



**United Nations Security Council**  
**Travel Ban on Al-Qaida and associates:**  
**Implementation Opportunities and Challenges**

**Kish Islands, 10 May 2016**



# Structure of this Presentation

- Security Council resolutions, Al-Qaida Sanctions Committee, the Monitoring Team
- Legal basis: travel ban, assets freeze, implementation stages
- Implementation instruments: the Al-Qaida Sanctions List (and consolidated list), narrative summaries, INTERPOL-UNSC Special Notices



# ICAO and Security Council cooperation

## ***Security Council resolution 1617 (2005)***

*Welcomed the efforts of the International Civil Aviation Organization to prevent travel documents from being made available to terrorists and their associates*

## ***Security Council resolution 1735 (2006)***

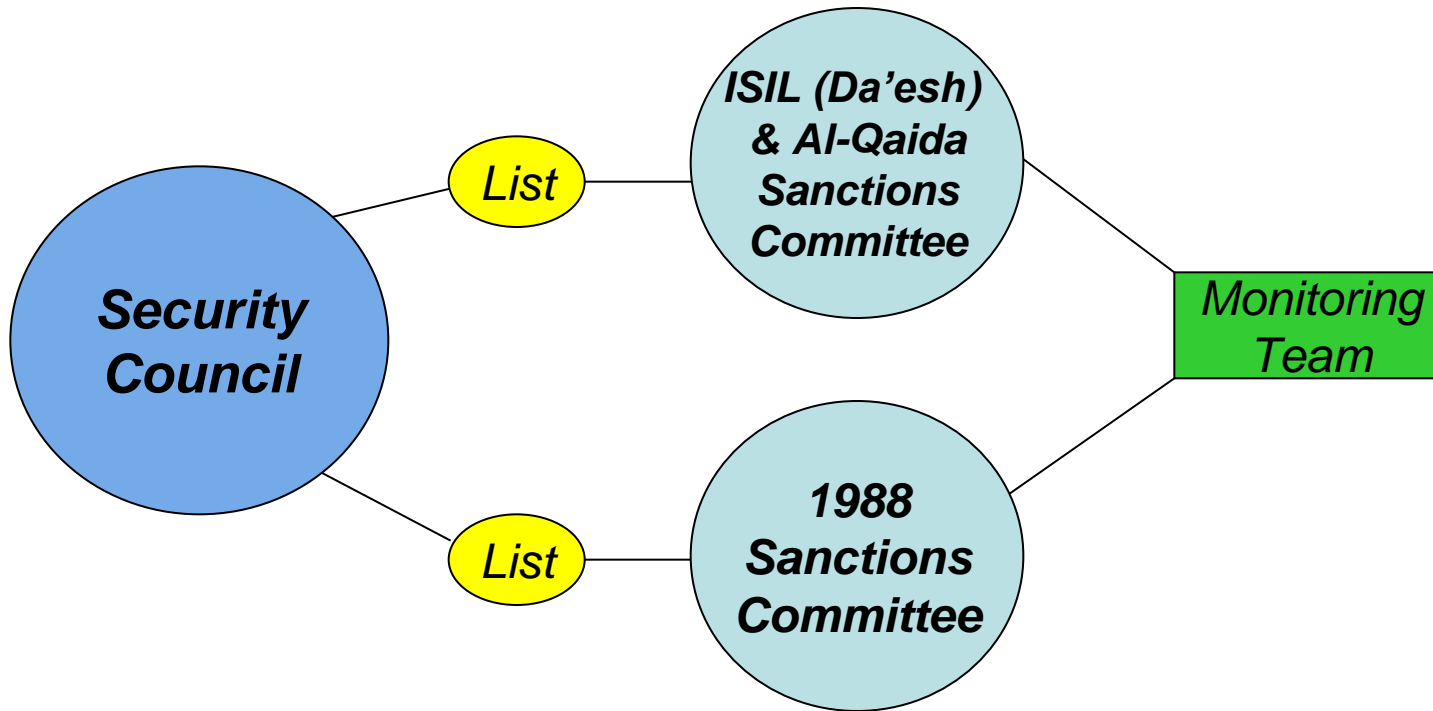
Requested the Secretary General to take the necessary steps to increase cooperation between the United Nations and relevant international and regional organisations, including Interpol, ICAO, IATA, and the WCO, in order to provide the Committee with better tools to fulfil its mandate more effectively and to give Member States better tools to implement the measures

