

ADVISORY

REMOVAL OF TWO (2) ENTRIES FROM THE ISIL (DA’ESH) AND AL-QAIDA SANCTIONS LIST

The Department of Trade and Industry – Strategic Trade Management Office (DTI-STMO) wishes to inform the public that on 19 February 2021, the United Nations Security Council (UNSC) Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da’esh), Al-Qaida, and associated individuals, groups, undertakings, and entities removed the entries below from the ISIL (Da’esh) and Al-Qaida Sanctions List after the Committee concluded its consideration of the delisting requests for these names submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and of the Comprehensive Reports of the Ombudsperson on these delisting requests.

The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to the entries.

A. Individuals

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Name (original script): سعيد بن عبد الحكيم بن عمر الشريف

Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:**

a) Cherif Said born 25 Jan. 1970 in Tunisia **b)** Binhamoda Hokri born 25 Jan. 1970 in Sosa, Tunisia **c)** Hcrif Ataf born 25 Jan. 1971 in Solisse, Tunisia **d)** Bin Homoda Chokri born 25 Jan. 1970 in Tunis, Tunisia **e)** Atef Cherif born 12 Dec. 1973 in Algeria **f)** Sherif Ataf born 12 Dec. 1973 in Aras, Algeria **g)** Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia **h)** Cherif Said born 25 Jan. 1970 in Tunis, Tunisia **i)** Cherif Said born 12 Dec. 1973 in Algeria

Low quality a.k.a.:

a) Djallal **b)** Youcef **c)** Abou Salman **d)** Said Tmimi **Nationality:** Tunisia **Passport no:** Tunisia number M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006) **National identification no:** na

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na

Title: na **Designation:** na **DOB:** 2 Feb. 1988 **POB:** Karliova, Turkey **Good quality**

a.k.a.: na **Low quality a.k.a.:** **a)** Imraan Al-Kurdy **b)** Imraan **c)** Imran **d)** Imran ibn Hassan **e)** Salahaddin El Kurdy **f)** Salahaddin Al Kudy **g)** Salahaddin Al-Kurdy **h)** Salah Aldin **i)** Sulaiman **j)** Ismatollah **k)** Ismatullah **l)** Ismatullah Al

Kurdy **Nationality:** Germany **Passport no:** na **National identification no:** Germany BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016)

Pursuant to Memorandum Circular No. 20-13, the STMO adopted the UNSC Consolidated List of Individuals and Entities (<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>) as its List of Prohibited End-Users, thereby prohibiting covered persons from engaging in any trade with the listed individuals and entities. Any violation is punishable under Section 19, Chapter IV of RA 10697, or the Strategic Trade Management Act (STMA).

The Department advises all individuals, government agencies, and businesses to be updated on the current multilateral and unilateral lists of sanctioned individuals and entities and exercise due diligence in every transaction to avoid sanctionable activities. The conduct of due diligence includes, among others, checking the parties to the transactions, verifying end-use and end-users of commodities being traded, checking shipping routes, and validating payment arrangements.

For the guidance and information of all concerned.

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