

Nr.	Authority/Organization that have imposed the international restrictive measures	Date	List of individuals and entities subject of delisting	Background Information	Measures Imposed	Changes / Amendments	DCM
1.	UNSC, pursuant to Resolution 1844(2008), on Somalia	February 21th, 2021	<p>SOi.018 Name: 1: ABUKAR 2: ALI 3: ADAN 4: na Title: na Designation: Deputy leader of Al-Shabaab DOB: a) 1972; b) 1971; c) 1973 POB: na Good quality a.k.a.: a) Abukar Ali Aden; b) Ibrahim Afghan; c) Sheikh Abukar Low quality a.k.a.:na Nationality: na Passport no: na National identification no: na Address: na Listed on: 26 Feb. 2021</p> <p>SOi.019 Name: 1: MAALIM 2: AYMAN 3: na 4: na Title: na Designation: Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia. DOB: a) 1973; b) 1983 POB: Kenya Good quality a.k.a.: a) Ma'alim Ayman; b) Mo'alim Ayman; c) Nuh Ibrahim 2 Abdi; d) Ayman Kabo; e) Abdiaziz Dubow Ali Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: a) Kenya/Somalia border; b) Badamadow, Lower Juba Region, Somalia Listed on: 26 Feb. 2021</p> <p>SOi.020 Name: 1: MAHAD 2: KARATE 3: na 4: na Title: na Designation: na DOB: a) Between 1957 and 1962 POB: Xararadheere, Somalia Good quality a.k.a.: a) Mahad Mohamed Ali Karate; b) Mahad Warsame Qalley Karate; c) Abdirahim Mohamed Warsame Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: Somalia Listed on: 26 Feb. 2021</p>	<p>Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Adan is also associated with Al-Qaida affiliates.</p> <p>Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.</p> <p>Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.”</p>	Assets freeze, Travel ban and arms embargo		

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2.	UNSC, pursuant to Resolution 1267(1999), 1989(2011) and 2253(2015) concerning ISIL (Da'esh), Al-Qaida.	March 23, 2021	<p>QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY Name (original script): خليفة م م ح د تكري ال س بيبي Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: a) Qatar 1353275 (expiring 12 June 2022) b) Qatar number 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb.2011) National identification no: Qatar identification number 26563400140 Address: Al-Waab Doha.</p> <p>QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI Title: na Designation: na DOB: 17 Nov. 1960 POB: a) Kuwait b) Qatar Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Kuwait Passport no: a) Kuwait number 001714467 b) Kuwait number 101505554 National identification no: na Address: na Listed on: 15 Aug. 2014 (amended on 23 Mar. 2021)</p> <p>QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na Title: na Designation: na DOB: 1954 POB: Doha, Qatar Good quality a.k.a.: a) Abd al-Rahman bin 'Amir al-Na'imi b) Abd al-Rahman al-Nu'aimi c) Abd al-Rahman bin 'Amir al-Nu'imi d) 'Abd al-Rahman bin 'Amir al-Nu'aymi e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al-Nua'yami g) A. Rahman al-Naimi h) Abdelrahman Imer al Jaber al Naimeh i) A.Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi Low quality a.k.a.: na Nationality: Qatar Passport no: a) Qatar 01461558 (expiring 20 Jan. 2024) b) Qatari passport number 00868774 (expired on 27 Apr. 2014) National identification no: a) Qatar identification number 25463400086 b) Qatari Qatar identification number 25463401784 (expires on 6 Dec. 2019) Address: na Al-Waab, Qatar Listed on: 23 Sep.2014 (amended on 15 Feb.2017, 23 Mar 2021)</p> <p>QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM Name (original script): ارشف م م ح د يسوف عث م ان ع يد ال سلام Title: na Designation: na DOB: 1984 POB: Iraq Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam Low quality a.k.a.: a) Khattab b) Ibn al- Khattab Nationality: Jordan Passport no: a) K048787, issued in Jordan b) 486298, issued in Jordan National identification no: na 28440000526, issued in Qatar Address: Syrian Arab Republic (located in as at Dec. 2014) Listed on: 23 Jan. 2015 (amended on 24 Nov. 2020, 23 Mar. 2021)</p> <p>QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR Name (original script): ابراهيم عيسى حاجي م م ح دابلكر Title: na Designation: na DOB: 12 Jul. 1977 POB: Qatar Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr Low quality a.k.a.: Abu-Khalil Nationality: Qatar Passport no: Qatar 01016646, issued in</p>		Assets freeze, Travel ban and arms embargo	On 23/03/202 the Committee enacted the amendments on its List of individuals and entities subject to sanctions - assets freeze, travel ban, and arms embargo - set out in paragraph 1 of SC Resolution 2368(2017)	

