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REFERENCE: SCA/2/15 (21)

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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 6 August 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

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

Name (original script): تنظيم جيش المهاجرين و الأنصار

A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) **Address**: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic Listed **on**: 6 August 2015 **Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137).

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.



On 6 August 2015, the Committee also enacted the amendments specified with strikethrough and underline in the entry below on the Al-Qaida Sanctions 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.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

Title: na Designation: na DOB: a) 5 Jan. 1966 b) 5 Oct. 1966 POB: Muar Johor, Malaysia Good quality a.k.a.: a) Musa Abdul Hir b) Muslimin Abdulmotalib c) Salim Alombra d) Armand Escalante e) Normina Hashim f) Henri Lawi g) Hendri Lawi h) Norhana Mohamad i) Omar Salem j) Ahmad Shobirin k) Bin Abdul Hir Zulkifli Low quality a.k.a.: a) Abdulhir Bin Hir b) Hassan c) Hogalu d) Hugalu e) Lagu f) Marwan (prominently known as) Nationality: Malaysian Passport no: A 11263265 National identification no: a) 660105-01-5297 b) driver license D2161572, issued in California, USA Address: a) Seksyen 17, Shah Alam, Selangor, Malaysia (previous location) b) Maguindanao, the Philippines (as at Jan. 2015) Listed on: 9 Sep. 2003 (amended on 25 Jan. 2010, 6 Aug. 2015) Other information: The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. At large Confirmed to have died in Maguindanao, in the Southern Philippines in January 2015. Mother's name is Minah Binto Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

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:

<u>http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml</u>. 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 subregional 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 eighteenth update of the List in 2015.

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

6 August 2015

NARRATIVE SUMMARY OF REASONS FOR LISTING

ODe.148. THE ARMY OF MIGRANTS AND SUPPORTERS

Date on which the narrative summary became available on the Committee's website: 6 August 2015

The Army of Emigrants and Supporters was listed on 6 August 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" or "recruiting for" Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137).

Additional information:

The Army of Emigrants and Supporters was established in 2013. It was originally led by Tarkhan Tayumurazovich Batirashvili (QDi.345) (also known as Omar Shishani). After Batirashvili pledged allegiance to Abu Bakr al-Husayni al-Qurayshi al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al Badri Al-Samarrai (QDi.299), the leader of Islamic State in Iraq and the Levant (ISIL) listed as Al-Qaida in Iraq (QDe.115), he left the Army of Emigrants and Supporters and joined ISIL. The group is still led by ethnic Chechen foreign terrorist fighters and made up of foreign terrorist fighters, including fighters from Turkey, Tajikistan, Pakistan, the United Kingdom, France, Egypt and Morocco.

The Army of Emigrants and Supporters has formed an alliance with other terrorist groups, including Al-Nusrah Front for the People of the Levant (QDe.137).

The Army of Emigrants and Supporters, along with other terrorist groups such as ISIL and Al-Nusrah Front, took part in what has come to be known as the Lattakia countryside massacres, which occurred in 2013 in ten villages in the Syrian Arab Republic, as well as other attacks. A large number of civilians, including women, children and the elderly, were killed in those attacks, while a number of other civilians were kidnapped. In 2013, the Army of Emigrants and Supporters claimed responsibility for the abduction and subsequent killing of a Russian national in 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-Nusrah Front for the People of the Levant (QDe.137), listed on 14 May 2014

Ibrahim Awwad Ibrahim Ali Al Badri Al-Samarrai (QDi.299), listed on 5 October 2011 Tarkhan Tayumurazovich Batirashvili (QDi.345), listed on 23 January 2015