

REFERENCE: SCA/2/15 (41)

[VERSIÓN ELECTRÓNICA DIRIGIDA A
LAS MISIONES PERMANENTES ANTE
LA ORGANIZACIÓN DE NACIONES
UNIDAS EN NUEVA YORK]

El Presidente del Comité del Consejo de Seguridad en virtud de las resoluciones 1267 (1999) y 1989 (2011) relativas a Al-Qaida y personas y entidades asociadas saluda atentamente a los Representantes Permanentes de los Estados Miembros y los Estados no miembros ante las Naciones Unidas y desea informarles de lo siguiente:

El **10 de diciembre 2015**, la entrada que se especifica a continuación fue **suprimida** de la lista relativa a las sanciones contra Al-Qaida. Por consiguiente, la congelación de activos, prohibición de viajar y embargo de armas establecidos en el párrafo 1 de la resolución 2161 (2014) adoptada en virtud del Capítulo VII de la Carta de las Naciones Unidas ya no se aplican a esta entrada.

A. Individuals

QDi.205 Name: 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: na

Name (original script): رفيق محمد يوسف

Title: na **Designation:** na **DOB:** 27 Aug. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mohamad Raifc Kairadin **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** (German travel document ("Reiseausweis") A 0092301) **National identification no.:** na **Address:** (In prison in Germany) **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011) **Other information:** Member of Ansar Al-Islam (QDe.098). Sentenced on 15 Jul. 2008 to 8 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

Los nombres de personas y entidades suprimidas de la lista relativa a las sanciones contra Al-Qaida en virtud de una decisión del Comité se pueden encontrar en la sección "Notas de Prensa" en el sitio web del Comité. Otra información sobre el proceso de supresión de la lista se puede encontrar en el sitio web del Comité:

<https://www.un.org/sc/suborg/es/sanctions/delisting/delisting-requests>.



Para obtener una versión totalmente actualizada de la lista de personas y entidades sujetas a las sanciones, se les anima a los Estados Miembros a consultar, de forma regular, el sitio web del Comité en la siguiente dirección:

https://www.un.org/sc/suborg/es/sanctions/1267/aq_sanctions_list. La Lista está disponible en formato HTML, PDF y XML.

De conformidad con lo dispuesto en el párrafo 19 de la resolución 1526 (2004), la secretaria del Comité transmite automáticamente por correo electrónico las actualizaciones de la Lista a los Estados, organizaciones regionales y subregionales, tan pronto como se publican en el sitio web del Comité. Se invita a los Estados Miembros a que envíen a la secretaria información nueva o actualizada a dicho fin, por correo electrónico, a la dirección SC-1267-Committee@un.org, o por fax, a los números (+1-212) 963-1300 o (+1-212) 963-3778. El Comité alienta a todos los Estados a que permitan que la Lista se actualice sobre la base de correos electrónicos, notificaciones de copia transitorias, o la información publicada en el sitio web.

La Lista del Comité se actualiza periódicamente sobre la base de la información pertinente suministrada por los Estados Miembros y organizaciones internacionales y regionales.

La Lista Consolidada de Sanciones del Consejo de Seguridad de las Naciones Unidas se actualiza también de acuerdo a las modificaciones a la Lista de Sanciones contra Al-Qaida. Puede accederse a una versión actualizada de la Lista Consolidada en la siguiente URL: <https://www.un.org/sc/suborg/es/sanctions/un-sc-consolidated-list>.

10 de diciembre 2015

United Nations Nations Unies

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[VERSIÓN ELECTRÓNICA DIRIGIDA A
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El Presidente del Comité del Consejo de Seguridad en virtud de las resoluciones 1267 (1999) y 1989 (2011) relativas a Al-Qaida y personas y entidades asociadas saluda atentamente a los Representantes Permanentes de los Estados Miembros y los Estados no miembros ante las Naciones Unidas y desea informarles de lo siguiente:

El **10 de diciembre de 2015**, el Comité promulgó los cambios señalados mediante el tachado y el subrayado en el texto de la entrada siguiente de su lista de personas y entidades sujetas a la congelación de activos, la prohibición de viajar y el embargo de armas establecido en el párrafo 1 de la resolución 2161 (2014) del Consejo de Seguridad, aprobada con arreglo al Capítulo VII de la Carta de las Naciones Unidas.

