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## SAVINGRAM

**FROM:** Permanent Secretary  
Ministry of International Affairs  
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**TO:** Permanent Secretary  
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Directorate of Intelligence and Security Services

Director  
Financial Intelligence Agency

**REF:** EA 24/27 (S) V (36) G1

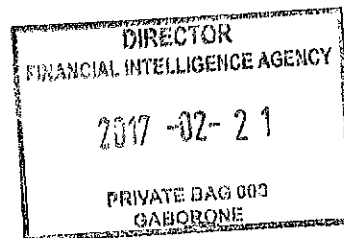
17 February 2017

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### **SPECIAL NOTICE FOR INDIVIDUALS ON THE ISIS AND AL-QAIDA SANCTIONS LIST**

Please find attached the above-mentioned list. The list includes updates from 1<sup>st</sup> July, 2015 to 12<sup>th</sup> December, 2016.

Regards.



(26)

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REFERENCE: SCA/2/17 (2)

The Chair of the Security Council Committee pursuant to resolution 1267 (1999), 1989 (2011) and 2253 (2015) presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and wishes to convey the following:

In its seventeenth report (S/2015/441) to the Committee, the Analytical Support and Sanctions Monitoring Team recommended that the Committee, in cooperation with the Monitoring Team and the Secretariat, write once a year to all Member States, listing the names of listed individuals for whom new information (including biometric information) was available on the Special Notices. On 6 August 2015, the Committee approved the recommendation, and the Chair sent a note verbale dated 31 August 2015 to all Member States with the names of listed individuals for whom new information had become available on the Special Notices over the previous year. The Chair also stated that he would continue to provide similar information on a yearly basis.

Accordingly, please find enclosed in Annex I, an overview of the Special Notices for individuals on the ISIL (Da'esh) and Al-Qaeda Sanctions List, which were updated from 1 July 2015 to 12 December 2016. In that time frame, Special Notices for 74 individuals and 4 entities were issued. These include individuals and entities that were newly listed by the Committee, or for which amendments were carried out to their existing list entry, reflecting the Committee's decision.

Moreover, INTERPOL also added new biometric information in the form of either pictures, fingerprints or both, to 22 previously listed entries based on information provided by Member States (Annex II).

The public versions of these Special Notices are available under <http://www.interpol.int/notice/search/un>. The next update will be distributed in December 2017.

In paragraph 47 of resolution 2253 (2015), the Security Council also encouraged Member States, to submit, where available and in accordance with their national legislation, photographs and other biometric data of individuals for inclusion in INTERPOL-United Nations Security Council Special Notices.

The Committee is supported in this effort by the Analytical Support and Sanctions Monitoring Team. The Member States may also find it useful consult the Team, which has particular expertise in these matters. The Team can be contacted by email at: [1267mt@un.org](mailto:1267mt@un.org), by fax: (+1-917) 367-9513 or by phone: (+1-917) 367-4947.

11 January 2017

M. H.

## ANNEX I

### Individuals

No	PNR	Name	INTERPOL File No.
1.	QDi.012	NASHWAN ABD AL-RAZZAQ ABD AL-BAQI	2007/25356
2.	QDi.060	MOHAMED BEN BELGACEM BEN ABDALLAH AL-AOUADI	2001/45562
3.	QDi.095	LIONEL DUMONT	2012/13052
4.	QDi.124	YAZID SUFAAT	2003/40943
5.	QDi.135	DAWOOD IBRAHIM KASKAR	2012/11462
6.	QDi.141	MAXAMED CABDULLAAH CIISE	2016/35227
7.	QDi.147	MOHAMED AMIN MOSTAFA	2003/16940
8.	QDi.150	AL-AZHAR BEN KHALIFA BEN AHMED ROUTINE	2006/16910
9.	QDi.151	MOURAD BEN ALI BEN AL-BASHEER AL-TRABELSI	2004/10038
10.	QDi.176	IMAD BEN BECHIR BEN HAMDA AL-JAMMALI	2003/29902
11.	QDi.177	HABIB BEN AHMED AL-LOUBIRI	2003/29898
12.	QDi.184	MUHSIN FADHIL AYED ASHOUR AL-FADHLI	2012/5994
13.	QDi.199	ATA ABDOULAZIZ RASHID	2006/20947
14.	QDi.203	FARHAD KANABI AHMAD	2006/21964
15.	QDi.206	IBRAHIM MOHAMED KHALIL	2005/4863
16.	QDi.217	ABU BAKAR BA'ASYIR	2006/27298
17.	QDi.226	NAJMUDDIN FARAJ AHMAD	2003/15064
18.	QDi.244	HILARION DEL ROSARIO SANTOS III	2008/23034
19.	QDi.251	SALAH EDDINE GASMI	2008/27742
20.	QDi.276	AKRAM TURKI HISHAN AL-MAZIDIH	2008/15901
21.	QDi.277	GHAZY FEZZA HISHAN AL-MAZIDIH	2008/15900
22.	QDi.278	MUTHANNA HARITH AL-DARI	2010/15842
23.	QDi.282	QASIM MOHAMED MAHDI AL-RIMI	2012/3207
24.	QDi.299	IBRAHIM AWWAD IBRAHIM ALI AL-BADRI AL-	2012/308300

