

# CONGRESSO DI STATO

Seduta del: 18 GIUGNO 2024/1723 d.F.R

Delibera n.1

Pratica n.1.3.1 - 1753/2024/XXX

**Oggetto: Disposizioni in esecuzione della risoluzione del Consiglio di Sicurezza delle Nazioni Unite n. 2713 (2023) riguardante Al-Shabaab**

## IL CONGRESSO DI STATO

sentiti i riferimenti del Segretario di Stato per gli Affari Esteri e del Segretario di Stato per le Finanze e il Bilancio in merito alle misure adottate con Risoluzioni dal Consiglio di Sicurezza delle Nazioni Unite per contrastare il terrorismo e il suo finanziamento, nella consapevolezza che il fenomeno terroristico in tutte le sue forme e manifestazioni costituisce una delle minacce più gravi alla pace e alla sicurezza globali;

confermando l'impegno a proseguire e rafforzare la collaborazione internazionale allo scopo di contrastare il terrorismo, prevenire e reprimere il suo finanziamento, tutelare la sicurezza nazionale e internazionale nonché l'integrità e solidità del sistema economico e finanziario sammarinese;

esprimendo grave preoccupazione per il fatto che Al-Shabaab continui a rappresentare una seria minaccia alla pace, alla sicurezza e alla stabilità della Somalia e della regione, manifestando altresì preoccupazione per la continua presenza in Somalia di affiliati legati all'ISIL/Da'esh; condannando con la massima fermezza gli attacchi terroristici di Al-Shabaab, esprimendo preoccupazione per la perdita di vite umane causata da questi attacchi, condannando la radicalizzazione di Al-Shabaab a fini violenti e allo sfruttamento, anche finanziario delle comunità, e ribadendo la sua determinazione a sostenere gli sforzi globali per ridurre la minaccia rappresentata da Al-Shabaab;

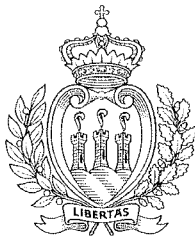
considerando che nessun Paese può considerarsi immune dalla minaccia terroristica;

visto il Titolo II "Attuazione delle Risoluzioni del Consiglio di Sicurezza delle Nazioni Unite", Capo II, articolo 10 della Legge 29 marzo 2019 n.57;

viste le proprie precedenti delibere n.2 del 5 aprile 2018 e n.9 del 4 febbraio 2020 e le Risoluzioni del Consiglio di sicurezza da esse richiamate;

viste le Risoluzione del Consiglio di Sicurezza 1844 del 2008 e 2713 del 2023, allegate alle presente delibera;

considerato che la denominazione del Comitato delle Sanzioni riguardante Al-Shabaab, come aggiornata dalla succitata Risoluzione 2713 (2023), è ora "Comitato del Consiglio di Sicurezza ai sensi della risoluzione 2713 (2023) concernente Al-Shabaab", in prosieguo "Comitato";



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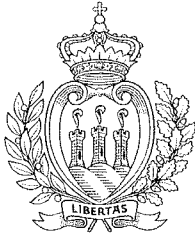
considerato l'importante lavoro svolto dal Gruppo di Esperti che coadiuva il Comitato;

dispone

le seguenti misure restrittive nei confronti di Al-Shabaab:

- congelamento senza ritardo, dei fondi, altri beni finanziari e risorse economiche, all'interno del proprio territorio, detenuti o controllati, direttamente o indirettamente, da individui ed enti designati dal Comitato, la cui lista più recentemente aggiornata è allegata alla presente delibera, o da individui o enti che agiscono per conto o sotto la loro guida, o da enti posseduti o controllati da essi, assicurando che nessuno di questi fondi, beni finanziari o risorse economiche siano resi disponibili a beneficio di tali soggetti, dai propri nazionali o da individui o enti entro il proprio territorio;
- il divieto di tutte le forniture di armi, ammonizioni ed equipaggiamento militare alla Somalia, compreso il divieto del finanziamento di tutte le acquisizioni e forniture di armi, ammonizioni ed equipaggiamento militare;
- il divieto di fornitura, vendita o trasferimento, in maniera diretta o indiretta, di armi ed equipaggiamento militare, nonché di fornire, in maniera diretta o indiretta, assistenza tecnica o formazione, assistenza finanziaria e di altro tipo compresi i servizi relativi agli investimenti, di brokering o altri servizi finanziari legati ad attività militari o alla fornitura, vendita, trasferimento, fabbricazione, manutenzione o uso di armi e equipaggiamento militare agli individui o entità designati dal Comitato;
- divieto di ingresso o transito nel proprio territorio ai soggetti designati dal Comitato;
- divieto di importazione diretta o indiretta di carbone di legna dalla Somalia, a prescindere dal fatto che tale carbone sia originario di questo Paese;
- il divieto di vendita, fornitura o trasferimento, in maniera diretta o indiretta, dei prodotti elencati nella parte I dell'Allegato C della Risoluzione 2713 (2023) dai propri territori o da parte dei propri nazionali al di fuori dei propri territori, o mediante l'uso di imbarcazioni o velivoli battenti propria bandiera se ci sono prove sufficienti a dimostrazione del fatto che tali prodotti saranno impiegati, o un rischio significativo che possano essere impiegati, per la fabbricazione in Somalia di ordigni esplosivi improvvisati (IEDs).

Viene richiesto di adottare misure adeguate per promuovere l'esercizio di vigilanza da parte dei propri nazionali, individui soggetti alla propria giurisdizione ed imprese costituite nel proprio territorio o soggette alla propria giurisdizione coinvolte nella vendita, fornitura o trasferimento di precursori di esplosivi e materiali esplosivi



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verso la Somalia chepotrebbero essere impiegati nella fabbricazione di ordigni esplosivi improvvisati, compresi, fra gli altri, i prodotti elencati nella parte II dell'Allegato C della Risoluzione 2713 (2023); di tenere registri delle transazioni; di condividere informazioni con la Somalia, il Comitato e il Gruppo di Esperti riguardo ad acquisti sospetti di sostanze chimiche o richieste di informazioni sulle stesse da parte di individui in Somalia e di far sì che alla Somalia sia fornita un'adeguata assistenza finanziaria e tecnica per istituire appropriati presidi di sicurezza per lo stoccaggio e la distribuzione dei materiali;

dispone, altresì,

che le misure restrittive di cui sopra dovranno continuare ad essere applicate anche in caso di eventuali estensioni temporali da parte del Consiglio di Sicurezza.

Incarica

le autorità e le amministrazioni pubbliche preposte di osservare e far osservare le disposizioni della presente delibera e di controllarne l'esecuzione.

L'inosservanza delle disposizioni della presente delibera è punita ai sensi degli articoli da 26 a 31 della Legge 29 marzo 2019 n.57.

Invita

le amministrazioni dello Stato che curano la tenuta dei pubblici registri e tutti i soggetti designati ai sensi della Legge 17 giugno 2008 n.92 e successive modifiche, per regolare consultazione degli elenchi consolidati aggiornati e ad ogni utile fine di pubblicità, a consultare i seguenti siti internet ufficiali dei comitati del Consiglio di Sicurezza delle Nazioni Unite:

<https://www.un.org/securitycouncil/sanctions/2713/materials>

<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

Manda, infine,

all'Ufficio Segreteria Istituzionale - Sezione Congresso di Stato di provvedere alla immediata pubblicazione della presente delibera, nei modi indicati all'articolo 6 della



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Legge Qualificata 26 ottobre 2010 n.2, all'articolo 2, primo comma, lettera h) del Decreto Delegato 10 dicembre 2010 n.192 e al Titolo III del Regolamento 17 maggio 2011 n.5.

**Il Segretario di Stato**

*Estratto del processo verbale rilasciato ad uso:* dell'Ecc.ma Reggenza, dei Signori Segretari di Stato, della Segreteria di Stato per gli Affari Esteri, della Segreteria di Stato per le Finanze, del Dipartimento Affari Esteri, del Dipartimento Finanze e Bilancio, del Dipartimento Affari Istituzionali e Giustizia, del Dipartimento Economia, dell'Ufficio Segreteria Istituzionale – Sezione Congresso di Stato, del Tribunale, del Comando Corpo della Gendarmeria, del Comando Nucleo Uniformato Guardia di Rocca, del Comando Corpo di Polizia Civile, dell'Ufficio Centrale Nazionale Interpol, dell'Ufficio Tributario, dell'Ufficio Attività Economiche, dell'Ufficio Registro e Conservatoria, dell'Ufficio Registro Automezzi e Trasporti, dell'Ufficio di Stato Brevetti e Marchi, dell'Autorità per l'Aviazione Civile e la Navigazione Marittima, della Banca Centrale della Repubblica di San Marino, dell'Agenzia di Informazione Finanziaria, dell'Associazione Bancaria Sammarinese, dell'Agenzia per lo Sviluppo Economico – Camera di Commercio S.p.A.

