



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

Nairobi, 11 November 2015



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)

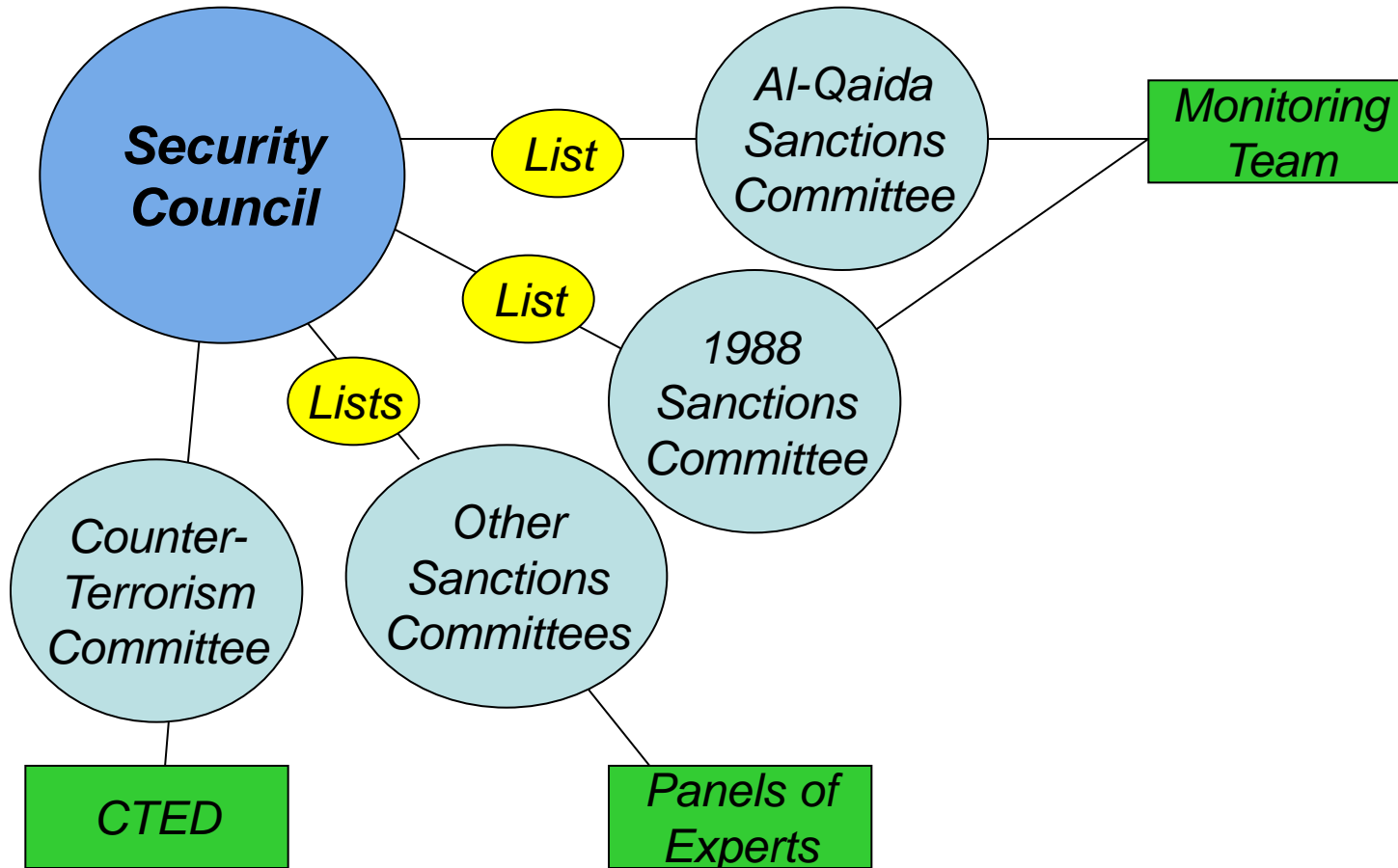
Requested the Secretary General to take the necessary steps to increase cooperation between the United Nations and relevant international and regional organisations, including Interpol, ICAO, IATA, and the WCO, in order to provide the Committee with better tools to fulfil its mandate more effectively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



