

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

Security Council

Press Release

SC/12563

25 October 2016

On 25 October, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) 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 2 of Security Council resolution 2253 (2015) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with ISIL (Da'esh) and Al-Qaida

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

Name (original script): محمد أمين مصطفى

Title: na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** na **Low**

quality a.k.a.: na **Nationality:** ~~na~~ Iraq **Passport no.:** na **National identification no.:** na

Address: Via della Martinella 132, Parma, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016) **Other information:** Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na

Title: Amir **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.:** **a)** Akmad Santos **b)** Ahmed Islam **c)** Ahmad Islam Santos **d)** Abu Hamsa **e)** Hilarion Santos III **f)** Abu Abdullah Santos **g)** Faisal Santos **Low**

quality a.k.a.: **a)** Lakay **b)** Aki **c)** Aqi **Nationality:** ~~na~~ Philippines **Passport no.:** Philippines number AA780554 **National identification no.:** na **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 25 Oct. 2016) **Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na

Title: na **Designation:** na **DOB:** 7 Apr. 1986 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.:** **a)** Hani **b)** Abu Hamzah **c)** Abu-Ahmad Hadud **Nationality:** ~~na~~ Syrian Arab Republic **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 25 Oct. 2016) **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).

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/sc/suborg/en/sanctions/1267/aq_sanctions_list.

The Consolidated United Nations Security Council Sanctions 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/sc/suborg/en/sanctions/un-sc-consolidated-list.