

REFERENCE: SCA/2/15 (27)

The Chair 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 of Member States and to the Permanent Observers of Non-Member States to the United Nations and wishes to convey the following:

On **21 September 2015**, the Committee approved the **addition of the entries** specified below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL

Name (original script): عبدالعزيز عدي زمين الفضيل

Title: na **Designation:** na **DOB:** 27 Aug. 1981 **POB:** Kuwait **Good quality a.k.a.: a)** Abd al-Aziz Udai Samin al-Fadhli **b)** Abd al-Aziz Udai Samin al-Fadhli **c)** Abd al-Aziz Adhay Zimin al-Fadhli **d)** Abdalaziz Ad'ai Samin Fadhli al-Fadhali **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** 281082701081 **Address:** na **Listed on:** 21 Sept. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3. SALIH MUHAMMAD 4 AL-KAWARI

Name (original script): عبداللطيف بن عبدالله صالح محمد الكواري

Title: na **Designation:** na **DOB:** 28 Sept. 1973 **POB:** na **Good quality a.k.a.: a)** Abd-al-Latif Abdallah 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:** Qatari **Passport no.:** **a)** Qatari passport number 01020802 **b)** Qatari passport number number 00754833 issued on 20 May 2007 **c)** Qatari passport number 00490327 issued on 28 July 2001 **National identification no.:** Qatari identity card number 27363400684 **Address:** Al-Laqtah, Qatar **Listed on:** 21 Sept. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI

Name (original script): حمد عوض ضاحي سرحان الشمري

Title: na **Designation:** na **DOB:** 31 Jan. 1984 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Uqlah al-Kuwaiti **Nationality:** Kuwaiti **Passport no.:** Kuwaiti passport number 155454275 **National identification no.:** Kuwaiti identity card number 284013101406 **Address:** na **Listed on:** 21 Sept. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI

Name (original script): سعد بن سعد محمد شريان الكعبي

Title: na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** na **Good quality a.k.a.:** a) Sa'd bin Sa'd Muhammad Shiryayn al-Ka'bi b) Sa'd Sa'd Muhammad Shiryayn al-Ka'bi c) Sa'd al-Sharyayn 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:** Qatari **Passport no.:** Qatari passport number 00966737 **National identification no.:** na **Address:** na **Listed on:** 21 Sept. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).

In accordance with paragraph 36 of resolution 2161 (2014), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URL:

http://www.un.org/sc/committees/1267/individuals_associated_with_Al-Qaida.shtml.

Copies of the narrative summaries of reasons for listing are attached to this note verbale.

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-Committee@un.org 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.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

http://www.un.org/sc/committees/consolidated_list.shtml.

21 September 2015

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NARRATIVE SUMMARIES

QDi.379 Abd al-Aziz Aday Zimin al-Fadhil

Date on which the narrative summary became available on the Committee's website: 21 September 2015

Abd al-Aziz Aday Zimin al-Fadhil was listed on 21 September 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) 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" Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

Additional information:

Abd al-Aziz Aday Zimin al-Fadhil is a Kuwait-based facilitator who provides financial support for and financial services to, or in support of, Al-Nusrah Front for the People of the Levant (Al-Nusrah Front) (QDe.137) by transferring money to the group, coordinating the provision of material support to the group, and facilitating the travel of individuals seeking to join it. In mid-2014, Al-Fadhil coordinated the delivery of over a hundred thousand dollars to Al-Nusrah Front in Syria. In early 2013, Al-Fadhil worked to retrieve thousands of dollars in funding for Al-Nusrah Front from supporters in the Gulf. Between late 2012 and mid-2013, Al-Fadhil coordinated the delivery of hundreds of thousands of dollars to Al-Nusrah Front and facilitated the travel to Syria of many individuals in the Gulf seeking to join Al-Nusrah Front. In late 2012, Al-Fadhil coordinated the delivery of sums of money collected from donors in the Gulf to Al-Nusrah Front in Syria. In early 2012, Al-Fadhil and Hamad Awad Dahi Sarhan al-Shammari (QDi.381) worked for Al-Qaida (QDe.004) facilitator Muhsin Fadhil Ayed Ashour al-Fadhli (QDi.184) in supporting the Al-Nusrah Front.

In addition to his support for Al-Nusrah Front, Al-Fadhil provides financial services to, or in support of, Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) by transferring money to Yemen to support the group. In early 2013, Al-Fadhil provided tens of thousands of dollars to AQAP.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129), listed on 19 January 2010

Al-Nusrah Front for the People of the Levant (QDe.137), listed on 14 May 2014

Muhsin Fadhil Ayed Ashour al-Fadhli (QDi.184), listed on 17 February 2005

Hamad Awad Dahi Sarhan al-Shammari (QDi.381), listed on 21 September 2015

QDi.380 Abd al-Latif bin Abdallah Salih Muhammad al-Kawari

Date on which the narrative summary became available on the Committee's website: 21 September 2015

Abd al-Latif bin Abdallah Salih Muhammad al-Kawari was listed on 21 September 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) 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" Al-Qaida (QDe.004).

