

保險業監理處

香港金鐘道六十六號  
金鐘道政府合署二十一樓



OFFICE OF THE COMMISSIONER  
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覆函請註明本處檔號

In reply please quote this ref. INS/TEC/6/45

31 October 2006

來函檔號 Your ref.

電話 Tel. 2867 4631

To : Chief Executives of all authorized insurers  
carrying on long term business

Dear Sirs,

**Non-cooperative Countries and Territories,  
United Nations (Anti-Terrorism Measures) Ordinance,  
United States Executive Order 13224 &  
Combating Financing of Weapons of Mass Destruction Activities**

Non-cooperative Countries and Territories (“NCCTs”)

The Financial Action Task Force on Money Laundering (“FATF”) has recently removed Myanmar from the list of NCCTs having regard to the progress it made in implementing its anti-money laundering systems. The procedures prescribed in FATF Recommendation 21 <sup>(Note)</sup> against Myanmar have been withdrawn in this regard. Myanmar will however be subject to one-year monitoring by the newly established International Cooperation Review Group. The related press release issued by the FATF can be found on its homepage (<http://www.fatf-gafi.org/dataoecd/45/25/37546739.doc>).

At present, there is no country remaining on the NCCTs list. All 23 jurisdictions that were listed as NCCTs are no longer on the NCCTs list as they

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(Note) Recommendation 21 : Financial institutions should give special attention to business relationships and transactions with persons, including companies and financial institutions, from countries which do not or insufficiently apply the FATF Recommendations. Whenever these transactions have no apparent economic or visible lawful purpose, their background and purpose should, as far as possible, be examined, the findings established in writing, and be available to help competent authorities. Where such a country continues not to apply or insufficiently applies the FATF Recommendations, countries should be able to apply appropriate countermeasures.

have made significant progress. The FATF remains vigilant on international cooperation issues and will not hesitate to act if a country poses a serious threat to the international effort to combat money laundering and terrorist financing.

#### United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 23 June 2006, an updated list of names has been designated by the relevant United Nations Security Council Committee (“Committee”) in accordance with the United Nations (Anti-Terrorism Measures) Ordinance. The list was published in the Gazette (G.N. 5445) on 1 September 2006 which is available on the Government website ([www.gld.gov.hk/egazette/](http://www.gld.gov.hk/egazette/)). A copy of the list in MS Word format is also available on the Insurance Authority’s website ([www.oci.gov.hk/framework/index04\\_03\\_06.html](http://www.oci.gov.hk/framework/index04_03_06.html)).

Compared with the names advised in my letter of 23 June 2006, the changes have been set out in Appendix I. The relevant press releases issued by the Committee are also attached for your reference (Appendix II).

#### United States Executive Order 13224

Further to my letter of 5 January 2006, the US Government has designated additional names to the list under the US Executive Order 13224. The relevant information can be found in the website of the Office of Foreign Assets Control of the US Treasury ([www.treas.gov/offices/enforcement/ofac/programs/terror/terror.pdf](http://www.treas.gov/offices/enforcement/ofac/programs/terror/terror.pdf)) under the headings of Name of Individuals/Entities Designated on 8 and 18 February, 23 March, 13 April, 20 July, 3 and 29 August and 7 September 2006.

#### Combating Financing of Weapons of Mass Destruction Activities

Further to my letter of 13 April 2006, you are again reminded to be vigilant in guarding against terrorist financing, particularly on the proliferation of weapons of mass destruction (“WMD”), and to ensure that proper measures are in place to mitigate the risks that they are used for terrorist financing.

In identifying names that may trigger suspicion, you could draw reference from relevant designation by overseas authorities (such as the designation list under the US Executive Order 13382) in addition to those lists that the Insurance Authority sent to you from time to time.

You should review your records carefully to see whether you have had, or currently have, accounts, transactions or dealings with the named individuals or entities. If such review reveals any suspicious accounts, transactions or dealings, you should promptly notify the Joint Financial Intelligence Unit. You are also reminded to browse the above websites regularly for the latest information.

Should you have any enquiries, please contact Ms. Joanne Lin at 2867 2557 or Miss Connie Cheng at 2867 4815.

Yours faithfully,

(Ms. Carol M. Y. Hui)  
for Commissioner of Insurance

Encl.

c.c. Chairman, The Hong Kong Federation of Insurers

## Appendix I

1. The areas of changes are as follows:
  - (a) the names of the following six individuals have been added to the “list of individuals belonging to or associated with the Al-Qaida organization”:
    - ABU SUFIAN ABD AL-RAZZIQ
    - ISMAIL ABU SHAWEESH
    - JAMAL HOUSNI
    - NESSIM SAHRAOUI
    - MERAI ZOGHBAI
    - ABD AL HAMID AL-MUJIL
  - (b) the name of one entity – INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, PHILIPPINES, BRANCH OFFICES, has been added to the “list of entities belonging to or associated with the Al-Qaida organization”;
  - (c) the information of 16 individuals in the “list of individuals belonging to or associated with the Taliban” has been updated;
  - (d) the information of 39 individuals in the “list of individuals belonging to or associated with the Al-Qaida organization” has been updated;
  - (e) the information of 10 entities in the “list of entities belonging to or associated with the Al-Qaida organization” has been updated; and
  - (f) the sequential numbering of all the individuals and entities has been replaced by permanent reference numbers. The permanent reference number consists of three letters and two numbers. The first letter, T or Q, indicates Taliban or Al-Qaida. The second letter, I or E, indicates individual or entity. The third letter represents the first letter of the last name. The first number represents the order in which the individual or entity was added to the list of the United Nations Security Council Committee (“Committee”). The second number represents the year the individual or entity was added to the Committee’s list.
2. For details, please refer to 4 press releases respectively issued by the Committee on 25 July 2006, 2 August 2006, 3 August 2006 and 4 August 2006 (Appendix II).

25 July 2006



## Security Council SC/8785/Rev. 1\*

Department of Public Information • News and Media Division • New York

### SECURITY COUNCIL AL-QAIDA, TALIBAN SANCTIONS COMMITTEE

#### APPROVES CHANGES TO CONSOLIDATED LIST

Significant changes to the Consolidated List, approved by the Al-Qaida and Taliban Sanctions Committee, were introduced on 25 July 2006 as indicated below.

#### Permanent reference numbers

In order to address problems caused by the fact that the number appearing in front of listed individuals and entities is subject to change every time the Consolidated List is updated, the Committee is hereby replacing sequential numbering with permanent reference numbers.

The permanent reference number consists of three letters and two numbers. The first letter, T or Q, indicates Taliban or Al-Qaida. The second letter, I or E, indicates individual or entity. The third letter represents the first letter of the last name. The first number represents the order in which the individual or entity was added to the Consolidated List. The second number represents the year the individual or entity was added to the Consolidated List.

As an example, the permanent reference number assigned to Usama Muhammed Awad bin Laden is QI.B.8.01 where Q indicates that he appears on the Al-Qaida section of the Consolidated List, I indicates that he is an individual, B that his last name starts with a B, 8 that he was the eighth individual to be added to the Al-Qaida individuals section of the Consolidated List, and 01 that he was added in 2001.

