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REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

MANILA 1099
South Harbor, Gate 3, Port Area, Manila

July 1, 2019

CUSTOMS MEMORANDUM CIRCULAR
NO. 159-2019

To: All Deputy Commissioners
All Service Directors
All District/Port Collectors
All Others Concerned

SUBJECT: Note Verbale on the deletion of Nessim Ben Mohamed Al-Cherif Ben Mohamed Saleh Al- Saadi from the ISIL (Da'esh) and Al-Qaida Sanction List.

With reference to the letter dated June 10, 2019 from Noralyn Jubaira-Baja, Assistant Secretary, Department of Foreign Affairs, all concerned are informed regarding the Note Verbale from the Chair of the Security Council Committee on the deletion of Nessim Ben Mohamed Al-Cherif Ben Mohamed Saleh Al-Saadi on the sanctions list of individuals and entities subject to assets freeze, travel ban, and arms embargo: Nessim Ben Mohamed Al-Cherif Ben Mohamed Saleh Al-Saadi.

For your information and guidance.

For records purposes, please confirm the dissemination of this Circular throughout your Offices within fifteen (15) days from receipt thereof.

REY LEONARDO B. GUERRERO
Commissioner, BOC

JUL 03 2019



BOC-09-03524

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[Signature]
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DEPARTMENT OF FOREIGN AFFAIRS
KAGAWARAN NG UGNAYANG PANLABAS

08421

OFFICE OF UNITED NATIONS AND INTERNATIONAL ORGANIZATIONS

10 June 2019

Sir:

Enclosed is a copy of Note SCA/2/19(14) dated 14 May 2019 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, groups, undertakings and entities.

The Note Verbale includes the **deletion** of one (1) entry on the sanctions list of individuals and entities subject to the assets freeze, travel ban, and arms embargo:

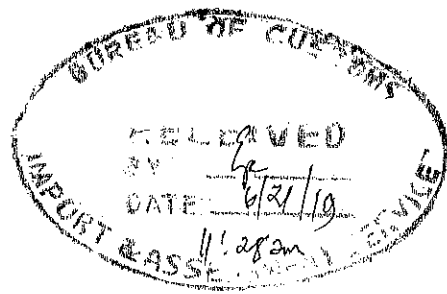
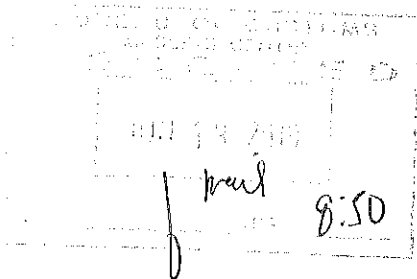
1. **NESSIM BEN MOHAMED AL-CHERIF BEN MOHAMED SALEH AL-SAAFI**

Action taken on this information will be included in PH's implementation reports for onward transmittal to the appropriate United Nations Security Council Sanctions Committee.

With my best regards.

Very truly yours,
For the Secretary of Foreign Affairs

[Signature]
NORALYN JUBAIRA-BAJA
Assistant Secretary



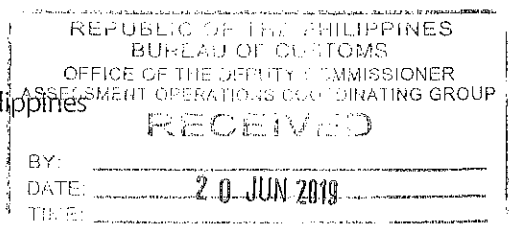
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REFERENCE: SCA/2/19 (14)

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 14 May 2019, **the entry** specified below **was removed** from the ISIL (Da'esh) and Al-Qaida Sanctions List. The entry was removed after concluding its consideration of the de-listing requests for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this de-listing request.

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, accordingly no longer apply to this entry.

A. Individuals

QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAAD

Name (original script): نسيم بن محمد الشريف بن محمد صالح السعدي

Title: na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** a) Nassim Saadi b) Dia el Haak George born 20 Nov. 1974 in Lebanon c) Diael Haak George born 30 Nov. 1974 in Lebanon d) El Dia Haak George born 30 Nov. 1974 in Algeria **Low quality a.k.a.:** a) Abou Anis b) Abu Anis **Nationality:** Tunisia **Passport no:** Tunisia number M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006) **National identification no:** na **Address:** a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile, last known address) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009, 16 May 2011) **Other information:** Arrested on 9 Oct. 2002. In detention in Italy until 27 Apr. 2012. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's name is Mohamed Sharif. Mother's name is Fatima. Review pursuant to Security

Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/1419840> click here

The names of individuals and entities on 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/securitycouncil/sanctions/1267/press-releases>.

To obtain a fully updated version of the List of individuals and entities associated with ISIL (Da'esh) and Al-Qaida and 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/securitycouncil/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 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/securitycouncil/content/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.

14 May 2019