

DEPARTEMENT VAN POLISIE
PROKLAMASIE KENNISGEWING 104 VAN 2022
BY THE
PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA

**NOTIFICATION BY PRESIDENT IN RESPECT OF ENTITIES
IDENTIFIED BY THE UNITED NATIONS SECURITY COUNCIL:
SECTION 25 OF THE PROTECTION OF CONSTITUTIONAL
DEMOCRACY AGAINST TERRORIST AND RELATED ACTIVITIES
ACT, 2004**

I, Cyril Matamela Ramaphosa, President of the Republic of South Africa, hereby, in terms of section 25 of the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2004 (Act No. 33 of 2004), give notice that the Security Council of the United Nations, under Chapter VII of the Charter of the United Nations, has amended the Information reflected in the Annexure in respect of entities which have been identified as being -

- (a) entities who commit, or attempt to commit, any terrorist and related activity or participate in or facilitates the commission of any terrorist and related activity;
or
- (b) entities against whom Member States of the United Nations must take the actions specified in the Resolutions of the said Security Council, in order to combat or prevent terrorist and related activities.

This Proclamation and the Annexure thereto, shall also be published on the South African Police Service Internet website:

http://www.saps.gov.za

The United Nations Security Council regularly updates the consolidated list in respect of additions and deletions. The updated consolidated list and key thereto are electronically available on the following websites on the Internet:

www.un.org/sc/committees/1267/au_sanctions_list.shtml

www.un.org/sc/committees/consolidated_list.shtml

ftp://www.un.org/sc/committees/consolidated_list.shtml (link to above website)

Future deletions or additions to the lists will be published as and when information to that effect is received from the United Nations Security Council.

Signed at CAPE TOWN on this 29 day of November 2022

PRESIDENT



By Order of the President -in -Cabinet

MINISTER OF THE CABINET



DEPARTEMENT VAN POLISIE
PROKLAMASIE KENNISGEWING 104 VAN 2022
VAN DIE
PRESIDENT VAN DIE REPUBLIEK VAN SUID-AFRIKA

**KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE
DEUR VEILIGHEIDSRaad VAN VERENIGDE NASIES
GEÏDENTIFISEER: ARTIKEL 25 VAN DIE WET OP DIE BESKERMING
VAN KONSTITUSIONELE DEMOKRASIE TEEN TERRORISTE-EN
VERWANTE AKTIWITEITE, 2004**

Hiermee gee ek, Matamela Cyril Ramaphosa, President van die Republiek van Suid-Afrika, ingevolge artikel 25 van die Wet op die Beskerming van Konstitusionele Demokrasie teen Terroriste-en verwante Aktiwiteite, 2004 (Wet No. 33 van 2004), kennis dat die Veiligheidsraad van die Verenigde Nasies, ingevolge Hoofstuk VII van die Handves van die Verenigde Nasies die inligting soos vervat in die Aanhangsel gewysig het ten opsigte van entiteite wat geïdentifiseer is as synde -

- (a) entiteite wat terroriste- of verwante aktiwiteite pleeg of poog om dit te pleeg, of daaraan deelneem of die pleging van terroriste- of verwante aktiwiteite fasiliteer; of
- (b) entiteite teen wie Ledestate van die Verenigde Nasies die stappe moet doen wat in Resolusies van die bedoelde Veiligheidsraad bepaal is, ten einde terroriste- en verwante aktiwiteite te voorkom of te bekamp.

Hierdie Proklamasie, sowel as die Aanhangsel daartoe, moet ook op die Suid-Afrikaanse Polisiediens Internet webwerf gepubliseer word:

<http://www.saps.gov.za>

Die Veiligheidsraad van die Verenigde Nasies dateer gereeld die gekonsolideerde lys op ten opsigte van byvoegings en weglatings. Die lys en die sleutel daartoe is beskikbaar op die volgende webwerwe op die Internet:

https://www.un.org/sc/committees/1267/ad_sanctions_list.shtml

https://www.un.org/sc/committees/consolidated_list.shtml

<http://www.saps.gov.za> (skakel met bovermelde webwerwe)

