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REFERENCE: SCA/2/14 (2)

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

The Chair of the Security Council Committee established 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 **3 January 2014**, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities decided that Jaber Abdallah Jaber Ahmad Al-Jalahmah (QI.A.237.08) should be **included** on the Al-Qaida Sanctions List.

Jaber Abdallah Jaber Ahmad Al-Jalahmah was originally included on the Al-Qaida Sanctions List on 16 January 2008, but had petitioned the Committee, through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), for removal from the List. Following the presentation to the Committee by the Ombudsperson of her Comprehensive Report on this petition, the Committee received new information concerning recent support by Jaber Abdallah Jaber Ahmad Al-Jalahmah to Al-Qaida-related entities. This information was not available to the Ombudsperson at the time she delivered her report to the Committee and was not considered by the Committee when making its decision on the petition. Consequently, the Committee simultaneously approved the petition for removal from the List based on the Ombudsperson's report, and decided to re-list Jaber Abdallah Jaber Ahmad Al-Jalahmah based on the new information.

The Committee therefore approved the **addition** of the entry specified below to its 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.

Annex Enclosed



A. Individuals associated with Al-Qaida

QI.A.237.08. Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

Name (original script): جابر عبد الله جابر أحمد الجلاهمة

Title: na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami **Low quality a.k.a.:** a) Abdul-Ghani b) Abu Muhammad **Nationality:** Kuwaiti **Passport no.:** a) 101423404 b) Kuwaiti passport number 2541451, valid until 16 Feb. 2017 c) Kuwaiti passport number 002327881 **National identification no.:** Kuwaiti national identification number 259092401188 **Address:** Kuwait, (residence as at March 2009 and at December 2013) **Listed on:** 3 Jan. 2014 **Other information:** Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

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

<http://www.un.org/sc/committees/1267/NSQI23708E.shtml>. A copy of this narrative summary of reasons for listing is attached to this note verbale.

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. 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 second update of the List in 2014.

3 January 2014



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

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QI.A.237.08. JABER ABDALLAH JABER AHMAD AL-JALAHMAH

Date on which the narrative summary became available on the Committee's website: 3 January 2014

Jaber Abdallah Jaber Ahmad Al-Jalahmah was listed on 3 January 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" Al-Qaida (QE.A.4.01), Al-Qaida in Iraq (QE.J.115.04) and Muhsin Fadhil Ayed Ashour al-Fadhli (QI.A.184.05), "supplying, selling or transferring arms and related materiel to" Al-Qaida (QE.A.4.01) and "recruiting for; or otherwise supporting acts or activities of" Al-Qaida (QE.A.4.01) and Al-Qaida in Iraq (QE.J.115.04).

Additional information:

Jaber Abdallah Jaber Ahmad al-Jalahmah is a Kuwait-based terrorist facilitator and inciter who provided financial and logistical support to the Al-Qaida (QE.A.4.01) network in Afghanistan, Iraq, and Kuwait. Al-Jalahmah also provided recruits for these efforts. Al-Jalahmah has supported every stage of the terrorist financing life-cycle, from financing terrorist groups and activity, to facilitating deadly attacks, and inciting others to join campaigns of violence.

Soon after 11 September 2001, Al-Jalahmah sent supplies to Afghanistan for use by Al-Qaida trainees. In mid-2001, Al-Jalahmah sent a Kuwaiti individual to Afghanistan where he attended the Al-Qaida-associated Al-Faruq training camp. Al-Jalahmah gave him money to transfer to Al-Qaida. Al-Jalahmah also sent recruits and supplies to Al-Qaida camps in Afghanistan. In the late 1990s/early 2000s, Al-Jalahmah also visited the Al-Faruq training camp, supplying global positioning systems, laptop computers and a video camera. In 2012, al-Jalahmah provided several thousand dollars for Al-Qaida members in Yemen as well as the Afghanistan/Pakistan region.

Al-Jalahmah's role with Al-Qaida included dealing personally with Usama bin Laden (deceased). Al-Jalahmah went to Afghanistan three times in the late 1990s/early 2000s to provide large sums of money to Usama bin Laden. In one of these meetings, in early to mid-2001, Usama bin Laden agreed to set up a training camp especially for Kuwaitis in Afghanistan. This plan was never put into action.

Al-Jalahmah was involved in the planning of the 21 January 2003, Al-Qaida-linked terrorist attack on two civilian contractors in Kuwait and provided support and assistance to one of the perpetrators. As early as 2004, Al-Jalahmah coordinated recruitment efforts to send fighters, including suicide bombers, and funds into Iraq for Al-Qaida in Iraq (QE.J.115.04). Trusted associates were sometimes given thousands of dollars to transport from Kuwait to Iraq. Al-Jalahmah collected and funnelled money to al-Qaida associated individuals in Kuwait, providing thousands of Kuwaiti dinars to Al-Qaida associated operatives on a regular basis, including to Muhsin Fadhil Ayed Ashour al-Fadhli (QI.A.184.05). In 2012, al-Jalahmah sought to finance an Al-Qaida suicide attack.

Related listed individuals and entities:

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

Al-Qaida in Iraq (QE.J.115.04), listed on 18 October 2004

Muhsin Fadhil Ayed Ashour al-Fadhli (QI.A.184.05), listed on 17 February 2005