HEADQUARTERS • SIEGE NEW YORK, NY 10017 TEL.: 1 (212) 963.1234 • FAX: 1 (212) 963.4879

REFERENCE: SCA/2/16 (20)

[ELECTRONIC VERSION ADDRESSED TO PERMANENT MISSIONS TO THE UNITED NATIONS IN NEW YORK]

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 **3 August 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.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na

Name (original script): Аслан Авгазарович Бютукаев

Title: na Designation: na DOB: 22 Oct. 1974 POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: a) Amir Khazmat (original script: Амир Хазмат) b) Abubakar (original script: Абубакар) Nationality: Russian Federation Passport no.: na National identification no.: na Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation Listed on: 3 Aug. 2016 Other information: Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100).

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na

Name (original script): Айрат Насимович Вахитов

Title: na Designation: na DOB: 27 Mar. 1977 POB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation Good quality a.k.a.: Salman Bulgarskiy (original script: Салман Булгарский) Low quality a.k.a.: na Nationality: Russian Federation Passport no.: na National identification no.: na Address: na Listed on: 3 Aug. 2016 Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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:

<a href="https://www.un.org/sc/suborg/en/sanctions/1267/aq\_sanctions\_list">https://www.un.org/sc/suborg/en/sanctions/1267/aq\_sanctions\_list</a>. 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. 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: <a href="https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list">https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list</a>.

#### NARRATIVE SUMMARIES

## **ODi.396** ASLAN AVGAZAROVICH BYUTUKAEV

Date on which the narrative summary became available on the Committee's website: 3 August 2016

## Reason for listing:

Aslan Avgazarovich Byutukaev was listed on 3 August 2016 pursuant to paragraphs 3 and 5 of resolution 2253 (2015) as being associated with ISIL or Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of", "supplying, selling or transferring arms and related materiel to", "recruiting for" and "otherwise supporting acts or activities of Al-Qaida (QDe.004), Emarat Kavkaz (QDe.131), Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100), and Doku Khamatovich Umarov (QDi.290).

#### **Additional information:**

In 1999, Aslan Avgazarovich Byutukaev participated in an attack by terrorist fighters on the Botlihinskiy District, Republic of Dagestan, Russian Federation. In 2004, Byutukaev participated in an attack on Grozny, the capital of the Chechen Republic, Russian Federation. For a long time, Byutukaev was deputy to Doku Khamatovich Umarov (QDi.290), former leader of Emarat Kavkaz (QDe.131), and one of his closest associates. Byutukaev is suspected of direct involvement in conducting a terrorist act in the Domodedovo International Airport (Moscow) on January 24, 2011, which resulted in multiple civilian deaths.

Currently, Butyukaev commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100).

Byutukaev is wanted by the authorities of the Russian Federation for committing terrorist crimes.

## Related listed individuals and entities:

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

Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100), listed on 4 March 2003

Emarat Kavkaz (ODe.131), listed on 29 July 2011

Doku Khamatovich Umarov (QDi.290), listed on 10 March 2011

#### ODi.397 AYRAT NASIMOVICH VAKHITOV

Date on which the narrative summary became available on the Committee's website: 3 August 2016

# Reason for listing:

Ayrat Nasimovich Vakhitov was listed on 3 August 2016 pursuant to paragraphs 3 and 5 of resolution 2253 (2015) as being associated with ISIL or Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of", "supplying, selling or transferring arms and related materiel to", "recruiting for" and "otherwise supporting acts or activities of Al-Qaida (QDe.004), Al-Nusrah Front for the People of the Levant (QDe.137) and Eastern Turkistan Islamic Movement (ETIM) (QDe.088).

## **Additional information:**

Ayrat Nasimovich Vakhitov has been a member of terrorist organizations operating in the Northern Caucasus, Russian Federation since 1998. Vakhitov has repeatedly participated in attacks against representatives of Russian law-enforcement agencies. Vakhitov was involved in recruiting fighters for North Caucasus terrorist groups in the Republic of Tatarstan, Russian Federation.

In 2000, Vakhitov underwent combat training in one of the camps of Islamic Party of Turkestan, listed as the Eastern Turkistan Islamic Movement (ETIM) (QDe.088) located in the Republic of Tajikistan, after which he was deployed to Afghanistan.

In 2010, Vakhitov underwent additional training in terrorist camps in the Afghanistan/Pakistan border area, after which he joined the ranks of "Bulgarskiy Jamaat". In late 2012, a part of Jamaat members led by Vakhitov left for Syrian Arab Republic, where they joined the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), making up the so-called "Bulgar Group".

Currently, Vakhitov leads a group of about 100 fighters, which mostly consist of natives of the North

Caucasus and Povolzhye regions of the Russian Federation.

In 2012-2013, Vakhitov was involved in recruiting Russian citizens over the Internet and social networks in the interests of the ANF, specifically to replenish its ranks and thereafter fight on the group's behalf.

## Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001 Eastern Turkistan Islamic Movement (QDe.088), listed on 11 September 2002 Al-Nusrah Front for the People of the Levant (QDe.137), listed on 14 May 2014