

REFERENCE: SCA/2/15 (33)

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 **2 October 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.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович
Title: na **Designation:** na **DOB:** 24 Nov. 1974 **POB:** Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Banat (original script: Абу Банат) **b)** Abu al Banat (original script: Абу аль Банат) **Nationality:** Russian **Passport no.:** Russian foreign travel passport number 515458008 (expires 30 May 2017) **National identification no.:** Russian national passport number 8200203535 **Address:** **a)** Turkey (possible location) **b)** Syrian Arab Republic (previous confirmed location since Sep. 2012) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Title: na **Designation:** na **DOB:** 29 Sep. 1983 **POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Jihad (original script: Абу Джихад) **Nationality:** Russian **Passport no.:** Russian foreign travel passport number 620169661 **National identification no.:** Russian national passport number 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia) **Address:** **a)** Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation **b)** Syrian Arab Republic (located in as at Aug. 2015) **c)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
Title: na **Designation:** na **DOB:** 14 Jul. 1980 **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** **a)** Akhmad Shishani (original script: Ахмад Шишани, **b)** David Mayer (Russian script: Давид Майер) **d)** Elmir Sene (original script: Эльмир Сене) **Low quality a.k.a.:** **a)** Odnoruki (original script: Однорукий) **Nationality:** na **Passport no.:** na **National identification no.:** Russian national passport number 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs) **Address:** **a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Title: na **Designation:** na **DOB:** 11 Nov. 1965 **POB:** Bugaroy Village, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** **a)** Ramzan Oduev (original script: Рамзан Одуев) **b)** Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) **c)** Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) **d)** Umar Sulimov (original script: Умар Сулимов) **Low quality a.k.a.:** **a)** Wainakh (original script: Вайнах) **b)** Sever (original script Север) **c)** Abu Bilal (original script: Абу-Билал) **d)** Abu Yasir (original script: Абу Ясир) **e)** Abu Asim (original script: Абу Ясим) **f)** Husan (original script: Хусан) **Nationality:** (Not registered as a citizen of the Russian Federation) **Passport no.:** Russian foreign travel passport number 620169661 **National identification no.:** na **Address:** **a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na **Designation:** na **DOB:** 7 Sep. 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Bach (original script: Бэч) **b)** Fakh (original script: Факих) **c)** Vostochniy (original script: Восточный) **d)** Muslim (original script: Муслим) **e)** Aziz (original script: Азиз) **f)** Abdul Aziz (original script: Абул Азиз) **Nationality:** Russian **Passport no.:** Russian foreign travel passport number 622641887 **National identification no.:** Russian national passport number 8304661431 **Address:** **a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измаилов
Title: na **Designation:** na **DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) **Nationality:** Russian **Passport no.:** Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) **National identification no.:** Russian national passport number 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) **Address:** **a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusra Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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.

2 October 2015

T. C. H.

NARRATIVE SUMMARIES

A. INDIVIDUALS

QDi.363 Maghomed Maghomedzakirovich Abdurkhmanov

Date on which the narrative summary became available on the Committee's website: 2 October 2015

Maghomed Maghomedzakirovich Abdurkhmanov was listed on 2 October 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, or in support of”, “supplying, selling or transferring arms and related materiel to”, “recruiting for or otherwise supporting acts or activities of” Al-Qaida (QDe.004), Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299).

Additional information:

In September 2012, Maghomed Maghomedzakirovich Abdurahmanov left for Syria to join the ranks of international terrorist organizations. He is the current leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib. The group is made up of militants from Turkey, Pakistan, Morocco, Russia, and other countries. It is involved in kidnappings and public executions of local Syrians.

A video posted on the Internet shows Abdurahmanov, among other ISIL militants, participating in an execution of two civilians, supposedly Christian priests captured in the Syrian Arab Republic.

Abdurahmanov is conducting propaganda and other supporting activities for ISIL's benefit. Specifically, a video shows him, together with Shamil Magomedovich Ismailov (Abu Hanifa) (QDi.368), calling on Muslims to join ISIL's ranks and participate in the fighting in Syrian Arab Republic (“Appeal by Amir of Abu Banat and Brother Abu Hanifa”).

Militants led by Abdurahmanov are involved in extorting funds from the population in the territory controlled by ISIL.

Abdurahmanov is wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.

The current whereabouts of Abdurahmanov is presumed to be Turkey.

Related listed individuals and entities:

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

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), listed on 5 October 2011

Shamil Magomedovich Ismailov (QDi.368), listed on 2 October 2015

QDi.364 Islam Seit-Umarovich Atabiev

Date on which the narrative summary became available on the Committee's website: 2 October 2015

Islam Seit-Umarovich Atabiev was listed on 2 October 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, or in support of”, “supplying, selling or transferring arms and related materiel to”, “recruiting for or otherwise supporting acts or activities of” Al-Qaida

(QDe.004), Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Tarkhan Tayumurazovich Batirashvili (QDi.345).

Additional information:

Islam Seit-Umarovich Atabiev has been appointed by the leaders of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as emir (head) of the organization's Russian-speaking militants. As of one ISIL's chiefs, he controls the Syrian Arab Republic cities of Al Dana and Idlib.

A video posted on the Internet shows Atabiev and Tarkhan Batirashvili (QDi.345) reporting on the situation in the Syrian Arab Republic as the Islamic State emirs.

A second video shows Atabiev talking about the conflict between ISIL (and the Al-Nusra Front for the People of the Levant (QDe.137) as an ISIL representative.

Atabiev is actively conducting propaganda, calling to commit terrorist attacks and spreading extremist ISIL ideology, including in the Northern Caucasus.

Atabiev is wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.