**Security Council**Distr.: General  
20 November 2008**Resolution 1844 (2008)****Adopted by the Security Council at its 6019th meeting, on  
20 November 2008***The Security Council,*

*Recalling* its previous resolutions concerning the situation in Somalia, in particular resolution 733 (1992), resolution 751 (1992), resolution 1356 (2001), resolution 1425 (2002), resolution 1519 (2003), resolution 1676 (2006), resolution 1725 (2006), resolution 1744 (2007), resolution 1772 (2007), resolution 1801 (2008), resolution 1811 (2008), and resolution 1814 (2008), and the statements of its President, in particular those of 13 July 2006 (S/PRST/2006/31), 22 December 2006 (S/PRST/2006/59), 30 April 2007 (S/PRST/2007/13), and 14 June 2007 (S/PRST/2007/19), and recalling also its resolution 1730 (2006) on general issues relating to sanctions,

*Reaffirming* its respect for the sovereignty, territorial integrity, political independence and unity of Somalia,

*Underlining* the importance of providing and maintaining stability and security throughout Somalia,

*Reaffirming* its condemnation of all acts of violence in Somalia and incitement to violence inside Somalia, and *expressing* its concern at all acts intended to prevent or block a peaceful political process,

*Expressing* its grave concern over the recent increase in acts of piracy and armed robbery at sea against vessels off the coast of Somalia, and noting the role piracy may play in financing embargo violations by armed groups, as described in the statement of 9 October 2008 by the Chairman of the Committee established pursuant to resolution 751 (1992) (hereinafter "the Committee") to the Security Council,

*Emphasizing* the continued contribution made to Somalia's peace and security by the arms embargo imposed by paragraph 5 of resolution 733 (1992), as elaborated and amended by resolutions 1356 (2001), 1425 (2002), 1725 (2006), 1744 (2007) and 1772 (2007), and *reiterating* its demand that all Member States, in particular those in the region, comply fully with the requirements of these resolutions,



A handwritten signature in black ink, consisting of several fluid, overlapping strokes.

*Recalling* its intention, outlined in paragraph 6 of resolution 1814 (2008), to take measures against those who seek to prevent or block a peaceful political process, or those who threaten the Transitional Federal Institutions (TFIs) of Somalia or the African Union Mission in Somalia (AMISOM) by force, or take action that undermines stability in Somalia or the region,

*Further recalling* its intention to strengthen the effectiveness of the United Nations arms embargo on Somalia, outlined in paragraph 7 of resolution 1814 (2008), and to take measures against those who breach the arms embargo, and those who support them in doing so,

*Recalling also* its request, outlined in paragraphs 6 and 7 of resolution 1814 (2008), to the Committee to provide recommendations on specific targeted measures to be imposed against such individuals or entities,

*Taking note* of the letter of 1 August 2008 from the Vice-Chairman of the Committee to the President of the Security Council,

*Determining* that the situation in Somalia continues to constitute a threat to international peace and security in the region,

*Acting* under Chapter VII of the Charter of the United Nations,

1. *Decides* that all Member States shall take the necessary measures to prevent the entry into or transit through their territories of individuals designated by the Committee pursuant to paragraph 8 below, provided that nothing in this paragraph shall oblige a State to refuse its own nationals entry into its territory;

2. *Decides* that the measures imposed by paragraph 1 above shall not apply:

(a) where the Committee determines on a case-by-case basis that such travel is justified on the grounds of humanitarian need, including religious obligation; or

(b) where the Committee determines on a case-by-case basis that an exemption would otherwise further the objectives of peace and national reconciliation in Somalia and stability in the region;

3. *Decides* that all Member States shall freeze without delay the funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by the individuals or entities designated by the Committee pursuant to paragraph 8 below, or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, as designated by the Committee, and decides further that all Member States shall ensure that any funds, financial assets or economic resources are prevented from being made available by their nationals or by any individuals or entities within their territories, to or for the benefit of such individuals or entities;

4. *Decides* that the measures imposed by paragraph 3 above do not apply to funds, other financial assets or economic resources that have been determined by relevant Member States:

(a) to be necessary for basic expenses, including payment for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges or exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services, or fees or service charges, in accordance with national laws, for routine holding or

maintenance of frozen funds, other financial assets and economic resources, after notification by the relevant State to the Committee of the intention to authorize, where appropriate, access to such funds, other financial assets or economic resources, and in the absence of a negative decision by the Committee within three working days of such notification;

(b) to be necessary for extraordinary expenses, provided that such determination has been notified by the relevant State or Member States to the Committee and has been approved by the Committee; or

(c) to be the subject of a judicial, administrative or arbitral lien or judgement, in which case the funds, other financial assets and economic resources may be used to satisfy that lien or judgement provided that the lien or judgement was entered into prior to the date of the present resolution, is not for the benefit of a person or entity designated pursuant to paragraph 3 above, and has been notified by the relevant State or Member States to the Committee;

5. *Decides* that Member States may permit the addition to the accounts frozen pursuant to the provisions of paragraph 3 above of interests or other earnings due on those accounts or payments due under contracts, agreements or obligations that arose prior to the date on which those accounts became subject to the provisions of this resolution, provided that any such interest, other earnings and payments continue to be subject to these provisions and are frozen;

6. *Reaffirms* the general and complete arms embargo against Somalia imposed by resolution 733 (1992), as elaborated and amended by resolutions 1356 (2001), 1425 (2002), 1725 (2006), 1744 (2007) and 1772 (2007);

7. *Decides* that all Member States shall take the necessary measures to prevent the direct or indirect supply, sale or transfer of weapons and military equipment and the direct or indirect supply of technical assistance or training, financial and other assistance including investment, brokering or other financial services, related to military activities or to the supply, sale, transfer, manufacture, maintenance or use of weapons and military equipment, to the individuals or entities designated by the Committee pursuant to paragraph 8 below;

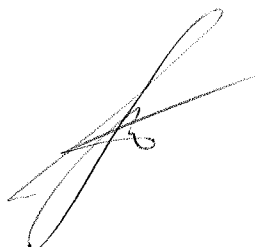
8. *Decides* that the provisions of paragraphs 1, 3 and 7 above shall apply to individuals, and that the provisions of 3 and 7 above shall apply to entities, designated by the Committee;

(a) as engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force;

(b) as having acted in violation of the general and complete arms embargo reaffirmed in paragraph 6 above;

(c) as obstructing the delivery of humanitarian assistance to Somalia, or access to, or distribution of, humanitarian assistance in Somalia;

9. *Decides* that the measures outlined in paragraphs 1, 3 and 7 above cease to apply in respect of such individuals or entities if, and at such time as the Committee removes them from the list of designated individuals and entities;



10. *Underlines* the importance of co-ordination by the Committee with other United Nations Sanctions Committees and with the Special Representative of the Secretary-General;

11. *Decides* further to expand the mandate of the Committee as set out in resolution 751(1992) to include the following tasks:

(a) to monitor, with the support of the Monitoring Group established pursuant to resolution 1519 (2003), implementation of the measures imposed in paragraphs 1, 3 and 7 above, in addition to the general and complete arms embargo reaffirmed in paragraph 6 above;

(b) to seek from all Member States, in particular those in the region, information regarding the actions taken by them to implement effectively the measures imposed by paragraphs 1, 3 and 7 above and whatever further information it may consider useful in this regard;

(c) to examine information regarding alleged violations of measures imposed by paragraphs 1, 3 and 7 above, paragraph 5 of resolution 733 (1992) and paragraphs 1 and 2 of resolution 1425 (2002), and take appropriate action if necessary;

(d) to designate individuals and entities pursuant to paragraphs 3 and 8 above, upon the request of Member States as referred to in paragraph 12 below;