Sanctions Measures: Travel Ban

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

- **Travel Ban: Resolution 2161 (2014), para 1 (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 [Al-Qaida] **Committee determines on a case-by-case** basis only that entry or transit is justified”.*



Sanctions Measures: Assets Freeze

Assets Freeze: Resolution 2161 (2014), para 1 (b):

*“Freeze without delay the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including funds derived from property owned or controlled directly or indirectly, by them or by persons acting on their behalf or at their direction, and **ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons’ benefit, by their nationals or by persons within their territory**”.*

Para 6: “Confirms that the requirements in paragraph 1 (a) above apply to funds, financial assets or economic resources that may be made available, directly or indirectly, to or for the benefit of listed individuals **in connection with their travel, including costs incurred with respect to transportation and lodging**, and that such travel-related funds, other financial assets or economic resources may only be provided in accordance with the exemption procedures set out in paragraphs 1 and 2 of resolution 1452 (2002), as amended by resolution 1735 (2006), and in paragraphs 9 and 61 below”.



New element in resolution 2178 (2014)

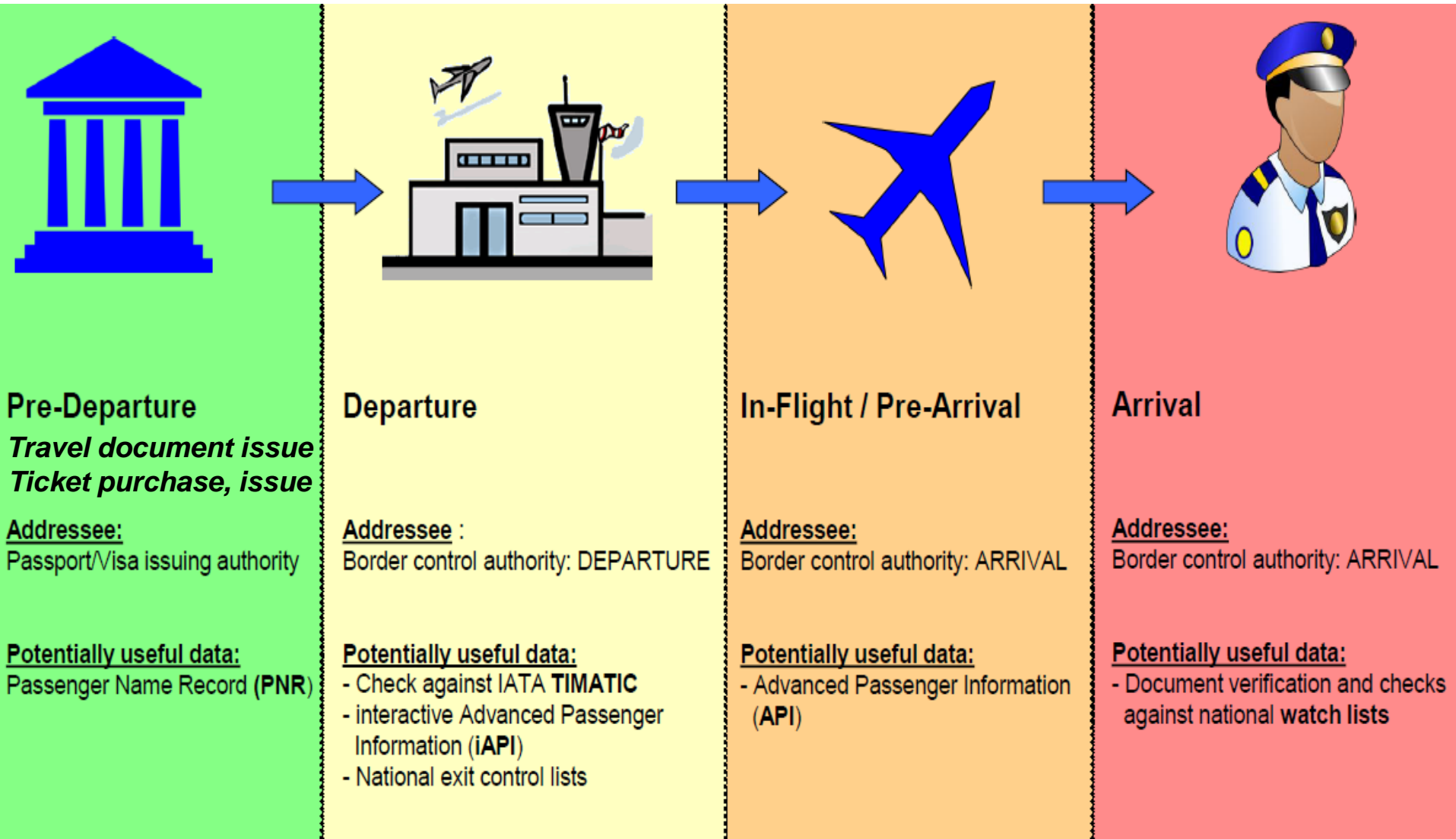
Focus on International Air Travel: Paragraph 9:

