

TERRORISM FINANCE:
DESIGNATION OF JEMAAH ISLAMIYAH MEMBERS ABDUL RAHIM
BA'AYSIR, UMAR PATEK, AND MUHAMMAD JIBRIL ABDUL
RAHMAN

-- On July 18, 2011, the UN Security Council 1267 Sanctions Committee approved the addition of JI leadership figures Abdul Rahim Ba'aysir and Umar Patek to its list of individuals and entities subject to targeted sanctions (including asset freezing, travel ban and arms embargo), which UN member states are obligated to implement pursuant to UNSCR 1267 and subsequent resolutions. On August 12, the UNSCR 1267 Committee also approved the addition of JI senior member Muhammad Jibril Abdul Rahman.

-- The United States also designated Abdul Rahim Ba'aysir, Umar Patek, and Muhammad Jibril Abdul Rahman domestically under E.O. 13224 on August 16, thereby blocking all of their property under U.S. jurisdiction and prohibiting transactions with them by U.S. persons.

-- We urge your government to take action to freeze the assets of and prohibit transactions with Abdul Rahim Ba'aysir, Umar Patek, and Muhammad Jibril Abdul Rahman, and to implement the arms embargo and travel ban in accordance with the obligations mandated by UNSCR 1267 and subsequent resolutions.

-- We request that you share with us any actions or freezing of assets that your government undertakes against Abdul Rahim Ba'aysir, Umar Patek, and Muhammad Jibril Abdul Rahman.

-- We welcome any information that your government would share with the United States regarding the activities of Abdul Rahim Ba'aysir, Umar Patek, and Muhammad Jibril Abdul Rahman.

Name: ABDUL RAHIM BA'ASYIR

AKA: Abdul Rahim Bashir

AKA: Abd Al-Rahim Ba'asyir

AKA: Abd Al-Rahim Bashir

AKA: Abdurrahim Ba'asyir

AKA: Abdurrahim Bashir

AKA: Abdul Rachim Ba'asyir

AKA: Abdul Rachim Bashir

AKA: Abdul Rochim Ba'asyir

AKA: Abdul Rochim Bashir

AKA: Abdurochim Ba'asyir

AKA: Abdurochim Bashir

AKA: Abdurrochim Ba'asyir

AKA: Abdurrochim Bashir

AKA: Abdurrahman Ba'asyir

AKA: Abdurrahman Bashir

POB: Solo, Indonesia

Alt POB: Sukoharjo, Central Java, Indonesia

DOB: 16 November 1977

Alt DOB: 16 November 1974

Nationality: Indonesian.

As of late 2010, Abdul Rahim Ba'asyir (Abdul Rahim) was a Jemaah Islamiya (JI) network leader who had trained and led JI operatives in South and Southeast Asia since the late 1990s, and provided facilitation and other support to al-Qa'ida. He is the son of Abu Bakar Ba'asyir, one of the co-founders of JI. In 2005, Abdul Rahim was selected as the leader of JI's administrative region (wakalah) in central Java, Indonesia. As such, Abdul Rahim was responsible for overseeing JI cells and had full knowledge of certain JI operations in Indonesia in 2005 and 2006. He maintained close relations with clandestine elements of JI in 2007. As of mid-2009, he was regarded as a senior JI leader with the ability to instigate violence. Abu Bakar Ba'asyir was added to the UN 1267 Committee's list in April 2006.

Outside Southeast Asia, Abdul Rahim served from the late 1990s to 2002 as a leader of JI's Al-Ghuraba cell in Karachi, Pakistan. A smaller organization

modeled after JI, Al-Ghuraba was formed with the approval of al-Qa'ida and JI leader Hambali to groom the next generation of JI leaders, provide them with training in weapons and explosives, and give them firsthand experience in militant operations. Hambali also planned for Al-Ghuraba to become a cover entity for supporting the travel of JI operatives to obtain al-Qa'ida training in Afghanistan. Abdul Rahim was appointed by Hambali to lead JI's Al-Ghuraba cell because Abdul Rahim was a recognized figure within JI and al-Qa'ida. As the Al-Ghuraba leader, Abdul Rahim indoctrinated students to become future JI leaders and instructed that Al-Ghuraba cell members should kill Americans at every opportunity. Abdul Rahim also taught them how to carry out a hijacking operation. Hambali was added to the UN 1267 Committee's list in January 2003.

While in Pakistan and Afghanistan from the late 1990s to mid-2002, Abdul Rahim served as JI's main contact with al-Qa'ida and played a key facilitation role for al-Qa'ida. Abdul Rahim swore an oath of loyalty to Usama bin Laden and provided logistical, communications, and media support to al-Qa'ida in several instances. He also served as an al-Qa'ida conduit for fighters in Pakistan and as an intermediary between Hambali and al-Qa'ida, relaying messages between them.

Abdul Rahim was one of several al-Qa'ida members who controlled an al-Qa'ida media center in Afghanistan and directed its activities. The media center produced videos and photos for al-Qa'ida propaganda. Abdul Rahim was also present at a meeting of selected 9-11 hijackers in Afghanistan in May 2001 and likely participated in making the videos of their last wills and testaments. Upon returning to Indonesia in 2002, Abdul Rahim continued to provide support for al-Qa'ida. As of early 2004, Abdul Rahim was reportedly al-Qa'ida's only contact in Southeast Asia. Abdul Rahim regularly passed information to a senior al-Qa'ida operative known as Abu Talha until at least mid-2004.

