



**ΚΥΠΡΙΑΚΗ ΔΗΜΟΚΡΑΤΙΑ  
ΥΠΟΥΡΓΕΙΟ ΕΞΩΤΕΡΙΚΩΝ**

**ΠΟΛΙΤΙΚΗ ΔΙΕΥΘΥΝΣΗ**

**ΤΜΗΜΑ ΠΟΛΥΜΕΡΩΝ ΣΧΕΣΕΩΝ ΚΑΙ ΔΙΕΘΝΩΝ ΟΡΓΑΝΙΣΜΩΝ**

**Αρ. Φακ:** 24.11.002.003

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**Συνημμένα:** 4 σελίδες

4 Μαΐου 2017

- Γενικό Εισαγγελέα της Δημοκρατίας (Προϊστάμενη ΜΟΚΑΣ, Προϊστάμενη Τομέα Δικαίου ΕΕ)
- Διοικητή Κεντρικής Τράπεζας
- Αρχηγό Αστυνομίας (ΔΕΕ & ΔΑΣ)
- ΓΔ Υπουργείου Οικονομικών (Δ/ντή Τμήματος Τελωνείων, Διευθύντρια Υπηρεσίας Ελέγχου Ασφαλιστικών Εταιρειών, Δ/ντή Τμήματος Χρηματοδότησης και Επενδύσεων, Δ/ντή Τμήματος Φορολογίας)
- ΓΔ Υπουργείου Εσωτερικών (Δ/ντή Τμήματος Κτηματολογίου και Χωρομετρίας, Δ/ντή Τμήματος Αρχείου Πληθυσμού και Μετανάστευσης)
- ΓΔ Υπουργείου Άμυνας
- ΓΔ Υπουργείου Δικαιοσύνης και Δημόσιας Τάξης
- ΓΔ Υπουργείου Μεταφορών, Επικοινωνιών και Έργων (Δ/ντή Τμήματος Εμπορικής Ναυτιλίας, Δ/ντή Πολιτικής Αεροπορίας)
- ΓΔ Υπουργείου Ενέργειας, Εμπορίου, Βιομηχανίας και Τουρισμού (Εφορο Εταιρειών και Επίσημο Παραλήπτη, Διευθύντρια Υπηρεσίας Εμπορίου, Δ/ντή Υπηρεσίας Ενέργειας, Προϊστάμενο Κλάδου Αδειών Εισαγωγών/Εξαγωγών)
- Προϊστάμενο ΚΥΠ
- ΓΔ Αρχής Λιμένων Κύπρου
- Πρόεδρο Επιτροπής Κεφαλαιαγοράς

**Θέμα: Διαγραφές καταχωρήσεων από τον κατάλογο κυρώσεων ΣΑ ΟΗΕ κατά της ISIL (Da'esh) και Αλ Κάιντα**

Επί θέματος, επισυνάπτονται αντίγραφα Ρηματικών Διακοινώσεων<sup>1</sup> που έχουν ληφθεί από τη Γραμματεία του ΟΗΕ, με τις οποίες ενημερώνει ότι στις 28 Απριλίου 2017 και 1 Μαΐου 2017, η Επιτροπή του Συμβουλίου Ασφαλείας του ΟΗΕ που συστάθηκε στη βάση των προνοιών των Ψηφισμάτων 1267 (1999), 1989 (2011) και 2253 (2015) σχετικά με την ISIL (Da'esh), Αλ Κάιντα, και συνδεδεμένα με αυτές άτομα, ομάδες και οντότητες, αφαίρεσε τρία πρόσωπα από το σχετικό κατάλογο κυρώσεων {*the ISIL (Da'esh) and Al-Qaida Sanctions List*}.

<sup>1</sup> SCA/2/17 (14) και ημερ. 28/04/2017 και SCA/2/17 (15) και ημερ. 1/05/2017.

Υπενθυμίζεται ότι το υπό αναφορά καθεστώς κυρώσεων αφορά σε φυσικά και/ή νομικά πρόσωπα που υπόκεινται σε δέσμευση περιουσιακών στοιχείων, ταξιδιωτικές απαγορεύσεις και εμπάργκο πώλησης όπλων.

Υπό το φως των ανωτέρω, παράκληση για τις δέουσες ενέργειες καθόσον αφορά στους τομείς αρμοδιότητάς σας, ήτοι, επικαιροποίηση των στοιχείων των ανάλογων καταλόγων της Δημοκρατίας.

