

Subject **Fw: (Job 19-186) Redistribution - De-listing**
 From Surendra Thapa <surendrathapa@outlook.com>
 To un@mofa.gov.np <un@mofa.gov.np>
 Date 2019-06-17 19:56



Government of Nepal
 Ministry of Foreign Affairs

- 19-186nve.pdf (107 KB)

UN Division,

Please forward the attached UN sanction list to the Ministry of Home Affairs for updating their list.

regards
 Surendra

From: Nepal Mission <nepalmissionusa@gmail.com>
Sent: Friday, May 17, 2019 3:53 PM
To: Nirmal Raj Kafle; Surendra Thapa
Subject: Fwd: (Job 19-186) Redistribution - De-listing

UN
 TO MOFA
 2019/05/17

----- Forwarded message -----

From: **correspondenceteam** <correspondenceteam@un.org>
 Date: Fri, May 17, 2019 at 11:04 AM
 Subject: (Job 19-186) Redistribution - De-listing
 To:

Redistribution with correct/revised Job Number.

Please do not submit any information or reports to the Correspondence Unit.
 If you need further information, please contact the person indicated below.

Reference: SCA/2/19 (14)
 Date of communication: 14 May 2019
 Department: DPPA
 Contact: Sandra Iranzo
 Telephone #: 917-367-9023
 Email: iranzo@un.org

Dear Sir/Madam,

Please find attached the following official communication in English:

 DGACM/DD/TPS
 AB-1123E
 305 East 46th Street, 11th Floor
 United Nations

Telephone #: (+1-212) 963-6767
 E-mail: correspondenceteam@un.org

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

REFERENCE: SCA/2/19 (15)

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 21 May 2019, **the entry** specified below **was removed** from the ISIL (Da'esh) and Al-Qaida Sanctions List. The entry was removed after the Committee concluded its consideration of the de-listing request for this name submitted by the designating State in accordance with paragraph 69 of resolution 2368 (2017).

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.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na

Name (original script): مازن صلاح محمد

Title: na **Designation:** na **DOB:** 18 May 1981 **POB:** Arbil, Iraq **Good quality**

a.k.a.: a) Mazen Ali Hussein born 1 Jan. 1982 in Baghdad, Iraq b) Issa Salah Muhamad born 1 Jan. 1980 **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012) **National**

identification no: na **Address:** 94051 Hauzenberg, Germany **Listed on:** 6 Dec. 2005

(amended on 21 Oct. 2008, 13 Dec. 2011, 15 Nov. 2012, 1 May 2019) **Other information:** Member of Ansar Al-Islam (QDe.098). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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. 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 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.

21 May 2019

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REFERENCE: SCA/2/19 (16)

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 refer to the note verbale SCA/2/19 (12) dated 1 May 2019 by which the Chair informed the Permanent Representatives and Observers to the United Nations about the technical **amendments** to list **entries** of individuals and entities on the Sanctions List subject to the asset 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.

The Chair has the further honour to refer to the note verbale SCA/2/19 (07) dated 29 March 2019 by which the Chair informed about **the substantive amendments to the list entries of six individuals on the Sanctions List** subject to sanctions- 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.

In this connection, the Chair would like to clarify that the note verbale SCA/2/19 (07) dated 29 March 2019 correctly reflected the substantive **amendments to the six entries**, which are reproduced below:

A. Individuals

QDi.001 Name: 1: SAYF-AL-ADL-Mohammed 2: n.a.-Salahaldin3: n.a.-Abd El Halim 4: n.a. Zidane

Name (original script): سيف العدل محمد صلاح الدين عبدالحليم زيدان

Title: na Designation: na DOB: (a) 11 Apr. 1963 (b) 11 Apr. 1960 POB: Monufia Governate, Egypt Good quality a.k.a.: a) Mohammed Salahaldin Abd El Halim Zidan Sayf-Al Adl (DOB: 11 Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: محمد صلاح الدين



Ennouini **b) Hassan c) Hocine Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 24 Oct. 2013 (amended on 29 Mar. 2019) **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Reportedly deceased as of 14 February 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5720103> click here

QDI.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
Title: na **Designation:** na **DOB:** a) 26 Sep. 1971 b) 26 Sep. 1977 **POB:** na Miljanovci, Kalesija Municipality, Bosnia **Good quality a.k.a.:** Nusret Sulejman Imamovic **Low quality a.k.a.:** na **Nationality:** Bosnia and Herzegovina **Passport no:** a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 3490054 **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 (amended on 29 Mar. 2019) **Other information:** Believed to be fighting with Al-Nusra Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930702> 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. 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

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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-SAADI

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. 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.

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14 May 2019