

Nr.	Authority/Organization that have imposed the international restrictive measures	Date	List of individuals and entities subject of delisting	Background Information	Other Information
1.	UNSC, pursuant to Resolution 2293 (2016) , as renewed by paragraph 1 of resolution 2528 (2020), concerning Democratic Republic of Congo	November 2nd, 2020	CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na 4: na Title: na Designation: na DOB: na POB: Ituri, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Democratic Republic of the Congo (in prison) Listed on: 1 Nov. 2005	He was released on 15 March 2020 after having served his ICC sentence.	
2.	UNSC, pursuant to Resolution 1483 (2003) , concerning Iraq	December 1st, 2020	<p>A. Individuals</p> <p>IQi.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na Title: na Designation: na DOB: a) 1947 b) 1949 POB: al-Anbar Governorate, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003</p> <p>B. Entities and other groups</p> <p>IQe.032 Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY A.k.a.: na F.k.a.: na Address: Karh - Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:</p> <p>IQe.086 Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE A.k.a.: na F.k.a.: na Address: P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:</p> <p>IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE A.k.a.: na F.k.a.: na Address: P.O. Box 1, Sarchina, Sulaimaniya, Iraq Listed on: 26 Apr. 2004</p> <p>IQe.111 Name: STATE COMPANY FOR MACHINERY A.k.a.: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR F.k.a.: na Address: a) Sara Camp, P.O. Box 2218, Baghdad, Iraq b) P.O. Box 12050, Al-Doura, Baghdad, Iraq Listed on: 26 Apr. 2004</p> <p>IQe.125 Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER A.k.a.: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS F.k.a.: na Address: a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq Listed on: 26 Apr. 2004</p> <p>IQe.144 Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION A.k.a.: STATE ORGANIZATION FOR TEXTILE INDUSTRIES F.k.a.: na Address: a) Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq b) P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq Listed on: 26 Apr. 2004</p> <p>IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES A.k.a.: na F.k.a.: na Address: ул. Джамхурийя (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq Listed on: 26 Apr. 2004</p> <p>IQe.170 Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES A.k.a.: na F.k.a.: na Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq b) P.O. Box 3093, Tayaran Square, Baghdad, Iraq Listed on: 26 Apr. 2004</p> <p>IQe.177 Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES A.k.a.: na F.k.a.: na Address: Khullani St., Baghdad, Iraq Listed on: 26 Apr. 2004</p>		

			IQe.192 Name: SULAIMANIYAH SUGAR STATE COMPANY A.k.a.: SULAIMANIYA SUGAR STATE ENTERPRISE F.k.a.: na Address: P.O. Box 5, Sulaimaniyah, Iraq Listed on: 26 Apr. 2004		
3.	UNSC, pursuant to Resolution 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida	February 18, 2021	<p>Removed from the List:</p> <p>Individuals QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF Name (original script): الحكيم بن عمر الف سعد بن عد Title: na Designation: na DOB: 25 Jan. 1970 POB: Manzil Tmim, Tunisia Good quality a.k.a.: a) Cherif Said born 25 Jan. 1970 in Tunisia b) Binhamoda Hokri born 25 Jan. 1970 in Sosa, Tunisia c) Hcrif Ataf born 25 Jan. 1971 in Solisse, Tunisia</p> <p>QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na Title: na Designation: na DOB: 2 Feb. 1988 POB: Karliova, Turkey Good quality a.k.a.: na Low quality a.k.a.: a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatollah k) Ismatullah l) Ismatullah Al Kurdy Nationality: Germany Passport no: na National identification no: Germany BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016) Address: Werl prison, Germany (since May 2015) Listed on: 30 Nov. 2015 Other information: Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan</p>	Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Deported from Italy to Tunisia on 27 Nov. 2013.	Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014
4.	UNSC, pursuant to Resolution 1591(2005) , concerning Sudan	05 March, 2021	SDi.003 Name: 1: ADAM 2: SHAREIF 3: na 4: na Title: na Designation: Sudanese Liberation Army (SLA) Commander DOB: 1 Jan. 1970 POB: El-Fasher Good quality a.k.a.: a) Adam Yacub Shant b) Adam Yacoub Low quality a.k.a.: na Nationality: Sudan	Reportedly deceased on 7 June 2012.	
5.	UNSC, pursuant to Resolution 127(2013) , concerning Central African Republic	April 5th, 2021	<p>B. Entities and other groups</p> <p>CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM A.k.a.: a) BADICA/KARDIAM b) KARDIAM F.k.a.: na Address: a) BP 333, Bangui, Central African Republic ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com)) b) Antwerp, Belgium Listed on: 20 Aug. 2015 Other information: Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAIR, and SOFIA TP (Douala, Cameroon).</p>		
6.	UNSC, pursuant to Resolution 1518(2003) , concerning Iraq.	April 15th, 2021	<p>B. Entities and other groups</p> <p>IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS F.k.a.: na Address: a) Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq b) Milla, Iraq c) Basrah, Iraq d) Kerbala, Iraq e) Diwaniya, Iraq f) Najaf, Iraq g) Mosul, Iraq h) Arbil, Iraq i) Kirkuk, Iraq j) Nasiriya, Iraq k) Samawa, Iraq l) Baquba, Iraq m) Amara, Iraq n) Sulaimaniya, Iraq o) Dohuk, Iraq Listed on: 26 Apr. 2004 Other information:</p> <p>IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS A.k.a.: STATE ENTERPRISE OF FLOUR MILLS F.k.a.: na Address: a) P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq b) P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:</p> <p>IQe.063 Name: IRAQI STATE EXPORT ORGANIZATION A.k.a.: na F.k.a.: na Address: P.O. Box 5670, Sadoon Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:</p>		

