Annex

UNITED NATIONS | MEETINGS COVERAGE AND PRESS RELEASES

28 OCTOBER 2014 **SC/11618**

Security Council Al-Qaida Sanctions Committee Deletes Al-Haramain Foundation (United States of America) from Its Sanctions List

SECURITY COUNCIL | **PRESS RELEASE**

Decision Taken Following Review of Delisting Request Submitted through Office of the Ombudsperson

On 28 October 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities **removed** the name below from the Al-Qaida Sanctions List after concluding its consideration of the de-listing requests for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this de-listing request.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) no longer apply to the name set out below.

B.Entities associated with Al-Qaida

QE.A.117.04. Name: AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA) **A.k.a.:** na **F.k.a.:** na **Address:** a) 1257 Siskiyou Blvd., Ashland, OR 97520, United States of America b) 3800 Highway 99 S, Ashland, OR 97520, United States of America c) 2151 E Division St., Springfield, MO 65803, United States of America **Listed on:** 28 Sep. 2004 (amended on 25 Jan. 2010) **Other information:** The United States-based branch of Al-Haramain Foundation was formally established by Suliman Hamd Suleiman al-Buthe (QI.A.179.04.) and another associate in 1997. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

The names of individuals and entities removed from the Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the “Press Releases” section on the Committee’s website. Other information about de-listing may be

found on the Committee's website at:
http://www.un.org/sc/committees/1267/delisting.shtml
(http://www.un.org/sc/committees/1267/delisting.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 nineteenth update of the List in 2014. 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
(http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml)

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UNITED NATIONS | MEETINGS COVERAGE AND PRESS RELEASES

19 NOVEMBER 2014 SC/11659

Security Council Al-Qaida Sanctions Committee Adds Two Entities to Its Sanctions List

SECURITY COUNCIL | PRESS RELEASE

On 19 November 2014, the Security Council's Al-Qaida Sanctions Committee approved the addition of two names to its list of individuals and entities subject to the targeted financial sanctions, travel ban and the arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014), adopted under Chapter VII of the Charter of the United Nations.

The Committee stresses the need for robust implementation of the Al-Qaida Sanctions Regime as a significant tool in combating terrorist activity, and urges all Member States to participate actively by nominating for listing additional individuals, groups, undertakings and entities which should be subject to the sanctions measures.

As a result of the new listings, any individual or entity that provides financial or material support to the individuals and entities listed below, including the provision of arms or recruits, is eligible to be added to the Al-Qaida Sanctions List and subject to the sanctions measures.

The details of the new listings are as follows:

B. Entities and other groups associated with Al-Qaida

QE.A.145.14. Name: ANSAR AL CHARIA DERNA **Name (original script):** أنصار الشريعة – درنة **A.k.a.: a)** Ansar al-Charia Derna **b**) Ansar al-Sharia Derna **c**) أنصار الشريعة (Ansar al Charia) **d**) Ansar al-Sharia **e**) Ansar al Sharia **F.k.a.:** na **Address: a)** Operates in Derna and Jebel Akhdar, Libya **b)** Support network in Tunisia **Listed on:** 19 Nov. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14) and Ansar al Charia Benghazi (QE.A.146.14.). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq.

QE.A.146.14. Name: ANSAR AL CHARIA BENGHAZI **Name (original script):** أنصار الشريعة - بنغازي **A.k.a.: a)** أنصار الشريعة (Ansar al Charia) **b**) Ansar al-Charia **c**) Ansar al-Sharia **d**) Ansar al-Charia Benghazi **e**) Ansar al-Sharia Benghazi **f)** أنصار الشريعة بليبيا **(**Ansar al Charia in Libya (ASL)) **g)** كتيبة أنصار الشريعة (Katibat Ansar al Charia) **h**) Ansar al Sharia **F.k.a.:** na **Address: a)** Operates in Benghazi, Libya **b)** Support network in Tunisia **Listed on:** 19 Nov. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), Al Mourabitoun (QE.M.141.14), Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14), and Ansar al Charia Derna (QE.A.145.14.). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali.

For further details relating to the listings, please refer to the narrative summaries of reasons for listing of the above-mentioned names, available on the Al–Qaida Committee's website in accordance with paragraph 36 of resolution 2161 (2014): http://www.un.org/sc/committees/1267/narrative.shtml (http://www.un.org/sc/committees/1267/narrative.shtml).

The 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 twentieth update of the List in 2014.

