

# United Nations Nations Unies

HEADQUARTERS • SIEGE NEW YORK, NY 10017

TEL.: 1 (212) 963.1234 • FAX: 1 (212) 963.4879

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

REFERENCE: SCA/2/15 (6)

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 **13 March 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 and entities associated with Al-Qaida**

**QDi.348 Name:** 1: ANGGA 2: DIMAS 3: PERSHADA 4:

**Title:** Secretary General (as at mid-2014) **Designation:** na **DOB:** 4 Mar. 1985 **POB:** Jakarta, Indonesia **Good quality a.k.a.:** a) Angga Dimas Persada, born 4 Mar. 1985 in Jakarta, Indonesia b) Angga Dimas Persadha, born 4 Mar. 1985 in Jakarta, Indonesia c) Angga Dimas Prasondha, born 4 Mar. 1985 in Jakarta, Indonesia **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** Indonesian passport number W344982 (issued under name Angga Dimas Peshada, born 4 Mar. 1985 in Jakarta, Indonesia) **National identification no.:** na **Address:** **Listed on:** 13 Mar. 2015 **Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147).

**QDi.349 Name:** 1: BAMBANG 2: SUKIRNO 3: 4:

**Title:** na **Designation:** na **DOB:** 5 Apr. 1975 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Pak Zahra b) Abu Zahra **Nationality:** Indonesian **Passport no.:** Indonesian passport number A2062513 **National identification no.:** na **Address:** **Listed on:** 13 Mar. 2015 **Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).

**QDi.350 Name:** 1: WIJI 2: JOKO 3: SANTOSO 4:

**Title:** na **Designation:** na **DOB:** 14 Jul. 1975 **POB:** Rembang, Jawa Tengah, Indonesia **Good quality a.k.a.:** Wijijoko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia **Low quality a.k.a.:** a) Abu Seif al-Jawi b) Abu Seif **Nationality:** Indonesian **Passport no.:** Indonesian passport number A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14

Jul. 1975 in Rembang, Jawa Tengah, Indonesia) **National identification no.:** na **Address:** **Listed on:** 13 Mar. 2015 **Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147).

**QDe.147 Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)

**A.k.a.:** a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria **F.k.a.:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC)

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/narrative.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. This is the fifth update of the List in 2015.

13 March 2015

### **QDi.348. Angga Dimas Pershada**

*Date on which the narrative summary became available on the Committee's website:*  
13 March 2015

Angga Dimas Pershada was listed on 13 March 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”, “recruiting for” and “otherwise supporting acts or activities of” Jemaah Islamiyah (QDe.092).

*Additional information:*

Angga Dimas Pershada is an operative of Jemaah Islamiyah (JI) (QDe.092) and a leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). Pershada, as of mid-2014, was Secretary General of HASI and, as of 2013, oversaw HASI and raised funds for the organization. Prior to that position, Pershada was identified as HASI's chairman in October 2012. During the time that Pershada oversaw HASI, the organization's deployments to Syria routinely included JI members that were recruited and sent to join Syrian fighters. It was also during this time that JI sent volunteers to Syria through HASI for military training.

Pershada also engaged in a number of public appearances to actively raise funds for HASI. In early 2013, Pershada appeared on a talk show to raise funds for the group, and in October 2012, Pershada was expected to speak at several rallies and fundraising drives. Pershada has also provided support to JI over several years and has been a member of JI's foreign affairs division.

*Related listed individuals and entities:*

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

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

Hilal Ahmar Society Indonesia (HASI) (QDe.147), listed on 13 March 2015

Bambang Sukirno (QDi.349), listed on 13 March 2015

### **QDi.349. Bambang Sukirno**

*Date on which the narrative summary became available on the Committee's website:*  
13 March 2015

Bambang Sukirno was listed on 13 March 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”, “recruiting for” and “otherwise supporting acts or activities of” Jemaah Islamiyah (QDe.092).

