

# United Nations Nations Unies

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

REFERENCE: SCA/12/19 (06)

The Chair of the Security Council Committee established pursuant to resolution 1518 (2003) presents her compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and has the honour to refer to the List of Individuals and Entities subject to the measures imposed by paragraphs 19 and 23 of resolution 1483 (2003).

The Chair wishes to note that on 14 May 2019, the Committee removed the following entities from its List of Individuals and Entities:

## **B. Entities and other groups**

**IQe.021 Name:** DIRECTORATE GENERAL OF BAGHDAD  
ELECTRICITY DISTRIBUTION

**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.050 Name:** IDRISI CENTRE FOR ENGINEERING CONSULTANCY  
(ICEC)

**A.k.a.:** na **F.k.a.:** na **Address:** Museum Square, Karkh, P.O. Box 14077, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.082 Name:** NATIONAL CENTRE FOR ENGINEERING AND  
ARCHITECTURAL CONSULTANCY

**A.k.a.:** na **F.k.a.:** na **Address:** Rashid Street, P.O. Box 11387, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.127 Name:** STATE ENTERPRISE FOR FERTILIZER INDUSTRIES

**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 74, Basrah, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

The names of individuals and entities removed from Committee's Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website at:

<https://www.un.org/securitycouncil/sanctions/1518/press-releases>.

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REFERENCE: SCA/12/19 (11)

The Chair of the Security Council Committee established pursuant to resolution 2127 (2013) concerning the Central African Republic presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and has the honour to refer to the List of individuals and entities subject to the measures set-out in paragraphs 9 and 16 of resolution 2399 (2018) as renewed by resolution 2454 (2019).

The Chair wishes to note that on **18 April 2019**, the Committee amended the list entry of the following individual on its sanctions list:

## A. Individuals

**CFi.012 Name:** 1: ABDOULAYE 2: HISSENE 3: na 4: na  
**Title:** na **Designation:** na **DOB:** a) 1967 b) **1 Jan. 1967** **POB:** a) Ndele, Bamingui-Bangoran, Central African Republic b) **Haraze Manguelgne, Chad** **Good quality a.k.a.:** a) Abdoulaye Issène b) Abdoulaye Hissène c) Hissène Abdoulaye d) Abdoulaye Issène Ramadan e) Abdoulaye Issène Ramadan f) Issène Abdoulaye **Low quality a.k.a.:** na **Nationality:** a) Central African Republic b) **Chad** **Passport no.:** CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018) **National identification no.:** ~~na~~ **Chad national identity card no. 103-00653129-22, issued on 21 April 2009 (expires on 21 April 2019)** **Address:** a) KM5, Bangui, Central African Republic b) Nana-Grebizi, Central African Republic c) **Ndjari, Ndjamena, Chad** **Listed on:** 17 May 2017 ( amended on 1 Mar. 2019; **18 Apr. 2019** ) **Other information:** Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the "PK5" (3rd district) neighborhood. **Father's name is Abdoulaye. Mother's name is Absita Moussa.** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/6098910>

Updates to the names of individuals and entities on the 2127 Committee's website pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website.:

<https://www.un.org/securitycouncil/sanctions/2127/press-releases>

An updated List is accessible on the Committee's website at the following URL: <https://www.un.org/securitycouncil/sanctions/2127/sanctions-list-materials>

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

18 April 2019



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/securitycouncil/sanctions/1518/materials>.

The Committee's Sanctions List is available in HTML, PDF and XML format.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

14 May 2019

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REFERENCE: SCA/2/19 (13)

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 14 May 2019, the Committee approved **the addition of the entry** specified below to its 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 2368 (2017) and adopted under Chapter VII of the Charter of the United Nations.

**B. Entities and other groups**

**QDe.161 Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)

**A.k.a.:** a) ISIL KHORASAN b) ISLAMIC STATE'S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL'S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL **F.k.a.:** na **Address:** na **Listed on:** 14 May 2019 **Other**

**information:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/How-we-work/Notices/View-UN-Notices-Entities>

The names of individuals and entities on the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website:

<https://www.un.org/securitycouncil/sanctions/1267/press-releases>.

