

Encl. find. among e-mail

(6)

DG/Tech/REF/1/2023-TECH-O/o DG-DGA-HQ-DELHI

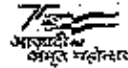
11028345/2023

Dy NO. 55820441

25-02-23



Government of India



लेखा परीक्षा महानिदेशालय
DIRECTORATE GENERAL OF AUDIT
INDIRECT TAXES & CUSTOMS
C.R. BUILDING, L.P. ESTATE,
NEW DELHI-110109
दूरभाष / TEL. :011-23370075

ई-मेल / Email: dg.audit-cbec@nic.in

22-02-2023

To

1. The Chairwoman/ Chairman,
Real Estate Regulatory Authority,
All States & Union Territories.
2. The Principal Secretary (Housing)
States & Union Territories.

23/2/23

US (Hug)

Madam/ Sir,

Subject: Implementation of Section 51A of UAPA, 1967:
Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-
Qaida Sanctions List: 33 entries- reg.

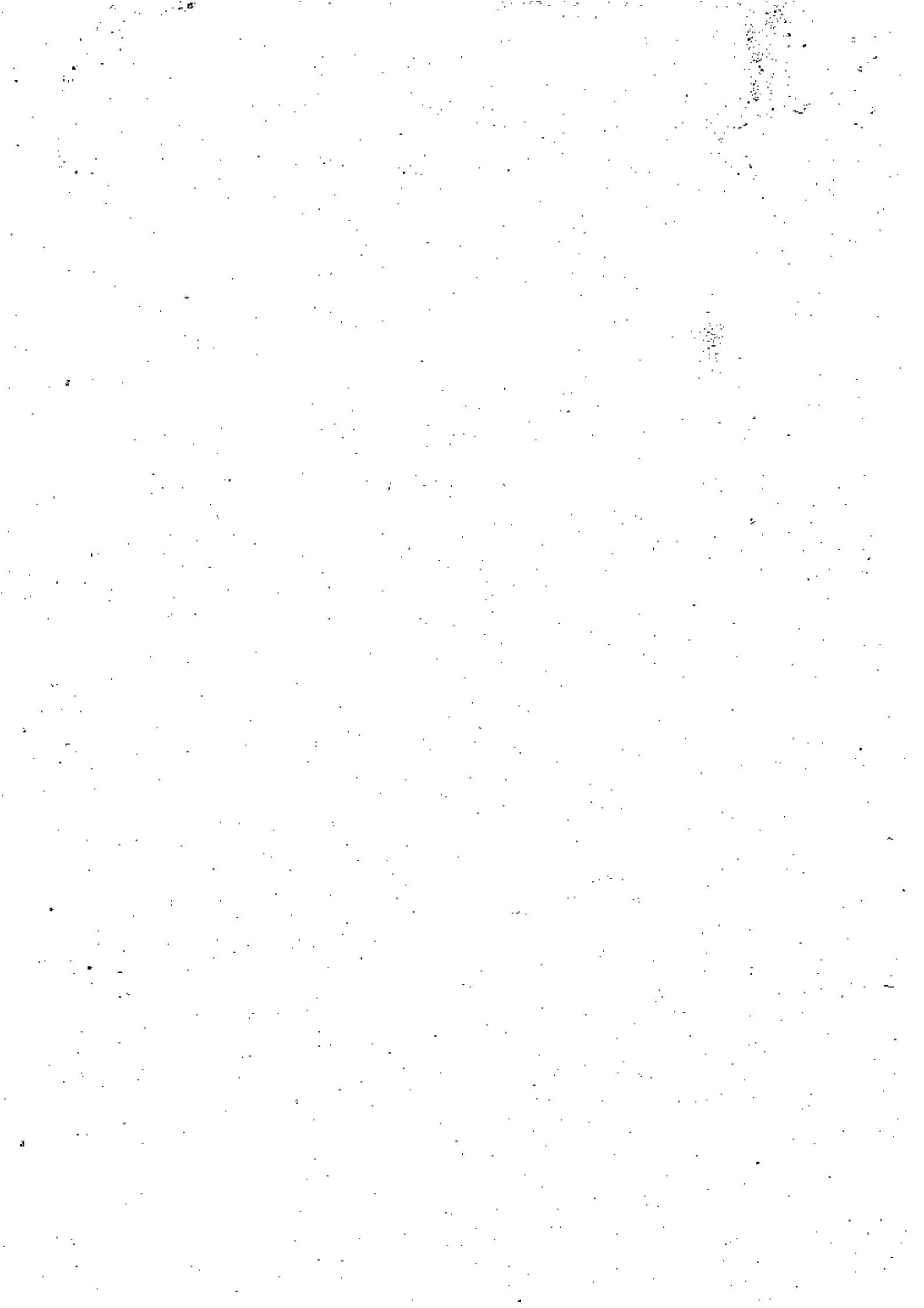
Please refer to the Guidelines for Reporting Entities (Real Estate Agents) under the Prevention of Money Laundering Act, 2002 dated 17.02.2023 (**The Guidelines**), issued by DG Audit (The Regulator under PMLA).

In view of Para 10 of the Guidelines, please find enclosed herewith details of **29 individuals** (As on 2nd February, 2023) and **1 individual** (As on 16th January, 2023) subjected to the United Nation Security Council sanctions list of individuals under UNSCR 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List, available on UNSC website (<https://www.un.org/securitycouncil/sanctions/1267/press-releases>), as per the MHA's Order No. 14014/01/2019/CFT dated 02.02.2021 for implementation of Section 51A of the Unlawful Activities (Prevention) Act, 1967.

2. Please also find enclosed copies of Gazette Notifications No. 68 dated 06.01.2023, No. 98 dated 07.01.2023 and No.99 dated 09.01.2023 in respect of the **three individuals**, which have been declared as 'Terrorists' and have been listed in the Fourth Schedule of the UA(P) Act, 1967, under Section 35 (1) (a) of the UA(P) Act, 1967.

3. It is requested to forward these details to the Real Estate Agents

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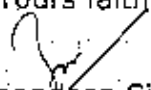
DGA/Tech/REF/1/2023-TECH-O/o DG-DGA-HQ-DELHI

/1028345/2023

who are the reporting entities under the PMLA. The reporting entities may be advised to refrain from entering into any transaction with the persons whose identity matches with the persons detailed in the aforesaid lists/ Notifications and to immediately report to the Regulator and the Director, FIU-IND, in case they come across any such person. They may also be advised to perform enhanced due diligence in respect of a client whose name matches with any of the persons so listed.

Yours faithfully,

Encls: as above


(Dr. Amandeep Singh)
Additional Director General



65
96

File No. DGA/Tech/REF/1/2023-TECH-O/o DG-DGA-HQ-DELHI (Computer No. 717325)
4354571/2023/ADMIN-O/O DG-DGA-HQ-DEL
Kevom <dirct@mea.gov.in>, "Barsan Mallick" <soct@mea.gov.in>, "Alok Rashmi
Mukhopadhyay" <isct@mea.gov.in>, "MAHAVEER SINGHVI" <jsct@mea.gov.in>,
"MK Rao" <consultant.unp@mea.gov.in>, "Samrat Deval" <usct1@mea.gov.in>

Sent: Tuesday, January 17, 2023 8:20:31 AM

Subject: CRASH: Implementation of Section 51A of UAPA, 1967: Updates to UNSC's
1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Addition of 1 entry (Update 1 of 2023)

**Ministry of External Affairs
UNP Division**

OFFICE MEMORANDUM

CRASH

Room No. 2027,
Jawahar Lal Nehru Bhawan,
Janpath
Ministry of External Affairs

To: UAPA/ Update 01 of 2023

Dated:
17 January, 2023

**Subject: Implementation of Section 51A of UAPA, 1967: Updates to
UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Addition of 1 entry**

On 16 January, 2023, the UN Security Council Committee pursuant to
resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL
(Da'esh), Al-Qaida and associated individuals, groups, undertakings and
entities approved addition of below mentioned entry on its ISIL (Da'esh) and
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 2368 (2017), and adopted under Chapter VII of the Charter
of the United Nations.

A. Individuals

QDI.433 Name: 1. ABDUL 2. REHMAN 3. MAKKI 4: na

Name (original Script): na

Title: na Designation: na DOB: 10 Dec. 1954 POB: Bahawalpur, Punjab
Province, Pakistan Good quality a.k.a.: a) Abdur Rehman Makki; b) Abdur
Rahman Makki, c) Abdul Rahman Makki; d) Hafiz Abdul Rahman
Makki; e) Hafiz Abdul Rehman Makki; f) Hafiz Abdul Rehman Low quality
a.k.a.: na Nationality: Pakistan Passport No: a) Pakistan number GC 9153881,
issued on 2 Nov 2007 b) Pakistan number A5199819 National Identification
No: a) Pakistan 6110111883885 b) Pakistan 34454009709 Address: Taryiba
Markaz, Muridke, Punjab Province, Pakistan Listed on: 16 Jan. 2023 Other
Information: He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET)

(Qd. 118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (Qd. 263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

2. In accordance with paragraph 55 of resolution 2369 (2017), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entry at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/summaries.

