

March 17, 2017

NBFIRA 3/3/5-I (7)

To: Principal Officers- Non-Bank Financial Institutions (“NBFIs”)

Dear Sir/Madam,

AMENDMENTS TO THE ISIL (DA’ESH) AND AL-QAIDA SANCTIONS LIST

1. We refer to the captioned subject matter.
2. Botswana has an obligation to support international efforts to prevent, suppress and disrupt proliferation of weapons of mass destruction and the financing of terrorism.
3. In furtherance of the above, regulated entities are required to search their databases for any existence, dealings or relationship with the listed entities from the United Nations Security Council (“UNSC”) sanctions lists and report any **positive matches, near matches or no matches** to the Financial Intelligence Agency without delay. Kindly note that all regulated entities are therefore required to immediately search their databases upon receipt of this circular.
4. Attached hereto are some amendments (additions) to the ISIL (Da’esh) and Al-Qaida Sanctions List as of the 15th February, 2017 as well as another attachment on some amendments (additions) as at 22nd February, 2017. The list comprises of one section, namely;
 - Section A on Individuals
5. Kindly note that this list and any that have been disseminated before this one are in full force and effect until the UNSC advises otherwise. Regulated entities are therefore expected to monitor and be on high alert for any future dealings or relationships with the listed entities and/or individuals of all circulars that have been disseminated to date and are responsible to continuously and timeously familiarize themselves with updates made by the UNSC and the Financial Action Task Force (“FATF”) in their respective websites.
6. In addition, kindly view the website below for a fully updated version of the list of individuals and entities subject to sanctions measures. Regulated entities are required to consult this website on a regular basis for any updates;

https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list.
7. Regulated entities that provide products or services to the listed individuals, entities and other groups as a result of failing to implement adequate screening measures not only commit an offence in accordance with section 9 (3) of the Financial Intelligence Act but also expose themselves to an extremely high risk of Terrorist Financing and/or advancing weapons proliferation objectives.

8. For any clarity on the above, kindly contact our respective departments at 310 2595 or 368 6100.

Yours faithfully



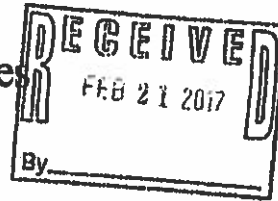
Ntema Modongo (Ms)
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REFERENCE: SCA/2/17 (05)

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 his compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 15 February 2017, the Committee enacted the amendments specified with strikethrough/underline in the entries below on its List (the 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 2 of Security Council resolution 2253 (2015) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals associated with ISIL (Da'esh) and Al-Qaida

QDI.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na

Name: original script): سيف العدل

Title: na Designation: na DOB: }-1963-b) 11 Apr. 1963 c) 11-Apr-1960-POB: Monufia Governorate, Egypt Good quality a.k.a.: a) Mohammed Salaheldin Abd El Halim Zidan (DOB: 11 Apr. 1963, POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: محمد صلاح الدين عبد الحليم زيدان) b) Self-Al-Adil c) Self al Adel b) Muhamad Ibrahim Makkawi (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963, POB: Egypt. Nationality: Egypt) Low quality a.k.a.: a) Ibrahim al-Madani b) Saif Al-Adil c) Self al Adel Nationality: Egypt Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 18 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017) Other Information: Responsible for Osama bin Laden's (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681065> click here

QDI.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na
Title: na **Designation:** na **DOB:** 8 Nov. 1965 **POB:** na Tunis, Tunisia **Good quality a.k.a.:** a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Sayf Allah bin Hussayn **Low quality a.k.a.:** a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5817982> click here

QDI.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
Title: na **Designation:** na **DOB:** 1954 **POB:** na 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-Nu'aymi g) A. Rahman al-Naimi h) Abdelrahman Imer al Jaber al Nalmeh i) A. Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi **Low quality a.k.a.:** na **Nationality:** na Qatar **Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014) **National identification no:** Qatari identification number 25463401784 (expires on 6 Dec. 2019) **Address:** na **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **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/notice/search/un/5817985> click here

QDI.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
Title: na **Designation:** na **DOB:** Approximately 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 Shalma' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818202> click here

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

https://www.un.org/sc/suborg/en/sanctions/1267/aa_sanctions_list. The ISIL (Da'esh) and Al-Qaida Sanctions List is available in HTML, PDF and XML format.

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 contact information for this purpose to the Secretariat by e-mail to SC-1267-Committee@un.org or fax +1 212 963 1300/+1 212 963 3778. 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.

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.

The Consolidated United Nations Security Council Sanctions 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/sc/suborg/en/sanctions/un-sc-consolidated-list>.