Toekomstige invoegings by of weglatings uit die lys, sal in die *Staatskoerant* gepubliseer word soos en wanneer inligting daaroor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken te **KAPSTAD** op hierdie **28** dag van **NOVEMBER** 20**22**



PRESIDENT

Op las van die President-in-Kabinet



MINISTER VAN DIE KABINET

ANNEXURE A

On 19 February 2021, 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 removed the entries below from the ISIL (Da'esh) and Al-Qaida Sanctions List after concluding its consideration of the delisting requests for these names submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and of the Comprehensive Reports of the Ombudsperson on these delisting requests.

The assets freeze, travel ban and arms embargo set out paragraph 1 of Security Council resolution 2368 (2017) and adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to the entries.

Therefore, 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, no longer apply to the names set out below:

A. Individuals

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** a) Cherif Said born 25 Jan. 1970 in Tunisia b) Binhamoda Hokri born 25 Jan. 1970 in Sosa, Tunisia c) Hcrif Ataf born 25 Jan. 1971 in Solisse, Tunisia d) Bin Homoda Chokri born 25 Jan. 1970 in Tunis, Tunisia e) Atef Cherif born 12 Dec. 1973 in Algeria f) Sherif Ataf born 12 Dec. 1973 in Aras, Algeria g) Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia h) Cherif Said born 25 Jan. 1970 in Tunis, Tunisia i) Cherif Said born 12 Dec. 1973 in Algeria **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman d) Said Tmimi **Nationality:** Tunisia **Passport no:** Tunisia number M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006) **National identification no:** na

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na **Designation:** na **DOB:** 2 Feb. 1988 **POB:** Karliova, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatollah k) Ismatullah l) Ismatullah Al Kurdy **Nationality:** Germany **Passport no:** na **National identification no:** Germany BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016)

The names of individuals and entities removed from the ISIL (Da'esh) and 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 the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following

URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/procedures-for-delisting.

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list.

The Consolidated United Nations Security Council List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

Other information about the Status of Cases of the Office of the Ombudsperson to the ISIL (Da'esh) and Al-Qaida Sanctions Committee may be found on the Ombudsperson's website at the following URL: www.un.org/securitycouncil/sc/ombudsperson/status-of-cases.

A. Individuals

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF Name (original script): دبدع بن ديعس الحكيم رمع بن الشريف Title: na Designation: na DOB: 25 Jan. 1970 POB: Manzil Tmim, Tunisia Good quality a.k.a.: a) Cherif Said born 25 Jan. 1970 in Tunisia b) Binhamoda Hokri born 25 Jan. 1970 in Sosa, Tunisia c) Hcrif Ataf born 25 Jan. 1971 in Solisse, Tunisia d) Bin Homoda Chokri born 25 Jan. 1970 in Tunis, Tunisia e) Atef Cherif born 12 Dec. 1973 in Algeria f) Sherif Ataf born 12 Dec. 1973 in Aras, Algeria g) Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia h) Cherif Said born 25 Jan. 1970 in Tunis, Tunisia i) Cherif Said born 12 Dec. 1973 in Algeria Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salman d) Said Tmimi Nationality: Tunisia Passport no: Tunisia number M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006) National identification no: na Address: Corso Lodi 59, Milan, Italy Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020) Other information: Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Deported from Italy to Tunisia on 27 Nov. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na Title: na Designation: na DOB: 2 Feb. 1988 POB: Karliova, Turkey Good quality a.k.a.: na Low quality a.k.a.: a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin AlKurdy h) Salah Aldin i) Sulaiman j) Ismatollah k) Ismatullah l) Ismatullah Al Kurdy Nationality: Germany Passport no: na National identification no: Germany BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016) Address: Werl prison, Germany (since May 2015) Listed on: 30 Nov. 2015 Other information: Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (20102011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (20112012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother's name: Emine Erdogan. Father's name: Sait Erdogan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

The names of individuals and entities removed from the ISIL (Da'esh) and AlQaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website: <https://www.un.org/securitycouncil/sanctions/1267/press-releases>

To obtain a fully updated version of the List, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL: https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list. The Sanctions List is available in HTML, PDF and XML format and is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat automatically conveys updates of the ISIL (Da'esh) and Al-Qaida Sanctions List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new information for this purpose to the Secretariat by e-mail to: SC-1267-Committee@un.org. The Committee encourages all States to allow implementation of updates of the ISIL (Da'esh) and Al-Qaida Sanctions List based on emails, soft-copy notices, or website postings.