As the reference numbers are permanent the numbers assigned to an individual or an entity will be maintained if sanctions against that individual or entity are lifted and the individual or entity is placed in the "De-listed" section.

Member States are encouraged to make use of the permanent reference numbers in their future communications with the Committee.

#### Alphabetization of the Taliban section of the Consolidated List

Since the inception of the Consolidated List individuals on the Taliban section of the List have been arranged according to their designation at the time when the Taliban controlled territory in Afghanistan whereas individuals associated with Al-Qaida have been arranged alphabetically.

To address this inconsistency and to ease implementation the Committee has decided to arrange both the Taliban and the Al-Qaida sections of the Consolidated List alphabetically.

#### Addition of original script

To alleviate concerns regarding the accuracy of the transliteration of names on the Consolidated List and to ease implementation by Member States the Committee has decided to include, where possible, the names of listed individuals in original script as the names would appear in the individuals' travel documents.

At this time, original script has been added for 155 individuals on the Al-Qaida section of the Consolidated List (152 in Arabic script and three in Cyrillic script). With the assistance of the

Monitoring Team, the Committee intends to continue its work to add original script where possible. When submitting names for addition to the Consolidated List to the Committee, Member States are encouraged to provide the names in both transliteration and original script.

Additions and corrections to the Consolidated List

The Committee has also approved a number of additions and corrections to the identifying information relating to 13 individuals on the Taliban section of the Consolidated List, 14 individuals on the Al-Qaida section of the Consolidated List, and nine entities on the Al-Qaida section of the Consolidated List (the changes have been marked with cross-through and underline in the entries below).

Taliban individuals section:

\*Name: 1: ABDUL SALAM 2: ~~ZAEF~~ ZAEFF 3: na 4: na  
Title: Mullah Designation: a) Deputy Minister of Mines and Industries b) Ambassador Extraordinary and Plenipotentiary, Taliban "Embassy", Islamabad, Pakistan DOB: ~~Approximately~~ 1968 POB: Kandahar, Afghanistan \*Good quality a.k.a.: Abdul Salam Zaeef Low quality a.k.a.: na \*Nationality: Afghan Passport no.: ~~na~~ Afghan passport number D 001215 issued on 29 Aug. 2000 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 July 2006) \*Other information: na

\*Name: 1:HABIBULLAH 2: FAIZI 3: na 4: na  
Title: na Designation: ~~First Secretary/Deputy Head of Mission, Taliban "Embassy", Islamabad~~ Second Secretary DOB: ~~na~~ 1961 POB: ~~na~~ Ghazni, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: ~~na~~ Afghan passport number D 010678 issued on 19 Dec. 1993 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 July 2006) \*Other information: na

\*Name: 1:MOHAMMAD 2: ZAHID 3: na 4: na  
Title: Mullah Designation: Third Secretary, Taliban "Embassy", Islamabad DOB: ~~na~~ 1971 POB: ~~na~~ Logar, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: ~~na~~ Afghan passport number D 001206 issued on 17 July 2000 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 July 2006) \*Other information: na

\*Name: 1:ABDUL QADEER 2: na 3: na 4: na  
Title: General Designation: Military Attache, Taliban "Embassy", Islamabad DOB: ~~na~~ 1967 POB: ~~na~~ Nangarhar, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: ~~na~~ Afghan passport number D 000974 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 July 2006) \*Other information: na

\*Name: 1:NAZIRULLAH 2: ~~ANAFI~~ AANAFI 3: na 4: na  
Title: Maulavi Designation: Commercial Attache, Taliban "Embassy", Islamabad DOB: ~~na~~ 1962 POB: ~~na~~ Kandahar, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: ~~na~~ Afghan passport number D 000912 issued on 30 Jun 1998 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 July 2006) \*Other information: na

\*Name: 1:MOHAMMAD ~~DAUD~~ 2: ~~na~~ DAUD 3: na 4: na  
Title: na Designation: Administrative Attache, Taliban "Embassy", Islamabad DOB: ~~na~~ 1956 POB: ~~na~~ Kabul \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: ~~na~~ Afghan passport number D 00732 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 July 2006) \*Other information: na

\*Name: 1:NAJIBULLAH NAJIB 2: ~~na~~ ULLAH 3: na 4: na  
Title: Maulavi Designation: Consul General, Taliban "Consulate General", Peshawar DOB: ~~Approximately 1963~~ 1954 POB: ~~Kandahar province, Afghanistan~~ Farah \*Good quality a.k.a.: ~~na~~ Maulvi Muhammad Juma Low quality a.k.a.: na \*Nationality: Afghan Passport no.: Afghan passport number 00737 issued on 20 Oct. 1996 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 July

2006) \*Other information: na

**\*Name:** 1:QARI 2: ABDUL WALI 3: ~~na~~ SEDDIQI 4: na  
**Title:** na **Designation:** ~~First Secretary, Taliban "Consulate General", Peshawar~~ Third Secretary **DOB:** ~~na~~ 1974 **POB:** ~~na~~ Ghazni, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number D 000769 **issued on** 2 Feb. 1997 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006) **\*Other information:** na

**\*Name:** 1:SYED SAYED 2: ALLAMUDDIN 3: ~~na~~ ATHEAR 4: na  
**Title:** na **Designation:** Second Secretary, Taliban "Consulate General", Peshawar **DOB:** ~~na~~ 1955 **POB:** ~~na~~ Badakhshan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number D 000994 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006) **\*Other information:** na

**\*Name:** 1:AKHTAR 2: MOHAMMAD 3: ~~na~~ MAZ-HARI 4: na  
**Title:** Maulavi **Designation:** Education Attache, Taliban "Consulate General", Peshawar **DOB:** ~~na~~ 1970 **POB:** ~~na~~ Kunduz, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number SE 012820 **issued on** 4 Nov. 2000 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006) **\*Other information:** na

**\*Name:** 1:MOHAMMAD 2: SADDIQ SADIQ 3: na 4: na  
**Title 1:** Alhaj **Title 2:** Maulavi **Designation:** ~~Trade Representative, Taliban "Consulate General", Peshawar~~ Head of Afghan Trade Agency, Peshawar **DOB:** ~~na~~ 1934 **POB:** ~~na~~ Ghazni, Afghanistan **\*Good quality a.k.a.:** ~~na~~ Maulavi Amir Mohammad **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number SE 011252 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006) **\*Other information:** na

**\*Name:** 1:RAHAMATULLAH 2: KAKAZADA 3: na 4: na  
**Title:** Maulavi **Designation:** Consul General, Taliban "Consulate General", Karachi **DOB:** ~~na~~ 1968 **POB:** ~~na~~ Ghazni, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number D 000952 **issued on** 7 Jan. 1999 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006) **\*Other information:** na

**\*Name:** 1:ABDUL GHAFAR 2: ~~SHENWARY~~ SHINWARI 3: na 4: na  
**Title:** Haji **Designation:** Third Secretary, Taliban "Consulate General", Karachi **DOB:** ~~na~~ 29 Mar. 1965 **POB:** ~~na~~ Kandahar, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number D 000763 **issued on** 9 Jan. 1997 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006) **\*Other information:** na

