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[ELECTRONIC VERSION ADDRESSED
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The Chair of 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 presents his compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On **29 February 2016**, the Committee approved the **addition of the entries** specified below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 2 of Security Council resolution 2253 (2015) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with ISIL (Da'esh) and Al-Qaida

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na **Title:** na **Designation:** na **DOB:** 7 Feb. 1966 **POB:** Doma, Libya **Good quality a.k.a.:** a) Abdelbasset Azouz b) Abdul Baset Azouz **Low quality a.k.a.:** a) AA (initials) **Nationality:** Libyan **Passport no.:** a) Libyan passport number 223611 b) British passport number C00146605 **National identification no.:** na **Address:** Libya (last known location) **Listed on:** 29 Feb. 2016 **Other information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya.

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na **Title:** na **Designation:** na **DOB:** a) 14 May 1975 b) approximately 1975 **POB:** a) Varzob area, Tajikistan b) Dushanbe, Tajikistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tajikistan **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 **Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan.

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na **Title:** na **Designation:** na **DOB:** a) 26 Sep. 1971 b) 26 Sep. 1977 **POB:** na **Good quality a.k.a.:** Nusret Sulejman Imamovic **Low quality a.k.a.:** na **Nationality:** Bosnia and Herzegovina **Passport no.:** a) Bosnia and Herzegovina passport number 349054 b) Bosnia and Herzegovina passport number 3490054 **National identification no.:** na **Address:** Syrian Arab Republic (location as at Sep., 2015) **Listed on:** 29 Feb. 2016 **Other information:** Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015.

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na **Title:** na **Designation:** na **DOB:** 19 May 1984 **POB:** al-Duwadmi, Saudi Arabia **Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi **Low quality a.k.a.:** Ghassan al-Tajiki **Nationality:** Saudi Arabian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 29 Feb. 2016 **Other information:** Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010.

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na **Title:** na **Designation:** na **DOB:** 26 Feb. 1993 **POB:** Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Ismail b) Abu Ismail al-Maghribi **Nationality:** Moroccan **Passport no.:** Moroccan passport number UZ6430184 **National identification no.:** Moroccan national identity number CD595054 **Address:** Turkey **Listed on:** 29 Feb. 2016 **Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic.

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na **Title:** na **Designation:** na **DOB:** 1973 **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **Good quality a.k.a.:** a) 'Ali Musa al-Shawagh b) 'Ali Musa al-Shawagh c) Ali al-Hamoud al-Shawakh d) Ibrahim al-Shawakh e) Muhammad 'Ali al-Shawakh **Low quality a.k.a.:** a) Abu Luqman b) Ali Hammud c) Abdullah Shuwar al-Aujayd d) Ali Awas e) 'Ali Derwish f) 'Ali al-Hamud g) Abu Luqman al- Sahl h) Abu Luqman al-Suri i) Abu Ayyub **Nationality:** Syrian **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al- Shawakh was the ISIL governor of Aleppo.

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI **Title:** na **Designation:** na **DOB:** 1975 **POB:** Derna, Libya **Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha'iri **Low quality a.k.a.:** a) Abu Habib al-Libi b) Hasan Abu Habib **Nationality:** Libyan **Passport no.:** Libyan passport number 542858 **National identification no.:** Libyan national identification number 55252, issued in Derna, Libya **Address:** Libya **Listed on:** 29 Feb. 2016 **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL **Title:** na **Designation:** na **DOB:** 10 May 1983 **POB:** Ben Guerdane, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 29 Feb. 2016 **Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH **Title:** na **Designation:** na **DOB:** a) 22 Sep. 1988 b) 22 Sep. 1989 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** Egypt **Listed on:** 29 Feb. 2016 **Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013.

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na **Title:** na **Designation:** na **DOB:** 6 Jul. 1980 **POB:** Bourg la Reine, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** French **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Feb. 2016 **Other information:** Syriabased French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant.

