

REFERENCE: SCA/2/19 (08)

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 13 April 2019, the entry specified below was removed from the ISIL (Da'esh) and Al-Qaida Sanctions List. The entry was deleted after the Committee concluded its consideration of the de-listing request for this name submitted by the designating State following the 2017 Annual Review conducted in accordance with paragraphs 80 and 81 of resolution 2253 (2015).

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.

B. Entities and other groups

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

Name (original script): جماعة حماة الدعوة السلفية

A.k.a.: Djamaat Houmah Al-Dawah Al-Salafiat **F.k.a.:** Katibat el Ahouel **Address:** Algeria **Listed on:** 11 Nov. 2003 (amended on 26 Nov. 2004, 7 Apr. 2008, 25 Jan. 2010, 13 Dec. 2011) **Other information:** Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278400> 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>.

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REFERENCE: SCA/2/19 (10)

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 22 April 2019, **the entry** specified below **was removed** from the ISIL (Da'esh) and Al-Qaida Sanctions List. The entry was deleted after the Committee concluded its consideration of the de-listing request for this name submitted by the designating State following the 2017 Annual Review conducted in accordance with paragraphs 80 and 81 of resolution 2253 (2015).

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.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD

Name (original script): فتحي بن حسن بن سالم الحداد

Title: na **Designation:** na **DOB:** a) 28 Jun. 1963 b) 28 Mar. 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.:** a) Fethi ben Assen Haddad b) Fathy Hassan al Haddad **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian number L183017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001) **National identification no:** na **Address:** a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy b) Number 1 Via Porte Giove – Mortara (PV), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **Other information:** Italian Fiscal Code: HDDFTH63H28Z352V. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1417054> click here

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REFERENCE: SCA/12/19 (05)

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 8 April 2019, the Committee removed the following entities from its List of Individuals and Entities:

B. Entities and other groups

IQe.008 Name: AL HASSAKA SPINNING PROJECT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 46, Al Hassaka Al Azizeh, Iraq

Listed on: 26 Apr. 2004 **Other information:**

IQe.030 Name: DIWANIYA STATE COTTON TEXTILE COMPANY

A.k.a.: DIWANIYA COTTON STATE COMPANY **F.k.a.:** na **Address:** a)

P.O. Box 79, Diwaniya, Qadisiya, Iraq **b)** P.O. Box 15, Diwaniyah,

Diwaniyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.196 Name: WOOLLEN TEXTILE STATE EST IN NASSIRIYAH

A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN NASIRYA **F.k.a.:**

na **Address:** P.O. Box 108, Nassiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other**

information:

IQe.195 Name: WOOLLEN INDUSTRIES FACTORY OF ARBIL

A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN ARBIL **F.k.a.:** na

Address: P.O. Box 101, Arbil, Iraq **Listed on:** 26 Apr. 2004 **Other**

information:

IQe.183 Name: STATE SEWING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 14007, Waziriya, Baghdad, Iraq

Listed on: 26 Apr. 2004 **Other information:**

IQe.133 Name: STATE ENTERPRISE FOR LEATHER INDUSTRIES

A.k.a.: STATE LEATHER INDUSTRIES COMPANY **F.k.a.:** na **Address:**

Karrada Al Sharkiya, Hurriya Square, P.O. Box 3079, Baghdad, Iraq **Listed**

on: 26 Apr. 2004 **Other information:**

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>

8 April 2019

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REFERENCE: SCA/12/19 (04)

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 4 April 2019, the Committee removed the following entities from its List of Individuals and Entities:

B. Entities and other groups

IQe.044 Name: GENERAL ESTABLISHMENT FOR THARTHAR PROJECT **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 21, Fallouja, Iraq
Listed on: 26 Apr. 2004 **Other information:**

IQe.054 Name: IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT **A.k.a.:** na **F.k.a.:** na **Address:** Broadcasting & TV Building, Salihya, Karkh, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.060 Name: IRAQI NEWS AGENCY **A.k.a.:** na **F.k.a.:** na **Address:** 28 Nissan Complex, Al Salihya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.073 Name: MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 19055, Palestine Street, near Al-Shaab Stadium, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.132 Name: STATE ENTERPRISE FOR IRRIGATION PROJECTS **A.k.a.:** na **F.k.a.:** na **Address:** Karantina, near Sarafiya Bridge, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.156 Name: STATE ESTABLISHMENT OF HADITHA DAM **A.k.a.:** na **F.k.a.:** na **Address:** Haklanya, Haditha, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

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REFERENCE: SCA/2/19 (09)

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 17 April 2019, the Committee enacted **the amendments** specified with strikethrough and underline in **the entry** below on its List of individuals and entities 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.