**\*Name:** 1:ABDULLAH 2: MURAD HAMAD 3: na 4: na  
**Title:** Maulavi **Designation:** Consul General, Taliban "Consulate General", Quetta **DOB:** ~~na~~ 1972 **POB:** ~~na~~ Helmand **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number D 00857 **issued on** 20 Nov. 1997 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006) **\*Other information:** na

**\*Name:** 1:~~ABDUL HAIY~~ ABDUL HAI 2: ~~AAZEM~~ HAZEM 3: ~~na~~ 4: na  
**Title:** Maulavi **Designation:** First Secretary, Taliban "Consulate General", Quetta **DOB:** ~~na~~ 1971 **POB:** ~~na~~ Ghazni **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number D 0001203 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006) **\*Other information:** na

Al-Qaida individuals section:

**\*Name:** 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI  
**Title:** na **Designation:** na **DOB:** a) 21 Mar. 1963 b) 21 Jan. 1963 **POB:** Sfax, Tunisia

**\*Good quality a.k.a.:** a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq g) Chafiq Ayadi h) Chafik Ayadi i) Ayadi Chafiq j) Ayadi Chafik **Low quality a.k.a.:** Abou El Baraa **\*Nationality:** a) Tunisian b) Bosnian **Passport no.:** a) E 423362 issued in Islamabad on 15 May 1988 b) Bosnian passport number 0841438 issued on 30 Dec. 1998, expired on 30 Dec. 2003 **National identification no.:** 1292931 **Address:** a) Helene Meyer Ring 10-1415-80809, Munich, Germany b) 129 Park Road, NW8, London, England c) 28 Chausse Di Lille, Moscron, Belgium d) Last registered address in Bosnia: Street of Provare, No. 20 Sarajevo, Bosnia and Herzegovina **\*Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004, 20 Dec. 2005 and 25 July 2006) **\*Other information:** The Belgian address is a PO Box. Belgian Authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, mother's name is Medina Abid.

**\*Name:** 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI  
**Title:** na **Designation:** na **DOB:** 1965 **POB:** Egypt **\*Good quality a.k.a.:** a) Abdurehman, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e) Hemed, Ahmed f) Shieb, Ahmed **Low quality a.k.a.:** a) Abu Fatima b) Abu Islam c) Abu Khadijah d) Ahmed The Egyptian e) Ahmed, Ahmed f) Al-Masri, Ahmad g) Al-Surir, Abu Islam h) Shuaib **\*Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 17 Oct. 2001 (amended on 25 July 2006) **\*Other information:** Afghanistan.

**\*Name:** 1: SAQAR 2: AL-JADAWI 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 1965 **POB:** ~~na~~ Al-Mukalla, Yemen **\*Good quality a.k.a.:** ~~na~~ Sagr Al-Jaddawi **Low quality a.k.a.:** na **\*Nationality:** ~~Thought to be a Yemeni and Saudi national, Yemeni~~ **Passport no.:** ~~na~~ Yemeni passport number 00385937 **National identification no.:** na **Address:** na **Previous address:** Shari Tunis, Sana'a, Yemen **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006) **\*Other information:** ~~Aide to UBL~~ Driver and private bodyguard to Osama bin Laden from 1996 until 2001

**\*Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI  
**Title:** na **Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia, which is (the Ogaden Region in eastern Ethiopia) **\*Good quality a.k.a.:** Hassan Turki **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 6 July 2004 (amended on 25 July 2006) **\*Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan.

**\*Name:** 1: SHAYKH ABD-AL-MAJID 2: ~~'ABD-AL-MAJID~~ AZIZ 3: AL-ZINDANI 4: na  
**Title:** ~~na~~ Sheikh **Designation:** na **DOB:** a) 1942 b) Approximately 1950 **POB:** Yemen **\*Good quality a.k.a.:** a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani **Low quality a.k.a.:** na **\*Nationality:** Yemeni **Passport no.:** Yemeni passport number A005487 issued on 13 Aug. 1995 **National identification no.:** na **Address:** ~~na~~ Sanaa, Yemen **\*Listed on:** 27 Feb. 2004 (amended on 25 July 2006) **\*Other information:** na

**\*Name:** 1: SHAMIL 2: ~~BASAYEV~~ SALMANOVICH 3: ~~na~~ BASAYEV 4: na  
**Title:** na **Designation:** na **DOB:** 14 Jan. 1965 **POB:** ~~Chechen village of~~ Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic **\*Good quality a.k.a.:** Abdullakh Shamil Abu-Idris **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** As of January 2002, Russian passport number was 623334 **National identification no.:** ~~na~~ IY-OZH No 623334 issued on 9 June 1989 by the Vedensk district **Address:** na **\*Listed on:** 12 Aug. 2003 (amended on 25 July 2006) **\*Other information:** ~~na~~ International arrest warrant issued by the Russian Government

**\*Name:** 1: HUDA 2: BIN ABDUL HAQ 3: HAQ na 4: na  
**Title:** na **Designation:** na **DOB:** a) 9 Feb. 1960 b) 2 Feb. 1960 **POB:** Solokuro subdistrict in Lamongan district, East Java province, Indonesia **\*Good quality a.k.a.:** a) Ali Gufron b) Ali Ghufron c) Ali Gufron al Mukhlas **Low quality a.k.a.:** a) Mukhlas b) Muklas c) Muchlas d) Sofwan **\*Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 9 Sept. 2003 (amended on 25 July 2006) **\*Other information:** na

**\*Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH



**Title:** na **Designation:** na **DOB:** a) 1 May 1972 b) 16 Sept. 1973 **POB:** a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan **\*Good quality a.k.a.:** a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir **Low quality a.k.a.:** na **Nationality:** a) Yemen b) Sudan **Passport no.:** 00085243 (issued on 42 17 Nov. 1997 in Sanaa, Yemen) **National identification no.:** na **Address:** na **\*Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004 and 25 July 2006) **\*Other information:** ~~na~~ Arrested in Karachi, Pakistan 30 Sep. 2002  
**\*Name:** 1: ALI 2: GHALEB 3: HIMMAT 4: na

**Title:** na **Designation:** na **DOB:** 16 June 1938 **POB:** Damascus, Syria **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Italy since 1990 **Passport no.:** na **National identification no.:** na **Address:** a) via Posero 2, ch-6911 Campione D'Italia, Italy b) Location in Italy and Syria **\*Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004 and 25 July 2006) **\*Other information:** ~~Swiss Authorities state that they have no data of a Swiss passport issued to that person and that this person does not have Swiss Nationality.~~ na

**\*Name:** 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSAYN HUSSEIN  
**Title:** na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia **\*Good quality a.k.a.:** a) Abu Zubaida b) Abd Al-Hadi Al-Wahab c) Zain Al-Abidin Muhahhad Husain d) Zain Al-Abidin Muhahhad Husain **Low quality a.k.a.:** a) Abu Zubaydah b) Tariq **\*Nationality:** ~~Thought to be a Saudi and Palestinian national~~ **Passport no.:** Bearer of Egyptian passport No. 484824 issued on 18 Jan. 1984 at the Egyptian embassy Embassy in Riyadh **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 25 July 2006) **\*Other information:** Close associate of UBL and facilitator of terrorist travel.