3. Press release regarding the above can be found at <https://press.un.org/en/2023/sc15177.doc.htm>

4. The UNSC press releases concerning amendments to the list are available at URL: <https://www.un.org/securitycouncil/sanctions/1267/press-releases>

5. The latest versions of the Sanctions lists are accessible on the UN Security Council's website at the following URL:

- a) List issued by the UNSC Committee established pursuant to resolution 1989 (2011) of individuals and entities linked to ISIL (Da'esh) and Al-Qaida www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list
- b) List issued by the UNSC Committee established pursuant to resolution 1988 (2011) of individuals and entities linked to Taliban <https://www.un.org/securitycouncil/sanctions/1988/materials>

6. This information is being issued in pursuance of the instructions contained in the Ministry of Home Affairs, Government of India' order F. No. 14014/01/2019/CFT, dated 2 February, 2021, regarding the Procedure for implementation of Section 51A of the Unlawful Activities(Prevention) Act, 1967 to direct all concerned to apply without delay travel restrictions, arms embargo and to freeze the funds and other financial resources of listed individuals and entities in accordance with the relevant UNSC resolutions. The details of the sanctions measures and exemptions are available at the following URL: https://www.un.org/securitycouncil/sanctions/1267#further_information

7. As per MHA's instructions, any request for de-listing received by any bank, stock exchanges/ depositories, intermediaries regulated by SEBI and Insurance companies is to be forwarded electronically to Joint Secretary (CTCR), MHA for consideration. Individuals, groups, undertakings or entities seeking to be removed from the Security Council's ISIL (Da'esh) and Al-Qaida Sanctions List can submit their request for delisting to an independent and impartial Ombudsperson who has been appointed by the United Nations

147

98

File No. DGA/Tech/REF/1/2023-TECH-O/6 DG-DGA-HQ-DELHI (Computer No: 717325)

4331571/2023/ADMN/O/O DG-DGA-HQ-DEL

Secretary-General. More details are available at the following URL: <https://www.un.org/securitycouncil/ombudsperson/application>

8. Necessary action may kindly be taken in terms of Ministry of Home Affairs' Order dated 2nd February 2021 delineating the procedure for implementation of Section 51A of the UAPA.

(Saurabh)
Under Secretary

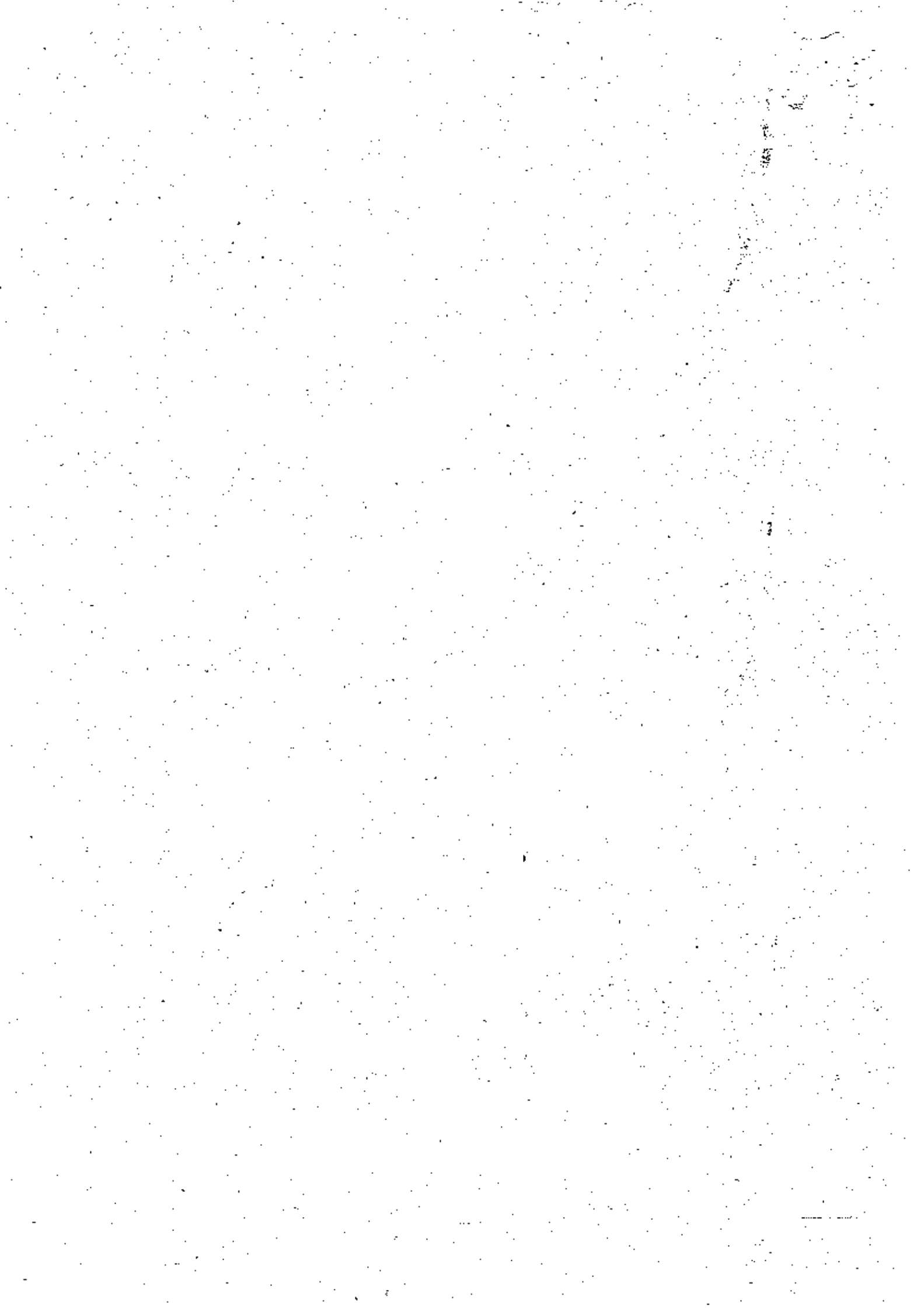
To:

1. Shri Rajesh Verma, Secretary, MoCA : secy.mca@nic.in
2. Shri M. Ajit Kumar, Chairman, CBIC: chmn-cbic@gov.in
3. Shri Praveen Vashista, Additional Secretary (CTCR), MHA: jsctcr-mha@gov.in ; jslwe-mha@nic.in
4. Shri Shyamal Misra, AS(WS & Foreigners), MHA: asws-f@mha.gov.in
5. Shri Sanjeev Sehgal, JS (FFR), MHA: jsffr@nic.in
6. Shri Sunant Singh, JS (F-I), MHA: jsf@mha.gov.in
7. Shri Saurav Sinha, CGM in charge.
RBI: skkar@rbi.org.in, cgmani@rbi.org.in, hareeshkumarv@rbi.org.in
8. Shri P K Mishra, Director, FIU-IND: Mishra.pankaj@nic.in
9. Shri Rajesh Kumar Dangeti, General Manager,
SEBI: rajeshkd@sebi.gov.in
10. Smt. Sapna Sinha, Deputy General Manager-FATF Division, MIRSD,
SEBI sappnas@sebi.gov.in
11. Shri A. Venkateswara Rao, General Manager, HoD (SDD) & CVO,
IRDAI: avrao@irda.gov.in

Copy for information to:

1. JS (CT), MEA : jsct@mea.gov.in
2. JS (UNP), MEA: jsunp@mea.gov.in
3. Director (UNP), MEA: dirunp@mea.gov.in
4. US (CT), MEA: usct1@mea.gov





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संश्लेषण संख्या-3308499

REFD. No. D. L-3308499

भारत का राजपत्र
The Gazette of India

डी.जी.-डी.एल.-अ-06012023-241717
CG-DL-8-06012023-241717

व्यवहार
EXTRAORDINARY

भाग II-खण्ड 3-उप-खण्ड (ग)
PART II-Section 3-Sub-section (g)

प्रसिद्ध करने के द्वारा
PUBLISHED BY AUTHORITY

नं. 681
No. 681

नई दिल्ली, शुक्रवार, जनवरी 6, 2023/पौष 16, 1944
NEW DELHI, FRIDAY, JANUARY 6, 2023/PADSHA 16, 1944

गृह मंत्रालय
अधिसूचना

नई दिल्ली, 6 जनवरी, 2023

का.प्र. 71(अ) - विधिविहित क्रियाकलाप (निवारण) अधिनियम, 1967 (1967 का 37) (जिसे इसमें इसके पश्चात् उक्त अधिनियम कहा गया है) को व्यवहारे और संगनों के कठिन विधिविहित क्रियाकलापों के और प्रभावी निवारण करने के लिए तथा आतंकवादी क्रियाकलापों और उसके संबंधित मामलों से निपटने के लिए विधिविहित क्रिया भया है;

और, उक्त अधिनियम की धारा 25 की उपधारा (1) का खंड (ग) और उपधारा (2), केंद्रीय सरकार को उक्त अधिनियम की चौथी अनुसूची में किसी व्यक्ति के नाम को जोड़ने के लिए सशक्त करता है, यदि उसका यह विश्वास है कि वह आतंकवाद में सम्मिलित है;

और, करवाज अहमद मीर पुत्र मन्सूर अहमद मीर, जो इंडियन सुप्लान, कैम्बोडिया, फिलिप कोलम्बो, जम्मु-कश्मीर से संबंधित है, जो वर्तमान में पाकिस्तान में रहकर सीमापार से जहाज-ए-तैयबा (एल ईटी) के लिए कार्य कर रहा है;

और, अशरफ-ए-तैयबा उक्त अधिनियम की पहली अनुसूची के क्रम सं. 5 पर आतंकवादी संघटन के रूप में सूचीबद्ध है;

और, उक्त अशरफ अहमद मीर जयित हत्याओं में शामिल रहा है और जम्मु-कश्मीर के तुलनाम में एक महिला शिबक रानी वास की हत्या में मुख्य संश्लेषक रहा है;

और, उक्त अशरफ अहमद मीर कश्मीर बाटी में आतंकवादी कृत्यों के समन्वय में शामिल है तथा सीमापार से कर कानूनी रूप से हथियारों या भौतिक-आयुध या विस्फोटकों की पूर्ति कर, आतंकियों की सहायता करता है;

