

REFERENCE: SCA/2/15 (31)

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 **29 September 2015**, 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations.

**A. Individuals**

**QDi.361 Name:** 1: AMRU 2: AL-ABSI 3: na 4: na  
**Title:** na **Designation:** na **DOB:** approximately 1979 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Amr al Absi b) Abu al Athir Amr al Absi **Low quality a.k.a.:** a) Abu al-Athir b) Abu al-Asir c) Abu Asir d) Abu Amr al Shami e) Abu al-Athir al-Shami f) Abu-Umar al-Absi **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Homs, Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sept. 2015 **Other information:** Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper-in-chief".

**QDi.369 Name:** 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH  
**Title:** na **Designation:** na **DOB:** 4 Jan. 1973 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi **Nationality:** Yemeni **Passport no.:** Yemeni passport number 01055336 **National identification no.:** Saudi Arabian alien registration number 2054275397, issued on 22 Jul. 1998. **Address:** na **Listed on:** 29 Sept. 2015 **Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014.

**QDi.370 Name:** 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na  
**Title:** na **Designation:** na **DOB:** 20 Nov. 1979 **POB:** Iraq **Good quality a.k.a.:** Tarad Aljarba **Low quality a.k.a.:** Abu-Muhammad al-Shimali **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) **National identification no.:** na **Address:** na **Listed on:** 29 Sept. 2015 **Other information:** Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014.



**QDi.373 Name:** 1: LAVDRIM 2: MUHAXHERI 3: na 4: na  
**Title:** na **Designation:** na **DOB:** a) 3 Dec. 1989 b) approximately 1987 **POB:** Kaqanik/Kacanik **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Abdullah al Kosova b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sept. **Other information:** Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL.

## B. Entities and other groups

**QDe.150 Name:** MUJAHIDIN INDONESIA TIMUR (MIT)

**A.k.a.:** a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia **F.k.a.:** na **Address:** Indonesia **Listed on:** 29 Sept. 2015 **Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its leader is Abu Wardah, a.k.a. Santoso (not listed).

**QDe.151 Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)

**A.k.a.:** a) Jund al Khalifa b) Jund al-Khilafah fi Ard al-Jaza'ir c) Jund al-Khalifa fi Ard al- Jazayer d) Soldiers of the Caliphate in Algeria e) Soldiers of the Caliphate of Algeria f) Soldiers of the Caliphate in the Land of Algeria **F.k.a.:** na **Address:** Kabylie region, Algeria **Listed on:** 29 Sept. 2015 **Other information:** Emerged on 13 September 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks.

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](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](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.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:  
[http://www.un.org/sc/committees/consolidated\\_list.shtml](http://www.un.org/sc/committees/consolidated_list.shtml).

29 September 2015

T. C. H.



## NARRATIVE SUMMARIES

### A. Individuals

#### **QDi.361 Amru al-Absi**

*Date on which the narrative summary became available on the Committee's website: 29 September 2015*

Amru al-Absi was listed on 29 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" Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

*Additional information:*

In mid-2014, Amru al-Absi was selected as ISIL's provincial leader for Homs, Syrian Arab Republic and was previously appointed as the Governor of Aleppo, Syrian Arab Republic by ISIL leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Absi oversees all ISIL operations within the province and was in charge of kidnappings and has been dubbed the ISIL "kidnapper-in-chief." Absi is a member of ISIL's ruling shura council and in charge of ISIL's media arm. The shura council is responsible for passing down orders from ISIL leader Abu Bakr al-Baghdadi. ISIL's first branch in Syrian Arab Republic was Absi's group, and Absi was one of the first figures to meet al-Baghdadi and pledge allegiance to ISIL.

*Related listed individuals and entities:*

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

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), listed on 5 October 2011

**QDi.369 Mu'tassim Yahya 'Ali al-Rumaysh**

*Date on which the narrative summary became available on the Committee's website: 29 September 2015*

Mu'tassim Yahya 'Ali al-Rumaysh was listed on 29 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" Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), Al-Qaida in the Arabian Peninsula (QDe.129) and Al-Nusrah Front for the People of the Levant (QDe.137).

*Additional information:*

Mu'tassim Yahya 'Ali al-Rumaysh is a financial and foreign fighter facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of late 2014, Al-Rumaysh had been sending violent extremists to ISIL-controlled territories to support ISIL. In addition, in November 2014, Al-Rumaysh was working with an ISIL member to procure funds for the travel of individuals from Yemen to Syrian Arab Republic to support ISIL. At that time, Al-Rumaysh also intended to send additional fighters to the Syrian Arab Republic. In September 2014, Al-Rumaysh coordinated with an ISIL-affiliated facilitator about an individual that Al-Rumaysh had sent to the Syrian Arab Republic via Turkey. Al-Rumaysh also helped another fighter travel from Yemen to ISIL in the Syrian Arab Republic via Turkey. In June 2014, Al-Rumaysh arranged the travel of an aspiring Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) foreign fighter to Turkey, in coordination with an ISIL facilitator.

