नेपाल सरकार
पराश्रम सन्त्रालय
(संयुक्त राष्ट्रसंघ, आर्थिक व. का. महाशाखा)

No. UN/4A/5 २७०

श्री गृह सन्त्रालय,
सिहदरबार।

विषय: Sanction List अध्यायबिधि गरिएको सम्बन्धमा।

The Chair of the Security Council Committee द्वारा Security Council Resolution 2255(2015),
1988 (2011), 1518 (2003), तथा 1526(2004) अन्तर्गत संयुक्त राष्ट्रसंघको पत्रहरू नेपालको स्थायी नियोग, न्युयोर्क वर्ष कर्तव्य प्राप्त भएको हुंदा यसैसाथ संलगन
गरी पटाइएको व्यङ्ग्य निर्देशानुसार अनुमोदन गरिएको।

२०७५ १९ जनवरी
(सृजना अधिकारी)
शाखा अधिकृत
The Chair of the Security Council Committee established pursuant to resolution 1988 (2011) presents his compliments to the Permanent Representatives and Observers of the United Nations and wishes to convey the following:

On 30 January 2019, the following amendments specified with strikethrough/underline were enacted in the entries below on the List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2255 (2015) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

TAI.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جلال الدين حقاني
Title: Maulavi
Designation: Minister of Frontier Affairs under the Taliban regime
DOB: a) Approximately 1942 b) Approximately 1948
POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan
Good quality a.k.a.: a) Jalaluddin Haqani b) Jalalouddin Haqqani c) Jalalouddine Haqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
Identification no: na
Address: na
Other information: Father of Sirajuddin Jalaloudivne Haqqani (TAI.144), Nasiruddin Haqqani (TAI.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAI.042) and Khalil Ahmed Haqqani (TAI.150). He is an active Talibin leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shahr Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427400 click here
TAI.174  Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): تورک Agu
Title: Haji  Designation: na DOB: a) 1960 b) 1962 c) Approximately 1965 POB: a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan Good quality a.k.a.: Sayed Mohammed Hashan Low quality a.k.a.: a) Torak Agha b) Torq Agha c) Torq Agha

The names of individuals and entities on the 1988 Sanctions List may be found in the “Press Releases” section on the Committee's website:

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee’s website at the following URL:
https://www.un.org/securitycouncil/sanctions/1988/materials. The 1988 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 Consolidated United Nations Security Council List is also updated following all changes made to the 1988 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 1988 Sanctions List to Member 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-1988-Committee@un.org or fax: (+1) 212-963-1300. The Committee encourages all Member States to allow implementation of updates of the 1988 Sanctions List based on e-mails, soft-copy notices, or website postings.

30 January 2019
The Chair of the Security Council Committee established pursuant to resolution 1518 (2003) presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and has the honour to refer to the List of Individuals and Entities subject to the measures imposed by paragraphs 19 and 23 of resolution 1483 (2003).

The Chair wishes to note that on 29 January 2019, the Committee removed the following entities from its List of Individuals and Entities:

B. Entities and other groups

**IQe.042 Name:** GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS  
A.k.a.: na  F.k.a.: na  Address: P.O. Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

**IQe.046 Name:** GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES  
A.k.a.: na  F.k.a.: na  Address: P.O. Box 10028, Karrada, no. 19, Hay Al-Wadha, Mahala (904), Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

**IQe.085 Name:** NATIONAL COMPUTER CENTRE  
A.k.a.: na  F.k.a.: na  Address: P.O. Box 3267, Saadoun Nafoora Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

**IQe.113 Name:** STATE CONTRACTING BUILDINGS COMPANY  
A.k.a.: STATE COMPANY FOR BUILDING CONTRACTS  F.k.a.: na  Address: P.O. Box 19036, Al Nahda Area, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

**IQe.141 Name:** STATE ENTERPRISE FOR RUBBER INDUSTRIES  
A.k.a.: na  F.k.a.: na  Address: P.O. Box 71, Diwaniya, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.166 Name: STATE ORGANIZATION FOR BUILDINGS  
A.k.a.: a) STATE ORGANIZATION OF BUILDING  b) DESIGN AND STUDIES SECTION  c) GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION  d) GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION  e) GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION  
F.k.a.: na  
Address: a) Museum Square, Karkh, Baghdad, Iraq  b) Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq  c) Karkh, Karadat Mariam, Baghdad, Iraq  d) Maysan, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.178 Name: STATE ORGANIZATION FOR TOURISM  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 2387, Alwiyah, Saadoon St., Karrada Al Basra, Baghdad, Iraq  b) Al-Masbah, near Al Fatih Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.198 Name: AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM  
A.k.a.: a) AL-HUDA FOR RELIGIOUS TOURISM COMPANY  b) AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM  c) AL-HODA FOR RELIGIOUS TOURISM COMPANY  
F.k.a.: na  
Address: Iraq  
Listed on: 26 Apr. 2004  
Other information:  

The names of individuals and entities removed from Committee's Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website at:  

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:  
The Committee's Sanctions List is available in HTML, PDF and XML format.  
The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Committee's Sanctions List. An updated version of the Consolidated List is accessible via the following URL:  
https://www.un.org/securitycouncil/sanctions/un-se-consolidated-list  

29 January 2019