(e) to consider and decide upon requests for exemptions set out in paragraphs 2 and 4 above;

(f) to review regularly the list of individuals and entities designated by the Committee pursuant to paragraphs 3 and 8 above, with a view to keeping the list as updated and accurate as possible and to confirm that listing remains appropriate, and to encourage Member States to provide any additional information whenever such information becomes available;

(g) to report at least every 120 days to the Security Council on its work and on the implementation of this resolution, with its observations and recommendations, in particular on ways to strengthen the effectiveness of the measures imposed by paragraphs 1, 3 and 7 above;

(h) to identify possible cases of non-compliance with the measures pursuant to paragraphs 1, 3, and 7 above and to determine the appropriate course of action on each case, and requests the Chairman, in periodic reports to the Council pursuant to paragraph 11 (g) above to provide progress reports on the Committee's work on this issue;

(i) to amend its existing guidelines to facilitate the implementation of the measures imposed by this resolution and keep these guidelines under active review as may be necessary;

#### **Listing**

12. *Encourages* Member States to submit to the Committee for inclusion on its list of designees, names of individuals or entities who meet the criteria set out in paragraph 8 above, as well as any entities owned or controlled, directly or indirectly, by the submitted individuals or entities or individuals or entities acting on behalf of or at the direction of the submitted entities;



13. *Decides* that, when proposing names to the Committee for listing, Member States shall provide a detailed statement of case, together with sufficient identifying information to allow for the positive identification of individuals and entities by Member States, and *decides further* that for each such proposal Member States shall identify those parts of the statement of case that may be publicly released, including for use by the Committee for development of the summary described in paragraph 14 below or for the purpose of notifying or informing the listed individual or entity, and those parts which may be released upon request to interested States;

14. *Directs* the Committee in coordination with the relevant designating States and with the assistance of the Monitoring Group, after a name is added to the list, to make accessible on the Committee's website a narrative summary of reasons for listing;

15. *Decides* that the Secretariat shall, after publication but within one week after a name is added to the list of individuals and entities, notify the Permanent Mission of the country or countries where the individual or entity is believed to be located and, in the case of individuals, the country of which the person is a national (to the extent this information is known) and to include with this notification a copy of the publicly releasable portion of the statement of case, any information on reasons for listing available on the Committee's website, a description of the effects of designation, the Committee's procedures for considering delisting requests, and the provisions regarding available exemptions;

16. *Demands* that Member States receiving notification as in paragraph 15 above take, in accordance with their domestic laws and practices, all possible measures to notify or inform in a timely manner the listed individual or entity of the designation, together with the information provided by the Secretariat as set out in paragraph 15 above;

17. *Encourages* Member States receiving notification as in paragraph 15 above to inform the Committee on steps they have taken to implement the measures set out in paragraphs 1, 3 and 7 above;

#### **Delisting**

18. *Welcomes* the establishment within the Secretariat of the Focal Point, pursuant to resolution 1730 (2006), that provides listed individuals, groups, undertakings or entities with the option to submit a petition for de-listing directly to the Focal Point;

19. *Urges* designating States and States of citizenship and residence to review de-listing petitions received through the Focal Point, in accordance with the procedures outlined in the annex to resolution 1730 (2006), in a timely manner and to indicate whether they support or oppose the request in order to facilitate the Committee's review;

20. *Directs* the Committee to consider requests, in accordance with its guidelines, for the removal from the Committee's list of designees those who no longer meet the criteria pursuant to this resolution;

21. *Decides* that the Secretariat shall, within one week after a name is removed from the Committee's list of designees, notify the Permanent Mission of



the country or countries where the individual or entity is believed to be located and, in the case of individuals, the country of which the person is a national (to the extent this information is known), and demands that States receiving such notification take measures, in accordance with their domestic laws and practices, to notify or inform the concerned individual or entity of the delisting in a timely manner;

22. *Encourages* the Committee to ensure that fair and clear procedures exist for placing individuals and entities on the Committee's list of designees and for removing them as well as for granting humanitarian exemptions;

23. *Decides* that the mandate of the Monitoring Group, as set out in paragraph 3 of resolution 1811 (2008) shall also include the tasks outlined below:

(a) to assist the Committee in monitoring implementation of this resolution by providing any information on violations, of the measures imposed in paragraphs 1, 3 and 7 above, in addition to the general and complete arms embargo reaffirmed in paragraph 6 above;

(b) to include in its reports to the Committee any information relevant to the Committee's designation of the individuals and entities described in paragraph 8 above;

(c) to assist the Committee in compiling narrative summaries referred to in paragraph 14 above;

24. *Reminds* all Member States of their obligation to implement strictly the measures imposed by this and all relevant resolutions;

25. *Decides* that all Member States shall report to the Committee within 120 days of the adoption of this resolution on the steps they have taken with a view to implementing effectively paragraphs 1 to 7 above;

26. *Decides* to review the measures outlined in paragraphs 1, 3 and 7 above, within 12 months;

27. *Decides* to remain actively seized of the matter.



The List established and maintained pursuant to Security Council res. 751 (1992)

**Generated on:** 12 June 2024

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee's website."

### Composition of the List

The list consists of the two sections specified below:

#### A. Individuals

#### B. Entities and other groups

Information about de-listing may be found at:

<https://www.un.org/securitycouncil/ombudsperson>(for res. 1267)

<https://www.un.org/securitycouncil/sanctions/delisting>(for other Committees)

<https://www.un.org/securitycouncil/content/2231/list>(for res. 2231)

#### A. Individuals

**SOi.001 Name:** 1: Yasin 2: Ali 3: Baynah 4: na

**Title:** na **Designation:** na **DOB:** 24 Dec. 1965 **POB:** **Good quality a.k.a.:** a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAX, Yasiin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BENA, Yasin k) BENA, Yassin l) BENAX, Yassin m) BEYNAH, Yasin n) BINA, Yassin o) CALI, Yasiin Baynax **Low quality a.k.a.:** na **Nationality:** a) Somalia b) Sweden **Passport no:** na **National identification no:** na **Address:** a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**SOi.002 Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na

**Title:** na **Designation:** na **DOB:** 1935 **POB:** **Good quality a.k.a.:** a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassen Dahir e) AWEYS, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweys Hassan i) IBRAHIM, Mohammed Hassan j) OAIS, Hassan Tahir k) UWAYS, Hassan Tahir l) "HASSAN, Sheikh" **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**SOi.003 Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

**Title:** na **Designation:** na **DOB:** Approximately 1944 **POB:** Ogaden Region, Ethiopia **Good quality a.k.a.:** a) AL-TURKI, Hassan b) TURKI, Hassan c) TURKI, Hassan Abdillahi Hersi d) TURKI, Sheikh Hassan e) XIRSI, Xasan Cabdilaahi f) XIRSI, Xasan Cabdulle **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**SOi.004 Name:** 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na

**Title:** na **Designation:** na **DOB:** 10 Jul. 1977 **POB:** Hargeysa, Somalia **Good quality a.k.a.:** a) ABU ZUBEYR, Muktar Abdirahman b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR,

**Abu" Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**SOi.005 Name:** 1: FUAD 2: MOHAMED 3: KHALAF 4: na

**Title:** na **Designation:** na **DOB:** na **POB:** **Good quality a.k.a.:** a) Fuad Mohamed Khalif b) Fuad Mohamed Qalaf c) Fuad Mohammed Kalaf d) Fuad Mohamed Kalaf e) Fuad Mohammed Khalif f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongole i) Fuad Shangole j) Fuad Songale k) Fouad Shongale l) Fuad Muhammad Khalaf Shongole **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** a) Mogadishu, Somalia b) Somalia **Listed on:** 12 Apr. 2010 **Other information:**

**SOi.006 Name:** 1: BASHIR 2: MOHAMED 3: MAHAMOUD 4: na

**Title:** na **Designation:** na **DOB:** 1979 **POB:** **Good quality a.k.a.:** a) Bashir Mohamed Mahmoud b) Bashir Mahmud Mohammed c) Bashir Mohamed Mohamud d) Bashir Mohamed Mohamoud e) Bashir Yare f) Bashir Qorgab g) Gure Gap h) "Abu Muscab" i) "Qorgab" **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Mogadishu, Somalia **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**SOi.008 Name:** 1: FARES 2: MOHAMMED 3: MANA'A 4: na