## ***Al-Qaida/Taliban Sanction Committee 2010***

Saw merit in inviting States to draw the attention of airlines to the existence of the list and the Monitoring Team to help raise awareness in this regard



# Security Council and subsidiary bodies



See [www.un.org/en/sc/ctc/docs/2011/comparative-table-2011-11.pdf](http://www.un.org/en/sc/ctc/docs/2011/comparative-table-2011-11.pdf)



# Sanctions Measures: Travel Ban

- Sanctions measures:
- Travel Ban
- Assets Freeze
- Arms Embargo

## Resolution 2253 (2015), para. 2 (b):

*“Prevent the entry into or transit through their territories of these [the listed] individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its **own nationals** and this paragraph shall not apply where entry or transit is necessary for the fulfilment of a **judicial process** or the **Committee determines on a case-by-case basis** only that entry or transit is justified”.*



# Sanctions Measures: Assets Freeze

- **Resolution 2253 (2015), para. 2 (a):**

*“Freeze without delay the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, [...] ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons”*

- **Para. 6:**

*“Confirms that the requirements in paragraph 2 (a) above apply to funds, financial assets or economic resources [...] in connection with their travel, including costs incurred with respect to transportation and lodging, and that such travel-related funds [...] may only be provided in accordance with the exemption procedures”*



# New element in resolution 2178 (2014)

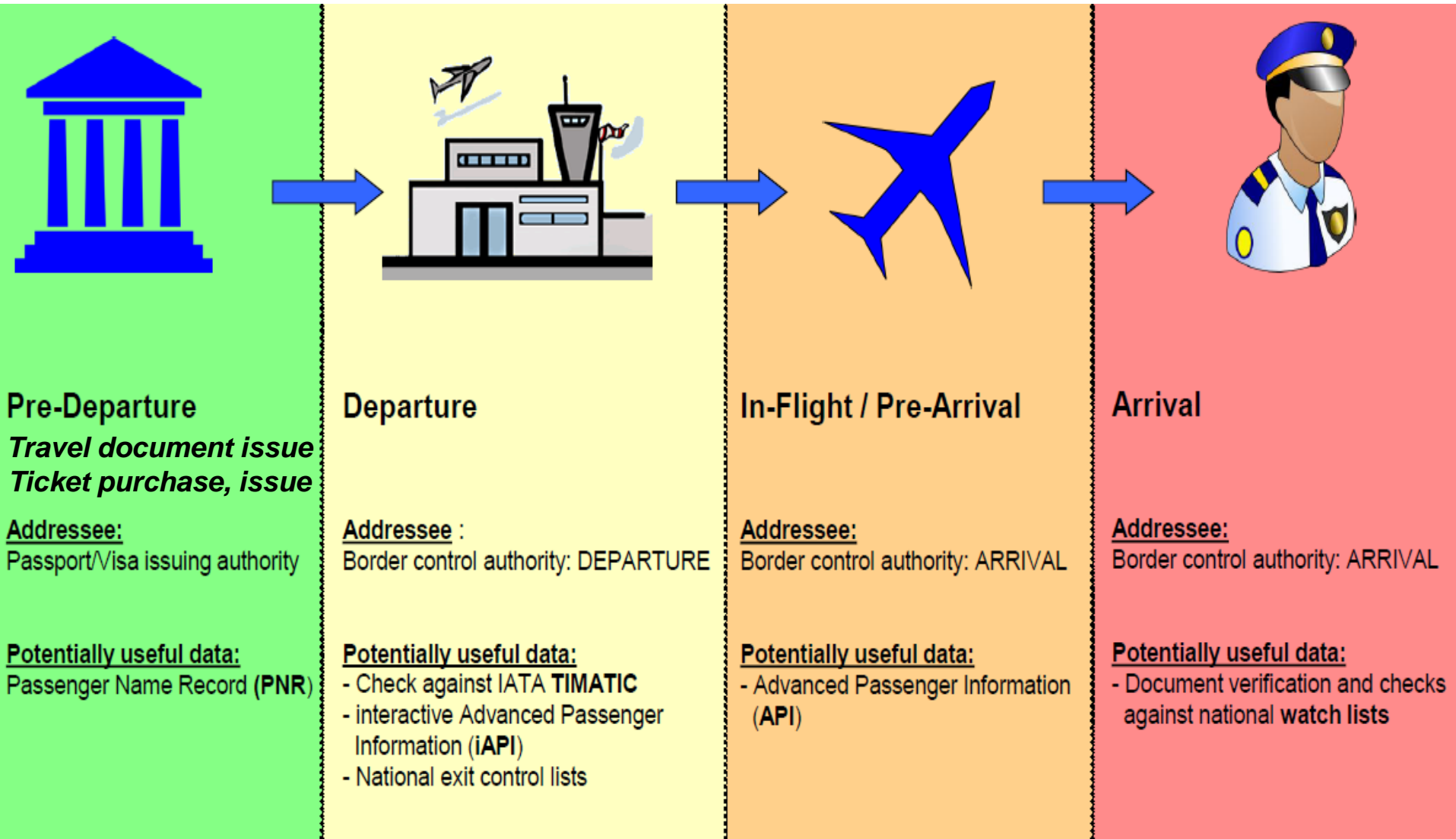
## Focus on International Air Travel: Paragraph 9:

