

United Nations Nations Unies

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REFERENCE: SCA/1/18 (08)

The Chair of the Security Council Committee pursuant to resolutions 751 (1992) and 1907 (2009) concerning Somalia and Eritrea 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 **08 March 2018**, the Committee approved the **addition of two entries** specified below to the 1844 Sanctions List of individuals and entities subject to the travel ban, assets freeze and targeted arms embargo imposed by paragraphs 1, 3 and 7 of resolution 1844 (2008) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

SOi.016 Name 1: Ahmad 2: Iman 3: Ali 4: na

Title: na **Designation:** na **DOB:** a) Approximately 1973 b) Approximately 1974 **POB:** Kenya **Good quality a.k.a.:** a) Sheikh Ahmed Iman Ali b) Shaykh Ahmad Iman Ali c) Ahmed Iman Ali d) Abu Zinira **Low quality a.k.a.:** na **Nationality:** Kenya **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 8 March 2018 Other information: na

SOi.017 Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: na

Title: na **Designation:** na **DOB:** 15 April 1982 **POB:** Somalia **Good quality a.k.a.:** Musa Muhajir **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** a) Somalia b) Mombasa, Kenya **Listed on:** 08 March 2018 Other information: na

The Committee has made accessible on its website the narrative summary of reasons for listing of the above entry, at the following URL:

<https://www.un.org/sc/suborg/en/sanctions/751/materials/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 1844 Sanctions 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/751/materials>

The 1844 Sanctions List is available in HTML, PDF and XML format.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes to the 1844 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>

8 March 2018

NARRATIVE SUMMARY OF REASONS FOR LISTING

In accordance with paragraph 14 of resolution 1844 (2008), the Committee pursuant to resolutions 751 (1992) and 1907 (2009) concerning Somalia and Eritrea makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included on its 1844 Sanctions List.

SOi.016 AHMAD IMAN ALI

Date on which the narrative summary became available on the Committee's website: 08 March 2018

Reason for listing:

Ahmad Iman Ali was listed on 08 March 2018 pursuant to resolution 1844 (2008).

Additional information:

Ahmad Iman Ali is a prominent Kenyan Al-Shabaab commander who has served as the group's leader in Kenya since 2012. He is director of the group's Kenyan branch operations and routinely targets Kenyan AMISOM troops in Somalia, such as a January 2016 attack on Kenyan AMISOM troops in El Adde, Somalia. Ali is also responsible for Al-Shabaab propaganda targeting the Kenyan government and civilians, such as a July 2017 video in which he issues threats to Muslims serving in Kenya's security forces. In addition to these activities, Ali has at times also served as an Al-Shabaab recruiter, focusing on poor youth in Nairobi slums, as well as a Shabaab fundraiser who utilizes mosques in an effort to secure resources. His overall goal is to destabilize Kenya by threatening, planning, and executing attacks, and to encourage young Muslims to participate in fighting against Kenyan security forces.

SOi.017 ABDIFATAH ABUBAKAR ABDI

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

08 March 2016

Reason for listing:

Abdifatah Abubakar Abdi was listed on 08 March 2018 pursuant to resolution 1844 (2008).



Additional information:

In 2015, Abdifatah Abubakar Abdi was put on the Kenyan government's wanted list of terrorists known or suspected to be members of Al-Shabaab. Kenyan police report that Abdi recruits members for Al-Shabaab who provide support to Al-Shabaab, an entity listed on the United Nations Security Council Somalia and Eritrea sanctions list, inside Somalia and engages in acts that threaten the peace, security, or stability of Somalia. Among these recruits were three women arrested by Kenyan police while attempting to cross into Somalia. Abdi is wanted in connection with the June 2014 attack in Mpeketoni, Kenya that claimed numerous lives, and was believed to be planning further attacks. While Abdi may be focused on operations outside of Somalia, he is known to reside in Somalia and recruit individuals for Al-Shabaab who intend to cross the border between Kenya and Somalia.