**Title:** na **Designation:** na **DOB:** 8 Feb. 1965 **POB:** Sadah, Yemen **Good quality a.k.a.:** a) Faris Mana'a b) Fares Mohammed Manaa **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 00514146, issued in Sanaa, Yemen (Date of issue 7 January 1996) **National identification no:** 1417576, issued in Al-Amana, Yemen (issued on 7 Jan. 1996) **Address:** na **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**SOi.009 Name:** 1: HASSAN 2: MAHAT 3: OMAR 4: na

**Title:** na **Designation:** na **DOB:** 10 Apr. 1979 **POB:** Garissa, Kenya **Good quality a.k.a.:** a) Hassaan Hussein Adam b) Hassane Mahad Omar c) Xassaan Xuseen Adan d) Asan Mahad Cumar e) Abu Salman f) Abu Salmaan g) Sheikh Hassaan Hussein **Low quality a.k.a.:** na **Nationality:** Ethiopia **Passport no:** A1180173, issued in Kenya (exp. 20 Aug 2017) **National identification no:** 23446085 (National ID Card) **Address:** Nairobi, Kenya **Listed on:** 28 Jul. 2011 **Other information:** INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**SOi.010 Name:** 1: OMAR 2: HAMMAMI 3: na 4: na

**Title:** na **Designation:** na **DOB:** 6 May 1986 **POB:** Alabama, United States of America **Good quality a.k.a.:** a) Abu Maansuur Al-Amriki b) Abu Mansour Al-Amriki c) Abu Mansuur Al-Amriki d) Umar Hammami e) Abu Mansur Al-Amriki **Low quality a.k.a.:** na **Nationality:** United States of America **Passport no:** 403062567 (US) **National identification no:** Social Security Number 423-31-3021 (US) **Address:** Somalia **Listed on:** 28 Jul. 2011 **Other information:** Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**SOi.011 Name:** 1: ABOUD 2: ROGO 3: MOHAMMED 4: na

**Title:** na **Designation:** na **DOB:** 11 Nov. 1960 **POB:** Lamu Island, Kenya **Good quality a.k.a.:** a) Aboud Mohammad Rogo b) Aboud Seif Rogo c) Aboud Mohammed Rogo d) Sheikh Aboud Rogo e) Aboud Rogo Muhammad f) Aboud Rogo Mohamed **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jul. 2012 **Other information:** INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**SOi.012 Name:** 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na

**Title:** na **Designation:** na **DOB:** 1962 **POB:** Kenya **Good quality a.k.a.:** a) Makaburi b) Sheikh Abubakar Ahmed c) Abubaker Shariff Ahmed d) Abu Makaburi Shariff e) Abubaker Shariff f) Abubakar Ahmed **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Majengo area,

Mombasa, Kenya **Listed on:** 23 Aug. 2012 **Other information:** INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

**SOi.013 Name:** 1: MAALIM 2: SALMAN 3: na 4: na

**Title:** na **Designation:** na **DOB:** Approximately 1979 **POB:** Nairobi, Kenya **Good quality a.k.a.:** a) Mu'alim Salman b) Mualem Suleiman c) Ameer Salman d) Ma'alim Suleiman e) Maalim Salman Ali f) Maalim Selman Ali g) Ma'alim Selman h) Ma'alim Sulayman **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 23 Sep. 2014 **Other information:** INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

**SOi.014 Name:** 1: AHMED 2: DIRIYE 3: na 4: na

**Title:** na **Designation:** na **DOB:** Approximately 1972 **POB:** Somalia **Good quality a.k.a.:** a) Sheikh Ahmed Umar Abu Ubaidah b) Sheikh Omar Abu Ubaidaha c) Sheikh Ahmed Umar d) Sheikh Mahad Omar Abdikarim e) Abu Ubaidah f) Abu Diriye **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 24 Sep. 2014 **Other information:** INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

**SOi.016 Name:** 1: Ahmad 2: Iman 3: Ali 4: na

**Title:** na **Designation:** na **DOB:** Approximately 1973 **POB:** Kenya **Good quality a.k.a.:** a) Sheikh Ahmed Iman Ali b) Shaykh Ahmad Iman Ali c) Ahmed Iman Ali d) Abu Zinira **Low quality a.k.a.:** na **Nationality:** Kenya **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 8 Mar. 2018 **Other information:** INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

**SOi.017 Name:** 1: Abdifatah 2: Abubakar 3: Abdi 4: na

**Title:** na **Designation:** na **DOB:** 15 Apr. 1982 **POB:** Somalia **Good quality a.k.a.:** Musa Muhajir **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** a) Somalia b) Mombasa, Kenya **Listed on:** 8 Mar. 2018 **Other information:** INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

**SOi.018 Name:** 1: ABUKAR 2: ALI 3: ADAN 4: na

**Title:** na **Designation:** Deputy leader of Al-Shabaab **DOB:** 1972 **POB:** **Good quality a.k.a.:** a) Abukar Ali Aden b) Ibrahim Afghan c) Sheikh Abukar **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2021 **Other information:** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force." Adan is also associated with Al-Qaida affiliates, Al-Qaida in the Arabian Peninsula (AQAP – QDe.129) and Al-Qaida in the Islamic Maghreb (AQIM – Qde.014). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

**SOi.019 Name:** 1: MAALIM 2: AYMAN 3: na 4: na

**Title:** na **Designation:** Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia **DOB:** 1973 **POB:** Kenya **Good quality a.k.a.:** a) Ma'alim Ayman b) Mo'alim Ayman c) Nuh Ibrahim Abdi d) Ayman Kabo e) Abdiaziz Dubow Ali **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** a) (Kenya/Somalia border) b) Badamadow, Lower Juba Region, Somalia **Listed on:** 26 Feb. 2021 **Other information:** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force." Ayman helped with preparations for the 5 January 2020 attack on Camp Simba in Lamu County, Kenya. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

**SOi.020 Name:** 1: MAHAD 2: KARATE 3: na 4: na

**Title:** na **Designation:** na **DOB:** Between 1957 and 1962 **POB:** Xararadheere, Somalia **Good quality**

**a.k.a.:** a) Mahad Mohamed Ali Karate b) Mahad Warsame Qalley Karate c) Abdirahim Mohamed Warsame **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 26 Feb. 2021 **Other information:** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Karate played a key role in the Amniyat, the wing of al-Shabaab responsible for the recent attack on Garissa University College in Kenya that resulted in nearly 150 deaths. The Amniyat is al-Shabaab’s intelligence wing, which plays a key role in the execution of suicide attacks and assassinations in Somalia, Kenya, and other countries in the region, and provides logistics and support for al-Shabaab’s terrorist activities. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**SOi.021 Name:** 1: ALI 2: MOHAMED 3: RAGE 4: na

**Title:** na **Designation:** Spokesperson of Al-Shabaab **DOB:** 1966 **POB:** Somalia **Good quality a.k.a.:** a) Ali Mohammed Rage b) Ali Dheere c) Ali Dhere d) Ali Mohamed Rage Cali Dheer e) Ali Mohamud Rage **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 18 Feb. 2022 **Other information:** Listed pursuant to paragraph 43(a) of resolution 2093 (2013) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the peace and reconciliation process in Somalia, or threaten the Federal Government of Somalia or AMISOM by force.” As a spokesperson for Al-Shabaab, Rage is involved in promulgating and supporting the group’s terrorist activities. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**SOi.022 Name:** 1: ABDULLAHI 2: OSMAN 3: MOHAMED 4: CADDOW

**Title:** na **Designation:** na **DOB:** **POB:** **Good quality a.k.a.:** Cabdullahi Cusman Maxamed Cadow **Low quality a.k.a.:** a) Dhagacade b) Faracade c) Injineer Ismaaciil d) Eng. Ismail **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 26 May 2023 **Other information:** Gender: Male. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**SOi.023 Name:** 1: ABDIKADIR 2: MOHAMED 3: ABDIKADIR 4: na

**Title:** na **Designation:** Designation: Senior Al-Shabaab leader **DOB:** 1985 **POB:** Somalia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) ABDUKADIR b) ABDUKADIR MOHAMED ABDUKADIR c) ABDULKADIR d) ABDULKADIR MOHAMED ABDULKADIR e) IKRIMA **Nationality:** a) Somalia b) Kenya **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 21 May 2024 **Other information:** Gender: Male. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) 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-Shabaab and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof.

