

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

Press Release

SC/12719  
15 February 2017

Security Council

On 15 February 2017, 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.001 Name:** 1: SAYF-AL ADL 2: na 3: na 4: na

**Name: original script):** سيف العدل

**Title:** na **Designation:** na **DOB:** ~~1963 b~~ 11 Apr. 1963 ~~e~~ 11 Apr. 1960 **POB:** Monufia Governate, Egypt

**Good quality a.k.a.:** a) Mohammed Salahaldin Abd El Halim Zidan (DOB: 11 Apr. 1963. POB: Monufia

Governorate, Egypt. Nationality: Egypt. In Arabic: محمد صلاح الدين عبدالحليم زيدان Saif Al-'Adil b) Seif al

Adel e) Muhamad Ibrahim Makkawi (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality:

Egypt) Low quality a.k.a.: a) Ibrahim al-Madani b) Saif Al-'Adil c) Seif al Adel Nationality: Egypt

**Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16

Dec. 2010, 24 Jul. 2013, 15 Feb. 2017) Other information: Responsible for Usama bin Laden's

(deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.

2010. INTERPOL-UN Security Council Special Notice web link:

[www.interpol.int/en/notice/search/un/4681065](http://www.interpol.int/en/notice/search/un/4681065).

**QDi.333 Name:** 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na

**Title:** na **Designation:** na **DOB:** 8 Nov. 1965 **POB:** ~~na~~ Tunis, Tunisia **Good quality a.k.a.:** a) Seif Allah

ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Sayf Allah bin Hussayn Low

quality a.k.a.: a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh

e) Abou Iyadh Nationality: Tunisia Passport no: na **National identification no:** na **Address:** na **Listed**

**on:** 23 Sep. 2014 (amended on 15 Feb. 2017) Other information: Founder of the Tunisian Combatant

Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (QDe.143). Arrest warrant issued by Tunisian

Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link:

[www.interpol.int/en/notice/search/un/5817982](http://www.interpol.int/en/notice/search/un/5817982).

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

**Title:** na **Designation:** na **DOB:** 1954 **POB:** ~~na~~ 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:** ~~na~~ Qatar **Passport no:** Qatari passport number 00868774

(expired on 27 Apr. 2014) **National identification no:** Qatari identification number 25463401784 (expires

on 6 Dec. 2019) **Address:** na **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **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: [www.interpol.int/en/notice/search/un/5817985](http://www.interpol.int/en/notice/search/un/5817985).

**QDi.335 Name:** 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI  
**Title:** na **Designation:** na **DOB:** Approximately 6 Mar. 1973 **POB:** na **Good quality a.k.a.:** a) ‘Abd al-Rahman Khalaf al-Anizi b) ‘Abd al-Rahman Khalaf al-‘Anzi **Low quality a.k.a.:** a) Abu Usamah al-Rahman b) Abu Shaima’ Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **Nationality:** Kuwait  
**Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2013)  
**Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/notice/search/un/5818202](http://www.interpol.int/en/notice/search/un/5818202).

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](http://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](http://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list).