

Sayı: 17812098-TİM.AKİB.GSK.UYG.2023/653-2394
Konu: BM Güvenlik Konseyi Kararı ve AB Yaptırım Kararı

Mersin, 17/05/2023

Sayın Üyemiz,

Ticaret Bakanlığında alınan bir yazıya atfen Türkiye İhracatçılar Meclisinden alınan bir yazıda, Birleşmiş Milletler Güvenlik Konseyi'nin 1267 (1999), 1989 (2011) ve 2253 (2015) sayılı kararlarıyla tesis edilen DEAŞ, El-Kaide ve ilgili kişi, grup, teşebbüs ve entitelere ilişkin Güvenlik Konseyi Komitesince iletilen SCA/2/23 (06) sayılı bildirim ve eklerinin iletildiği, bahse konu bildirimde "Maulawi Rajab" ve "Sultan Aziz Azam" adlı kişilerin ilgili yaptırımlar listesine alındığı ifade edilmektedir.

Anılan yazıda devamla, Avrupa Birliği (AB) Konseyi'nin El Kaide ve DEAŞ'a yönelik olarak uyguladığı otonom nitelikteki (BM Güvenlik Konseyi kararlarından kaynaklanmayan) kısıtlayıcı tedbirlerini düzenleyen 2016/1686 sayılı AB Tüzüğü ile 2016/1693 sayılı Konsey Kararı'na, değişiklik getirmek üzere 24 Nisan 2023 tarihinde kabul edilen (EU) 2023/845 sayılı Konsey Uygulama Tüzüğü ve (CFSP) 2023/848 sayılı Konsey Kararı'nın, AB Resmi Gazetesi'nde yayımlandığı bildirilmektedir.

Bununla birlikte, anılan düzenlemelerle bahse konu listeye 1 grup ve 2 kişi eklendiği belirtilmekte olup, AB Resmi Gazetesi'nin ilgili nüshaları ile konuya ilişkin Konsey tarafından yayımlanan bilgilendirme metinleri ekte sunulmaktadır.

Bilgilerini rica ederim.

Dr. Osman ERŞAHAN
Genel Sekreter V.

Ek: BMGK Bildirimi, AB Konseyi Basın Açıklaması, Konsey Kararı ve Konsey Uygulama Tüzüğü (9 sayfa)



REFERENCE: SCA/2/23 (06)

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 her compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 26/04/2023, the Committee enacted the **addition** of the entries specified below to its Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in Security Council resolution 2610 (2021) and adopted under Chapter VII of the Charter of the United Nations.

A. **Individuals**

QDi.434 Name: 1: MAULAWI 2: RAJAB 3: na 4: na
Name (original script): na
Title: na **Designation:** na **DOB:** 1976 **POB:** Afghanistan **Good quality a.k.a.:** Maulawi Rajab Salahudin **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** Paghman District, Kabul Province, Afghanistan **Listed on:** 26 Apr. 2023 **Other information:** Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.

NARRATIVE SUMMARY

QDi.434 Maulawi Rajab

Date on which the narrative summary became available on the Committee's website: 26 April 2023

Maulawi Rajab was listed on 26 April 2023 pursuant to paragraphs 2 and 4 of resolution 2610 (2021) 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” the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (QDe.161).

Additional information:

Maulawi Rajab is a senior leader of ISIL-K. He plans ISIL-K’s attacks and operations and commands ISIL-K groups conducting attacks in Kabul, Afghanistan.

Related listed individuals and entities:

Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161), listed on 14 May 2019

Sanaullah Ghafari (QDi.431), listed on 21 December 2021

QDi.435 Name: 1: SULTAN AZIZ 2: AZAM 3: na 4: na
Name (original script): na
Title: na **Designation:** na **DOB:** 1985 **POB:** Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** Afghanistan **Listed on:** 26 Apr. 2023 **Other information:** Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#).

NARRATIVE SUMMARY

QDi.435 Sultan Aziz Azam

Date on which the narrative summary became available on the Committee’s website: 26 April 2023

Sultan Aziz Azam was listed on 26 April 2023 pursuant to paragraphs 2 and 4 of resolution 2610 (2021) as being associated with ISIL or Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”, and “recruiting for” the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (QDe.161).

Additional information:

Sultan Aziz Azam has held the position of ISIL-K’s spokesperson since ISIL-K first established itself in Afghanistan in 2015.

As ISIL-K’s spokesperson, Azam has played an instrumental role in spreading ISIL’s violent jihadi ideology, glorifying and justifying terrorist acts. Building on his former experience as an Afghan journalist, his activity as ISIL-K’s spokesperson has increased ISIL-K’s visibility and influence among its followers. His numerous statements and other

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To obtain a fully updated version of the List, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL: https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list. The Sanctions List is available in HTML, PDF and XML format and is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

In accordance with paragraph 19 of resolution 1526 (2004), the 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 information for this purpose to the Secretariat by e-mail to: SC-1267-Committee@un.org. 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.

