

# United Nations Nations Unies

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The Chair of 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 presents his compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On **20 April 2016**, 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 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.391. Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI**  
**Title:** na **Designation:** na **DOB:** 3 Sep. 1984 **POB:** Al Muharraq, Bahrain **Good quality a.k.a.:** **a)** Turki Mubarak Abdullah Al Binali **b)** Turki Mubarak al-Binali **c)** Turki al-Benali **d)** Turki al-Binali **Low quality a.k.a.:** **a)** Abu Human Bakr ibn Abd al-Aziz al-Athari **b)** Abu Bakr al-Athari **c)** Abu Hazm al-Salafi **d)** Abu Hudhayfa al-Bahrayni **e)** Abu Khuzayma al-Mudari **f)** Abu Sufyan al-Sulami **g)** Abu Dergham **h)** Abu Human al-Athari **Nationality:** Bahrain (citizenship revoked in Jan. 2015) **Passport no.:** **a)** Bahraini passport number 2231616 (issued on 2 Jan. 2013, expires on 2 Jan. 2023) **b)** Bahraini passport number 1272611 (previous, issued on 1 Apr. 2003) **National identification no.:** 840901356 **Address:** na **Listed on:** 20 April 2016 **Other information:** Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015.

**QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI**

**Original Script:** فيصل احمد بن علي الزهراني

**Title:** na **Designation:** na **DOB:** 19 Jan. 1986 **POB:** na **Good quality a.k.a.:** a) Faisal Ahmed Ali Alzahrani **Low quality a.k.a.:** a) Abu Sarah al-Saudi b) Abu Sara Zahrani **Nationality:** Saudi Arabia **Passport no.:** a) Saudi Arabian passport no. K142736 (issued 14 Jul. 2011 in Al-Khafji, Saudi Arabia) b) Saudi Arabian passport no. G579315 **National identification no.:** na **Address:** Syrian Arab Republic **Listed on:** 20 April 2016 **Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015.

**QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH**

**Title:** na **Designation:** na **DOB:** 18 Feb. 1968 **POB:** Jakarta, Indonesia **Good quality a.k.a.:** a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no.:** na **National identification no.:** Indonesian National Identity Card number 09.5004.180268.0074 **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia **Listed on:** 20 April 2016 **Other information:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses.

**QDi.394 Name: 1: HUSAYN 2: JUAYTHINI**

**Title:** na **Designation:** na **DOB:** 3 May 1977 **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories **Good quality a.k.a.:** a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhamad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini **Low quality a.k.a.:** Abu Muath al-Juaitni **Nationality:** Palestinian **Passport no.:** 0363464 (issued by Palestinian Authority) **National identification no.:** na **Address:** Gaza Strip, Palestinian Territories **Listed on:** 20 April 2016 **Other information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza.

**QDi.395 Name: 1. MUHAMMAD 2: SHOLEH 3: IBRAHIM**

**Title:** Ustad **Designation:** na **DOB:** Sep. 1958 **POB:** Demak, Indonesia **Good quality a.k.a.:** a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 20 April 2016 **Other information:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

In accordance with paragraph 49 of resolution 2253 (2015), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URL:

[https://www.un.org/sc/suborg/en/sanctions/1267/aq\\_sanctions\\_list/summaries](https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list/summaries). 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:

[https://www.un.org/sc/suborg/en/sanctions/1267/aq\\_sanctions\\_list](https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list). The ISIL (Da'esh) and 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 ISIL (Da'esh) and 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](mailto:SC-1267-Committee@un.org) or fax: +1 (212) 963-1300. The Committee encourages all States to allow implementation of updates of the ISIL (Da'esh) and Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

The Committee's 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.

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: <https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>.

20 April 2016

## NARRATIVE SUMMARY

### **QDi.391 Turki Mubarak Abdullah Ahmad al-Binali**

*Date on which the narrative summary became available on the Committee's website:*

20 April 2016

Turki Mubarak Abdullah Ahmad al-Binali was listed on 20 April 2016 pursuant to paragraphs 3 and 5 of resolution 2253 (2015) as being associated with ISIL or 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”, “recruiting for”, and “otherwise supporting acts or activities of” Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

#### *Additional information:*

In November 2014, Turki Mubarak Abdullah Ahmad al-Binali was chosen as the chief religious advisor for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). In addition, Binali provided literature and “fatwas” for ISIL training camps and is closely involved in settling disputes within ISIL.

In late June 2015, Binali announced that ISIL’s next attack, following its bombing of a Shia mosque in Kuwait days earlier, would be in Bahrain. As of mid-May 2015, Binali was the head of ISIL’s religious compliance police and a recruiter of foreign terrorist fighters for ISIL. In mid-May 2015, Binali was the head of ISIL’s accountability unit and a member of a team of advisors for ISIL leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Binali was the most high-profile voice within ISIL during the lead-up to its declaration of the so-called “caliphate” in June 2014.

As of March 2014, Binali led an ISIL support network actively recruiting Gulf nationals to join ISIL in Syria. He also distributed funds and provided propaganda lectures for ISIL.