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			<p>Qatar (expired on 11 Jan. 2017) National identification no: na Qatar identification number 27763401255 Address: na Al Rayyan, Qatar Listed on: 23 Jan. 2015 (amended on 14 Nov. 2020, 24 Nov. 2020, 23 Mar. 2021) QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM Name (original script): عبد الم ل ك م ح د يسوف عث م ان ع بد ال سلام</p> <p>Title: na Designation: na DOB: 13 Jul. 1989 POB: na Good quality a.k.a.: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam Low quality a.k.a.: a) 'Umar al-Qatari b) 'Umar al-Tayyar Nationality: Jordan Passport no: K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014) National identification no: na 28940000602, issued in Qatar Address: na Listed on: 23 Jan. 2015 (amended on 1 May 2019, 23 Mar. 2021).</p> <p>QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI Name (original script): ص الح م ح دال كو عبد الل ط ي ف ب ن عبد اري Title: na Designation: na DOB: 28 Sep. 1973 POB: na Good quality a.k.a.: a) Abd-al-LatifAbdallah Salih al-Kawari b) Abd-al-Latif Abdallah Salih al-Kuwari c) Abd-al-Latif Abdallah al-Kawwari d) Abd-al-Latif Abdallah al-Kawari e) Abu Ali al-Kawari Low quality a.k.a.: na Nationality: Qatar Passport no: a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001 d) Qatar number 01538029 (expires 14 Mar. 2025) National identification no: Qatar 27363400684 Address: Al Kharaitiyat Al-Laqtah, Qatar Listed on: 21 Sep. 2015 (amended on 1May 2019, 23 Mar. 2021).</p> <p>QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI Name (original script): س عد ب ن س عد م ح د شريان ال كع بي Title: na Designation: na DOB: 15 Feb. 1972 POB: na Good quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al- Ka'bi c) Sa'd al-Sharyan al-Ka'bi Low quality a.k.a.: a) Abu Haza' b) Abu Hazza' c) Umar al- Afghani d) Abu Sa'd e) Abu Suad Nationality: Qatar Passport no: Qatar number 00966737 (expired 16 Feb. 2016) National identification no: na Qatar number 27263401275 Address: na Umm Salal, Qatar Listed on: 21 Sep. 2015 (amended on 1 May 2019, 23 Mar. 2021).</p>				
3.	UNSC, pursuant to Resolution 1988(2011) and concerning ISIL (Da'esh), Al-Qaida.	March 23, 2021	The Security Council Committee established pursuant to resolution 1988 (2011) decided on 23 March 2021 to extend the exemption to the travel ban imposed by paragraph 1 (b) of resolution 2255 (2015) for Abdul Kabir Mohammad Jan (TAi.003), Abdul Latif Mansur (TAi.007), Fazl Mohammad Mazloom (TAi.023), Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024), Amir Khan Motaqi (TAi.026), Abdul Salam Hanafi Ali Mardan Qul (TAi.027), Din Mohammad Hanif (TAi.043), Sher Mohammad Abbas Stanekzai Padshah Khan (TAi.067), Abdul-Haq Wassiq (TAi.082), Nurullah Nuri (TAi.089), Khairullah Khairkhwah (TAi.093), Zia-Ur-Rahman Madani (TAi.102), Noor Mohammad Saqib (TAi.110) and Shahabuddin Delawar (TAi.113), for a period of 90 days beginning on 27 March 2021 and ending on 24 June 2021.			Extend the exemption to the travel ban, for a period of 90 days.	