*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/aq_sanctions_list

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

Al-Qaida Sanctions List

PDF

XML

HTML

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.

- 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

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

[Back to top](#)



Implementation Instruments 1: Sanctions List

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

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

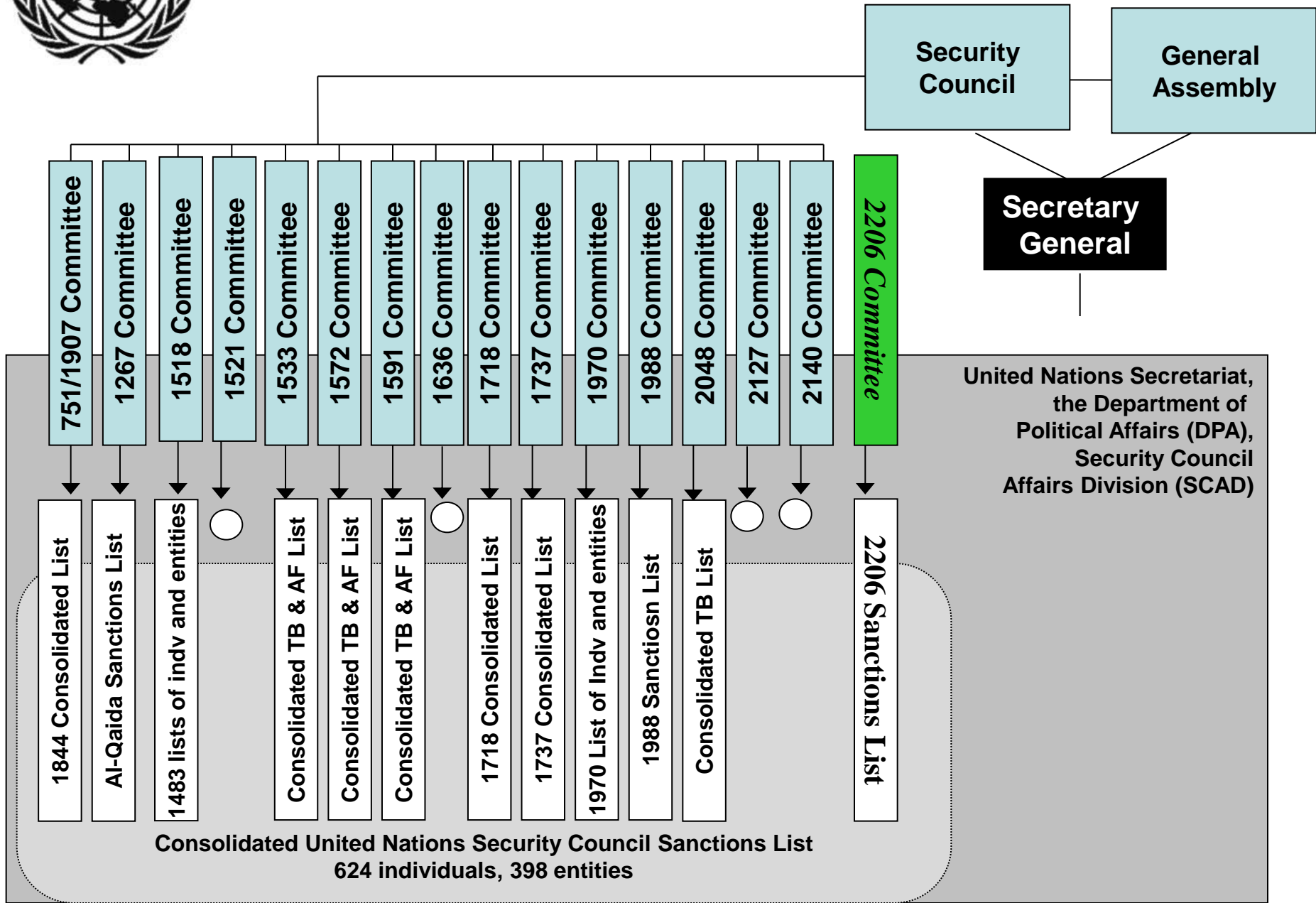
The Consolidated Sanctions List includes all individuals and entities subject to sanctions measures imposed by the Security Council. The inclusion of all names on one Consolidated Sanctions List is to facilitate the implementation of the measures, and neither implies that all names are listed under one 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