An updated Al-Qaida sanctions list is available from the Committee's website at: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml (http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

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UNITED NATIONS | MEETINGS COVERAGE AND PRESS RELEASES

24 NOVEMBER 2014 SC/11667

Security Council Al-Qaida Sanctions Committee Amends Four Entries on Its Sanctions List

SECURITY COUNCIL | PRESS RELEASE

On 24 November 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) enacted 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.A.60.02. Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI **Name (original script):** محمد بن بلقاسم بن عبد الله العوادي **Title:** na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** ~~Aouadi,~~ Mohamed Ben Belkacem Aouadi **b)** Fathi Hannachi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001 **National identification no.: a)** 04643632 issued on 18 Jun~~.e~~ 1999 **b)** Italian Fiscal Code: DAOMMD74T11Z352Z **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, date) **Other information:** Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14). ~~Italian Fiscal Code: DAOMMD74T11Z352Z.~~ Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.B.68.02. Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: ~~BEN SOLTANE~~ HAMDI **Name (original script):** عادل بن الأزهر بن يوسف ~~بن سلطان~~ حمدي **Title:** na **Designation:** na **DOB:** 14 Jul. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Adel ben al-Azhar ben Youssef ben Soltane, born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) ~~na~~ **Low quality a.k.a.:** Zakariya **Nationality:** Tunisian **Passport no.:** Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005 **National identification no.:** ~~na~~ **a)** Tunisian national

identity number W334061 issued on 9 March 2011 **b)** Italian Fiscal Code: BNSDLA70L14Z352B **Address:** Tunisia **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, date) **Other information:** ~~Italian Fiscal Code: BNSDLA70L14Z352B.~~ Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID **Name (original script):** سامي بن خميس بن صالح الصيد **Title:** na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisian **Passport no.:** Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 **National identification no.: a)** 00319547 issued on 8 Dec. 1994 **b)** Italian Fiscal Code: SSDSBN68B10Z352F **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, date) **Other information:** ~~Italian Fiscal Code: SSDSBN68B10Z352F.~~ Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.B.62.02. Name: 1: MOHAMED 2: LAKHAL~~AOUANI~~ 3: na 4: na **Name (original script):** محمد لكحل **Title:** na **Designation:** na **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Lased Ben Heni, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya **b)** Al-As'ad Ben Hani, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya **c)** Mohamed Ben Belgacem Awani **d)** Mohamed Aouani, born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.: a)** Mohamed Abu Abda **b)** Abu Obeida **Nationality:** Tunisian **Passport no.:** na **National identification no.:** ~~na~~ Tunisian national identity number W374031, issued on 11 April 2011 **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, date) **Other information:** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

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 twenty-first update of the List in 2014. 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 (http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

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UNITED NATIONS | MEETINGS COVERAGE AND PRESS RELEASES

12 DECEMBER 2014 SC/11698

Security Council Al-Qaida Sanctions Committee Amends Three Entries on Its Sanctions List

SECURITY COUNCIL | PRESS RELEASE

On 12 December 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) enacted 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.M.119.03. Name: 1: ARIS **2:** MUNANDAR **3:** na **4:** na

Title: na **Designation**: na **DOB**: a) 1 Jan. 1971 b) Between 1962 and 1968 **POB:** Sambi, Boyolali, Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** ~~na~~ Indonesian (as at Dec. 2003) **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006, 12 Dec. 2014) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.S.123.03. Name: 1: YASSIN **2:** SYAWAL **3:** na **4:** na

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** na **Good quality a.k.a.: a)** Salim Yasin **b)** ~~Mochtar~~ Yasin Mahmud Mochtar **c)** Abdul Hadi Yasin **d)** Muhamad Mubarok **e)** Muhammad Syawal **f)** Yassin Sywal (formerly listed as) **Low quality a.k.a.: a)** Abu Seta **b)** Mahmud **c)** Abu Muamar **d)** Mubarok **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.R.186.05. Name: 1: ABU **2:** RUSDAN **3:** na **4:** na

Title: na **Designation:** na **DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** na ~~a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h) Toriquddin~~ **Low quality a.k.a.:** ~~na~~ **a)** Abu Thoriq **b)** Rusdjan **c)** Rusjan **d)** Rusydan **e)** Thoriquddin **f)** Thoriquiddin **g)** Thoriquidin **h)** Toriquddin **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 May 2005 (amended on 12 Dec. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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 twenty-second update of the List in 2014. 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 (http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

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