*Calls upon Member States to require that airlines operating in their territories provide **advance passenger information** to the appropriate national authorities in order to **detect the departure** from their territories, or **attempted entry** into or **transit through** their territories, by means of civil aircraft, of individuals designated by the [Al-Qaida] Committee [...],*

*calls upon Member States to **report** any such **departure** from their territories, or such **attempted entry** into or **transit through** their territories, of such individuals **to the Committee**, as well as **sharing this information** with the State of residence or nationality, as appropriate and in accordance with domestic law and international obligations;*



# Multilayered Implementation



## Pre-Departure

*Travel document issue  
Ticket purchase, issue*

### Addressee:

Passport/Visa issuing authority

### Potentially useful data:

Passenger Name Record (PNR)

## Departure

### Addressee :

Border control authority: DEPARTURE

### Potentially useful data:

- Check against IATA **TIMATIC**
- interactive Advanced Passenger Information (**iAPI**)
- National exit control lists

## In-Flight / Pre-Arrival

### Addressee:

Border control authority: ARRIVAL

### Potentially useful data:

- Advanced Passenger Information (**API**)

## Arrival

### Addressee:

Border control authority: ARRIVAL

### Potentially useful data:

- Document verification and checks against national watch lists





# Implementation Instruments 1: Sanctions List

[www.un.org/sc/suborg/en/sanctions/1267/qa\\_sanctions\\_list](http://www.un.org/sc/suborg/en/sanctions/1267/qa_sanctions_list)

[www.un.org/sc/suborg/en/sanctions/1267/press-releases](http://www.un.org/sc/suborg/en/sanctions/1267/press-releases)

## SECURITY COUNCIL COMMITTEE PURSUANT TO RESOLUTIONS 1267 (1999) AND 1989 (2011) CONCERNING AL-QAIDA AND ASSOCIATED INDIVIDUALS AND ENTITIES

Home > Al-Qaida Sanctions Committee > Sanctions List Materials

### Sanctions List Materials

#### ■ Sanctions List Materials

- Narrative Summaries
- Procedures for Listing
- Procedures for Delisting

#### ■ Resolutions

- Committee Guidelines
- Exemptions to the Measures

#### ■ Press Releases

- Monitoring Team
- Office of the Ombudsperson (Al-Qaida Sanctions List)
- Selected Documents
- Implementation Reports
- Annual Reports

### Al-Qaida Sanctions List



By [resolution 2161 \(2014\)](#), the Security Council imposes individual targeted sanctions (an assets freeze, travel ban and arms embargo) upon individuals and entities designated on the Al-Qaida Sanctions List.

The Al-Qaida Sanctions List currently contains the names of 246 individuals and 74 entities. The List was last updated on **26 October 2015**, and supersedes all previous versions. Further changes will be made to the Al-Qaida Sanctions List immediately following the relevant decision of the Committee. A press release documenting such changes will also be issued and posted in the "[Press releases](#)" section. The List is available in the PDF, XML and HTML formats.

In accordance with paragraph 36 of resolution 2161 (2014), the Committee makes accessible a [narrative summary of reasons for the listing](#) for individuals, groups, undertakings and entities included in the Al-Qaida Sanctions List.