15 February 2017

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REFERENCE: SCA/2/17 (06)

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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 his compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 22 February 2017, the Committee approved the addition of the entries specified below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 2 of Security Council resolution 2253 (2015) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals associated with ISIL (Da'esh) and Al-Qaida

QDI.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسم أحمد الحصري
Title: na Designation: na DOB: a) 1 Jan. 1969 b) Approximately 1971 POB: a) Qalamun, Damascus Province, Syrian Arab Republic b) Ghutah, Damascus Province, Syrian Arab Republic c) Tadamon, Rif Dimashq, Syrian Arab Republic Good quality a.k.a.: Bassam Ahmad Husari Low quality a.k.a.: a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami Nationality: a) Syrian Arab Republic b) State of Palestine Passport no: na National Identification no: na Address: Syrian Arab Republic (Southern. Location as of July 2016) Listed on: 22 Feb. 2017 Other Information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016.

QDI.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إياد نظمي صالح خليل
Title: na Designation: na DOB: 1974 POB: Syrian Arab Republic Good quality a.k.a.: a) Ayyad Nazmi Salih Khalil b) Eyad Nazmi Saleh Khalil Low quality a.k.a.: a) Iyad al-Toubasi b) Iyad al-Tubasi c) Abu al-Darda' d) Abu-Julaybib al-Urduni e) Abu-Julaybib Nationality: Jordan Passport no: a) Jordan 654781 (approximately issued in 2009) b) Jordan 288062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) National Identification no: na Address: Syrian Arab Republic (Coastal area of. Location as of April 2016) Listed on: 22 Feb. 2017 Other Information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016.

QDI.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na

Name (original script): غالب عبدالله الزيدي

Title: na Designation: na DOB: a) 1975 b) 1970 POB: Raqqah Region, Marib Governorate, Yemen Good quality a.k.a.: a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali al-Zaydi Low quality a.k.a.: Ghalib al Zaydi Nationality: Yemen Passport no: na National identification no: na Address: na Listed on: 22 Feb. 2017 Other Information: A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits.

QDI.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI

Name (original script): ناييف صالح مسلم القيسي

Title: na Designation: na DOB: 1983 POB: Al Baydah Governorate, Yemen Good quality a.k.a.: Nalf Saleh Salem al Qaisi Low quality a.k.a.: Nayif al-Ghaysi Nationality: Yemen Passport no: Yemen 04796738 National identification no: na Address: a) Al-Baydah Governorate, Yemen b) Sana'a, Yemen (previous location) Listed on: 22 Feb. 2017 Other Information: Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe. 129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015.

The names of individuals and entities added to 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/sc/suborg/en/sanctions/1267/press-releases>

In accordance with paragraph 49 of resolution 2253 (2015), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above name, at the following URL:

https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list/summaries.

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list. The ISIL (Da'esh) and Al-Qaida 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 Consolidated United Nations Security Council Sanctions 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/acs/suborg/en/sanctions/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 contact information for this purpose to the Secretariat by e-mail to SC-1267-Committee@un.org or fax +1 212 963 1300/+1 212 963 3778. 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.

22 February 2017

Narrative Summaries

ODI.399 Bassam Ahmad al-Hasri

Date on which the narrative summary became available on the Committee's website:
22 February 2017

Bassam Ahmad al-Hasri was listed on 22 February 2017 pursuant to paragraphs 3 and 5 of resolution 2253 (2015) 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", "supplying, selling or transferring arms and related materiel to" and "otherwise supporting acts or activities of" Al-Nusrah Front for the People of the Levant (QDe.137).

Additional information:

As of July 2016, Bassam Ahmad al-Hasri was the emir of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic and oversaw the group's military operations in the region.

As of early 2015, Al-Hasri was the emir of Al-Nusrah Front for the eastern sector of Dar'a, Syrian Arab Republic. In December 2015, the overall leader of Al-Nusrah Front Abu Mohammed al-Jawlani (QDi.317) appointed Al-Hasri to replace Iyad Nazmi Salih Khalil (QDi.400) as the emir of Al-Nusrah Front for Dar'a.

Al-Hasri was released by Syrian authorities in April 2011 after spending six years in Sidnaya prison for association with Al-Qaida (QDe.004).

Related listed individuals and entities:

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

Al-Nusrah Front for the People of the Levant (QDe.137), listed on 14 May 2014

Abu Mohammed al-Jawlani (QDi.317), listed on 24 July 2013

Iyad Nazmi Salih Khalil (QDi.400), listed on 22 Feb. 2017

ODI.400 Iyad Nazmi Salih Khalil

Date on which the narrative summary became available on the Committee's website:
22 February 2017

Iyad Nazmi Salih Khalil was listed on 22 February 2017 pursuant to paragraphs 3 and 5 of resolution 2253 (2015) 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", "supplying, selling or transferring arms and related materiel to" and "otherwise supporting acts or activities of" Al-Nusrah Front for the People of the Levant (QDe.137).

