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The Gazette of the Democratic Socialist Republic of Sri Lanka
EXTRAORDINARY

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PART I : SECTION (I) — GENERAL
Government Notifications

L.D.B. 7/2001.

THE UNITED NATIONS ACT, No. 45 OF 1968

**Subsequent Amendments to the Consolidated List under Regulation 4(2)(B) of the
United Nations Regulations No. 2 of 2012**

THE subsequent amendments, made on November 25, 2013 to the Consolidated List published in the *Gazette Extraordinary* No. 1818/14 of June 11, 2013, of designated persons, referred to in Regulation 4(2)(b) of the United Nations Regulations No. 2 of 2012 published in the *Gazette Extraordinary* No 1760/40 of May 31, 2012, shall be as specified in the Schedule hereto.

H. K. G. HENDAWITHARANA (RWP VSV USP),
Major General (Retd.),
Competent Authority,
Ministry of Defence & Urban Development.

Colombo,
26th December 2013.

SCHEDULE

Additions

- A. Individuals associated with the Taliban
 - Na
 - B. Entities and other groups and undertakings associated with the Taliban
 - Na
 - C. Individuals associated with Al Qaida



Q1.A.318.13 Name : 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF

محمد جمال عبد الله حيم أحمد الكافش

Name (original script) :
Title .— na Designation : na DOB:(a) 1 Jan. 1964 b) 1 Feb. 1964 POB : Cairo, Egypt Good quality a.k.a. : (a) Muhammad Jamal Abdo Al-Kashif (b) Muhammad Jamal Abdo Al Kashef (c) Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif (d) Muhammad Jamal Abd-Al Rahim Al-Kashif e) Muhammad Jamal abdu f) Muhammad Jamal Low quality a.k.a. : a) Muhammad Jamal Abu Ahmad (non de guerre)b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahamed (e) Mohammad Jamal Abdo Ahmed (nom de guerre) (f) Muhammad Jamal Abduh (nom de guerre) (g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre) Nationality : Egyptian Passport No. : a) Egyptian passport number 6487, issued 30 Jan. 1986, under name Muhammad Jamal Abdu b) Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif c) Yemeni passport number 388181, under name Muhammad Jamal Abd-Al Rahim Al-Kashif National identification No. : na Address : Egypt Listed on : 21 Oct. 2013 other information : Trained in Afghanistan in the late 1980s with Al-Qaida (QE. A. 4.01) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QE. A. 3.01). Since 2011, established Muhammad Jamal Network (MJN) (QE.M. 136.13) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QE. A. 129.10). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aimān al-Zawāhirī (Q1.A. 6.01) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE. T. 14.01). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national).

Q1.L. 319.13. Name : 1: MOHAMED 2: LAHBOUS 3: na 4: na

لحوس محمد

Name (original script) :
Title .— na Designation : na DOB : 1978 POB : Mali Good quality a.k.a. : a) Mohamed Ennouini b) Hassan c) Hocine Low quality a.k.a. : na Nationality : Malian Passport No. : na National identification No. : na Address : Mali Listed on ; 24 Oct. 2013 Other information : Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M. 134.12)

D. Entities and other groups and undertakings associated with Al Qaida

QE.M. 136.13 Name : MUHAMMAD JAMAL NETWORK (MJN)

جمال محمد شبكة

A.k.a. : (a) Muhammad Jamal Group (b) Jamal Network (c) Abu Ahmed Group (d) Al-Quaida in Egypt (AQE) F.k.a. : na Address : Operates in Egypt, Libya and Mali Listed on : 21 Oct. 2013 Other information : Terrorist and paramilitary group established by Muhammad Jamal al Kashif (Q1.A. 318.13) in 2011 and linked to Al-Qaida (QE.A. 4.01), Aimān al-Zawāhirī (Q1.A. 6.01), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A. 129.10) and the Organization of Al-Quaida in the Islamic Maghreb (AQIM) (QE.T. 14.01). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sept. 2012.

Deletions

A. Individuals associated with the Taliban

Na

B. Entities and other groups and undertakings associated with the Taliban

Na

C. Individuals associated with Al Qaida

Na

D. Entities and other groups and undertakings associated with Al Qaida

Na

Amendments

A. Individuals associated with the Taliban

Na

B. Entities and other groups and undertakings associated with the Taliban

Na

C. Individuals associated with Al Qaida

Na

D. Entities and other groups and undertakings associated with Al Qaida

Na

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