After arriving in Al-Raqqa province, Syrian Arab Republic, Binali received small arms training from an ISIL battalion and attempted to persuade Al-Qaida (QDe.004) leaders to pledge allegiance to ISIL.

On February 28, 2014, Binali announced he had joined ISIL and travelled to the Levant to engage in terrorist activities.

As early as April 2013, Binali authored propaganda materials for ISIL, including a call for Muslims to pledge loyalty to Al-Baghdadi, a biography of Al-Baghdadi defending his qualifications to be the so-called “caliph”, and an essay setting forth the legal arguments and scriptural evidence used by ISIL to announce its establishment of the so-called “caliphate”.

#### *Related listed individuals and entities:*

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

**QDi.392 Faysal Ahmad Bin Ali Al-Zahrani**

*Date on which the narrative summary became available on the Committee's website:*

20 April 2016

Faysal Ahmad Bin Ali Al-Zahrani was listed on 20 April 2016 pursuant to paragraphs 3 and 5 of resolution 2253 (2015) as being associated with ISIL or 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” Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

*Additional information:*

As of May 2015, Faysal Ahmad Bin Ali al-Zahrani was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic serving directly under ISIL oil, gas, and antiquities leader Fathi Awn al-Murad al-Tunisi, aka Abu-Sayyaf (not listed). Al-Zahrani joined ISIL in June 2014. He joined ISIL’s natural resources ministry, which oversees ISIL’s trade in oil and gas, in July 2014.

As of January 2015, Al-Zahrani oversaw at least five oil fields in the Al Barakah Governorate. As of October 2014, Al-Zahrani was the head of the ISIL oil and gas division in Al Barakah Governorate and oversaw the activities of seven ISIL officials. Between late September 2014 and March 2015, Al-Zahrani sent the ISIL treasury tens of millions of dollars in oil and gas revenues generated in Al Barakah Governorate. In August 2014, Al-Zahrani regularly transferred funds to ISIL oil and gas division head Abu-Sayyaf.

*Related listed individuals and entities:*

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

**QDi.393 Tuah Febriwansyah**

*Date on which the narrative summary became available on the Committee's website:*

20 April 2016

Tuah Febriwansyah was listed on 20 April 2016 pursuant to paragraphs 3 and 5 of resolution 2253 (2015) as being associated with ISIL or 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”, and “recruiting for” Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

*Additional information:*

Indonesian national Tuah Febriwansyah is a leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Febriwansyah has provided support to ISIL in the areas of recruitment, fundraising, and travel.

On 21 March 2015, Indonesian police arrested Febriwansyah and other Indonesian citizens for recruiting and funding Indonesians to travel to Syrian Arab Republic and Iraq to fight for ISIL. Febriwansyah and his accomplices were accused by Indonesian police of facilitating travel for at least 37 Indonesians on behalf of ISIL.

Indonesian police charged Febriwansyah with terrorism offenses, including funding terrorism and violating the “Information and Electronic Transactions Law.”

*Related listed individuals and entities:*

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

**QDi.394 Husayn Juaythini**

*Date on which the narrative summary became available on the Committee's website:*

20 April 2016

Husayn Juaythini was listed on 20 April 2016 pursuant to paragraphs 3 and 5 of resolution 2253 (2015) as being associated with ISIL or 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” and “otherwise supporting acts or activities of” Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

*Additional information:*

Husayn Juaythini maintains ties with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of January 2015, Juaythini was instrumental in fostering connections between Gaza and Libya-based terrorists and facilitating their travel to the Syrian Arab Republic. In 2014, Juaythini was working to assist fighters moving to the Syrian Arab Republic.

As of September 2014, Juaythini had traveled to the Syrian Arab Republic to pledge allegiance to ISIL and was tasked by ISIL leadership to return to Gaza to establish an ISIL foothold. Juaythini was the link between ISIL leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza and was using money to build an ISIL presence in Gaza.

*Related listed individuals and entities:*

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

**QDi.395 Muhammad Sholeh Ibrahim**

*Date on which the narrative summary became available on the Committee's website:*

20 April 2016

Muhammad Sholeh Ibrahim was listed on 20 April 2016 pursuant to paragraphs 3 and 5 of resolution 2253 (2015) as being associated with ISIL or 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” and “recruiting for” Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and Jemmah Anshorut Tauhid (JAT) (QDe.133)

*Additional information:*

Indonesian national Muhammad Sholeh Ibrahim has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014. Ibrahim has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and was indoctrinated into the group in 2014. Ibrahim has also been involved in raising funds for JAT. As of 2014, Ibrahim served as a leader of JAT's Solo (or Surakarta), Indonesia office. He previously was responsible for the JAT Solo office's planning and strategy. Additionally, Ibrahim was involved in the planning for a 2010 JAT paramilitary recruit registration and took part in JAT paramilitary training in 2008.

*Related listed individuals and entities:*

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

Jemmah Anshorut Tauhid (JAT) (QDe.133), listed on 12 March 2012