

保險業監理處

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覆函請註明本處檔號

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

7 November 2007

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,

**United Nations Sanctions (Democratic People's Republic of Korea) Regulation,
United Nations Sanctions (Democratic Republic of the Congo) Regulation 2006,
United Nations Sanctions (Cote d'Ivoire) Regulation 2007,
United Nations Sanctions (Sudan) Regulation,
United Nations Sanctions (Iran) Regulation,
United Nations (Anti-Terrorism Measures) Ordinance &
United States Executive Order 13224**

United Nations Sanctions (Democratic People's Republic of Korea) Regulation

In Hong Kong, the United Nations Sanctions (Democratic People's Republic of Korea) Regulation ("the Korea Regulation") was made under section 3 of the United Nations Sanctions Ordinance (Cap. 537) to provide for the implementation of the sanctions contained in the United Nations Security Council Resolution 1718 (2006). The Korea Regulation was published in the Gazette (L.N. 120 of 2007) on 15 June 2007 which is available on the Government website (www.gld.gov.hk/egazette/).

United Nations Sanctions (Democratic Republic of the Congo) Regulation 2006

Further to my letter of 24 April 2007, an updated list of the "relevant persons and entities" has been specified under section 36 of the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2006. The list was published in the Gazette (G.N. 3449) on 1 June 2007 which is available on the Government website (www.gld.gov.hk/egazette/). A copy of the list in Portable Document Format (pdf) is also available on the Insurance Authority's website (www.oci.gov.hk/framework/index04_03_07.html).

United Nations Sanctions (Cote d'Ivoire) Regulation 2007

In Hong Kong, the United Nations Sanctions (Cote d'Ivoire) Regulation 2007 ("the Cote d'Ivoire Regulation 2007") was made under the United Nations Sanctions Ordinance (Cap. 537) on 27 April 2007. It replaces the United Nations Sanctions (Cote d'Ivoire) Regulation 2006. A list of the "relevant persons and entities" has been specified under section 32 of the Cote d'Ivoire Regulation 2007 on 18 May 2007. The Cote d'Ivoire Regulation 2007 and the list were published in the Gazette (L.N. 64 of 2007 and G.N. 3109 respectively) which are available on the Government website (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_07.html).

United Nations Sanctions (Sudan) Regulation

Further to my letter of 23 June 2006, an updated list of the "relevant persons and entities" has been specified under section 23A of the United Nations Sanctions (Sudan) Regulation. The list was published in the Gazette (G.N. 6273) on 28 September 2007 which is available on the Government website (www.gld.gov.hk/egazette/). The press release issued by the United Nations Security Council Committee ("the Committee") on 8 August 2007 detailing the changes is attached in Appendix I for your reference. A copy of the list in Portable Document Format (pdf) is also available on the Insurance Authority's website (www.oci.gov.hk/framework/index04_03_07.html).

United Nations Sanctions (Iran) Regulation

In Hong Kong, the United Nations Sanctions (Iran) Regulation ("the Iran Regulation"), was made under section 3 of the United Nations Sanctions Ordinance (Cap. 537). A list of persons and entities referred to in the Annex to Resolution 1737 and Annex I to Resolution 1747 adopted by the Committee was specified as relevant persons and entities pursuant to section 31 of the Iran Regulation.

The Iran Regulation and the list of the relevant persons and entities were published in the Gazette (L.N. 179 of 2007 and G.N. 6431) on 28 September 2007 and 5 October 2007 respectively which are available on the Government website (www.gld.gov.hk/egazette/). A copy of the list in Portable Document Format (pdf) is also available on the Insurance Authority's website (www.oci.gov.hk/framework/index04_03_07.html).

United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 24 April 2007, an updated list has been designated by the Committee in accordance with the United Nations (Anti-Terrorism Measures) Ordinance. The lists were published in the Gazette (G.N. 4626 and G.N. 6271) on 20 July 2007 and 28 September 2007 respectively which are available on the Government website (www.gld.gov.hk/egazette/). Copies of the lists in MS Word format are also available on the Insurance Authority's website (www.oci.gov.hk/framework/index04_03_07.html).

Compared with the names advised in my letter of 24 April 2007, the changes have been set out in Appendix II. The relevant press releases issued by the Committee are also attached for your reference (Appendix III).

United States Executive Order 13224

Further to my letter of 24 April 2007, the US Government has designated additional names to the list under the US Executive Order 13224. The relevant information can be found on the website of the Office of Foreign Assets Control of the US Treasury (www.ustreas.gov/offices/enforcement/ofac/programs/terror/terror.pdf) under the headings of Name of Individuals and/or Entities Designated on 15 June, 24 July, 7 August, 13 August, 10 October and 25 October 2007.

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 Mr. Edmond Yau at 2867 3339.

Yours faithfully,

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

Encls.

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

G.N. 6273

UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

Pursuant to the power delegated by the Chief Executive, I hereby designate, under section 23A of the United Nations Sanctions (Sudan) Regulation (Cap 537 sub.leg. W), the following persons or entities as a relevant person or a relevant entity. This new list supersedes all previous lists designated under section 23A of the said Regulation.

(Frederick S. Ma)

Secretary for Commerce and Economic Development

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH/ NATIONALITY	PASSPORT/ IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
ELHASSAN	Gaffar Mohammed	Gaffar Mohamed Elhassan	24 June 1953		<p>Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF).</p> <p>The Panel of Experts report that Major-General Gaffar Mohammed Elhassan stated to them that he had direct operational command (primarily tactical command) of all elements of the SAF in Darfur while he was in command of the Western Military Region. Elhassan held this position as Western Military Area Commander from November 2004 (approx.) – early 2006. The Panel's information is that Elhassan was responsible for violations of paragraph 7 of SCR 1591 as by virtue of this position he requested (from Khartoum) and authorized (since 29 March 2005) the transfer of military equipment into Darfur without the prior approval of the 1591 Committee. Elhassan himself admitted to the Panel of Experts that aircraft, aircraft engines and other military equipment had been brought into Darfur from other parts of Sudan between 29 March 2005 and December 2005. For example he informed the Panel that 2 Mi-24 attack helicopters were brought unauthorized into Darfur between 18 and 21 September 2005. There are also reasonable grounds to believe that Elhassan was directly responsible, as Western Military Area Commander, for authorizing offensive military flights in the area around Abu Hamra, 23-24 July 2005 and in the Jebel Moya area of Western Darfur, on 19 November 2005. Mi-24 attack</p>

					<p>helicopters were involved in both operations and reportedly opened fire on both occasions. The Panel of Experts report that Elhassan indicated to the Panel that he himself approved requests for air support and other air operations in his capacity as Western Military Area Commander. (See Panel of Experts report, S/2006/65, paragraphs 266-269.) Through such actions Major-General Gaffar Mohammed Elhassan has breached relevant provisions of SCR 1591 and therefore meets the criteria to be designated by the Committee to be subjected to sanctions.</p>
HILAL	(Sheikh) Musa				<p>Paramount Chief of the Jalul Tribe in North Darfur.</p> <p>Report from Human Rights Watch states they have a memo dated 13 February 2004 from a local government office in North Darfur ordering "security units in the locality" to "allow the activities of the mujahideen and the volunteers under the command of the Sheikh Musa Hilal to proceed in the areas of [North Darfur] and to secure their vital needs". On 28 September 2005, 400 Arab militia attacked the villages of Aro Sharow (including its IDP camp), Acho, and Gozmena in West Darfur. We also believe that Musa Hilal was present during the attack on Aro Sharow IDP camp; his son had been killed during the SLA attack on Sharein, so he was now involved in a personal blood feud. There are reasonable grounds to believe that as the Paramount Chief he had direct responsibility for these actions and is responsible for violations of international humanitarian and human rights law and other atrocities.</p>

SHANT	Adam Yacub	Adam Yacub Sharif, Adam Yacub	Circa 1976	<p>Sudanese Liberation Army (SLA) Commander.</p> <p>SLA soldiers under the command of Adam Yacub Shant violated the cease-fire agreement by attacking a Government of Sudan military contingent that was escorting a convoy of trucks near Abu Homra, Northern Darfur on July 23, 2005, killing three soldiers. After the attack Government military weapons and ammunition were looted. The Panel of Experts has information establishing that the attack by SLA soldiers took place and was clearly organized; consequently it was well planned. It is therefore reasonable to assume, as the Panel concluded, that Shant, as the confirmed SLA Commander in the area, must have had knowledge of and approved / or ordered the attack. He therefore bears direct responsibility for the attack and meets the criteria for being listed.</p>
BADRI	Gabril Abdul Kareem	General Gibril Abdul Kareem Bary		<p>National Movement for Reform and Development (NMRD) Field Commander.</p> <p>Badri is responsible for the kidnapping of African Union Mission in Sudan (AMIS) personnel in Darfur during October 2005. Badri openly attempts to thwart the AMIS mission through intimidation; for example he threatened to shoot down African Union (AU) helicopters in the Jebel Moon area in November 2005. Through such actions Badri has clearly violated SCR 1591 in constituting a threat to stability in Darfur and meets the criteria to be designated by the Committee to be subjected to sanctions.</p>

United Nations (Anti-Terrorism Measures) Ordinance

1. The areas of changes are as follows:
 - a) The name of the following individual has been added to the “list of individuals belonging to or associated with the Taliban”:
 - Sirajuddin Jallaloudine Haqqani
 - b) The names of the following four individuals have been added to the “list of individuals belonging to or associated with the Al-Qaida organization”:
 - Salem Nor Eldin Amohamed Al-dabski
 - Said Youssef Ali Abu Aziza
 - Aly Soliman Massoud Abdul Sayed
 - Abdelmalek Droukdel
 - c) The information of 63 individuals in the “list of individuals belonging to or associated with the Al-Qaida organization” has been updated;
 - d) The information of 62 individuals in the “list of individuals belonging to or associated with the Taliban” has been updated;
 - e) The information of two entities in the “list of entities belonging to or associated with the Al-Qaida organization” has been updated;
 - f) The only entity (i.e. De Afghanistan Momtaz Bank) in the “list of entities belonging to or associated with the Taliban” has been removed and hence that list does not appear in the updated notice; and
 - g) Two entries referring to the same individual (i.e. Abdul Baqi) in the “list of individuals belonging to or associated with the Taliban” have been combined into one entry.
2. For details, please refer to the 15 pieces of press release (SC/9003/Rev.1, SC/9005, SC/9017, SC/9034, SC/9039, SC/9046, SC/9070, SC/9072, SC/9077, SC/9087, SC/9099, SC/9100, SC/9107, SC/9116 and SC/9117) issued by the Committee during the period from April to September 2007 (**Appendix III**).

23 April 2007

Security Council

SC/9003/Rev. 1*

Department of Public Information • News and Media Division • New York
SECURITY COUNCIL COMMITTEE APPROVES CORRECTION OF IDENTIFYING

INFORMATION FOR 15 INDIVIDUALS ON ITS CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 17 April 2007 approved the correction of the identifying information on its Consolidated List with regard to: a) 4 individuals on the Taliban section, and b) 11 individuals on the Al-Qaida section (the corrections have been marked with cross-through and underline in the entries below).

