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The Chairman of the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and Associated Individuals and Entities presents his compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On **12 March 2012**, the Committee approved the **addition of the three entries** specified below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations.

## **A. Individuals associated with Al-Qaida**

**QI.A.304.12. Name:** 1: MOCHAMMAD 2: ACHWAN 3: na 4: na  
**Title:** na **Designation:** na **DOB:** a) 4 May 1948 b) 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** Indonesian National Identity Card Number 3573010405480001 under name Mochammad Achwan **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.). Associated with Abu Bakar Ba'asyir (QI.B.217.06), Abdul Rahim Ba'aysir (QI.B.293.11) and Jemaah Islamiyah (QE.J.92.02.).

**QI.B.305.12. Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR  
**Title:** na **Designation:** na **DOB:** 31 Jan. 1974 **POB:** Sukoharjo, Indonesia **Good quality a.k.a.:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Father's name is Abu Bakar Ba'asyir (QI.B.217.06.). Brother of Abdul Rahim Ba'aysir (QI.B.293.11). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.) Associated with Jemaah Islamiyah (QE.J.92.02.).

## **B. Entities and other groups and undertakings associated with Al-Qaida**

**QE.J.133.12. 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 99 **F.k.a.:**

na **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email:

info@ansharuttauhid.com **Listed on:** 12 Mar. 2012 **Other information:** Founded and led by Abu Bakar Ba'asyir (QI.B.217.06.). Established on 27 Jul. 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QE.J.92.02.). Website: <http://ansharuttauhid.com/>

In accordance with paragraph 19 of resolution 1989 (2011), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URL: <http://www.un.org/sc/committees/1267/narrative.shtml>. Copies of these narrative summaries of reasons for listing are attached to this note verbale.

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:

[http://www.un.org/sc/committees/1267/aq\\_sanctions\\_list.shtml](http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml). The Al-Qaida Sanctions List is available in HTML, PDF and XML format.

In accordance with paragraph 19 of resolution 1526 (2004), the Committee's Secretariat automatically conveys updates of the 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/+1 212 963 3778. The Committee encourages all States to allow implementation of updates of the Al-Qaida Sanctions based on e-mails, soft-copy notices, or website postings.

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the fifth update of the List in 2012.

12 March 2012



## Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities

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### NARRATIVE SUMMARIES OF REASONS FOR LISTING

#### QI.A.304.12. MOCHAMMAD ACHWAN

*Date on which the narrative summary became available on the Committee's website:* 12.03.2012

Mochammad Achwan was listed on **12 March 2012** pursuant to paragraphs 4 of resolution 1989 (2011) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" or "otherwise supporting acts or activities of" Jamaah Anshorut Tauhid (QE.J.XXX.12) and Jamaah Islamiya (QE.J.92.02).

#### *Additional information:*

Mochammad Achwan is the acting leader of Jamaah Anshorut Tauhid (QE.J.133.12) ("JAT"), an Indonesia-based militant group. In August 2010, Abu Bakar Ba'asyir (QI.B.217.06), a leading figure in JAT and Jamaah Islamiyah (QE.J.92.02), appointed Achwan as acting and supreme leader of JAT. Achwan had served on JAT's executive council since 2008.

Achwan has performed a number of leadership duties in JAT, overseeing the allocation of funds and promoting its terrorist training, recruitment, and operations. In May 2011, Achwan hosted a meeting in Jakarta, Indonesia, to discuss JAT's financial status and methods for finding new revenue sources and donations. Later, in June of 2011, Achwan requested that certain JAT funds be given to senior Jamaah Islamiyah network leader and Al-Qaida (QE.A.4.01) operative Abdul Rahim Ba'asyir (QI.B.293.11).

In late 2010, Achwan inducted new JAT recruits and instructed its members to participate in physical training to prepare for acts of violence. Also in late 2010, Achwan directed paramilitary training in Poso, Indonesia, with another Jamaah Islamiyah and JAT member. In November 2010, Achwan instructed JAT's "Laskar 99" (a special JAT unit involved in weapons training) to unconditionally support violent activities throughout the world, and informed them about weapons available to members with the requisite training.

In an August 2010 Indonesian press interview, Achwan said he had no intention of giving up his "obligation" to wage violence, and he condoned the use of violence against the Indonesian police's anti-terrorism squad Detachment 88. Achwan also praised Jamaah Islamiyah militants Dulmatin (deceased) and Imam Samudra (executed in 2008 for his role in the 2002 Bali bombings, which killed 202 people).

In 2009 or 2010, Achwan provided funding for a camp in Aceh, Indonesia which gathered militants from various regional groups under the leadership of Jamaah Islamiyah operative Dulmatin. The militants, using the name "Al-Qaida in Aceh," plotted to kill aid workers and tourists. Elements of Jamaah Islamiyah and several other groups organized the Aceh camp's military training, and several leading Jamaah Islamiyah figures were involved with the camp between January 2009 and February 2010.

As of 2007, Achwan was a leader of Jamaah Islamiyah in Eastern Java, Indonesia. Then-Jamaah Islamiyah leader Abu Bakar Ba'asyir tasked Achwan with establishing a logistical hub for Jamaah Islamiyah to plan and prepare attacks.

