**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 One Entry to the** **ISIL (Da’esh) and Al-Qaida Sanctions List**

Notice is hereby given that on **06 April 2021**, 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 entry 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 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations.

 **A. Individuals**

**QDi.217** Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

**Title**: na **Designation**: na **DOB**: 17 Aug. 1938 **POB**: Jombang, East Java, Indonesia

**Good quality a.k.a**.: a) Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java,

Indonesia b) Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia c) Abdus Samad d) Abdus Somad **Low quality a.k.a**.: na **Nationality**: Indonesia **Passport no**: na **National identification no**: na **Address**: Indonesia (~~in prison~~) **Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015, 24 Nov. 2020, 6 Apr. 2021) **Other information**: Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

**NARRATIVE SUMMARY**

QDi.217 ABU BAKAR BA'ASYIR

**Date on which the narrative summary became available on the Committee's website:** 8 April 2011

**Date(s) on which the narrative summary was updated:**

3 February 2015

14 October 2015

6 April 2021

**Reason for listing**

Abu Bakar Ba'asyir was listed on **21 April 2006** pursuant to paragraphs 1 and 2 of resolution 1617 (2005) as being associated with Al-Qaida, Usama bin Laden or the Taliban for “participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of”, “supplying, selling or transferring arms and related materiel to” or “otherwise supporting acts or activities of” Jemaah Islamiyah (QDe.092).

**Additional information:**

Abu Bakar Ba'asyir co-founded Jemaah Islamiyah (JI) (QDe.092) with Abdullah Sungkar on 1 January 1993. After the death of Abdullah Sungkar in 1999, Abu Bakar Ba'asyir assumed the position of JI’s overall leader, or emir, in 2004.

 As JI’s leader, Abu Bakar Ba'asyir authorized terrorist operations and the use of JI operatives and resources for multiple terrorist attacks in South-East Asia. According to JI members, any significant JI operation required Ba'asyir’s approval, either in person or through his leadership council. Ba'asyir authorized the Bali bombings of 12 October 2002, which killed 202 people; he authorized the use of JI operatives and resources for a plan to conduct simultaneous bomb attacks against United States Embassies in SouthEast Asia on or near the first anniversary of the 11 September 2001 terrorist attacks in the

United States; he also ordered bomb attacks on churches in 38 locations in 11 cities in Indonesia on 24 December 2000, killing 19 people and wounding approximately 120.

Ba'asyir also made or approved other important decisions regarding the JI organization. Ba'asyir appointed Nurjaman Riduan Isamuddin (QDi.087), a.k.a. Hambali, as the head of JI in Malaysia and Singapore.

Ba'asyir has called for attacks on the United States, the United Kingdom, Australia, Singapore, Thailand and the Philippines and has urged his followers to commit other violent acts.

In March 2005, Ba'asyir was convicted in Indonesia for his involvement in the 2002 Bali bombings and was sentenced to 30 months in prison. As a result of two sentence reductions, Abu Bakar Ba’asyir was released from prison on 14 June 2006.

Ba’asyir formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008.

In August 2010, Ba’asyir was arrested for incitement to commit terrorism and raising funds with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2010, and in June 2011, Ba’asyir was convicted and sentenced to 15 years in prison for his role in organizing the militant training camp in Aceh.

In April 2014, Ba’asyir called on his supporters to disrupt the Indonesian elections.

Since July 2014, Ba’asyir has been active in instructing his followers to support and fight with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Ba’asyir further pledged allegiance to the leader of ISIL, Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al Badri al Samarrai (QDi.299).

Ba’asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations.

**Related listed individuals and entities:**

Jemaah Islamiyah (QDe.092), listed on 25 October 2002

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

Jemmah Anshorut Tauhid (JAT) (QDe.133), listed on 12 March 2012

Nurjaman Riduan Isamuddin (QDi.087), listed on 28 January 2003

Abu Rusdan (QDi.186), listed on 16 May 2005

Zulkarnaen (QDi.187), listed on 16 May 2005

Abdul Rahim Ba’asyir (QDi.293), listed on 19 July 2011

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

Mochammad Achwan (QDi.304), listed on 12 March 2012

Abdul Rosyid Ridho Ba’asyir (QDi.305), listed on 12 March 2012

Son Hadi bin Muhadjir (QDi.310), listed on 13 April 2012

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 one entry, 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 4, New Government Centre**

 **Port- Louis**

**Telephone: 201 1264/ 201 1366**

**Email:** **nssec@govmu.org**

**07 April 2021**