			<p>IQe.064 Name: IRAQI STATE IMPORT ORGANIZATION A.k.a.: IraqI STATE ORGANIZATION OF IMPORTS F.k.a.: na Address: P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street, 16 Building no. 5, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:</p> <p>IQe.188 Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS A.k.a.: na F.k.a.: na Address: a) Khalid Al Bin Waleed St.,</p>		
7.	UNSC, pursuant to Resolution 1518(2003) , concerning Iraq.	June 30th , 2021	<p>B. Entities and other groups</p> <p>IQe.116 Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY A.k.a.: a) STATE ORGANIZATION FOR WATER AND SEWAGE b) GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS c) GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS d) GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS F.k.a.: na Address: a) Street no. 52, Alwiya, Al-Nahtha, near P.O. Box 5738, Baghdad, Iraq b) P.O. Box 1011, Basil Square, Baghdad, Iraq c) P.O. Box 1011, Al Wathba Square, Baghdad, Iraq Listed on: 26 Apr. 2004</p>		
8.	UNSC, pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida.	Sept. 06th, 21	<p>A. Individuals</p> <p>QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY Name (original script): السيد: نرل محمد خلا: بفة 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 number 1353275 (expiring 12 June 2022) b) Qatar number 00685868, issued on 5 Feb. 2006, issued in Doha (expired on 4 Feb. 2011) National identification no: Qatar 26563400140</p>	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 accordingly no longer apply to the entry.	
9.	UNSC, pursuant to Resolution 1518 (2003) concerning Iraq.	Sept. 08th, 21	<p>B. Entities and other groups</p> <p>IQe.013 Name: ARAB WOOD MANUFACTURING COMPANY A.k.a.: na F.k.a.: na Address: P.O. Box 293, Ninevah, Ninevah, Iraq Listed on: 26 Apr. 2004 Other information:</p> <p>IQe.014 Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING A.k.a.: na F.k.a.: na Address: P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:</p> <p>IQe.016 Name: BABYLON PROJECT A.k.a.: na F.k.a.: na Address: Hashmiya District, Babylon, Babylon, Babylon, Iraq Listed on: 26 Apr. 2004 Other information:</p> <p>IQe.019 Name: CENTRAL PETROLEUM ENTERPRISE A.k.a.: na F.k.a.: na Address: P.O. Box 5271, Khulafa Street, Khuilani Square, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:</p> <p>IQe.022 Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING A.k.a.: na F.k.a.: na Address: P.O. Box 552, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:</p>	On 08/09/2021, the Committee removed the entries specified below from its Sanctions List of individuals and entities.	

IQe.048 Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING A.k.a.: na F.k.a.: na Address: P.O. Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.067 Name: IRAQI TRADING STATE COMPANY A.k.a.: IraqI TRADING STATE ESTABLISHMENT F.k.a.: na Address: P.O. Box 17, Al Masbah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY A.k.a.: na F.k.a.: na Address: P.O. Box 13, Mosul, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.084 Name: NATIONAL COMPANY FOR FOOD INDUSTRIES A.k.a.: na F.k.a.: na Address: P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.087 Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING A.k.a.: na F.k.a.: na Address: Al Jamhuriya Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE A.k.a.: na F.k.a.: na Address: P.O. Box 13, Mosul, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.097 Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS A.k.a.: na F.k.a.: na Address: P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.110 Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES A.k.a.: na F.k.a.: na Address: Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.114 Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY A.k.a.: na F.k.a.: na Address: P.O. Box 5784, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY A.k.a.: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS F.k.a.: na Address: P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.135 Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE A.k.a.: na F.k.a.: na Address: Daura, P.O. Box 12014, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.142 Name: STATE ENTERPRISE FOR SALTS A.k.a.: na F.k.a.: na Address: P.O. 2330, Aiwiyah, Unknown Soldier, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.148 Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES A.k.a.: na F.k.a.: na Address: P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.150 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA A.k.a.: na F.k.a.: na Address: P.O. Box 16, Misan, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.151 Name: STATE ESTABLISHMENT FOR IraqI STORES A.k.a.: na F.k.a.: na Address: P.O. Box 26, Rashid Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