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

TI.SA.136.01. *Name: 1: MOHAMMAD SADIQ 2: ~~SADIQ~~ AMIR MOHAMMAD 3: na 4: na

Title 1: Alhaj **Title 2:** Maulavi **Designation:** Head of Afghan Trade Agency, Peshawar
DOB: 1934 **POB:** Ghazni, Afghanistan ***Good quality a.k.a.:** ~~Maulavi Amir Mohammad~~ na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number SE 011252 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007) ***Other information:** na

TI.MU.132.01. *Name: 1: NAJIBULLAH 2: ~~ULLAH~~ MUHAMMAD JUMA 3: na 4: na

Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Peshawar
DOB: 1954 **POB:** Farah ***Good quality a.k.a.:** ~~Maulvi Muhammad Juma~~ na **Low quality a.k.a.:** Najib Ullah ***Nationality:** Afghan **Passport no.:** Afghan passport number 000737 issued on 20 Oct. 1996 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007) ***Other information:** na

TI.A.134.01. *Name: 1: SAYED 2: ALLAMUDDIN 3: ATHEAR 4: na

Title: na **Designation:** Second Secretary, Taliban "Consulate General", Peshawar **DOB:**

15 Feb. 1955 **POB:** Badakhshan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** Afghan **Passport no.:** Afghan passport number D 000994 **National
identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July
2006 and 23 Apr. 2007) ***Other information:** na

TI.A.128.01. ***Name:** 1: ABDUL QADEER 2: na 3: na 4: na
Title: General **Designation:** Military Attache, Taliban "Embassy", Islamabad **DOB:**
19671964 **POB:** Nangarhar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** Afghan **Passport no.:** Afghan passport number D 000974 **National
identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006
and 23 Apr. 2007) ***Other information:** na

B. The list of **individuals** belonging to or associated with **Al-Qaida** individuals

QI.A.59.02. ***Name:** 1: KHALID 2: ABD AL-RAHMAN AL-FAWAZ 3: HAMD na 4:
na AL-FAWAZ

Name (original script):

خالد عبد الرحمن حمد الفواز

Title: na **Designation:** na **DOB:** a) 25 Aug. 1962 b) 24 Aug. 1962 **POB:** na Kuwait
***Good quality a.k.a.:** a) Al-Fauwaz, Khaled b) Al-Fauwaz, Khaled A. c) Al-Fawwaz,
Khalid d) Al Fawwaz, Khalik e) Al-Fawwaz, Khaled f) Al Fawwaz, Khaled g) Khalid
Abdulrahman H. Al Fawaz **Low quality a.k.a.:** na ***Nationality:** na Saudi **Passport**
no.: na Passport number 456682 issued on 6 Nov. 1990 and expired on 13 Sep. 1995
National identification no.: na **Address:** 55 Hawarden Hill, Brooke Road, London
NW2 7BR, UK ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 23 Apr. 2007)
***Other information:** na Resides in London

QI.AQ.22.01. ***Name:** 1: YASIN 2: na ABDULLAH 3: na EZZEDINE 4: AL-QADI

Name (original script):

ياسين عبد الله عز الدين قاضي

Title: na **Designation:** na **DOB:** na 23 Feb. 1955 **POB:** na Cairo, Egypt ***Good
quality a.k.a.:** a) Kadi, Shaykh Yassin Abdullah b) Kahdi, Yasin c) Yasin Al-Qadi
Low quality a.k.a.: na ***Nationality:** na Saudi **Passport no.:** na a) Passport number B
751550 b) Passport number E 976177 issued on 6 Mar. 2004 and expiring on 11 Jan.
2009 **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 (amended
on 23 Apr. 2007) ***Other information:** Jeddah, Saudi Arabia

QI.A.5.01. ***Name:** 1: SA'D 2: AL-SHARIF ABDULLAH 3: na HUSSEIN 4: na

AL-SHARIF

Name (original script):

سعد عبد الله حسين الشريف

Title: na **Designation:** na **DOB:** a) 1969 b) 1963 c) 11 Feb. 1964 **POB:** Al-Medinah, Saudi Arabia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na Saudi **Passport no.:** na a) Passport Number B 960789 b) Passport Number G 649385 issued on 8 Sep. 2006 and expiring on 17 Jul. 2011 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 23 Apr. 2007) ***Other information:** Brother-in-law and close associate of UBL. Said to be head of UBL's financial organization.

QI.J.79.02. *Name: 1: WA'EL 2: HAMZA 3: ~~JUL Aidan~~ ABD AL-FATAH 4: na JUL Aidan

Name (original script):

وائل حمزة عبد الفتاح جليدان

Title: na **Designation:** na **DOB:** a) 22 Jan. 1958 b) 20 Jan. 1958 **POB:** Al-Madinah, Saudi Arabia ***Good quality a.k.a.:** a) Wa'il Hamza Julaidan b) Wa'el Hamza Jalaidan c) Wa'il Hamza Jalaidan d) Wa'el Hamza Jaladin e) Wa'il Hamza Jaladin f) Wail H.A. Jlidan **Low quality a.k.a.:** Abu Al-Hasan Al Madani ***Nationality:** na Saudi **Passport no.:** a) Saudi passport no. A-992535 b) Passport Number B 524420 – issued on 15 Jul. 1998 and expired on 22 May 2003 **National identification no.:** na **Address:** na ***Listed on:** 11 Sept. 2002 (amended on 23 Apr. 2007) ***Other information:** na

QI.H.10.01. *Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

Name (original script):

زين العابدين محمد حسين أبو زيده

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~~ ed) Zayn Al-Abidin Muhammad Husayn fe) Zeinulabideen Muhammed Husein Abu zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Tariq ***Nationality:** Palestinian **Passport no.:** Bearer of Egyptian passport No. 484824 issued on 18 Jan. 1984 at the Egyptian Embassy in Riyadh **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006 and 23 Apr. 2007) ***Other information:** Close associate of UBL and facilitator of terrorist travel.

QI.A.171.04. *Name: 1: AQEEL 2: ABDULAZIZ 3: ~~AL-AQEEH~~ 4: na AL-AQEEL

Name (original script):

عقيل عبد العزيز عقيل العقيل

Title: na **Designation:** na **DOB:** 29 Apr. 1949 **POB:** na Unaizah, Saudi Arabia ***Good quality a.k.a.:** na **a)** Aqeel Abdulaziz Al-Aqil **b)** Ageel Abdulaziz A. Alageel **Low quality a.k.a.:** na ***Nationality:** na Saudi **Passport no.:** na **a)** Passport number C 1415363 – 16/2/1421H [21 May 2000] **b)** Passport Number E 839024 issued on 3 Jan. 2004 and expiring on 8 Nov. 2008 **National identification no.:** na **Address:** na ***Listed on:** 6 July 2004 (amended on 23 Apr. 2007) ***Other information:** na

QI.A.179.04. *Name: 1: SULIMAN 2: HAMD AL-BUTHE 3: na SULEIMAN 4: na AL-BUTHE

Name (original script):

سليمان حمد سليمان البطحي

Title: na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Cairo, Egypt ***Good quality a.k.a.:** na Soliman H.S. Al Buthi **Low quality a.k.a.:** na ***Nationality:** Saudi Arabia **Passport no.:** **a)** B049614 **b)** Passport Number C 536660 issued on 5 May 2001 and expired on 11 Mar. 2006 **National identification no.:** na **Address:** na ***Listed on:** 28 Sept. 2004 (amended on 23 Apr. 2007) ***Other information:** na

QI.B.182.04. *Name: 1: ADEL 2: ABDUL JALIL 3: ~~JALIL~~ IBRAHIM 4: BATTERJEE

Name (original script):

عادل عبد الجليل ابراهيم بترجي

Title: na **Designation:** na **DOB:** **a)** 1 July 1946 **b)** 1 Jun. 1946 **POB:** Jeddah, Saudi Arabia ***Good quality a.k.a.:** **a)** 'Adil Al-Battarjee **b)** Adel Batterjee **c)** 'Adil 'Abd al Jalil Batarji **d)** Adel AbdulJaleel I. Batterjee **Low quality a.k.a.:** na ***Nationality:** Saudi Arabian **Passport no.:** na Passport Number F 572010 issued on 22 Dec. 2004 and expiring on 28 Oct. 2009 **National identification no.:** na **Address:** 2 Helmi Kutbi Street, Jeddah, Saudi Arabia ***Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007) ***Other information:** na

QI.A.181.04. *Name: 1: SAAD 2: RASHED 3: MOHAMMAD 4: AL-FAQIH

Name (original script):

سعد راشد محمد الفقيه

Title: Doctor **Designation:** na **DOB:** **a)** 1 Feb. 1957 **b)** 31 Jan. 1957 **POB:** Zubair, Iraq ***Good quality a.k.a.:** **a)** Abu Uthman Sa'd Al-Faqih **b)** Sa'ad Al-Faqih **c)** Saad Alfagih **d)** Sa'd Al-Faqi **e)** Saad Al-Faqih **f)** Saad Al Faqih **g)** Saad Al-Fagih **h)** Saad Al-Fakih **i)** Sa'd Rashid Muhammed Al-Fageeh **Low quality a.k.a.:** na ***Nationality:** Saudi Arabian **Passport no.:** na Passport Number 760620 issued on 15 Sep. 1991 and expired on 22 Jul. 1996 **National identification no.:** na **Address:** London, United

Kingdom *Listed on: 23 Dec. 2004 (amended on 23 Apr. 2007) *Other information:
na

QI.A.225.06. *Name: 1: ABD AL HAMID 2: SULAIMAN 3: MUHAMMED
AL-MUJIL 4: ~~na~~ AL-MUJIL

Name (original script):

عبد الحميد سليمان محمد المعجل

Title: na **Designation:** na **DOB:** a) 28 Apr. 1949 b) 29 Apr. 1949 **POB:** ~~na~~ Kuwait

***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 g) Abdulhamid Sulaiman M.Al

Mojil **Low quality a.k.a.:** Abu Abdallah ***Nationality:** Saudi Arabian **Passport no.:**

~~na~~ Passport Number F 137998 issued on 18 Apr.2004 and expiring on 24 Feb.

2009 **National identification no.:** na **Address:** na ***Listed on:** 4 Aug. 2006 (amended
on 23 Apr. 2007) ***Other information:** na

QI.AH.3.01. *Name: 1: SAQAR SALIM 2: AL-JADAWI AHMAD 3: ~~na~~ SALIM 4:
~~na~~ HAMDAN

Name (original script):

سالم أحمد سالم حمدان (الكنية صقر الجداوي)

Title: na **Designation:** na **DOB:** 1965 **POB:** Al-Mukalla, Yemen ***Good quality a.k.a.:**

a) Saqr Al-Jaddawi b) Saqar Al Jadawi **Low quality a.k.a.:** na ***Nationality:** Yemeni

Passport no.: Yemeni passport number 00385937 **National identification no.:** na

Address: Previous address: Shari Tunis, Sana'a, Yemen ***Listed on:** 25 Jan. 2001

(amended on 25 Jul. 2006 and 23 Apr. 2007) ***Other information:** Driver and private
bodyguard to Usama bin Laden from 1996 until 2001.

Changes

The following changes have been made with regard to identifying information
in four entries:

-- TI.A.136.01: The deleted good quality a.k.a. was spelled "Maulavi Amir
Muhammad", while the correct spelling is "Maulavi Amir Mohammad".

-- TI.M.132.01: The second name was transmitted as "~~ULLAH~~ MUHAMMAD
JUMA", but should have been transmitted as "~~ULLAH~~ MUHAMMAD JUMA". The
deleted good quality a.k.a. was spelled "Moulvi Muhammad Juma", while the correct

spelling is “Maulvi Muhammad Juma”. The nationality was transmitted as “~~na~~ Afghan”, but should have been transmitted as “Afghan”.

-- QI.A.171.04: The third name was transmitted as ~~AL~~-AQEEH, but should have been transmitted as ~~AL~~-AQEEH.

-- QI.B.182.04: The second name was transmitted as ABDUL JALIL, but should have been transmitted as ABDUL JALIL.

Note that the errors in the original press release were not replicated in the Consolidated List as maintained on the Committee’s website.

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. An updated list is accessible at the Committee’s website: www.un.org/sc/committees/1267/consolist.shtml.

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* Revised for technical reasons.

For information media • not an official record

26 April 2007

Security Council

SC/9005

Department of Public Information • News and Media Division • New York
**SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING
INFORMATION**

REGARDING ONE INDIVIDUAL, ONE ENTITY ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 24 April 2007 approved the amendment to identifying information on its Consolidated List with regard to one individual in the Al-Qaida section (C) and one entity in the Al-Qaida section (D). The amendments have been marked with cross-through and underline in the entries below.

