



## REGISTRAR GENERAL'S DEPARTMENT NOTICE

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

Date: 5th January, 2022

### **Re: Security Council ISIL (Da’esh) and Al-Qaida Sanctions Committee Removes 5 Entries from Its Sanctions List**

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 3rd January 2022, 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 removed the entries below from the ISIL (Da’esh) and Al-Qaida Sanctions List. The entries were deleted after the Committee concluded its consideration of delisting requests for these names submitted by designating States following the 2020 Annual Review conducted in accordance with paragraphs 86 and 87 of resolution 2368 (2017).

Therefore, 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, no longer apply to the names set out below:

#### **A. Individuals**

**QDi.302 Name:** 1: MEVLÜT 2: KAR 3: na 4: na

**Title:** na

**Designation:** na

**DOB:** 25 Dec. 1978

**POB:** Ludwigshafen, Germany

**Good quality a.k.a.:** Mevluet Kar

**Low quality a.k.a.:** a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki

Kyosev **e**) Yanal Yusov **f**) Abu Udejf el-Turki **g**) Abu Obejd el-Turki **h**) Abdurrahman Almanci  
**Nationality:** Turkey  
**Passport no:** Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany  
(by the Turkish Consulate General, expired on 24 Jul. 2007)  
**National identification no:** na

**QDi.347 Name:** 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

**Title:** na

**Designation:** na

**DOB:** 18 Oct. 1975

**POB:** Berlin, Germany

**Good quality a.k.a.:** na

**Low quality a.k.a.:** Abu Talha al-Almani

**Nationality:** Germany

**Passport no:** na

**National identification no:** 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin,  
Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)

**QDi.390 Name:** 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI

**Name (original script):** نايف سلام محمد عجم الحبابي

**Title:** Sheikh

**Designation:** na

**DOB:** a) 1981 b) Approximately 1980

**POB:** Saudi Arabia

**Good quality a.k.a.:** Nayf Salam Muhammad Ujaym al-Hababi

**Low quality a.k.a.:** a) Faruq al-Qahtani b) Faruq al-Qatari c) Farouq al-Qahtani al  
Qatari d) Sheikh Farooq al- Qahtani e) Shaykh Imran Farouk f) Sheikh Farouq al-Qatari

**Nationality:** a) Saudi Arabia b) Qatar

**Passport no:** Qatari passport number 592667 (issued on 3 May 2007)

**National identification no:** na

**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) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan.  
2023) b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous)

**National identification no:** 840901356

**QDi.393 Name:** 1: TUAH 2: FEBRIWANSYAH 3: na 4: na

**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:** Indonesia 09.5004.180268.0074

The press release can also be found at the web address below:

<https://www.un.org/press/en/2022/sc14758.doc.htm>

**REGISTRAR GENERAL'S DEPARTMENT**