**SOi.024 Name:** 1: MOHAMED 2: MOHAMUD 3: MIRE 4: na

**Title:** na **Designation:** Previously in charge of Zakat; member of Shura of Al-Shabaab **DOB:** a) 1962 b) 1960 c) 1955 **POB:** Kismayo, Somalia **Good quality a.k.a.:** na **Low quality a.k.a.:** MOHAMED MIRE **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** a) Jilib, Somalia b) Qunyo Barrow, Somalia **Listed on:** 21 May 2024 **Other information:** Gender: Male. Listed pursuant to paragraph 26 of resolution 2662 (2022): (a) having engaged in, or provided support for, acts that threatened the peace, security or stability of Somalia, including acts that threatened the peace and reconciliation process in Somalia, or threatened the Federal Government of Somalia or ATMIS by force; and (b)(i) 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-Shabaab.

**SOi.025 Name:** 1: MOHAMED 2: OMAR 3: MOHAMED 4: na

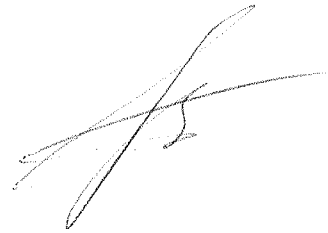
**Title:** Wali **Designation:** Leader (Wali) of the Al-Shabaab group in Diinsor **DOB:** 1976 **POB:** Somalia **Good quality a.k.a.:** a) MA'D UMUROW b) MOHAMED OMAR HAJI c) MOHAMED OMAR MA'ALIN d) MOHAMED HAJI OMAR **Low quality a.k.a.:** MO'ALIN **Nationality:** na **Passport no:** na **National identification no:** na **Address:** a) Diinsor District, Bay Region, Somalia b) Buur Hakaba District, Bay Region, Somalia **Listed on:** 21 May 2024 **Other information:** Gender: Male. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) 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-Shabaab; and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof.

## B. Entities and other groups

**SOe.001 Name:** AL-SHABAAB

**A.k.a.:** a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HAKARAT SHABAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB'UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HAKARAT AL - SHABAAB AL - MUJAAHIDIIN q) HAKARATUL SHABAAB AL MUJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT **F.k.a.:** na **Address:** na **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here



**Security Council**Distr.: General  
1 December 2023**Resolution 2713 (2023)****Adopted by the Security Council at its 9490th meeting, on  
1 December 2023***The Security Council,**Recalling* all its previous resolutions and statements of its President on the situation in Somalia,*Reaffirming* its respect for the sovereignty, territorial integrity, political independence and unity of Somalia,*Commending* the progress made in Somalia over the past ten years, and especially over the past two years in the fight against Al-Shabaab,*Emphasising* that the purpose of this resolution is to degrade the threat posed by Al-Shabaab,**Degrading the threat posed by Al-Shabaab, and the Arms Embargo on Al-Shabaab***Expressing* grave concern that Al-Shabaab continues to pose a serious threat to the peace, security and stability of Somalia and the region, and further expressing concern about the continued presence in Somalia of affiliates linked to ISIL/Da'esh,*Condemning* in the strongest possible terms Al-Shabaab's terrorist attacks, expressing deep concern at the loss of life from these attacks, further condemning Al-Shabaab's radicalisation to violent ends and exploitation, including financially of communities, and reiterating its determination to support comprehensive efforts to reduce the threat posed by Al-Shabaab,*Strongly condemning* the targeting of civilians, including humanitarian personnel and any unlawful attacks against civilian objects in situations of conflict, as well as the indiscriminate use of explosive weapons, in particular in densely populated areas, and the consequences for the civilian population, and calling upon all parties to the conflict to cease such practices in accordance with their obligations under international law, including international humanitarian law,*Recalling* the 2023 Report of the Secretary-General on Children and Armed Conflict (S/2023/363), and noting with concern the high levels of recruitment of children in armed conflict in violation of international law and high levels of abductions, with Al-Shabaab responsible for almost all cases of child recruitment and abduction of children, and urging the Government of the Federal Republic of Somalia

\* Reissued for technical reasons on 12 December 2023.





(GFRS), and Somalia's Federal Member States (FMS) and regional governments,<sup>1</sup> to further strengthen efforts to address the "six grave violations" against children as identified by the Secretary-General, including by implementing measures in line with resolution 2467 (2019),

*Underscoring* the importance of a holistic, whole-of-government and whole-of-society approach, including the full participation of women, to counter terrorism and violent extremism conducive to terrorism, conducted in accordance with applicable international law, as well as efforts to address the governance, security, human rights, humanitarian, development and socioeconomic dimensions of the problem, including youth employment and eradication of poverty, and emphasising the importance of regional and international cooperation to counter terrorism, disrupt terrorist finances and illicit financial flows, and stop arms trafficking,

*Reiterating* that terrorism cannot, and should not, be associated with any religion, nationality, civilisation or ethnic group, condemning terrorist groups' attempts to craft distorted narratives that are based on misrepresentation of religion to justify violence and to popularise their attempts to undermine Somalia and the region, expressing concern over their exploitation of information and communication technologies including through the Internet, particularly social media, for terrorist purposes, and supporting the GFRS's renewed efforts to counter Al-Shabaab's narratives,

*Strongly encouraging* Member States to work with the GFRS to prevent Al-Shabaab from using social media platforms for criminal purposes and to counter terrorist propaganda, and strongly encouraging the GFRS to develop a communication strategy and a publicity and outreach mechanism to systematically counter the narratives of Al-Shabaab through audio-visual and social media in a manner consistent with their obligations under international law,

*Expressing* serious concern about the humanitarian situation in Somalia, encouraging States to scale-up their humanitarian support to Somalia, and calling for all parties to the conflict to allow and facilitate, in accordance with relevant provisions of international law, including applicable international humanitarian law, and in a manner consistent with the United Nations guiding principles of humanitarian emergency assistance (United Nations General Assembly resolution 46/182), including humanity, neutrality, impartiality and independence, the rapid and unhindered provision of humanitarian assistance necessary to support persons in need across Somalia,

*Recognising* the contribution of Somali, African Union, and other forces operating legally in Somalia towards combatting Al-Shabaab, often at great sacrifice, and liberating areas of central Somalia from control by the group, and welcoming Somali and international efforts to bring stabilisation support and services to newly liberated communities,

*Urging* continued development of a Somalia-led, coordinated approach in developing Somalia's maritime governance sector, including through the formation of the Maritime Security Working Group, and support of Somalia's maritime institutions,

*Noting* with concern smuggling and trafficking of weapons, military equipment and ammunition in contravention of the measures imposed by the Security Council in this and previous resolutions, and urging the GFRS, FMS and Member States to take appropriate measures to identify smugglers and hold them accountable,

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<sup>1</sup> For the purposes of this resolution Somalia's Federal Member States and regional governments are: Galmudug, Hirshabelle, Jubaland, Puntland, South West, and Banadir and "Somaliland".

*Expressing concern* about the violation of the charcoal ban by the vessel MV Fox documented by the Panel of Experts on Somalia (Panel), commending the Panel's investigations into this incident, urging all parties to engage constructively with the Panel and the GFRS on this matter, and reminding all Member States of the provisions in its Implementation Assistance Notice No.1,

*Emphasising* that its objective, through this resolution, is to continue to update its consolidated framework – drawing on the technical assessments of Somalia's weapons and ammunition management capability (S/2022/698 and S/2023/676), and taking note of the final report of the Panel (S/2023/724) and recommendations from the United Nations Office on Drugs Crime (UNODC) – to strengthen state- and peace-building, defeat Al-Shabaab and complement the mandates of the United Nations Assistance Mission in Somalia (UNSOM), the United Nations Support Office in Somalia (UNSOS) and the African Union Transition Mission in Somalia (ATMIS),

*Recognising* that Al-Shabaab poses a threat to peace and security in Somalia, and that its terrorist and other activities pose a security threat to the region, and underscoring the need to degrade Al-Shabaab through: targeted sanctions, preventing access to weapons and ammunition, disrupting its finances, reducing the threat posed by improvised explosive devices, improving maritime domain awareness and through international collaboration,

*Recognising* the need to continuously strengthen due process and to ensure that fair and clear procedures exist for delisting individuals and entities designated pursuant to resolution 1844 (2008) as amended,