Changes made to the Consolidated List

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

QI.S.191.05. *Name: 1: ABDUL LATIF 2: ~~LATIF SALEH~~ 3: ~~SALEH~~ na 4: na
Name (original script): عبد اللطيف صالح
Title: Dr. **Designation:** na **DOB:** 5 Mar. 1957 **POB:** Baghdad, Iraq ***Good quality**
a.k.a.: a) Abdul Latif A.A. Saleh b) Abdyl Latif Saleh c) Dr. Abd al-Latif Saleh d)
Abdul Latif A.A. Saleh Abu Hussein e) Abd al-Latif Salih f) Abu Amir **Low quality**
a.k.a.: na ***Nationality:** a) Jordanian b) Albanian since 1992 **Passport no.:** a)
Jordanian Passport: D366 871 b) Albanian passport 314772 issued on 8 March 1993 c)
Albanian passport 0334695 issued on 1 December 1995. **National identification no.:**
na **Address:** Last known residence: United Arab Emirates ***Listed on:** 16 Sept. 2005
(amended on 26 April 2007) ***Other information:** ~~na~~ Expelled from Albania in 1999.

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

QE.TS.14.01. *Name: ~~SALAFIST GROUP FOR CALL AND COMBAT/GSPC~~ THE
ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

Name (original script): تنظيم القاعدة ببلاد المغرب الاسلامي

~~*A.k.a.: Le Groupe Salafiste Pour La Prediction et le Combat~~Al Qaïda au Maghreb islamique (AQMI) ~~F.k.a.: na~~ **a) Le Groupe Salafiste pour la Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat** *Address: na *Listed on: 6 Oct. 2001 (amended on 26 April 2007) *Other information: na

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. An updated list is accessible at the Committee's website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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For information media • not an official record

15 May 2007

Security Council

SC/9017

Department of Public Information • News and Media Division • New York
**SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING
INFORMATION**

OF TWO INDIVIDUALS, ONE ENTITY ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 11 May 2007 approved amendments to the identifying information on its Consolidated List with regard to two individuals in the Al-Qaida section (C) and one entity in the Al-Qaida section (D) (the amendments have been marked with strikethrough and underline in the entries below).

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

QI.A.12.01. *Name: 1: ~~ABD AL HADI~~ NASHWAN 2: ~~AL IRAQI~~ ABD AL-RAZZAQ 3: ~~na~~ ABD AL-BAQI 4: na

Name (original script): نشوان عبد الرزاق عبد الباقي

Title: na **Designation:** na **DOB:** ~~na~~ 1961 **POB:** ~~na~~ Mosul, Iraq ***Good quality**

a.k.a.: a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi **Low quality** **a.k.a.:**

Abu Abdallah ***Nationality:** Iraqi **Passport no.:** na **National identification**

no.: na **Address:** na ***Listed on:** 6 Oct. 2001 (amended on 14 May 2007)

***Other information:** ~~na~~ Al-Qaida senior official.

QI.N.66.02. *Name: 1: ~~IDRIS~~ AHMED 2: ~~AHMED~~ IDRIS 3: NASREDDIN 4: na

Name (original script): أحمد ادريس نصر الدين

Title: na **Designation:** na **DOB:** 22 Nov. 1929 **POB:** Adi Ugri, Ethiopia (now Eritrea) ***Good quality** **a.k.a.:** a) Nasreddin, Ahmad I. b) Nasreddin, Hadj

Ahmed c) Nasreddine, Ahmed Idriss d) IdrisAhmed ~~Idris~~ Nasreddin **Low**

quality **a.k.a.:** na ***Nationality:** Italian **Passport no.:** na **National**

identification no.: a) Italian Identity Card Nr. AG 2028062, expiration date 7

Sept. 2005. **b)** Foreign ID card no: K 5249. **Address: a)** Corso Sempione 69, 20149 Milan, Italy **b)** Piazzale Biancamano, Milan, Italy **c)** 10Route De Cap Spartel, Tangiers, Morocco **d)** no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco **e)** Via Maggio 21, P.O. Box 216, 6909 Lugano, Switzerland ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 14 May 2007) ***Other information:** Italian Fiscal Code: NSRDRS29S22Z315Y. Mr. Nasreddin left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco. He is the president of Miga-Malaysian Swiss, Gulf and African Chamber (listed under number QE.M.78.02)

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

QE.M.78.02. *Name: MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER

***A.k.a.:** na **F.k.a.:** **a)** Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis **b)** Fra Gli Stati Arabi Del Golfo E La Svizzera ***Address:** Via Maggio 21, P.O. Box 216, 69009 Lugano ☼, Switzerland ***Listed on:** 3 Sept. 2002 (amended on 14 May 2007) ***Other information:** ~~na~~ The president of this entity is Ahmed Idris Nasreddin (listed under number QI.N.66.02).

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. An updated list is accessible at the Committee's website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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4 June 2007

Security Council

SC/9034

Department of Public Information • News and Media Division • New York
**SECURITY COUNCIL COMMITTEE APPROVES AMENDMENT TO IDENTIFYING
INFORMATION**

OF ONE INDIVIDUAL ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 1 June 2007 approved an amendment to identifying information with regard to one individual in the Al-Qaida section (C) of its Consolidated List (the amendment has been marked with strikethrough in the entry below).

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

QI.A.15.01. *Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

Name (original script): محفوظ ولد الوليد

Title: na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** na ***Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid ~~d) Mahamedou Ouid Slahi~~ **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 (amended on 1 June 2007) ***Other information:** na

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. This is the fourth update of the List in 2007. An updated List is accessible on the Committee's website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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SC/9039

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**SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING
INFORMATION**

OF 12 INDIVIDUALS ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 7 June 2007 approved amendments to identifying information with regard to 12 individuals in the Al-Qaida section (C) of its Consolidated List (the amendments have been marked with underline and strikethrough in the entries below).

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

QI.B.63.02. *Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA

Name (original script): المختار بن محمد بن المختار بوشوشة

Title: na Designation: na DOB: 13 Oct. 1969 POB: Tunis, Tunisia *Good quality a.k.a.: Bushusha, Mokhtar Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport number K754050, issued on 26 May 1999, expired on 25 May 2004 National identification no.: 04756904 issued on 14 Sept. 1987 Address: Via Milano n. 38, Spinadesco (CR), Italy *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, ~~and~~ 20 Dec. 2005 and 7 June 2007) *Other information: Codice Fiscale: BCHMHT69R13Z352T. His mother's name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.

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 Jul. 2006
and 7 June 2007) ***Other information:** Codice Fiscale:
DAOMMD74T11Z352Z. His mother's name is ~~Bent Ahmed~~ Ourida. Sentenced
to three and a half years imprisonment in Italy on 11 Dec. 2002. Released from
prison in Italy on 25 November 2004. Deported to Tunisia on 1 December 2004.

QI.E.64.02. *Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح السيد
Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil Bizerte,
Tunisia ***Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber
***Nationality:** Tunisian **Passport no.:** Tunisian passport number K929139,
issued on 14 Feb. 1995, expired on 13 Feb. 2000 **National identification no.:**
00319547 issued on 8 Dec. 1994 **Address:** Via Dubini n. 3, Gallarate (VA),
Italy ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005, ~~and~~ 20
Dec. 2005 and 7 June 2007) ***Other information:** Codice Fiscale:
SSDSBN68B10Z352F. His mother's name is Beya Al-Saidani. Sentenced to a
five year prison term. He was Currently detained in Italy.

QI.E.65.02. *Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4:
EL SAYED
Name (original script): عبد القادر محمود محمد السيد
Title: na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt ***Good quality**
a.k.a.: Es Sayed, Kader **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:**
na **National identification no.:** na **Address:** Via del Fosso di Centocelle n.66,
Rome, Italy ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 7 June
2007) ***Other information:** Codice Fiscale: SSYBLK62T26Z336L. Sentenced
to 8 years imprisonment in Italy on 2 February 2004. Fugitive.

QI.B.68.02. *Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4:
BEN SOLTANE
Name (original script): عادل بن الأزهر بن يوسف بن سلطان
Title: na **Designation:** na **DOB:** 14 July 1970 **POB:** Tunis, Tunisia ***Good**
quality a.k.a.: na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:**

Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005
National identification no.: na **Address:** Via Latisana n. 6, Milan, Italy
***Listed on:** 3 Sept. 2002 (amended 20 Dec. 2005 and 7 June 2007) ***Other information:** Italian Fiscal Code: BNSDLA70L14Z352B. Served a 3 year and 6 months prison term in Italy. Released from prison on 23 February 2004 and deported to Tunisia on 28 February 2004. Currently jailed in Tunisia.

QI.C.70.02. *Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

Name (original script): ياسين شكوري

Title: na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco ***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:** 3 Sept. 2002 (amended on 7 June 2007) ***Other information:** ~~na~~ Served a 4 year prison term in Italy. Released from prison on 2 February 2004. Deported to Morocco on 26 February 2004.

QI.K.72.02. *Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

Name (original script): المهدي بن محمد بن محمد كمون

Title: na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005 **National identification no.:** na **Address:** Via Masina n.7, Milan, Italy ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005 and 7 June 2007) **Other information:** Italian Fiscal Code: KMMMHD68D03Z352N. Sentenced to 5 years and 10 months imprisonment in Italy on 17 May 2002. On 23 April 2003 the Milan Appeal Court reduced his detention term to 3 years and 6 months. Deported to Tunisia on 22 July 2005.

QI.K.73.02. *Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK

Name (original script): سمير عبد اللطيف السيد كشك

Title: na **Designation:** na **DOB:** 14 May 1955 **POB:** Gharbia, Egypt ***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:** 3 Sept. 2002 (amended on 26 Nov. 2004 and 7 June 2007) ***Other information:** ~~na~~ Sentenced to 1 year and 11 months imprisonment in Italy on 20 March 2002. Deported to Egypt on 2 July 2003.

QI.A.77.02. *Name: 1: AL-AZHAR 2: BEN AMMAR 3: BEN ABDALLAH 4: AL-TLILI

Name (original script): الأزهري بن عمار بن عبد الله 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 Jul. 2006 and 7 June 2007) ***Other information:** Italian Fiscal Code: TLLLHR69C26Z352G. Convicted in France on 14 October 2002. Extradited to Italy on 6 September 2006. Currently detained in Italy.

QI.M.147.03. *Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

Name (original script): محمد أمين مصطفى

Title: na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Kairkuk, Iraq ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via della Martinella 132, Parma, Italy (Domicile) ***Listed on:** 12 Nov. 2003 (amended on 9 Sept. 2005 and 7 June 2007) ***Other information:** ~~na~~ Sentenced to 7 years imprisonment on 21 September 2006. Currently detained in Italy.

QI.M.146.03 *Name: 1: DAKI 2: MOHAMMED 3: na 4: na

Name (original script): دكي محمد

Title: na **Designation:** na **DOB:** 29 Mar. 1965 **POB:** Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Melato 11, Reggio Emilia, Italy (Domicile) ***Listed on:** 12 Nov. 2003 (amended on 7 June 2007) ***Other information:** ~~na~~ Deported from Italy to Morocco on 10 December 2005.

QI.B.188.05. *Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Name (original script): فيصل بوغنيمي

Title: na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Faical Boughanmi **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** viale Cambonino, 5/B, Cremona, Italy ***Listed on:** 29 July 2005 (amended on 7 June 2007) ***Other information:** Fiscal code: BGHFCL66R28Z352G. Sentenced to 8 years imprisonment in Italy on 15 July 2006. Currently detained in Italy.

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 2007. An updated List is accessible on the Committee's website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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14 June 2007

Security Council

SC/9046

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

SECURITY COUNCIL COMMITTEE ADDS THREE INDIVIDUALS

TO AL-QAIDA SECTION OF CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 8 June 2007 approved the addition of three individuals to its consolidated list (Al-Qaida section).

QI.A.231.07. *Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4:
AL-DABSKI

Title: na **Designation:** na **DOB:** 1963 **POB:** Tripoli ***Good quality a.k.a.:** a) Abu Al-Ward b) Abdullah Ragab **Low quality a.k.a.:** Abu Naim ***Nationality:** Libyan **Passport no.:** Libyan passport 1990/345751 **National identification no.:** na **Address:** Bab Ben Ghasheer, Tripoli ***Listed on:** 8 June 2007 ***Other information:** Mother's name is Kalthoum Abdul Salam Al-Shaftari.