No	PNR	Name	INTERPOL File No.
		SAMARRAI	
25.	QDi.317	ABU MOHAMMED AL-JAWLANI	2013/43222
26.	QDi.336	ANAS HASAN KHATTAB	2014/58595
27.	QDi.340	EMILE EDWIGE KONIG	2014/58638
28.	QDi.341	KEVIN GUIAVARCH	2014/58640
29.	QDi.353	ALI BEN TAHER BEN FALEH OUNI HARZI	2015/24093
30.	QDi.354	TARAK BEN TAHER BEN FALEH OUNI HARZI	2015/24099
31.	QDi.355	SOFIANE BEN GOUMO	2015/60128
32.	QDi.356	AQSA MAHMOOD	2015/64587
33.	QDi.357	ASEEL MUTHANA	2015/64589
34.	QDi.358	NASSER AHMED MUTHANA	2015/64591
35.	QDi.359	OMAR ALI HUSSAIN	2015/64593
36.	QDi.360	SALLY-ANNE FRANCES JONES	2015/64597
37.	QDi.361	AMRU AL-ABSI	2015/63937
38.	QDi.362	EMRAH ERDOGAN	2015/79349
39.	QDi.363	MAGHOMED MAGHOMEDZAKIROVICH ABDURAKHMANOV	2015/67140
40.	QDi.364	ISLAM SEIT-UMAROVICH ATABIEV	2015/67146
41.	QDi.365	AKHMED RAJAPOVICH CHATAEV	2015/67158
42.	QDi.366	TARKHAN ISMAILOVICH GAZIEV	2015/67148
43.	QDi.367	ZAURBEK SALIMOVICH GUCHAEV	2015/67162
44.	QDi.368	SHAMIL MAGOMEDOVICH ISMAILOV	2015/67166
45.	QDi.369	MU'TASSIM YAHYA 'ALI AL-RUMAYSH	2015/64559
46.	QDi.370	TARAD MOHAMMAD ALJARBA	2015/64561
47.	QDi.371	ABD AL-BASET AZZOUZ	2016/13607
48.	QDi.372	GULMUROD KHALIMOV	2016/13611
49.	QDi.373	LAVDRIM MUHAXHERI	2015/63227
50.	QDi.374	NUSRET IMAMOVIC	2016/13578
51.	QDi.375	BOUBAKER BEN HABIB BEN AL-HAKIM	2015/64575
52.	QDi.376	PETER CHERIF	2015/64577