Δήμητρα Χριστοδούλου  
Για Γενικό Διευθυντή

**Κοινοποίηση (για ενημέρωση):**

- Πρόεδρο Παγκύπριου Δικηγορικού Συλλόγου
- Πρόεδρο Συμβουλίου Εγκριμένων Λογιστών
- ΜΑΕΕ
- Προϊστάμενη Γ6

REFERENCE: SCA/2/17 (15)

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 **1 May 2017**, the entry specified below was **removed** from the ISIL (Da'esh) and Al-Qaida Sanctions List. The entry was deleted after the Committee concluded its consideration of the de-listing request for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and of the Comprehensive Report of the Ombudsperson on this de-listing request. The assets freeze, travel ban and arms embargo set out in paragraph 2 of Security Council resolution 2253 (2015) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to this entry.

**A. Individuals associated with ISIL (Da-esh) and Al-Qaida**

**QDi.199 Name:** 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na

**Name (original script):** عطا عبد العزيز رشيد

**Title:** na **Designation:** na **DOB:** 1 Dec. 1973 **POB:** Sulaimaniya, Iraq **Good quality**

**a.k.a.:** a) Abdoulaziz Ata Rashid born 1 Dec. 1973 b) Ata Abdoul Aziz Barzingy **Low quality**

**a.k.a.:** na **Nationality:** Iraq **Passport no:** (None) **National identification no:** Ration card no

6110922 **Address:** (In prison in Germany) **Listed on:** 6 Dec. 2005 ( amended on 21 Oct.

2008, 13 Dec. 2011, 6 Aug. 2013, 10 Dec. 2015 ) **Other information:** Mother's name: Khadija

Majid Mohammed. Member of Ansar Al-Islam (QDe.098). Sentenced on 15 Jul. 2008 to 10

years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008)

was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1422974>

The names of individuals and entities removed from the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website:

<https://www.un.org/sc/suborg/en/sanctions/1267/press-releases>

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/sc/suborg/en/sanctions/1267/aq\\_sanctions\\_list](https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list). The ISIL (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 contact information for this purpose to the secretariat by e-mail to: [SC-1267-Committee@un.org](mailto: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.

1 May 2017

REFERENCE: SCA/2/17 (14)

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 **28 April 2017**, the entries specified below were **removed** from the ISIL (Da'esh) and Al-Qaida Sanctions List. The entries were deleted after the Committee concluded its consideration of the de-listing requests for these names submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and of the Comprehensive Reports of the Ombudsperson on these de-listing requests. The assets freeze, travel ban and arms embargo set out in paragraph 2 of Security Council resolution 2253 (2015) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to these entries.

**A. Individuals associated with ISIL (Da-esh) and Al-Qaida**

**QDi.259 Name:** 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na  
**Title:** na **Designation:** na **DOB:** 1 Sep. 1979 **POB:** Munich, Germany **Good quality a.k.a.:** a) Robert Konars born 10 Apr. 1979 in Liege, Belgium **b)** Markus Gebert **Low quality a.k.a.:** a) Malik **b)** Benzl **c)** Bentley **Nationality:** Germany **Passport no.:** German number 7020069907, issued in Ulm, Germany (expired on 11 May 2010.) **National identification no.:** Germany German Federal Identity Card number 7020783883, issued in Ulm, Germany (expired on 10 Jun. 2008.) **Address:** a) (In prison in Germany (since Sep. 2007).) **b)** Böfinger Weg 20, Ulm, 89075, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.

**QDi.200 Name:** 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na  
**Name (original script):** دييمان عبد القادر عزت  
**Title:** na **Designation:** na **DOB:** 4 Jul. 1965 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** Deiman Alhasenben Ali Aljabbari born 4 Jul. 1965 **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no.:** (German travel document ("Reiseausweis") A 0141062 (revoked as at Sep. 2012)) **National identification no.:** na **Address:** Bavaria, Germany **Listed on:** 6 Dec. 2005

(amended on 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

The names of individuals and entities removed from the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website:

<https://www.un.org/sc/suborg/en/sanctions/1267/press-releases>

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/sc/suborg/en/sanctions/1267/aq\\_sanctions\\_list](https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list). The ISIL (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 contact information for this purpose to the secretariat by e-mail to: [SC-1267-Committee@un.org](mailto: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.

28 April 2017