

Stat of Kuwait

General Administration of Customs

التاريخ: .....



مكتب السجل العام  
قسم الترجمة

Translation Division

دولة الكويت

الإدارة العامة للجمارك

الإشارة : .....

The Ministry of finance  
General administration of Customs  
departments of legal affairs

Code No. (38)

21-3-2017

regarding the inclusion of names in the Consolidated List of Persons not affiliated with the Province

**Director General of Customs**

Based on the letter of the German Ministry No. 210217170004915 dated 6/21/2017 AD, which is registered with us in the General Register No. 1115 dated 22/2/2017 AD, and attached is the letter of the General Secretariat of the Council of Ministers No. 510110 dated 3/20/2017 AD regarding Council Resolution No. (293) The date issued Security Council Resolution No. (1367) and subsequent resolutions and the decisions of the Sanctions Committee established by Resolution No. (1397/1999) and Resolution No. (1989/3001) and pertaining to al-Qaeda and the individuals linked to it, by applying travel bans, freezing assets and preventing the supply of weapons, for (8) names .

And instructing their specialists to abide by the decision of the Council of Ministers

The aforementioned venerable and attached is a picture of knowledge and action with a safe guideline 20/2/2017

Issued on: 19/3/2017 AD.

Attachments / the aforementioned cabinet book

Director General of the  
General Administration of Customs  
Adnan Muhammad Al-Qudaibi

Copy to:

- Kuwait chamber of commerce and industry
- Audit Bureau team
- Project team
- Mrs/bashayer al-jazzaf – Esraa (4375)

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الإشارة : .....

Ministry of Finance  
General Administration of Customs

Department of Legal Affairs

Code No: (12)

13-6-2017

Customs Instructions No. Vo of the year 2017 AD regarding the implementation of Security Council resolutions related to combating terrorism and financing weapons of mass destruction

**Director General of Customs:-**

With reference to the book of the Special Committee on the implementation of Security Council resolutions related to combating terrorism and financing weapons of mass destruction, and in reference to Resolution No. 2253/2015 regarding the Islamic State Organization in Iraq and the Levant (ISIS, Al-Qaeda and related? Individuals, groups and entities, and accordingly:

On March 16, 2017, the Special Committee approved the removal of one individual from those included in the list (with ISIS and Al-Qaeda, who is Fahd Abdul Aziz Al-Khashiban, QD1.2333, a Saudi national who holds passport No. G477895 Issued 6/26/2006

accordingly, the managers are requested to inform and instruct your specialists to work according to the above.

Learn from its history

Issued on: 13/7/2017

Director general  
General Administration of Customs

Suleiman abdulaziz alfahad

copy to:

Audit Bureau team

project team

Mr. Undersecretary of the Ministry of Information for Publication of Customs Instructions in the Official Gazette (Kuwait Today)

A\ Dalal Hussein B- Chaser (595)

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Code No. (12)

Ministry of Finance

General Administration of Customs

Department of Legal Affairs

Customs Instructions No.79 of 2017

regarding the implementation of Security Council resolutions related to combating terrorism and financing weapons of mass destruction

Director General of Customs:

With reference to the book of the Special Committee on the implementation of Security Council resolutions related to combating terrorism and financing weapons of mass destruction regarding the request submitted by Mr. Atta Abdul Aziz Rashid (Iraqi), who is included in the ISIS and Al-Qaeda sanctions list under code QD10199 to remove his name from the sanctions list, and accordingly:

On Monday, corresponding to May 1, 2017, it was decided to remove the name of Mr. Atta Abdulaziz Rashid from the list. Therefore, the asset freeze, travel ban, and arms supply set forth in paragraph 2 of Security Council Resolution 2235/2015 do not apply on him.

Accordingly, please be aware and instruct your specialists to work according to the above.

Director general

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الإدارة العامة للجمارك

.....: الإشارة

known from

Issued on 16/7/2017

a copy to:

Audit Bureau team

project team

Mr. Undersecretary of the Ministry of Information for Publication of Customs  
Instructions in the Official Gazette (Kuwait Today)

Ms. Dalal Hussain:: Bashir (594)

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Ministry of FINANCE

General Administration of Customs

Department of Legal Affairs

14/12/2017

Code No. (30)

Director General of Customs:

Customs Instructions No. 171 of 2017 regarding the inclusion of names and two entities in accordance with National Council Resolution No. (1373/2001) and other relevant international resolutions combating terrorism and financing weapons of mass destruction

Based on the search and investigation book registered with us in the General Register No. 5872 dated 19/11/2017, and attached is the letter of the Ministry of Foreign Affairs (the Committee for the Implementation of Security Council Resolutions on Combating Terrorism) dated 7/11/2017, which includes Resolution No. 11/2017 regarding the inclusion of names and two entities in accordance with Security Council Resolution No. 1373/2011 and other relevant international resolutions, where the committee decided the following:

