

ကန့်သတ်

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်

အကြမ်းဖက်မှုတိုက်ဖျက်ရေးဗဟိုအဖွဲ့

အကြမ်းဖက်မှုကိုငြှေငြှေးထောက်ပံ့မှုဆိုင်ရာပြစ်မှုများအားတားဆီးနှိမ်နင်းရေးလုပ်ငန်းကော်မတီ

စာအမှတ်၊ ၄၃၁၉(၀၈၅၅) / ၁၄-၀၃ / ဦး ၄

ရက်စွဲ၊ ၂၀၁၉ ခုနှစ်၊ ဇွန်လ ၇ ရက်

သို့

ကြီးကြပ်ရေးအာဏာပိုင်များအားလုံး

အကြောင်းအရာ။ အကြမ်းဖက်အဖွဲ့အစည်းနှင့် အကြမ်းဖက်သမားများ အဖြစ်သတ်မှတ်လိုက်သည့် ကိစ္စ

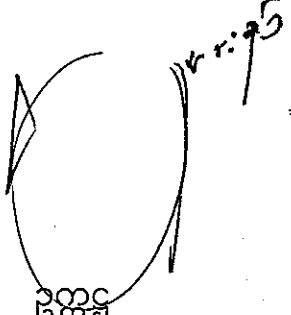
၁။ ကုလသမဂ္ဂလုံခြုံရေးကောင်စီ ISIL (Da'esh) နှင့် Al-Qaida ကန့်သတ်ပိတ်ပင်မှုများ ကော်မတီ က ၁-၅-၂၀၁၉ ရက်နေ့တွင် ပါကစ္စတန်နိုင်ငံအခြေစိုက် Jeish - e - Mohammad (JeM) အဖွဲ့ခေါင်းဆောင် Masood Azhar ကို အကြမ်းဖက်သမားအဖြစ် သတ်မှတ်ခဲ့ပြီး ကန့်သတ်ပိတ်ပင်မှု စာရင်းတွင် ထည့်သွင်းခဲ့ပါသည်။ နောက်ဆက်တွဲ(က)

၂။ ကုလသမဂ္ဂလုံခြုံရေး ကောင်စီဆုံးဖြတ်ချက်အမှတ်၊ ၁၂၆၇ (၁၉၉၁)၊ ၁၉၈၉ (၂၀၁၁) နှင့် ၂၂၅၃ (၂၀၁၅) တို့ကို အကောင်အထည်ဖော်ရေးဆိုင်ရာ ကော်မတီက ၁၄-၅-၂၀၁၉ ရက်တွင် Islamic State in Iraq and Levant-Khorasan (ISIL-K) အဖွဲ့ကို အကြမ်းဖက်အုပ်စုအဖြစ် သတ်မှတ်ခဲ့ပြီး ကန့်သတ်ပိတ်ပင်မှုစာရင်းတွင် ထည့်သွင်းခဲ့ပါသည်။ နောက်ဆက်တွဲ(ခ)

၃။ ကုလသမဂ္ဂလုံခြုံရေး ကောင်စီဆုံးဖြတ်ချက်အမှတ်၊ ၂၁၂၇ (၂၀၁၃) အကောင်အထည်ဖော်ရေး ဆိုင်ရာကော်မတီက ၁၈-၄-၂၀၁၉ ရက်တွင် Abdoulaye Hissene ကို အကြမ်းဖက်သမားအဖြစ် သတ်မှတ်ခဲ့ပြီး ကန့်သတ်ပိတ်ပင်မှုစာရင်းတွင် ထည့်သွင်းခဲ့ပါသည်။ နောက်ဆက်တွဲ(ဂ)

၄။ သို့ပါ၍ ကန့်သတ်ပိတ်ပင်မှုစာရင်း (Sanction List) ၌ ထည့်သွင်းခြင်းခံရသူများအနေဖြင့် ပိုင်ဆိုင်မှုကန့်သတ်ခြင်း၊ ခရီးသွားမှုတားမြစ်ခြင်းနှင့် လက်နက်ကိုင်ဆောင်ခွင့်ပိတ်ပင်ခံရခြင်းတို့ ကြုံတွေ့ရမည် ဖြစ်ပါသဖြင့် အဆိုပါကိစ္စအား သိရှိနိုင်ပါရန်နှင့် သတင်းပို့အဖွဲ့အစည်းများသို့ ဆက်လက်ဖြန့်ဝေပေးနိုင်ရန် ပူးတွဲပေးပို့အပ်ပါသည်။

ပူးတွဲပါ (၄) ရက်



(ရဲမှူးချုပ် ကျော်ဝင်းသိန်း)

မိတ္တူကို

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REFERENCE: SCA/2/19 (13)

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 14 May 2019, the Committee approved the addition of the entry specified below to its 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.

B. Entities and other groups

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)

A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE'S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL'S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL F.k.a.: na Address: na Listed on: 14 May 2019 Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL - K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/How-we-work/Notices/View-UN-Notices-Entities>

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/securitycouncil/sanctions/1267/press-releases>.