QI.A.230.07. *Name: 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA

Title: na **Designation:** na **DOB:** 1958 **POB:** Tripoli ***Good quality a.k.a.:** Abdul Hamid, Abu Therab **Low quality a.k.a.:** na ***Nationality:** Libyan **Passport no.:** Libyan passport number 87/437555 **National identification no.:** na **Address:** na ***Listed on:** 8 June 2007 ***Other information:** Married to a Sanaa Al-Gamei'i.

QI.A.229.07. *Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL
SAYED

Title: na **Designation:** na **DOB:** 1969 **POB:** Tripoli ***Good quality a.k.a.:** a) Ibn El Qaim b) Mohamed Osman **Low quality a.k.a.:** adam ***Nationality:** Libyan **Passport no.:** Libyan Passport No. 96/184442 **National identification no.:** na **Address:** Ghout El Shamal, Tripoli ***Listed on:** 8 June 2007 ***Other information:** Married to Safia Abdul El Rahman (Sudanese citizen).

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 2007. An updated List is accessible on the Committee's website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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6 July 2007

Security Council

SC/9070

Department of Public Information • News and Media Division • New York
**SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING
INFORMATION**

OF 16 INDIVIDUALS ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 2 July 2007 approved amendments to identifying information with regard to 16 individuals in the Al-Qaida section (C) of its Consolidated List (the amendments have been marked with underline and strikethrough in the entries below).

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

QI.K.135.03. *Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Title: a) Sheikh b) Shaikh **Designation:** na **DOB:** 26 Dec. 1955 **POB:** a) Bombai
b) Ratnagiri, India *Good quality a.k.a.: a) Dawood Ebrahim b) Sheikh Dawood
Hassan e) ~~Sheikh Ibrahim~~ d) Hizrat c) Abdul Hamid Abdul Aziz d) Anis Ibrahim
e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon
Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood
Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m)
Dowood Hassan Shaikh Ibrahim **Low quality a.k.a.:** a) Ibrahim Shaikh Mohd
Anis, b) Shaikh Ismail Abdul c) Hizrat ~~na~~ ***Nationality:** Indian **Passport no.:** a)
Indian passport number A-333602 issued on 4 Jun. 1985 in Bombay, India
(passport subsequently revoked by the Government of India) b) Indian passport
number M110522 issued on 13 Nov. 1978 in Bombay c) Indian passport number
R841697 issued on 26 Nov. 1981 in Bombay d) Indian passport number F823692
(JEDDAH) issued by CGI in Jeddah on 2 Sep. 1989 e) Indian passport number
A501801 (BOMBAY) issued on 26 Jul. 1985 f) Indian passport number K560098
(BOMBAY) issued on 30 Jul. 1975 g) passport number V57865 (BOMBAY)
issued on 3 Oct. 1983 h) passport number P537849 (BOMBAY) issued on 30 Jul.

1979 i) passport number A717288 (MISUSE) issued on 18 Aug. 1985 in Dubai j) Pakistani passport number G866537 (MISUSE) issued on 12 Aug. 1991 in Rawalpindi National identification no.: na Address: na a) Karachi / Pakistan, White House, Near Saudi Mosque, Clifton b) House Nu 37 – 30th Street – defence, Housing Authority Karachi Pakistan *Listed on: 3 Nov. 2003 (amended on 21 Mar. 2006, and 25 Jul. 2006 and 2 Jul. 2007) *Other information: International arrest warrant issued by the Government of India

QI.B.107.03. *Name: 1: SHAMIL 2: SALMANOVICH 3: BASAYEV 4: na
Name (original script): Басаев Шамиль Салманович
Title: na **Designation:** na **DOB:** 14 Jan. 1965 **POB:** a) Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic b) Vedenskiy District, Chechnya Republic, Russia ***Good quality a.k.a.:** a) Abdullakh Shamil Abu-Idris b) Shamil Basaev c) Basaev Chamil d) Basaev Shamil Shikhanovic **Low quality a.k.a.:** na ***Nationality:** Russian **Passport no.:** As of January 2002, Russian passport number was 623334 **National identification no.:** IY-OZH No 623334 issued on 9 Jun. 1989 by the Vedensk district **Address:** na ***Listed on:** 12 Aug. 2003 (amended on 25 Jul. 2006 and 2 Jul. 2007) ***Other information:** International arrest warrant issued by the Russian Government

QI.S.35.01. *Name: 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH
Title: na **Designation:** na **DOB:** a) 9 Apr. 1969 b) 9 Apr. 1960 c) 4 Sep. 1969 **POB:** Mombasa, Kenya ***Good quality a.k.a.:** a) Ally, Ahmed b) Suweidan, Sheikh Ahmad Salem c) Swedan, Sheikh d) Swedan, Sheikh Ahmed Salem e) Ally Ahmad f) Muhamed Sultan g) Sheik Ahmed Salim Sweden h) Sleyum Salum **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Bahamad, Sheik d) Bahamadi, Sheikh e) Sheikh Bahamad ***Nationality:** Kenya **Passport no.:** na Kenyan passport number A163012 National identification no.: na Kenyan identity card number 8534714 issued on 14 Nov. 1996 Address: na ***Listed on:** 17 Oct. 2001(amended on 2 Jul. 2007) ***Other information:** na

QI.B.8.01. *Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN
Name (original script): أسامة محمد عوض بن لادن
Title: a) Shaykh b) Hajj **Designation:** no **DOB:** a) 30 July 1957 b) 28 July 1957 c) 10 Mar. 1957 d) 1 Jan 1957 e) 1956 f) 1957 **POB:** a) Jeddah, Saudi Arabia b) Yemen ***Good quality a.k.a.:** a) Usama Bin Laden b) Usama Bin Muhammed Bin Awad, Osama Bin Laden c) Ben Laden Osama d) Ben Laden

Ossama e) Ben Laden Usama f) Bin Laden Osama Mohamed Awdh g) Bin Laden Usamah Bin Muhammad h) Shaykh Usama Bin Ladin i) Usamah Bin Muhammad Bin Ladin **Low quality a.k.a.:** a) Abu Abdallah Abd Al-Hakim b) Al Qaqa ***Nationality:** Saudi citizenship withdrawn, now officially and Afghan national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007) ***Other information:** na

QI.B.136.03. *Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار
Title: na **Designation:** na **DOB:** 1 June, 1972 **POB:** Ghardaia, Algeria ***Good quality a.k.a.:** ~~na~~ a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Balmukhtar **Low quality a.k.a.:** a) Belaoua b) Belaour ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006 and 2 Jul. 2007) ***Other information:** Son of Mohamed and Zohra Chemkha

QI.B.80.02. *Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاجي
Title: na **Designation:** na **DOB:** 15 July 1975 **POB:** Haselünne/Lower Saxony/Germany ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Germany and Morocco **Passport no.:** a) Provisional German Passport No.: 28642163 (issued by the city of Hamburg) b) Moroccan passport number 954242 issued on 28 June 1995 in Meknas, Morocco (expired) **National identification no.:** BPA Nr. 1336597587 **Address:** Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004, and 9 Sept. 2005 and 2 Jul. 2007) ***Other information:** ~~He also has an expired Moroccan passport number 954242 issued on 28 June 1995 in Meknas, Morocco~~
na

QI.A.21.01. *Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI
Name (original script): احمد محمد حامد علي
Title: na **Designation:** na **DOB:** a) 1965 b) 1 Jan. 1967 **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 2 Jul. 2007) ***Other information:** Afghanistan

QI.A.6.01. *Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الظواهري
Title: a) Doctor b) Dr. **Designation:** na **DOB:** 19 June 1951 **POB:** Giza, Egypt
***Good quality a.k.a.:** a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed ***Low quality a.k.a.:** ~~na~~ a) Abu Fatma b) Abu Mohammed
***Nationality:** Thought to be an ~~Egyptian~~ Egyptian national **Passport no.:** a) 1084010 (Egypt) b) 19820215 **National identification no.:** na **Address:** na
***Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007) ***Other information:** Operational and Military Leader of Jihad Group. Former leader of ~~Egyptian~~ Egyptian Islamic Jihad, now a close associate of UBL

QI.B.81.02. *Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبد الله بن الشيبية
Title: na **Designation:** na **DOB:** a) 1 May 1972 b) 16 Sept. 1973 c) 15 Jul. 1975
POB: a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan ***Good quality a.k.a.:** a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shihb, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshib g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah Low quality a.k.a.: Ramzi Omar ***Nationality:** a) Yemen b) Sudan
Passport no.: 00085243 issued on 17 Nov. 1997 in Sanaa, Yemen **National identification no.:** na **Address:** na ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004, ~~and~~ 25 Jul. 2006 and 2 Jul. 2007) ***Other information:** Arrested in Karachi, Pakistan 30 Sep. 2002

QI.D.26.01. *Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na
Name (original script): مأمون دركازانلي
Title: na **Designation:** na **DOB:** 4 Aug. 1958 **POB:** Damascus/Syria ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Ilyas b) Abu Ilyas Al Suri c) Abu

Luz **d)** Abu Al Loh **e)** Abu Ylias ***Nationality:** Syrian and German **Passport no.:** German passport number 1310636262 (Germany), expires expired on 29 Oct. 2005 **National identification no.:** German identity card No. 1312072688, expires expired on 29 Oct. 2005 **Address:** Uhlenhorster Weg 34, Hamburg, 22085 Germany ***Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004 and 2 Jul. 2007) ***Other information:** na

QI.F.27.01. *Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na

Name (original script): مصطفى محمد فاضل

Title: na **Designation:** na **DOB:** a) 23 June 1976 b) 1 Jan. 1976 **POB:** Cairo, Egypt ***Good quality a.k.a.:** **a)** Al Masri, Abd Al Wakil **b)** Ali, Hassan **c)** Anis, Abu; **d)** Elbishy, Moustafa Ali **e)** Fadil, Mustafa Muhamad **f)** Fazul, Mustafa **g)** Mohammed, Mustafa **h)** Mustafa Ali Elbishy **Low quality a.k.a.:** **a)** Al-Nubi, Abu **b)** Hussein **c)** Jihad, Abu **d)** Khalid **e)** Man, Nu **f)** Yussrr, Abu

***Nationality:** **a)** Egypt **b)** Kenya **Passport no.:** na **National identification no.:** Kenyan Id. No. 12773667; Serial No. 201735161 **Address:** na ***Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007) ***Other information:** na

QI.M.33.01. *Name: 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na

Title: na **Designation:** na **DOB:** **a)** 25 Aug. 1972 **b)** 25 Dec. 1974 **c)** 25 Feb. 1974 **d)** 1976 **e)** Feb. 1971 **POB:** Moroni, Comoros Islands ***Good quality a.k.a.:** **a)** Abdalla, Fazul **b)** Adballah, Fazul **c)** Ali, Fadel Abdallah Mohammed **d)** Fazul, Abdalla **e)** Fazul, Abdallah **f)** Fazul, Abdallah Mohammed **g)** Fazul, Haroon **h)** Fazul, Harun **i)** Haroun, Fadhil **j)** Mohammed, Fazul **k)** Mohammed, Fazul **l)** Mohammed, Fouad **m)** Muhamad, Fadel Abdallah **n)** Abdullah Fazhl **o)** Fazhl Haroun **p)** Fazil Haroun **q)** Faziul Abdallah **r)** Fazul Abdalahi Mohammed **s)** Haroun Fazil **t)** Harun Fazul **u)** Khan Fazhl **v)** Farun Fahdl **w)** Harun Fahdl **Low quality a.k.a.:** **a)** Aisha, Abu **b)** Al Sudani, Abu Seif **c)** Haroon **d)** Harun **e)** Luqman, Abu **f)** Haroun ***Nationality:** **a)** Comoros **b)** Kenya **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007) ***Other information:** na

QI.M.34.01. *Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM

Title: na **Designation:** na **DOB:** 19 Feb. 1976 **POB:** Mombasa, Kenya ***Good quality a.k.a.:** **a)** Ally, Fahid Mohammed **b)** Msalam, Fahad Ally **c)** Msalam, Fahid Mohammed Ali **d)** Msalam, Mohammed Ally **e)** Musalaam, Fahid Mohammed Ali **f)** Salem, Fahid Muhamad Ali **g)** Fahid Mohammed Aly **h)** Ahmed Fahad **i)** Ali Fahid Mohammed **j)** Fahad Mohammad Ally **k)** Fahad