Additional information:

As of March 2016, the overall leader of Al-Nusrah Front for the People of the Levant (QDe.137) Abu Mohammed al-Jawlani (QDi.317) had appointed Iyad Nazmi Salih Khalil as the group's new emir for the coastal area of the Syrian Arab Republic. Khalil was previously Al-Nusrah Front's leader in Dar'a, Syrian Arab Republic.

Under Khalil's rule, Al-Nusrah Front empowered security and intelligence operatives responsible for assassinations. Prisons run by Khalil were notorious for their torture, and Khalil encouraged looting of the vehicles and possessions of Free Syrian Army members.

As of late 2015, Khalil, previously one of Al-Nusrah Front's most senior figures in southern Syrian Arab Republic, was transferred to Idlib, Syrian Arab Republic, to take part in discussions among Al-Nusrah Front senior leadership regarding the group's overall strategy and the feasibility of establishing a so-called "emirate" in Idlib. Khalil previously had gained notoriety in southern Syrian Arab Republic for having led a covert assassination campaign against opposition figures who resisted Al-Nusrah Front's influence, and his arrival in northern Syrian Arab Republic was widely interpreted as a sign that Al-Nusrah Front was preparing for similar targeted attacks against any detractors of its emirate plans.

As of April 2015, Khalil was the emir for Al-Nusrah Front's wing in Dar'a, Syrian Arab Republic, and maintained firm authority over the group's activities in the region. In 2011, Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), the leader of Islamic State in Iraq and the Levant (ISIL) listed as Al-Qaida in Iraq (QDe.115), dispatched Khalil and six others to the Syrian Arab Republic to establish what eventually would become Al-Nusrah Front.

As of early January 2015, Khalil was accused of leading an interrogation group that tortured to death a detainee at an Al-Nusrah Front prison.

Khalil left Jordan to join Al-Qaida in Iraq in the mid-2000s, and was close to Abu Musab al-Zarqawi (deceased) until his death in 2006.

Related listed individuals and entities:

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

Al-Nusrah Front for the People of the Levant (QDe.137), listed on 14 May 2014

Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), listed on 5 October 2011

Abu Mohammed al-Jawlani (QDi.317), listed on 24 July 2013

ODI.401 Ghalib Abdullah al-Zaidi

Date on which the narrative summary became available on the Committee's website:
22 February 2017

Ghalib Abdullah al-Zaidi was listed on 22 February 2017 pursuant to paragraphs 3 and 5 of resolution 2253 (2015) 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", "supplying, selling or transferring arms and related materiel to" and "recruiting for" Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

Additional information:

Ghalib Abdullah al-Zaidi is a Yemen-based individual who acts for or on behalf of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129), and he has provided AQAP with weapons, funding, and recruits. He has also helped AQAP expand into parts of Marib Governorate, Yemen. Al-Zaidi has been involved in recruiting new members for AQAP, and he has served as an AQAP leader in Marib since 2015 with AQAP operatives pledging loyalty to him.

In 2015, al-Zaidi financed AQAP operations in Marib and authorized AQAP members in Marib to launch terrorist operations. In the same year, al-Zaidi obtained money and weapons for AQAP members to use in operations against the Houthis. As of 2014, al-Zaidi's compound in Marib served as a staging ground for AQAP operatives.

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

ODI.402 Nayif Salih Salim al-Qaysi

Date on which the narrative summary became available on the Committee's website:
22 February 2017

Nayif Salih Salim al-Qaysi was listed on 22 February 2017 pursuant to paragraphs 3 and 5 of resolution 2253 (2015) 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

"supplying, selling or transferring arms and related materiel to" Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

Additional information:

Nayif Salih Salim al-Qaysi is a senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). He has obtained money for AQAP from parties outside Yemen, and he has facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Al-Qaysi has also facilitated the transfer of money and weapons to AQAP fighters in al-Bayda.

Since 2015, al-Qaysi served as an AQAP facilitator who had provided financial support to AQAP to help it take control of parts of Yemen. At that time, al-Qaysi raised money and transferred it and other forms of aid to AQAP. His benefactors included parties outside Yemen. That same year, he was involved in planning AQAP's militant operations in Yemen and financed AQAP training camps.

As of 2015, he also distributed money and weapons to AQAP and allied Yemeni tribal forces for fighting the Yemeni Houthi rebel group. As of 2014, al-Qaysi routinely encouraged Yemeni tribesmen to avoid confrontation with AQAP.

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