The Committee works with INTERPOL to produce [INTERPOL-United Nations Security Council Special Notices](#) for listed individuals and entities. These notices promote information sharing and implementation of the measures among Member States.

## SECURITY COUNCIL COMMITTEE PURSUANT TO RESOLUTIONS 1267 (1999) AND 1989 (2011) CONCERNING AL-QAIDA AND ASSOCIATED INDIVIDUALS AND ENTITIES

Home > Al-Qaida Sanctions Committee > Press Releases

### Press Releases

- Sanctions List Materials
- Resolutions
- Committee Guidelines
- Exemptions to the Measures
- Press Releases
- Monitoring Team
- Office of the Ombudsperson (Al-Qaida Sanctions List)
- Selected Documents
- Implementation Reports
- Annual Reports

Document Symbol	Date of Submission	Document Title
SC/12097	26 October, 2015	<a href="#">Security Council Al-Qaida Sanctions Committee Deletes One Individual from Its Sanctions List</a>
SC/12090	20 October, 2015	<a href="#">Security Council Al-Qaida Sanctions Committee Highlights Current Trends of ISIL and ANF Financing</a>
SC/12082	14 October, 2015	<a href="#">Security Council Al-Qaida Sanctions Committee Amends One Entry on Its Sanctions List</a>
SC/12067	2 October, 2015	<a href="#">Security Council Al-Qaida sanctions committee adds six individuals to its sanctions list</a>
SC/12066	30 September, 2015	<a href="#">Security Council Al-Qaida sanctions committee adds one individual to its sanctions list</a>
SC/12062	29 September, 2015	<a href="#">Security Council Al-Qaida sanctions committee adds three names to its sanctions list</a>
SC/12063	29 September, 2015	<a href="#">Security Council Al-Qaida sanctions committee adds four individuals and two entities to its sanctions list</a>
SC/12060	28 September, 2015	<a href="#">Security Council Al-Qaida sanctions committee deletes two individuals from</a>

[Back to top](#)



# Implementation Instruments 1: Sanctions List

[www.un.org/sc/suborg/sites/www.un.org.sc.suborg/files/1267.htm](http://www.un.org/sc/suborg/sites/www.un.org.sc.suborg/files/1267.htm)

**QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI**

**Name (original script):** أيمن محمد ربيع الظواهري

**Title:** a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahari m) Ahmad Fuad Salim **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed **Nationality:** Egyptian **Passport no.:** a) Egyptian Passport number 1084010 b) Passport number 19820215 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015 ) **Other information:** Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.



# Implementation Instruments 2: Consolidated United Nations Security Council Sanctions List

[www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list](http://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list)

**CONSOLIDATED UNITED NATIONS SECURITY COUNCIL SANCTIONS LIST**

[Home](#) > Consolidated Sanctions List

- [Technical actions](#)
- [Composition of the List](#)
- [Identifiers and acronyms in the List](#)
- [Individuals](#)
- [Entities](#)

**Consolidated United Nations Security Council Sanctions List**

The Consolidated Sanctions List includes all individuals and entities subject to sanctions measures imposed by the Security Council. The inclusion of all names on one Consolidated Sanctions List is to facilitate the implementation of the measures, and neither implies that all names are listed under one regime, nor that the criteria for listing specific names are the same. For each instance where the Security Council has decided to impose sanctions in response to a threat, a Security Council Committee manages the sanctions regime. Each sanctions committee established by the United Nations Security Council therefore publishes the names of individuals and entities listed in relation to that committee as well as information concerning the specific measures that apply to each listed name.

The current version of the Consolidated Sanctions List is provided in .xml, .html and .pdf formats. Member States are obliged to implement the measures specific to each listed name as specified on the websites of the related sanctions committee.