Mohammed Ally l) Fahid Mohamed Ally m) Msalam Fahad Mohammed Ally n) Msalam Fahid Mohammad Ally o) Msalam Fahid Mohammed Ali p) Msalm Fahid Mohammed Ally**Low quality a.k.a.: a) Al-Kini, Usama b) Mohammed Ally Mohammed c) Ally Fahid M *Nationality: Kenya Passport no.: na a) Kenyan passport number A260592 b) Kenyan passport number A056086 c) Kenyan passport number A435712 d) Kenyan passport number A324812 e) Kenyan passport number 356095 National identification no.: na Kenyan identity card number 12771069 Address: na Mombasa, Kenya *Listed on: 17 Oct. 2001 (amended on 2 Jul. 2007) *Other information: na**

QI.A.131.03. *Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH Name (original script): احمد فاضل نزال الخلايلة
Title: na Designation: na DOB: a) 30 Oct. 1966 b) 20 Oct. 1966 POB: a) Al-Zarqaa, Jordan b) Al Zarqa c) Al Zarquaa *Good quality a.k.a.: a) Abu Musab Al-Zarqawi b) Muhannad c) Al-Muhajer d) Garib e) Abou Musaab El Zarquawi f) Ahmed Fad Al Nazzar Khalaylah Said g) Al Zarqawi Abu Musa'ab h) Al Zarqawi Abu Musab i) Al Zarqawi Ahmed Fad Al Nazzar Khalaylah Said Abu Musab j) Alkhalayleh Ahmed k) Azzarkaoui Abou Moussab l) El Zarquawi Abu Musaab m) Zarkaoui Abou Moussaab**Low quality a.k.a.: na a) Abu Ahmad b) Abu Ibrahim *Nationality: na Passport no.: na Jordanian passport number Z 264958 issued on 4 Apr. 1999 in Al Zarqaa, Jordan National identification no.: na Jordanian identity card number 1433038 issued on 4 Apr. 1999 in Al Zarqaa, Jordan Address: Whereabouts currently unknown na *Listed on: 23 Sept. 2003 (amended on 2 Jul. 2007) *Other information: na Reportedly deceased.**

QI.D.95.03. *Name: 1: LIONEL 2: DUMONT 3: na 4: na Title: na Designation: na DOB: a) 21 Jan. 1971 b) 29 Jan. 1975 c) 1971 d) 21 Jan. 1962 e) 24 Aug. 1972 POB: Roubaix, France *Good quality a.k.a.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad Low quality a.k.a.: a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon *Nationality: na Passport no.: na National identification no.: na Address: of non-fixed address in Italy *Listed on: 25 June 2003 (amended on 22 Nov. 2004, and 26 Nov. 2004 and 2 Jul. 2007) *Other information: International arrest warrant issued for him by Interpol. Arrested in Germany on 13 Dec. 2003, extradited to France on 18 May 2004. As of October 2004 he is in detention.

QI.I.87.02. *Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java,
Indonesia **Good quality a.k.a.:** a) Hambali b) Nurjaman c) Isomuddin,
Nurjaman Riduan **d) Hambali Bin Ending e) Encep Nurjaman f) Hambali**
Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan **Low quality a.k.a.:**
na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na
Address: na ***Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007) ***Other**
information: Born: Encep Nurjaman

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 2007. An updated List is accessible on the Committee's website: <http://www.un.org/sc/committees/1267/consolist.shtml>

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9 July 2007

Security Council

SC/9072

Department of Public Information • News and Media Division • New York
**SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING
INFORMATION**

OF ONE INDIVIDUAL ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 3 July 2007 approved amendments to identifying information with regard to one individual in the Al-Qaida section (C) of its Consolidated List (the amendments have been marked with underline and strikethrough in the entry below).

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

QI.A.74.02. *Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): طارق بن الحبيب بن التومي المعروف

Title: na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** ~~Ghar el dimaa~~ Ghardimaou, Tunisia ***Good quality a.k.a.:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi **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~~ Schaerbeek, Brussels, Belgium ***Listed on:** 3 Sept. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, ~~and~~ 31 Jul. 2006 and 3 Jul. 2007) ***Other information:** ~~na~~ Arrested in Belgium on 18 Dec. 2001 and sentenced to 6 years imprisonment in Sep. 2003. His sentence was increased to 7 years in appeal (decision taken on 9 Jun. 2004).

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 2007. An updated List is accessible on the Committee's

website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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13 July 2007

Security Council

SC/9077

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**SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING
INFORMATION**

OF 11 INDIVIDUALS ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 9 July 2007 approved amendments to identifying information with regard to 11 individuals in the Taliban section (A) of its Consolidated List (the amendments have been marked with underline and strikethrough in the entries below).

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

TI.A.114.01. *Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Title: ~~na~~ Maulavi **Designation:** Chief Justice of Military Court of the Taliban regime **DOB:** Approximately 1958 **POB:** Arghandab district, Kandahar 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 9 Jul. 2007) ***Other information:** na

TI.A.57.01. *Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Title: Maulavi **Designation:** employee of thePassport and Visa Department of the Taliban regime **DOB:** Approximately 1966 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** ~~na~~ a) Sayed Mohammad Azim Agha b) Agha Saheb **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.H.118.01. *Name: 1: HAMIDULLAH 2: ~~na~~ AKHUND 3: na 4: na
Title: Mullah **Designation:** Head of Ariana Afghan Airlines under the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar 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 9 Jul. 2007) ***Other information:** na

TI.A.5.01. *Name: 1: MOUHAMMAD 2: TAHREER 3: ANWARI 4: na
Title: Mullah **Designation:** a) Director of Administrative Affairs of the Taliban regime b) Minister of Finance of the Taliban regime **DOB:** Approximately 1958 1961 **POB:** Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** na a) Mohammad Taher Anwari b) Haji Mudir **Low quality a.k.a.:** na
***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.F.36.01. *Name: 1: FAIZ 2: na 3: na 4: na
Title: Maulavi **Designation:** Head of the Information Department, Ministry of Foreign Affairs of the Taliban regime **DOB:** na Approximately 1969 **POB:** na Ghazni 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:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.H.43.01. *Name: 1: DIN MOHAMMAD 2: HANIF 3: 4: na
Title: Qari **Designation:** a) Minister of Planning of the Taliban regime b) Minister of Higher Education of the Taliban regime **DOB:** ~~Between 1968 and 1973~~ Approximately 1955 **POB:** Badakhshan province, Afghanistan ***Good quality a.k.a.:** Qari Din Mohammad **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.H.2.01. *Name: 1: MOHAMMAD 2: HASSAN 3: na AKHUND 4: na
Title: ~~4~~ a) Mullah Title 2: Hadji b) Haji **Designation:** a) First Deputy, Council of Ministers of the Taliban regime b) Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime c) Governor of Kandahar under the Taliban regime **DOB:** Approximately 1958 **POB:** Kandahar, 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 20 Dec. 2005 and 9 Jul. 2007) ***Other information:** From the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, graduated from a madrassa in Quetta Pakistan, a close associate of Mullah Omar.

TI.H.49.01. *Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Title: Maulavi **Designation:** Deputy (Cultural) Minister of Information and Culture of the Taliban regime **DOB:** ~~Between 1963 and 1968~~ Approximately 1957 **POB:** ~~Maidanwardak~~ Ghazni province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Hottak Sahib **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.J.56.01. *Name: 1:NOOR 2: JALAL 3: na 4: na
Title: Maulavi **Designation:** Deputy (Administrative) Minister of Interior Affairs of the Taliban regime **DOB:** ~~Between 1968 and 1973~~ Approximately 1960 **POB:** Kunar province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Nur Jalal **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.M.29.01. *Name: 1: ABDUL WASAY 2: AGHAJAN 3: MOTASEM 4: na
Title: Mullah **Designation:** Minister of Finance of the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar city, Afghanistan ***Good quality a.k.a.:** ~~na~~ Mutasim Aga Jan **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.N.13.01. *Name: 1: MOHAMMAD 2: NAIM 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **DOB:** na **POB:** na ***Good quality a.k.a.:** ~~na~~ Mullah Naeem **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. This is the ninth update of the List in 2007. An updated List is accessible on the Committee's website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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31 July 2007

Security Council

SC/9087

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**SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING
INFORMATION**

OF 60 INDIVIDUALS ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 18 July 2007 approved amendments to identifying information with regard to 55 individuals on its Consolidated List. On 27 July 2007 the Committee approved amendments to identifying information with regard to 5 individuals on its Consolidated List. The amendments have been marked with underline and strikethrough in the entries below.

The amendments approved on 18 July 2007 were:

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

TI.A.34.01. *Name: 1: ABDUL JALIL 2: na 3: na 4: na

Title: a)Maulavi b) Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Approximately 1963 **POB:** ~~Shawalkott~~ Arghandaab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** ~~na~~ Nazar Jan ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban's leadership Council as of May 2007.

TI.A.128.01. *Name: 1: ABDUL QADEER 2: ~~na~~ ABDUL BASEER 3: na 4: na

Title: a)General b) Maulavi **Designation:** Military Attache, Taliban "Embassy", Islamabad **DOB:** 1964 **POB:** Nangarhar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000974 **National identification no.:** na **Address:** na ***Listed on:** 25

Jan. 2001 (amended on 25 July 2006, ~~and~~ 23 Apr. 2007 and 18 Jul. 2007)

***Other information:** ~~na~~ Repatriated to Afghanistan in February 2006.

TI.M.32.01. *Name: 1: ABDUL WAKIL 2: MUTAWAKIL AHMAD 3: ~~na~~ MUTAWAKIL 4: ~~na~~ ABDUL GHAFFAR

Title: ~~na~~ Maulavi **Designation:** Minister of Foreign Affairs of the Taliban regime **DOB:** Approximately 1963 1970 **POB:** Maiwand district, Kandahar province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Abdul Wakil Mutawakil **Low quality a.k.a.:** ~~na~~ ***Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number OR 35914 issued 26 Aug. 2005 valid until 27 Mar. 2008 **National identification no.:** ~~na~~ 615565 **Address:** ~~na~~ Spin Kalay intersection, Khan Mina district Ward, Khoshhal, Kabul, Afghanistan ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~

TI.H.65.01. *Name: 1: MOHAMMAD MUSA 2: HOTTAK 3: ~~na~~ ABDUL MEHDI 3: ~~na~~ 4: ~~na~~

Title: a) Maulavi b) Haji **Designation:** Deputy Minister of Planning of the Taliban regime **DOB:** Approximately 1963 1954 **POB:** Jelrez district, Maidan Wardak 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~~ Deh Now District Ward, Kabul, Afghanistan ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Member of Parliament elected from Wardak province and Deputy Head of the Internal Security Committee of Afghanistan parliament as of May 2007.

TI.A.72.01. *Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: ~~na~~ 4: ~~na~~

Title: Maulavi **Designation:** a) Minister of Haj and Religious Affairs of the Taliban regime b) Education Minister of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Faryab province, Afghanistan ***Good quality a.k.a.:** ~~na~~ a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin **Low quality a.k.a.:** ~~na~~ ***Nationality:** Afghan **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** ~~na~~ ***Listed on :** 31 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Taliban member responsible for Faryab province, Afghanistan as of May 2007.

TI.A.81.01. *Name: 1: QARI AHMADULLAH 2: AHMADULLA ~~na~~ 3: ~~na~~ 4: ~~na~~

Title: ~~na~~ Qari **Designation:** Minister of Security (Intelligence) of the Taliban

regime **DOB:** Approximately 1975 **POB:** Qarabagh district, Ghazni province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Ahmadulla **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na

TI.A.94.01. *Name: 1: ABDUL BARI 2: ~~na~~ AKHUND 3: na 4: na **Title:** a)Maulavi b) Mullah **Designation:** Governor of Helmand Province under the Taliban regime **DOB:** Approximately 1953 **POB:** Helmand province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Haji Mullah Sahib **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Member of a seven member Taliban leadership committee in Kandahar, Afghanistan, as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.A.22.01. *Name: 1: UBAIDULLAH 2: AKHUND 3: na 4: na **Title 1:** a)Mullah **Title 2:** b) Hadji c) Maulavi **Designation:** Minister of Defence of the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** ~~na~~ a) Obaidullah Akhund b) Obaid Ullah Akhund **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Is one of the deputies of Mullah Omar (TI.0.4.01) and a member of the Taliban's leadership, in charge of military operations.