और, केंद्रीय सरकार का यह विश्वास है कि करवाज अहमद मीर आतंकवादी कृत्यों में शामिल है और उक्त अशरफ अहमद मीर को उक्त अधिनियम के अधीन आतंकवादी के रूप में जोड़ा जाना है;

(1)

118/GA/2023

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उक्त अधिनियम, विधिविस्तृत क्रियाकलाप (निवारण) अधिनियम, 1967 की धारा 35 की धारा 35 (1) के खंड (क) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए, उक्त अधिनियम की चौथी अनुसूची में विस्तारित संशोधन करने के अर्थ में :-

उक्त अधिनियम की चौथी अनुसूची में क्रम सं. 50 और उल्लेख संबंधित प्रविष्टियों के पश्चात्, निम्नलिखित क्रम से और प्रविष्टियां अंतः स्थापित की जाएगी, अर्थात् :-

"51. अरबाज अहमद मीर ।।

[F.No. 11034/69/2022-सीटी-1]

प्रवीण वाशिष्ठा, अपर सचिव

टिप्पण :- विधिविस्तृत क्रियाकलाप (निवारण) अधिनियम, 1967 की चौथी अनुसूची का सविन संशोधन अधिसूचना संख्यांक का.प्र. 39 (अ), तारीख 5 जनवरी, 2023 द्वारा किया गया था।

MINISTRY OF HOME AFFAIRS

NOTIFICATION

New Delhi, the 6th January, 2023

S.O. 71(E).— Whereas, the Unlawful Activities (Prevention) Act, 1967 (37 of 1967) (hereinafter referred to as the said Act) has been enacted to provide for more effective prevention of certain unlawful activities of individuals, and associations and for dealing with terrorist activities, and for matters connected therewith;

And whereas, clause (a) of sub-section (1) and sub-section (2) of section 35 of the said Act empowers the Central Government to add the name of an individual in the Fourth Schedule to the said Act, if it believes that he is involved in terrorism;

And whereas, Arbaz Ahmad Mir son of Manzoor Ahmad Mir belonging to Village-Gurbal, Qulgam, District-Kulgam, Jammu and Kashmir, presently based in Pakistan, is working for Lashkar-E-Taiba (LeT) from across the border;

And whereas, Lashkar-E-Taiba is listed as a terrorist organisation at serial No. 5 of the First Schedule to the said Act;

And whereas, the said Arbaz Ahmad Mir is involved in target killing and has emerged as main conspirator in killing of one female teacher, namely Rajni Bala in Kulgam, Jammu and Kashmir;

And whereas, the said Arbaz Ahmad Mir is involved in coordinating terrorism in Kashmir valley and supporting terrorists by transporting illegal arms or ammunition or explosives from across the border;

And whereas, the Central Government believes that Arbaz Ahmad Mir is involved in terrorism and the said Arbaz Ahmad Mir is to be added as a terrorist under the said Act;

Now, therefore, in exercise of the powers conferred by clause (a) of sub-section (1) of section 35 of the Unlawful Activities (Prevention) Act, 1967, the Central Government hereby makes the following amendment in the Fourth Schedule to the said Act, namely:-

In the Fourth Schedule to the said Act, after serial number 50 and entries relating thereto, the following serial number and entries shall be inserted, namely:-

"51. Arbaz Ahmad Mir "

[F.No. 11034/69/2022(CT)-1]

PRAVEEN WASHISTA, Addl. Secy.

Notes:- The Fourth Schedule to the Unlawful Activities (Prevention) Act, 1967 was last amended with the notification number S.O. 39 (E), dated the 5th January, 2023.

102

और उक्त डॉ. आसिफ नक़्बूल डार, सोशल मीडिया प्लेटफॉर्म पर उरस्थित उक्त विचारधारा वाले अनुसूचियों में से एक हैं और कश्मीरी युवाओं को कूट तरीके से प्रभावित कर उन्हें भारत सरकार और सुरक्षा बलों के विरुद्ध हथियार रखने के लिए प्रेरित करता है;

और उक्त डॉ. आसिफ नक़्बूल डार, राष्ट्रीय स्तरे पर अतिरिक्त द्वारा अन्वेषित किए गए एक मामले में अभिवृत्त हैं, जो आतंकवादी संगठनों के केंद्र द्वारा श्रीनगर जिले हंडर के विरुद्ध पर दसू-कश्मीर तथा दिल्ली सहित देश के बड़े शहरों में अतंकी हमलों के लिए कथित करने से संबंधित है;

और, केंद्रीय सरकार का यह विश्वास है कि डॉ. आसिफ नक़्बूल डार आतंकवादी कृत्यों में शामिल हैं और उक्त डॉ. आसिफ नक़्बूल डार को उक्त अधिनियम के अंतर्गत कठिनाई के रूप में घोषित किया है;

अतः, अब, केंद्रीय सरकार, विधिविरुद्ध क्रियाकलाप (निवारण) अधिनियम, 1967 की धारा 35 की उपधारा (1) के खंड (क) द्वारा उक्त शक्तियों का प्रयोग करते हुए, उक्त अधिनियम की चौथी अनुसूची में निम्नलिखित संशोधन करती है, अर्थात् :-

उक्त अधिनियम की चौथी अनुसूची में क्रम सं. 51 और उसके संबंधित प्रविष्टियों के पश्चात्, निम्नलिखित क्रम से और प्रविष्टियां अंतः स्थापित की जाती हैं, अर्थात् :-

52 - डॉ. आसिफ नक़्बूल डार

पत्र सं. 11034/09/2022-सीटी-11

असिफ नक़्बूल, कश्मीर

टिप्पण :- विधिविरुद्ध क्रियाकलाप (निवारण) अधिनियम, 1967 की चौथी अनुसूची का अधिनियम संशोधन अधिनियम संख्या 71(ए), तारीख 6 अक्टूबर, 2023 द्वारा किया गया था।

MINISTRY OF HOME AFFAIRS
NOTIFICATION
New Delhi, the 7th January, 2023

S.O. 104(E).—Whereas, the Unlawful Activities (Prevention) Act, 1967 (37 of 1967) (hereinafter referred to as the said Act) has been enacted to provide for more effective prevention of certain unlawful activities of individuals and associations and for dealing with terrorist activities and for matters connected therewith;

And whereas, clause (a) of sub-section (1) and sub-section (2) of section 35 of the said Act empowers the Central Government to add the name of an individual in the Fourth Schedule to the said Act, if it believes that he is involved in terrorism;

And whereas, Dr. Asif Maqbool Dar having date of birth on the 2nd December, 1981, son of Mohammed Maqbool Dar, belonging originally to Village-Bandey Poyeen, Tehsil-Bagpora, District-Baramulla/Baramulla, Srinagar, Jammu and Kashmir, presently based at Daman, Ash-Sheeriyeh, Dhaman, Saudi Arabia, is associated with Hizb-Ul-Mujahideen;

And whereas, Hizb-Ul-Mujahideen is listed as a terrorist organisation of serial No. 5 of the First Schedule to the said Act;

103

भाग II - कर्तव्य 3(a)

भारत का संवतः अद्यतन

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And whereas, the said Dr. Asif Maqbool Dar is involved in instigating or provoking the youth of Kashmir Valley for terrorist activities by using social media platforms;

And whereas, the said Dr. Asif Maqbool Dar is one of the leading radical voices on social media and involved in nefariously influencing Kashmiri youth to take up arms against Indian Government and Security Forces;

And whereas, the said Dr. Asif Maqbool Dar is accused in a case investigated by the National Investigating Agency relating to conspiracy hatched by the cadres of terrorist organisation to undertake violent terrorist act in Jammu and Kashmir and major cities in India including New Delhi on the direction of handlers based across the border;

And whereas, the Central Government believes that Dr. Asif Maqbool Dar is involved in terrorism and the said Dr. Asif Maqbool Dar is to be added as a terrorist under the said Act;

Now, therefore, in exercise of the powers conferred by clause (a) of sub-section (1) of section 55 of the Unlawful Activities (Prevention) Act, 1967, the Central Government hereby makes the following amendment in the Fourth Schedule to the said Act, namely:-

In the Fourth Schedule to the said Act, after serial number 51 and entries relating thereto, the following serial number and entries shall be inserted, namely:-

52. Dr. Asif Maqbool Dar

F. No. 1103/009/2022/CT-5
PRAVEEN VASHISTA, Addl. Secy.

Note:- The Fourth Schedule to the Unlawful Activities (Prevention) Act, 1967 was last amended vide the notification number S.O.7(E), dated the 6th January, 2023.