Additional information:

Abd al-Latif Bin Abdallah Salih Muhammad al-Kawari is a Qatar-based facilitator who provides financial support for, and services to, or in support of Al-Qaida (QDe.004) by transferring money to the group, raising funds for the group, and coordinating contributions to it. In early 2012, Al-Kawari worked with Al-Qaida facilitators to coordinate the delivery of funding from Qatari financiers intended to support Al-Qaida and to deliver receipts confirming that Al-Qaida received foreign donor funding from Qatar-based extremists. As of 2012, he continued to collect financial support for Al-Qaida. Early that year, he also facilitated the international travel of a courier who was carrying tens of thousands of dollars earmarked for Al-Qaida.

In the early 2000s, Al-Kawari worked with Al-Qaida operative Mustafa Hajji Muhammad Khan (a.k.a. Hassan Ghul) (QDi.306) and Qatari Al-Qaida facilitator Ibrahim 'Isa Hajji Muhammad al-Bakr (QDi.344) to transfer money to Al-Qaida in Pakistan. At that time, Al-Kawari also obtained a fraudulent passport for Hassan Ghul, which Ghul used to travel to Qatar with Al-Kawari and Al-Bakr.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Mustafa Hajji Muhammad Khan (QDi.306), listed on 14 March 2012

Ibrahim 'Isa Hajji Muhammad al-Bakr (QDi.344), listed on 23 January 2015

QDi.381 Hamad Awad Dahi Sarhan al-Shammari

Date on which the narrative summary became available on the Committee's website: 21 September 2015

Hamad Awad Dahi Sarhan al-Shammari was listed on 21 September 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) 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" Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

Additional information:

Hamad Awad Dahi Sarhan al-Shammari is a Kuwait-based facilitator who provides financial support for and financial services to, or in support of, Al-Qaida (QDe.004) by transferring money to the group. He has coordinated the transfer of hundreds of thousands of dollars to Al-Qaida members and has facilitated travel for individuals seeking to join the group.

In 2014, Al-Shammari provided tens of thousands of dollars to support Al-Qaida.

In 2013, Al-Shammari secured funding for the travel of Al-Qaida fighters to Syria.

In 2011 and 2012, Al-Shammari provided hundreds of thousands of dollars to Al-Qaida, in part through Al-Qaida facilitators Muhsin Fadhil Ayed Ashour al-Fadhli (QDi.184) and Abdul Mohsen Abdallah Ibrahim al Charekh (a.k.a Sanafi al Nasr) (QDi.324).

In late 2011, Al-Shammari was involved in the travel of Gulf-based individuals seeking to join Al-Qaida.

Al-Shammari also provides financial support for and financial services to, or in support of, Al-Nusrah Front for the People of the Levant (Al-Nusrah Front) (QDe.137) by transferring money to the group and has facilitated travel for individuals seeking to join the group.

In 2012, Al-Shammari facilitated the delivery of more than a hundred thousand dollars to Al-Nusrah Front in Syria. Also in 2012, Al-Shammari facilitated the travel of individuals to Syria in support of Al-Nusrah Front. In early 2012, Al-Shammari and Abd al-Aziz Aday Zimin al-Fadhil (QDi.379) worked for Al-Qaida facilitator Muhsin Fadhil Ayed Ashour al-Fadhli in supporting the Al-Nusrah Front.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Al-Nusrah Front for the People of the Levant (QDe.137), listed on 14 May 2014

Muhsin Fadhil Ayed Ashour al-Fadhli (QDi.184), listed on 17 February 2005

Abdul Mohsen Abdallah Ibrahim al Charekh (QDi.324), listed on 15 August 2014

Abd al-Aziz Aday Zimin al-Fadhil (QDi.379), listed on 21 September 2015

QDi.382 Sa'd bin Sa'd Muhammad Shariyan al-Ka'bi

Date on which the narrative summary became available on the Committee's website: 21 September 2015

Sa'd bin Sa'd Muhammad Shariyan al-Ka'bi was listed on 21 September 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) 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" Al-Nusrah Front for the People of the Levant (QDe.137).

Additional information:

Sa'd bin Sa'd Muhammad Shariyan al-Ka'bi is a Qatar-based facilitator who provides financial support for and services to, or in support of, Al-Nusrah Front for the People of the Levant (Al-Nusrah Front) (QDe.137) by transferring money to the group, raising funds for the groups, and coordinating contributions to it.

As of early 2014, Al-Ka'bi said that he had donation campaigns set up in Qatar to aid with fundraising in response to a request from an Al-Nusrah Front associate for money to purchase weapons and food. In that same time period, an Al-Nusrah Front official requested Al-Ka'bi act as an intermediary for collecting a ransom for a hostage being held by Al-Nusrah Front, and he worked to facilitate a ransom payment in exchange for the release of a hostage held by Al-Nusrah Front.

In 2013, Al-Ka'bi worked closely with Kuwaiti Al-Nusrah Front fundraiser Hamid Hamad Hamid al-'Ali (QDi.326) and received funding from him to support Al-Nusrah Front. Since at least late 2012, Al-Ka'bi provided support to Al-Nusrah Front in Syria.

Related listed individuals and entities:

Al-Nusrah Front for the People of the Levant (QDe.137), listed on 14 May 2014

Hamid Hamad Hamid al-'Ali (QDi.326), listed on 15 August 2014