**\*Name:** 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na  
**Title:** na **Designation:** na **DOB:** 26 Dec. 1955 **POB:** a) Bombay b) Ratnagiri, India **\*Good quality a.k.a.:** a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Sheikh Ibrahim d) Hizrat **Low quality a.k.a.:** na **\*Nationality:** Indian **Passport no.:** A-333602 issued 6 Apr. on 4 June 1985 in Bombay, India (passport subsequently revoked by the Government of India) **National identification no.:** na **Address:** na **\*Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006 and 25 July 2006) **\*Other information:** ~~na~~ International arrest warrant issued by the Government of India

**\*Name:** 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM  
**Title:** na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **\*Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa **Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Al-Masri, Abu Hamza c) Al-Misri, Abu Hamza **\*Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** a) 9 Albourne Aldbourne Road, Shepherds Bush, London W12 OLW, UK b) 8 Adie Road, Hammersmith, London W6 OPW, UK **\*Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 25 July 2006) **\*Other information:** Under investigation in the United Kingdom.

**\*Name:** 1: NEDAL 2: MAHMOUD 3: SALEH 4: na  
**Title:** na **Designation:** na **DOB:** a) 1 Mar. 1970 b) 26 Mar. 1972 **POB:** Taiz (Yemen) **\*Good quality a.k.a.:** a) Nedal Mahmoud N. Saleh b) Salah Neda **Low quality a.k.a.:** Hitem **\*Nationality:** ~~na~~ Yemeni **Passport no.:** na **National identification no.:** na **Address:** a) Via Milano n.105, Casal di Principe (Caserta), Italy b) Via di Saliceto n.51/9, Bologna, Italy **\*Listed on:** 25 June 2003 (amended on 26 Nov. 2004 and 25 July 2006) **\*Other information:** Arrested in Italy 19 Aug. 2003.

**\*Name:** 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na  
**Title:** na **Designation:** na **DOB:** 12 Sept. 1952 **POB:** ~~USSR, Eastern Kazakhstan region, village of Vydrina~~ Village of Vydrikh, Shemonaikhinsk (Verkhubinsk) district Soviet Socialist Republic of Khazakhstan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** Abdul-Muslimovich **\*Nationality:** Russian **Federation Passport no.:** a) Russian passport 43 No. 1600453 b) Russian Foreign passport number 535884942 c) Russian Foreign passport number 35388849 **National identification no.:** na **Address:** formerly Russian Federation, Chechen Republic, Grozny, Derzhavina str., 281-59 **\*Listed on:** 25 June 2003 (amended 25 July 2006) **\*Other information:** ~~na~~ Killed on 19

Feb. 2004

Al-Qaida entities section:

**\*Name:** ~~THE~~ AID ORGANIZATION OF THE ULEMA, PAKISTAN

**\*A.k.a.:** a) Al Rashid Trust b) Al Rasheed Trust c) Al-Rasheed Trust d) Al-Rashid Trust  
**F.k.a.:** na **\*Address:** a) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 b) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi; Phone 4979263 c) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi; Phone 587-2545 d) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 e) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 **\*Listed on:** 24 Apr. 2002 (amended 25 July 2006) **\*Other information:** Pakistan Headquarters in Pakistan. It has two account numbers 05501741 and 06500138 in Habib Bank Ltd., Foreign Exchange Branch

**\*Name:** ~~A1-BARAKAT~~ AL-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED

**\*A.k.a.:** Al-Barakat Financial Company **F.k.a.:** na **\*Address:** a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia **\*Listed on:** 9 Nov. 2001 (amended 25 July 2006) **\*Other information:** na

**\*Name:** ~~A1-BARAKAT~~ AL-BARAKAT INTERNATIONAL

**\*A.k.a.:** Baraco Co. **F.k.a.:** na **\*Address:** Box 2923, Dubai, UAE **\*Listed on:** 9 Nov. 2001 (amended 25 July 2006) **\*Other information:** na

**\*Name:** AL-NUR HONEY PRESS SHOPS

**\*A.k.a.:** Al-Nur Honey Center **F.k.a.:** na **\*Address:** Sanaa, Yemen **\*Listed on:** 17 Oct. 2001 (amended on 25 July 2006) **\*Other information:** ~~na~~ Established by Mohamed Mohamed A-Hamati from Hufash district, El Mahweet Gouvernate, Yemen

**\*Name:** ~~THE~~ EASTERN TURKISTAN ISLAMIC MOVEMENT

**\*A.k.a.:** a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah **F.k.a.:** na **\*Address:** na **\*Listed on:** 11 Sept. 2002 **\*Other information:** na

**\*Name:** GLOBAL RELIEF FOUNDATION (GRF)

**\*A.k.a.:** a) Fondation Secours Mondial (FSM) b) Secours mondial de France (SEMONDE) c) Fondation Secours Mondial – Belgique a.s.b.l. d) Fondation Secours Mondial vzw e) FSM f) Stichting Wereldhulp – Belgie, v.z.w. g) Fondation Secours Mondial – Kosovo h) Fondation Secours Mondial "World Relief" **F.k.a.:** na **\*Address:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A. b) P.O. Box 1406, Bridgeview, Illinois 60455, U.S.A. c) 49 rue du Lazaret, 67100 Strasebourg, France d) Vaatjesstraat, 29, 2580 Putte, Belgium e) Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium f) P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium g) Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia h) Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia i) Rr. Skenderbeu 76, Lagjia Sefa, Gjakova, Kosovo j) Ylli Morina Road, Djakovica, Kosovo k) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania l) House 267 Street No. 54, Sector F – 11/4, Islamabad, Pakistan **\*Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005 and 25 July 2006) **\*Other information:** Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, ~~Kashmir~~, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. US. Federal Employer Identification: 36-3804626. V.A.T. Number: BE 454,419,759. Belgian addresses incorrect: these are the addresses of Putte et Bruxelles de l'Association sans but Lucratif since 1998

**\*Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY (RIHS)

**\*A.k.a.:** a) Jamiat Ihia Al-Turath Al-Islamiya b) Revival of Islamic Society Heritage on the African Continent c) Jamia Ihya ul Turath **F.k.a.:** na **\*Address:** a) Pakistan b) Afghanistan **\*Listed on:** 11 Jan. 2002 (amended on 25 July 2006) **\*Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity ~~will be~~ are hereby designated

**\*Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF

**CHECHEN MARTYRS (RSRSBCM)**

**\*A.k.a.:** a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Istila al-Askariyah li Shuhada Riyadh al-Salihin e) Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) F.k.a.: na  
**Address:** na **\*Listed on:** 4 Mar. 2003 (amended on 25 July 2006) **\*Other information:** na

**\*Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

**\*A.k.a.:** a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment c) Islamic Regiment of Special Meaning F.k.a.: na **Address:** na  
**\*Listed on:** 4 Mar. 2003 (amended on 25 July 2006) **\*Other information:** na

**\*Name:** YOUSSEF M. NADA

**\*A.k.a.:** na **F.k.a.:** na **\*Address:** Via Riasc 4, Ch-6911 Campione D'italia I, ~~Switzerland~~ Italy **\*Listed on:** 9 Nov. 2001 (amended on 25 July 2006) **\*Other information:** na

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. This is the fifth update of the list in 2006. An updated list is accessible at the Committee's website:

<http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>.