Abdul Rahim has also been involved in JI's outreach to the Pakistan-based terrorist organization Lashkar-e Tayyiba (LET). Sometime after 1999, Abdul Rahim was tasked by JI member Zulkarnaen to run a madrassa in Pakistan and was encouraged to expand cooperation between JI and LET through this madrassa. Zulkarnaen was added to the UN 1267 Committee's list in May 2005.

Name: MUHAMMAD JIBRIL ABDUL RAHMAN
AKA: Mohammad Jibril Abdurrahman
AKA: Muhammad Jibriel Abdul Rahman
AKA: Mohammad Jibriel Abdurrahman
AKA: Muhamad Ricky Ardhan
AKA: Muhammad Ricky Ardhan bin Muhammad Iqbal
AKA: Muhammad Ricky Ardhan bin Abu Jibril
AKA: Muhammad Yunus
AKA: Heris Syah
DOB: May 28, 1984
Alt DOB: December 3, 1979
Alt. DOB from a false passport: August 8, 1980
Alt. DOB from a false passport: March 3, 1979
POB: East Lombok, West Nusa Tenggara, Indonesia
Nationality: Indonesian
Passport No.: S335026, Indonesian
ID No.: 2181558
National ID Card No.: 3219222002.2181558
Address: Jl. M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia
Alt Address: Jl. Nakula of Witana Harja Complex Block C, Pamulang, Tangerang, Banten, Indonesia.

Muhammad Jibril Abdul Rahman (Jibril) is a senior member of the Jemaah Islamiya (JI) network and has been directly involved in obtaining funding for terrorist attacks and other JI-linked operational activities. He is the son of Mohamad Iqbal Abdurrahman. Jibril was sentenced in Indonesia to five years in jail on 29 June 2010 for concealing information about terrorist crimes in connection with the 17 July 2009 attacks in Jakarta, Indonesia, and for falsifying documents. In the 17 July attacks, two suicide bombers detonated explosive devices at the J.W. Marriott and Ritz-Carlton hotels in Jakarta, killing seven people and wounding approximately 50 others. Mohamad Iqbal Abdurrahman was added to the UN 1267 Committee's list in January 2003.

Jibril has solicited funds on behalf of now-deceased senior JI member Noordin

Mohammad Top (Top), who led the JI faction that conducted the group's 17 July 2009 attacks. In August 2008, Jibril agreed to provide Top with funding for terrorist operations at a meeting with Top and Saefudin Zuhri (Zuhri), the now-deceased main plotter of the 17 July 2009 bombings. Jibril contacted his brother to request that his brother arrange for approximately US \$10,000 in cash to be passed to Top. A letter found on Top's laptop written by Zuhri identified Jibril as the connection between Top's network and foreigners providing funding.

As of late 2008, Jibril was working on behalf of JI member Imam Samudra (Samudra) and the other JI Bali bombers. Samudra was executed by a firing squad on 9 November 2008 in Indonesia for his role in the 2002 Bali bombings, which killed 202 people.

Jibril was a senior member of JI's Pakistan-based Al-Ghuraba cell and had been carefully preselected for travel to Pakistan as a member of that cell. While in Pakistan, Jibril participated in military training and, in 2001 was dispatched to Kashmir by JI member and Al-Ghuraba cell leader Gun Gun Rusman Gunawan (Gunawan). Gunawan was added to the UN 1267 Committee's list in April 2006. Jibril returned to Pakistan in 2007, where he met with al-Qa'ida and Taliban personnel. Jibril's contact with al-Qa'ida shows his intention of obtaining support from al-Qa'ida for his terrorist activities to advance al-Qa'ida's objectives.

Name: UMAR PATEK
AKA: Omar Patek
AKA: Umar Kecil
AKA: Pa'tek
AKA: Pak Taek
AKA: Umangis Mike
AKA: Al Abu Syekh Al Zacky
POB: Central Java, Indonesia
DOB: 1970
Nationality: Indonesian.

Umar Patek (Patek) is a senior member of the Jemaah Islamiya (JI) network and has planned and funded multiple JI terrorist attacks in the Philippines and Indonesia. Patek has also trained operatives associated with the terrorist organization the Abu Sayyaf Group (ASG) and personally developed explosive devices for this Philippines-based organization. He was detained in Pakistan in early 2011 and was recently extradited from Pakistan to Indonesia.

As of early 2010, Patek was considered to be one of the JI network's top leaders. In his capacity as a leader of the JI network in Mindanao, the Philippines, Patek received approximately US \$29,000 to cover his expenses and all of his JI group's militant activities in the Southern Philippines. Patek obtained funding for operations that were to include a large-scale car bombing in Metropolitan Manila; attacks on Philippine military camps in Mindanao; and assassinations of prominent foreigners.

In 2002, Patek was involved in planning and preparing the 12 October 2002 JI Bali bomb blasts, which killed 202 people. A few weeks before the blasts, Patek attended the meeting in Solo, Central Java, Indonesia, where participants - to include now-deceased JI leaders Dulmatin, Samudra, and Mukhlas - agreed to execute the Bali bombings. Patek also was personally involved in assembling the van bomb and explosives used in the Bali attack.

As of mid-2007, Patek and JI leader Dulmatin were teaching ASG members bomb-making techniques to include training in IEDs. The IEDs were intended to block

Armed Forces of the Philippines troops who might be in pursuit of JI and the ASG. As of early 2006, Patek had built bombs for the ASG using 60 mm mortar bombs.