

## NATIONAL SANCTIONS SECRETARIAT

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

#### **Removal of Five Entries from the ISIL (Da'esh) and Al-Qaida Sanctions List.**

Notice is hereby given that on **03 January 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, has **removed** the following **five entries** from the ISIL (Da'esh) and Al-Qaida Sanctions List.

#### **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 **Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals> [click here](#)

**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 FriedrichshainKreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020) **Address:** a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Listed on:** 11 Feb. 2015 ( amended on 1 May 2019 ) **Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals> [click here](#)

**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 **Address:** Afghanistan (since 2009) **Listed on:** 28 Mar. 2016 **Other**

**information:** Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-

Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council

Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

[Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) [click here](#)

**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 alBenali

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 **Address:** na **Listed on:** 20 Apr. 2016

**Other information:** Head of religious compliance police and a recruiter of foreign terrorist

fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115),

as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> [click here](#)

**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

**Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district,

Pamulang District, Tangerang Selatan, Banten Province, Indonesia **Listed on:** 20 Apr. 2016

**Other information:** Leader of an Indonesia-based organization that has publicly sworn

allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in

Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals> [click here](#)

Accordingly, pursuant to section 34(1)(a) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019, the prohibitions, travel ban, and arms embargo under sections 23, 24, 35 and 36 of the Act in respect of the five individuals have lapsed with **immediate effect** as from the date of this notice.

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 1366/201 1264  
Fax: 211 9272  
Email: [nssec@govmu.org](mailto:nssec@govmu.org)**

**04 January 2022**