#### *Related listed individuals and entities:*

Abu Bakar Ba'asyir (QI.B.217.06), listed on 21 April 2006.  
Abdul Rosyid Ridho Ba'asyir (QI.B.305.12), listed on 12 March 2012.

Al-Qaida (QE.A.4.01), listed on 6 October 2001  
Jamaah Islamiyah (QE.J.92.02), listed on 22 October 2002.

Jamaah Anshorut Tauhid (QE.J.133.12), listed on 12 March 2012.



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### NARRATIVE SUMMARIES OF REASONS FOR LISTING

#### QI.B.305.12. ABDUL ROSYID RIDHO BA'ASYIR

*Date on which the narrative summary became available on the Committee's website:* 12.03.2012

Abdul Rosyid Ridho Ba'asyir was listed on **12 March 2012** pursuant to paragraphs 4 of resolution 1989 (2011) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" or "otherwise supporting acts or activities of" Jamaah Anshorut Tauhid (QE.J.133.12) and Jamaah Islamiyah (QE.J.92.02).

#### *Additional information:*

Abdul Rosyid Ridho Ba'asyir is a Jemmah Anshorut Tauhid (QE.J.133.12) ("JAT") leadership figure involved in recruiting members and raising funds. Abdul Rosyid served on JAT's executive council as of 2010.

As of February 2011, Abdul Rosyid was taking an increasingly responsible role in JAT's "Laskar 99" (a special JAT unit involved in weapons training), overseeing the unit's routine management functions. As of April 2010, he had started to recruit snipers and explosives specialists to be trained for suicide operations. As director of an Indonesian boarding school, Abdul Rosyid's main function was to proselytize and recruit his students for membership in JAT. Abdul Rosyid led discussions in 2008 with various Jamaah Islamiyah (QE.J.92.02) officials, probably for the purpose of recruiting new members into JAT.

In early 2010, Abdul Rosyid traveled to a boarding school in Malaysia on orders from Abu Bakar Ba'asyir (QI.B.217.06), the JAT leader and Jamaah Islamiyah co-founder, to conduct fundraising for JAT. Abu Bakar Ba'asyir wanted the school to increase and accelerate the pace of funding to JAT. Abdul Rosyid also traveled to South Asia to fundraise for JAT in January 2011 under the direction of Abu Bakar Ba'asyir.

#### *Related listed individuals and entities:*

Abu Bakar Ba'asyir (QI.B.217.06), listed on 21 April 2006.  
Mochammad Achwan, (QI.A.304.12), listed on 12 March 2012.

Al-Qaida (QE.A.4.01), listed on 6 October 2001  
Jamaah Islamiyah (QE.J.92.02), listed on 22 October 2002.  
Jamaah Anshorut Tauhid (QE.J.133.12), listed on 12 March 2012.



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### NARRATIVE SUMMARIES OF REASONS FOR LISTING

#### QE.J.133.12. JEMMAH ANSHORUT TAUHID

*Date on which the narrative summary became available on the Committee's website:* 12.03.2012

Jemmah Anshorut Tauhid was listed on **12 March 2012** pursuant to paragraphs 4 of resolution 1989 (2011) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" or "otherwise supporting acts or activities of" Al-Qaida (QE.A.4.01) and/or Jamaah Islamiyah (QE.J.92.02).

#### *Additional information:*

Jemmah Anshorut Tauhid ("JAT") is an Indonesia-based militant group responsible for numerous attacks that have resulted in the deaths of Indonesian civilians, military and police personnel. JAT claims to seek to establish an Islamic caliphate in Indonesia. JAT's aims and methods in promoting terrorism in Indonesia show its support for Al-Qaida (QE.A.4.01).

JAT was formed on July 27, 2008 in Solo, Indonesia. The founder and leader of JAT, Abu Bakar Ba'asyir (QI.B.217.06), was convicted and sentenced in 2011 to 15 years in prison for his role in organizing a militant training camp in Aceh, Indonesia. Ba'asyir is also the co-founder and former leader of Jemah Islamiyah (QE.J.92.02), the organization responsible for the 2002 Bali nightclub bombings that killed more than 200 people.

On September 25, 2011, a member of JAT detonated explosives attached to his body inside a Christian church in Central Java, wounding dozens. Indonesian police arrested other JAT members in connection with this bombing and uncovered a plot for additional suicide attacks. In April 2011, a suicide bomber attacked a mosque in a police compound in West Java, injuring dozens of police officers. Police arrested several JAT members in connection with this bombing. JAT has conducted bank robberies and other criminal activities to fund the purchase of weapons and bomb-making materials.

#### *Related listed individuals and entities:*

Al-Qaida (QE.A.4.01), listed on 6 October 2001  
 Jemaah Islamiyah (QE.J.92.02), listed on 22 October 2002.

Abu Bakar Ba'asyir (QI.B.217.06), listed on 21 April 2006.  
 Abdul Rosyid Ridho Ba'asyir (QI.B.305.12), listed on 12 March 2012.  
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