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REFERENCE: SCA/2/23 (01)

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

On 16/01/2023, the Committee enacted **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 2610 (2021) and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.433 Name: 1. ABDUL 2. REHMAN 3. MAKKI 4: na
Name (original Script): na
Title: na **Designation:** na **DOB:** 10 Dec. 1954 **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.: a)** Abdur Rehman Makki; **b)** Abdur Rahman Makki, **c)** Abdul Rahman Makki; **d)** Hafiz Abdul Rahman Makki; **e)** Hafiz Abdul Rehman Makki; **f)** Hafiz Abdul Rehman **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport No: a)** Pakistan number CG9153881, issued on 2 Nov 2007 **b)** Pakistan number A5199819 **National Identification No: a)** Pakistan 6110111883885 **b)** Pakistan 34454009709 **Address:** Tayyiba Markaz, Muridke, Punjab Province, Pakistan **Listed on:** 16 Jan. 2023 **Other Information:** He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

Narrative Summary

QDi.433 ABDUL REHMAN MAKKI

Date on which the narrative summary became available on the Committee's website: 16 January 2023

Abdul Rehman Makki was listed on 16 January 2023 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", "otherwise supporting acts or activities of", and "either owned or controlled, directly or indirectly, by, or otherwise supporting" Lashkar-e-Tayyiba (QDe.118).

Additional information:

Abdul Rehman Makki is the head of LASHKAR-E-TAYYIBA (LET) political affairs. He served as head of LET's foreign relations department and member of Shura (governing body). He is also a member of JUD's Markazi (Central) Team and Daawati (proselytization) team. He is brother-in-law of LET Chief Hafiz Muhammad Saeed (QDi.263). Abdul Rehman Makki is wanted by the Indian Government.

Abdul Rehman Makki and other LET/JUD operatives have been involved in raising funds, recruiting and radicalizing youth to violence and planning attacks in India, particularly in Jammu and Kashmir (J&K). Whilst Makki has held his leadership positions within LET and JUD, LET have been responsible for or had involvement in the following prominent attacks:

i) Red Fort Attack: Six LET terrorists had stormed Red Fort on 22 December 2000 and had opened indiscriminate fire on the security forces guarding the Fort.

ii) Rampur Attack: Five LET terrorists had attacked a Central Reserve Police Force (CRPF) camp in Rampur on 01 January 2008 in which seven CRPF personnel and a rickshaw puller were killed.

iii) 26/11 Mumbai attack (26-28 November 2008): Most audacious attack by LET in India. 10 LET terrorists from Pakistan entered via Arabian Sea in Mumbai with pre-decided targets out of which Amir Ajmal Kasab was caught alive, rest were killed.

iv) Karan Nagar, Srinagar attack (12-13 February 2018): LET Fidayeen (suicide squad) stormed into CRPF (23 Battalion) camp at Karan Nagar area of Srinagar in which one CRPF trooper was killed one Policeman was injured.

v) Khanpora, Baramulla attack (30 May 2018): Three civilians were shot dead by LET militants.

vi) Srinagar attack (14 June 2018): Senior journalist & Editor in Chief of Rising Kashmir, Shujaat Bukhari, and his two Personal Security Officers (PSOs) were shot by LET terrorists.

vii) Gurez/ Bandipora attack (7 August 2018): Four Army soldiers including a Major were killed as Army foiled a major infiltration bid by heavily armed LET militants along the Line of Control (LoC) in Gurez Sector of Bandipora District, Jammu and Kashmir.

Makki was arrested on 15 May 2019 by Pakistan Government and was under house arrest in Lahore. In 2020, a Pakistani court convicted Makki of terrorism financing and sentenced him to prison.

Related listed individuals and entities:

Lashkar-e-Tayyiba (QDe.118), listed on 5 May 2005
Hafiz Muhammad Saeed (QDi.263), listed on 10 December 2008
Zaki-Ur-Rehman Lakhvi (QDi.264), listed on 10 December 2008

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.

16 January 2023