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REFERENCE: SCA/2/18 (19)

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 his compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 23 August 2018, the Committee approved the addition of the entries specified below to its Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
Title: na **Designation:** na **DOB:** 11 Oct. 1978 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Walid al Indunisi b) Zidni Elma c) Udtadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohamad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifudin Faiz k) Kholid Faiz l) Abdullah Faiz m) Fauz Faturhman **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location since 2015) **Listed on:** 23 Aug. 2018 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/xxx>

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
Title: na **Designation:** na **DOB:** 3 Jun. 1966 **POB:** Negri Sembilan, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin **Nationality:** a) Malaysia b) Indonesia **Passport no:** Malaysia number A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration 2

(Da'esh) and Al-Qaida 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 Sanctions 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/sc/suborg/en/sanctions/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 or fax: (+1) 212-963-1300. 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.

23 August 2018

Related listed individuals and entities:

Jemaah Islamiyah (QDe.092), listed on 25 October 2002

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Isnilon Hapilon (QDi.204), listed on 6 December 2005

Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), listed on 5 October 2011

QDi.417 Mohamad Rafi Bin Udin

Date on which the narrative summary became available on the Committee's website:
23 August 2018

Mohamad Rafi Bin Udin was listed on 23 August 2018 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”, “recruiting for” and “other acts or activities indicating association with” Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

Additional information:

Mohamad Rafi Bin Udin is a senior ISIL member and has appeared in an ISIL propaganda video designed to recruit individuals to ISIL and to instruct individuals to perpetrate terrorist acts in ISIL's name.

Mohamad Rafi Bin Udin has been involved in militant activities since 1998. Rafi Bin Udin was sought by Malaysian Police in 2001 for his alleged involvement in a bank robbery in Petaling Jaya, Malaysia in May 2001, in connection with his association with a Malaysian extremist organization.

In 2000, Rafi Bin Udin was reportedly sent by Nurjaman Riduan Isamuddin (QDi.087), former head of Jemaah Islamiyah (JI) (QDe.092) in Malaysia, to fight in the communal conflict in Ambon, Maluku, Indonesia. He stayed in Ambon until after the 2002 Bali bombing, before he returned to Palu, Central Sulawesi, where he was arrested on 22 April 2003 by Indonesian Police with a number of other senior JI operatives. He was later deported to Malaysia and detained until his release in 2006. Rafi Bin Udin left Malaysia in February 2014 to travel to Syrian Arab Republic.

Mohamad Rafi Bin Udin appeared in an ISIL video “the Solid Structure” produced by ISIL's “the Philippines” media office and distributed on social media on 21 June 2016. Rafi Bin Udin's appearance, testimony and actions in the video intends to recruit

bombing in 2012. Kiram was seen training recruits of Ansar Khalifa Philippines in 2014, before travelling to Syrian Arab Republic with his wife in 2015.

Kiram appeared in an ISIL video “the Solid Structure” produced by ISIL’s “the Philippines” media office and distributed on social media on 21 June 2016. Kiram’s appearance, testimony and actions in the video intends to recruit individuals to ISIL as well to show his participation in terrorist acts, namely the beheading of a prisoner on behalf of ISIL.

In the video, Kiram calls for ISIL supporters that are unable to travel to Syrian Arab Republic to instead travel to the Philippines as an alternative. In the video, Kiram calls on supporters to “unite and join under the command of the emir of the soldiers of the caliphate in the Philippines, Abdallah al-Filipini [a reference to Isnilon Hapilon (QDi.204)].” Kiram also states “my brothers, do not hesitate to blow up their towns. Kill the disbelievers wherever you find them and do not have mercy on them.”

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