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JUL 20 2016

Date: Friday, July 15, 2016 04:53PM
Subject: For information: Changes to the Consolidated United Nations Security Council Sanctions List

The United Nations Security Council Subsidiary Organs Branch (the Secretariat) automatically conveys updates to the Consolidated United Nations Security Council Sanctions List, to States, regional and sub-regional organizations by e-mail shortly following updates made to a Security Council Committee's sanctions list.

This update to the Consolidated United Nations Security Council Sanctions List was made on **15 July 2016** following an update the sanctions list maintained by the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), and Al-Qaida and associated individuals and entities (the ISIL (Da'esh), and Al-Qaida Sanctions Committee).

To this effect, please see below, the links to the **United Nations Security Council Press Releases**, in English and French languages, concerning the changes to the sanctions list of the above-mentioned Committee:

English

<http://www.un.org/press/en/2016/sc12448.doc.htm>

French

<http://www.un.org/press/fr/2016/sc12448.doc.htm>

Also attached below are note verbales in English, French and Spanish, from the Chair of the Committee addressed to Permanent Representatives and Observers to the United Nations in New York conveying changes made on **15 July 2016** to the Committee's 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**.

An updated version, in English, of the **Consolidated United Nations Security Council Sanctions List** is accessible in **XML, PDF and HTML** formats at the following URLs:

<https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>
<https://www.un.org/sc/suborg/sites/www.un.org.sc.suborg/files/consolidated.xml>
<https://www.un.org/sc/suborg/sites/www.un.org.sc.suborg/files/consolidated.pdf>
<https://www.un.org/sc/suborg/sites/www.un.org.sc.suborg/files/consolidated.htm>

To obtain a fully updated version, in English, of the **ISIL (Da'esh), and Al-Qaida Sanctions Committee's 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 also available in **XML, PDF and HTML** formats.

The ISIL (Da'esh), and Al-Qaida Sanctions Committee has also made accessible on its website **narrative summaries of reasons** for listing the English versions of which are available via the URL:

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

All States are encouraged to allow implementation of updates to Security Council Sanctions Lists based on e-mails, soft-copy notices, or website postings.

[https://webmail.un.int/mail/botswana.nsf/\(%24Inbox\)/E5C4AEAAEF75B77985257FF100...](https://webmail.un.int/mail/botswana.nsf/(%24Inbox)/E5C4AEAAEF75B77985257FF100...) 7/20/2016

Member States are invited to submit any updated or new contact information for this purpose to the Secretariat by e-mail to sc-sanctionslists@un.org or by fax to +1 212 963 1300/+1 212 963 3778.

Kindly reply to this message if you wish to be un-subscribed from this mailing list.

Best regards,

Security Council Subsidiary Organs Branch
Security Council Affairs Division
United Nations Department of Political Affairs
United Nations Secretariat
New York, NY 10017, U.S.A

Attachments:

SCA-2-16 (19) - English.pdf

SCA-2-16 (19) - French.pdf

SCA-2-16 (19) - Spanish.pdf

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REFERENCE: SCA/2/16 (19)

[ELECTRONIC VERSION ADDRESSED
TO PERMANENT MISSIONS TO THE
UNITED NATIONS IN NEW YORK]

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 July 2016**, the entry specified below was **deleted** 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 this entry.

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

QDi.132 Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
Name (original script): اشرف الدغمة
Title: na **Designation:** na **DOB:** 28 Apr. 1969 **POB:** Abasan, Gaza Strip, Palestinian Territories **Good quality a.k.a.:** Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories **Low quality a.k.a.:** na **Nationality:** Unresolved/Palestinian origin **Passport no.:** Refugee travel document, issued on 30 Apr. 2000, issued in Landratsamt Altenburger Land (Altenburg County Administration Office), Germany **National identification no.:** na **Address:** Germany **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) **Other information:** Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Djamel Moustfa (QDi.129) and Mohamed Ghassan Ali Abu Dhess (QDi.130). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

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. Other information about delisting may be found on the Committee's website at:

https://www.un.org/sc/suborg/en/sanctions/1267/eq_sanctions_list/procedures-for-delisting.

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.

In accordance with paragraph 19 of resolution 1526 (2004), the Committee's 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.

The Committee's 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 July 2016