*Determining* that Al-Shabaab's attempts to undermine peace and security in Somalia and the region, including through acts of terrorism, constitute a threat to international peace and security,

*Acting* under Chapter VII of the Charter of the United Nations,

\*

## **A. Targeted sanctions**

1. *Recalls* its decisions in its resolution 1844 (2008), which imposed targeted sanctions, and its resolutions 2002 (2011), 2093 (2013) and 2662 (2022), which expanded the listing criteria, and recalls its decisions in resolutions 2060 (2012) and 2444 (2018);

2. *Expresses* its intention to support the further development of fair and clear procedures for the delisting of individuals and entities designated pursuant to resolution 1844 (2008) as amended;

3. *Recalls* resolution 2664 (2022), which established a cross-cutting humanitarian exemption to asset freeze measures, including those imposed by paragraph 3 of resolution 1844 (2008), supersedes and replaces the humanitarian exemption relating to Somalia in paragraph 28 of resolution 2662 (2022);

## **B. Arms embargo on Al-Shabaab**

4. *Decides* that all States shall, for the purposes of preventing Al-Shabaab and other actors intent on undermining peace and security in Somalia and the region from obtaining weapons and ammunition, take the necessary measures to prevent all deliveries of weapons, ammunition and military equipment to Somalia, including prohibiting the financing of all acquisitions and deliveries of weapons, ammunition

and military equipment, and further decides that these measures shall not apply to deliveries or supplies to the GFRS, the Somali National Army (SNA), the National Intelligence and Security Agency (NISA), the Somali National Police Force (SNPF) and the Somali Custodial Corps;

5. *Takes note* of the recent military operations against Al-Shabaab and encourages the GFRS and Somalia's FMS and regional governments, with the support of partners as appropriate, to register all weapons, ammunition and military equipment captured or seized from Al-Shabaab and, with the assistance of the Panel as necessary, to investigate their origin;

6. *Affirms* that the GFRS, in cooperation with ATMIS, shall document and register all weapons, ammunition and military equipment, captured from Al-Shabaab as part of offensive operations, or in the course of carrying out their mandate, including:

- a. recording the type, lot/batch and serial number of the weapon and/or ammunition;
- b. photographing all items and relevant markings and/or headstamps;
- c. facilitating inspection by the Panel of all captured weapons, ammunition and military items before their redistribution or destruction;

7. *Calls on* Member States to take reasonable steps to prevent smuggling of weapons and ammunition into Somalia;

### **C. Disrupting Al-Shabaab's finances**

8. *Notes* with concern Al-Shabaab's ability to generate revenue and launder, store and transfer resources to carry out terrorism and destabilise Somalia and the region, and requests the GFRS, working with international partners as appropriate, to continue to develop a comprehensive plan to disrupt Al-Shabaab's operations;

9. *Calls upon* the GFRS to continue working with the FMS, Somali financial authorities, private sector financial institutions and the international community to:

a. identify, assess and mitigate money laundering and terrorist financing risks by improving anti-money laundering and countering the financing of terrorism standards, legal, regulatory and institutional frameworks;

b. improve compliance, including Know Your Customer and customer due diligence procedures;

c. strengthen supervision and enforcement, in line with the Anti-Money Laundering and Countering the Financing of Terrorism Act (2016), as well as the Mobile Money Regulations (2019) and relevant Financial Action Task Force recommendations, and encourages collaboration with the telecoms sector to reduce the risk of exploitation of the mobile money sector by Al-Shabaab;

d. use Somalia's Middle East and North Africa Financial Action Task Force Mutual Evaluation in 2024 to address priority areas relating to terrorist financing and money laundering risks;

e. prioritise the continued development of a secure and inclusive, national identification system that improves financial access while countering the financing of terrorism;

f. improve monitoring, reporting and investigations into money laundering and terrorist financing as required under the Anti-Money Laundering and Countering the Financing of Terrorism Act (2016); and,

g. develop a plan to mitigate the risks posed by Al-Shabaab to personnel working in anti-money laundering and counter terrorist financing roles within national competent authorities and the private sector, and a plan to protect those who share information relating to Al-Shabaab's extortion tactics;

10. *Calls upon* the GFRS to improve collaboration and coordination among regulatory and law enforcement agencies and undertake coordinated and joint approaches to terrorist finance investigations and implement disruption strategies to counter-Al-Shabaab's finances and its exploitation of the licit financial system;

11. *Requests* the GFRS, UNODC and the Panel to continue exchanging information about Al-Shabaab's operations and to continue working with stakeholders to develop a plan to disrupt Al-Shabaab's operations and exploitation of the licit financial system;

12. *Notes* UNODC's coordination role in finalising and implementing the draft Roadmap for Enhanced Inter-Agency Cooperation to Combat Illicit Trade and its Effects, and encourages Somalia to work with UNODC to develop a plan to disrupt all illicit trade from which Al-Shabaab profits;

13. *Welcomes* regional and international cooperation to degrade the threat posed by Al-Shabaab, and encourages continued cooperation at the regional and international level to address the threat posed by Al-Shabaab to Somalia and the region, and encourages international cooperation with the United Nations Office of Counter-Terrorism Programme Office in Nairobi in its support for regional countries in their efforts to counter terrorism and violent extremism conducive to terrorism;

#### **D. Charcoal Ban**

14. *Reaffirms* its decision to ban the import and export of Somali charcoal, as set out in paragraph 22 of its resolution 2036 (2012), and paragraphs 11 to 21 of resolution 2182 (2014);

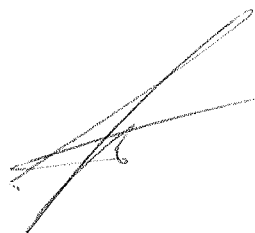
15. *Welcomes* measures taken by the GFRS, FMS and Member States to reduce the export of charcoal from Somalia, reiterates its requests that ATMIS support and assist Somalia in implementing the charcoal ban, and facilitate regular access for the Panel to charcoal exporting ports, and reaffirms the importance of the efforts of the UNODC and its international partners to monitor and disrupt the export and import of charcoal to and from Somalia;

16. *Recalls* paragraph 36 of resolution 2662 (2022), and welcomes the collaborative development of a plan to dispose of the charcoal stockpiles in and around Kismayo and encourages Somalia to continue to ensure the sustainable management of domestic charcoal production, with support from other partners, as appropriate;

17. *Recalls* its decision in resolution 2696 (2023) to authorise a one-off disposal of charcoal stockpiles in and around Kismayo, and requests:

a. the Panel and UNODC to continue to monitor the charcoal stockpiles and their movement to ensure the complete disposal does not trigger illicit production of charcoal; and,

b. the GFRS to continue to engage with the Committee throughout the disposal process, including sharing a final record of funds generated upon completion of the disposal process;



## **E. Reducing the threat posed by Improvised Explosive Devices (IEDs)**

18. *Reaffirms* that all States shall prevent the direct or indirect sale, supply or transfer of the items in part I of Annex C to this resolution to Somalia from their territories or by their nationals outside their territories, or using their flag vessels or aircraft if there is sufficient evidence to demonstrate that the item(s) will be used, or a significant risk they may be used, in the manufacture in Somalia of improvised explosive devices;

19. *Decides* that:

a. prior to transferring any items in Part I of Annex C to Somalia, the supplying Member State of the items should notify the GFRS for its awareness;

b. where an item in part I of Annex C to this resolution is directly or indirectly sold, supplied or transferred to Somalia consistent with paragraph 19, the State shall notify the GFRS for its awareness and the Committee of the sale, supply or transfer no more than 15 working days after the sale, supply or transfer takes place, and stresses the importance that notifications pursuant to this paragraph contain all relevant information, including:

- i. purpose of the use of the item(s);
- ii. end user;
- iii. technical specifications;
- iv. quantity of the item(s); and
- v. intended storage location;

20. *Encourages* the GFRS to implement appropriate legislation to regulate and monitor the import and transit of items listed in parts I and II of Annex C, and calls upon Member States to support the GFRS in this objective;

21. *Calls upon* Member States to undertake appropriate measures to promote the exercise of vigilance by their nationals, persons subject to their jurisdiction and firms incorporated in their territory or subject to their jurisdiction that are involved in the sale, supply, or transfer of explosive precursors and materials to Somalia that may be used in the manufacture of improvised explosive devices, including, among other things, items in part II of Annex C, to keep records of transactions and share information with Somalia, the Committee and the Panel regarding suspicious purchases of or enquiries into these chemicals by individuals in Somalia and to ensure that Somalia is provided with adequate financial and technical assistance to establish appropriate safeguards for the storage and distribution of materials;