संकेत सं. सं.प्र.सं. - 5300499

RECE. No. D.L-5300499



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प्रकाशित करने के द्वारा
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नई दिल्ली, सोमवार, जनवरी 9, 2023/चैत्र 19, 1944
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दूसरे संकाय
अधिकृत

नई दिल्ली 9 जनवरी, 2023

क्र.सं. 105(अ) - विधिविहित कियारूपाय (निवारण) अधिनियम, 1957 (1957 का अ) (जिसे इसमें इसके अन्तर्गत उक्त अधिनियम कहा गया है) को अधिनियम और संशुद्धि के अतिरिक्त विधिविहित कियारूपाय के और प्रभावी निवारण करने के लिए तथा क्रांतिकारी कियारूपाय और उक्त संशुद्धि आगतों से निपटने के लिए अधिनियमित किया गया है;

और, उक्त अधिनियम की धारा 35 की उपधारा (1) का खंड (क) और उपधारा (2), केंद्रीय सरकार को उक्त अधिनियम की धारा 35 की उपधारा (1) के अधिनियम के नाम को बदलने के लिए सत्तार करता है, यदि इसका यह विश्वास है कि वह आतंकवाद में सम्मिलित है;

और, अश्वदीप सिंह शिव उर्फ अश्व दाला, जिसके जन्म की तारीख 21 मई, 1906 है, पुत्र बरतजीत सिंह शिव चिचक नाम बगराज, सुधियाला, पंजाब में हुआ है, यह वर्तमान में 02 पत्ती माल, बीपीओ-हाला, इन्डिय स्टेशन - मेहला, जिला मेहला, पंजाब, भारत का रहने वाला है, जो वर्तमान में कानडा में रह रहा है, यह बालिस्तान-टाइगर फोर्स (केटीएफ) नामक संगठन से संबंध रखता है;

और, उक्त अश्वदीप सिंह शिव उर्फ अश्व दाला, उक्त अधिनियम के अधीन घोषित आतंकवादी हरदीप सिंह किचर से नजदीकी संबंध है और वह उधकी और वे आतंकी माइबूसा करता है;

और, उक्त अश्वदीप सिंह शिव उर्फ अश्व दाला, क्रांतिकारी गतिविधियों के अतिरिक्त अनेक अपराधों जैसे हत्या, चोरी, बंदूकी और लपेटक हत्याओं में शामिल है;

160 (अ) 2023

(1)

105

और एक अर्शदीप सिंह गिल उर्फ अर्श दादा, बड़ी मात्रा में सीनापात्र से नशीले पदार्थों और हथियारों की बरकरी तथा उनके वितरण में शामिल है।

और एक अर्शदीप सिंह गिल उर्फ अर्श दादा, राष्ट्रीय अन्वेषण अभिकरण द्वारा रजिस्ट्रीकृत और वन्दित विभिन्न प्रारणों में शामिल है, जिनमें वफिय हत्याओं, आतंक के वितरण के लिए वसूली, हत्या का प्रयास, साम्प्रदायिक सौहार्द विगाड़ने और भारत के पंचायत राज्य में लोगों के बीच खूब पैदा करना शामिल है।

और केंद्रीय सरकार का यह विश्वास है कि अर्शदीप सिंह गिल उर्फ अर्श दादा आतंकवादी कृत्यों में शामिल है और एक अर्शदीप सिंह गिल उर्फ अर्श दादा को एक अधिनियम के अर्थात् आतंकवादी के रूप में जोड़ा जाना है।

अतः अब, केंद्रीय सरकार, विधिविरुद्ध क्रियाकलाप (निवारण) अधिनियम, 1967 की धारा 35 की उपधारा (1) के अन्तर्गत (क) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए, एक अधिनियम की चौथी अनुसूची में निम्नलिखित सम्प्रयोग करती है, अर्थात्:-

एक अधिनियम की चौथी अनुसूची में क्रम सं. 52 और उसके संबंधित प्रविष्टियों के पश्चात्, निम्नलिखित क्रम सं. और प्रविष्टियों अंतः स्थापित की जाती हैं, अर्थात्:-

53. अर्शदीप सिंह गिल उर्फ अर्श दादा

क्र. सं. 11034/09/2022-सीटी-1
इटीओ वसिष्ठ, अपर सचिव

टिप्पणी:- विधिविरुद्ध क्रियाकलाप (निवारण) अधिनियम, 1967 की चौथी अनुसूची का अंतिम संशोधन अधिसूचना संख्या क्र.जा. 104 (अ), तारीख 7 जनवरी, 2023 द्वारा किया गया था।

MINISTRY OF HOME AFFAIRS
NOTIFICATION
New Delhi, the 9th January, 2023

S.O. 105(E).—Whereas, the Unlawful Activities (Prevention) Act, 1967 (37 of 1967) (hereinafter referred to as the said Act) has been enacted to provide for more effective prevention of certain unlawful activities of individuals and associations and for dealing with terrorist activities and for matters connected therewith;

And whereas, clause (g) of sub-section (1) and sub-section (2) of section 35 of the said Act empowers the Central Government to add the name of an individual in the Fourth Schedule to the said Act, if it believes that he is involved in terrorism;

And whereas, Arshdeep Singh Gill @ Arsh Dale having date of birth on the 21st May, 1996, son of Chananjit Singh Gill, born in Jagrao, Ludhiana, Punjab, resident of Ward No. 03, East Mall, VPO-Dala, Police Station-Mehra, District Moga, Punjab, India, presently based in Canada, is associated with Khalistan Tiger Force (KTF);

And whereas, the said Arshdeep Singh Gill @ Arsh Dale is very close to Hardeep Singh Nijjar, a designated terrorist under the said Act and runs terror modules on behalf of him;

And whereas, the said Arshdeep Singh Gill @ Arsh Dale is involved in serious crimes such as murder, extortion and targeted killings besides terror activities;

And whereas, the said Arshdeep Singh Gill @ Arsh Dale is involved in terror financing, cross border smuggling of drugs or weapons in large scale;

And whereas, the said Arshdeep Singh Gill @ Arsh Dale is accused in various cases registered and investigated by the National Investigation Agency including targeted killing, exporting money for terror funding, attempt to murder, disturbing communal harmony and creating terror among the people in the state of Punjab, India;

And whereas, the Central Government believes that Arshdeep Singh Gill @ Arsh Dale is involved in terrorism and the said Arshdeep Singh Gill @ Arsh Dale is to be added as a terrorist under the said Act.

Now, therefore, in exercise of the powers conferred by clause (a) of sub-section (1) of section 35 of the Unlawful Activities (Prevention) Act, 1967, the Central Government hereby makes the following amendment in the Fourth Schedule to the said Act, namely:-

73 106

File No. DGA/Tech/REF/1/2023-TECH-O/O DG-DGA-HQ-DELHI (Computer No. 717325)
4311183/2023/ADMN-O/O DG-DGA-HQ-DEL

[Part II - Sub-section 3(1)]

In the Fourth Schedule to the said Act, after serial number 52 and entries relating thereto, the following serial number and entries shall be inserted, namely:-

*53. Ashdeep Singh Gill @ Arsh D'sa

[C.No. 13934/09/2022/CP-I]

PRAVEEN VASHISTA, Addl. Secy.

Note—The Fourth Schedule to the Unlawful Activities (Prevention) Act, 1967 was last amended with the notification number S.O. 104 (E), dated the 7th January, 2023.

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75
109

Ministry of External Affairs
UNP Division

OFFICE MEMORANDUM

CRASH

Room No. 2027,
Jawaharlal Nehru Bhawan,
Janpath

Ministry of External Affairs

No. UAPA/ Update 03 of

2023

Dated: 03
February, 2023

Subject: implementation of Section 51A of UAPA, 1967: Updates to
UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List:
Amendments to 29 entries

On 2 February 2023, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities enacted the amendments specified with underline and strikethrough in the entries below on its ISIL (Da'esh) and 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 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

1) QDI.052 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na Designation: na DOB: 1960 POB: Nangarhar Province, Afghanistan Good quality
a.k.a.: a) Al-Haq; Amin b) Amin, Muhammad Low quality a.k.a.: a) Dr. Amin b) Ul-Haq, Dr.

99 (103)
Date(s) on which the narrative summary was updated:

3 February 2015

2 February 2023

Reason for listing:

Abdul Manan Agha was listed on 17 October 2001 pursuant to paragraph 8 (c) of resolution 1333 (2000) as being associated with Al-Qaida (QDe.004), Usama bin Laden (deceased) or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of or otherwise supporting acts or activities of" Al-Qaida (QDe.004).

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

3) QDI.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

Title: na Designation: na DOB: a) 1 Jan. 1971 b) ~~Between 1962 and 1968~~ POB: Sambu, Boyolali, Java, Indonesia Good quality a.k.a.: na Low quality

a.k.a.: na Nationality: Indonesia (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. 2005, 12 Dec. 2014, 1 May 2019, 2 Feb. 2023) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2019. Review pursuant to Security Council resolution 2253 (2015) was concluded on 27 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-individuals>

4) QDI.186 Name: 1: ABU 2: RUSDAN 3: na 4: na

Title: na Designation: na DOB: 15 Aug. 1960 POB: Kudus, Central Java, Indonesia Good quality a.k.a.: na Low quality a.k.a.: e) Abu

Thoriq b) Rusdjan c) Rusjan c) Rusydan e) Thoriquddin f) Thoriqiddin g) Thoriqiddin h) Thoriquddin Nationality: na Passport no: na National identification no: na Indonesia number 1608600001 Address: na Listed on: 19 May 2005 (amended on 12 Dec. 2014, 1 May 2019, 2 Feb. 2023) Other information: Arrested in Indonesia in 2021. Was the acting Jemaah Islamiyah (JI, QDe.092) emir before his arrest, and remains a senior figure of JI. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-individuals>

ABU RUSDAN

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDI.186 ABU RUSDAN

Date on which the narrative summary became available on the Committee's website:

30 October 2009

Date(s) on which the narrative summary was updated:

78
109

5) QDI 204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Title: na Designation: na DOB: a) 18 Mar. 1966 b) 10 Mar. 1967 POB: Bulanza, Lantawan, Basilan, Philippines Good quality a.k.a.: a) Isnilon Hapilon b) Isnilun Hapilon c) Tuan Isnilon Low quality a.k.a.: a) Abu Musab b) Saifuddin Nationality: Philippines Passport no: na National identification no: na Address: a) Basilan, Philippines (previous location until 2015) b) Lango del Sur, Philippines (location since 2016) Listed on: 6 Dec. 2005 (amended on 4 Oct. 2017, 6 Dec. 2019, 2 Feb. 2023) Other information: Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Reportedly deceased in 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches - 168 cm; weight: 120 pounds - 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/2019/02/04/2368/Notices/View-for-Notices-2368>

ISNILON TOTONI HAPILON

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDI 204 ISNILON TOTONI HAPILON

Date on which the narrative summary became available on the Committee's website:
26 August 2009

Date(s) on which the narrative summary was updated:

3 February 2015

4 October 2017

17 April 2018

2 February 2023

Reason for listing:

Isnilon Totoni Hapilon was listed on 6 December 2005 pursuant to paragraphs 1 and 2 of resolution 1617 (2005) as being associated with Al-Qaida, Usama bin Laden, or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf, or in support of" the Abu Sayyaf Group (QDe.001).