TI.A.80.01. *Name: 1: SAYED ESMATULLAH 2: ASEM 3: na 4: na **Title:** Maulavi **Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **DOB:** Approximately 1973 1967 **POB:** Ningarhar province, Afghanistan ***Good quality a.k.a.:** Esmatullah Asem **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Member of the Taliban's leadership as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.B.24.01. *Name: 1: ABDUL GHANI 2: BARADAR 3: na 4: na

Title: Mullah **Designation:** Deputy Minister of Defence of the Taliban regime
DOB: Approximately 1968 **POB:** Weetmak village, Dehrawood
district, Uruzgan province, Afghanistan ***Good quality a.k.a.:** na Mullah
Baradar Akhund **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:**
na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001
(amended on 18 Jul. 2007) ***Other information:** na Belongs to Popalzai tribe.
Senior Taliban military commander and member of Taliban “ Quetta Council”
as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.R.46.01. *Name: 1: ARSALAN 2: RAHMANI 3: na MOHAMMAD 4: na
DAULAT

Title: Maulavi **Designation:** Deputy Minister of Higher Education of the
Taliban regime **DOB:** Approximately 1948 1941 **POB:** Khaleqdad village,
Urgon district, Paktika province, Afghanistan ***Good quality a.k.a.:** na Arsala
Rahmani **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na
National identification no.: na 106517 **Address:** na Dehbori district Ward,
Kabul, Afghanistan ***Listed on:** 23 Feb. 2001 (amended on 18 Jul.
2007) ***Other information:** na Member of the Upper House (Mashrano Jerga)
of the Afghan Parliament and Head of the Education and Religious Committee
of the House as of May 2007.

TI.D.113.01. *Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Title: Maulavi **Designation:** Deputy of High Court of the Taliban regime **DOB:**
Approximately 1953- 1957 **POB:** Logar 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:** 23 Feb. 2001
(amended on 18 Jul. 2007) ***Other information:** na Believed to be in the
Afghanistan/Pakistan border area.

TI.D.92.01. *Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Title: a) Mullah b) Maulavi **Designation:** Governor of Ghazni Province under
the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Daman district,
Kandahar province, Afghanistan ***Good quality a.k.a.:** na Doost Mohammad
Low quality a.k.a.: na ***Nationality:** Afghan **Passport no.:** na **National**
identification no.: na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18
Jul. 2007) ***Other information:** na He is one the Taliban military commander
as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.E.63.01. *Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Mines and Industries of the Taliban regime **DOB:** ~~na~~ Approximately 1968 **POB:** na ***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:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Reportedly deceased in 2005.

TI.E.64.01. *Name: 1: EZATULLAH 2: na 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Planning of the Taliban regime **DOB:** ~~Between 1968 and 1973~~ Approximately 1957 **POB:** Laghman 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:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Believed to be in the Afghanistan/Pakistan border area.

TI.N.69.01. *Name: 1: ~~ROSTAM~~ RUSTUM 2: ~~NURISTANI~~ HANAFI 3: ~~na~~ HABIBULLAH 4: na
Title: Maulavi **Designation:** Deputy Minister of Public Works of the Taliban regime **DOB:** Approximately 1963 **POB:** Dara Kolum, Do Aab district, Nuristan province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Rostam Nuristani **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Taliban member in charge of Nuristan province, Afghanistan, as of May 2007.

TI.H.40.01. *Name: 1: JALLALOUDDINE 2: HAQANI 3: na 4: na
Title: Maulavi **Designation:** Minister of Frontier Affairs of the Taliban regime **DOB:** ~~Approximately 1948~~ 1942 **POB:** Khost province, Zadran district, Afghanistan ***Good quality a.k.a.:** ~~na~~ a) Jalaluddin Haqani b) Jallalouddin Haqqani **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ He is an active Taliban leader. Believed to be in the Afghanistan/Pakistan border area.

TI.H.61.01. *Name: 1: SAYEEDUR RAHMAN 2: HAQANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Mines and Industries of the Taliban regime **DOB:** ~~Approximately 1948~~ 1952 **POB:** Kunar province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Sayed Urrahman **Low quality a.k.a.:** na

***Nationality:**Afghan **Passport no.:** na **National identification no.:** na
Address:na ***Listed on:**23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:**na From Laghman Province, Afghanistan.

TI.H.79.01. *Name: 1:MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime **DOB:** ~~na~~ Approximately 1967 **POB:** na ***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:**31 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ From Laghman province

TI.H.73.01. *Name: 1:MOSLIM 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** a) Deputy Minister of Haj and Religious Affairs of the Taliban regime b) Deputy Minister of Higher Education of the Taliban regime **DOB:**Approximately 1958 **POB:** ~~Kandahar, Afghanistan~~ Baghlan province ***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 18 Jul. 2007) ***Other information:**~~na~~ Ethnic Pashtun from Baghlan province. Believed to be in the Afghanistan/Pakistan border area.

TI.H.6.01. *Name: 1:SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Title: ~~Maulavi~~ Mullah **Designation:** a) Director of Administrative Affairs of the Taliban regime b) Head of Information and Culture in Kandahar province during the Taliban regime **DOB:**~~na~~ Approximately 1965 **POB:**~~na~~ Kandahar Province, Afghanistan ***Good quality a.k.a.:**~~na~~ Sayyed Mohammad Haqqani **Low quality a.k.a.:**na ***Nationality:**Afghan **Passport no.:**na **National identification no.:** na
Address:na **Listed on:**31 Jan. 2001 (amended on 20 Dec. 2005 and 18 Jul. 2007)
***Other information:**Graduate of the Haqqaniya Madrassa in Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar. Believed to be in the Afghanistan/Pakistan border area.

TI.H.71.01. *Name: 1: NAJIBULLAH 2: HAQQANI 3: ~~na~~ HYDAYETULLAH 4: na
Title: Maulavi **Designation:** a) Deputy Minister of Public Works of the Taliban regime b) Deputy Minister of Finance of the Taliban regime **DOB:** ~~na~~ Approximately 1964 **POB:** na ***Good quality a.k.a.:** ~~na~~ Najibullah Haqani

Low quality a.k.a.: na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** na From Eastern Afghanistan. Member of Taliban “Council” in Kunar province, Afghanistan, as of May 2007. Cousin of Moulavi Noor Jalal (TI.J.56.01).

TI.J.47.01. *Name: 1:QUDRATULLAH 2: JAMAL 3: na 4: na
Title: Maulavi **Designation:** Minister of Information of the Taliban regime
DOB: Approximately 1963 **POB:** Gardez, Paktia province, Afghanistan
***Good quality a.k.a.:**na Haji Sahib **Low quality a.k.a.:** na
***Nationality:**Afghan **Passport no.:** na **National identification no.:** na
Address: na ***Listed on:**25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:**na Believed to be in the Afghanistan/Pakistan border area.

TI.K.137.01. *Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Title: a)Maulavi b) Mullah **Designation:** Consul General, Taliban "Consulate General", Karachi **DOB:** 1968 **POB:** Ghazni, Afghanistan ***Good quality a.k.a.:** na a) Rehmatullah b) Kakazada **Low quality a.k.a.:** na Mullah Nasir
***Nationality:** Afghan **Passport no.:** 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 and 18 Jul. 2007) ***Other information:** na Taliban “Governor” of the province of Ghazni, Afghanistan, as of May 2007.

TI.K.54.01. *Name: 1: ABDUL SAMAD 2: KHAKSAR 3: na 4: na
Title: a)Mullah b) Maulavi **Designation:** Deputy (Security) Minister of Interior Affairs of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na Kandahar province, Afghanistan ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na Reportedly deceased in January 2006.

TI.A.53.01. *Name: 1: ABDUL RAZAQ 2: na AKHUND 3: na LALA AKHUND 4: na
Title: Mullah **Designation:** a) Minister of Interior Affairs of the Taliban regime b) Chief of Kabul police under the Taliban regime **DOB:** Approximately ~~1963~~ 1958 **POB:** Spin Boldak District, Kandahar province, Afghanistan, in the area bordering Chaman district, Quetta, Pakistan ***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:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na Believed to be in Afghanistan/Pakistan border area.

TI.M.102.01. *Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Title: Maulavi **Designation:** Governor of Logar Province under the Taliban regime **DOB:** Between 1953 and 1958 Approximately 1960 **POB:** Taliqan, Takhar province, Afghanistan ***Good quality a.k.a.:** na **a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb** **Low quality a.k.a.:** na
***Nationality:** Afghan **Passport no.:** na **National identification no.:** na
Address: na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** na In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007.

TI.F.124.01. *Name: 1: HABIBULLAH 2: ~~FAIZI~~ FAUZI 3: na MOHAMMAD 4: na MANGAL
Title: na Qazi **Designation:** **a) Second Secretary, Taliban "Embassy", Islamabad b) First Secretary, Taliban "Embassy", Islamabad c) "Ambassador" at Large d) Head of United Nations Department of the Ministry of Foreign Affairs of the Taliban regime** **DOB:** 1961 **POB:** Atal village, Ander district, Ghazni, Afghanistan ***Good quality a.k.a.:** na Habibullah Faizi **Low quality a.k.a.:** na
***Nationality:** Afghan **Passport no.:** a) Afghan passport number D 010678 issued on 19 Dec. 1993 **b) Afghan passport number OR 733375 issued on 28 Jun. 2005 valid until 2010** **National identification no.:** na
Address: na Dehbori district Ward, Kabul, Afghanistan ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 18 Jul. 2007) ***Other information:** na

TI.M.7.01. *Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Title: Maulavi **Designation:** Minister of Agriculture of the Taliban regime **DOB:** Approximately 1968 **POB:** Native of Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** na Abdul Latif Mansoor **Low quality a.k.a.:** na
***Nationality:** Afghan **Passport no.:** na **National identification no.:** na
Address: na ***Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na Member of Taliban "Miram Shah Council", as of May 2007.

TI.M.115.01. *Name: 1: ~~MOHAMMAD HASSAN~~ 2: ~~MASTASAEED~~ HUSAYN 3: na MASTASAEED 4: na
Title: Mullah **Designation:** Head of Academy of Sciences under the Taliban regime **DOB:** Approximately 1958 1964 **POB:** na ***Good quality a.k.a.:** na **a)**

Mohammad Hassan Mastasaeed b) Mstasaeed c) Mostas'eed **Low quality a.k.a.:** na ***Nationality:**na **Passport no.:** na **National identification no.:**na **Address:**na ***Listed on:**23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** na Believed to be in the Afghanistan/Pakistan border area.

TI.M.135.01. *Name: 1: AKHTAR 2: MOHAMMAD 3: MAZ-HARI 4: na **Title:** Maulavi **Designation:** Education Attache, Taliban "Consulate General", Peshawar **DOB:** 1970 **POB:** Kunduz, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number SE 012820 issued on 4 Nov. 2000 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul.2006 and 18 Jul. 2007) ***Other information:** na Reportedly deceased in 2007.

TI.W.76.01. *Name: 1: RAHMATULLAH 2: WAHIDYAR 3:na FAQIR 4: na MOHAMMAD **Title:** na **Designation:** Deputy Minister for Martyrs and Repatriation of the Taliban regime **DOB:** Approximately 1958 1957 **POB:** Kotakhel village, Zormat district, Paktika province, Afghanistan ***Good quality a.k.a.:** na Ramatullah Wahidyar **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na 110675 **Address:** na Dehbori district Ward, Kabul, Afghanistan ***Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na.