ANNEXURE B

On 31 January 2021, 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 amended the entries below on the 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) under Chapter VII of the Charter of the United Nations. The entries were amended following the 2019 Annual Review conducted in accordance with paragraph 86 of resolution 2368 (2017).

The following technical amendments were implemented on all the entries below:

- a. In the field "Listed on", text was added as follows: 24 Nov. 2020.
- b. In the field "Other information", text was added as follows: Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

LIST OF AMENDED ENTRIES

QDi.006; QDi.012; QDi.015; QDi.029; QDi.057; QDi.126; QDi.135; QDi.141; QDi.150; QDi.154; QDi.155; QDi.184; QDi.208; QDi.217; QDi.219; QDi.222; QDi.223; QDi.226; QDi.244; QDi.251; QDi.268; QDi.282; QDi.292; QDi.293; QDi.295; QDi.299; QDi.296; QDi.298; QDi.328; QDi.333; QDi.338; QDi.343; QDi.344; QDi.345; QDi.348; QDi.349; QDi.350; QDi.355; QDi.356; QDi.357; QDi.358; QDi.359; QDi.360; QDi.363; QDi.364; QDi.365; QDi.367; QDi.368; QDi.371; QDi.372; QDi.336; QDi.377; QDe.001; QDe.002; QDe.003; QDe.004; QDe.006; QDe.007; QDe.008; QDe.010; QDe.011; QDe.012; QDe.014; QDe.019; QDe.021; QDe.070; QDe.088; QDe.089; QDe.090; QDe.092; QDe.098; QDe.100; QDe.101; QDe.104; QDe.106; QDe.108; QDe.109; QDe.110; QDe.111; QDe.112; QDe.113; QDe.114; QDe.115; QDe.116; QDe.118; QDe.119; QDe.130; QDe.131; QDe.132; QDe.147; QDe.148; QDe.151

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

ANNEXURE C

On 23 March 2021, 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 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations.

A Individuals

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة السبيعي تركي محمد
Title: na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** Doha, Qatar **Good quality a.k.a.:**
a) Khalifa Mohd Turki Alsubaie **b)** Khalifa Mohd Turki al-Subaie **c)** Khalifa Al-Subayi
d) Khalifa Turki bin Muhammad bin al-Suaiy **Low quality a.k.a.:** **a)** Abu Mohammed
 al-Qatari **b)** Katrina **Nationality:** Qatar **Passport no:** **a)** Qatar 1353275 (expiring 12
June 2022) **b)** Qatar number 00685868, issued on 5 Feb. 2006, issued in Doha
 (expiring on 4 Feb. 2011) **National identification no:** Qatar identification number
 26563400140 **Address:** Al-Waab Doha, Qatar **Listed on:** 10 Oct. 2008 (amended on
 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015, 23 Mar. 2021) **Other information:** Qatar-
 based terrorist financier and facilitator who has provided financial support to, and acted
 on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to
 Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the
 Bahraini High Criminal Court for financing terrorism, undergoing terrorist training,
 facilitating the travel of others to receive terrorist training abroad, and for membership
 in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar
 and has been released from detention. Mother's name is Hamdah Ahmad Haidoos.
 INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Title: na **Designation:** na **DOB:** 17 Nov. 1960 **POB:** **a)** Kuwait **b)** ~~Qatar~~ **Good quality**
a.k.a.: na **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** **a)** Kuwait number
 001714467 **b)** Kuwait number 101505554 **National identification no:** na **Address:**
 na **Listed on:** 15 Aug. 2014 (**amended on 23 Mar. 2021**) **Other information:** A
 Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant,
 listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front
 for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali
 al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317).
 INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
Title: na **Designation:** na **DOB:** 1954 **POB:** Doha, Qatar **Good quality a.k.a.:** **a)** Abd
 al-Rahman bin 'Amir al-Na'imi **b)** 'Abd al-Rahman al-Nu'aimi **c)** 'Abd al-Rahman bin
 'Amir al-Nu'imi **d)** 'Abd al-Rahman bin 'Amir al-Nu'aymi **e)** 'Abdallah Muhammad al-
 Nu'aymi **f)** 'Abd al-Rahman al-Nua'ymi **g)** A. Rahman al-Naimi **h)** Abdelrahman Imer