Additional information:

Isnilon Totoni Hapilon is ~~was~~ one of the leaders of the Abu Sayyaf Group (ASG) (QDe.001). Since 1997, he has held several positions in operational leadership of the group and prior to the death of ASG founder Abdurajak Abubakar Janjalani in December 1998, Hapilon was a member of ASG's central committee. Hapilon has provided protection to Jemaah Islamiyah (QDe.002) members, including Umar Petak (QDI.294). Hapilon ~~has had~~ perpetrated several brutal acts of violence including kidnappings of Philippine and foreign nationals. As of

80
111

Identification no: na Kuwait number 269012001546 Address: Kuwait (residence as at Mar. 2009). Listed on: 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010, 1 May 2019, 2 Feb. 2023) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/1-2-3-4-5-6-7-8-9-10-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139-140-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185-186-187-188-189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224-225-226-227-228-229-230-231-232-233-234-235-236-237-238-239-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273-274-275-276-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306-307-308-309-310-311-312-313-314-315-316-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-368-369-370-371-372-373-374-375-376-377-378-379-380-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404-405-406-407-408-409-410-411-412-413-414-415-416-417-418-419-420-421-422-423-424-425-426-427-428-429-430-431-432-433-434-435-436-437-438-439-440-441-442-443-444-445-446-447-448-449-450-451-452-453-454-455-456-457-458-459-460-461-462-463-464-465-466-467-468-469-470-471-472-473-474-475-476-477-478-479-480-481-482-483-484-485-486-487-488-489-490-491-492-493-494-495-496-497-498-499-500-501-502-503-504-505-506-507-508-509-510-511-512-513-514-515-516-517-518-519-520-521-522-523-524-525-526-527-528-529-530-531-532-533-534-535-536-537-538-539-540-541-542-543-544-545-546-547-548-549-550-551-552-553-554-555-556-557-558-559-560-561-562-563-564-565-566-567-568-569-570-571-572-573-574-575-576-577-578-579-580-581-582-583-584-585-586-587-588-589-590-591-592-593-594-595-596-597-598-599-600-601-602-603-604-605-606-607-608-609-610-611-612-613-614-615-616-617-618-619-620-621-622-623-624-625-626-627-628-629-630-631-632-633-634-635-636-637-638-639-640-641-642-643-644-645-646-647-648-649-650-651-652-653-654-655-656-657-658-659-660-661-662-663-664-665-666-667-668-669-670-671-672-673-674-675-676-677-678-679-680-681-682-683-684-685-686-687-688-689-690-691-692-693-694-695-696-697-698-699-700-701-702-703-704-705-706-707-708-709-710-711-712-713-714-715-716-717-718-719-720-721-722-723-724-725-726-727-728-729-730-731-732-733-734-735-736-737-738-739-740-741-742-743-744-745-746-747-748-749-750-751-752-753-754-755-756-757-758-759-760-761-762-763-764-765-766-767-768-769-770-771-772-773-774-775-776-777-778-779-780-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800-801-802-803-804-805-806-807-808-809-810-811-812-813-814-815-816-817-818-819-820-821-822-823-824-825-826-827-828-829-830-831-832-833-834-835-836-837-838-839-840-841-842-843-844-845-846-847-848-849-850-851-852-853-854-855-856-857-858-859-860-861-862-863-864-865-866-867-868-869-870-871-872-873-874-875-876-877-878-879-880-881-882-883-884-885-886-887-888-889-890-891-892-893-894-895-896-897-898-899-900-901-902-903-904-905-906-907-908-909-910-911-912-913-914-915-916-917-918-919-920-921-922-923-924-925-926-927-928-929-930-931-932-933-934-935-936-937-938-939-940-941-942-943-944-945-946-947-948-949-950-951-952-953-954-955-956-957-958-959-960-961-962-963-964-965-966-967-968-969-970-971-972-973-974-975-976-977-978-979-980-981-982-983-984-985-986-987-988-989-990-991-992-993-994-995-996-997-998-999-1000>

HAMID ABDALLAH AHMAD AL-ALI

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDI.236 HAMID ABDALLAH AHMAD AL-ALI

Date on which the narrative summary became available on the Committee's website: 6 April 2009

Date on which the narrative summary was updated: 2 February 2023

Reason for listing:

Hamid Abdallah Ahmad al-Ali was listed on 16 January 2008 pursuant to paragraphs 1 and 12 of resolution 1735 (2006) as being associated with Al-Qaida (QDe.004) for "participating in the financing, planning, facilitating or perpetrating acts or activities by, in conjunction with, under the name of, or in support of", "supplying, selling or transferring arms and related materiel to" and "recruiting for" Al-Qaida affiliated cells in Kuwait.

Additional information:

Hamid Abdallah Ahmad al-Ali is a Kuwait-based terrorist facilitator and inciter who provided financial support and ideological justification for Al-Qaida-affiliated groups seeking to commit acts of terrorism in Kuwait, Iraq, and elsewhere. Along with Jaber Abdallah Jaber Ahmad al-Jaishmah (QDI.237) and Mubarak Mushakhas Saad Mubarak al-Bathali (QDI.238), Al-Ali also recruits radicals in Kuwait for terrorist activity, including for Al-Qaida in Iraq (QDe.115). Al-Ali provided financial support for these recruits, including paying their travel expenses to Iraq. Al-Ali obtained much of this money from collections in his mosque. Al-Ali has supported every stage of the terrorist financing life-cycle, from financing terrorist groups and activity, to facilitating deadly attacks, and inciting others to join campaigns of violence.

Evidence shows that Al-Ali's efforts to promote radical ideology include the provision of material support for terrorist organizations, including those in Iraq that are affiliated with Al-Qaida (QDe.004).

Al-Ali was a religious leader and financier for a Kuwait-based terrorist cell that plotted to attack United States and Kuwaiti targets in early 2005. This Al-Qaida associated terrorist cell was under his ideological supervision. Al-Ali visited the group's terrorist camps in Kuwait, providing funds supporting acts of terrorism.

In addition to financial and ideological support and recruitment, Al-Ali also provided opportunities for potential recruits to obtain training in explosives in 2004. He used his website to provide technical advice for making explosives, chemical, and biological weapons.

In his role as a recruiter for terrorist organizations, Al-Ali has issued "fatwas" providing justification for acts of terrorism, including a fatwa endorsing suicide bombing operations

(B) 112

Mubarak Mubshakhas Senad Mubarak al-Bathali, a key associate of Jaber Abdallah Jaber Ahmad al-Jalahmah (QDi.237), is a Kuwait-based terrorist facilitator and inciter. He also serves as a fundraiser and recruiter for the Al-Qaida (QDe.004) network. Al-Bathali has supported every stage of the terrorist financing life-cycle, from financing terrorist groups and activity, to facilitating deadly attacks, and inciting others to join campaigns of violence. Al-Bathali has spoken at several mosques in Kuwait to raise funds for Al-Qaida operatives. Al-Bathali raised funds in Kuwait for terrorist organizations over several years. In 1999, Al-Bathali met with several top Al-Qaida members and gave them \$100,000. In 2001, Al-Bathali sent a courier to carry approximately \$20,000 to an Al-Qaida finance manager in Pakistan. In 2002-2003, Al-Bathali contributed \$20,000 to Ansar al-Islam (QDe.098) through contacts in Syria. In 2003 and 2004, Al-Bathali provided funds to Al-Qaida in Iraq (QDe.115), through intermediaries. In 2004, Al-Bathali gathered several hundred Kuwaiti dinars each week for terrorist organizations including Al-Qaida, Ansar al-Islam and Lashkar-e-Tayyiba (QDe.118). In 2001, Al-Bathali and his son produced about 6,000 copies of a propaganda tape recorded by an advisor to Usama bin Laden (deceased). Al-Bathali was also supportive of the 8 October 2002 attack on United States of America Marines in Faylaka Island, Kuwait, which resulted in the death of a United States Marine. In January 2003, Al-Bathali and Al-Jalahmah met with an individual who was involved in the 21 January 2003 Al-Qaida-linked terrorist attack on two United States contractors outside Camp Doha, Kuwait, and discussed financing his militant training operations. In 2003, Al-Bathali reiterated his objectives of recruiting Muslim youth in the Arabian Peninsula, especially in Saudi Arabia and Kuwait, to support Al-Qaida-affiliated fighters in Iraqi Kurdistan. This support was to include collecting donations for fighters, and CDs about Ansar al-Islam, and using the internet for propaganda and fundraising purposes. In 2006, Al-Bathali continued to facilitate travel for extremists planning to fight in Iraq and Afghanistan. In an interview published in May 2008, he acknowledged that he was recruiting young people to send them to fight abroad, in particular in Afghanistan, and that he had sent others previously to Iraq, Kosovo and Chechnya.

Al-Bathali was sentenced to prison by Kuwait for 3 years on 24 August 2018.