First: List the names and entities of each of the following:

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1. Nayef Salih Salem Al-Qaisi (Yemeni)
- 2- Abd al-Wahhab Muhammad Abd al-Rahman al-Hamiqani (Yemeni)
- 3- Hashem Mohsen Eid Ross (Yemeni)
- 4- Abu Suleiman Al-Adeny (Yemeni)
- 5- Khaled Abdullah Saleh Salem Al-Marfadi (Yemeni)
- 6- Saif Abd al-Rab Salem al-Hishi (Yemeni)
- 7.- Adel Abdu Fari Othman Al-Dhabhani (Yemeni)
- 8- Radwan Qinan (Radwan) Muhammad Hussein Qinan (Yemeni)
- 9- Wali Nashwan Al-Yafei (Yemeni)
- 10- Khaled Saeed Ghabish Al-Abidi (Yemeni)
- 11- Bilal Ali Al-Wafi (Yemeni)
- 12- Al-Rahma Charitable Association (Yemen)
- 13- Al-Khair Supermarket (Yemen)

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الإشارة : .....

Accordingly, the managers are kindly requested to inform and instruct their specialists with what has been mentioned

For information and to act accordingly: 7/11/2017

issued by 10/12/2017

Director of General Administration of Customs

Mr/ Jamal AL- Jalawi

a copy to:

Lawyer's office team

Project team leader

Customs investigation office

Mrs. Munirah – Al Suwailem : Bashayer(1062)

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الإشارة : .....

التاريخ : .....

Ministry of Finance

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Customs Instructions No. (107) of 2018

Regarding the Security Council's decision to amend the data of an individual included in the Committee's sanctions list of individuals and entities subject to travel bans, asset freezes and arms embargoes

Director General of Customs :

With reference to the telegram of the Permanent Delegation of the State of Kuwait to the United Nations No. (HS: 9/2018) dated 12 April, 2018 containing the letter of the Chairman of the Security Council Committee edited by resolution 1988 (2011); regarding the Taliban movement and its associated individuals and entities, which includes the amendments Actions conducted by the Committee on April 10, 2018 on the data of an individual included in the Committee's sanctions list of individuals and entities subject to travel bans, asset freezes and arms embargoes, pursuant to Paragraph (1) of Resolution 2255 (2015) adopted under Chapter VII of the Charter of the United Nations, His details are as follows:

Name: Muhammad Omar Allam Nabi.

Serial No.: (004.Tai)



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Nationality: Afghani.



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-Where the date of inclusion on the list has been modified.

Accordingly, the directors are requested to inform and instruct their specialists to take the necessary procedures and measures against the aforementioned person in accordance with the amendments made by the Special Committee for the Implementation of Security Council Resolutions.

Director general

General Administration of Customs  
Mr. Jamal Al- Jalawi

to learn and act accordingly,

Issued on: 20/6/2018

Copy to: - Court of Accounts.

Mr. / Undersecretary of the Ministry of Information / to publish the instructions in the Official Gazette, Kuwait Today. Project team management Publishing instructions on the official website of the General Administration of Customs.(

Abdul Rahim Al-Masry

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Ministry of Finance

General Administration of Customs

Department of Legal Affairs

code no. (12)

Customs Instructions No 94

for the year 2018

Regarding the Security Council's decision to include names and entities in the list of individuals

They are required to ban travel procedures

Director General of Customs:-

Based on the Ministry of Finance's letter No. 1824/2018 dated 21/5/2018, which is registered in the General Register No. 3006 of the same date, and attached is the letter of the General Secretariat of the Council of Ministers No. 10/510 dated 20/5/2018 regarding Council Resolution No. 781 issued on In its extraordinary meeting No. 21/2018 held on 16/5/2018, the judge follows the following: - Assigning the concerned authorities, each within its jurisdiction, to take the necessary measures towards implementing the

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التاريخ : .....

procedures and measures contained in Security Council Resolution (1373) for the year (2001) and (2161) for the year 2014. By applying the measures of asset freeze, travel ban and import ban

Weapons on each of the following names;

- 1- military wing of Hizb Allah
- 2 – Naim Qasem
- 3- Muhammad Yazbak
- 4 - Hussein khalil
- 5- Hashem Safi Aldin
- 6 - Talal Hamid
- 7- Adham Tabbaja
- 8- Spectrum array
- 9- Hasan Ebrahim
- 10- Maher Trading
- 11- Al-Inma Group for Projects and Engineering
- 12- Ali yossef Shararah

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التاريخ : .....