al Jaber al Naimeh i) A. Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi
Low quality a.k.a.: na **Nationality:** Qatar **Passport no:** a) Qatar 01461558 (expiring 20 Jan. 2024) b) Qatari passport number 00868774 (expired on 27 Apr. 2014)
National identification no: a) Qatar identification number 25463400086 b) Qatari Qatar identification number 25463401784 (expires on 6 Dec. 2019) **Address:** na Al-Waab, Qatar **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 23 Mar. 2021)
Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اشرف محمد يوسف عثمان عبد السلام
Title: na **Designation:** na **DOB:** 1984 **POB:** Iraq **Good quality a.k.a.:** a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam **Low quality a.k.a.:** a) Khattab b) Ibn al-Khattab **Nationality:** Jordan **Passport no:** a) K048787, issued in Jordan b) 486298, issued in Jordan **National identification no:** na 28440000526, issued in Qatar **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 (amended on 24 Nov. 2020, 23 Mar. 2021) **Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). 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-Individuals>

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم عيسى حاجي محمد اليكر
Title: na **Designation:** na **DOB:** 12 Jul. 1977 **POB:** Qatar **Good quality a.k.a.:** a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr **Low quality a.k.a.:** Abu-Khalil **Nationality:** Qatar **Passport no:** Qatar 01016646, issued in Qatar (expired on 11 Jan. 2017) **National identification no:** na Qatar identification number 27763401255 **Address:** na Al Rayyan, Qatar **Listed on:** 23 Jan. 2015 (amended on 14 Nov. 2020, 24 Nov. 2020, 23 Mar. 2021) **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). 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-Individuals>

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عبدالمالك محمد يوسف عثمان عبد السلام
Title: na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.:** a) 'Umar al-Qatari b) 'Umar al-Tayyar **Nationality:** Jordan **Passport no:** K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014) **National identification no:** na 28940000602, issued in Qatar **Address:** na **Listed on:** 23 Jan. 2015 (amended on 1 May 2019, 23 Mar. 2021) **Other information:** Facilitator who provides financial,

material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). 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>

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI

Name (original script): عبداللطيف بن عبد الله صالح محمد الكواري
Title: na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** na **Good quality a.k.a.:** a) Abd-al-Latif Abdallah Salih al-Kawari b) Abd-al-Latif Abdallah Salih al-Kuwari c) Abd-al-Latif Abdallah al-Kawwari d) Abd-al-Latif Abdallah al-Kawari e) Abu Ali al-Kawari **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no.:** a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001 d) Qatar number 01538029 (expires 14 Mar. 2025) **National identification no.:** Qatar 27363400684 **Address:** Al Kharaitiyat Al-Laqtah, Qatar **Listed on:** 21 Sep. 2015 (amended on 1 May 2019, 23 Mar. 2021) **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). 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>

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI

Name (original script): سعد بن سعد محمد شريان الكبكي
Title: na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** na **Good quality a.k.a.:** a) Sa'd bin Sa'd Muhammad Shiryhan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryhan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi **Low quality a.k.a.:** a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad **Nationality:** Qatar **Passport no.:** Qatar number 00966737 (expired 16 Feb. 2016) **National identification no.:** na **Qatar number 27263401275** **Address:** na **Umm Salal, Qatar** **Listed on:** 21 Sep. 2015 (amended on 1 May 2019, 23 Mar. 2021) **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). 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>

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.