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• Revised for technical reasons. In the original press release it was indicated that a number of the amendments had been made on 20 July 2006. This has been corrected to 25 July 2006. Furthermore, changes relating to Shamil Salmanovich Basayev (QI.B.107.03.) were not marked in the original press release. This has also been corrected. Note that the errors in the original press release were not replicated in the Consolidated List as maintained on the Committee's website.

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**For information media • not an official record**

2 August 2006



# Security Council

## SC/8798

United Nations

Department of Public Information • News and Media Division • New York

### SECURITY COUNCIL COMMITTEE ADDS ONE INDIVIDUAL IN AL-QAIDA SECTION OF CONSOLIDATED

### LIST, APPROVES CHANGES OF INFORMATION REGARDING 25 INDIVIDUALS

The Al-Qaida and Taliban Sanctions Committee on 31 July 2006 approved the addition of one individual to its Consolidated List. On 31 July 2006 the Committee also approved the change of information for one individual in the Taliban section and 24 individuals in the Al-Qaida section of its List (the changes have been marked with cross-through and underline in the entries below).

Please note that due to the changes made to certain names as indicated below, the names in original script, added on 25 July 2006, have been deleted. The names in original script, as revised, will be added to the List as soon as possible.

#### Individual added to the Al-Qaida section of the Consolidated List:

**QI.A.220.06 \*Name:** 1: ABU SUFIAN 2: AL-SALAMABI 3: MUHAMMED AHMED 4: ABD AL-RAZZIQ

**Title:** na **Designation:** na **DOB:** 6 Aug. 1962 **POB:** a) Al-Bawgah, Sudan b) Albaouga, Sudan  
**\*Good quality a.k.a.:** a) Abu Sufian Abd Al Razeq b) Abousofian Abdelrazek c) Abousfian Salman Abdelrazik d) Abousofian Abdelrazik e) Abousofiane Abdelrazik f) Sofian Abdelrazik g) Abou El Layth h) Aboulail i) Abu Juiriah j) Abu Sufian k) Abulail l) Djolaiba the Sudanese m) Jolaiba n) Ould El Sayeigh **Low quality a.k.a.:** na **\*Nationality:** a) Canadian b) Sudanese  
**Passport no.:** Canadian passport number BC166787 **National identification no.:** na **Address:** na **\*Listed on:** 31 July 2006 **\*Other information:** na

#### Changes made to the Consolidated List:

##### A. The list of individuals belonging to or associated with the Taliban

**TI.M.41.01. \*Name:** 1: ABDUL HAKIM 2: MONIB 3: na 4: na  
**Title:** Maulavi **Designation:** Deputy Minister of Frontier Affairs **DOB:** Between 1973 and 1976  
**POB:** Zurmat district, Paktia province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na  
**\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 31 July 2006) **\*Other information:** ~~na~~ Renounced the Taliban and joined the Government representing the Zurmat district in the Loya Jirga

##### C. The list of individuals belonging to or associated with the Al-Qaida organization

**QI.A.173.04. \*Name:** 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI  
**Name (original script):** محمد بن محمد بن خليفة عبد الهادي  
**Title:** na **Designation:** na **DOB:** 10 Aug. 1965 **POB:** Sfax, Tunisia **\*Good quality a.k.a.:** na  
**Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** ~~na~~ Tunisian passport number L965734, issued on 6 Feb. 1999 expired on 5 Feb. 2004 **National identification no.:** na  
**Address:** via Catalani, n. 1, Varese, Italy **\*Listed on:** 23 June 2004 (amended on 20 Dec. 2005 and 31 July 2006) **\*Other information:** Fiscal Code: BDL MMD 65M10 Z352S

**QI.H.203.05. QI.A.203.05. \*Name:** 1: KAWA FARHAD 2: HAMAWANDI KANABI 3: ~~na~~ AHMAD 4: na

**Name (original script):** كواسوندي

**Title:** na **Designation:** na **DOB:** 1 July 1971 **POB:** Arbil, Iraq **\*Good quality a.k.a.:** a) Kaua

Omar Achmed b) Kawa Hamawandi Low quality a.k.a.: na \*Nationality: Iraqi Passport no.: German travel document ("Reiseausweise") A 0139243 National identification no.: na Address: Kempten prison, Germany \*Listed on: 6 Dec. 2005 (amended on 31 July 2006) \*Other information: na

QI.A.134.03. \*Name: 1: MUSTAPHA NASRI 2: AIT EL HADI BEN ABDUL KADER 3: ~~na~~ AIT EL HADI 4: na

Name (original script): ~~مصطفى نصرى عيت الهادي~~

Title: na Designation: na DOB: 5 Mar. 1962 POB Tunis \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: a) Algerian b) German Passport no.: na National identification no.: na Address: na \*Listed on: 11 Nov. 2003 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information: Son of Abdelkader and Amina Aissaoui.

QI.A.60.02. \*Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

Name (original script): محمد بن بلقاسم بن عبد الله العوادي

Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia \*Good quality a.k.a.: Aouadi, Mohamed Ben Belkacem Low quality a.k.a.: na \*Nationality: Tunisian Passport no.: Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001 National identification no.: 04643632 issued on 18 June 1999 Address: a) Via A. Masina n. 7, Milan, Italy b) Via Dopini No 3, GALLARATI - ITALY \*Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005 and 20 Dec. 2005 and 31 July 2006) \*Other information: Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Bent Ahmed Ourida. Sentenced for three and a half years in Italy on 11 Dec. 2002

QI.A.25.01. \*Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI

Name (original script): شفيق بن محمد بن محمد العيادي

Title: na Designation: na DOB: a) 21 Mar. 1963 b) 21 Jan. 1963 POB: Sfax, Tunisia \*Good quality a.k.a.: a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq g) Chafiq Ayadi h) Chafik Ayadi i) Ayadi Chafiq j) Ayadi Chafik Low quality a.k.a.: Abou El Baraa \*Nationality: a) Tunisian b) Bosnian Passport no.: a) Tunisian passport number E 423362 issued in Islamabad on 15 May 1988, expired on 14 May 1993 b) Bosnian passport number 0841438 issued on 30 Dec. 1998, expired on 30 Dec. 2003 National identification no.: 1292931 Address: a) Helene Meyer Ring 10-1415-80809, Munich, Germany b) 129 Park Road, NW8, London, England c) 28 Chausse Di Lille, Moscron, Belgium d) Last registered address in Bosnia: Street of Provare, No. 20 Sarajevo, Bosnia and Herzegovina \*Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 July 2006 and 31 July 2006) \*Other information: The Belgian address is a PO Box. Belgian Authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, mother's name is Medina Abid.

QI.A.61.02. \*Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI

Name (original script): طارق بن البشير بن عمارة الشرعي

Title: na Designation: na DOB: 31 Mar. 1970 POB: Tunis, Tunisia \*Good quality a.k.a.: Sharaabi, Tarek Low quality a.k.a.: a) Haroun b) Frank \*Nationality: Tunisian Passport no.: Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 National identification no.: 007-99090 Address: Viale Bligny n.42, Milan, Italy \*Listed on: 24 Apr. 2002 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information: Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia.