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na **Title:** na **Designation:** na **DOB:** 7 Feb. 1969 **POB:** Annaba, Algeria **Good quality a.k.a.:** a) Abou ObeJda Youssef Al-Annabi b) Abu-Ubaydah Yusuf Al-Inabi **Low quality a.k.a.:** a) Mebrak Yazid b) Youcef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Abou Youcef **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 29 Feb. 2016 **Other information:** A leader of the Organization of AlQaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

B. Entities and other groups associated with ISIL (Da'esh) and Al-Qaida

QDe.149 Name: HAKARAT SHAM AL-ISLAM **A.k.a.:** a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement **F.k.a.:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusrah Front for the People of the Levant (QDe.137).

In accordance with paragraph 49 of resolution 2253 (2015), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URL:

https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list/summaries. Copies of the narrative summaries of reasons for listing are attached to this note verbale.

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list. The ISIL (Da'esh) and Al-Qaida Sanctions List is available in HTML, PDF and XML format.

In accordance with paragraph 19 of resolution 1526 (2004), the Committee's Secretariat automatically conveys updates of the ISIL (Da'esh) and Al-Qaida Sanctions List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new contact information for this purpose to the secretariat by e-mail to: SC-1267-Committee@un.org or fax: (+1-212) 963-1300/ (+1-

212) 963-3778. The Committee encourages all States to allow implementation of updates of the ISIL (Da'esh) and Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

The Committee's ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to 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/sc/suborg/en/sanctions/un-sc-consolidated-list>.

29 February 2016

NARRATIVE SUMMARY

A. Individuals associated with ISIL (Da'esh) and Al-Qaida

QDi.371 Abd al-Baset Azzouz

Date on which the narrative summary became available on the Committee's website: 29 February 2016

Abd al-Baset Azzouz was listed on 29 February 2016 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with 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" Al-Qaida (QDe.004).

Additional information:

Abd al-Baset Azzouz is a key operative in Al-Qaida who traveled to Libya in 2011 under the direction of Al-Qaida (QDe.004) leader Aiman Muhammed Rabi al-Zawahiri (QDi.006) to build a network of terrorist fighters, and recruited 200 militants in the eastern part of the country. He is considered a key Al-Qaida operative due to his ability to mobilize terrorist fighters and train recruits in skills like improvised explosive devices construction.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Aiman Muhammed Rabi al-Zawahiri (QDi.006), listed on 25 January 2001

QDi.372 Gulmurod Khalimov

Date on which the narrative summary became available on the Committee's website: 29 February 2016

Gulmurod Khalimov was listed on 29 February 2016 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with 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" Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

Additional information:

Gulmurod Khalimov is former Tajikistan special operations colonel, police commander, and military expert. He is a Syria-based member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Khalimov appeared in a propaganda video confirming that he had defected to ISIL and publically called for violent activities.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

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

QDi.374 Nusret Imamovic

Date on which the narrative summary became available on the Committee's website: 29 February 2016

Nusret Imamovic was listed on 29 February 2016 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with 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" Al-Nusrah Front for the People of the Levant (QDe.137).

Additional information:

Nusret Imamovic is believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic. As of April 2015, Imamovic was reported to be a leader in

the group. Before departing for Syrian Arab Republic, Imamovic was accused of recruiting many citizens of Bosnia and Herzegovina to fight for the Al-Nusrah Front.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Al-Nusrah Front for the People of the Levant (QDe.137), listed on 14 May 2014

QDi.377 Muhannad al-Najdi

Date on which the narrative summary became available on the Committee's website: 29 February 2016

Muhannad al-Najdi was listed on 29 February 2016 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with 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” Al-Qaida (QDe.004).

