

REFERENCE: SCA/2/21 (16)

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 her compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 23/11/2021, the Committee approved the **addition** of the entry specified below to its Sanctions List of individuals and entities subject to 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.

A. Individuals

QDi.430 Name: 1: EMRAAN 2: ALI 3: na 4: na

Name (original script): na

Title: na **Designation:** na **DOB:** 4 Jul. 1967 **POB:** Rio Claro, Trinidad and Tobago **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Jihad TNT **Nationality:** **a)** Trinidad and Tobago **b)** United States of America **Passport no:** **a)** Trinidad and Tobago TB162181 (issued on 27 January 2015, expired 26 January 2020) **b)** United States of America, 420985453 (expired 6 February 2017) **National identification no:** Trinidad and Tobago 19670704052 **Address:** **a)** United States of America (in detention, Federal Detention Center – Miami, Register Number: 10423-509 **b)** #12 Rio Claro Mayaro Road, Rio Claro, Trinidad (previous location 2008-March 2015) **c)** #7 GUAYAGUAYARE Road, Rio Claro, Trinidad (previous location circa 2003) **d)** United States of America (previous location- January 1991-2008) **Listed on:** 23 November 2021 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

Narrative Summary

ODi. 430 Emraan Ali

Date on which the narrative summary became available on the Committee's website:
23 November 2021

Emraan Ali was listed on 23 November 2021 pursuant to paragraphs 2 and 4 of Resolution [2368 \(2017\)](#) as being associated with ISIL or 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”, “recruiting for” and “other acts or activities indicating association with” Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

Additional information:

Emraan Ali is a national of Trinidad and Tobago and a naturalised citizen of the United States of America. He left Trinidad on March 15, 2015, via Piarco International Airport, on board GOL Airlines flight number G3 7641 destined for Bridgetown, Barbados and is believed to have travelled onward to Syria where he joined ISIL. Ali was subsequently designated by the Office of Foreign Assets Control, United States Department of Treasury for acting for or on behalf of ISIS in September 2018.

In 2019 after the fall of the last ISIL stronghold in Syria, Ali surrendered to the Syrian Democratic Forces, was biometrically enrolled by the United States Military and is currently detained in the United States of America where he was charged for and convicted of the offence of “Providing and Attempt to Provide Material Support to a Designated Foreign Terrorist Organization.”

On December 21, 2020, the High Court of Trinidad and Tobago also designated Ali pursuant to s.22B of the Anti-Terrorism Act, Chap. 12:07.

According to an affidavit in support of the criminal complaint laid against Ali by the United States of America, Ali agreed to provide voluntary interviews with U.S. law enforcement in Syria. Evidence against Ali suggests that he was involved in the following:

- Supporting the commission of terrorist acts by providing expertise and/or a skill to a terrorist organization, namely Al-Qaida in Iraq also known as the Islamic State of Iraq and the Levant (ISIL) and entering and remaining in Syria for the purpose of committing and/or facilitating terrorist acts;
- Providing or making available financial or other related services, with the intention or knowledge of it being used, in whole or in part:
 1. by a terrorist organisation and listed entity, namely Al-Qaida in Iraq also known as the Islamic State of Iraq and the Levant (ISIL);
 2. by a person or entity acting on behalf of, or at the direction of a listed entity, namely Al-Qaida in Iraq also known as the Islamic State of Iraq and the Levant (ISIL); and for the purpose of committing or facilitating the commission of terrorist acts.

- Providing and/or offering to provide weapons for the purpose of committing or facilitating a terrorist act;
- Attending and receiving training in the use of explosives and weapons and the practice of military exercise or movements for the purpose of carrying out terrorist acts;
- Attending and receiving instructions and training from a terrorist organisation namely the Al-Qaida also known as the Islamic State of Iraq and the Levant (ISIL); and
- Traveling for the purpose of committing, supporting and facilitating the commission of terrorist acts.

Related listed individuals and entities:

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

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, 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 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 United Nations Security Council Consolidated 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. 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.

23 November 2021