QI.A.149.03. \*Name: 1: NOUREDDINE 2: AL-DRISSI BEN ALI 3: ~~na~~ BEN BELKASSEM 4: ~~na~~ AL-DRISSI

Name (original script): نورالدين الدريسي

Title: na Designation: na DOB: 30 Apr. 1964 POB: Tunisia, Tunisia \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Tunisian Passport no.: Tunisian passport number L851940, issued on 9 Sept. 1998, expired on 8 Sept. 2003 National identification no.: na Address: Via Plebiscito 3, Cermona, Italy \*Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information: na

QI.A.13.01. \*Name: 1: IBN AL SHAYKH ALI MOHAMED 2: AL-LIBI ABDUL AZIZ 3: ~~na~~ AL ZAR'ANI 4: ~~na~~ AL FAKHIRI

Name (original script): ابن الشيخ الليبي

Title: na Designation: na DOB: ~~na~~ 1963 POB: na \*Good quality a.k.a.: ~~na~~ Ibn Al-Shaykh Al-Libi Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na

**Address:** ~~na~~ Aidabiya \***Listed on:** 6 Oct. 2001 (amended on 31 July 2006) \***Other information:**  
~~na~~ Married to Aliya al Adnan (Syrian national)

**QI.A.98.03. \*Name:** 1: IBRAHIM 2: BEN HEDHILI 3: ~~AL-HAMAMI~~ BEN MOHAMED 4: ~~na~~ AL-HAMAMI

**Name (original script):** ~~ابراهيم بن الهادي~~

**Title:** na **Designation:** na **DOB:** 20 Nov. 1971 **POB:** Koubellat, Tunisia \***Good quality a.k.a.:**  
na **Low quality a.k.a.:** na \***Nationality:** Tunisian **Passport no.:** Tunisian passport number  
Z106861, issued on 18 Feb. 2004, expires on 17 Feb. 2009 **National identification no.:** na  
**Address:** Via de' Carracci n.15, Casalecchio di Reno (Bologna) Italy \***Listed on:** 25 June 2003  
(amended on 20 Dec. 2005 and 31 July 2006) \***Other information:** na

**QI.A.140.03. \*Name:** 1: KAMAL 2: BEN MAOELDI 3: ~~AL-HAMRAOUI~~ BEN HASSAN 4: ~~na~~ AL-HAMRAOUI

**Name (original script):** ~~كامل بن المولاي المصراوي~~

**Title:** na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia \***Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Kamel b) Kimo \***Nationality:** Tunisian **Passport no.:** Tunisian passport  
number P229856, issued on 1 Nov. 2002, expires on 31 Oct. 2007 **National identification no.:**  
na **Address:** a) Via Bertesi 27, Cermona, Italy b) Via Plebiscito 3, Cremona, Italy \***Listed on:**  
12 Nov. 2003 (amended on 20 Dec. 2005 and 31 July 2006) \***Other information:** na

**QI.A.176.04. \*Name:** 1: IMAD 2: BEN BECHIR 3: ~~AL-JAMMALI~~ BEN HAMDA 4: ~~na~~ AL-JAMMALI

**Name (original script):** ~~عماد بن البشير الجمالي~~

**Title:** na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Menzel Temine, Tunisia \***Good quality**  
**a.k.a.:** na **Low quality a.k.a.:** \***Nationality:** Tunisian **Passport no.:** Tunisian passport  
number K693812, issued on 23 Apr. 1999, expired on 22 Apr. 2004 **National identification no.:**  
na **Address:** via Dubini, n. 3, Gallarate, Varese, Italy **Listed on:** 23 June 2004 (amended on 20  
Dec. 2005 and 31 July 2006) \***Other information:** Fiscal Code: JMM MDI 68A25 Z352D.  
Currently in jail in Tunisia.

**QI.A.71.02. \*Name:** 1: RIADH 2: ~~AL-JELASSI~~ BEN BELKASSEM 3: ~~na~~ BEN MOHAMED 4: ~~na~~ AL-JELASSI

**Name (original script):** ~~رياض الجلاسي~~

**Title:** na **Designation:** na **DOB:** 15 Dec. 1970 **POB:** Al-Mohamedia, Tunisia \***Good quality**  
**a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** Tunisian **Passport no.:** Tunisian passport  
number L276046, issued on 1 July 1996, expired on 30 June 2001 **National identification no.:**  
na **Address:** na \***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 July 2006) \***Other**  
**information:** na

**QI.A.101.03. \*Name:** 1: FAOUZI 2: ~~AL-JENDOUBI~~ BEN MOHAMED 3: ~~na~~ BEN AHMED 4: ~~na~~ AL-JENDOUBI

**Name (original script):** ~~فوزي الجندوبي~~

**Title:** na **Designation:** na **DOB:** 30 Jan. 1966 **POB:** Beja, Tunisia \***Good quality a.k.a.:** **Low**  
**quality a.k.a.:** a) Said b) Samir \***Nationality:** Tunisian **Passport no.:** Tunisian passport number  
K459698, issued on 6 Mar. 1999, expired on 5 Mar. 2004 **National identification no.:** na  
**Address:** a) Via Agucchi n.250, Bologna, Italy b) Via di Saliceto n.51/9, Bologna, Italy \***Listed**  
**on:** 25 June 2003 (amended on 20 Dec. 2005 and 31 July 2006) \***Other information:** na

**QI.A.74.02. \*Name:** 1: TAREK 2: BEN HABIB 3: ~~AL-MAAROUI~~ BEN AL-TOUMI 4: ~~na~~ AL-MAAROUI

**Name (original script):** ~~طارق بن الحبيب المروفي~~

**Title:** na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghar el-dimaa, Tunisia \***Good quality**  
**a.k.a.:** Abu Ismail **Low quality a.k.a.:** na \***Nationality:** a) Tunisian b) Belgian national since 8  
Nov. 1993 **Passport no.:** Tunisian passport number E590976, issued on 19 June 1987, expired  
on 18 June 1992 **National identification no.:** na **Address:** Gaucheret 193, 1030 Scherbeek,  
Brussels, Belgium \***Listed on:** 3 Sept. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005 and 31  
July 2006) \***Other information:** na

**QI.A.145.03. \*Name:** 1: LOFTI 2: ~~AL-RIHANI~~ BEN ABDUL HAMID 3: ~~na~~ BEN ALI 4: ~~na~~ AL-RIHANI

**Name (original script):** ~~لطفي الريحاني~~

**Title:** na **Designation:** na **DOB:** 1 July 1977 **POB:** Tunisi, Tunisia \***Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abderrahmane \***Nationality:** Tunisian **Passport no.:** Tunisian passport

number L886177, issued on 14 Dec. 1998, expired on 13 Dec. 2003 **National identification no.:** na **Address:** Via Bolgeri 4, Bami (Como), Italy **\*Listed on:** 12 Nov. 2003 (amended on 9 Sept. 2005, 20 Dec. 2005 and 31 July 2006) **\*Other information:** na

