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नेपाल सरकार

परराष्ट्र मन्त्रालय

नेपाल सरकार

(संयुक्त राष्ट्रसंघ, अ. सं. सं. सं. अ. का. महाशाखा)

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No. UN/4A/६२७०

मिति: २०७५/१९१/२९

श्री गृह मन्त्रालय,  
सिंहदरबार।

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विषय: Sanction List अध्यावधिक गरिएको सम्बन्धमा।

The Chair of the Security Council Committee द्वारा Security Council Resolution 2255(2015), 1988 (2011), 1518 (2003), तथा 1526(2004) अन्तर्गतका Sanction List मा गरिएका अध्यावधिक संशोधनहरु सम्बन्धी संयुक्त राष्ट्रसंघको पत्रहरु नेपालको स्थायी नियोग, न्यूयोर्क मार्फत प्राप्त भएको हुँदा यसैसाथ संलग्न गरी पठाइएको व्यहोरा निर्देशानुसार अनुरोध गरिन्छ।

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श्री गृह मन्त्रालय

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श्री गृह मन्त्रालय  
०६५/१९१२३

(सृजना अधिकारी)  
शाखा अधिकृत

श्री गृह मन्त्रालय

स्वास्थ्य प्रशासन तथा सेवा सम्बन्धमा आवाकोग स्थापित दालिन्छ।

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# United Nations Nations Unies

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

REFERENCE: SCA/14/19 (01)

The Chair of the Security Council Committee established pursuant to resolution 1988 (2011) presents his compliments to the Permanent Representatives and Observers of the United Nations and wishes to convey the following:

On 30 January 2019, **the following amendments** specified with strikethrough/underline were enacted in **the entries** below on the List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2255 (2015) adopted under Chapter VII of the Charter of the United Nations.

## A. Individuals

**TAi.040 Name:** 1: JALALUDDIN 2: HAQQANI 3: na 4: na

**Name (original script):** جلال الدين حقاني

**Title:** Maulavi **Designation:** Minister of Frontier Affairs under the Taliban regime **DOB:** a) Approximately 1942 b) Approximately 1948 **POB:** a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Jalaluddin Haqqani b) Jallalouddin Haqqani c) Jallalouddine Haqqani **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 ( amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008, 3 Oct. 2008, 29 Nov. 2011, 11 Feb. 2014, 30 Jan. 2019 ) **Other information:** Father of Sirajuddin Jallalouddine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427400> click here



**TAI.174 Name:** 1: TOREK 2: AGHA 3: na 4: na  
**Name (original script):** تورک آغا  
**Title:** Haji **Designation:** na **DOB:** a) 1960 b) 1962 c) Approximately 1965 **POB:** a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan **Good quality a.k.a.:** Sayed Mohammed Hashan **Low quality a.k.a.:** a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed **Nationality:** na **Passport no:** na **National identification no:** Pakistan 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan) **Address:** Pashtunabad, Quetta, Baluchistan Province, Pakistan **Listed on:** 2 Nov. 2015 ( amended on 30 Jan. 2019 ) **Other information:** Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of November 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5905294> click here

The names of individuals and entities on the 1988 Sanctions List may be found in the "Press Releases" section on the Committee's website:

<https://www.un.org/securitycouncil/sanctions/1988/press-releases>.

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/1988/materials>. The 1988 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 1988 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 1988 Sanctions List to Member 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-1988-Committee@un.org](mailto:SC-1988-Committee@un.org) or fax: (+1) 212-963-1300. The Committee encourages all Member States to allow implementation of updates of the 1988 Sanctions List based on e-mails, soft-copy notices, or website postings.

30 January 2019

# United Nations Nations Unies

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REFERENCE: SCA/12/19 (02)

The Chair of the Security Council Committee established pursuant to resolution 1518 (2003) 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 imposed by paragraphs 19 and 23 of resolution 1483 (2003).

The Chair wishes to note that on 29 January 2019, the Committee removed the following entities from its List of Individuals and Entities:

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

**IQe.042 Name:** GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS

**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.046 Name:** GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES

**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 10028, Karrada, no. 19, Hay Al-Wadha, Mahala (904), Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.085 Name:** NATIONAL COMPUTER CENTRE

**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 3267, Saadoun Nafoora Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.113 Name:** STATE CONTRACTING BUILDINGS COMPANY

**A.k.a.:** STATE COMPANY FOR BUILDING CONTRACTS **F.k.a.:** na **Address:** P.O. Box 19036, Al Nahda Area, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.141 Name:** STATE ENTERPRISE FOR RUBBER INDUSTRIES

**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 71, Diwaniya, Iraq **Listed on:** 26 Apr. 2004 **Other information:**



**IQe.166 Name:** STATE ORGANIZATION FOR BUILDINGS  
**A.k.a.:** a) STATE ORGANIZATION OF BUILDING b) DESIGN AND STUDIES SECTION c) GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION d) GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION e) GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION **F.k.a.:** na **Address:** a) Museum Square, Karkh, Baghdad, Iraq b) Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq c) Karkh, Karadat Mariam, Baghdad, Iraq d) Maysan, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.178 Name:** STATE ORGANIZATION FOR TOURISM  
**A.k.a.:** na **F.k.a.:** na **Address:** a) P.O. Box 2387, Alwiyah, Saadoun St., Karrada Al Basra, Baghdad, Iraq b) Al-Masbah, near Al Fatih Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.198 Name:** AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM  
**A.k.a.:** a) AL-HUDA FOR RELIGIOUS TOURISM COMPANY b) AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM c) AL-HODA FOR RELIGIOUS TOURISM COMPANY **F.k.a.:** na **Address:** 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>.

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 Consolidated United Nations Security Council Sanctions 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/sanctions/un-sc-consolidated-list>

29 January 2019