Related listed individuals and entities:

- Al-Qaida (QDe.004), listed on 6 October 2001
- Ansar al-Islam (QDe.098), listed on 24 February 2003
- Lashkar-e-Tayyiba (QDe.118), listed on 2 May 2005
- Al-Qaida in Iraq (QDe.115), listed on 18 October 2004
- Hamid Abdallah Ahmed al-Ali (QDi.236), listed on 16 January 2008
- Jaber Abdallah Jaber Ahmad al-Jalahmah (QDi. 237), listed on 16 January 2008

11) QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BHAZIQ
 Title: na Designation: na DOB: a) 17 Aug. 1943 b) 1943 c) 1944 POB: India Good quality
 a.k.a.: a) Bahaziq Mahmoud b) Abu Abd al-Aziz c) Abu Abdul Aziz d) Shaykh Sahib Low
 quality a.k.a.: na Nationality: Saudi Arabia Passport no: na National identification no: Saudi
 Arabian, number 4-6032-0048-1 Address: na Saudi Arabia Listed on: 10 Dec. 2008 (
 amended on 1 May 2019, 2 Feb. 2023) Other information: Financier of Lashkar-e-Tayyiba
 (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-
 Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was

87
113

Ibrahim Hassan Tali al-Asiri is was an operative of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Al-Asiri acts acted as the principal bomb maker for AQAP and is currently believed to be hiding in Yemen.

Before joining AQAP, Al-Asiri was part of an Al-Qaida-affiliated (QDe.004) terrorist cell in Saudi Arabia and was involved in planned bombings of oil facilities in the Kingdom. In 2006, Al-Asiri was arrested by the Saudi police and imprisoned for nine months for trying to enter Iraq to join a militant group there. Upon his release, Al-Asiri attempted to create a new militant cell inside Saudi Arabia; however, police raided its meeting place and six of his colleagues were killed while he and his brother Abdullah fled to Yemen. Soon afterwards, Al-Asiri joined AQAP and has continued to engage in terrorist activity.

Al-Asiri encouraged his brother Abdullah to participate in AQAP activity. In August 2009, Abdullah carried out a suicide attack when he detonated a bomb concealed within his body with the intent to assassinate the Assistant Minister for Security Affairs of Saudi Arabia. Although the assassination attempt failed, the plot demonstrated a high level of sophistication on the part of AQAP. Ibrahim al-Asiri is credited with designing the bomb, which contained one pound of explosives. Later, AQAP released a video of Ibrahim al-Asiri and his brother Abdullah in which an AQAP commander stated that Ibrahim al-Asiri had also wanted to perpetrate a suicide attack but had to be kept behind to oversee the mission of Abdullah.

A Saudi Arabian citizen, in 2009 Al-Asiri was added to the Saudi most wanted terrorist list, and an INTERPOL Orange Notice was distributed worldwide. The notice was submitted as a global alert and as a request to locate Al-Asiri who posed a dangerous threat, concerning terrorism-related activities including but not limited to those undertaken on behalf of AQAP.

Al-Asiri was reportedly deceased in 2017.

Related listed individuals and entities:

- Al-Qaida (QDe.004), listed on 6 October 2001
- Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129), listed on 19 January 2010
- Qasim Yahya Mahdi al-Rimi (QDi.282), listed on 11 May 2010
- Arwar Nasser Abdulla al-Aulaqi (QDi.283), listed on 20 July 2010
- Othman Ahmed Othman al-Ghamdi (QDi.292), listed on 16 June 2011

13) QDi.325 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI Title: na Designation: na DOB: 6 Mar. 1973 POB: na Good quality a.k.a.: a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi Low quality a.k.a.: a) Abu Usamah al-Rahman b) Abu Shaima Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf Nationality: Kuwait Passport no: na National identification no: na Kuwait number 273030501222 Address: Syrian Arab Republic (located in since 2013) Listed on: 23 Sep. 2014 (amended on 15 Feb. 2017, 1 May 2019, 2 Feb. 2023) Other information: A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015. Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice-we-2014/325>

(2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/what-we-do/our-work/terrorism/View-UN-notices-individuals>

MAJEED ABDUL CHAUDHRY

In accordance with paragraph 73 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDi.054 MAJEED ABDUL CHAUDHRY

Date on which the narrative summary became available on the Committee's website: 7 September 2010

Date on which the narrative summary was updated: 2 February 2023

Reason for listing:

Majeed Abdul Chaudhry was listed on 24 December 2001 pursuant to paragraph 8 (c) of resolution 1333 (2000) as being associated with Al-Qaida (QDe.004), Usama bin Laden (deceased) or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of", "supplying, selling or transferring arms and related materiel to" or "otherwise supporting acts or activities of" Usama bin Laden, Al-Qaida (QDe.004) and the Taliban.

Additional information:

Majeed Abdul Chaudhry is a nuclear scientist who served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Other directors of UTN included Mahmood Sultan Bashir-Ud-Din (QDi.055) and Mohammed Tufail (QDi.056).

UTN provided Usama bin Laden (deceased) and the Taliban with information about chemical, biological and nuclear weapons. In November 2001, the Taliban left Kabul and the workers at UTN's Kabul offices fled the area with them. Searches of UTN locations in Kabul yielded documents setting out a plan to kidnap a US attaché and outlining basic nuclear physics related to nuclear weapons.

He reportedly died in Islamabad, Pakistan on 15 September 2006.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Al Rashid Trust (QDe.005), listed on 6 October 2001

Wafa Humanitarian Organization (QDe.015), listed on 5 October 2001

Ummah Tameer e-Nau (UTN) (QDe.068), listed on 24 December 2001

Mahmood Sultan Bashir-Ud-Din (QDi.055), listed on 24 December 2001

Mohammed Tufail (QDi.056), listed on 24 December 2001

15) QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

Title: na Designation: na DOB: 5 May 1930 POB: na Good quality a.k.a.: a) Tufail,

S.M. b) Tuffail, Sheik Mohammed Low quality a.k.a.: na Nationality: Pakistan Passport

no: na National identification no: na Address: na Listed on: 24 Dec. 2001 (amended on 19

Jan. 2011, 1 May 2019, 2 Feb. 2023) Other information: Served as a director of Ummah

Tameer e-Nau (UTN) (QDe.068). Reportedly deceased. Review pursuant to Security Council

resolution 1822 (2008) was concluded on 1 Jun. 2010; Review pursuant to Security Council

84
115

Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Taima j) Qari
Mushtaq Low quality a.k.a.: a) Tariq b) Hussain Nationality: Pakistan Passport
no: na National identification no: na Address: na Listed on: 22 Aug. 2011 (amended on 10
May 2012, 17 Oct. 2013, 24 Nov. 2020, 2 Feb. 2023) Other information: Physical
description: 5 feet 2 inches, 157.4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is
the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with
Harakat-ul Jihad Islami (QDe.130). Reportedly deceased. Review pursuant to Security
Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN
Security Council Special Notice web link: <https://www.interpol.int/Security-Council-Special-Notice/2017-08-22-01>

MATI UR-REHMAN ALI MUHAMMAD

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related
resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a
narrative summary of reasons for the listing for individuals, groups, undertakings and
entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDe.296 MATI UR-REHMAN ALI MUHAMMAD

Date on which the narrative summary became available on the Committee's website:
22 August 2011

Date on which the narrative summary was updated: 2 February 2023

Reason for listing:

Mati ur-Rehman was listed on 22 August 2011 pursuant to paragraph 4 of resolution 1989
(2011) as being associated with Al-Qaida (QDe.004) for "participating in the financing,
planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with,
under the name of, on behalf of, or in support of" or "otherwise supporting acts or activities
of" Lashkar i Jhangvi (LJ) (QDe.096), Al-Qaida (QDe.004), and Harakat-ul Jihad Islami
(QDe.130).

Additional information:

Mati ur-Rehman is Lashkar i Jhangvi's (LJ) (QDe.096) chief operational commander. Mati
ur-Rehman has been involved in multiple terrorist activities and is suspected of involvement
in plots or attacks against a former Pakistani president and a former Pakistani prime
minister, as well as against the U.S. consulate in Karachi in 2010. He has also been linked to
the August 2005 plot to destroy a U.S.-bound British aircraft. In addition to leading militants
seeking to carry out attacks in Pakistan, he has been involved in a militant training camp in
Pakistan and, as of September 2009, was identified as a planning director for Al-Qaida
(QDe.004). Mati ur-Rehman is also affiliated with Harakat-ul Jihad Islami (QDe.130). Mati ur-
Rehman was one of Pakistan's most wanted terrorists as of September 2009.

He was reportedly killed in Afghanistan in 2016.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Lashkar i Jhangvi (LJ) (QDe.096), listed on 3 February 2003

Harakat-ul Jihad Islami (QDe.130), listed on 6 August 2010

85 116

Tehrik-e Taliban Pakistan (TTP) (QDe.132), listed on 29 July 2011

18) QDI.408 Name: 1: ALEXANDA 2: AMON 3: KOTÉY 4: na

Title: na Designation: na DOB: 13 Dec. 1983 POB: London, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: a) Alexa Kotey b) Alexandra Kote Low quality a.k.a.: na Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland number 094477324, issued on 5 Mar. 2005 National identification no: na Address: na United States of America Listed on: 20 Jul. 2017 (amended on 2 Feb. 2023) Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. INTERPOL-UN Security Council Special Notice web link: <https://www.un.org/securitycouncil/interpol/interpol-media-descriptions-individuals>

ALEXANDA AMON KOTÉY

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDI.408 ALEXANDA AMON KOTÉY

Date on which the narrative summary became available on the Committee's website: 20 July 2017

Date(s) on which the narrative summary was updated: 2 February 2023

Reason for listing:

Alexanda Amon Kotey was listed on 20 July 2017 pursuant to paragraphs 2 and 4 of resolution 2368 (2017) as being associated with ISIL or Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "recruiting for" the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

Additional information:

Alexanda Amon Kotey is an active fighting member of ISIL, operating in the Syrian Arab Republic. He was a member of an ISIL cell known as "the Beatles", which detained and beheaded a number of hostages in the Syrian Arab Republic, most recently in 2015. Alexandra Kotey has been involved and publicly associated himself with ISIL as one of four members of "the Beatles". As such, Alexandra Kotey is associated with the guarding and physical abuse of nationals of the United Kingdom and the United States of America as hostages and possibly murders. Media reporting indicates that Alexandra Kotey was responsible for recruiting several United Kingdom nationals to join ISIL, including Mohammed Emwazi, a.k.a Jihadi John (not listed).