26 April 2023

COUNCIL DECISION (CFSP) 2023/848**of 24 April 2023****amending Decision (CFSP) 2016/1693 concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 20 September 2016, the Council adopted Decision (CFSP) 2016/1693 ⁽¹⁾.
- (2) In view of the continued threat posed by ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them, two persons and one group should be added to the list of persons, groups, undertakings and entities set out in the Annex to Decision (CFSP) 2016/1693.
- (3) Decision (CFSP) 2016/1693 should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

The Annex to Decision (CFSP) 2016/1693 is amended in accordance with the Annex to this Decision.

*Article 2*This Decision shall enter into force on the date of its publication in the *Official Journal of the European Union*.

Done at Luxembourg, 24 April 2023.

For the Council
The President
J. BORRELL FONTELLES

⁽¹⁾ Council Decision (CFSP) 2016/1693 of 20 September 2016 concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them and repealing Common Position 2002/402/CFSP (OJ L 255, 21.9.2016, p. 25).

ANNEX

The Annex to Decision (CFSP) 2016/1693 is amended as follows:

(1) the following entries are added under the heading 'A. Persons referred to in Articles 2 and 3':

- '15. Abu Yasir HASSAN (a.k.a. Sheikh Hassan, Ahmed Mahmoud Hassan, Yaseer Hassan, Abu Qasim); date of birth: 1981 to 1983; place of birth: Pwani Region, Tanzania; gender: male; nationality: Tanzanian.
16. Bnomade Machude OMAR (a.k.a. Ibn Omar, Abu Sulayfa Muhammad, Abu Sorraca, Abu Surakha, Abu Suraqa Suraqa Filho, Omar Saide, Sheikh Omar); date of birth: 15 June 1988; place of birth: Palma district, Cabo Delgado province, Mozambique; gender: male; nationality: Mozambican.;

(2) the following entry is added under the heading 'B. Groups, undertakings and entities referred to in Article 3':

- '5. ISIS-Mozambique (a.k.a. Islamic State of Iraq and Syria – Mozambique, Islamic State -Mozambique, ISIL-M, Ansar Al-Sunna, Al-Shabaab, Al-Shabaab in Mozambique, Mozambique Wilaya of the Islamic State, Ahlu Sunna wa Jamaah (ASwJ), Ahl al-Sunna wa al-Jamaa, Ahlu al-Sunnah wal-Jamaah, Ahlu Sunnah Wajamo, Swahili Sunna).'

COUNCIL IMPLEMENTING REGULATION (EU) 2023/845**of 24 April 2023****implementing Regulation (EU) 2016/1686 imposing additional restrictive measures directed against ISIL (Da'esh) and Al-Qaeda and natural and legal persons, entities or bodies associated with them**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) 2016/1686 of 20 September 2016 imposing additional restrictive measures directed against ISIL (Da'esh) and Al-Qaeda and natural and legal persons, entities or bodies associated with them ⁽¹⁾, and in particular Article 4(1) thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 20 September 2016, the Council adopted Regulation (EU) 2016/1686.
- (2) In view of the continued threat posed by ISIL (Da'esh) and Al-Qaeda and natural and legal persons, entities or bodies associated with them, two persons and one group should be added to the list of natural and legal persons, entities and bodies set out in Annex I to Regulation (EU) 2016/1686.
- (3) Regulation (EU) 2016/1686 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EU) 2016/1686 is amended in accordance with the Annex to this Regulation.

*Article 2*This Regulation shall enter into force on the date of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Luxembourg, 24 April 2023.

For the Council
The President
J. BORRELL FONTELLES

⁽¹⁾ OJ L 255, 21.9.2016, p. 1.

ANNEX

Annex I to Regulation (EU) 2016/1686 is amended as follows:

(1) the following entries are added under heading 'A. Natural persons referred to in Article 3':

- '15. Abu Yasir HASSAN (a.k.a. Sheikh Hassan, Ahmed Mahmoud Hassan, Yaseer Hassan, Abu Qasim); date of birth: 1981 to 1983; place of birth: Pwani Region, Tanzania; gender: male; nationality: Tanzanian.
16. Bonomade Machude OMAR (a.k.a. Ibn Omar, Abu Sulayfa Muhammad, Abu Sorraca, Abu Surakha, Abu Suraqa Suraqa Filho, Omar Saide, Sheikh Omar); date of birth: 15 June 1988; place of birth: Palma district, Cabo Delgado province, Mozambique; gender: male; nationality: Mozambican.;

(2) the following entry is added under heading 'B. Legal persons, entities and bodies referred to in Article 3':

- '5. ISIS-Mozambique (a.k.a. Islamic State of Iraq and Syria – Mozambique, Islamic State -Mozambique, ISIL-M, Ansar Al-Sunna, Al-Shabaab, Al-Shabaab in Mozambique, Mozambique Wilaya of the Islamic State, Ahlu Sunna wa Jamaah (ASwJ), Ahl al-Sunna wa al-Jamaa, Ahlu al-Sunnah wal-Jamaah, Ahlu Sunnah Wajamo, Swahili Sunna).'