



Date: 24 March 2021

Dear Registrant/Licensee:

**Re: International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA): ISIL (Da'esh) and Al-Qaida**

Pursuant to section 3A of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA), licensees and registrants of the Securities Commission of The Bahamas (the Commission) are hereby informed of the following:

On 23 March 2021, 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 enacted the amendments specified with underline and strikethrough as identified in the United Nations press release attached hereto, on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to 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.

The United Nations press release can also be found at the following web address:

1. <https://www.un.org/press/en/2021/sc14473.doc.htm>

A copy of this notice can be found on the Commission's website.

Any inquiries concerning this notice may be directed to the Commission at:

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North Building, 2nd Floor  
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Nassau, The Bahamas  
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United Nations

## SECURITY COUNCIL PRESS RELEASE

SC/14473  
23 MARCH 2021

### **Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends Eight Entries on Its Sanctions List**

On 23 March 2021, 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 enacted the amendments specified with underline and strikethrough in the entries below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to 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.

#### **A Individuals**

**QDi.253 Name:** 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY

**Name (original script):** خليفة محمد تركي السبيعي

**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-Suayy **Low quality a.k.a.:** a) Abu Mohammed al-Qatari b) Katrina **Nationality:** Qatar **Passport no:** a) Qatar 1353275 (expiring 12 June 2022) b) Qatar number 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) **National identification no:** Qatar **identification number** 26563400140 **Address:** Al-Waab ~~Doha~~, Qatar **Listed on:** 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015, 23 Mar. 2021) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**QDi.326 Name:** 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI

**Title:** na **Designation:** na **DOB:** 17 Nov. 1960 **POB:** a) Kuwait ~~b) Qatar~~ **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** a) Kuwait number 001714467 b) Kuwait number 101505554 **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 (**amended on 23 Mar. 2021**) **Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**QDi.334 Name:** 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na

**Title:** na **Designation:** na **DOB:** 1954 **POB:** Doha, Qatar **Good quality a.k.a.:** a) Abd al-Rahman bin 'Amir al-Na'imi b) 'Abd al-Rahman al-Nu'aيمي c) 'Abd al-Rahman bin 'Amir al-Nu'imi d) 'Abd al-Rahman bin 'Amir al-Nu'aymi e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al-Nua'yimi g) A. Rahman al-Naimi h) Abdelrahman Imer al Jaber al Naimeh i) A. Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no:** a) Qatar 01461558 (**expiring 20 Jan. 2024**) b) Qatari passport number 00868774 (expired on 27 Apr. 2014) **National identification no:** a) Qatar identification number 25463400086 b) ~~Qatari~~ Qatar identification number 25463401784 (expires on 6 Dec. 2019) **Address:** ~~na~~ Al-Waab, Qatar **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, **23 Mar. 2021**) **Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**QDi.343 Name:** 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

**Name (original script):** اشرف محمد يوسف عثمان عبد السلام

**Title:** na **Designation:** na **DOB:** 1984 **POB:** Iraq **Good quality a.k.a.:** a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam **Low quality a.k.a.:** a) Khattab b) Ibn al-Khattab **Nationality:** Jordan **Passport no:** a) K048787, issued in Jordan b) 486298, issued in Jordan **National identification no:** na ~~28440000526, issued in Qatar~~ **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 (amended on 24 Nov. 2020, **23 Mar. 2021**) **Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**QDi.344 Name:** 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

**Name (original script):** ابراهيم عيسى حاجي محمد البكر

**Title:** na **Designation:** na **DOB:** 12 Jul. 1977 **POB:** Qatar **Good quality a.k.a.:** a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr **Low quality a.k.a.:**

Abu-Khalil **Nationality:** Qatar **Passport no:** Qatar 01016646, issued in Qatar (expired on 11 Jan. 2017). **National identification no:** ~~na~~ Qatar identification number 27763401255 **Address:** ~~na~~ Al Rayyan, Qatar **Listed on:** 23 Jan. 2015 (amended on 14 Nov. 2020, 24 Nov. 2020, 23 Mar. 2021)

**Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**QDi.346 Name:** 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

**Name (original script):** عبدالملك محمد يوسف عثمان عبد السلام

**Title:** na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.:** a) 'Umar al-Qatari b) 'Umar al-Tayyar

**Nationality:** Jordan **Passport no:** K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014) **National identification no:** ~~na 28940000602, issued in Qatar~~ **Address:** na **Listed on:** 23 Jan. 2015 (amended on 1 May 2019, 23 Mar. 2021) **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). 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>

**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 Sep. 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:** Qatar **Passport no:** a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001 d) Qatar number 01538029 (expires 14 Mar. 2025) **National identification no:** Qatar 27363400684 **Address:** ~~Al Kharaitiyat Al-Laqtah, Qatar~~ **Listed on:** 21 Sep. 2015 (amended on 1 May 2019, 23 Mar. 2021) **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). 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>

**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 Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan 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:** Qatar **Passport no:** Qatar number 00966737 (expired 16 Feb. 2016) **National**

**identification no:** na Qatar number 27263401275 **Address:** na Umm Salal, Qatar **Listed on:** 21

Sep. 2015 (amended on 1 May 2019, 23 Mar. 2021) **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). 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>

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: [www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list).

The United Nations Security Council Consolidated 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: [www.un.org/securitycouncil/content/un-sc-consolidated-list](http://www.un.org/securitycouncil/content/un-sc-consolidated-list).

 **For information media. Not an official record.**