A. Individuals

QDi.187 Name: 1: ~~ZULKARNAENARIS~~ 2: ~~naSUMARSONO~~ 3: na 4: na
Title: na **Designation:** na **DOB:** 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:** a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) ~~Aris Sumarsono~~ Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen h) ~~Murshid~~ **Low quality a.k.a.:** ~~naMurshid~~ **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 (amended on 17 Apr. 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681385> 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>.



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-Nusrah 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/aa_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

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REFERENCE: SCA/2/19 (07)

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 29 March 2019, the Committee enacted **the amendments** specified with strikethrough and underline in **the entries** below on its List of individuals and entities 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.

A. Individuals

QDi.001 Name: 1: SAYF-AL-ADL ~~Mohammed~~ 2: n.a. ~~Salahaldin~~ 3: 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 عبدالحليم زيدان سيف العدل b) Muhamad Ibrahim Makkawi (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality: Egypt) **Low quality a.k.a.:** a) Ibrahim al-Madani b) Saif Al-Adil c) Seif al Adel **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017, 29 Mar. 2019) **Other information:** Responsible for Usama bin Laden's (deceased) security. **Hair:** Dark. **Eyes:** Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. 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/4681065> click here

Narrative Summary

QDe.160

TARIQ GIDAR GROUP (TGG)

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:
22 March 2019

Reasons for listing:

Tariq Gidar Group (TGG) was listed on 22 March 2019 pursuant to paragraphs 2 and 4 of resolution 2368 (2017) 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": Tehrik-e Taliban Pakistan (TTP) (QDe.132), Jamaat-Ul-Ahrar (JuA) (QDe.152) and Lashkar I Jhangvi (LJ) (QDe.096).

Additional information:

The Tariq Gidar Group (TGG) is a splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007.

The TGG has carried out numerous terrorist attacks in different areas of Khyber Pakhtunkhwa (KP) in Pakistan. Among the multiple large-scale, fatal attacks for which the TGG is responsible is the December 16, 2014, massacre at the Army Public School in Peshawar, Pakistan, that left 132 schoolchildren and nine staffers dead—the deadliest terrorist attack in Pakistan's history. The group's leader is also known as the mastermind of the January 2016 attack on Bacha Khan University in Charsadda, Pakistan, that killed 20 and wounded between 50 and 60 others. Some of the other major terrorist attacks for which the TGG has claimed responsibility are the September 22, 2013, bombing of a church in Peshawar; the December 15, 2012, attack on Bacha Khan Airport in Peshawar; the December 3, 2012, attack on the Consulate General of the United States in Peshawar; and the October 14, 2012, attack on Ghaziabad Public School in Peshawar.

In addition to these devastating attacks, the TGG is responsible for the 2010 kidnapping of a British journalist traveling to North Waziristan, Pakistan, and the 2008 kidnapping and beheading of a Polish geologist in Attock, Pakistan.

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REFERENCE: SCA/4/19(02)

The Chair of the Security Council Committee established pursuant to resolution 1718 (2006) presents his compliments to the Permanent Representatives of Member States to the United Nations and has the honour to refer to Security Council resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) and 2397 (2017) regarding the Democratic People's Republic of Korea.

In accordance with paragraph 45 of resolution 2270 (2016), which “directs the Committee to update the information contained on the Committee’s list of individuals and entities, including new aliases and front companies, and directs the Committee to complete this task within 45 days of the adoption of this resolution and every twelve months thereafter”, the Committee intends to update the 1718 Sanctions List in **April 2019**.

To facilitate this exercise, the Committee would appreciate from Member States any relevant new information regarding the individuals and/or entities in the 1718 Sanctions List, which is accessible on the Committee’s website via <https://www.un.org/securitycouncil/sanctions/1718/materials>. The Consolidated United Nations Security Council Sanctions List will also be updated following the changes made to the 1718 Sanctions List. The Consolidated List is accessible via <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

Member States are advised to provide any relevant information in writing and addressed to the Chair **no later than 15 April 2019**, through the Secretariat via email Sc-1718-Committee@un.org. The Committee will review all the relevant information received and take the necessary actions accordingly.

The Chair of the Security Council Committee established pursuant to resolution 1718 (2006) takes this opportunity to thank Member States for their support to the work of the Committee and to renew to them the assurances of his highest consideration.

03 April 2019

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REFERENCE: SCA/2/19 (06)

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 22 March 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.160 Name: TARIQ GIDAR GROUP (TGG)

Name (original script): طارق گیدڑ گروپ

A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS **F.k.a.:** na **Address:** (Afghanistan/Pakistan border region) **Listed on:** 22 Mar. 2019 **Other information:** Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/xxxx>