Al-Rumaysh has been an AQAP member since at least June 2014. In October 2014, Al-Rumaysh sought skilled fighters from Syrian Arab Republic to return to Yemen, probably to join fighters from AQAP. Previously, as of December 2013, Al-Rumaysh had facilitated the travel of individuals from Istanbul, Turkey to Antioch, Syrian Arab Republic, in coordination with an AQAP coordinator and the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137) military emir. In November 2013, Al-Rumaysh sent a group of Yemeni violent extremists to Turkey and directed another extremist to bring them to ANF sharia emir Maysar Ali Musa Abdallah al-Juburi (QDi.337), who would transport them to an AQAP facilitator in the Syrian Arab Republic.

*Related listed individuals and entities:*

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

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Al-Qaida in the Arabian Peninsula (QDe.129), listed on 19 January 2010

Al-Nusrah Front for the People of the Levant (QDe.137), listed on 14 May 2014

Maysar Ali Musa Abdallah al-Juburi (QDi.337), listed on 23 September 2014

**QDi.370 Tarad Mohammad Aljarba**

*Date on which the narrative summary became available on the Committee's website: 29 September 2015*

Tarad Mohammad Aljarba was listed on 29 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" Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

*Additional information:*

Tarad Mohammad Aljarba was appointed as the emir for borders and logistical support of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in mid-2013. As of April 2015, Aljarba maintained his position as ISIL's border emir. In late 2014, Aljarba facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. As of 2014, Aljarba managed ISIL's guesthouse in Azaz, Syrian Arab Republic, where he received new ISIL recruits. In 2013, Aljarba facilitated the travel to the Syrian Arab Republic of several European ISIL members.

As of mid-2014, Aljarba was also ISIL's leader for operations outside of Syrian Arab Republic and Iraq. He also facilitated the travel from Turkey to the Syrian Arab Republic of an ISIL member's family in March 2015.

*Related listed individuals and entities:*

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

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

**QDi.373 Lavdrim Muhaxheri**

*Date on which the narrative summary became available on the Committee's website: 29 September 2015*

Lavdrim Muhaxheri was listed on 29 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” Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

*Additional information:*

Lavdrim Muhaxheri is a Kosovar Albanian foreign fighter in Syria for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), who has also served as a unit leader for the organization. Muhaxheri made headlines in July 2014 after posting graphic images of him beheading a young man. Muhaxheri is wanted by INTERPOL.

Muhaxheri is also involved in ISIL propaganda. In late 2013, Muhaxheri released a video from northern Syrian Arab Republic in which he called for men to fight for ISIL.

*Related listed individuals and entities:*

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

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004



## B. Entities

### **QDe.150 Mujahidin Indonesian Timur (MIT)**

*Date on which the narrative summary became available on the Committee's website: 29 September 2015*

Mujahidin Indonesian Timur (MIT) was listed on 29 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" Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

#### *Additional information:*

Mujahidin Indonesian Timur (MIT) is a terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). MIT is operational in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. MIT's leader and Indonesia's most wanted terrorist, Abu Wardah, a.k.a. Santoso (not listed), was previously a commander in Jemmah Anshorut Tauhid (JAT) (QDe.133). MIT is comprised of dozens of fighters who trained at former Jemaah Islamiyah (JI) (QDe.092) founder and JAT leader Abu Bakar Ba'asyir (QDi.217) sponsored camp in Aceh, Indonesia. MIT members have ties to transnational terrorist organizations such as JAT and JI and some members of MIT have travelled to Syrian Arab Republic to fight with ISIL. Recently, MIT pledged allegiance to ISIL. The leader of MIT, Abu Wardah, a.k.a. Santoso, also pledged allegiance to ISIL leader, Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Since 2012, MIT has targeted Indonesian Government officials and security forces, and had killed numerous civilians and police officers in multiple attacks. MIT has become increasingly bold in their attacks on security forces, which include beheadings and the use of explosives and shootings.

#### *Related listed individuals and entities:*

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

Jemaah Islamiyah (QDe.092), listed on 25 October 2002

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Jemmah Anshorut Tauhid (JAT) (QDe.133), listed on 12 March 2012

Abu Bakar Ba'asyir (QDi.217), listed on 21 April 2006

Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), listed on 5 October 2011



**QDe.151 JUND AL-KHILAFAH IN ALGERIA**

*Date on which the narrative summary became available on the Committee's website: 29 September 2015*

Jund al-Khilafah in Algeria (JAK-A) was listed on 29 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” Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

*Additional information:*

Jund al-Khilafah in Algeria (JAK-A) emerged on 13 September 2014 when top military commanders of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) central region broke away from AQIM and announced its allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). JAK-A is most known for its abduction and subsequent beheading of French national Herve Gourdel in September 2014. Since then, JAK-A has claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks including dual terror attacks at two of Algeria's airports, foiled by Algerian security officials.

*Related listed individuals and entities:*

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

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

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