

14 November 2023

# Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends Five Entries to Its Sanctions List

On 14 November 2023, 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 enacted the amendments to list entries and narrative summaries specified below with underline and strikethrough, in connection with individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations.

## A, Individuals

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

**Name (original script):** مصطفى أمين محمد

**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

2023) **Other information:** Under administrative control measure in Italy ~~scheduled to expire~~ which expired 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: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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

**Name (original script):** السلام عبد جان سعيد

**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, issued on 28 Feb. 2006 (~~expireds~~ 27 Feb. 2011, under name Said

Jan 'Abd al-Salam) b) Pakistan number 4117921, issued on 9 Sep. 2008

(~~expireds~~ 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: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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

**Name (original script):** غالي اغ اياد

**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 (expireds 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: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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

**Name (original script):** الجولاني محمد أبو

**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 ((Mother's name: Fatma Ali Majour.

Address: Mosul, Souq al-Nabi Yunis) **Low quality a.k.a.:** a) الفاتح شيخ ،

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 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: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

## **B. Entities**

**QDe.012 Name:** MAKHTAB AL-KHIDAMAT

**Name (original script):** الخدمات مكتب

**A.k.a.:** a) MAK b) Al Kifah c) Afghan Service

**Bureau 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: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

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. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following

URL: [www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list).

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: [www.un.org/securitycouncil/content/un-sc-consolidated-list](http://www.un.org/securitycouncil/content/un-sc-consolidated-list).