Additional information:

Muhannad al-Najdi is a Syria-based Al-Qaida (QDe.004) facilitator of Saudi Arabian nationality. Prior to traveling to Syrian Arab Republic in 2013, al-Najdi was involved in facilitation and operational planning in support of attacks in Afghanistan. Since at least 2010, al-Najdi has also been involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

QDi.383 Morad Laaboudi

Date on which the narrative summary became available on the Committee's website: 29 February 2016

Morad Laaboudi was listed on 29 February 2016 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with 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” the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

Additional information:

As of early 2015, Morad Laaboudi was a foreign terrorist fighter facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of March 2015, he was a Turkey-based facilitator for ISIL's bureau of immigration and processing, which assisted people in crossing the Turkish-Syria border. As of March 2015, he was an ISIL member in Gaziantep, Turkey, and was involved in ISIL's outreach to armed opposition groups.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

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

QDi.384 Ali Musa al-Shawakh

Date on which the narrative summary became available on the Committee's website: 29 February 2016

Ali Musa al-Shawakh was listed on 29 February 2016 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with 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” the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

Additional information:

Ali Musa al-Shawakh is a leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), who has served in a number of posts and has been responsible for detainee affairs. As of June 2015, al-Shawakh was the ISIL governor of Aleppo and the ISIL security amir for the Syrian Arab Republic, where he helped direct the group's foreign fighters. He previously was the ISIL governor of Al-Raqqah, Syrian Arab Republic, where he was responsible for executions. As of July 2015, al-Shawakh was appointed by ISIL as the new governor of Al-Raqqah. Additionally, al-Shawakh was the ISIL security chief and the de facto ISIL leader of ISIL Affairs for Al-Raqqah. As of mid-2015, al-Shawakh was ISIL's overall security amir at an Al-Raqqah detention facility holding more than 1,000 ISIL foreign recruits who had refused to fight. As of early 2015, ISIL security chief al-Shawakh was a member of an ISIL governance council chaired by ISIL leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). As of early 2015, ISIL general security chief for the Levant al-Shawakh was the senior figure in charge of ISIL's detention of "Western" hostages. As of late 2014, ISIL security amir and senior leader al-Shawakh was a member of ISIL's eight-member governing council. Al-Shawakh's responsibilities for ISIL included frequently travelling across the Syrian Arab Republic to transfer ISIL prisoners. As of late 2014, Al-Shawakh had changed his name when he was reported dead in the press as a security measure. As of mid-2014, ISIL security chief al-Shawakh ordered the beheading of two hostages held by ISIL. As of April 2014, al-Shawakh was the ISIL amir of al-Raqqah province. In this role, al-Shawakh was the primary ISIL official responsible for appointing other ISIL amirs, distributing fighters among the various ISIL fighting fronts, and publicizing ISIL military operations. As of early 2014, al-Shawakh was ISIL's chief interrogator in Al-Raqqah Province.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

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

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

QDi.385 Hasan al-Salahayn Salih al-Sha'ari

Date on which the narrative summary became available on the Committee's website: 29 February 2016

Hasan al-Salahayn Salih al-Sha'ari was listed on 29 February 2016 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with 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" Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

Additional information:

Hasan al-Salahayn Salih al-Sha'ari is a facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), who has been associated with the group under its previous name Al-Qaida in Iraq (AQI) since at least 2004. Al-Sha'ari had been trained by then AQI leader Abu Musab al-Zarqawi, also known as Ahmad Fadil Nazal al-Khalayleh (deceased) and has been an associate of senior ISIL member and foreign terrorist facilitator Tarak ben Taher ben Faleh Ouni Harzi (QDi.354) since 2004. In mid-2012, al-Sha'ari was released from an Iraqi prison and returned to Libya, where he continued to support ISIL. From late 2012 into early 2013, al-Sha'ari provided hundreds of thousands of dollars to several individuals, primarily Tarak ben Taher ben Faleh Ouni Harzi. In late 2012, al-Sha'ari worked to provide experienced, trusted personnel to aid Tarak ben Taher ben Faleh Ouni Harzi. By early 2014, al-Sha'ari and other associates had sworn themselves to ISIL, and in the fall of 2014 he was seen leading ISIL convoys in Derna, Libya.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