22. *Encourages* international and regional partners of Somalia to implement continued specialist training of Explosive Ordnance Disposal teams and to provide appropriate equipment and coordinate support to reinforce Somali capacity in the analysis of explosives and tracing the origin and chain of custody of IEDs and their components;

## **F. Maritime interdiction and maritime domain awareness**

23. *Decides* to renew the provisions set out in paragraphs 15 and 17 of resolution 2182 (2014), and expanded by paragraph 5 of resolution 2607 (2021) to cover IED components, until 15 December 2024;

24. *Encourages* the UNODC, within its current mandate, under the Indian Ocean Forum on Maritime Crime, to support the GFRS to counter Al-Shabaab by:

- a. bringing together relevant Member States and international organisations to enhance regional cooperation on responding to illicit maritime flows and disrupt all forms of trafficking in licit and illicit goods that may finance terrorist activities;
- b. supporting Somalia to improve their maritime domain awareness and enforcement, including in relation to the role of fishing vessels in trafficking and illicit trade;
- c. supporting the GFRS with fisheries protection and its enforcement capability demonstrator project;
- d. supporting the GFRS by extending capacity building on law enforcement and counter-smuggling at ports; and,
- e. engaging with shipping association representatives to discuss possible ways to make these measures more implementable and propose recommendations in its next briefing to the Committee in 2024;

## G. Panel of Experts and Security Council Committee

25. *Decides* to renew, with effect from the date of adoption of this resolution, until 15 January 2025, the Panel, to henceforth be known as the Panel of Experts pursuant to resolution 2713 (2023), and that their mandate shall include the tasks referred to in paragraph 11 of resolution 2444 (2018), paragraphs 5, 11 and 17 to this resolution, requests the Secretary-General to include dedicated gender expertise, in line with paragraph 11 of its resolution 2467 (2019) and further requests the Panel to include gender as a cross-cutting issue in its investigations and reporting, and expresses its intention to review this mandate and take appropriate action regarding any extension and modification of this mandate, no later than 15 December 2024;

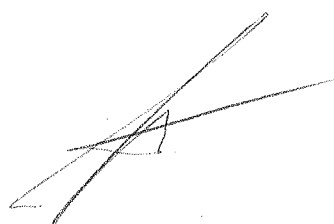
26. *Recalls* the importance of full co-operation between Member States and the Panel, requests the GFRS to facilitate for the Panel interviews of suspected members of Al-Shabaab and other persons of interest held in custody, notes the importance of the Panel carrying out their mandate in line with document S/2006/997, and requests the Panel to give recommendations to the Committee on how to support the GFRS in weapons and ammunition management and reduce smuggling of weapons and ammunition, including efforts towards establishing a National Small Arms and Light Weapons Commission and address sexual violence in conflict and the “six grave violations” against children, in line with S/2023/676;

27. *Reiterates* its request for the GFRS, Somalia’s FMS and regional governments, Member States, and ATMIS to provide information to the Panel, and assist them in their investigations; and,

- a. requests the GFRS to facilitate, on the basis of written requests to the GFRS by the Panel, access for the Panel to armouries, imported weapons and ammunition, military storage facilities in SNA sectors and captured weaponry in Somali custody, and to allow photographs of weapons and ammunition in Somali custody and access to logbooks and distribution records;

- b. encourages the Panel to coordinate closely with the Central Monitoring Department (CMD) on 27.a;

- c. urges the GFRS, FMS, ATMIS and partners to share information with the Panel regarding conduct or activities, in particular on illicit flows of finances, weapons, ammunition and military equipment by Al-Shabaab and other actors intent on undermining peace and security in Somalia and the region, where covered by listing criteria for targeted sanctions;



28. *Requests* the Special Representative of the Secretary-General for Children and Armed Conflict and the Special Representative for Sexual Violence in Conflict to share relevant information with the GFRS and the Committee in accordance with paragraph 7 of resolution 1960 (2010) and paragraph 9 of resolution 1998 (2011), and invites the Office of the United Nations High Commissioner for Human Rights to share relevant information with the GFRS and the Committee, as appropriate;

29. *Requests* the Panel to provide:

a. regular updates to the Committee, in collaboration with independent experts appointed to help the work of other sanctions committees if appropriate, including a minimum of three different thematic reports;

b. a comprehensive mid-term update; and

c. for the Security Council's consideration through the Committee a final report by 15 October 2024;

and *urges* the Panel to seek feedback from the Committee on the findings of their reporting;

30. *Requests* the Emergency Relief Coordinator to provide an update on the delivery of humanitarian assistance in Somalia and any impediments to its delivery by 15 October 2024; and from UNODC, an update on its work related to this resolution by 15 October 2024;

31. *Decides* that future briefings from the Chair of the Committee to the Security Council shall take place on an annual basis to align with the latest scheduled Somalia meeting before 15 December 2024 and further decides that henceforth the Committee shall cease being described as "pursuant to resolution 751 (1992)" and instead be described as "pursuant to resolution 2713 (2023)";

## **H. Preventing Al-Shabaab from accessing weapons, ammunition and military equipment**

32. *Encourages* the GFRS to share with the Committee a list of licenced private security companies operating in Somalia that shall be allowed to import weapons, ammunition and military equipment required for static and mobile protection;

33. *Affirms* that paragraph 4 does not apply to supplies of weapons, ammunition or military equipment intended solely for the support of, or use by:

a. GFRS;

b. SNA;

c. NISA;

d. SNPF; and,

e. the Somali Custodial Corps;

34. *Decides* that paragraph 4 shall not apply to supplies of weapons, ammunition or military equipment intended solely for the support of, or use by:

a. United Nations personnel, including UNSOM and UNSOS;

b. ATMIS and its Troop- and Police-Contributing Countries, as well as its strategic partners who are operating solely under the latest African Union Strategic Concept of Operations and in cooperation and coordination with ATMIS; and,

c. European Union training and support activities, Türkiye, the United Kingdom of Great Britain and Northern Ireland and the United States of America, as well as any other Member State forces, with a status of forces agreement or a memorandum of understanding with the GFRS, provided that they inform the Committee, for information purposes only, about the existence of such agreements;

35. *Decides* that paragraph 4 shall not apply to supplies of weapons, ammunition or military equipment intended solely for the support of, or use by:

- a. Somalia's FMS and regional governments; or
- b. licenced private security companies operating in Somalia;

except in relation to items in Annexes A and B to this resolution, which are subject to the procedures as set out in paragraphs 36 and 37 to this resolution;

36. *Decides* that deliveries of items in Annex A to this resolution to FMS and regional governments, or to licenced private security companies operating in Somalia, to provide security for international and commercial premises and personnel in Somalia, may be provided in the absence of a negative decision by the Committee within five working days of receiving a notification from the GFRS;

37. *Decides* that deliveries of items in Annex B to this resolution to FMS and regional governments, or to licenced private security companies operating in Somalia, to provide security for international and commercial premises and personnel in Somalia, are subject to notification to the Committee, for information only, at least five working days in advance by the GFRS;

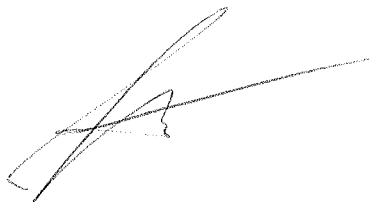
38. *Decides* that all notifications should include:

- a. details of the manufacturer and supplier of the weapons, ammunition and military equipment, including type, lot/batch and serial numbers;
- b. a description of the arms and ammunition including the type, calibre and quantity;
- c. proposed date and place of delivery; and
- d. all relevant information concerning the intended destination unit, or the intended place of storage;

39. *Decides* that where paragraphs 36 or 37 apply, the GFRS shall, no later than 30 days after the delivery of weapons, ammunition and military equipment, submit to the Committee a post-delivery notification, for information only, in the form of written confirmation of the completion of any delivery, including: type, quantities, lot/batch and serial numbers for the weapons and military equipment delivered, shipping information, bill of lading, cargo manifests or packing lists, intended end-user and the specific place of storage;

