



Broj: 07/7-32-05-4-3370-6/23
Sarajevo, 23.11.2023. godine

Ministarstvo bezbjednosti BiH
SARAJEVO
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ПРЕДМЕТ: Sankciona lista ISIL (Da'esh)/Al Qaida, informacija, dostavlja se

U prilogu dostavljamo komunikaciju Ref. SCA/2/23 (13) od 14. novembra 2023. godine Komiteta Savjeta bezbjednosti UN-a uspostavljenog na osnovu rezolucija 1267 (1999), 1989 (2011) i 2253 (2015) a koji se odnosi na ISIL (Da'esh), Al Qaidu i sa njima povezane pojedince, grupe i entitete koja sadrži informacije o odobrenim amandmanima na Listi pojedinaca i entiteta podložnih sankcijama – zamrzavanje imovine, zabrana putovanja i embargo na oružje – u skladu sa rezolucijom Savjeta bezbjednosti UN-a 2610 (2021).

U prilogu, za informaciju i dalje postupanje, dostavljamo predmetnu komunikaciju u cjelosti.

p/o ПОМОЩНИК МИНИСТРА

Aida Hodžić
Aida Hodžić



Prilog: Kao u tekstu (04 strane)

United Nations Nations Unies

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REFERENCE: SCA/2/23 (13)

The Chair of 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 presents compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 14/11/2023, the Committee enacted the **amendments** specified with strikethrough and/or underline in the entries below on its List of individuals and entities subject to sanctions - assets freeze, travel ban, and arms embargo - set out in paragraph 1 of Security Council resolution 2610 (2021).

A. Individuals

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

Name (original script): محمد أمين مصطفى

Title: na Designation: na DOB: 11 Oct. 1975 POB: Kirkuk, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Via della Martinella 132, Parma, Italy (Domicile) Listed on: 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016, 1 May 2019, 8 Nov. 2022, 14 nov. 2023) Other information: Under administrative control measure in Italy ~~scheduled to expire~~ which expired¹ on 15 Jan. 2012. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na

Name (original script): سعيد جان عبد السلام

Title: na Designation: na DOB: a) 5 Feb. 1981 b) 1 Jan. 1972 POB: na Good quality a.k.a.: a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan born 1 Jan. 1972 Low quality a.k.a.: a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz

Cairo h) Nangiali Nationality: Afghanistan Passport no: a) Afghan number OR801168,

¹ Technical amendment in the tense of the verb utilized.

issued on 28 Feb. 2006 (expired² 27 Feb. 2011, under name Said Jan 'Abd al-Salam) b) Pakistan number 4117921, issued on 9 Sep. 2008 (expired³ 9 Sep. 2013, issued under name Dilawar Khan Zain Khan) National identification no: Kuwait Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam) Address: na Listed on: 9 Feb. 2011 (amended on 1 May 2019, 8 Nov. 2022, 14 Nov. 2023) Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na

Name (original script): ايد اغ غالي

Title: na Designation: na DOB: 1958 POB: Abeibara, Kidal Region, Mali Good quality a.k.a.: Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali Low quality a.k.a.: na Nationality: Mali Passport no: Mali number A1037434, issued on 10 Aug. 2001 (expired⁴ on 31 Dec. 2014) National identification no: Mali Birth certificate 012546 Address: Mali Listed on: 25 Feb. 2013 (amended on 23 Sep. 2014, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023) Other information: Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

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

Name (original script): ابو محمد الجولاني

Title: na Designation: na DOB: Between 1975 and 1979 POB: Syrian Arab Republic 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 1980 in Syrian Arab Republic ((⁵Mother'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 Arab Republic 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, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023) 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

² Technical amendment in the tense of the verb utilized.

³ Technical amendment in the tense of the verb utilized.

⁴ Technical amendment in the tense of the verb utilized.

⁵ Formatting amendment removing one of the two brackets.

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 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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

B. Entities

QDe.012 Name: MAKHTAB AL-KHIDAMAT

Name (original script): مكتب الخدمات

A.k.a.: a) MAK b) Al Kifah c) Afghan Service Bureau⁶ F.k.a.: na Address: na Listed on: 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011, 24 Nov. 2020, 8 Nov. 2022, 14 Nov. 2023) Other information: Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here

The names of individuals and entities on 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: <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:

⁶ Aka of "Afghan Service Bureau" provided in the Narrative Summary is not present in the List Entry.

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 e-mails, soft-copy notices, or website postings.

14 November 2023