Before: 12 lists





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

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.

(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 Secretary at**

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 nd Vice-President of FDLR-FOCA	
	Victor Rumuli	Rwanda	As of June 2011, based at Kalonge, North Kivu Province.	
	Michel Byiringiro	Ruhengeri, Rwanda	Brigadier General	

BLE GOUDÉ	Charles	Général; Génie de kpo; Gbapè 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, Cccody	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 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 the peace process as defined by resolution 1643 (2005).
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Number	Name	Justification	Identifiers
1.	Al-Baghdadi, Dr Abdulqader Mohammed (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970)	Head of the Liaison Office of the Revolutionary Committees. Revolutionary Committees involved in violence against demonstrators.	Passport number: B010574 DOB: 1 July 1950 Believed status/location: jail in Tunisia

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH/ NATIONALITY/ RESIDENCE	PASSPORT/ IDENTIFYING INFORMATION/ STATUS	DESIGNATION/ JUSTIFICATION
BAREY	Gabril Abdul Kareem	General Gabril 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

6. PAK CHANG-HO
Description: senior official and head of the satellite control center of Korean Committee for Space Technology. AKA: Pak Chang-Ho; Paek Ch'ang-Ho Identifiers: 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



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 (2015)**
- 3. Third step: relational data structure list (over next years)**

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

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

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 ATYMAN; ABU MUHAMMED Bin RABI AL-DIN; SOOQALAHIB Bin ATYMAN; QHAWARIB Bin ATYMAN; AL-ZAWAHIRY Bin AIMAN MUHAMMED RABIE; AL-ZAWAHIRY Bin AIMAN; AL-ZAWAHIRY Bin AIMAN MUHAMMED RABIE; MOUAD; AL-ZAWAHIRI Bin ATYMAN; AL-DOCTOR Bin ABDUL QADER; ABDUL AZIZ; ABDUL MOSSA; AL-ZAWAHIRY Bin AIMAN MUHAMMED RABIE; AL-ZAWAHIRY Bin AIMAN MUHAMMED RABI; AL-ZAWAHIRI Bin ATYMAN

UN SANCTIONS

Also known as: ABU MUHAMMED; ABU FATMA

The subject of the notice has been designated, by the UN Security Council Sanctions Committee established pursuant to resolution 1267 (1999) and 1835 (2001) concerning individuals, groups, undertakings and entities associated with Al-Qaida as subject to the following sanctions:

The subject has the following permanent reference number on the list maintained by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999) and 1835 (2001) concerning Al-Qaida which appears in the Special Notice for this subject: QI.A.6.92.

