

SAVINGRAM

FROM: Permanent Secretary
Ministry of International Affairs &
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B.T. Chingapane

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TO : Director General, Directorate of
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Director, Financial Intelligence Agency

PS, Office of the President

REF : EA 24/27 (S) V (67) G1

19 July 2017


ISIL AND AL QAIDA SANCTIONS LIST

Please find attached the above-mentioned United Nations Security Council (UNSC) list as of as of 3 July, 2017.

Thank you.

SAVINGRAM

FROM : BOTSREP
New York



Brig. T. Seretse
For/Ambassador

TEL : (212) 889 2277
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TO : Permanent Secretary
Ministry for International Affairs and Cooperation
Attention: Director, Multilateral Affairs

REF : UN/BOT/34/C XXVI (94) P4

11th July 2017

ISIL AND AL QAIDA SANCTIONS LIST:

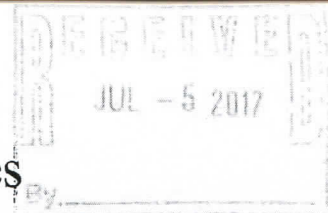
The above subject matter refers.

2. Please be informed that the Security Council Committee pursuant to resolutions 1267(1999), 1989 (2001) and 2253 (2015) on the 3rd July 2017 removed some individuals from their list.
3. The individuals are listed in Note Verbale SCA/2/17 (19) attached.

Regards

Attach://





REFERENCE: SCA/2/17 (19)

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 3 July 2017, the entries specified below were **removed** from the ISIL (Da'esh) and Al-Qaida Sanctions List. 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 accordingly no longer apply to these entries.

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

QDi.168 Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na

Name (original script): احمد زرفاوي

Title: na **Designation:** na **DOB:** 15 Jul. 1963 **POB:** Chréa, Algeria **Good quality a.k.a.:** a) Abdullah **b)** Abdalla **c)** Smail **d)** Abu Khaoula **e)** Abu Cholder **f)** Nuhr **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Former member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Confirmed to have died in northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4485781> click here

QDi.169 Name: 1: DHOU 2: EL-AICH 3: na 4: na

Name (original script): ذو العيش

Title: na **Designation:** na **DOB:** 5 Aug. 1964 **POB:** Blida, Algeria **Good quality a.k.a.:** Abdel Hak **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Confirmed to have died in Chad on 8 Mar. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4474176> click here

QDi.170 Name: 1: HACENE 2: ALLANE 3: na 4: na

Name (original script): حسن علاني

Title: na **Designation:** na **DOB:** 17 Jan. 1941 **POB:** Médéa, Algeria **Good quality a.k.a.:** a) Hassan the Old **b)** Al Sheikh Abdelhay **c)** Boulahia **d)** Abu al-Foutouh **e)** Cheib Ahcène **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na

Address: na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011)
Other information: Confirmed to have died on 16 Apr. 2004 in northern Niger. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/1423686> [click here](#)

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:

<https://www.un.org/sc/suborg/en/sanctions/1267/press-releases>

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/sc/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. 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.

3 July 2017