For all comments and questions concerning all sanctions lists, including the Consolidated United Nations Sanctions List, kindly contact the Secretariat via the email address: [sc-sanctionslists@un.org](mailto:sc-sanctionslists@un.org)



# Before: 12 different formats and files

I.47.C.1. Fereidoun Abbasi-Davani (Senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist with links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi, designated below)  
 I.37.C.3. Dawood Agha-Jani, Head of the PFEP (Natanz)

(5) Ahmed Abdi aw-Mohamed  
 AKA: ABU ZUBEYR, Muktar Abdurahman  
 AKA: ABUZUBAIR, Muktar Abdurahim  
 AKA: AW MOHAMMED, Ahmed Abdi  
 AKA: AW-MOHAMUD, Ahmed Abdi  
 AKA: "GODANE"  
 AKA: "GODANI"  
 AKA: "MUKHTAR, Shaykh"  
 AKA: "ZUBEYR, Abu"  
 DOB: 10 Jul 1977  
 POB: Hargeysa, Somalia  
 Nationality: Somalia

(4) NAME: **Abid Hamid Mahmud Al-Tikriti**  
**عابد حامد محمود التكريتي**  
 ALIAS: **Abid Hamid Bid Hamid Mahmud**  
**Col Abdel Hamid Mahmoud**  
**Abed Mahmoud Hammud**  
 DPOB: **Circa 1957, al-Awja, near Tikrit**  
 NATIONALITY: **Iraq**  
 1483 BASIS: **Saddam's Presidential Secretariat**

IYAMUREMYE	Gaston Rumuli	1948	Rwandan	According to multiple sources, including the UNSC DRC Sanctions Committee's Group of Experts, Gaston Iyamuremye is the second vice president of the FDLR and is considered a core member of the FDLR military and political leadership. Gaston Iyamuremye also ran the office of Ignace Murwanashyaka (President of the
	Byiringiro Victor Rumuli	Musanze District (Northern Province), Rwanda	FDLR President and 2 <sup>nd</sup> Vice-President of FDLR-FOCA	
	Victor Rumuli		As of June 2011, based at Kalonge, North Kivu Province.	
	Michel Byiringiro	Ruhengeri, Rwanda	Brigadier General	

Ahmed Abdi Aw-Mohamed is a senior leader of Al-Shabaab and was publicly named emir of the organization in December 2007. He exercises command responsibility for Al-Shabaab operations across Somalia. AW-MOHAMMED has denounced the Djibouti peace process as a foreign conspiracy, and in a May 2009 audio recording to Somali media, he acknowledged that his forces were engaged in recent fighting in Mogadishu.

Number	Name	Justification	Identifiers
1.	<b>Al-Baghdadi, Dr Abdulqader Mohammed</b>  (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970)	<b>Head of the Liaison Office of the Revolutionary Committees. Revolutionary Committees involved in violence against demonstrators.</b>	<b>Passport number: B010574</b> <b>DOB: 1 July 1950</b>  <b>Believed status/location: jail in Tunisia</b>

BLE GOUDÉ	Charles	Général; Gémie de kpo; Gbapé Zadi	01.01.1972 Ivorian Place of Birth: Guibéroua (Gagnoa) or Niagbrahio/ Guibéroua or Guibéroua Address known in 2001: Yopougon Selmer, Bloc P 170; also at Hotel Ivoire Address declared in travel document n. C2310421 issued by Switzerland on 15.11.05 and valid until 31.12.05: Abidjan, Cocosy	P.: 04LE66241 République de Côte d'Ivoire Issued on: 10.11.2005 Valid until: 09.11.2008PD.: AE/088 DH 12 République de Côte d'Ivoire, Issued on: 20.12.2002 Valid until 11.12.05P.: 98LC39292 République de Côte d'Ivoire Issued on: 24.11.2000 Valid until: 23.11.2003	Leader of COJEP ("Young Patriots"), repeated public statements advocating violence against United Nations installations and personnel, and against foreigners; direction of and participation in acts of violence by street militias, including beatings, rapes and extrajudicial killings; intimidation of the United Nations, the International Working Group (IWG), the political opposition and independent press; sabotage of international radio stations; obstacle to the action of the IWG, the United Nations Operation in Côte d'Ivoire, (UNOCI), the French Forces and to the peace process as defined by resolution 1643 (2005).
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LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH/ NATIONALITY/ RESIDENCE	PASSPORT/ IDENTIFYING INFORMATION/ STATUS	DESIGNATION/ JUSTIFICATION
BAREY	Gabril Abdul Kareem	General Gabriel Abdul Kareem Barey  "Tek"	Resides in Tine, on the Sudanese side of the border with Chad		National Movement for Reform and Development (NMRD) Field Commander.  Barey is responsible for the kidnapping of African Union Mission in Sudan (AMIS) personnel in Darfur during October 2005. Barey openly attempts to thwart the AMIS mission through intimidation; for example he threatened to shoot down African Union (AU) helicopters in the Jebel Moon area in November 2005. Through such actions Barey has clearly violated SCR 1591 in constituting a threat to stability in Darfur and meets the criteria to be designated by the Committee to be subjected to sanctions.