## Narrative Summary

**QDe.161**

### **ISLAMIC STATE OF IRAQ AND THE LEVANT - KHORASAN (ISIL - K)**

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

*Date on which the narrative summary became available on the Committee's website:*  
14 May 2019

#### *Reasons for listing:*

The Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was listed on 14 May 2019 pursuant to paragraphs 2 and 4 of resolution 2368 (2017) 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", "recruiting for", "otherwise supporting acts or activities," is "either owned or controlled, directly or indirectly, by, or otherwise supporting" and engages in "other acts or activities indicating association with Al-Qaida, ISIL, or any cell, affiliate, splinter group or derivative thereof": Al-Qaida in Iraq (QDe.115).

#### *Additional information:*

ISIL Khorasan (ISIL - K) announced its formation in an online video on January 10, 2015. The group was led by a former Tehrik-e Taliban (QDe.132) commander, and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (ISIL) (listed as Al-Qaida in Iraq (QDe.115)) leader, Abu Bakr al-Baghdadi (listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299)). On January 26, 2015 ISIL spokesman Abou Mohamed al Adnani (QDi.325), announced ISIL's expansion into the area historically known as Khorasan, by acknowledging ISIL - K's leader's pledge of allegiance to al-Baghdadi and claiming al-Baghdadi accepted the pledge and appointed him as governor of the Khorasan Province.

ISIL- K has carried out numerous attacks since its formation:

- In April 2015, the group claimed responsibility for a bombing at a bank in Jalalabad, Afghanistan that killed at least 34 people and injured over 120.
- In September 2015, the group carried out an assault on police checkpoints in eastern Afghanistan, killing at least two police officers.
- In November 2016, the group claimed responsibility for a suicide bombing at a Sufi shrine in Quetta, Pakistan that killed at least 50 people and injured over 100 people.

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REFERENCE: SCA/2/19 (14)

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 14 May 2019, **the entry** specified below **was removed** from the ISIL (Da'esh) and Al-Qaida Sanctions List. The entry was removed after concluding its consideration of the de-listing requests for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this de-listing request.

The assets freeze, travel ban, and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) and adopted under Chapter VII of the Charter of the Charter of the United Nations, accordingly no longer apply to this entry.

**A. Individuals**

**QDi.148 Name:** 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAAD

**Name (original script):** نسيم بن محمد الشريف بن محمد صالح السعدي

**Title:** na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** a) Nassim Saadi b) Dia el Haak George born 20 Nov. 1974 in Lebanon c) Diael Haak George born 30 Nov. 1974 in Lebanon d) El Dia Haak George born 30 Nov. 1974 in Algeria **Low quality a.k.a.:** a) Abou Anis b) Abu Anis **Nationality:** Tunisia **Passport no:** Tunisia number M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006) **National identification no:** na **Address:** a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile, last known address) **Listed on:** 12 Nov. 2003 ( amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009, 16 May 2011 ) **Other information:** Arrested on 9 Oct. 2002. In detention in Italy until 27 Apr. 2012. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's name is Mohamed Sharif. Mother's name is Fatima. Review pursuant to Security

Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/1419840> click here

The names of individuals and entities on the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website:

<https://www.un.org/securitycouncil/sanctions/1267/press-releases>.

To obtain a fully updated version of the List of individuals and entities associated with ISIL (Da'esh) and Al-Qaida and 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/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list). The ISIL (Da'esh) and Al-Qaida Sanctions List is available in HTML, PDF and XML format and is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

The Consolidated United Nations Security Council 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/securitycouncil/content/un-sc-consolidated-list>.

In accordance with paragraph 19 of resolution 1526 (2004), the 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 information for this purpose to the Secretariat by e-mail to: [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org) or fax: (+1) 212-963-1300. 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.

14 May 2019