40. *Affirms* that the GFRS has the primary responsibility to notify the Committee pursuant to paragraphs 36 and 37, of any deliveries of weapons, ammunition and military equipment to Somalia and stresses that all prospective suppliers of weapons and ammunition to Somalia should consult with the GFRS;

41. *Affirms* that to further avoid Al-Shabaab obtaining weapons and ammunition, weapons, ammunition and military equipment sold or supplied in accordance with paragraphs 33, 34, and 35 of this resolution shall not be resold to, transferred to, or made available for use by any individual or entity not in the service of the recipient to which it was originally sold or supplied, or the selling or supplying State or international, regional or sub-regional organisation and requests the Committee to share all notifications pertaining to paragraphs 36, 37 and 39 submitted





to the Committee with the appropriate national coordinating body in Somalia, the Office of National Security, for their information;

42. *Requests* the Secretariat to support the GFRS' dissemination efforts in relation to the control of arms, ammunition and related materiel in the local language, if necessary, within its existing resources;

43. *Affirms* its commitment to working with Somalia to ensure that the procedures set out in this resolution and Annexes A and B continue to be lifted progressively, and that it shall keep the situation under constant review and be prepared to review the appropriateness of the measures contained in this resolution, including any modification, suspension or lifting of the measures, as may be needed, in light of the progress achieved and compliance with this resolution;

44. *Decides* that paragraph 4 shall not apply to:

a. supplies of protective clothing, including flak jackets and military helmets, temporarily exported to Somalia by United Nations personnel, representatives of the media, private security contractors and humanitarian and development workers and associated personnel for their personal use only;

b. the delivery of non-lethal military equipment by States, or international, regional or sub-regional organisations intended solely for humanitarian or protective use; and

c. entry into Somali ports for temporary visits of vessels carrying weapons and military equipment for defensive purposes provided that such items remain at all times aboard such vessels;

## **I. Reporting**

45. *Requests* the following reports to the Security Council:

a. from the GFRS, in coordination and collaboration with Somalia's FMS and regional governments as appropriate, including thorough the structures of the National Security Architecture, and in accordance with paragraph 9 of resolution 2182 (2014) and as requested in paragraph 7 of resolution 2244 (2015), by 1 May 2024 and then by 1 October 2024, reports which includes:

i. a description of Somalia's security and police institutions, and the status of regional and militia forces, as well as the infrastructure in place to ensure the safe storage, registration, maintenance and distribution of weapons, ammunition and military equipment, and any capacity building requirements in this regard;

ii. a description of the procedures and codes of conduct in place for the registration, distribution, use and storage of weapons, and any capacity building requirements in this regard;

iii. a consolidated list of the weapons, ammunition and military equipment imported in the reporting period, including: the manufacturer, type, calibre, and lot/batch and serial numbers;

iv. the reports of the Joint Verification Team (JVT) requested in paragraph 7 of resolution 2182 (2014) and paragraph 37 of resolution 2551 (2020);

v. an update summarising suspicious activity documented by domestic financial institutions, and investigations and actions undertaken by the Financial Reporting Centre to counter the financing of terrorism and in a manner so as to protect the confidentiality of sensitive information; and,

vi. an update on specific actions taken by Somali Government authorities to counter the financing of terrorism;

b. from the Secretary-General:

i. an update on progress against each indicator set out in the benchmarks contained with the technical assessment report (S/2022/698) by 15 October 2024, and requests that this assessment is:

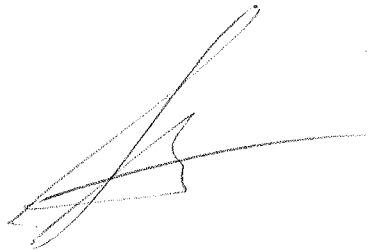
1. extended to all regions of Somalia where practicable, with specific recommendations and benchmarks as appropriate; and,

2. elaborates an additional benchmark on the safe management of chemical precursors associated with IED manufacture and disposal;

c. from organisations and states listed in paragraph 34.c of this resolution, or subsequently added, by 15 November 2024, an update on the support provided to Somalia since the adoption of this resolution and a consolidated list of the weapons, ammunition and military equipment imported in the reporting period, including: the manufacturer, type, calibre, and lot/batch and serial numbers;

46. *Encourages* the Counterterrorism Committee Executive Directorate (CTED), including with initiatives such as “Tech Against Terrorism” to support the GFRS with analysis and reporting on the use of online platforms for terrorist purposes by Al-Shabaab, and work in collaboration with Member States in the region to facilitate capacity building in detecting and disrupting Al-Shabaab’s terrorist activities;

47. *Decides* to remain actively seized of the matter.

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**Annex A – Items subject to a no-objection process\***

1. Surface to air missiles, including Man-Portable Air-Defence Systems (MANPADS);
2. Weapons with a calibre greater than 12.7 mm, and components specially designed for these, and associated ammunition;
  - a. Note: (This does not include shoulder fired anti-tank rocket launchers such as RPGs or LAWs (light anti-tank weapon), recoilless rifles, rifle grenades, or grenade launchers.);
3. Mortars with a calibre greater than 82 mm and associated ammunition;
4. Anti-tank guided weapons, including Anti-tank Guided Missiles (ATGMs) and ammunition and components specially designed for these items;
5. Charges and devices specifically designed or modified for military use; mines and related materiel; and fuses;
6. Weapon sights with a night vision capability, including thermal and infrared, and accessories;
7. Fixed wing, swivel wing, tilt rotor or tilt wing aircraft, specifically designed or modified for military use;
8. 'Vessels' and amphibious vehicles specifically designed or modified for military use;
  - a. Note: 'Vessel' includes any ship, surface effect vehicle, vessel of small waterplane area or hydrofoil and the hull or part of the hull of a vessel;
9. Uncrewed combat aerial vehicles (listed as Category IV in the UN Register of Conventional Arms).

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\* (Not applicable to the Government of the Federal Republic of Somalia, the Somali National Army, the Somali National Intelligence and Security Agency, the Somali National Police Force and the Somali Custodial Corps).

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**Annex B – items requiring advance notification (for information only)\***

1. All types of weapons with a calibre up to 12.7mm and associated ammunition;
2. RPG-7, LAWs (light anti-tank weapons) and recoilless rifles, and associated ammunition;
3. Weapon sights;
4. Rotor wing or helicopters specifically designed or modified for military use;
5. Body armour or protective garments, as follows:
  - a. Hard body armour plates providing ballistic protection equal to or greater than level III (NIJ 0101.06 July 2008) or national equivalents;
6. Ground vehicles specifically designed or modified for military use;
7. Communication equipment specifically designed or modified for military use.

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\* (Not applicable to the Government of the Federal Republic of Somalia, the Somali National Army, the Somali National Intelligence and Security Agency, the Somali National Police Force and the Somali Custodial Corps).

## **Annex C – Improvised Explosive Devices (IED) Components**

### **Explosive materials, explosives precursors, explosive-related equipment, and related technology**

#### **Part I\***

1. Explosive materials and precursors, as follows, and mixtures containing one or more thereof:
  - a. Nitrocellulose (containing more than 12.5% nitrogen w/w);
  - b. Trinitrophenylmethylnitramine (tetryl);
  - c. Nitroglycerin (except when packaged/prepared in individual medicinal doses);
  - d. Nitric acid;
  - e. Sulphuric acid;
2. Explosive-related goods:
  - a. Equipment and devices specially designed to initiate explosives by electrical or non-electrical means (e.g. firing sets, detonators, igniters, detonating chord);
  - b. “Technology” required for the “production” or “use” of the items listed at paragraphs 1 and 2.a;

#### **Part II**

1. Explosive materials, as follows, and mixtures containing one or more thereof:
  - a. Ammonium Nitrate Fuel Oil (ANFO);
  - b. Nitroglycol;
  - c. Pentaerythritol tetranitrate (PETN);
  - d. Picryl chloride;
  - e. 2,4,6-Trinitrotoluene (TNT);
2. Explosives precursors:
  - a. Ammonium nitrate;
  - b. Potassium nitrate;
  - c. Sodium chlorate;
3. Dual use items identified by the Panel:
  - a. Alarm systems with disturbance sensors, including motorcycle alarms;
  - b. Learning code receivers.

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\* To be notified to Government of the Federal Republic of Somalia in advance of intended shipment.