No	PNR	Name	INTERPOL File No.
53.	QDi.377	MUHANNAD AL-NAJDI	2016/13613
54.	QDi.378	MAXIME HAUCHARD	2015/64583
55.	QDi.379	ABD AL-AZIZ ADAY ZIMIN AL-FADHIL	2015/63961
56.	QDi.380	ABD AL-LATIF BIN ABDALLAH SALIH MUHAMMAD AL-KAWARI	2015/63975
57.	QDi.381	HAMAD AWAD DAHI SARHAN AL-SHAMMARI	2015/63981
58.	QDi.382	SA'D BIN SA'D MUHAMMAD SHARIYAN AL-KA'BI	2015/63983
59.	QDi.383	MORAD LAABOUDI	2016/13615
60.	QDi.384	ALI MUSA AL-SHAWAKH	2016/13625
61.	QDi.385	HASAN AL-SALAHAYN SALIH AL-SHAR'ARI	2016/13635
62.	QDi.386	MOUNIR BEN DHAOU BEN BRAHIM BEN HELAL	2016/13637
63.	QDi.387	MOHAMMED ABDEL-HALIM HEMAIDA SALEH	2016/13639
64.	QDi.388	SALIM BENGHALEM	2016/13586
65.	QDi.389	ABU UBAYDAH YUSUF AL-ANABI	2016/13643
66.	QDi.390	NAYEF SALAM MUHAMMAD UJAYM AL-HABABI	2016/20722
67.	QDi.391	TURKI MUBARAK ABDULLAH AHMAD AL-BINALI	2016/27286
68.	QDi.392	FAYSAL AHMAD BIN ALI AL-ZAHRANI	2016/27290
69.	QDi.393	TULAH FEBRIWANSYAH	2016/27292
70.	QDi.394	HUSAYN JUAYTHINI	2016/27294
71.	QDi.395	MUHAMMAD SHOLEH IBRAHIM	2016/27296
72.	QDi.396	ASLAN AVGAZAROVICH BYUTUKAEV	2016/51707
73.	QDi.397	AYRAT NASIMOVICH VAKHITOV	2016/51715
74.	QDi.398	RUSTAM MAGOMEDOVICH ASELDEROV	2016/80720

### Entities

No	PNR	Name	INTERPOL File No.
1.	QDe.129	AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)	2013/17222
2.	QDe.148	THE ARMY OF EMIGRANTS AND SUPPORTERS	2015/54267
3.	QDe.149	HARKAT SHAM AL-ISLAM	2016/13645
4.	QDe.150	MUJAHIDIN INDONESIAN TIMUR (MIT)	2016/1028
5.	QDe.151	JUND AL-KHILAFAH IN ALGERIA (JAK-A)	2016/857

## ANNEX II

(Previously listed entries to which photos and/or fingerprints were added by  
INTERPOL based on Member State provided information)

No	Biometric data added	PNR	Name	INTERPOL File No.
1.	Photo	QDI.028	AHMED KHALFAN GHAILANI	2016/32171
2.	Photo	QDI.042	HASSAN DAHIR AWEYS	2016/35231
3.	Photo and fingerprints	QDi.057	IBRAHIM ALI ABU BAKR TANTOUSH	2003/49954
4.	Fingerprints	QDi.074	TAREK BEN HABIB BEN AL-TOUMI AL-MAAROUFI	1995/12617
5.	Photo and fingerprints	QDi.076	ISAM ALI MOHAMED ALOUCHE	2002/37177
6.	Photo and Fingerprints	QDi.080	SAID BAHAJI	2012/11139
7.	Photo and fingerprints	QDi.082	MOUNIR EL MOTASSADEQ	2006/21965
8.	Photo and fingerprints	QDi.083	ZAKARYA ESSABAR	2012/7582
9.	Photo	QDI.111	AGUS DWIKARNA	2016/35221
10.	Fingerprints	QDi.140	KAMAL BEN MAOELDI BEN HASSAN AL-HAMRAOUI	2004/10039
11.	Fingerprints	QDi.143	HAMADI BEN ABDUL AZIZ BEN ALI BOUYEHIA	2006/15764
12.	Fingerprints	QDi.149	NOUREDDINEBEN ALI BEN BELKASSEM AL-DRISSI	2006/15668
13.	Photo	QDi.200	DIEMAN ABDULKADIR IZZAT	2006/20927
14.	Photo	QDi.202	MAZEN SALAH MOHAMMED	2006/21248
15.	Photo and fingerprints	QDi.228	MOHAMMED AL GHABRA	2007/25343
16.	Photo	QDI.259	FRITZ MARTIN GELOWICZ	2015/28653
17.	Photo	QDi.261	ADEM YILMAZ	2007/44887
18.	Photo	QDi.262	REDOUANE EL HABHAB	2012/3664

<b>No</b>	<b>Biometric data added</b>	<b>PNR</b>	<b>Name</b>	<b>INTERPOL File No.</b>
19.	Photo	QDi.300	MONIR CHOUKA	2012/290688
20.	Photo	QDi.301	YASSIN CHOUKA	2012/290697
21.	Photo and fingerprints	QDi.302	MEVLÜT KAR	2012/289558
22.	Photo	QDI.359	OMAR ALI HUSSAIN	2015/64593



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14.	Photo	QDi.202	MAZEN SALAH MOHAMMED	2006/21248
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17.	Photo	QDi.261	ADEM YILMAZ	2007/44887
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