13- Ibrahim Amin Al-Sayed

14- Hussein Ibrahim

Accordingly, the directors are requested to inform and instruct their specialists to take the necessary measures to implement the Council's decision mentioned

For information and action accordingly, as of 16 /5/2018

Issued on: 6/6/2018

Director general

General Administration of Customs  
Mr.Jamal Al- Jalawi

a copy to:

- Lawyer's office team
- project team
- Bashir (1761)

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.....: الإشارة

Code No. (12)

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Customs Instructions No 89 for the year 2018 AD

Regarding the approval of the Security Council Committee to include an individual in the list of individuals banned from travel procedures

Director General of Customs:

Based on the letter of the Office of Research and Investigation registered in the General Register No. 2138 dated 29/4/2018 and attached herewith the letter of the Ministry of Foreign Affairs which includes reference to the telegram of the permanent delegation of the State of Kuwait to the United Nations in New York containing the message of the Chairman of the Security Council Committee established pursuant to resolutions (1267/1999) And (1989/2011) and (2253/2015) related to the Islamic State in Iraq and the Levant (ISIS) and al-Qaeda and associated individuals, groups and entities, regarding the following:

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الإشارة: .....

The approval of the Committee on 29/3/2018 to include one individual in the list of individuals and entities imposed on travel bans, asset freezes and arms embargoes, as follows:

1. Name: KHATIBA IMAM AL-BUKHARI (IB 2) Address: Afghanistan-Pakistan border, Khan Shaykhun, Syria

Accordingly, the managers are requested to inform and instruct their specialists to take the necessary measures

for the above

To learn and act accordingly:

Issued on: 6/5/2018 AD

a copy to:

Audit Bureau team,

project team.

Al-Bashir: Bashir (1666)

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Customs Instructions For the year 2018 Code No. 33 regarding the names of terrorist individuals linked to the Taliban movement and the Iranian Revolutionary Guard

Director General of Customs:

Based on the letter of the Ministry of Foreign Affairs - Chairman - Committee for the Implementation of Security Council Resolutions Related to Combating Terrorism and Financing Weapons of Mass Destruction dated 25/10/2018, which includes reference to the approval of the members of the Terrorist Financing Targeting Center TFTC on the press release that was announced on Tuesday, 23/10/2018 regarding the listing of 9 terrorist individuals linked to the Taliban movement and the Iranian Revolutionary Guards. they are:

- 1- Jalal Fahidi (Iranian Revolutionary Guard - Quds Forces)
- 2- Brig Rezavi (Iranian Revolutionary Guard - Quds Forces)
- 3 -Millat Abd al-Samad
- 4 - Millat Muhammad Dawood Muzammil

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الإشارة: .....

5- Millat Abdul Rahim Manan

6- Naeem Barich

7 - Sader Ibrahim

8- Hafeez Majid.

9- Haji Aziz Shah Zamani.

Therefore, the managers are kindly advised to inform and instruct their specialists to check the aforementioned names, take precautions and apply the penalties imposed by the Sanctions Committee in United nations

Director general

General Administration of Customs

Knowledge and action as of the date of its issuance, issued on 13/11/2018

Copy to: Audit Bureau team –

project team

mr.Hamouda



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الإشارة: .....

Code number 33

November 18, 2018

Ministry of Finance

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Department of Legal Affairs

Customs Instructions No. 1 of 2018

Regarding the approval of the Security Council to include Jamaat Nusrat al-Islam wa al-Muslimin in the sanctions list of individuals and entities that are subject to the freezing of funds and the travel ban and arms embargo, in accordance with Security Council Resolution No. 2368/2017

Director General of Customs:

Based on the letter of the Ministry of Foreign Affairs - members of the Implementation Committee of Security Council Resolutions related to combating terrorism and financing weapons of mass destruction dated 29 /10//2018, which includes that the above committee received a memorandum from the permanent delegation of the State of Kuwait to the United Nations - New York dated 11/10/2018 regarding Inclusion of the Support Group for Islam and Muslims in the sanctions list of individuals and entities that are subject to the freezing of funds, travel bans and arms embargo, in accordance with Security Council Resolution No. 2368/2017. The letter also requests the governments of member states to provide any new information related to individuals and entities included in the sanctions list.

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Therefore, the managers are requested to inform and instruct their specialists to check the aforementioned names and the amendments contained therein, and to take precautions and apply the penalties imposed by the Sanctions Committee in the United Nations.

