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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 **3 September 2015**, the Committee approved the **addition of the entry** 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations.

## A. Individuals associated with Al-Qaida

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na

Name (original script): na

Title: na Designation: na DOB: 26 Jun.1959 POB: Derna, Libya Good quality a.k.a.: Sufyan bin Qumu Low quality a.k.a.: Abou Fares al Libi Nationality: Libyan Passport no.: na National identification no.: na Address: Libya Listed on: 3 Sep. 2015 Other information: Leader of Ansar al Charia Derna (QDe.145).

In accordance with paragraph 36 of resolution 2161 (2014), 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/individuals\_associated\_with\_Al-Qaida.shtml. Copies of the narrative summaries of reasons for listing are 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 twenty-first update of the List in 2015.

3 September 2015

## NARRATIVE SUMMARY OF REASONS FOR LISTING

## QDi.355 Sofiane Ben Goumo

Date on which the narrative summary became available on the Committee's website: 3 September 2015

Sofiane Ben Goumo was listed on 3 September 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) 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" and "recruiting for" the Libyan Islamic Fighting Group (QDe.011), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), Ansar al Charia Derna (QDe.145) and Ansar al Charia Benghazi (QDe.146).

## Additional information:

Sofiane Ben Goumo is a veteran of the Libyan Islamic Fighting Group (QDe.011) who also fought in Afghanistan and trained in a camp led by Usama bin Laden (deceased). After being jailed for his terrorist activities in Afghanistan, he was released from Libyan Abu Salim jail in 2010. At the end of 2011, he started to create Ansar al Charia Derna (QDe.145). He is the current leader of Ansar al Charia Derna and, as such, has overall responsibility for the group's actions.

Ansar al Charia Derna, formed in early 2012, is linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), and to Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), with which it has worked closely. It also operates in close cooperation with Ansar al Charia Benghazi (QDe.146).

Ansar al Charia Derna has been involved in many terrorist attacks against Libyan security forces and foreign interests in Libya, such as the attacks against the Consulate of the United States in Benghazi, causing the death of four American citizens, including the Ambassador of the United States to Libya, J. Christopher Stevens.

Sofiane Ben Goumo remains in close relationship with other listed individuals such as Seiffallah ben Hassine (QDi.333), the leader of AAS-T.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Libyan Islamic Fighting Group (QDe.011), listed on 6 October 2001

The Organization of Al-Qaida in the Islamic Maghreb (QDe.014), listed on 6 October 2001

Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), listed on 23 September 2014

Ansar al Charia Derna (QDe.145), listed on 19 November 2014

Ansar al Charia Benghazi (QDe.146), listed on 19 November 2014

Seifallah ben Hassine (QDi.333), listed on 23 September 2014