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH/ NATIONALITY	PASSPORT/ IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
CAMARA	Ibraima	Papa Camará	Nationality: Guinea-Bissau  Date of birth: 11 May 1964  Parentage: Suareba Camará and Sale Queita	Official function: Brigadier General – Chief of Staff of the Air Force  Passport: Diplomatic passport	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012.

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH/ NATIONALITY/ RESIDENCE	PASSPORT/ IDENTIFYING INFORMATION/ STATUS	DESIGNATION/ JUSTIFICATION
TAYLOR	Charles Ghankay	Jean-Paul Some  (Charles MacArthur)	01 SEP 1947 (28 JAN 1948)		Former President of Liberia.  Currently on trial in The Hague

<b>6. PAK CHANG-HO</b> <b>Description:</b> senior official and head of the satellite control center of Korean Committee for Space Technology. <b>AKA:</b> Pak Chang-Ho; Paek Ch'ang-Ho <b>Identifiers:</b> Passport: 381420754; Passport Date of Issue: 7 December 2011; Passport Date of Expiration: 7 December 2016; D.O.B. 18 June 1964; P.O.B. Kaesong, DPRK; Gender: Male
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# **Now: single format, single file**

## **Security Council resolution 2083 (2012)**

*“the Secretariat to discuss measures to standardize the format of all United Nations sanctions lists so as to facilitate implementation by national authorities”*

- 1. First step: standardize on basis of 1267 and 1988 list formats (done in 2014-2015)**
- 2. Second step: modify format to include six official UN languages and improve data structure (done in 2015)**
- 3. Third step: relational data structure list (until June 2017)**

**For all comments and questions concerning the Consolidated United Nations Sanctions List, kindly contact the Secretariat via the email address:**

**[sc-sanctionslists@un.org](mailto:sc-sanctionslists@un.org)**



# Implementation Instruments 3:

## Narrative summaries of reasons for listing (HTML)

[https://www.un.org/sc/suborg/en/sanctions/1267/aq\\_sanctions\\_list/summaries](https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list/summaries)

*In accordance with paragraph 36 of resolution 2161 (2014), the Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the Al-Qaida Sanctions List.*

**QDi.006**      **AIMAN MUHAMMED RABI AL-ZAWAHIRI**

*Date on which the narrative summary became available on the Committee's website: 10 January 2011*

*Date(s) on which the narrative summary was updated: 07 November 2013, 22 May 2015*

**Reason for listing:**

*Aiman Muhammed Rabi al-Zawahiri was listed on 25 January 2001 pursuant to paragraph 8(c) of resolution 1333 (2000) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of", "supplying, selling or transferring arms and related materiel to" or "otherwise supporting acts or activities of" Al-Qaida (QDe.004), Usama bin Laden and the Taliban.*

**Additional information:**

*Aiman Muhammed Rabi al-Zawahiri was a co-founder and military leader of the Egyptian Islamic Jihad (QDe.003), which opposes the Egyptian Government and seeks its overthrow through violent means. Al-Zawahiri assisted in the formation of Al-Qaida (QDe.004) between 1988 and 1989. He served as an advisor to Usama bin Laden (deceased) and was described as the second in command of the organization. Al-Zawahiri frequently issues statements and tapes in support of Al-Qaida and its activities. Al-Zawahiri led some members of the Egyptian Islamic Jihad to join Al-Qaida in June 2001 and encouraged others to do so, including Nasr Fahmi Nasr Hassannein (deceased), Tariq Anwar el Sayed Ahmed (QDi.014) and Sobhi Abdel Aziz Moahmed el Gohary Abu Sinna (deceased), also known as Abu Hafis al Masri. Al-Zawahiri has been indicted in the United States for his alleged role in the 7 August 1998 bombings of the US Embassies in Dar es Salam, Tanzania, and Nairobi, Kenya. These embassy bombings killed 224 civilians and wounded about 5,000 others. He is accused of the murder of US nationals outside the United States; conspiracy to murder US nationals outside the United States; and attacking a federal facility resulting in death.*