PHOTOS

NATIONAL SUMMARY OF REASONS FOR LISTING

Date of being listed: 28/01/2001

Date on which the relative summary became available on the Committee's website: 10 January 2001

Date on which the relative summary was updated: 7 November 2013

Aiman Muhammed Rabi al-Zawahiri was listed on 28 January 2001 pursuant to paragraph 9(c) of resolution 1267 (1999) as being associated with Al-Qaida. Under the terms of the "frozen list" 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, "recruiting, inducing or transferring arms and related material" or "other activities 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 opposed the Egyptian Government and sought its overthrow through violent means.

Al-Zawahiri worked in the territories of Al-Qaida (CG.A.4.01) between 1986 and 1995. He served as an advisor to Usama bin Laden (OIG.A.1.01) and was designated 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 Nasir Fathi Nasir Hassanain (OIG.A.4.01), Tariq Atiyah al-Sayid Ahmad (CG.A.14.01) and Sufian Abdul Aziz Muhammad al-Ghany Abu Sawa (OIG.A.4.01), also known as Abu Fathi al-Ghany.

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
- Muhammad Jamal Faruqi (OIG.A.10.01), listed on 21 October 2013
- Tariq Atiyah al-Sayid Ahmad (CG.A.14.01), listed on 8 October 2001
- Abu Muhammad al-Zawahiri (CG.A.31.01), listed on 24 July 2013
- Muhammad Jamal Abdul-Faruk Ahmad Al-Qadi (CG.A.10.01), listed on 21 October 2013

<http://www.un.org/News/Press/docs/2001/01/010101.html>

IF YOU HAVE ANY INFORMATION PLEASE CONTACT

Your national or local police
 FBI/DOJ/ICJ, Central Documentation

- 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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<SECOND_NAME>ABD AL-RAZZAQ</SECOND_NAME>
<THIRD_NAME>ABD AL-BAQI</THIRD_NAME>
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<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.
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```

[REDACTED] b2
 *** ELECTRONIC TICKET ***
 F 1.1.HASBROUCK/EDWARDMR
 WW1ACWW 29AUG PMIME5
 1 AC 761 A SA 9SEP YULSFO HK1 0830 1130 CABY
 FONE-
 1.WW1-H 1 415-824-8562 ← Telephone Numbers
 2.WW1-P 1 415 824-0214 ← Home Address
 3.WW1-A 1130 TREAT AVE./**/SAN FRANCISCO CA/94110 US ← Email Address
 4.WW1-A AIRCANADA//HASBROUCK.ORG/MEMBER EMAIL
 TKT-
 1.1 K29AUGWW1WW 0142138066453
 AP FAX-
 1.1 SSRFQTVYYPN1 /UA00168716753 ← Frequent Flyer Number
 RMKS-
 1.1 C/H IS EDWARD HASBROUCK/CA USER ENTERED CREDIT CARD/USD 248
 .78/ALL PSCRWEB BOOKING/EMAIL TO C/H ← Credit Card Number (redacted)
 2. MOP; CHARGE MY CREDIT CARD
 3. PASSENGER REQUESTED I/R DELIVERY BY EMAIL TO AIRCANADA//HASBR
 OUCK.ORG
 4. TIDGERGJKLJ4
 5. BKIP 172.24.96.31 29AUG06 17:22 ← Timestamped IP Address

 ---HISTORY---
 RCVD-INTERNET PNR GUEST
 WW1 AC WW 1723Z/29AUG
 WW1 GS WW IOIBM01 1723Z/29AUG
 NO FLOWN SEGS



Thank You!

Any Questions?

Dr. Hans-Jacob Schindler
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