

CONNECTING POLICE FOR A SAFER WORLD

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**AL-BAKR, IBRAHIM 'ISA HAJJI MUHAMMAD****IDENTITY PARTICULARS**

Family name: **AL-BAKR**
 Forename: **IBRAHIM 'ISA HAJJI MUHAMMAD**
 Family name in original script: **البكر**
 Forename in original script: **ابراهيم عيسى حاجي محمد**
 Family name at birth: **AL-BAKR**
 Sex: **Male**
 Date of birth: **12/07/1977 (41 years old)**
 Place of birth, country of birth: **Qatar**
 Nationality: **Qatar**

ALIASES

Family name: **AL-BAKR**
 Forename: **IBRAHIM**

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Family name: **AL-BAKAR**
 Forename: **IBRAHIM 'ISSA**

Family name: **AL-BAKR**
 Forename: **IBRAHIM 'ISA HAJI**

Nicknames: **ABU-KHALIL**

UN SANCTIONS

The subject of this notice has been designated, by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities as subject to the following sanctions:

- **ARMS EMBARGO:** Prevent the direct or indirect supply, sale and transfer from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types, spare parts and technical advice, assistance, or training related to military activities, to designated individuals and entities.
- **ASSETS FREEZE:** Freeze without delay the funds and other financial assets or economic resources of designated individuals and entities, ensure that no funds, financial assets or economic resources are made available, directly or indirectly for their benefit.
- **TRAVEL BAN:** Prevent the entry into or transit through their territories by designated individuals.

The subject has the following permanent reference number on the list maintained by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities which appears in the Special Notice for this subject: **QI.A.344.15**.

ASSOCIATED WITH

Al-Qaida (Entity) (QE.A.4.01)
'Uthman 'Abd al-Salam f/n 'Abd al-Malik Muhammad Yusuf (QI.U.346.15)

NARRATIVE SUMMARY OF REASONS FOR LISTING

Date of listing: **23/01/2015**

Ibrahim 'Isa Hajji Muhammad al-Bakr was listed on 23 January 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) 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" and "otherwise supporting acts or activities of" Al-Qaida (QE.A.4.01).

Additional information:

capacity, he served as a link between Gulf-based Al-Qaida financiers and Afghanistan. As of late 2012, al-Bakr had travelled to Waziristan, Federally Administered Tribal Areas, Pakistan, for his work with Al-Qaida.

In 2002, Al-Bakr provided a fraudulent passport to a senior Al-Qaida operative. In the same year, Al-Bakr received tens of thousands of dollars from a Saudi-based Al-Qaida operative and couriered it to a Pakistan based facilitator.

Related listed individuals and entities:

Al-Qaida (QE.A.4.01), listed on 6 October 2001

'Abd al-Malik Muhammad Yusuf 'Uthman 'Abd al-Salam (QI.U.346.15), listed on 23 Jan. 2015

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