

**N. DXIV - Ordinanza con la quale si aggiorna la lista dei soggetti che minacciano la pace e la sicurezza internazionale.**

(31/05/2022)

**IL PRESIDENTE DEL GOVERNATORATO  
DELLO STATO DELLA CITTA' DEL VATICANO**

- vista la *Legge fondamentale dello Stato della Città del Vaticano*, 26 novembre 2000;
- vista la Legge N. VIII, *recante norme complementari in materia penale*, dell'11 luglio 2013;
- vista la Legge N. XVIII, dell'8 ottobre 2013, *di conferma del Decreto n. XI del Presidente del Governatorato, recante norme in materia di trasparenza, vigilanza, ed informazione finanziaria*;
- vista l'Ordinanza N. XXVII, dell'8 novembre 2013, *con la quale si adotta la lista dei soggetti che minacciano la pace e la sicurezza internazionale*;
- sentita la Segreteria di Stato;

ha emanato la seguente

**ORDINANZA**

1. Si adottano gli emendamenti indicati nella Tabella allegata alla presente ordinanza alla lista dei soggetti che minacciano la pace e la sicurezza internazionale, di cui all'articolo 71, comma 1, della Legge N. XVIII, dell'8 ottobre 2013 e successive modifiche
2. La disposizione della presente ordinanza entra immediatamente in vigore.

*L'originale della presente ordinanza, munita del sigillo dello Stato, ed il suo allegato saranno depositati nell'Archivio delle Leggi dello Stato della Città del Vaticano e pubblicati nel supplemento degli Acta Apostolicae Sedis, mediante affissione sulla porta degli Uffici del Governatorato, nel cortile San Damaso, negli Uffici postali dello Stato e nel sito internet dello Stato della Città del Vaticano e dell'Autorità di Informazione Finanziaria.*

Città del Vaticano, 31 maggio duemilaventidue

+ Fernando Vergez L.C.

*Presidente*

Il Segretario Generale

Name of Individual or Entity	Additional Information	Listing Information
<p>HAJJI TAHA 'ABD-AL-NASIR IBRAHIM na-ABDALLAH BAKR na AL KHUWAYT</p>	<p>Title: na. Designation: na. DOB: Between 1965 and 1969. POB: Tall 'Afar, Iraq. A.k.a.: a) Hajji Abdelnasser, b) Hajji Abd al-Nasr, c) Hajji 'Abd Al-Nasir (formerly listed as). A.k.a.: a) Taha al-Khuwayt b) Mullah Taha c) Mullah Khuwayt Nationality: Iraq Passport no: na National identification no: na Address: <del>Syrian Arab Republic</del> <u>Prison in Iraq . Former ISIL governor of al-Jazira Province</u>, military leader in the Syrian Arab Republic as well as <u>member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019.</u></p>	<p>Listed on: 19 Nov. 2018 (amended on 27 May 2022)</p>
<p>Amir Muhammad Sa'id Abdal-Rahman 4: al-Mawla al-Salbi</p>	<p>Title: na. Designation: na. DOB: a) 5 Oct. 1976, b) 1 Oct. 1976, c) 6 Jan. 1976. POB: a) Tall'Afar, Iraq, b) Mosul, Iraq. A.k.a.: a) Abu Ibrahim al-Hashimi al-Qurashi, b) Hajji Abdallah, c) Abu 'Umar al-Turkmani, d) Abdullah Qardash, e) Abu 'Abdullah Qardash, f) al-Hajj Abdullah Qardash, g) Hajji Abdullah Al-Afari, h) 'Abdul Amir Muhammad Sa'id Salbi, i) Muhammad Sa'id 'Abd-al-Rahman al-Mawla, j) Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula, k) Amir Muhammad Sa'id Abdal-Rahman al-Mawla (previously listed as). A.k.a.: a) Al-Ustadh, b) Ustadh Ahmad. Nationality: Iraq. Passport no: na. National identification no: <del>na</del> <u>00278640, issued on 2 May 2012.</u> Address: <del>na</del> <u>a) House 110, Street 704, District 704, Tall 'Afar, Iraq (previous address), b) near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address), c) Idlib, Syrian Arab Republic.</u> Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq . <u>Mother's name: Samira Shareef or Sahra Sharif Abd al-Qader Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022.</u></p>	<p>Listed on: 21 May 2020 (amended on 27 May 2022)</p>

ARIS SUMARSONO	<p>Title: na. Designation: na. DOB: <u>19 April 1963</u>. POB: Gebang village, Masaran, Sragen, Central Java, Indonesia. A.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen Low quality a.k.a.: <u>a) Murshid b) Daud c) Pak Ud d) Mbah Zul e) Zainal Arifin f) Zul g) Abdullah Abdurrahman h) Abdul i) Abdurrahman</u>. Nationality: Indonesia. Passport no: na. National identification no: na. Address: <del>na</del> <u>a) Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia b) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia</u>. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	Listed on: 16 May 2005 (amended on 17 Apr. 2019, 27 May 2022).
MOCHAMMAD ACHWAN	<p>Title: na. Designation: na. DOB: a) 4 May 1948, b) 4 May 1946. POB: Tulungagung, Indonesia. A.k.a.: a) Muhammad Achwan, b) Muhammad Akhwan, c) Mochtar Achwan, d) Mochtar Akhwan, e) Mochtar Akwan. A.k.a.: na. Nationality: Indonesia. Passport no: na. National identification no: <u>a) Indonesia National Identity Card 3573010405480001 (under name Mochammad Achwan) b) Indonesia National Identity Card 353010405480001</u>. Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, <u>65127</u>, Indonesia. Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	Listed on: 12 Mar. 2012 (amended on 27 May 2022)
MOUNIR BEN DHAOU BEN BRAHIM BEN HELAL	<p>Title: na. Designation: na. DOB: 10 May 1983. POB: Ben Guerdane, Tunisia. A.k.a.: na. A.k.a.: a) Mounir Helel , b) Mounir Hilel, c) Abu Rahmah, d) Abu Maryam al-Tunisi. Nationality: Tunisia. Passport no: na. National identification no: <del>na</del> <u>08619445</u>. Address: <del>na</del> <u>Amria Ben Guerdane, Medenine, Tunisia</u>. Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). <u>Profession: farm worker. Mother's name: Mbarka Helali</u>. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	Listed on: 29 Feb. 2016 (amended on 27 May 2022)

<p>MUHAMMAD SHOLEH IBRAHIM</p>	<p>Title: Ustad. Designation: na. DOB: 1958 (Sep.). POB: Demak, Indonesia. A.k.a.: a) Mohammad, Sholeh Ibrahim, b) Muhammad Sholeh Ibrohim, c) Muhammad Soleh Ibrahim ,d) Sholeh Ibrahim, e) Muh Sholeh Ibrahim. A.k.a.: na. Nationality: Indonesia . Passport no: na. National identification no: <del>na</del> a) <u>Indonesia National Identity Card 3311092409580002</u> b) <u>Indonesia National Identity Card 3311092409580003</u>. Address: <del>na</del> a) <u>Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah 57572, Indonesia</u> b) <u>Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah, Indonesia</u>. Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). <u>Profession: Lecturer/Private Teacher</u>. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>Listed on: 20 Apr. 2016 (amended on 27 Dec. 2021)</p>
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