On 29 April 2022, he was sentenced to life imprisonment in the United States of America.

Related listed individuals and entities:

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

86
119

no: na National identification no: na Address: na Algeria Listed on: 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017, 1 May 2019, 2 Feb. 2023) Other information: Finance chief of the Afghan Support Committee (ASC) (QDe.069), Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at of Apr. 2019 and May 2022. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://is.vni.int/pol/interpol/How-we-work/interpol-security-council>

QDI.058 ABU BAKR AL-JAZIRI BOUBEKEUR BOULGHITI

Date on which the narrative summary became available on the Committee's website: 8 July 2009

Date on which the narrative summary was updated: 2 February 2023

Reason for listing:

Abu Bakr al-Jaziri Boubekour Boulghiti was listed on 11 January 2002 pursuant to paragraph 8 (c) of resolution 1333 (2000) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" Al-Qaida (QDe.004), Usama bin Laden and Afghan Support Committee (ASC) (QDe.069).

Additional information:

Abu Bakr al-Jaziri Boubekour Boulghiti was the finance chief of the Afghan Support Committee (ASC) (QDe.069) and also served as the head of organized fundraising for Usama bin Laden (deceased). Al-Jaziri collected funds for Al-Qaida (QDe.004) in Jalalabad, Afghanistan, through ASC. He also collected money for Al-Qaida from local nongovernmental organizations by claiming the funds were for orphans and widows. Al-Jaziri then turned the funds over to Al-Qaida operatives. In 2000, he moved from Jalalabad to Pakistan where he continued to raise and transfer funds for Al-Qaida. He was arrested in Pakistan in 2003.

Related listed individuals and entities:

- Al-Qaida (QDe.004), listed on 6 October 2001
- Afghan Support Committee (ASC) (QDe.069), listed on 11 January 2002
- Revival of Islamic Heritage Society (QDe.070), listed on 11 January 2002

21) QDI.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

Name (original script): مختار بلمختار

Title: na Designation: na DOB: 1 Jun. 1972 POB: Ghardaia, Algeria Good quality a.k.a.: a) Abou Abbas Khaled b) Belaouar Khaled Abou El Abass c) Belaouar Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar Low quality a.k.a.: a) Belaous b) Belaour Nationality: Algeria Passport

no: na National identification no: na Address: na Listed on: 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 15 May 2011, 9 Sep. 2014, 1 May 2019, 2 Feb. 2023) Other information: Reportedly deceased in November 2016. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of

37 18

Mokhtar Belmokhtar is was active in northern Mali and, among other crimes, was involved in the kidnap of two Canadian diplomats working for the United Nations who were abducted in December 2008.

Mokhtar Belmokhtar was reportedly killed in November 2016.

Related listed individuals and entities:

- Al-Qaida (QDe.004), listed on 6 October 2001
- The Organization of Al-Qaida in the Islamic Maghreb (QDe.014), listed on 6 October 2001
- Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134), listed on 5 December 2012
- Al Moukaptoun Biddam (QDe.139), listed on 2 June 2014
- Al Moulathamoun (QDe.140), listed on 2 June 2014
- Al Mourabitoun (QDe.141), listed on 2 June 2014
- Ansar al Charia Derna (QDe.145), listed on 19 November 2014
- Ansar al Charia Benghazi (QDe.145), listed on 19 November 2014
- Saifi Ammani (QDi.152), listed on 4 December 2003
- Kamel Djermene (QDi.167), listed on 3 May 2004
- Abdelmalek Droukdel (QDi.232), listed on 27 August 2007
- Yahia Djouadi (QDi.249), listed on 3 July 2008
- Amor Mohamed Ghedir (QDi.250), listed on 3 July 2008
- Salah Eddine Gasmi (QDi.251), listed on 3 July 2008
- Ahmed Deghdogh (QDi.252), listed on 3 July 2008
- Mohamed Belkalem (QDi.279), listed on 22 April 2010
- Tayeb Nail (QDi.280), listed on 22 April 2010
- Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad Salim (QDe.298), listed on 15 September 2011
- Djamel Akkacha (QDi.313), listed on 5 February 2013
- Mohamed Lahbous (QDi.319), listed on 24 October 2013

22) QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
 Name (original script): عبد الملك دروكدل
 Title: na Designation: na DOB: 20 Apr. 1970 POB: Meftah, Wilaya of Blida, Algeria Good quality a.k.a.: Abou Mosseab Abdelouedoud Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Algeria Listed on: 27 Aug. 2007 (amended on 7 Apr. 2008, 13 Dec. 2011, 1 May 2019, 2 Feb. 2023) Other information: Reportedly deceased in June 2020. Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/1-2-3/Security-Council-Special-Notices/individuals>

ABDELMALEK DROUKDEL

98
119

Security Council which issued a presidential statement condemning these attacks in the strongest terms (S/PRST/2007/10 of 12 April 2007).

AQIM claimed responsibility for the 11 December 2007 attacks against the United Nations offices and the Constitutional Court building in Algiers in a statement issued on the same day. The United Nations Security Council immediately condemned the operations in the strongest terms (S/PRST/2007/45 of 11 December 2007). In his July 2008 interview with the New York Times, Droukdel again claimed responsibility for these bombings.

In August 2008, Droukdel directed the execution of three suicide-attacks that killed many civilians in the wilaya (regions) of Boumerdes, Bouira and Tizi Ouzou, Algeria.

Droukdel has encouraged AQIM to kidnap Algerian and foreign nationals as a way to fund its terrorist activities. The group was involved in holding two Austrian tourists abducted in February 2008 in southern Tunisia, in holding two United Nations representatives abducted in northern Niger in December 2008, and in holding four European tourists abducted in the border area between Mali and Niger in January 2009.

Droukdel was sentenced to life imprisonment in absentia by the tribunal of Tizi-Ouzou, Algeria, on 27 March 2007 for his involvement in Al-Qaida-related terrorist activities.

In October 2011, Abdelmalek Droukdel wanted cover to expand the agenda of his terrorist organization into the Sahel and increase its territorial control over northern Mali. AQIM wanted to create an ostensibly independent movement that would hide its true roots by abandoning the name "Al-Qaida". AQIM suggested that the new group be led by Iyad ag Ghali (QDe.316). Since its establishment, Ansar Eddine (QDe.135) and its leader, Iyad ag Ghali, have enjoyed AQIM's continual support:

- Military support: from the battle at Aguelhok on 24 January 2012 to the offensive in early January 2013 against southern Mali, Ansar Eddine received backing from AQIM in its fight against the Malian Armed Forces, notably in the capture of the towns of Aguelhok on 24 January 2012; Tessalit on 10 March 2012; Kidal on 30 March 2012; Gao on 30 March 2012; and Timbuktu on 1 April 2012.
- Financial support: Iyad ag Ghali received a payment of 400,000 euros from one of the leaders of an AQIM brigade in the Sahel, the Tariq ibn Ziyad Brigade.
- Logistical support: originally comprising some 50 men close to Iyad ag Ghali, Ansar Eddine has welcomed numerous AQIM fighters.

The ties between Ansar Eddine and AQIM have grown stronger since November 2012. In November 2012, an alliance was concluded between AQIM, Ansar Eddine, and MUJAO. Offices were established north of Gao by a mission combining AQIM, Ansar Eddine and MUJAO and a common strategy was defined.

On 25 November 2012, Iyad ag Ghali expressed his support for AQIM's ideology.

Since the start of Operation Serval, Iyad ag Ghali has aligned himself with AQIM and MUJAO brigades that are fighting the French and Malian armed forces.

Abdelmalek Droukdel was reportedly killed on 3 June 2020.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Armed Islamic Group (QDe.006), listed on 6 October 2001

The Organization of Al-Qaida in the Islamic Maghreb (QDe.014), listed on 6 October 2001

89
120

Yahia Djouadi, a.k.a. Yahia Abu Amr, is was the leader of the Sahel-Sahara Zone of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM), as well as the head of the Tarek ibn Ziad group, one of AQIM's components in the Sahel-Sahara region, and has had his support base in northern Mali.

Since the announcement of their allegiance to Al-Qaida (QDe.004) and through their new name (the Organization of Al-Qaida in the Islamic Maghreb), the terrorist groups of this region have been attempting to consolidate their presence in the northern Sahel. With the aim of assisting Al-Qaida to achieve its objectives in the Maghreb and Sahel areas, AQIM has carried out several acts of terrorism in the region and claimed responsibility for the abduction of two Austrian tourists in southern Tunisia on 22 February 2008. The two Austrian tourists were taken to northern Mali, where Yahia Djouadi is was active. Yahia Djouadi was reportedly killed in Mali in February 2022.