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

Tarak ben Taher ben Faleh Ouni Harzi (QDi.354), listed on 10 April 2015

QDi.386 Mounir Ben Dhaou Ben Brahim Ben Helal

Date on which the narrative summary became available on the Committee's website: 29 February 2016

Mounir Ben Dhaou Ben Brahim Ben Helal was listed on 29 February 2016 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with 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 Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

Additional information:

Mounir Ben Dhaou Ben Brahim Ben Helal is a Tunisian who facilitates the travel and activities of foreign terrorist fighters. Helal is experienced in establishing and securing travel routes for foreign terrorist fighters. For example, as of late 2012, Helal was involved in a Tunisia-based terrorist facilitation network active in recruiting and transporting volunteers to the Syrian Arab Republic, and in supplying arms to the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). From at least 2011 until 2015, Helal was deeply involved in providing material support to AQIM in North Africa and he has worked to assist foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

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

The Organization of Al-Qaida in the Islamic Maghreb (QDe.014), listed on 6 October 2001

QDi.387 Mohammed Abdel-Halim Hemaïda Saleh

Date on which the narrative summary became available on the Committee's website: 29 February 2016

Mohammed Abdel-Halim Hemaïda Saleh was listed on 29 February 2016 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with 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” Al-Qaida (QDe.004).

Additional information:

Mohammed Abdel-Halim Hemaïda Saleh is a member of Al-Qaida (QDe.004). He has been involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. In May 2013, Saleh was arrested with others in Egypt for plotting to attack foreign embassies in Cairo. Authorities seized 22 pounds of explosive materials and instructions on how to make bombs and build rockets and model airplanes to use in the attacks.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

QDi.388 Salim Benghalem

Date on which the narrative summary became available on the Committee's website: 29 February 2016

Salim Benghalem was listed on 29 February 2016 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with 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” the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

Additional information:

Salim Benghalem is a Syria-based French violent extremist and member of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), who carries out executions on behalf of the group. In 2007, Salim Benghalem was convicted and sentenced to prison in France for a 2001 murder. As of 2015, Salim Benghalem is the subject of a European Arrest Warrant because of his activities on behalf of ISIL. Salim Benghalem appeared in a video of ISIL titled "From Inside Halab (Aleppo, Syria)" that was released on 9 February 2015. In this video he praises the recent terrorist attacks in France and calls on his "brothers" to keep on carrying deadly acts of terror.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

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

QDI.389 Abu Ubaydah Yusuf Al-Anabi

Date on which the narrative summary became available on the Committee's website: 29 February 2016

Abu Ubaydah Yusuf Al-Anabi was listed on 29 February 2016 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with 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" the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).

Additional information: Abu Ubaydah Yusuf Al-Anabi is an Algerian leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). He is the leader of AQIM's Council of Notables and serves on AQIM's Shura Council.

Related listed individuals and entities:

The Organization of Al-Qaida in the Islamic Maghreb (QDe.014), listed on 6 October 2001

B. Entities and other groups associated with ISIL (Da'esh) and Al-Qaida**QDe.149 HAKAKAT SHAM AL-ISLAM**

Date on which the narrative summary became available on the Committee's website: 29 February 2016

Harakat Sham al-Islam was listed on 29 February 2016 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with 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" Al-Nusra Front for the People of the Levant (QDe.137).

Additional information:

Formed in August 2013, Harakat Sham al-Islam (HSI) is a Moroccan-led terrorist organization operating in Syrian Arab Republic principally composed of foreign terrorist fighters and fighting alongside the Al-Nusra Front for the People of the Levant (QDe.137). HSI has carried out terrorist attacks and engaged in kidnappings against civilians with other violent extremist organizations in Syrian Arab Republic, including Al-Nusra Front. For example, in August 2013, HSI claimed responsibility for the abduction of a village Sheikh, who was handed over to the Al-Nusra Front and executed.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Al-Nusra Front for the People of the Levant (QDe.137), listed on 14 May 2014