**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 **27 May 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 itsISIL (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.420 Name:** 1: ~~HAJJI~~ TAHA 2: ~~'ABD AL-NASIR~~ IBRAHIM 3: ~~na~~ ABDALLAH

BAKR 4: ~~na~~ AL KHUWAYT

**Name**  **(original script):** طھ إبراھیم عبد ﷲ بكر ال خویت **Title:** na **Designation:** na **DOB:** Between 1965 and 1969 **POB:** Tall 'Afar, Iraq **Good quality a.k.a.: a)** Hajji Abdelnasser **b)** Hajji Abd al-Nasr **c)** Hajji 'Abd Al-Nasir (formerly listed as) **Low quality a.k.a.: a)** Taha al-Khuwayt **b)** Mullah Taha **c)** Mullah Khuwayt **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** ~~Syrian Arab Republic~~ Prison in Iraq **Listed on:** 19 Nov. 2018 (amended on 27 May 2022) **Other information:** FormerISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOLUN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**NARRATIVE SUMMARY**

**~~Hajji ‘Abd al-Nasir~~ Taha Ibrahim Abdallah Bakr Al Khuwayt**

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

# QDi.420 ~~Hajji ‘Abd al-Nasir~~ Taha Ibrahim Abdallah Bakr Al Khuwayt

Date on which the narrative summary became available on the Committee's website: 19 November 2018

Date(s) on which the narrative summary was updated:27 May 2022

**Reason for listing:**

Taha Al Khuwayt who is also known as Hajji ‘Abd al-Nasir was listed on 19 November 2018 pursuant to paragraphs 2 and 4 of resolution 2368 (2017) as being associated with ISIL or Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “recruiting for” the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

**Additional information:**

Taha Al Khuwayt who is also known as Hajji ‘Abd al-Nasir has held several leadership positions in the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Within the past five years up to 2019, al-Nasir has served as an ISIL Military Amir in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, the council that reports to ISIL leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and exercises administrative control of ISIL’s affairs. The Delegated Committee is responsible for planning and issuing orders related to ISIL’s military operations, tax collections, religious police, and commercial and security operations.

**Related listed individuals and entities:**

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

**QDi.426** **Name:** 1: Amir 2: Muhammad Sa’id 3: Abdal-Rahman 4: ~~al-Mawla~~ al-Salbi

**Name (original script):** أمیر محمد سعید عبد الرحمن ~~المولى~~ السلبي **Title**: na **Designation**: na **DOB**: **a)** 5 Oct. 1976 **b)** 1 Oct. 1976 **c)** 6 Jan. 1976 **POB**: **a)** Tall’Afar, Iraq **b)** Mosul, Iraq **Good quality a.k.a**.: **a)** Abu Ibrahim al-Hashimi al-Qurashi **b)** Hajji Abdallah **c)** Abu ‘Umar al-Turkmani **d)** Abdullah Qardash **e)** Abu ‘Abdullah Qardash **f)** al-Hajj Abdullah Qardash **g)** Hajji Abdullah Al-Afari **h)** `Abdul Amir Muhammad Sa'id Salbi **i)** Muhammad Sa'id `Abd-al-Rahman al-Mawla **j)** Amir Muhammad Sa’id ‘Abd-al-Rahman Muhammad al-Mula **k)** Amir Muhammad Sa’id Abdal-Rahman al-Mawla (previously listed as) **Low quality a.k.a**.: **a)** Al-Ustadh **b)** Ustadh Ahmad **Nationality**: Iraq **Passport no**: na **National identification no**: ~~na~~ 00278640, issued on 2 May 2012 **Address**: ~~na~~ **a)** House 110, Street 704, District 704, Tall ‘Afar, Iraq (previous address) **b)** near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address) **c)** Idlib, Syrian Arab Republic **Listed on:** 21 May 2020 (amended on 27 May 2022) **Other information**: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother’s name: Samira Shareef (سمیرة شریف) or Sahra Sharif Abd al-Qader (سھرة شریف عبد القادر). Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018.Reportedly deceased as of 3 February 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**NARRATIVE SUMMARY**

**Amir Muhammad Sa’id Abdal-Rahman ~~al-Mawla~~ al-Salbi**

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

**QDi.426 Amir Muhammad Sa’id Abdal-Rahman ~~al-Mawla~~ al-Salbi**

Date on which the narrative summary became available on the Committee's website:21 May 2020

Date(s) on which the narrative summary was updated:27 May 2022

**Reason for listing**

Amir Muhammad Sa’id Abdal-Rahman ~~al-Mawla~~ al-Salbi was listed pursuant to paragraphs 2 and 4 of resolution 2368 (2017) for “participating in the financing, planning, facilitating, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” entities associated with ISIL (Da’esh) and AlQaida.

Following the death of former Islamic State of Iraq and the Levant (ISIL) leader Abu Bakr al-Baghdadi (QDi.299), Amir Muhammad Sa’id Abdal-Rahman ~~al-Mawla~~ al-Salbi, known prominently as Hajji Abdallah, succeeded al-Baghdadi to become the leader of ISIS. ~~Al-Mawla~~ Al-Salbi was active in ISIL’s predecessor organization, al-Qai’da in Iraq (QDe.115), and steadily rose through the ranks of ISIL to become Deputy Amir. ~~AlMawla~~ Al-Salbi helped drive the abduction, slaughter, and trafficking of Yazidi religious minorities in northwest Iraq, and currently oversees ISIL’s global operations.

**Additional information:**

Al-Salbi directed ISIL military operations against the Republic of Iraq in Ramadi, Abu Kamal and Bayji in Iraq.

**Related listed individuals and entities:**

Al-Qaida (QDe.004)

Al-Qaida in Iraq (QDe.115)

Abu Bakr al-Baghdadi (QDi.299)

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 above 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**

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**28 May 2022**