



REGISTRAR GENERAL'S DEPARTMENT NOTICE

To: Legal Entities and Non-Profit Organizations (“NPOs”)

Date: 16th January, 2024

Re: UNSCR 1267. Security Council ISIL (Da’esh) and Al-Qaida Sanctions Committee Amends Seven Entries to Its Sanctions List - Update 5th January 2024.

Pursuant to section 43 of the Anti-Terrorism Act, 2018 (No.27 of 2018) as amended by the Anti-Terrorism (Amendment) Act, 2019 (No. 29 of 2019) and section 3 of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (“IOEAMA”) as amended by section 3A of the International Obligations (Economic and Ancillary Measures) (Amendment) Act, 2019 (No. 27 of 2019), the National Identified Risk Framework Coordinator (“NIRFC”) has requested that the Registrar General of The Bahamas circulate the following Notice:

On 19 December 2023, 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 enacted the amendments specified with strikethrough and/or underline 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 1 of Security Council resolution 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.177

Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Name (original script): حبيب بن احمد اللوإيري

Title: na

Designation: na

DOB: 17 Nov. 1961

POB: Manzal Tmim, Nabul, Tunisia

Good quality a.k.a.: Al-Habib ben Ahmad ben al-Tayib al-Lubiri

Low quality a.k.a.: na

Nationality: Tunisia

Passport no: Tunisia number M788439, issued on 20 Oct. 2001 (expired on 19 Oct. 2006)

National identification no: 01817002

Address: a) Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia b) Afghanistan

Listed on: 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016, 6 Dec. 2019, 19 Dec. 2023)

Other information: Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as of Dec. 2009. Reportedly fled to Afghanistan in June 2014. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.263

Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

Title: na

Designation: na

DOB: 5 Jun. 1950

POB: Sargodha, Punjab, Pakistan

Good quality a.k.a.: a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed

Low quality a.k.a.: Hafiz Ji

Nationality: Pakistan

Passport no: na

National identification no: Pakistan 3520025509842-7

Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as of May 2008)

Listed on: 10 Dec. 2008 (amended on 17 Jul. 2009, 19 Dec. 2023)

Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.307

Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

Title: a) Maulavi b) Mullah

Designation: na **DOB:** 1940

POB: Gujranwala, Punjab Province, Pakistan

Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi

Low quality a.k.a.: na

Nationality: Pakistan

Passport no: na

National identification no: na

Address: na

Listed on: 14 Mar. 2012 (amended on 15 Nov. 2021, 19 Dec. 2023)

Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Confirmed deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.352**Name:** 1: MAULANA 2: FAZLULLAH 3: na 4: na**Title:** na**Designation:** na**DOB:** 1974**POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan**Good quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat**Low quality a.k.a.:** Mullah Radio**Nationality:** na**Passport no:** na**National identification no:** na**Address:** (Afghanistan / Pakistan border region)**Listed on:** 7 Apr. 2015 (amended on 1 May 2019, 19 Dec. 2023)**Other information:** Confirmed deceased on 13 June 2018. Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals**QDi.427****Name:** 1: NOOR 2: WALI 3: MEHSUD 4: na**Title:** Mufti**Designation:** na**DOB:** 26 Jun. 1978**POB:** Gurguray, Pakistan**Good quality a.k.a.:** Abu Mansoor Asim**Low quality a.k.a.:** na**Nationality:** Pakistan**Passport no:** na**National identification no:** na**Address:** Lamman, District Barmal, Paktika Province, Afghanistan (as of 26 Nov. 2022)**Listed on:** 16 Jul. 2020 (amended on 19 Dec. 2023)**Other information:** Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) following the death of former TTP leader Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals**B. Entities****QDe.005****Name:** AL RASHID TRUST**A.k.a.:** a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust**F.k.a.:** na**Address:** a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main

Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)

Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019, 19 Dec. 2023)

Other information: Reportedly defunct. Headquarters were in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDe.158

Name: KHATIBA IMAM AL-BUKHARI (KIB)

A.k.a.: Khataib al-Imam al-Bukhari

F.k.a.: na

Address: a) Afghanistan/Pakistan border area(previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as atof Mar. 2018) c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone) d) Faryab, Badghis and Jawzjan Provinces, Afghanistan

Listed on: 29 Mar. 2018 (amended on: 19 Dec. 2023)

Other information: Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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.

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.

All Legal Entities and Non-Profit Organizations (“NPOs”) are required to take the following steps **WITHOUT DELAY**:

- (i) immediately conduct searches of their database and register of beneficial owners to determine whether there is any information in relation to the individuals or entities on the UN Security Council Sanctions List that is associated with UNSCR 1267;
- (ii) immediately report any “Hits” to the Financial Intelligence Unit and National Identified Risk Framework Coordinator at the Office of the Attorney-General;
- (iii) advise the Registrar General of findings of Nil reports; and
- (iv) retain a copy of their “Hits” and Nil reports for record keeping purposes and evidence of reviews.

REGISTRAR GENERAL