TI.A.3.01. *Name: 1: ABDUL KABIR 2: na MOHAMMAD JAN 3: na 4: na **Title:** Maulavi **Designation:** a) Second Deputy, Economic affairs, Council of Ministers of the Taliban regime b) Governor of Nangahar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime **DOB:** Between 1958 and Approximately 1963 **POB:** Zardran tribe, Paktja province, Afghanistan ***Good quality a.k.a.:** A. Kabir **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005 and 18 Jul. 2007) ***Other information:** Active in terrorist operations in Eastern Afghanistan. Believed to be in the Afghanistan/Pakistan border area.

TI.M.90.01. *Name: 1: MUHAMMAD ISLAM 2: na MOHAMMADI 3: na 4: na **Title:** na **Designation:** Governor of Bamiyan Province **DOB:** Between 1953 and 1958 **POB:** Rori-Du-Aab district, Samangan 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:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** na Reportedly deceased in 2007.

TI.M.116.01. *Name: 1: ABDUL HAKIM 2: MUJAHID 3: na MOH AURANG 4: na
Title: na Maulavi **Designation:** Taliban “envoy” to the United Nations **DOB:** Approximately 1963 1956 **POB:** ~~Logar province,~~ Khajakhel village, Sharan district, Paktika province, Afghanistan ***Good quality a.k.a.:**na Abdul Hakim Mojahed **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na 106266 **Address:** na Dehbori district Ward, Kabul, Afghanistan ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na.

TI.T.16.01. *Name: 1: ALLAH DAD 2: TAYEB 3: na WALI 4: na MUHAMMAD
Title 1: Mullah **Title 2:** Haji **Designation:** Deputy Minister of Communication of the Taliban regime **DOB:** Approximately 1963 **POB:** Kandahar city, Afghanistan ***Good quality a.k.a.:** na a) Allah Dad Tayyab b) Allah Dad Tabeeb **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na

TI.M.41.01. *Name: 1: ABDUL HAKIM 2: MONIB 3: na MOHAMMAD 4: na NAZAR
Title: Maulavi **Designation:** Deputy Minister of Frontier Affairs of the Taliban regime **DOB:** ~~Between 1973 and 1976~~ 1974 **POB:** Hazarkhel village, Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na Afghan passport number D 004548 **National identification no.:** na 22273 **Address:** na a) Hazarkhel village, Zurmat district, Paktia province, Afghanistan b) Uruzgan province ***Listed on:** 25 Jan. 2001 (amended on 31 Jul. 2006 and 18 Jul. 2007) ***Other information:** Renounced the Taliban and joined the government representing the Zurmat district in the Loya Jirga. Governor of Uruzgan province, Afghanistan, as of May 2007.

TI.N.97.01. *Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na

Title: Mullah **Designation:** Governor of Kabul Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Pashtoon Zarghoon district, ~~Heart~~ Herat province, Afghanistan ***Good quality a.k.a.:** ~~na~~ a) Abdul Manan Nayazi b) Abdul Manan Niazi **Low quality a.k.a.:** ~~na~~ a) Baryaly b) Baryalai ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Believed to be in the Afghanistan/Pakistan border area.

TI.P.35.01. *Name: 1: ABDUL SATAR 2: PAKTIN 3: na 4: na
Title: ~~Dr.~~ Doctor **Designation:** a) Protocol Dept., Ministry of Foreign Affairs of the Taliban regime b) Deputy Minister of Public Health of the Taliban regime **DOB:** na **POB:** Paktia, Afghanistan ***Good quality a.k.a.:** ~~na~~ Abdul Sattar Paktis **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** ~~na~~ Charkh District, Logar Province, Afghanistan ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Apprehended in 2005 and repatriated to Afghanistan.

TI.H.27.01. *Name: 1: ABDUL SALAM 2: HANAFI 3: ~~na~~ ALI MARDAN 4: ~~na~~ QUL
Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Education of the Taliban regime **DOB:** Approximately 1968 **POB:** Darzab district, Faryab district, Afghanistan ***Good quality a.k.a.:** ~~na~~ a) Abdussalam Hanifi b) Hanafi Saheb **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Taliban member responsible for Jawzjan province, Afghanistan as of May 2007.

TI.F.18.01. *Name: 1: ~~FAIZ~~ FAZL MOHAMMAD 2: FAIZAN 3: ~~na~~ QAMARUDDIN 3: ~~na~~ 4: na
Title: Maulavi **Designation:** Deputy Minister of Commerce of the Taliban regime **DOB:** Approximately 1958 1969 **POB:** Zurmat district, Paktia province, ~~province,~~ Khair Kot district, Paktika province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Faiz Mohammad Faizan **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** ~~na~~ Khair Kot district, Paktika province ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Election registration card number is 07503858.

TI.Q.130.01. *Name: 1: ABDUL GHAFAR 2: QURISHI 3: na 4: na
Title: Maulavi **Designation:** Repatriation Attache, Taliban “Embassy”, Islamabad
DOB: na **POB:** na ***Good quality a.k.a.:** na Abdul Ghaffar Qureshi **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na
Address: na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na

TI.M.74.01. *Name: 1: QALAMUDIN 2: MUHMAND SAR ANDAZ 3: na 4: na
Title: Maulavi **Designation:** a) Deputy Minister of Haj Affairs of the Taliban regime b) Head of Olympic Committee of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Ningarhar Baraki Barak district, Logar province, Afghanistan ***Good quality a.k.a.:** Qalamuddin **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na
Address: na Baraki Barak district, Logar province ***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005 and 18 Jul. 2007) ***Other information:** In July 2003 was in custody in Kabul, Afghanistan. Released from jail in 2005.

TI.M.11.01. *Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: na
SHAH MOHAMMED
Title: na a) Maulavi b) Mullah **Designation:** Minister of Civil Aviation and Transportation of the Taliban regime **DOB:** na Approximately 1960 **POB:** a) Kandahar, Afghanistan b) Kalanko Joftian, Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** na a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na Repatriated to Afghanistan in September 2006. Member of Taliban leadership. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban “Governor “of Kandahar as of May 2007.

TI.A.129.01. *Name: 1: NAZIRULLAH 2: AANAFI 3: na WALIULLAH 4: na
Title: a) Maulavi b) Haji **Designation:** Commercial Attache, Taliban “Embassy”, Islamabad **DOB:** 1962 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000912 issued on 30 Jun. 1998 **National**

identification no.: na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006 and 18 Jul. 2007) ***Other information:** ~~na~~ Repatriated to Afghanistan in October 2006.

TI.Z.62.01. *Name: 1: ABDUL SALAM 2: ZAEEF 3: na 4: na
Title: Mullah **Designation:** a) Deputy Minister of Mines and Industries of the Taliban regime b) Ambassador Extraordinary and Plenipotentiary, Taliban “Embassy”, Islamabad, Pakistan **DOB:** 1968 **POB:** Kandahar, Afghanistan
***Good quality a.k.a.:** ~~Abdul Salam~~ Abdussalam Zaeef **Low quality a.k.a.:** na
***Nationality:** Afghan **Passport no.:** Afghan passport number D 001215 issued on 29 Aug. 2000

National identification no.: na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006 and 18 Jul. 2007) ***Other information:** ~~na~~ Apprehended and repatriated to Afghanistan. Released from prison. Living in Kabul as of May 2007.

TI.Z.33.01. *Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Title: ~~na~~ Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Logar province, Kharwar district, Afghanistan ***Good quality a.k.a.:** ~~na~~ Abdul Rehman Zahid **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na

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

QI.A.6.01. *Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الظواهري
Title: ~~na~~ Doctor **Designation:** na **DOB:** 19 June 1951 **POB:** Giza, Egypt
***Good quality a.k.a.:** a) Ayman Al-Zawahari b) Ahmed Fuad Salim ***Low quality a.k.a.:** na ***Nationality:** Thought to be an Egyptian national **Passport no.:** a) 1084010 (Egypt) b) 19820215 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~Operational and Military Leader of Jihad Group.~~ Former operational and military leader of Egyptian Islamic Jihad Group (QE.A.3.01), now a close associate of Usama Bin Laden (QI.B.8.01). Lives in the Afghanistan/Pakistan border area.

QI.H.10.01. *Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script): زين العابدين محمد حسين أبو زيده
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) Zayn Al-Abidin Muhammad Husayn e) Zeinulabideen Muhammed Husein Abu zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Tariq ***Nationality:** Palestinian **Passport no.:** Bearer of Egyptian passport No. 484824 issued on 18 Jan. 1984 at the Egyptian Embassy in Riyadh **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, and 23 Apr. 2007 and 18 Jul. 2007) ***Other information:** Close associate of Usama Bin Laden (QI.B.8.01) and facilitator of terrorist travel.

QI.A.58.02. *Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na
Name (original script): أبو بكر الجزائري
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** na Yasir Al-Jazari **Low quality a.k.a.:** na ***Nationality:** a) Algerian b) Palestinian **Passport no.:** na **National identification no.:** na **Address:** Peshawar, Pakistan ***Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007) ***Other information:** Affiliated with Afghan Support Committee (ASC) (QE.A.69.02). Al-Qaida facilitator and communication expert.

QI.A.2.01. *Name: 1: AMIN 2: MUHAMMAD 3: AH- UL HAQ 4: na SAAM KHAN
Title: na **Designation:** na **DOB:** 1960 **POB:** Nangahar Province, Afghanistan
***Good quality a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr. Amin ***Nationality:** Afghan national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** Security coordinator for UBL. Repatriated to Afghanistan in February 2006.

QI.A.14.01. *Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنوار السيد أحمد
Title: na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt ***Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004 and 18 Jul. 2007) ***Other information:** na Reportedly deceased in October 2001.

QI.A.131.03. *Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH
Name (original script): أحمد فاضل نزال الخلايلة
Title: na **Designation:** na **DOB:** 30 Oct. 1966 **POB:** Al-Zarqaa, Jordan ***Good quality a.k.a.:** a) Abu Musab Al-Zarqawi b) Muhannad c) Al-Muhajer d) Garib **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Whereabouts currently unknown ***Listed on:** 23 Sept. 2003 (amended on 18 Jul. 2007) ***Other information:** Reportedly deceased in June 2006.

QI.A.24.01. *Name: 1: MUHSIN 2: MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR
Name (original script): محسن موسى متولي عطوة دويدار
Title: na **Designation:** na **DOB:** 19 June 1964 **POB:** Dakahliya, Egypt ***Good quality a.k.a.:** a) Al-Muhajir, Abdul Rahman b) Al-Namer, Mohammed K.A. **Low quality a.k.a.:** a) Abdel Rahman b) Abdul Rahman ***Nationality:** Egypt **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004 and 18 Jul. 2007) ***Other information:** ~~Afghanistan.~~ Reportedly deceased in April 2006.

QI.K.4.01. *Name: 1: AHMED 2: SAID 3: ZAKI 4: KHEDR
Name (original script): أحمد سعيد زكي خضر
Title: na **Designation:** na **DOB:** 1 Mar. 1948 **POB:** Cairo, Egypt ***Good quality a.k.a.:** a) Ahmed Said Al Kader b) Abdul Rehman Khadr Al-Kanadi c) Shaikh Said Abdul Rehman **Low quality a.k.a.:** Al-Kanadi, Abu Abd Al-Rahman ***Nationality:** Canadian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 26 Nov. 2004 and 18 Jul. 2007) ***Other information:** ~~na~~ Reportedly deceased in October 2003.

The amendments approved on 27 July 2007 were:

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

QI.A.12.01. *Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): قازرلا دبع يقابلا ناوشن دبع
Title: na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq ***Good quality a.k.a.:**

a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi **Low quality a.k.a.:** Abu Abdallah ***Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 (amended on 14 May 2007 and 27 Jul. 2007) ***Other information:** Al-Qaida senior official. In custody of the United States of America, as of July 2007.

QI.B.81.02. *Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Name (original script): يزمر دمحم دبع الله ن ب تيشلا

Title: na **Designation:** na **DOB:** a) 1 May 1972 b) 16 Sept. 1973 c) 15 Jul. 1975

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

e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshib g) Ramzi

Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed

Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar **Low**

quality a.k.a.: Ramzi Omar ***Nationality:** a) Yemen b) Sudan **Passport no.:**

00085243 issued on 17 Nov. 1997 in Sanaa, Yemen **National identification no.:**

na **Address:** na ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004, 25 Jul.