**Related listed individuals and entities:**

*Egyptian Islamic Jihad (QDe.003), listed on 6 October 2001*

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

*Muhammad Jamal Network (MJN) (QDe.136), listed on 21 October 2013*

*Tariq Anwar el Sayed Ahmed (QDi.014), listed on 6 October 2001*

*Abu Mohammed al-Jawlani (QDi.317), listed on 24 July 2013*

*Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif (QDi.318), listed on 21 October 2013*



# Implementation Instruments 4: INTERPOL-UNSC Special Notices

<http://www.interpol.int/INTERPOL-expertise/Notices/Special-Notices>

**AL-ZAWAHIRI, AIMAN MUHAMMED RABI**

**IDENTITY PARTICULARS**

Family name: AL-ZAWAHIRI  
 First names: AIMAN MUHAMMED RABI  
 Family name in original script: الزواھیري  
 Family name in original script: الزواھیري  
 Family name at birth: AL-ZAWAHIRI  
 Sex: Male  
 Date of birth: 19/09/1981 (83 years old)  
 Date of birth, country of birth: GIZA, Egypt  
 Nationality: Egypt

**ALIASES**

Also known as: SALIM Bin AHMED FUAD AL-ZAWAHIRI Bin AYMAN ABU MUHAMMED Bin  
 BIN AL BISHR BOGAWARA Bin AYMAN; ZAWAHIRI Bin AYMAN; AL  
 ZAWAHIRY Bin AIMAN MUHAMMED RABI; AL ZAWAHIRY Bin AIMAN; AL  
 ZAWAHIRY Bin AIMAN MUHAMMED RABI; AL ZAWAHIRY Bin AIMAN; AL  
 AYMAN AL DOCTOR Bin ABDUL QADER ABDUL AZIZ ABDUL MOSSA; AL  
 ZAWAHIRY Bin AIMAN MUHAMMED RABI; AL ZAWAHIRY Bin AIMAN MUHAMMED  
 RABI; AL-ZAWAHIRI Bin AYMAN

**UN SANCTIONS**

Reference: ABU MUHAMMED; ABU FATMA

**PHOTOGRAPHS**

**NARRATIVE SUMMARY OF OFFENSES FOR LISTING**

Date of being 28/01/2011

Date on which the narrative summary became available on the Commission's website: 10 January 2011  
 Date on which the narrative summary was updated: 7 November 2013

Aiman Muhammed Rabi al-Zawahiri was listed on 28 January 2011 pursuant to paragraph 9(a) of resolution 1525 (2003) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities in connection with, under the name of, on behalf of or in support of, "supplying, making or transferring arms and related material" or "other acts supporting acts of activities of" Al-Qaida (CG.A.4.01), Usama bin Laden and the Taliban.

**Additional information:**

Aiman Muhammed Rabi al-Zawahiri was a confederate and military leader of the Egyptian Islamic Jihad (OIG.A.3.01), which opposes the Egyptian Government and seeks its overthrow through violent means.

Al-Zawahiri assumed the command of Al-Qaida (CG.A.4.01) between 1998 and 1999. He served as an advisor to Usama bin Laden (became) and was described as the principal in command of the organization. Al-Zawahiri frequently issues statements and tapes in support of Al-Qaida and its activities.

Al-Zawahiri led some members of the Egyptian Islamic Jihad to join Al-Qaida in June 2001 and encouraged others to do so, including Nasir Farid Nasir Hassanain (became), Tariq Amr al Sayed Ahmad (CG.A.14.01.) and Sufian Abdul Aziz Muhammad al Gohary Abu Sawa (became), also known as Abu Taha al Ghani.

Al-Zawahiri has been indicted in the United States for his alleged role in the 7 August 1998 bombings of the US Embassies in Dar es Salaam, Tanzania, and Nairobi, Kenya. These embassy bombings killed 224 officers and wounded about 5,000 others. He is accused of the murder of US nationals outside the United States, conspiracy to murder US nationals outside the United States, and attacking a federal facility resulting in death.