Director general

General management of beauty

Knowledge and action as of the date of its issuance

It was issued on 13/11/2018

a copy to:-

Audit Bureau team

project team

Mr. Hamouda

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Department Of Legal Affairs

Customs instruction No. 65 Of 2019

code No.33

May 2019

Regarding the approval of the special committee for the decisions implementation of security council related to combating terrorism and financing weapons of mass destruction , removing some names from the list of ISIS and Al-Qaeda and associated individual groups, institutions, and entities

**Director General / Of The General Administration of customs:-**

Based on the letter of the Ministry of Foreign Affairs - members of the Committee for Decisions Implementation of Security Council related to combating terrorism and financing weapons of mass destruction dated 14/3/2019, which included the removal of some names from the list of ISIS and Al-Qaeda and associated individuals, groups, institutions and entities Facilities, pursuant to decisions No. (1999/1267-2011/1989- 2015/2253) and the assets that have been frozen, travel bans and weapon bans are no longer apply to the following names:

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Translation Division

1- Name / Hassan Abdullah Hirsi Al-Turki.

Place of birth Ethiopia - Date of birth 1944

Amendments : Information on this topic can be found on the Interpol page.

2- Name / Jamal Hosni

Place of birth Morocco - Date of birth 22/2/1983

Amendments: Information on this topic can be found on the Interpol page.

3- Name / Malik Muhammad Ishaq

Place of birth / Pakistan - date of birth 1959

Amendments: Information on this topic can be found on the Interpol page.

4- Name / Lavdream Mo HaKseheri

- Date of birth 12/3/1989

Amendments: Information on this topic can be found on the Interpol page.

Therefore, the directors are requested to inform and instruct their specialists to implement the security council decisions related to the combating terrorism and financing weapons of mass destruction indicated above.

Knowledge and work with it as of the date of its issuance.

Released on 5/5/2019

Copy to :

-Audit Bureau team

-project team

-search and investigation department

-Mr. Hamoodah

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الإدارة العامة للجمارك

الإشارة : .....

Ministry Of Finance

General Administration Of Customs

Department Of Legal Affairs

**Confidential**

Customs instruction No. 63 Of 2020

code No.33

May 2020

Regarding the approval of the Special Committee for the implementation of Security Council resolutions related to combating terrorism and the financing of weapons of mass destruction, the inclusion of some names on the national list of Security Council Resolution No. 1373/2001

**Director General / Of The General Administration of customs:-**

With reference to the letter of the Deputy Director General of the Bureau of Investigation No. T / 50 dated 2020/2/20, attached to the letter of the Ministry of Foreign Affairs and directed to the gentlemen / members of the Committee for the Implementation of Security Council Resolutions related to combating terrorism and financing weapons of mass destruction. That the committee has received an official paper from the US Treasury that includes names that have links with the Islamic Resistance Movement - Hamas, Hezbollah, as the Treasury intends to include them under the Terrorist Financing Targeting Center (TFTC), due to their association in financing operations to support the Lebanese Hezbollah organization, and they are mentioned here:

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Translation Division

- 1- Muhammad Sorour
- 2- Hamed Khoudary
- 3 - Muhammad Kamal Salameh
- 4- Kamal Awad
- 5- Fawaz Nasser

Therefore, the directors are requested to inform and instruct their specialists to implement the security council decisions related to the combating terrorism and financing weapons of mass destruction and to include them on the national list of Security Council Resolution No. 1373/2001 as indicated above.

Knowledge and work with it as of the date of its issuance.

Released on 29/2/2020

Copy to :

- Audit Bureau team
- project team
- search and investigation department
- Mr. Hamoodah

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الإدارة العامة للجمارك

الإشارة : .....

Ministry Of Finance

General Administration Of Customs

Department Of Legal Affairs

Customs instruction No. 64 Of 2019

code No.33

April 2019

Regarding the approval of the special committee for the decisions implementation of security council related to combating terrorism and financing weapons of mass destruction , removing some names from the list of ISIS and Al-Qaeda and associated individual groups, institutions, and entities

**Director General / Of The General Administration of customs:-**

Based on the letter of the Ministry of Foreign Affairs - members of the Committee for Decisions Implementation of Security Council related to combating terrorism and financing weapons of mass destruction dated 14/3/2019, which included the issuance of the amendments contained in the items below in the list of individuals, groups, institutions and entities Facilities, stipulated in Paragraph 1 From Security Council Resolution No. 2255/2015 under chapter VII of the charter of the United Nations.

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Individuals:

1-Name / Jalaluddin Haqqani

Place of birth Afghanistan - Date of birth / between 1942-1948

Amendments" It is said that he passed away as of September 2018.

Information on this topic can be found on the Interpol page

2- Name / Turk Agha

Place of birth Afghanistan - Pakistan - Date of birth / between (1960-1962)  
(1965)

Amendments: it is said that he passed away as of November 2018

Information on this topic can be found on the Interpol page .

Therefore, the directors are requested to inform and instruct their specialists to implement the security council decisions related to the combating terrorism and financing weapons of mass destruction indicated above.

Knowledge and work with it as of the date of its issuance.

Released on 29/4/2019

Copy to :

- Audit Bureau team
- project team
- search and investigation department
- Mr. Hamoodah