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4.	UNSC, pursuant to Resolution 2140(2014), on Yemen	April 5th, 2021	<p>A. Individuals</p> <p>YEi.006 Name: 1: SULTAN 2: SALEH 3: AIDA AIDA 4: ZABIN Name: (original script): سلطان صالح عيضة عيضة زاب ن Title: na Designation: a) Director, or General Manager, of the Criminal Investigation Department (CID), Sana'a based ministry of interior, in Sana'a, Yemen b) Brigadier DOB: na 5 Feb. 1986 POB: na Razih District, Sa'dah Governorate, Yemen Good quality a.k.a.: na Low quality a.k.a.: na a) Abu Saqar Zabin b) Abu Sagar Zabin Nationality: na Yemen Passport no.: na National identification no.: na a) Yemen national identification number: 10010095104, issued on 26 December 2013 b) Yemen military identification number: 20432 (issued in 2018) Address: na Sana'a, Yemen Listed on: 25 Feb. 2021 (amended on 5 Apr. 2021).</p>	Sultan Saleh Aida Aida Zabin has engaged in acts that threaten the peace, security and stability of Yemen, including violations of applicable international humanitarian law and human rights abuses in Yemen. Zabin has played a prominent role in a policy of intimidation and of use of systematic arrest, detention, torture, sexual violence and rape against politically active women.	Assets freeze, Travel ban and arms embargo	On 05/04/2021 the Committee enacted the amendments on its List of individuals and entities subject to sanctions - assets freeze, travel ban, and arms embargo - set out in SC Resolution 2140(2014)	
5.	UNSC, pursuant to resolutions 267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups.	April 6th, 2021	<p>A.Individuals</p> <p>QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na Title: na Designation: na DOB: 17 Aug. 1938 POB: Jombang, East Java, Indonesia Good quality a.k.a.: a) Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia b) Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia c) Abdus Samad d) Abdus Somad Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: Indonesia (in prison) Listed on: 21 Apr. 2006 (amended on 14 Oct. 2015, 24 Nov. 2020, 6 Apr. 2021)</p>	Reason for listing: Abu Bakar Ba'asyir was listed on 21 April 2006 pursuant to paragraphs 1 and 2 of resolution 1617 (2005) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of", "supplying, selling or transferring arms and related materiel to" or "otherwise supporting acts or activities of" Jemaah Islamiyah (QDe.092). Since July 2014, Ba'asyir has been active in instructing his followers to support and fight with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Ba'asyir further pledged allegiance to the leader of ISIL, Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al Badri al Samarrai (QDi.299).	Assets freeze, Travel ban and arms embargo	Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations.	
6.	UNSC, pursuant to Resolution 1970(2011), on Libya.	April 29th, 2021	<p>A.Individuals</p> <p>LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na Title: na Designation: na DOB: 1970 POB: Tripoli, Libya Good quality a.k.a.: na Muhammed Muammar Muhammed Abdul Salam Low quality a.k.a.: na Nationality: na Passport no: na Oman 03824969, issued on 4 May</p>		Assets freeze, Travel ban and arms embargo	On 29/04/2021 the Committee enacted the amendments on its List of individuals and entities subject to sanctions - assets freeze, travel ban, and arms embargo - set out	

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			2014 National identification no: na Oman 97183904 Address: Sultanate of Oman (Believed status/ location: Sultanate of Oman) Listed on: 26 Feb. 2011 (amended on 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012, 29 Apr. 2021) LYi.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na Title: na Designation: Commander of the Coast Guard in Zawiya DOB: Approximately(29 years old) 27 July 1986 POB: Tripoli, Libya Good quality a.k.a.: na AbdurahmanSalem Ibrahim Milad Low quality a.k.a.: a) Rahman Salim Milad b) al-Bija Nationality: Libya Passport no: na Libya G52FYPR, issued on 8 May 2014 (Date of expiration: 7 May 2022) National identification no: na Address: Zawiya, Libya Listed on: 7 Jun. 2018 (amended on 29 Apr. 2021)			in SC Resolution 1970(2011), on Libya.	
7.	UNSC, pursuant to Resolution 1970(2011), on Libya.	June 07th, 2021	A.Individuals LYi.019: Safia Farkash Al-Barassi LYi.009: Aisha Muammar Muhammad Abu Minyar Qadhafi LYi.012: Mohammed Muammar Qadhafi	Accordingly, these three individuals may undertake unlimited travel for humanitarian purposes during the above-mentioned time frame. The Chair would further like to inform that, during the above-mentioned time frame, any State(s) allowing any of the three individuals to travel into or through their territories shall be required to notify the Committee within forty-eight hours after arrival or passage within their territory. The notification should be in writing, indicating date of entry and expected duration of stay.	Assets freeze, Travel ban and arms embargo	On 7 June 2021, the Committee decided to grant a humanitarian travel exemption, pursuant to paragraph 16(a) of resolution 1970 (2011), effective from 1 June 2021 through 30 November 2021, to the following three individuals.	
8.	UNSC, pursuant to Resolutions 1267 (1999), 1989(2011), 2253 (2015) and 2368(2017), concerning ISIL (Da'esh), Al-Qaida	June 17th 2021	A.Individuals QDi.429 Name: 1: MOHAMMAD 2: ALI 3: AL HABBO Name (original script): محمد علي الحبو Title: na Designation: na DOB: a) 1 Oct. 1983 b) 15 Mar. 1983 c) 1 Jan. 1980 POB: Raqqa, Syrian Arab Republic Good quality a.k.a.: a) Mohamad Abdulkarim b) Muhammad Abd-al-Karim Low quality a.k.a.: a) Al-Hebo b) Al-Habu c) Alhobo d) Habo e) Hebbo f) Habu Nationality: Syrian Arab Republic Passport no: Syrian Arab Republic number 00814L001424 National identification no: a) Syrian Arab Republic national identification card number 10716775 b) Syrian Arab Republic national identification card number 2020316097 c) Syrian Arab Republic national identification card number 2020409266 Address: a) Gazantiep, Turkey (since 2016) b) Raqqa, Syrian Arab Republic Listed on: 17 June 2021	Other information: Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).	Assets freeze, Travel ban and arms embargo	On 17/06/2021, 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.	No. 388, date 30.06.2021