**Related listed individuals and entities:**

Egyptian Islamic Jihad (OIG.A.3.01), listed on 8 October 2001  
 Al-Qaida (CG.A.4.01.), listed on 8 October 2001  
 Muhammed Jamal Faruqi (OIG.M.38.13), listed on 21 October 2013  
 Tariq Amr al Sayed Ahmad (CG.A.14.01.), listed on 8 October 2001  
 Abu Muhammed al-Zawahiri (CG.A.37.13), listed on 24 July 2013  
 Muhammed Jamal Abdul Fatah Ahmad Abuhakef (CG.A.378.13.), listed on 21 October 2013  
<http://www.un.org/News/Press/docs/2011/01/20110110.cr12.doc.html>

**IF YOU HAVE ANY INFORMATION PLEASE CONTACT**

Your national or local police  
 FBI/DOJ/UK, Contact Information

- provides photographs (public website & i24/7) and other biometrics (i24/7)
- incorporates both list info and narrative summary biographical data
- for those individuals whose passport data is known, it is included on INTERPOL stolen and lost travel document (SLTD) database



INTERPOL



## **Outlook: possible further steps**

1. Adding photos to the sanctions list
2. Offering additional format of the sanctions list that is easier to compare with API and PNR data
3. Consider offering list data and narrative summaries (biographical data) in XML, PDF and HTML formats in a single file
4. Improving identifiers for entries that cause large number of false positives in checking

**Feedback from aviation sector crucial!**





# Outlook: Compatibility with API?



## Current XML File

## API Format

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▼<INDIVIDUAL>
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  <VERSIONNUM>10</VERSIONNUM>
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  <SECOND_NAME>ABD AL-RAZZAQ</SECOND_NAME>
  <THIRD_NAME>ABD AL-BAQI</THIRD_NAME>
  <UN_LIST_TYPE>Al-Qaida</UN_LIST_TYPE>
  <REFERENCE_NUMBER>QT.A.12.01.</REFERENCE_NUMBER>
  <LISTED_ON>2001-10-06T00:00:00</LISTED_ON>
  <NAME_ORIGINAL_SCRIPT>كشوان عبد الرزاق عبد الباقى</NAME_ORIGINAL_SCRIPT>
▼<COMMENTS1>
  Al-Qaida senior official. In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.
</COMMENTS1>
▼<NATIONALITY>
  <VALUE>Iraqi</VALUE>
</NATIONALITY>
▼<LIST_TYPE>
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</LIST_TYPE>
▼<LAST_DAY_UPDATED>
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▼<INDIVIDUAL_ALIAS>
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```

UNB+UNOA:4+API123+NZCS+080708:0545+000000011'
UNG+PAXLST+123 AIRLINES+ NZCS+080708:0545+11+UN+D:05B'
UNH+PAX11+PAXLST:D:05B:UN:IATA'
BGM+745'
RFF+TN:BART34567890:::1'
NAD+MS+++A123 CUSTOMER SVC'
COM+043 555 1212:TE+043 555 4545:FX'
TDT+20+QQ827+++QQ'
LOC+125+CDG'
DTM+189:0808080900:201'
LOC+87+AKL
DTM+232:0808081445:201'
NAD+FL+++BARRET:TODD:CHARLES' (Reflects PNR name – may include middle name)
ATT+2++M' (if known from name) ATT+2' if gender not known
DTM+329' (if date of birth not known)
MEA+CR+++2' (number checked bags – not a RU requirement so not included)
GEI+4+173' (information verified is not required in RU program)
FTX+BAG+++BA987654' (Tag Number – not required at -24)
LOC+22+AKL'LOC+178+CDG' (itinerary detail at passenger level)
LOC+179+AKL'LOC+174+FRA (itinerary detail at passenger level)
COM+514 874 0202:TE+514 874 1779:FX' (not required in RU program)
NAT+2' (Nationality unknown)
RFF+AVF:GJIO3R' (PNR Record Locator – not required at -24 but available)
RFF+ABO:UUI34T543' (Unique Passenger Ref – not required at -24 but system could generate)
DOC' (passport number unknown)
DTM+36' (Date of Travel Document Expiration – where not known)
LOC+91' (state issuing passport – if unknown)
CNT+42:1 (Trailer segment Passengers included in the API manifest (42)
UNT+29+PAX11' (trailer segment)
UNE+1+11' (trailer segment)
UNZ+1+000000011' (trailer segment)

```



# Thank You!

## Any Questions?

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