Related listed individuals and entities:

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

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), listed on 5 October 2011

Tarkhan Tayumurazovich Batirashvili (QDi.345), listed on 23 January 2015

Akhmed Rajapovich Chataev (QDi.365), listed on 2 October 2015

QDi.365 Akhmed Rajapovich Chataev

Date on which the narrative summary became available on the Committee's website: 2 October 2015

Akhmed Rajapovich Chataev was listed on 2 October 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, or in support of", "supplying, selling or transferring arms and related materiel to", "recruiting for or otherwise supporting acts or activities of" Al-Qaida (QDe.004), Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299).

Additional information:

Akhmed Rajapovich Chataev left in 2001 for the Austria, from where he was providing financial and logistical support to militants operating in the Northern Caucasus.

In September 2007, Chataev organized a delivery to the Chechen Republic, Russian Federation, consisting of US \$ 12,000, military uniforms, a personal computer and audio equipment for the terrorists operating in the Northern Caucasus.

Chataev is currently one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). He directly commands 130 militants and calls on Muslims to join the armed fight against the official authorities in Syrian Arab Republic, Iraq, and other countries with the aim of establishing a caliphate.

In particular, one of the videos posted on the Internet shows Chataev justifying ISIL's activities and calling on other Muslims to join in the establishment of a caliphate. The video, presumably

made in October-November 2014, also shows a 5-6 year old child with four killed ISIL militants lying nearby.

A video posted on the Internet shows Chataev and Islam Seit-Umarovich Atabiev(QDi.364) sat in ISIL uniform and expressed joy at the oath given by emir of “Dagestan Vilayat”(not listed) to Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and cautioned him against breaking the oath.

Chataev is responsible for training and redeploying Russian-speaking ISIL militants from the Syrian Arab Republic and Iraq to the Russian Federation with a view to setting up ISIL cells and conducting terrorist acts. He is the organizer and mastermind of planned ISIL terrorist acts against Russian diplomatic missions abroad.

Chataev is wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.

Related listed individuals and entities:

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

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), listed on 5 October 2011

Islam Seit-Umarovich Atabiev (QDi.364), listed on 2 October 2015

QDi.366 Tarkhan Ismailovich Gaziev

Date on which the narrative summary became available on the Committee’s website: 2 October 2015

Tarkhan Ismailovich Gaziev was listed on 2 October 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, or in support of”, “supplying, selling or transferring arms and related materiel to”, “recruiting for or otherwise supporting acts or activities of” Al-Qaida (QDe.004), Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Emarat Kavkaz (QDe.131).

Additional information:

Before September 2010, Tarkhan Ismailovich Gaziev was one of the leaders of Emarat Kavkaz (QDe.131).

In late 2012, Gaziev left for the Syrian Arab Republic to participate in the fighting on the side of international terrorist organizations.

Gaziev currently leads Jamaat Tarkhan – a terrorist group that mostly consists of Chechens and forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

A video posted on the Internet shows a group of militants led by Gaziev involved in fighting in the vicinity of Kassab, Syrian Arab Republic.

Gaziev is wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.

Related listed individuals and entities:

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

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Emarat Kavkaz (QDe.131), listed on 29 July 2011

Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), listed on 5 October 2011

QDi.367 Zaurbek Salimovich Guchaev

Date on which the narrative summary became available on the Committee's website: 2 October 2015

Zaurbek Salimovich Guchaev was listed on 2 October 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, or in support of", "supplying, selling or transferring arms and related materiel to", "recruiting for or otherwise supporting acts or activities of" Al-Qaida (QDe.004), Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), Emarat Kavkaz (QDe.131), and The Army of Emigrants and Supporters (QDe.148).

Additional information:

Zaurbek Salimovich Guchaev is a member of Emarat Kavkaz (QDe.131).

Currently, Guchaev is one of the leaders of the Army of Emigrants and Supporters (QDe.148), a terrorist group operating in the Syrian Arab Republic and Iraq and affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

Guchaev is wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.

Related listed individuals and entities:

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

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Emarat Kavkaz (QDe.131), listed on 29 July 2011

The Army of Emigrants and Supporters (QDe.148), listed on 6 October 2001

Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), listed on 5 October 2011

QDi.368 Shamil Magomedovich Ismailov

Date on which the narrative summary became available on the Committee's website: 2 October 2015

Shamil Magomedovich Ismailov was listed on 2 October 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, or in support of", "supplying, selling or transferring arms and related materiel to", "recruiting for or otherwise supporting acts or activities of" Al-Qaida (QDe.004), Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Al-Nusrah Front for the People of the Levant (QDe.137).

Additional information:

Shamil Magomedovich Ismailov left for Alexandria, Egypt in 2006 together with his spouse Shamil Magomedovich Ismailova (not listed), where he established sharh sunna – a learning centre dedicated to spreading extremist indoctrination. The centre was mostly attended by Russian citizens and Russian speaking immigrants from the region of former Soviet Union. Ismailov was involved in setting up and maintaining sharhsunna.net – an extremist web-site.

Ismailov is the current leader and mastermind of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). He also used to be deputy to Maghomed Maghomedzakirovich Abdurahmanov (QDi.368) in the leadership of Jamaat Abu Banat, which forms part Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

A video posted on Internet shows Ismailov together with Maghomedzakirovich Abdurahmanov (QDi.368) calling on Muslims to join ISIL's ranks and participate in the fighting in the Syrian Arab Republic ("Appeal by Emir of Abu Banat and Brother Abu Hanifa).

A video posted on Internet shows Ismailov (Abu Hanifa) issuing a "takfir" (accusation of infidelity) to the king of Saudi Arabia for his decision to join the fight against ISIL.

Ismailov is wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.

Related listed individuals and entities:

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

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

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

Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), listed on 5 October 2011

Maghomed Maghomedzakirovich Abdurkhmanov (QDi.363), listed on 2 October 2015