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PRESS RELEASE

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Adds One Entry to Its Sanctions List

On 1 May 2019, 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 approved the addition of the entry specified below to 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.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI

Name (original script): محمد مسعود اظہر علوی

Title: na Designation: na DOB: a) 10 Jul. 1968 b) 10 Jun. 1968 POB: Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.: na Low quality a.k.a.: a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah Nationality:** Pakistan **Passport no: na National identification no: na Address: na Listed on:** 1 May 2019 **Other information:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/xxxx> (<https://www.interpol.int/en/notice/search/un/xxxx>).

In accordance with paragraph 55 of resolution 2368 (2017), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL:
www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/summaries
(https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/summaries).

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
(https://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.

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REFERENCE: SCA/12/19 (11)

The Chair of the Security Council Committee established pursuant to resolution 2127 (2013) concerning the Central African Republic presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and has the honour to refer to the List of individuals and entities subject to the measures set-out in paragraphs 9 and 16 of resolution 2399 (2018) as renewed by resolution 2454 (2019).

The Chair wishes to note that on 18 April 2019, the Committee amended the list entry of the following individual on its sanctions list:

A. Individuals

CFI.012 Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na
Title: na. **Designation:** na **DOB:** a) 1967 b) 1 Jan. 1967 **POB:** a) Ndele, Bamingui-Bangoran, Central African Republic b) Haraze Mangueigne, Chad **Good quality a.k.a.:** a) Abdoulaye Issène b) Abdoulaye Hissain c) Hissene Abdoulaye d) Abdoulaye Issène Ramadan e) Abdoulaye Issene Ramadan f) Issene Abdoulaye **Low quality a.k.a.:** na **Nationality:** a) Central African Republic b) Chad **Passport no:** CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018) **National identification no:** na **Chad national identity card no.** 103-00653129-22, issued on 21 April 2009 (expires on 21 April 2019) **Address:** a) KM5, Bangui, Central African Republic b) Nana-Grebzi, Central African Republic c) Ndjari, Ndjamena, Chad **Listed on:** 17 May 2017 (amended on 1 Mar. 2019; 18 Apr. 2019) **Other information:** Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the "PK5" (3rd district) neighborhood. **Father's name is Abdoulaye. Mother's name is Absita Moussa.** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6098910>

Updates to the names of individuals and entities on the 2127 Committee's website pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website:

<https://www.un.org/securitycouncil/sanctions/2127/press-releases>



An updated List is accessible on the Committee's website at the following URL: <https://www.un.org/securitycouncil/sanctions/2127/sanctions-list-materials>

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

18 April 2019

To obtain a fully updated version of the List of individuals and entities associated with ISIL (Da'esh) and Al-Qaida and 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/securitycouncil/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 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/securitycouncil/content/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 information for this purpose to the Secretariat by e-mail to: 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.

14 May 2019

Narrative Summary

QDe.161

ISLAMIC STATE OF IRAQ AND THE LEVANT - KHORASAN (ISIL - K)

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

Date on which the narrative summary became available on the Committee's website:
14 May 2019

Reasons for listing:

The Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was listed on 14 May 2019 pursuant to paragraphs 2 and 4 of resolution 2368 (2017) 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", "supplying, selling or transferring arms and related materiel", "recruiting for", "otherwise supporting acts or activities," is "either owned or controlled, directly or indirectly, by, or otherwise supporting" and engages in "other acts or activities indicating association with Al-Qaida, ISIL, or any cell, affiliate, splinter group or derivative thereof": Al-Qaida in Iraq (QDe.115).

Additional information:

ISIL Khorasan (ISIL - K) announced its formation in an online video on January 10, 2015. The group was led by a former Tehrik-e Taliban (QDe.132) commander, and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of 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)). On January 26, 2015 ISIL spokesman Abou Mohamed al Adnani (QDi.325), announced ISIL's expansion into the area historically known as Khorasan, by acknowledging ISIL - K's leader's pledge of allegiance to al-Baghdadi and claiming al-Baghdadi accepted the pledge and appointed him as governor of the Khorasan Province.

ISIL- K has carried out numerous attacks since its formation:

- In April 2015, the group claimed responsibility for a bombing at a bank in Jalalabad, Afghanistan that killed at least 34 people and injured over 120.
- In September 2015, the group carried out an assault on police checkpoints in eastern Afghanistan, killing at least two police officers.
- In November 2016, the group claimed responsibility for a suicide bombing at a Sufi shrine in Quetta, Pakistan that killed at least 50 people and injured over 100 people.

- In December 2017, the group claimed responsibility for multiple suicide bombings at a Shi'ite cultural center and news agency in Kabul, Afghanistan that killed more than 41 people, including women and children, and injured over 84 people.
- In July 2018, the group claimed responsibility for a suicide bombing outside a polling station in Quetta, Pakistan that killed at least 31 people and injured over 24 people. In the same month, the group also claimed responsibility for an attack in the southwestern province of Baluchistan that killed 128 people, including a politician running for a provincial legislature.
- In November 2018, the group claimed responsibility for a suicide attack in northwestern Pakistan, targeting Shi'ite Muslims in a market in Orakzai, killing at least 33 people and injuring 56 others.

Related listed individuals and entities:

Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), listed on 5 Oct. 2011

Abou Mohamed al Adnani (QDi.325), listed on 15 Aug. 2014

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

Tehrik-e Taliban Pakistan (TTP) (QDe.132), listed on: 29 Jul. 2011