

REFERENCE: SCA/2/14 (13)

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The Chair of the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities 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:

On **2 June 2014**, 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 1 of Security Council resolution 2083 (2012) adopted under Chapter VII of the Charter of the United Nations.

**B. Entities and other groups associated with Al-Qaida**

**QE.M.139.14. Name:** AL MOUAKAOUNE BIDDAM

**Name (original script):** الموقعون بالدم

**Good quality a.k.a.:** a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.

**QE.M.140.14. Name:** AL MOULATHAMOUN

**Name (original script):** الملتهمون

**Good quality a.k.a.:** a) Les Enturbannés b) The Veiled **F.k.a.:** na **Address:** a) Algeria b) Mali c) Niger **Listed on:** 2 Jun. 2014 **Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12) and established Al Mourabitoun (QE.M.141.14). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.



**QE.M.141.14. Name:** AL MOURABITOUN

**Name (original script):** المرابطون

**Good quality a.k.a.:** a) Les Sentinelles b) The Sentinels **F.k.a.:** na **Address:** Mali

**Listed on:** 2 Jun. 2014 **Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QE.M.140.14) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.

In accordance with paragraph 17 of resolution 2083 (2012), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URL:

<http://www.un.org/sc/committees/1267/NSQE13914E.shtml>;

<http://www.un.org/sc/committees/1267/NSQE14014E.shtml>;

<http://www.un.org/sc/committees/1267/NSQE14114E.shtml>. Copies of the narrative summaries of reasons for listing are attached to this note verbale.

On **2 June 2014**, the Committee also enacted the **amendments** specified with strikethrough and underline in the entries below on its List (the Al-Qaida Sanctions List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) adopted under Chapter VII of the Charter of the United Nations.

#### **A. Individuals associated with Al-Qaida**

**QI.A.317.13\_ Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

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

**Title:** na **Designation:** na **DOB:** Between 1975 and 1979 **POB:** Syria **Good quality a.k.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) **Low quality a.k.a.:** شيخ الفاتح ، الفاتح ، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih ) (Translation: The Conqueror) (Nom de guerre) **Nationality:** Syrian **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) **Other information:** Since Jan. 2012, he is the Leader of ~~Jabhat al-Nusra~~ Al-Nusra Front for the People of the Levant (QE.A.137.14), a Syria-based group listed in May 2013 2014 and previously listed as an alias of al-Qaida in Iraq (AQI) (QE.J.115.04.) between 30 May 2013 and 13 May 2014. Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Abu Bakr al-Baghdadi (QI.A.299.11.) and Aijman Muhammed Rabi al-Zawahiri (QI.A.6.01).

**QI.U.290.11. Name:** 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na

**Name (original script):** Умаров Доку Хаматович

**Title:** na **Designation:** na **DOB:** 12 May 1964 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** a) Russian b) USSR (until 1991) **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014) **Other information:** Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of April 2014.

## B. Entities and other groups associated with Al-Qaida

**QE.J.115.04. Name:** AL-QAIDA IN IRAQ

**Name (original script):** القاعدة في العراق

**A.k.a.:** a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Jabhat al Nusrah q) Jabhot al Nusra r) Al-Nusra Front s) The Victory Front t) p) Islamic State in Iraq and the Levant **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 13 May 2014, 2 Jun. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

Finally, on **2 June 2014**, the entries specified below were **deleted** from the Al-Qaida Sanctions List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to these entries.

## A. Individuals associated with Al-Qaida

**QI.S.209.05. Name:** 1: JAINAL 2: ANTEL 3: SALI JR. 4: na

**Title:** na **Designation:** na **DOB:** 1 Jun. 1965 **POB:** Barangay Lanote, Bliss, Isabela, Basilan, the Philippines **Good quality a.k.a.:** a) Abu Solaiman b) Abu Solayman c) Apong Solaiman d) Apung **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Dec. 2005 (amended on 23 Feb. 2009) **Other information:** Reportedly deceased in 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.



**QI.K.284.10. Name:** 1: MOHAMMAD 2: ILYAS 3: KASHMIRI 4: na

**Name (original script):** یریس کشمیری محمد ال

**Title:** Mufti **Designation:** na **DOB:** a) 2 Jan. 1964 b) 10 Feb. 1964 **POB:** Bhimber, Samahani Valley, Pakistan-administered Kashmir **Good quality a.k.a.:** Muhammad Ilyas Kashmiri **Low quality a.k.a.:** a) Elias al-Kashmiri b) Ilyas, Naib Amir **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Thathi Village, Samahni, Bhimber District, Pakistan-administered Kashmir **Listed on:** 6 Aug. 2010 (amended on 10 May 2012) **Other information:** Mohammad Ilyas Kashmiri was the commander of Harakat-ul Jihad Islami (QE.H.130.10.) and provides support to Al-Qaida (QE.A.4.01) operations. This individual had two titles: a) Mufti b) Maulana. Reportedly deceased in Pakistan on 11 June 2011.

The names of individuals and entities removed from the 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 de-listing may be found on the Committee's website at: <http://www.un.org/sc/committees/1267/delisting.shtml>.

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: [http://www.un.org/sc/committees/1267/aq\\_sanctions\\_list.shtml](http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml). The 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 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 Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the twelfth update of the List in 2014.

2 June 2014

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## Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities

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Al Mouakaoune Biddam was listed on 2 June 2014 pursuant to paragraphs 2 and 3 of resolution 2083 (2012) as being associated with 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", "recruiting for" or "otherwise supporting acts or activities of" Al-Qaida (QE.A.4.01), the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12).

