138.14) Abubakar Mohammed Shekau (QI. S.322.14)

Deletions

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. S. 209.05. Name : 1 : JAINAL 2 : ANTEL 3 : SALI JR: na

Title: na **Designation :** na **DOB:** 1 June 1965 **POB:** Barangay Lanote, Bliss, Isabela, Basilan, the Philippines **Good quality a.k.a. :(a)** Abu Solaiman **(b)** Abu Solayman **(c)** Apong Solaiman **(d)** Apung **Low quality a.k.a. :** **Nationality :** Filipino **Passport No. :** na **National identification no. :** **Address :** na **Listed on:** 6 Dec, 2005 (amended on 23 Feb. 2009) **Other information:** Reportedly deceased in 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI. K. 284.10 Name : 1 : MOHAMMAD 2 : ILYAS 3 : KASHMIRI 4 : na

Name (original script) : محمد الیاس کشمیری

Title : Mufi **Designation :** na **DOB (a):** 2 Jan. 1964 **(b)** 10 Feb. 1964 **POB :** Bhimber, Samahani Valley, Pakistan- administered Kashmir **Good quality a. k. a. : a)** Muhammad Ilyas Kashmiri **Low quality a.k.a. a):** Elias al- Kashmiri **(b)** Ilyas, Naib **Nationality:** na : **Passport No. :** **National identification no. :** na. **Address :** Thathi Village, Samahni, Bhimber District, Pakistan - administered Kashmi **Listed on :** 6 Aug. 2010 (amended on 10 May 2012) **Other information :** Mohammad Ilyas Kashmiri was the commander of Harakatul Jihad Islami (QE. H. 130.10) and provides support to AI-Qaida (QE. A. 4.01) operations. This individual had two titles : a) Mufti (b) Maulana. Reportedly deceased in Pakistan on 11 June 2011.

D. Entities and other groups and undertakings associated with 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. 317.13 Name : 1 : ABU MOHAMMED 2 : AL - JAWLANI 3 : na 4 : na

Name (original script) : أبو محمد الجولاني

Title : na **Designation :** na **DOB :** Between 1975 and 1979 **POB :** Syria **Good quality a. k. a. : a)** Abu Mohamed al- Jawlani, Abu Muhammad AL- Jawlani, Abu Muhammed al- Julani, Abu Mohammed al- Golani, Abu Muhammad al- Golani, Abu Muhammad al-jawlani Muhammad a Jawlani (transliterations of original script name) **Low quality a.k.a. :** الفاتح ، الفاتح شيخ (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 (amended on 2 Jun. 2014, **Other information :** Since Jan. 2012, he is the Leader of Jabhat al-Nusrah AI - Nusrah Front for the People of the Levant (QE. A. 137.14), a Syria -based group listed in May 2013 2014 and previously listed as an alias of al - Qaida in Iraq (AQI) (QE. J.115.04) Between 30 May 2013 and 13 May 2014, Associated with Ibrahim Awwad Ibrahim Ali AI- Badri AI -Samarrai Abu Bakr al - Bakr al - Baghdadi (QIA. 299.11.). and Aiyman Muhammed Rabi al- zawahiri (QI. A. 6.01).

QI. U. 290.11. Name 1: DOKU 2 : KHAMATOVICH 3 : UMAROV 4: na

Name (original script) : Умаров Доку Хаматович

Title : na **Designation :** na **DOB :** 12 May 1964 **POB :** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a. :** na **Low quality a.k.a. na** **Nationality : a)** Russian **(b)** USSR (Until 1991) **Passport no:** na **National identification no. Address:** na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014) **Other information:** Resides in the Russian Federation as at Nov. 2010 International arrest warrant issued in the year 2000. Reportedly deceased as of April 2014.

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

QE.J. 115. 04 Name : AL - QAIDA IN IRAQ

Name (original script) : القاعده في العراق

A.k.a. : a :AQI (b) al -Tawhid (C) Monotheism and Jihad Group (d) Qaida of the Jihad in the Land of the Two Rivers (e) **AL** - Qaida of Jihad in tue Land of tue Two Rivers f) The Organization of Jihad' s Base in the Country of the Two Rivers (g) The Organization Base of Jihad/ Country of the Two Rivers (h) The Organization Base of Jihad/ Mesopotamia (i) Tanzim Qa'idat Al- Jihad fi Bilad al- Rafidayn (j) Tanzeem Qa'idat al Jihad/ Bilad al Raafidaini (k) Jama' at Al - Tawhid wa'al- Jihad (I) JTJ (m) Islamic State of Iraq (n) ISI (o) al - Zarqawi network (p) ~~Jabhat al-Nusra~~ (q) ~~Jabhet at Nusra~~ Front (s) ~~The Victory Front~~ (t) ~~p~~ Islamic State in Iraq and the Levant F. k.a. : na **Address** : na **Listed on** : 18 Oct . 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 13 30 May 2013 13 May 2014, 2 Jun. 2014) **Other information** : Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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