

HEADQUARTERS • SIEGE NEW YORK, NY 10017 TEL.: 1 (212) 963.1234 • FAX: 1 (212) 963.4879

REFERENCE: SCA/2/12 (35)

#### [GENERIC VERSION – INDIVIDUAL COPIES WILL BE FORWARDED TO PERMANENT MISSIONS TO THE UNITED NATIONS IN NEW YORK]

The Chairman of the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and Associated Individuals and Entities presents his compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On **25 November 2012,** the Committee approved the **deletion** of the entries specified below from its List (the Al-Qaida Sanctions List). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to these entries.

### A. Individuals associated with Al-Qaida

QI.A.78.02. Name: 1: HABIB 2: BEN ALI 3: BEN SAID 4: AL-WADHANI Name (original script): حبيب بن علي بن سعيد الوذاني Title: na Designation: na DOB: 1 Jun. 1970 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number L550681, issued on 23 Sep. 1997, expired on 22 Sep. 2002 National identification no.: na Address: na Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 16 May 2011) Other information: Italian Fiscal Code: WDDHBB70H10Z352O. Member of Tunisian Combatant Group (QE.T.90.02.). Reportedly deceased. Mother's name is Aisha bint Mohamed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.D.183.05. Name: 1: SULAYMAN 2: KHALID 3: DARWISH 4: na

### سليمان خالد درويش :(Name (original script

**Title:** na **Designation:** na **DOB:** a) 2 May 1976 b) 1974 **POB:** Al-Ebada village, Damascus, Syrian Arab Republic **Good quality a.k.a.:** Abu al-Ghadiya **Low quality a.k.a.:** Suleiman Darwish **Nationality:** Syrian **Passport no.:** a) Syrian passport number 3936712 b) Syrian passport number 11012 **National identification no.:** na **Address:** Syria **Listed on:** 28 Jan. 2005 (amended on 2 Dec. 2008, 13 Dec. 2011) **Other information:** Father's name is Khalid Darwish bin Qasim. Reportedly deceased in 2005 in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

## QI.B.239.08. Name: 1: SUHAYL 2: FATILLOEVICH 3: BURANOV 4: na

### Name (original script): Буранов Сухайл Фатиллоевич

Title: na Designation: na DOB: 1983 POB: Tashkent, Uzbekistan Good quality a.k.a.: Suhayl Fatilloyevich Buranov Low quality a.k.a.: na Nationality: Uzbek Passport no.: na National identification no.: na Address: Massiv Kara-Su-6, building 12, apt. 59, Tashkent, Uzbekistan Listed on: 21 Apr. 2008 (amended on 13 Dec. 2011) Other information: He was one of the leaders of the Islamic Jihad Group (QE.I.119.05.). Reportedly deceased in Pakistan in 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

QI.J.240.08. Name: 1: NAJMIDDIN 2: KAMOLITDINOVICH 3: JALOLOV 4: na

Name (original script): Жалолов Нажмиддин Камолитдинович Title: na Designation: na DOB: 1972 POB: Andijan Region, Uzbekistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Uzbek Passport no.: na National identification no.: na Address: S. Jalilov Street 14, Khartu, Andijan Region, Uzbekistan Listed on: 21 Apr. 2008 (amended on 13 Dec. 2011) Other information: He was one of the leaders of the Islamic Jihad Group (QE.I.119.05.). Reportedly deceased in Pakistan in Sep. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

#### QI.U.197.05. Name: 1: MADHAT 2: MURSI 3: AL-SAYYID 4: UMAR

# مدحت مرسى السيد عمر :Name (original script)

Title: na Designation: na DOB: 19 Oct. 1953 POB: Alexandria, Egypt Good quality a.k.a.: na Low quality a.k.a.: a) Abu Hasan b) Abu Khabab c) Abu Rabbab Nationality: Egyptian Passport no.: na National identification no.: na Address: na Listed on: 29 Sep. 2005 (amended on 24 Mar. 2009, 13 Dec. 2011) Other information: Senior Al-Qaida expert in explosives. Member of Egyptian Islamic Jihad (QE.A.3.01). Confirmed to have died in Pakistan in 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

The names of individuals and entities removed from the Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the 'Press Releases' section on the Committee's website. Other information about de-listing may be found on the Committee's website at: http://www.un.org/sc/committees/1267/delisting.shtml.

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:

http://www.un.org/sc/committees/1267/aq sanctions list.shtml. The Al-Qaida Sanctions List is available in HTML, PDF and XML format.

In accordance with paragraph 19 of resolution 1526 (2004), the Committee's

Secretariat automatically conveys updates of the 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 contact information for this purpose to the Secretariat by e-mail to SC-1267-<u>Committee@un.org</u> or fax +1 212 963 1300/+1 212 963 3778. The Committee encourages all States to allow implementation of updates of the Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the thirty-second update of the List in 2012.

26 November 2012