*Additional information:*

Al Mouakaoune Biddam ("Those who sign in blood") is an armed group under the leadership of Mokhtar Belmokhtar (QI.B.136.03). It has links with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). It carried out armed attacks and trafficking in weapons and drugs in the countries of the Sahel and North Africa under its own name or in conjunction with MUJAO and Al Moulathamoun (QE.M.140.14.).

On 17 January 2013, Al Mouakaoune Biddam claimed the responsibility for the attack on the gas field of Tiguentourine and its living quarters in In Amenas, Algeria, on 16 January 2013, in which 2 Algerians and 36 foreign workers were abducted and murdered, including nationals of France, Japan, Malaysia, the Philippines, Romania, the United Kingdom and the United States of America. Mokhtar Belmokhtar also claimed responsibility for the attack in a video recording.

*Related listed individuals and entities:*

Al-Qaida (QE.A.4.01), listed on 6 October 2001

The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), listed on 6 October 2001

Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12), listed on 5 December 2012

Al Moulathamoun (QE.M.140.14.), listed on 2 June 2014

Al Mourabitoun (QE.M.141.14), listed on 2 June 2014

Mokhtar Belmokhtar (QI.B.136.03), listed on 1 November 2003

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Al Moulathamoun was listed on 2 June 2014 pursuant to paragraphs 2 and 3 of resolution 2083 (2012) as being associated with 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”, “recruiting for” or “otherwise supporting acts or activities of” Al-Qaida (QE.A.4.01), the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12).

*Additional information:*

Al Moulathamoun is a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). It was founded in 2012 under the leadership of Mokhtar Belmokhtar (QI.B.136.03) and is associated with AQIM and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). It conducted attacks on gas fields, abductions of civilians and trafficking in weapons and drugs in the countries of the Sahel and North Africa.

On 16 January 2013, Al Moulathamoun and Al Mouakaoune Biddam (“Those who sign in blood”) (QE.M.139.14) carried out an attack on the gas field of Tiguentourine (In Amenas, Algeria) and its living quarters, abducted and murdered 2 Algerians and 36 foreign workers, including nationals of France, Japan, Malaysia, the Philippines, Romania, the United Kingdom and the United States of America. In the aftermath of the attack, Mokhtar Belmokhtar as the leader of both groups claimed responsibility for the attack in a video recording.

On 20 August 2013, Al Moulathamoun merged with MUJAO and established the group Al Mourabitoun (QE.M.141.14).

*Related listed individuals and entities:*

Al-Qaida (QE.A.4.01), listed on 6 October 2001

The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), listed on 6 October 2001

Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12), listed on 5 December 2012

Al Mourabitoun (QE.M.141.14), listed on 2 June 2014

Al Mouakaoune Biddam (QE.M.139.14), listed on 2 June 2014

Mokhtar Belmokhtar (QI.B.136.03), listed on 11 November 2003

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Al Mourabitoun was listed on 2 June 2014 pursuant to paragraphs 2 and 3 of resolution 2083 (2012) as being associated with 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", "recruiting for" " Al-Qaida (QE.A.4.01), the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12); and for "otherwise supporting acts or activities of" Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb.

*Additional information:*

Al Mourabitoun was established on 20 August 2013 by a merger of the group Al Moulathamoun (QE.M.140.14) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). It is led by Mokhtar Belmokhtar (QI.B.136.03) and is associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01), MUJAO and its members Abderrahmane Ould el Amar (QI.O.314.13) and Mohamed Lahbous (QI.L.319.13).

Al Mourabitoun, in conjunction with MUJAO and Al Mouakaoune Biddam ("Those who sign in blood") (QE.M.139.14), was involved in armed attacks and trafficking in weapons and drugs in the countries of the Sahel and North Africa. In preparing and carrying out attacks, Al Mourabitoun keeps contact with leaders and members of AQIM, including Abdelmalek Droukdel (QI.D.232.07), Yahia Djouadi (QI.D.249.08), Ahmed Deghdegh (QI.D.252.08), Mohamed Belkalem (QI.B.279.10), Tayeb Nail (QI.N.280.10) as well as Djamel Akkacha (QI.A.313.13), the coordinator of groups associated with AQIM in northern Mali. In May 2013, Al Mourabitoun, in association with Al-Qaida and AQIM, carried out the attack against the Areva site in Niger.

*Related listed individuals and entities:*

Al-Qaida (QE.A.4.01), listed on 6 October 2001  
 The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), listed on 6 October 2001  
 Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12), listed on 5 December 2012  
 Al Moulathamoun (QE.M.140.14), listed on 2 June 2014  
 Al Mouakaoune Biddam (QE.M.139.14), listed on 2 June 2014  
 Mokhtar Belmokhtar (QI.B.136.03), listed on 11 November 2003  
 Abdelmalek Droukdel (QI.D.232.07), listed on 27 August 2007  
 Yahia Djouadi (QI.D.249.08), listed on 3 July 2008  
 Ahmed Deghdegh (QI.D.252.08), listed on 3 July 2008  
 Mohamed Belkalem (QI.B.279.10), listed on 22 April 2010  
 Tayeb Nail (QI.N.280.10), listed on 22 April 2010  
 Djamel Akkacha (QI.A.313.13), listed on 5 February 2013  
 Abderrahmane Ould el Amar (QI.O.314.13), listed on 22 February 2013  
 Mohamed Lahbous (QI.L.319.13), listed on 24 October 2013



