

United Nations  Nations Unies

HEADQUARTERS • SIEGE NEW YORK, NY 10017

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

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 مجيد 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.

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.

14 May 2019



PERMANENT MISSION OF THE REPUBLIC OF THE UNION OF MYANMAR
TO THE UNITED NATIONS, NEW YORK

TEL: 744-1271, FAX: 744-1290
E-MAIL: myanmarmission@verizon.net

10 EAST 77th STREET
NEW YORK, N.Y. 10075

MMRS (အထွက်)

သို့		နခဠာနေပြည်တော်
မှ		မဗရနယူးယောက်
စာအမှတ်		၀၈၃ - ၈၁၃ / ၈၃ ၀၉ ၁၁
ရက်စွဲ		၃၀-၅-၂၀၁၉

၁။ နိုင်ငံတကာ အကြမ်းဖက်အဖွဲ့အစည်းများဖြစ်သည့် ISIL(Da'esh)၊ Al-Qaida ၎င်းတို့နှင့် ဆက်စပ်ပတ်သက်နေသည့် အဖွဲ့အစည်းများ၊ လူပုဂ္ဂိုလ်များအပေါ် ချမှတ်ထားသည့် ကုလသမဂ္ဂ လုံခြုံရေးကောင်စီ ဆုံးဖြတ်ချက်အမှတ်၊ ၁၂၆၇(၁၉၉၉)၊ ၁၉၈၉(၂၀၁၁) နှင့် ၂၂၅၃(၂၀၁၅) တို့ကို အကောင်အထည်ဖော်ရေးဆိုင်ရာကော်မတီက ၁၄-၅-၂၀၁၉ ရက်နေ့တွင် အီရတ်နိုင်ငံသား Mazen Salah Mohammed အား ကန့်သတ်ပိတ်ပင်မှုစာရင်း (SanctionList)မှ ပယ်ဖျက်ရန် ဆုံးဖြတ်ခဲ့သည့်ကိစ္စကို ကော်မတီသဘာပတိက ကုလသမဂ္ဂဖွဲ့စင်နိုင်ငံများ၏ အဖွဲ့ရုံးများနှင့် လေ့လာသူအဆင့် အဖွဲ့ရုံးများသို့ အကြောင်းကြားလာပါသည်။

၂။ သို့ဖြစ်ပါ၍ ကုလသမဂ္ဂမှ ပေးပို့လာသည့် ISIL(Da'esh)၊ Al-Qaida တို့နှင့် ဆက်စပ်မှု ရှိသည့် အဖွဲ့အစည်းများ၊ လူပုဂ္ဂိုလ်များကို ထည့်သွင်းထားသည့် ကန့်သတ်ပိတ်ပင်မှုစာရင်းမှ ပယ်ဖျက်လိုက်သည့် အီရတ်နိုင်ငံသားနှင့် ပတ်သက်သည့်အချက်အလက်များကို လိုအပ် သကဲ့သို့ မှတ်တမ်းထားရည်ညွှန်းကိုးကားနိုင်ပါရန် ဤစာနှင့်အတူ ပူးတွဲပေးပို့ တင်ပြအပ်ပါ သည်။

ရက်စွဲ ၂၀၁၉ခုနှစ်၊ မေလ ၃၀ ရက်

အမြဲတမ်းကိုယ်စားလှယ်(ကိုယ်စား)
(မွေးမွေးခိုင်၊ ဒုတိယအမြဲတမ်းကိုယ်စားလှယ်)

မိတ္တူကို

ညွှန်ကြားရေးမှူးချုပ်၊ အပြည်ပြည်ဆိုင်ရာအဖွဲ့အစည်းများနှင့် စီပွားရေးဦးစီးဌာန
ညွှန်ကြားရေးမှူးချုပ်၊ ကောင်စီစစ်ရေးရာနှင့်ဥပဒေရေးရာဦးစီးဌာန

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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

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21 May 2019