**QI.A.23.01. \*Name:** 1: NAZIH 2: ABDUL HAMED 3: AL-RAGHIE NABIH 4: ~~na~~ AL-RUQAI'  
**Name (original script):** ~~نزيه عبد السيد الرامحي~~  
**Title:** na **Designation:** na **DOB:** a) 30 Mar. 1964 b) 14 May 1964 **POB:** Tripoli, Libya **\*Good quality a.k.a.:** a) Anas Al-Liby b) Al-Libi, Anas Al-Sibai c) Al-Raghie, ~~Nazih Nazih Abdul Hamed Al-Raghie d) Al-Sabai, Anas Low quality a.k.a.:~~ na **\*Nationality:** Libya **Passport no.:** ~~na~~ 621570 **National identification no.:** ~~na~~ T/200310 **Address:** ~~na~~ Al Nawafaliyyin, Jarraba Street, Tajsim Al Zurug **\*Listed on:** 17 Oct. 2001 (amended on 31 July 2006) **\*Other information:** Afghanistan. na

**QI.A.137.03. \*Name:** 1: FARAJ 2: FARJ FARAJ 3: HASSAN HUSSEIN 4: AL-SAAID AL-SA'IDI  
**Name (original script):** ~~فرج فرج حسن السعيد~~  
**Title:** na **Designation:** na **DOB:** 28 Nov. 1980 **POB:** ~~Libia Libya~~ **\*Good quality a.k.a.:** a) Mohamed Abdulla Imad, **POB:** Gaza, **DOB:** 28 Nov. 1980 b) Muhamad Abdullah Imad, **POB:** Giordania, **DOB:** 28 Nov. 1980 c) Imad Mouhamed Abdellah, **POB:** Palestine, **DOB:** 28 Nov. 1980, **Domicile:** Viale Bligny 42, Milan, Italy d) ~~Faraj Fari Hassan Al Saadi Low quality a.k.a.:~~ a) Hamza "the Libyan" Al Libi b) Abdallah Abd al-Rahim **\*Nationality:** ~~na~~ Libyan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 12 Nov. 2003 (amended on 31 July 2006) **\*Other information:** na

**QI.A.77.02. \*Name:** 1: AL-AZHAR 2: BEN MOHAMMED BEN AMMAR 3: AL-TLILI BEN ABDALLAH 4: ~~na~~ AL-TLILI  
**Name (original script):** ~~الأزهري بن محمد التليلي~~  
**Title:** na **Designation:** na **DOB:** 1 Nov. 1971 **POB:** Ben Aoun, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number Z417830, issued on 4 Oct. 2004, expires on 3 Oct. 2009 **National identification no.:** na **Address:** Via Carlo Porta n. 97, Legnano, Italy **\*Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 July 2006) **\*Other information:** Italian Fiscal Code: TLLLHR69C26Z352G

**QI.A.78.02. \*Name:** 1: HABIB 2: AL-WADHANI BEN ALI 3: ~~na~~ BEN SAID 4: ~~na~~ AL-WADHANI  
**Name (original script):** ~~حبيب الوذاني~~  
**Title:** na **Designation:** na **DOB:** 1 June 1970 **POB:** Tunis, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number L550681, issued on 23 Sept. 1997, expired on 22 Sept. 2002 **National identification no.:** na **Address:** Via unica Borighero n. 1, San Donato M.se (MI), Italy **\*Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 July 2006) **\*Other information:** Italian Fiscal Code: WDDHBB70H10Z352O

**QI.A.139.03. \*Name:** 1: IMAD 2: BEN AL-MEKKI 3: AL-ZARKAOUI BEN AL-AKHDAR 4: ~~na~~ AL-ZARKAOUI  
**Name (original script):** ~~عبد المكي الزركاوي~~  
**Title:** na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunisi, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** a) Zarga b) Nadra **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004 **National identification no.:** na **Address:** Via Col. Aprosio 588, Vallecrosia (IM), Italy (Domicilie) **\*Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 July 2006) **\*Other information:** na

**QI.B.69.02. \*Name:** 1: NABIL 2: BEN ATTIA BEN MOHAMED 3: ~~na~~ BEN ALI 4: ~~na~~ BEN ATTIA  
**Name (original script):** ~~نبيل بن عطية~~  
**Title:** na **Designation:** na **DOB:** 11 May 1966 **POB:** Tunis, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number L289032, issued on 22 Aug. 2001, expires on 21 Aug. 2006 **National identification no.:** na **Address:** ~~na~~ Tunis **\*Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 July 2006) **\*Other information:** na

**QI.B.62.02. \*Name:** 1: LASED AL AS'AD 2: BEN HENI HANI 3: na 4: na  
**Name (original script):** ~~الأسدي بن هنري~~  
**Title:** na **Designation:** na **DOB:** 5 Feb. 1969 **POB:** Tripoli, Libya **\*Good quality a.k.a.:** ~~na~~ Lased Ben Heni **Low quality a.k.a.:** ~~na~~ Mohamed Abu Abda **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005 and 31 July 2006) **\*Other information:** In Germany the case was

dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence.  
Professor of Chemistry.

**QI.B.143.03.** \*Name: 1: HAMADI 2: ~~BEN ALI~~ BEN ABDUL AZIZ 3: BOUYEHIA BEN ALI 4: ~~na~~  
BOUYEHIA

**Name (original script):** همادي بن علي بويهي

Title: na Designation: na DOB: 29 May 1966 POB: Tunisia \*Good quality a.k.a.: Gamel  
Mohmed, POB: Morocco, DOB: 25 May 1966 Low quality a.k.a.: na \*Nationality: Tunisian  
Passport no.: Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May  
2003 National identification no.: na Address: Corso XXII Marzo 39, Milan, Italy (Domicile)  
\*Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information:  
na

**QI.M.102.03.** \*Name: 1: FETHI 2: BEN AL-RABEI 3: ~~MNASRI~~ BEN ABSHA 4: ~~na~~ MNASRI

**Name (original script):** فثي بن الربيعي المنصري

Title: na Designation: na DOB: 6 Mar. 1969 POB: ~~Nefza~~, Baja, Tunisia \*Good quality a.k.a.:  
Fethi Aic Low quality a.k.a.: a) Amor b) Omar Abu \*Nationality: Tunisian Passport no.: ~~na~~  
Tunisian passport number L 497470 issued on 3 June 1997, expired on 2 June 2002 National  
identification no.: na Address: a) Via Toscana n.46, Bologna, Italy b) Via di Saliceto n. 51/9,  
Bologna, Italy \*Listed on: 25 June 2003 (amended on 20 Dec. 2005 and 31 July 2006) \*Other  
information: na

**QI.N.148.03. QI.S.148.03.** \*Name: 1: SAADI NESSIM 2: ~~NASSIM~~ BEN MOHAMED 3: ~~na~~ AL-  
CHERIF BEN MOHAMED 4: ~~na~~ SALEH AL-SAADI

**Name (original script):** سادي نعيم

Title: na Designation: na DOB: 30 Nov. 1974 POB: Haidra Al-Qasreen, Tunisia \*Good quality  
a.k.a.: na Low quality a.k.a.: Abou Anis \*Nationality: Tunisian Passport no.: Tunisian  
passport number M788331, issued on 28 Sept. 2001, expires 27 Sept. 2006 National  
identification no.: na Address: a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia  
11, Milan, Italy (Domicile) \*Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005) \*Other  
information: na

**QI.A.57.02. QI.T.57.02.** \*Name: 1: IBRAHIM 2: ALI 3: MUHAMMAD ABU BAKR 4: ~~ABU BAKR~~  
TANTOUSH

**Name (original script):** ابراهيم علي محمد ابريك

Title: na Designation: na DOB: ~~na~~ 1966 POB: ~~na~~ al Aziziyya \*Good quality a.k.a.: Al-Libi, a)  
Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas Low quality  
a.k.a.: ~~na~~ Al-Libi \*Nationality: ~~na~~ Libyan Passport no.: ~~na~~ Libyan passport number 203037  
issued in Tripoli National identification no.: na Address: ~~na~~ Ganzour Sayad Mehala Al Far  
district \*Listed on: 11 Jan. 2002 (amended on 31 July 2006) \*Other information: Affiliated with  
Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS). Civil status:  
divorced (Algerian ex-wife Manuba Bukifa).