A. Individuals

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

Name (original script): نشوان عبد الرزاق عبد الباقي

Title: na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq **Good quality a.k.a.:** **a)** Abdal Al-Hadi Al-Iraqi **b)** Abd Al-Hadi Al-Iraqi **c)** Omar Uthman Mohammed **d)** Abdul Hadi Arif Ali **Low quality a.k.a.:** **a)** Abu Abdallah **b)** Abdul Hadi al-Taweel, **c)** Abd al-Hadi al-Ansari **d)** Abd al-Muhayman **e)** Abu Ayub **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Ration Card no.** 0094195 **Address:** na **Listed on:** 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007, 10 Dec. 2015) **Other information:** Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of July 2007 Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: ~~na~~ HUSSEIN

Name (original script): محمد طاهر حامد

Title: Imam **Designation:** ~~na~~ **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** ~~na~~ **Nationality:** ~~na~~ Iraqi **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** ~~na~~ Sulaymaniya, Iraq **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015) **Other information:** Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

Name (original script): محسن فاضل عايد عاشور الفضلي

Title: ~~na~~ **Designation:** ~~na~~ **DOB:** 24 Apr. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia **Low quality a.k.a.:** ~~na~~ **Nationality:** Kuwaiti **Passport no.:** a) Kuwaiti number 106261543 b) Kuwaiti number 1420529, issued in Kuwait (and expired on 31 Mar. 2006) **National identification no.:** ~~na~~ **Address:** Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008, 10 Dec. 2015) **Other information:** Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.199 Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: ~~na~~

Name (original script): عطا عبد العزيز رشيد

Title: ~~na~~ **Designation:** ~~na~~ **DOB:** 1 Dec. 1973 **POB:** Sulaimaniya, Iraq **Good quality a.k.a.:** a) Abdoulaziz Ata Rashid, born 1 Dec. 1973 b) Ata Abdoul Aziz Barziny **Low quality a.k.a.:** ~~na~~ **Nationality:** Iraqi **Passport no.:** (None) **National identification no.:** ~~na~~ Ration card no: 6110922 **Address:** (In prison in Germany) **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 6 Aug. 2013, 10 Dec. 2015) **Other information:** Mother's name: Khadija Majid Mohammed. Member of Ansar Al-Islam (QDe.098). Sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: ~~na~~

Name (original script): فرهاد كنابي أحمد

Title: ~~na~~ **Designation:** ~~na~~ **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) c) Kawa Omar Ahmed **Low quality a.k.a.:** ~~na~~ **Nationality:** Iraqi **Passport no.:** (German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012)) **National identification no.:** ~~na~~ **Address:** Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012, 10 Dec. 2015) **Other information:** Mother's name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

Name (original script): ابراهيم محمد خليل

Title: na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Dayr Az-Zawr, Syria **Good quality a.k.a.:** **a)** Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad, Iraq **b)** Khalil Ibrahim Mohammad, born 3 Jul. 1975 in Mosul, Iraq **c)** Khalil Ibrahim Al Zafiri (born 1972) **d)** Khalil, born 2 May 1975 **d) Khalil Ibrahim al-Zahiri, born 2 Jul. 1975 in Mosul Low quality a.k.a.:** na **Nationality:** Syrian **Passport no.:** (Temporary suspension of deportation No. T04338017 issued by Alien's Office of the City of Mainz, expired on 8 May 2013) **National identification no.:** na **Address:** Refugee shelter Alte Ziegelei, Mainz, 55128, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013, 10 Dec. 2015) **Other information:** Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30 December 2012. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

Title: na **Designation:** na **DOB:** **a)** 7 Jul. 1956 **b)** 17 Jun. 1963 **POB:** Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.:** **a)** Mullah Krekar **b)** Fateh Najm Eddine Farraj **c)** Faraj Ahmad Najmuddin **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na Ration card no. 0075258 **Address:** Heimdalsgate 36-V, Oslo, 0578, Norway **Listed on:** 7 Dec. 2006 (amended on 10 Dec. 2015) **Other information:** Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH

Name (original script): أكرم تركي هاشم المزيد

Title: na **Designation:** na **DOB:** **a)** 1974 **b)** 1975 **POB:** na **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.:** **a)** Abu Jarrah **b)** Abu Akram **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** **a)** Zabadani, Deir ez-Zor Governorate, Syrian Arab Republic, **b)** Iraq, **c)** Jordan **Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015) **Other information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH

Name (original script): غازي فيزا هاشم المزيد

Title: na **Designation:** na **DOB:** **a)** 1974 **b)** 1975 **POB:** na **Good quality a.k.a.:** **a)** Ghazy Fezzaa Hishan **b)** Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.:** **a)** Abu Faysal **b)** Abu Ghazzy **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** **a)** Zabadani, Syrian Arab Republic **b)** Iraq **Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015) **Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

Name (original script): مثنى حارث الضاري

Title: Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.:** a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Ration card number:** 1729765 **Address:** a) Amman, Jordan b) (Khan Dari, Iraq (previous)) c) (Asas Village, Abu Ghurayb, Iraq (previous)) d) (Egypt (previous)) **Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015) **Other information:** Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Al-Qaida in Iraq (QDe.115) Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

Name (original script): إبراهيم عواد إبراهيم علي البدرى السامرائي

Title: Dr. **Designation:** na **DOB:** 1971 **POB:** Iraq **Good quality a.k.a.:** Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i)) **Low quality a.k.a.:** a) أبو دعاء (Abu Du'a; Abu Duaa') (prominently known by this nom de guerre) b) Dr. Ibrahim c) أبو بكر البغدادي الحسيني القرشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Ration card number:** 0134852 **Address:** a) Iraq b) Syria **Listed on:** 5 Oct. 2011 (amended on 20 Jul. 2012, 10 Dec. 2015) **Other information:** Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Al-Qaida in Iraq (QDe.115) (AQI) Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

Name (original script): أبو محمد الجولاني

Title: na **Designation:** na **DOB:** Between 1975 and 1979 **POB:** Syria **Good quality a.k.a.:** a) Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name)) b) Amjad Muzaffar Hussein Ali al-Naimi, born in Syria in 1980. Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis **Low quality a.k.a.:** a) شيخ الفاتح ، الفاتح ((transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre)) b) Abu Ashraf **Nationality:** Syrian **Passport no.:** na **National identification no.:** na **Address:** (Active in Syria as at Jun. 2013) **Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015) **Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299) and Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na

Name (original script): Ахмед Ражапович Чатаев

Title: na **Designation:** na **DOB:** 14 Jul. 1980 **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:a)** Akhmad Shishani (original script: Ахмад Шишани) **b)** David Mayer (Russian script: Давид Майер) **c)** Elmir Sene (original script: Эльмир Сене) **Low quality a.k.a.:** Odnorukiyy (original script: Оdnорукий) **Nationality:** na **Passport no.:** na **National identification no.:** Russian national passport number 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs) **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015) **Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na

Name (original script): Тархан Исмаилович Газиев

Title: na **Designation:** na **DOB:** 11 Nov. 1965 **POB:** Bugaroy Village, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.: a)** Ramzan Oduev (original script: Рамзан Одуев) **b)** Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) **c)** Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) **d)** Umar Sulimov (original script: Умар Сулимов) **Low quality a.k.a.: a)** Wainakh (original script: Вайнах) **b)** Sever (original script: Север) **c)** Abu Bilalal (original script: Абу-Билал) **d)** Abu Yasir (original script: Абу Ясир) **e)** Abu Asim (original script: Абу Ясим) **f)** Husan (original script: Хусан) **Nationality:** (Not registered as a citizen of the Russian Federation) **Passport no.:** ~~na~~ Russian foreign travel passport number 620169661 **National identification no.:** na **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015) **Other information:** As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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10 de diciembre de 2015