Related listed individuals and entities:

- The Organization of Al-Qaida in the Islamic Maghreb (QDe.014), listed on 6 October 2001
- Al Mourabitoun (QDe.141), listed on 1 June 2014
- Mokhtar Beimokhtar (QDe.136), listed on 11 November 2008
- Saifi Ammari (QDe.152), listed on 4 December 2008
- Abdelmaïek Droukdel (QDe.232), listed on 27 August 2007
- Ahmed Deghdegh (QDe.252), listed on 3 July 2008
- Amor Mohamed Ghedir (QDe.250), listed on 3 July 2008
- Salah Eddine Gasmi (QDe.251), listed on 3 July 2008

24) QDe.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na

Name (original script): ~~AKKACHA~~ →

Title: na Designation: na DOB: 9 May 1978 POB: Rodiba, Algiers, Algeria Good quality

a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam Low quality

a.k.a.: na Nationality: Algeria Passport no: na National identification

no: na Address: Mali Listed on: 5 Feb. 2013 (amended on 1 May 2019, 2 Feb. 2023) Other

information: Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Reportedly deceased in February 2019. INTERPOL-UN Security Council

Special Notice web link: <https://www.un.org/securitycouncil/press/news/News/View-UN-1163564-20190219>

1163564-20190219

DJAMEL AKKACHA

In accordance with paragraph 18 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDe.313 DJAMEL AKKACHA

Date(s) on which the narrative summary was updated:

9 September 2014

2 February 2023

90
121

Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDI.136). Father's name is Leewemere. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

ABDERRAHMANE OULD EL AMAR

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDI.314 ABDERRAHMANE OULD EL AMAR

Date on which the narrative summary became available on the Committee's website: 22 February 2013.

Date(s) on which the narrative summary was updated: 9 September 2014.

2 February 2023

Reason for listing:

Abderrahmane Ould el Amar was listed on 22 February 2013 pursuant to paragraphs 2 and 3 of resolution 2083 (2012) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "recruiting for" the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).

Additional information:

Abderrahmane Ould el Amar has been was a member of the Salafist Group for Call and Combat (GSPC), listed as the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Since 2004, Ould el Amar joined the Sahelian group Tariq ibn Ziyad led by Amor Mohamed Ghedeir (QDI.250), also known as Abdethamid Abou Zeid. He was involved in the recruitment of new members for the benefit of this terrorist group. Arrested in April 2005 in Mauritania, he escaped from Nouakchott jail on 26 April 2006.

Ould el Amar came back to Timbuktu, Mali in December 2007 where he took part in the preparation and the planning of terrorist operations against Mauritania, and in a recruitment network for the benefit of Al Moulathamoun (QDe.140), which relies on the Organization of Al-Qaida in the Islamic Maghreb (AQIM). He is in close contact with Mokhtar Belmokhtar (QDI.136).

Ould el Amar was involved in the kidnapping of two French citizens in Niamey, Niger on 7 January 2011.

In December 2011, when the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) was created, Ould el Amar took the lead of the organization.

On behalf of MUJAO, Ould el Amar claimed responsibility for the kidnapping of seven Algerian hostages in Mali and the suicide bombing against the police headquarters in Ouargla, Algeria which occurred on 29 June 2012.

AT
122

Belmokhtar (QDI.136) and resulted in a split by al-Sahraoui and his followers. In October 2016, ISIL acknowledged it received a pledge of allegiance from the group under al-Sahraoui.

The group al-Sahraoui commands was is composed of fighters of Fulani, Tuareg, and Sahraoui origin. It mostly targeting targeted security forces in Niger and the United Nations Multidimensional Integrated Stabilization Mission in Mali (MINUSMA) at the border between Niger and Mali. He has ordered several kidnappings of foreigners, including Australian citizen Kenneth Elliot. On January 2018, the group claimed responsibility for attacks against international forces, including the Tongo Tongo attack on 4 October 2017, which led to the death of four American soldiers and five Nigerian soldiers.

Adnan Abou Walid al-Sahraoui was reportedly killed in 2021.

Related listed individuals and entities:

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134), listed on 5 December 2012

Al-Mourabitoun (QDe.141), listed on 2 June 2014

Mokhtar Belmokhtar (QDI.136), listed on 11 November 2003

A. Entities and other groups

27) QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES

A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al-Taibah, Intl. d) Taibah International Aide-Association E.k.a.: na Address: a) 6 Avda Smajlovića Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Čina Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 24 Mar. 2009, 24 Nov. 2020, 2 Feb. 2023) Other information: Reportedly defunct in 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here

TAIBAH INTERNATIONAL-BOSNIA OFFICES

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDe.108 TAIBAH INTERNATIONAL-BOSNIA OFFICES

Date on which the narrative summary became available on the Committee's website:

7 April 2011

128

narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDe.109 AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

Date on which the narrative summary became available on the Committee's website:

30 October 2009

Date on which the narrative summary was updated:

18 June 2015

17 March 2022

February 2023

Reason for listing:

Al-Haramain & Al Masjed al-Aqsa Charity Foundation was listed on 28 June 2004 pursuant to paragraphs 1 and 16 of resolution 1526 (2004) as being associated with Al-Qaida, Osama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of" Al-Qaida (QDe.004).

Additional information:

Al-Haramain & Al Masjed al-Aqsa Charity Foundation had significant financial ties to an Al-Qaida (QDe.004) financier and provided financial support to the Bosnia-based non-governmental organization Al-Furqan (QDe.107). Al-Haramain & Al Masjed al-Aqsa Charity Foundation reportedly stopped its activities since 11 Oct 2004.

Al-Haramain & Al Masjed al-Aqsa Charity Foundation in Bosnia and Herzegovina was linked to the Saudi Arabia-based Al-Haramain Islamic Foundation which presented itself as a private, charitable and educational non-governmental organization. When viewed as a single entity, Al-Haramain was one of the principal NGOs active throughout the world providing support for the Al-Qaida network. Funding generally came from individual benefactors and special campaigns which targeted selected business entities around the world.

Thirty Al-Haramain branches in Kenya (QDe.105), Tanzania (QDe.106), Pakistan (QDe.104), Afghanistan (QDe.110), Albania (QDe.111), Bangladesh (QDe.112), Ethiopia (QDe.113), the Netherlands (QDe.114), and the Union of the Comoros (QDe.116) have provided financial, material and/or technological support to the Al-Qaida network, including Jamaah Islamiyah (QDe.092), Al-Muhammad al-Islamiya / AlAI (QDe.002), the Egyptian Islamic Jihad (QDe.003) and Lashkar-e-Tayyiba (QDe.118). These terrorist organizations received funding from Al-Haramain and used Al-Haramain as a front for fundraising and operational activities.

Related listed individuals and entities:

- Al-Muhammad al-Islamiya / AlAI (QDe.002), listed on 6 October 2001
- Egyptian Islamic Jihad (QDe.003), listed on 6 October 2001
- Al-Qaida (QDe.004), listed on 6 October 2001
- Jamaah Islamiyah (QDe.092), listed on 25 October 2002
- Al-Haramain Foundation (Pakistan) (QDe.104), listed on 26 January 2004
- Al-Haramain Foundation (Kenya) (QDe.105), listed on 26 January 2004
- Al-Furqan (QDe.107), listed on 11 May 2004
- Al-Haramain: Afghanistan Branch (QDe.110), listed on 6 July 2004
- Al-Haramain: Albania Branch (QDe.111), listed on 6 July 2004
- Al-Haramain: Bangladesh Branch (QDe.112), listed on 6 July 2004
- Al-Haramain: Ethiopia Branch (QDe.113), listed on 6 July 2004

124

(QDe.092), Al-Itihaad al-Islamiya / AlAI (QDe.002), the Egyptian Islamic Jihad (QDe.003) and Lashkar-e-Tayyiba (QDe.118). These terrorist organizations received funding from Al-Haramain and used Al-Haramain as a front for fundraising and operational activities. Since 2001, Al-Haramain: the Netherlands Branch, located in Amsterdam, had been part of the larger Al-Haramain network and the network's founder was chairman of the foundation's board of directors.

In an interview with a Dutch newspaper in June 2004, the Ambassador of Saudi Arabia to the Netherlands said that there was no doubt that Al-Haramain has had direct links to Bin Laden's terror network.

Related listed individuals and entities:

- Al-Itihaad al-Islamiya / AlAI (QDe.002), listed on 6 October 2001
- Egyptian Islamic Jihad (QDe.003), listed on 6 October 2001
- Al-Qaida (QDe.004), listed on 6 October 2001
- Jemaah Islamiyah (QDe.092), listed on 26 October 2002
- Al-Haramain Foundation (Pakistan) (QDe.104), listed on 26 January 2004
- Al-Haramayn Foundation (Kenya) (QDe.105), listed on 26 January 2004
- Al-Haramayn Foundation (Tanzania) (QDe.106), listed on 26 January 2004
- Al-Haramain: Afghanistan Branch (QDe.110), listed on 6 July 2004
- Al-Haramain: Albania Branch (QDe.111), listed on 6 July 2004
- Al-Haramain: Bangladesh Branch (QDe.112), listed on 6 July 2004
- Al-Haramain: Ethiopia Branch (QDe.113), listed on 6 July 2004
- Al-Haramain Foundation (Union of the Comoros) (QDe.116), listed on 28 September 2004
- Lashkar-e-Tayyiba (QDe.118), listed on 2 May 2005

3. Press release regarding the above can be found at <https://press.un.org/en/2023/sc15190.doc.htm>

4. The UNSC press releases concerning amendments to the list are available at URL: <https://www.un.org/securecouncil/sanctions/1267/press-releases>

5. The latest versions of the Sanctions lists are accessible on the UN Security Council's website at the following URL:

- a) List issued by the UNSC Committee established pursuant to resolution 1989 (2011) of individuals and entities linked to ISIL (Da'esh) and Al-Qaida www.un.org/securecouncil/sanctions/1267/iaq_sanctions_list
- b) List issued by the UNSC Committee established pursuant to resolution 1988 (2011) of individuals and entities linked to Taliban www.un.org/securecouncil/sanctions/1988/materials

6. This information is being issued in pursuance of the instructions contained in the Ministry of Home Affairs, Government of India order F. No. 14014/01/2019/CFT, dated 2 February 2021, regarding the Procedure for implementation of Section 51A of the Unlawful Activities(Prevention) Act.