

United Nations Nations Unies

HEADQUARTERS • SIEGE NEW YORK, NY 10017

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

REFERENCE: SCA/2/16 (10)

The Chair of the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities presents his compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On **28 March 2016**, 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 2 of Security Council resolution 2253 (2015) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI

Name (original script): نايف سلام محمد عجم الحبابي

Title: Sheikh **Designation:** na **DOB:** **a)** 1981 **b)** Approximately 1980 **POB:** Saudi Arabia

Good quality a.k.a.: Nayf Salam Muhammad Ujaym al-Hababi **Low quality a.k.a.:** **a)** Faruq al-Qahtani **b)** Faruq al-Qatari **c)** Farouq al-Qahtani al Qatari **d)** Sheikh Farooq al-Qahtani **e)** Shaykh Imran Farouk **f)** Sheikh Farouq al-Qatari **Nationality:** **a)** Saudi Arabia **b)** Qatar

Passport no.: Qatari passport number 592667 issued on 3 May 2007 **National identification no.:** na **Address:** Afghanistan (since 2009) **Listed on:** 28 Mar. 2016 **Other information:** Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010.

In accordance with paragraph 49 of resolution 2253 (2015), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL:

https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list/summaries.

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:

https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list. The ISIL (Da'esh) and 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 ISIL (Da'esh) and 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 ISIL (Da'esh) and Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

The Committee's ISIL (Da'esh) and 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 ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>.

28 March 2016

T. C. H.

NARRATIVE SUMMARY

QDi.390 NAYEF SALAM MUHAMMAD UJAYM AL-HABABI

Date on which the narrative summary became available on the Committee's website:
28 March 2016

Nayef Salam Muhammad Ujaym al-Hababi was listed on 28 March 2016 pursuant to paragraphs 3 and 5 of resolution 2253 (2015) as being associated with ISIL or 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 “otherwise supporting acts or activities of” Al-Qaida (QDe.004).

Additional information:

As of 2015, Nayef Salam Muhammad Ujaym al-Hababi (al-Hababi) is the Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan, where he has operated since at least 2009. Al-Hababi reports to Al-Qaida’s senior leadership. He has led an Al-Qaida battalion in Afghanistan since at least mid-2010 and was responsible for finding a new sanctuary for Al-Qaida, as of mid-2015.

Al-Hababi has been involved in authorizing spending and raising funds on behalf of Al-Qaida since 2010. As of 2015, al-Hababi, in his role as Al-Qaida emir for the eastern zone of Afghanistan, directed the delivery of funds and weapons to Taliban associates in Afghanistan for use in future attacks. As of 2012, al-Hababi solicited funds from supporters in Gulf countries to support Al-Qaida’s external operations and expected to receive funds from Gulf-based donors for activities in Afghanistan as well. Al-Hababi directed the purchase of weapons, including rocket propelled grenades, to distribute to militants in Afghanistan, as of 2010.

Between at least 2012 and 2015, al-Hababi planned and provided support for Al-Qaida attacks against international forces in Afghanistan and helped plan Al-Qaida’s external operations. As of 2015, al-Hababi, in his role as Al-Qaida emir for the eastern zone, worked on attack plans for fighting in northeast Afghanistan. Al-Hababi and his battalion in early 2013 intended to take control of Kunar Province, Afghanistan, and establish a base to launch external operations on behalf of Al-Qaida. Al-Hababi planned to carry out attacks in the United States and other countries in revenge for the deaths of senior Al-Qaida leaders. As of 2012, suicide bombers affiliated with al-Hababi were tasked to attack Afghan bases and international convoys in Afghanistan. For several years, al-Hababi has been in charge of Al-Qaida-sponsored training in northeast Afghanistan, providing training and funds to fighters to conduct operations.

As of 2011, Al-Hababi was a senior Al-Qaida member consulting on Al-Qaida operations worldwide. Al-Hababi also participated in two 2010 attacks against international forces convoys resulting in the destruction of at least one vehicle and in 2009 led operations in northeast Afghanistan that included attacks against United States military bases.

Related listed individuals and entities: Al-Qaida (QDe.004), listed on 6 October 2001