

## NATIONAL SANCTIONS SECRETARIAT

### Notice under Section 18(1)(a) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019

#### Amendment of Two Entries on the ISIL (Da'esh) and Al-Qaida Sanctions List

Notice is hereby given that on **01 April 2022**, the United Nations 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 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 1 of Security Council resolution 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations.

#### A. Individuals

**QDi.430 Name:** 1: EMRAAN 2: ALI 3: 4: na

**Title:** na **Designation:** na **DOB:** 4 Jul. 1967 **POB:** Rio Claro, Trinidad and Tobago **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Jihad TNT **Nationality:** **a)** Trinidad and Tobago **b)** United States of America **Passport no:** **a)** Trinidad and Tobago number TB162181 (issued on 27 January 2015, expired 26 January 2020) **b)** United States of America number 420985453 (expired 6 February 2017) **National identification no:** Trinidad and Tobago 19670704052 **Address:** **a)** United States of America (in detention, Federal Detention Center – Miami, Register Number:10423-509) **b)** #12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago (previous location 2008-March 2015) **c)** #7 GUAYAGUAYARE Road, Rio Claro, Trinidad and Tobago (previous location circa 2003) **d)** United States of America (previous location-January 1991-2008) **Listed on:** 23 Nov. 2021 (**Amended on 1 Apr. 2022**) **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts ~~via online video~~. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes-brown, colour of hair- black/bald, complexion-brown. Speaks English. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

## **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) The Islamic State of Iraq and ash-Sham—Khorasan Province g) The Islamic State of Iraq and Syria—Khorasan h) Islamic State of Iraq and Levant in Khorasan Province i) Islamic State Khurasan j) ISIS-K k) ISISK l) IS-Khorasan **F.k.a.:** na **Address:** na **Listed on:** 14 May 2019 (**Amended on 1 Apr. 2022**) **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/en/How-we-work/Notices/View-UN-Notices-Entities>

It is highlighted that the prohibitions, travel ban, and arms embargo under Sections 23, 24, 35 and 36 of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019 still apply to the two entries, as amended.

The Consolidated United Nations Security Council Sanctions List is also updated following changes made in 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>

The public and other stakeholders are urged to regularly check for any updates to the United Nations Sanctions Lists by accessing the above URL and comply with the relevant requirements under the Act.

For any query please contact the National Sanctions Secretariat as follows:

**National Sanctions Secretariat  
Level 7, New Government Centre  
Port- Louis**

**Telephone: 201 1264/ 201 1366**

**Email: [nssec@govmu.org](mailto:nssec@govmu.org)**

**02 April 2022**