Nr.	Authority/Organization that have imposed the international restrictive measures	Date	List of individuals and entities subject of delisting	Background Information	Measures Imposed	Changes / Amendments	DCM
9.	UNSC, pursuant to Resolution 1988(2011), 2055(2015), Talibans/Afghanistan.	Sept. 21th, 2021	A. Individuals Abdul Kabir Mohammad Jan (TAi.003), Abdul Latif Mansur (TAi.007), Fazl Mohammad Mazloom (TAi.023), Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024), Amir Khan Motaqi (TAi.026), Abdul Salam Hanafi Ali Mardan Qul (TAi.027), Din Mohammad Hanif (TAi.043), Sher Mohammad Abbas Stanekzai Padshah Khan (TAi.067), Abdul-Haq Wassiq (TAi.082), Nurullah Nuri (TAi.089), Khairullah Khairkhwah (TAi.093), Zia-Ur-Rahman Madani (TAi.102), Noor Mohammad Saqib (TAi.110) and Shahabuddin Delawar (TAi.113)		Travel ban, Limited Assets freeze	On 21/09/2021 the Security Council Committee established pursuant to resolution 1988 (2011) decided on 21 September 2021 to extend the exemption to the travel ban imposed by paragraph 1 (b) of resolution 2255 (2015) for for a period of 90 days beginning on 23 September 2021 and ending on 22 December 2021, for these individuals	
10.	UNSC, pursuant to Resolutions 1970(2011)concerning Libia	Oct. 25th, 2021	A. Individuals LYi.029 Name: 1: Osama 2: Al Kuni 3: Ibrahim 4: na Name (original script): م ابراهي الكوني أسامة Title: Manager of Al Nasr Detention Center in Zawiyah Designation: na DOB: 04 April 1976 POB: Tripoli, Libya Good quality a.k.a.: a) Osama Milad b) Osama al-Milad c) Osama Zawiya d) Osama Zawiyah e) Osama al Kuni Low quality a.k.a.: na Nationality: Libya Passport no: na National identification no: na Address: Zawiyah, Libya Listed on: 25 October 2021	Other information: As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026).	Travel ban & Assets freeze	On 25/10/2021, the Committee approved the addition of the entry specified below to its Sanctions List of individuals and entities subject to the measures imposed by Security Council resolutions 1970 (2011) and 1973 (2011) and adopted under Chapter VII of the Charter of the United Nations.	

No.	Authority/Organization that have designated the international restrictive measures	Date	List of individuals and entities subject to the measures	Background Information	Measures Imposed by Resolution	Changes / New entry	DCM
11	UNSC, pursuant to Resolutions 1267(1999), 1989(2011) & 2256(2015) concerning ISIL (Da'esh), Al-Qaida.	Jan. 09th, 2023	<p>A. Individuals</p> <p>QDi.433 Name: ABDUL REHMAN MAKKI, Name (original Script): na</p> <p>Title: na Designation: na DOB: 10 Dec. 1954 POB: Bahawalpur, Punjab Province, Pakistan Good quality a.k.a.: a) Abdur Rehman Makki; b) Abdur Rahman Makki, c) Abdul Rahman Makki; d) Hafiz Abdul Rahman Makki; e) Hafiz Abdul Rehman Makki; f) Hafiz Abdul Rehman Low quality a.k.a.: na Nationality: Pakistan Passport No: a) Pakistan number CG9153881, issued on 2 Nov 2007 b) Pakistan number A5199819 National Identification No: a) Pakistan 6110111883885 b) Pakistan 34454009709 Address: Tayyiba Markaz, Muridke, Punjab Province, Pakistan Listed on: 16 Jan. 2023</p>	<p>Other information: He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice</p>	<p>Assets freeze</p> <p>Travel ban</p> <p>&</p> <p>Arms embargo</p>	<p>On 16/01/2023, the Committee enacted 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 2610 (2021) and adopted under Chapter VII of the Charter of the United Nations.</p>	DCM No. 52, Febr. 01 st , 23