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REFERENCE: SCA/2/17 (32)

[ELECTRONIC VERSION ADDRESSED TO PERMANENT MISSIONS TO THE UNITED NATIONS IN NEW YORK]

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 22 September 2017, the Committee enacted the **amendments** specified with strikethrough/underline in the entries below on its List (the 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) adopted under Chapter VII of the Charter of the United Nations:

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

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na

Title: na Designation: na DOB: 20 Jan. 1964 POB: Johor, Malaysia Good quality a.k.a.: na Low quality a.k.a.: a) Joe b) Abu Zufar Nationality: Malaysia Passport no: A 10472263 National identification no: 640120-01-5529 Address: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since 2013) Listed on: 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016, 22 Sep. 2017) Other information: Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424794 click here

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

Title: na Designation: na DOB: 7 Jul. 1966 POB: Lanao del Sur, Philippines Good quality

a.k.a.: a) Muklis Yunos b) Mukhlis Yunos (previously listed as) c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos Low quality a.k.a.: Hadji Onos Nationality: Philippines Passport no: na National identification no: na Address: Philippines (remains incarcerated as of May 2017) Listed on: 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011, 22 Sep. 2017) Other information: Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427252 click here

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na

Title: na Designation: na DOB: a) 1955 b) Approximately 1952 POB: Kaunayan, Patikul, Jolo Island, Philippines Good quality a.k.a.: a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun d) Commander Putel Low quality a.k.a.: na Commander Putel Nationality: Philippines Passport no: na National identification no: na Address: na Sulu region, Philippines (reported location) Listed on: 6 Dec. 2005 (amended on 22 Sep. 2017) Other information: Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424857 click here

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 (third) e) Hilarion Del Rosario Santos, III
(third) f) Abu Abdullah Santos g) Faisal Santos Low quality a.k.a.: a) Lakay b) Aki c) Aqi d)
Abu Hamsa Nationality: 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, 22 Sep. 2017) 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. Photos
included in INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/un/1523805 click here

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na

Title: na Designation: na DOB: 20 Jul. 1966 POB: Central Java, Indonesia Good quality a.k.a.: a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar Low quality a.k.a.: a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike Nationality: Indonesia Passport no: na National identification no: na Address: Indonesia Listed on: 19 Jul. 2011 (amended on 23 Feb. 2012, 22 Sep. 2017) Other information: Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015 Feb. 2012. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173385 click here

The names of individuals and entities on the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website:

https://www.un.org/sc/suborg/en/sanctions/1267/press-releases.

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. The ISIL (Da'esh) and Al-Qaida Sanctions List is available in HTML, PDF and XML format and 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.

In accordance with paragraph 19 of resolution 1526 (2004), the 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 or fax: (+1) 212-963-1300/ (+1) 212-963-3778. 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.