The list is updated regularly, on the basis of relevant information provided by Member  
States and regional organizations. This is the sixth update of the list in 2006. An updated list is  
accessible at the Committee's website:

<http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>.

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3 August 2006



## Security Council SC/8799

Department of Public Information • News and Media Division • New York

### SECURITY COUNCIL COMMITTEE ADDS FOUR INDIVIDUALS TO AL-QAIDA SECTION OF CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 2 August 2006 approved the addition of four individuals to its consolidated list (Al-Qaida sections).

C. The list of **individuals** belonging to or associated with the **Al-Qaida** organization

**QI.A.224.06. \*Name:** 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH  
**Title:** na **Designation:** na **DOB:** 10 Mar. 1977 **POB:** Benghazi, Libya **\*Good quality a.k.a.:** na  
**Low quality a.k.a.:** na **\*Nationality:** Stateless Palestinian **Passport no.:** a) Egyptian travel document, passport number 0003684 b) Egyptian passport number 981354 **National identification no.:** na **Address:** Weiterstadt Prison, Germany **\*Listed on:** 2 Aug. 2006 **\*Other information:** In remand detention since 22 May 2005

**QI.H.221.06. \*Name:** 1: JAMAL 2: HOUSNI 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 22 Feb. 1983 **POB:** Morocco **\*Good quality a.k.a.:** a) Djamel Il marocchino b) Jamal Al Maghrebi c) Hicham **Low quality a.k.a.:** na **\*Nationality:** na  
**Passport no.:** na **National identification no.:** na **Address:** a) Via Uccelli di Nemi n. 33, Milan b) via F. De Lemene n. 50, Milan **\*Listed on:** 2 Aug. 2006 **\*Other information:** He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R. of 25 Nov. 2003 1511/02 R.G.GIP. Convicted.

**QI.S.222.06. \*Name:** 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na  
**Title:** na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **\*Good quality a.k.a.:** na  
**Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na  
**Address:** na **\*Listed on:** 2 Aug. 2006 **\*Other information:** He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP. He was expelled from Italy in 2002. Fugitive

**QI.Z.223.06. \*Name:** 1: MERAI 2: ZOGHBAI 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 4 Apr. 1969 **POB:** Bengasi, Libya **\*Good quality a.k.a.:** a) F'raji di Singapore b) F'raji il Libico c) Mohamed Lebachir d) Meri Albdefattah Zgbye, **POB:** Bendasi, Libya, **DOB:** 4 Jun. 1960 e) Zoghbai Merai Abdul Fattah f) Lazrag Faraj, **POB:** Libya, **DOB:** 13 Nov. 1960 g) Larzg Ben Ila, **POB:** Libya, **DOB:** 11 Aug. 1960 h) Lazrag Faraj i) Farag j) Fredj, **POB:** Libya, **DOB:** 13 Nov. 1960 k) Muhammed El Besir **Low quality a.k.a.:** na  
**\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) via Bordighera n. 34, Milan b) Senis, Oristano, Sardinia **\*Listed on:** 2 Aug. 2006 **\*Other information:** He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP. Fugitive.

The Secretariat also corrected a typographical error in the spelling of an a.k.a. of one individual added to the list on 31 July 2006. The correction has been underlined in the entry below (in Good quality a.k.a. c)).

**QI.A.220.06 \*Name:** 1: ABU SUFIAN 2: AL-SALAMABI 3: MUHAMMED AHMED 4: ABD AL-RAZZIQ  
**Title:** na **Designation:** na **DOB:** 6 Aug. 1962 **POB:** a) Al-Bawgah, Sudan b) Albaouga, Sudan **\*Good quality a.k.a.:** a) Abu Sufian Abd Al Razeq b) Abousofian Abdelrazek c) Abousofian Salman Abdelrazik d) Abousofian Abdelrazik e) Abousofiane Abdelrazik f) Sofian Abdelrazik g) Abou El Layth h) Aboulail i) Abu Juiriah j) Abu Sufian k) Abulail l) Djolaiba the Sudanese m)

Jolaiba n) Ould El Sayeigh Low quality a.k.a.: na \*Nationality: a) Canadian b) Sudanese  
Passport no.: Canadian passport number BC166787 National identification no.: na Address:  
na \*Listed on: 31 July 2006 \*Other information: na

The list is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the seventh update of the list in 2006. An updated list is accessible at the Committee's website:  
<http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>.

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4 August 2006



## Security Council SC/8801

United Nations

Department of Public Information • News and Media Division • New York

### SECURITY COUNCIL COMMITTEE ADDS ONE INDIVIDUAL, ONE ENTITY

#### TO AL-QAIDA SECTIONS OF CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 4 August 2006 approved the addition of one individual and one entity to its consolidated list (Al-Qaida sections).

C. The list of **individuals** belonging to or associated with the **Al-Qaida** organization

**QI.A.225.06. \*Name:** 1: ABD AL HAMID 2: SULAIMAN 3: AL-MUJIL 4: na  
**Title:** na **Designation:** na **DOB:** 28 Apr. 1949 **POB:** na **\*Good quality a.k.a.:** a) Dr. Abd al-Hamid Al-Mujal b) Dr. Abd Abdul-Hamid bin Sulaiman Al-Mu'jil c) Abd al-Hamid Sulaiman Al-Mu'jil d) Dr. Abd Al-Hamid Al-Mu'ajjal e) Abd al-Hamid Mu'jil f) A.S. Mujel **Low quality a.k.a.:** Abu Abdallah **\*Nationality:** Saudi Arabian **Passport no.:** na **National identification no.:** na  
**Address:** na **\*Listed on:** 4 Aug. 2006 **\*Other information:** na

D. The list of **entities** belonging to or associated with the **Al-Qaida** organization

**QE.I.126.06. \*Name:** INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, PHILIPPINES, BRANCH OFFICES  
**\*A.k.a.:** a) International Islamic Relief Agency b) International Relief Organization c) Islamic Relief Organization d) Islamic World Relief e) International Islamic Aid Organization f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organization i) Al Igatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIROF. **k.a.:** na **\*Address:** a) International Islamic Relief Organization, Philippines Office; 201 Heart Tower Building; 108 Valero Street; Salcedo Village, Makati City; Manila, Philippines b) Zamboanga City, Philippines c) Tawi Tawi, Philippines d) Marawi City, Philippines e) Basilan, Philippines e) Cotabato City, Philippines **\*Listed on:** 4 Aug. 2006 **\*Other information:** na

The list is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the eighth update of the list in 2006. An updated list is accessible at the Committee's website:  
<http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>.

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