





الرقم: ط 1/5// 447/5/7 التاريخ: 2024/5/3

معالي نائب رئيس الوزراء ووزير الخارجية وشؤون المغتربين معالي نائب رئيس مديرية الشؤون القانونية

الموضوع: تعديلات على قائمة الجزاءات المعنية بداعش والقاعدة.

أبعث الطلاعكم نسخة من مذكرة رئيس لجنة مجلس الامن المعنية بداعش والقاعدة المنشأة بموجب القرارات 1267 (1999)، و 2253 (2015)، والمتضيمنة تعديلات على قائمة الجزاءات الخاصة بها، كما هو مبين بالمرفقات.

أرجو التكرم بالاطلاع والتلطف بالايعاز لمخاطبة الجهات المختصة بالمضمون.

وتفضلوا بقبول الاحتزام،

المندوب الدائم محمود ضيف الله الحمود

りる

نسخة/ مديرية المنظمات الدولية

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HEADQUARTERS | SIEGE | NEW YORK, NY 10017

REFERENCE: DPPA/SCAD/SCSOB/2024/SCA/2/24 (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 compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 25/04/2024, the Committee enacted the amendments specified with strikethrough and underline in the entry below on its List of individuals and entities subject to sanctions - assets freeze, travel ban, and arms embargo - set out in paragraph 1 of Security Council resolution 2610 (2021).

## Individuals A.

QDi.431 Name: 1: SANAULLAH 2: GHAFARI 3: na 4: na

Name (original script): ثناء الله غفارى

Title: Dr. Designation: na DOB: a) 28 Oct. 1994 b) 24 May 1990 POB: Mir Bacha Kot District, Kabul Province, Afghanistan Good quality a.k.a.: a) Dr. Shahab al Muhajir b) Shahab Muhajer c) Shahab Mohajir d) Shahab Mahajar e) Shihab al Muhajir f) Shihab Muhajer g) Shihab Mohajir h) Shihab Mahajar Low quality a.k.a.: na Nationality: Afghanistan Passport no: na Afghanistan number: O1503093, issued on 25 Aug. 2016 in Kabul, Afghanistan (expired on 25 Aug. 2021) National identification no: na Address: a) Afghanistan (2021) b) Kunduz, Afghanistan (previous) Listed on: 21 Dec. 2021 (Amended on 25 April 2024) Ofher information: Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Father's name: Abdul Jabbar. Grandfather's name: Abdul Ghaffar. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

The names of individuals and entities on the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website: https://www.un.org/securitycouncil/sanctions/1267/press-releases

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.

25 April 2024

## Sanaullah Ghafari

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

**QDi.431** 

Sanaullah Ghafari

Date on which the narrative summary became available on the Committee's website: 21 December 2021

Date(s) on which the narrative summary was updated:

26 April 2024

Reason for listing:

Sanaullah Ghafari was listed on 21 December 2021 pursuant to paragraphs 2 and 4 of resolution 2368 (2017) 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 material to", and "recruiting for" the Islamic State of Iraq and the Levant - Khorasan (ISIL-K) (QDe.161).

## Additional information:

Sanaullah Ghafari has been the leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL-K) (QDe 161) since June 2020. He was appointed by the ISIL core to lead ISIL-K. He is responsible for approving all ISIL-K operations throughout Afghanistan and arranging funding to conduct operations. He has masterminded terrorist attacks in Pakistan and Afghanistan. As the leader of ISIL-K, he has been responsible for multiple terrorist attacks resulting in hundreds of deaths in 2021. Attack methodology includes assassinations and IED attacks.

## Related listed individuals and entities:

Al Qaida in Iraq (QDe.115), listed on 18 October 2004 Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161), listed on 14 May 2019

Maulawi Rajab (QDi.434), listed on 26 April 2023

Sultan Aziz Azam (QDi.435), listed on 26 April 2023