



Republic of the Philippines
Department of Finance
INSURANCE COMMISSION
1071 United Nations Avenue
Manila



ADVISORY NO. 12 -2018
25 September 2018

TO : All Insurance/Reinsurance Companies, Insurance and Reinsurance Brokers, Mutual Benefit Associations, Trusts for Charitable Uses, Pre-Need Companies, Health Maintenance Organizations and other Insurance Commission Regulated Entities


SUBJECT : Note SCA/2/18 (16) Dated 17 July 2018 From the Chair of the Security Council Committee

Attached herewith is a copy of the Note SCA/2/18 (16) dated 17 July 2018 from 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 and Entities.

The said Note Verbale includes amendments to two (2) entries on the ISIL and Al-Qaida Sanction List:

1. **AYYUB BASHIR**
2. **JEMMAH ANSHORUT TAUHID (JAT)**

For your information and appropriate action.


DENNIS B. FUNA
Insurance Commissioner



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REFERENCE: SCA/2/18 (16)

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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 17 July 2018, the Committee enacted **the amendments** specified with strikethrough and underline in **the entries** below on its List of individuals and entities subject to sanctions- 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.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na

Name (original script): ایوب بشیر

Title: a) Qari b) Alhaj **Designation:** na **DOB:** a) 1966 b) 1964 c) 1969 d) 1971 **POB:** na

Good quality a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **Low quality a.k.a.:** na **Nationality:** a) Uzbekistan b) Afghanistan **Passport no:** na **National identification no:** na **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Listed on:** 18 Oct. 2012 (amended on 17 Jul. 2018) **Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741655> click here

B. Entities and other groups

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar