



EXTERNAL AFFAIRS

-COPY OF-
ORDER

Dated 2nd November, 2017

In exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1947 (43 of 1947), the Central Government hereby makes the following amendments in the Prevention and Suppression of Terrorism (Implementation of Security Council Resolutions) Order, 2016 published in the Gazette of India, Extraordinary, Part-II, Section 3, Sub-section (ii), dated the 16 August, 2016 vide S.O. 2712 (E) dated the 12th, August, 2016, namely:-

1. Short title and commencement.-

(1) This order may be called the Prevention and Suppression of Terrorism (Implementation of Security Council Resolutions) (Amendment) Order, 2017.

(2) It shall come into force on the date of its publication in the Official Gazette.

2. In the said *Order*, in the Schedule, -

(1) in Annexure 1, under the heading "**A. Individuals**",-

(a) for "QDi.336" and the entries relating thereto, the following shall be substituted, namely:-

"QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na **Title:** na **Designation:** na **DOB:** 7 Apr. 1986 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.:** a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud **Nationality:** na Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 25 Oct. 2016) **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).";

(b) for "QDi.147" and the entries relating thereto, the following shall be substituted, namely :-

"QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na **Name (original script):** مصطفى محمد أمين **Title:** na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na Iraq **Passport no:** na **National identification no:** na **Address:** Via della Martinella 132, Parma, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016) **Other information:** Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.";

(c) for "QDi.244" and the entries relating thereto, the following shall be substituted, namely :-

"QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na **Title:** Amir **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Abu Hamsa e) Hilarion Santos III f) Abu Abdullah Santos g) Faisal Santos **Low quality a.k.a.:** a) Lakay b) Aki c) Aqi **Nationality:** na Philippines **Passport no:** Philippines number AA780554 **National identification no:** na **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 25 Oct. 2016) **Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.";

(d) after "QDe.015" and the entries relating thereto, the following shall be inserted, namely:-

"QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na **Name (original script):** Рустам Магомедович Асельдеров **Title:** na **Designation:** na **DOB:** 9 Mar. 1981 **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Muhammad (original script: Абу Мухаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) c) Muhamadmuhtar (original script: Мухаммадмухтар) **Nationality:** Russian Federation **Passport no.:** Russian passport number 8208 No. 555627, issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan **National identification no.:** na **Address:** na **Listed on:** 12 Dec. 2016 **Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Leads a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.";

.../2

(2) in Annexure 2, under the heading “**A. Individuals**”, for “TAI.011” and the entries relating thereto, the following shall be substituted, namely :-

“TAI.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED **Name (original script):** اختر محمد شاه منصور محمد

Title: a) Maulavi b) Mullah **Designation:** Minister of Civil Aviation and Transportation under the Taliban regime **DOB:** a) Approximately 1960 b) 1966 **POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor **Low quality a.k.a.:** Naib Imam **Nationality:** Afghanistan **Passport no:** Afghan SF-011697, issued on 25 Jan. 1988, issued in Kabul, Afghanistan (expired on 23 Feb. 2000) **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011, 23 Dec. 2016) **Other information:** Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TAI.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Reportedly killed in May 2016.”;

Sd/-
(Rudrendra Tandon)
Jt. Secy. (UNP)

S.O.3509(E)
F.No.U-II 152/18/2012
Issued by:
Ministry of External Affairs
New Delhi

Foot Note: The Principal order was published in the Gazette of India Extraordinary, vide S.O. Number 2712(E), dated the 16th August, 2016.

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