*Additional information:*

Bambang Sukirno is a senior leader of Jemaah Islamiyah (JI) (QDe.092), who over a number of years has held various senior leadership positions within JI. He has been involved in managing aspects of the travel of JI members to Syria to support Syria-based opposition groups. Through Hilal Ahmar Society Indonesia (HASI) (QDe.147), Sukirno also led several JI missions to Syria that took place between late 2012 and early 2014. Sukirno has represented JI in meetings with other violent extremists and was responsible for receiving funds from donors that supported a network of violent extremists in Indonesia.

Sukirno has also helped raise funds for HASI and has held leadership positions in the organization. He spoke at several seminars that raised funds for HASI in May and June 2013. Sukirno was HASI's spokesperson as of October 2013 and was also identified as HASI's Secretary General in September 2012.

*Related listed individuals and entities:*

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

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

Hilal Ahmar Society Indonesia (HASI) (QDe.147), listed on 13 March 2015

Angga Dimas Pershada (QDi.348), listed on 13 March 2015

**QDi.350. Wiji Joko Santoso**

*Date on which the narrative summary became available on the Committee's website:*  
13 March 2015

Wiji Joko Santoso was listed on 13 March 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", "recruiting for" and "otherwise supporting acts or activities of" Jemaah Islamiyah (QDe.092).

*Additional information:*

Wiji Joko Santoso is the head of the foreign affairs division of Jemaah Islamiyah (JI) (QDe.092) and a key player in the outreach efforts of JI in Syria. As of mid-2013, Santoso was assisting extremists deploying to Syria, and as of early 2013 he likely made arrangements for JI members traveling to Turkey covertly as members of Hilal Ahmar Society Indonesia (HASI) (QDe.147) to train. Santoso has also been closely associated with HASI.

On a number of occasions in 2012 and early 2013, Santoso travelled outside Indonesia on behalf of JI. JI also sent Santoso to the Philippines.

*Related listed individuals and entities:*

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

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

Hilal Ahmar Society Indonesia (HASI) (QDe.147), listed on 13 March 2015

#### **QDe.147. Hilal Ahmar Society Indonesia (HASI)**

*Date on which the narrative summary became available on the Committee's website:*  
13 March 2015

Hilal Ahmar Society Indonesia (HASI) was listed on 13 March 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”, “recruiting for” and “otherwise supporting acts or activities of” Jemaah Islamiyah (QDe.092).

#### *Additional information:*

Hilal Ahmar Society Indonesia (HASI) is the ostensibly humanitarian wing of Jemaah Islamiyah (JI) (QDe.092). Since 2011, HASI has operated as a non-governmental organization in Indonesia. While not indicative of the activities of the charitable sector as a whole, the activities of HASI demonstrate how terrorist groups, such as JI, continue to abuse charitable giving to raise and use funds to support violent acts and provide cover for logistical requirements for their terrorist organization.

JI is responsible for numerous acts of terrorism including the Bali bombing in 2002, which killed over 200 people from 27 countries.

Since mid-2013, HASI has engaged in a number of activities to support the recruitment and travel of JI foreign terrorist fighters to Syria. These deployments to Syria routinely included JI members that were sent for military training and to join Syrian fighters. In several instances, HASI supported the travel of JI officials, including senior JI leader Bambang Sukirno (QDi.349) and JI operative Angga Dimas Pershada (QDi.348) to Syria. One of HASI's recent deployments to Syria took place in May 2014.

JI has used HASI to raise funds, and together the two groups have cooperated on fundraising. As of 2013, HASI members participated in several fundraisers with JI in Indonesia that raised tens of thousands of dollars. In addition, JI officials have encouraged followers to provide material support for the fighting in Syria, including by contributing donations to HASI.

HASI also has ties to Al-Nusrah Front for the People of the Levant (QDe.137).

HASI, which translates into English as “Indonesian Red Crescent Society”, is not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

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

Al-Qaida (QDe.004), listed on 6 October 2001  
Jemaah Islamiyah (QDe.092), listed on 25 October 2002  
Al-Nusrah Front for the People of the Levant (QDe.137), listed on 14 May 2014

Angga Dimas Pershada (QDi.348), listed on 13 March 2015  
Bambang Sukirno (QDi.349), listed on 13 March 2015  
Wiji Joko Santoso (QDi.350), listed on 13 March 2015