			<p>IQe.154 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS A.k.a.: na F.k.a.: na Address: P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:</p> <p>IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES A.k.a.: na F.k.a.: na Address: Dora, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:</p> <p>IQe.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION A.k.a.: na F.k.a.: na Address: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:</p> <p>IQe.159 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS A.k.a.: na F.k.a.: na Address: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:</p> <p>IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA A.k.a.: na F.k.a.: na Address: P.O. Box 265, Majzarah, Kirkuk, Iraq Listed on: 26 Apr. 2004 Other information:</p> <p>IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D A.k.a.: na F.k.a.: na Address: a) Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:</p> <p>IQe.186 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS A.k.a.: na F.k.a.: na Address: a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq b) P.O. Box 322, Al-Masbah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:</p> <p>IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS A.k.a.: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS F.k.a.: na Address: Saadoun St., P.O. Box 3164, Baghdad, Iraq Listed on: 26 Apr</p>		
10.	UNSC, pursuant to Resolution 1518 (2003) concerning Iraq.	Sept. 21st, 2021	<p>C. Entities and other groups</p> <p>IQe.018 Name: BAGHDAD STOCK EXCHANGE A.k.a.: na F.k.a.: na Address: The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004</p>	On 21/09/2021, the Committee removed the entry specified below from its Sanctions List of individuals and entities.	
11.	UNSC, pursuant to Resolution 1518 (2003) concerning Iraq.	Dec. 08th 2021	<p>A. Individuals</p> <p>IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na Name (original script): د الأحم ذ: باب محمود Title: na Designation: na DOB: 1953 POB: a) Baghdad, Iraq b) Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003.</p> <p>IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN Name (original script): الز: ياسر أم محمد حسام Title: na Designation: na DOB: a) 1953 b) 1958 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003</p>	On 08/12/2021, the Committee removed the entry specified below from its Sanctions List of individuals and entities.	

<p>12.</p>	<p>UNSC, pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities.</p>	<p>Jan. 03rd 2022</p>	<p>A. Individuals</p> <p>QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na Title: na Designation: na DOB: 25 Dec. 1978 POB: Ludwigshafen, Germany Good quality a.k.a.: Mevluet Kar Low quality a.k.a.: a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci Nationality: Turkey Passport no: Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007) National identification no: na Address: Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009) Listed on: 25 Jan. 2012.</p> <p>QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT Title: na Designation: na DOB: 18 Oct. 1975 POB: Berlin, Germany Good quality a.k.a.: na Low quality a.k.a.: Abu Talha al-Almani Nationality: Germany Passport no: na National identification no: 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr.2020) Address: a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) Listed on: 11 Feb. 2015 (amended on 1 May 2019).</p> <p>QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI Name (original script): عجم محمد سلام نايف الحبابي Title: Sheikh Designation: na DOB: a) 1981 b) Approximately 1980 POB: Saudi Arabia Good quality a.k.a.: Nayf Salam Muhammad Ujaym al-Hababi Low quality a.k.a.: a) Faruq al-Qahtani b) Faruq al-Qatari c) Farouq al-Qahtani al Qatari d) Sheikh Farooq al- Qahtani e) Shaykh Imran Farouk f) Sheikh Farouq al-Qatari Nationality: a) Saudi Arabia b) Qatar Passport no: Qatari passport number 592667 (issued on 3 May 2007) National identification no: na Address: Afghanistan (since 2009) Listed on: 28 Mar. 2016.</p> <p>QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI Title: na Designation: na DOB: 3 Sep. 1984 POB: Al Muharraq, Bahrain Good quality a.k.a.: a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak al-Binali c) Turki al-Benali d) Turki al-Binali Low quality a.k.a.: a) Abu Human Bakr ibn Abd al-Aziz al-Athari b) Abu Bakr al-Athari c) Abu Hazm al-Salafi d) Abu Hudhayfa al-Bahrayni e) Abu Khuzayma al-Mudari f) Abu Sufyan al-Sulami g) Abu Dergham h) Abu Human al-Athari Nationality: Bahrain (citizenship revoked in Jan. 2015) Passport no: a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous) National identification no: 840901356 Address: na Listed on: 20 Apr. 2016.</p> <p>QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: Indonesia 09.5004.180268.0074 Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia Listed on: 20 Apr. 2016</p>	<p>On 03/01/22, the Committee removed the entries specified below from its Sanctions List of individuals and entities.</p>	<p>Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009</p> <p>European arrest warrant issued by investigating judge at the Fed. Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. Review pursuant to SCR 2253 (2015) was concluded on 21 Feb. 2019</p> <p>Has led an Al- Qaida battalion in Afghanistan since at least mid-2010.</p> <p>Head of religious compliance police and a recruiter of ftf for ISIL, listed as Al-Qaida in Iraq QDe.115 as of mid-May 2015.</p> <p>Leader of an Indonesia-based organization that has publicly sworn allegiance to ISIL, listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel.</p>
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