2006, ~~and~~ 2 Jul. 2007 and 27 Jul. 2007) ***Other information:** Arrested in

Karachi, Pakistan 30 Sep. 2002. In custody of the United States of America, as of July 2007.

QI.G.28.01. *Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

Title: na **Designation:** na **DOB:** a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr.

1974 d) 1 Aug. 1970 **POB:** Zanzibar, Tanzania **Good quality a.k.a.:** a) Ahmad,

Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar

Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed

Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani,

Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan,

Ahmed m) Mohammed, Shariff Omar n) Haytham al-Kini **Low quality a.k.a.:**

a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad

f) Bakr, Abu g) Khabar, Abu ***Nationality:** Tanzania **Passport no.:** na

National identification no.: na **Address:** na ***Listed on:** 17 Oct. 2001

(amended on 27 Jul. 2007) ***Other information:** ~~na~~ Apprehended in July 2004

and in custody of the United States of America, as of July 2007.

QI.H.10.01. *Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

Name (original script): زين العابدين محمد حسين أبو زييده

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) Zayn Al-Abidin Muhammad Husayn e) Zeinulabideen Muhammed Husein Abu zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Tariq Hani ***Nationality:** Palestinian **Passport no.:** Bearer of Egyptian passport No. 484824 issued on 18 Jan. 1984 at the Egyptian Embassy in Riyadh **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, ~~and~~ 18 Jul. 2007 and 27 Jul. 2007) ***Other information:** Close associate of Usama Bin Laden (QI.B.8.01) and facilitator of terrorist travel. In custody of the United States of America as of July 2007.

QI.I.87.03. *Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na **Title:** na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, and 27 July 2007) ***Other information:** Born: Encep Nurjaman. In custody of the United States of America, as of July 2007.

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. The amendments approved on 18 and 29 July 2007 are the tenth and eleventh update of the List in 2007. An updated List is accessible on the Committee's website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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17 August 2007

Security Council

SC/9099

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SECURITY COUNCIL COMMITTEE REMOVES ONE ENTITY FROM ITS CONSOLIDATED
LIST

The Al-Qaida and Taliban Sanctions Committee on 1 August 2007 approved the de-listing of the below entity from its Consolidated List (Taliban section). The entity is now recorded in Section E of the Committee's List (Individuals and entities that have been removed from the List).

TE.D.7.00. *Name: DE AFGHANISTAN MOMTAZ BANK

***A.k.a.:** na **F.k.a.:** na ***Address:** na **Listed on:** na ***Other information:** na

***Removed from list on:** 1 Aug. 2007

The Al-Qaida and Taliban Sanctions Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the twelfth update of the List in 2007. An updated List is accessible on the Committee's

website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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17 August 2007

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SC/9100

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**SECURITY COUNCIL COMMITTEE CONFIRMS AMENDMENTS TO IDENTIFYING
INFORMATION**

FOR TWO INDIVIDUALS ON CONSOLIDATED LIST

On 13 August 2007, the Al-Qaida and Taliban Sanctions Committee agreed to add new identifying information to the Consolidated List for two individuals: Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01) and Ahmad Fadil Nazal Al-Khalayleh (QI.A.131.03). Although this information was entered on the List on 2 July 2007, by error it was omitted from further updates of these two listings which were made on 18 July 2007 and 27 July 2007.

The correct entries for these two individuals should read as follows (the amendments have been marked with underline and strikethrough):

QI.A.6.01. *Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الظواهري
Title: a) Doctor b) Dr. **Designation:** na **DOB:** 19 June 1951 **POB:** Giza, Egypt
***Good quality a.k.a.:** a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al
Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul
Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed
Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed
Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu
Mohammed ***Low quality a.k.a.:** na a) Abu Fatma b) Abu Mohammed
***Nationality:** Thought to be an Egyptian national **Passport no.:** a) 1084010
(Egypt) b) 19820215 **National identification no.:** na **Address:** na ***Listed on:**
25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007 and 13 Aug. 2007) ***Other**
information: Former operational and military leader of Egyptian Islamic Jihad
Group (QE.A.3.01), now a close associate of Usama Bin Laden (QI.B.8.01).
Lives in the Afghanistan/Pakistan border area.

QI.A.131.03. *Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH

Name (original script): أحمد فاضل نزال الخلايلة

Title: na **Designation:** na **DOB:** a) 30 Oct. 1966 b) 20 Oct. 1966 **POB:** a)

Al-Zarqaa, Jordan b) Al Zarqa c) Al Zarquaa ***Good quality a.k.a.:** a) Abu

Musab Al-Zarqawi b) Muhannad c) Al-Muhajer d) Garib e) Abou Musaab El

Zarquawi f) Ahmed Fad Al Nazzar Khalaylah Said g) Al Zarqawi Abu

Musa'ab h) Al Zarqawi Abu Musab i) Al Zarqawi Ahmed Fad Al Nazzar

Khalaylah Said Abu Musab j) Alkhalayleh Ahmed k) Azzarkaoui Abou

Moussab l) El Zarquawi Abu Musaab m) Zarkaoui Abou Moussaab **Low**

quality a.k.a.: na a) Abu Ahmad b) Abu Ibrahim ***Nationality:** na **Passport**

no.: na Jordanian passport number Z 264958 issued on 4 Apr. 1999 in Al Zarqaa,

Jordan **National identification no.:** na Jordanian identity card number

1433038 issued on 4 Apr. 1999 in Al Zarqaa, Jordan **Address:** Whereabouts

currently unknown na ***Listed on:** 23 Sept. 2003 (amended on 2 Jul. 2007, 18

Jul. 2007 and 13 Aug. 2007) ***Other information:** Reportedly deceased in June

2006.

The Secretariat apologizes for any inconvenience this error may have caused.

The Al-Qaida and Taliban Sanctions Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the thirteenth update of the List in 2007. An updated List is accessible on the Committee's

website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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28 August 2007

Security Council

SC/9107

Department of Public Information • News and Media Division • New York
SECURITY COUNCIL COMMITTEE ADDS ONE INDIVIDUAL

TO AL-QAIDA SECTION OF CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 27 August 2007 approved the addition of one individual to its Consolidated List (Al-Qaida section).

QI.D.232.07. *Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida
***Good quality a.k.a.:** Abou Mossaab Abdelouadoud ***Low quality a.k.a.:** na
***Nationality:** Algerian **Passport no.:** na **National identification no.:** na
Address: Locality of Zayane, Town of Meftah, Wilaya of Blida, Algeria ***Listed on:** 27 Aug. 2007 ***Other information:** Member of The Organization of Al-Qaida in the Islamic Maghreb (listed under number QE.T.14.01.). The tribunal at Tizi-Ouzou (Algeria) issued a warrant for his arrest on 15 January 2005 and sentenced him in absentia to life imprisonment on 21 March 2007. Father's full name: Rabah Droukdel. Mother's full name: Z'hour Zdigha.

The List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the fourteenth update of the List in 2007. An updated List is accessible on the Committee's website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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14 September 2007

Security Council

SC/9116

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SECURITY COUNCIL COMMITTEE ADDS ONE INDIVIDUAL

TO TALIBAN SECTION OF CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 13 September 2007 approved the addition of one individual to the Taliban Section (A) of its Consolidated List.

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

TI.H.144.07. *Name: 1: SIRAJUDDIN 2: JALLALUDINE 3: HAQQANI 4:
na

Name (original script): سراج الدين جلال الدين حقانى

Title: na **Designation:** Na'ib Amir (Deputy Commander) **DOB:** approximately 1977/1978 **POB:** a) Danda, Miramshah, North Waziristan, Pakistan b) Srana village, Garda Saray district, Paktia province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Khost province, Afghanistan ***Good quality a.k.a.:** a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani d) Saraj Haqani **Low quality a.k.a.:** Khalifa ***Nationality:** Afghan **National identification no.:** na **Address:** a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan ***Listed on:** 13 Sep. 2007 ***Other information:** Since 2004, major operational commander in eastern and southern regions of Afghanistan. Son of Jallaloudine Haqani (TI.H.40.01). Belongs to Sultan Khel section, Zardan tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area.

The list is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the sixteenth update of the List in

2007. An updated List is accessible on the Committee's website: www.un.org/sc/committees/1267/consolist.shtml.

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14 September 2007

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SC/9117

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SECURITY COUNCIL COMMITTEE ON AL-QAIDA, TALIBAN SANCTIONS
CONSOLIDATES INFORMATION

ON ONE INDIVIDUAL, AMENDS IDENTIFYING INFORMATION ON FOUR OTHERS

Based on information received confirming that the two entries, Abdul Baqi (TI.A.38.01.) and Abdul Baqi (TI.A.48.01), in the Taliban section (A) of the Consolidated List refer to the same individual, the Al-Qaida and Taliban Sanctions Committee decided on 7 September 2007 to consolidate the relevant information of the two above-mentioned entries in one entry with the permanent reference number TI.A.38.01. Consequently, the entry Abdul Baqi (TI.A.48.01) no longer appears on the List. The Committee also approved amendments to identifying information with regard to the consolidated entry of Abdul Baqi (TI.A.38.01). All changes have been marked with underline and strikethrough below.

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

TI.A.38.01. *Name: 1: ABDUL BAQI 2: na 3: na 4: na

Title: a) Maulavi b) Mullah **Designation:** a) Governor of the provinces of Khost and Paktika under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consulate Dept., Ministry of Foreign Affairs under the Taliban regime **DOB:** na Approximately 1962 **POB:** na Jalalabad city, Nangarhar 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:** 23 Feb. 2001 (amended on 7 Sep. 2007) ***Other information:** na Believed to be in the Afghanistan/Pakistan border area. Until 7 Sep. 2007 he was also listed under number TI.A.48.01.

TI.A.48.01. *Name: 1: ~~ABDUL BAQI~~ 2: na 3: na 4: na

Title: ~~Mullah~~ **Designation:** ~~Vice Minister of Information and Culture~~ **DOB:** na

~~POB: na *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: 23 Feb. 2001 *Other information: na~~

Furthermore, on 7 September 2007, the Committee approved amendments to identifying information with regard to four individuals in the Al-Qaida section (C) of its Consolidated List (the amendments have been marked with underline and strikethrough in the entries below).

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

QI.A.201.05. *Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Name (original script): ياسر محمد اسماعيل أبو شوايش

Title: na **Designation:** na **DOB:** 20 Nov. 1973 **POB:** Benghazi, Libya ***Good quality a.k.a.:** Yasser Mohamed Abou Shaweesh **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** a) Egyptian travel document 939254 b) Egyptian passport 0003213 c) Egyptian passport 981358 d) Passport substitute C00071659 issued by the Federal Republic of Germany **National identification no.:** na **Address:** Wuppertal prison, Germany ***Listed on:** 6 Dec. 2005 (amended on 7 Sep. 2007) ***Other information:** na In detention in Germany as of January 2005.

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

Name (original script): مصطفى نصري بن عبد القادر 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 Jul. 2006 and 7 Sep. 2007) ***Other information:** Son of Abdelkader and Amina Aissaoui. Residing in Bonn, Germany, as of February 1999.

QI.E.82.02. *Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

Name (original script): منير المتصدق

Title: na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Morocco

Passport no.: H 236483 **National identification no.:** na **Address:** 21073 Hamburg, Göschenstrasse 13 ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004 and 7 Sep. 2007) ***Other information:** na In prison in Germany as of May 2007.

QI.M.129.03. *Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

Name (original script): جمال مصطفى

Title: na **Designation:** na **DOB:** 28 Sept. 1973 **POB:** Tiaret, Algeria ***Good quality a.k.a:** **a)** Ali Barkani, born 22 Aug. 1973 in Morocco **b)** Kalad Belkasam, born 31 Dec. 1979 **c)** Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria **d)** Mostefa Djamel, born 26 Sept. 1973 in Mahdia, Algeria **e)** Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria **f)** Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria **g)** Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria **h)** Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria **i)** Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria **j)** Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria **k)** Djamel Mostafa, born 10 June 1982 **l)** Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria **m)** Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria **n)** Fjamel Moustfa, born 28 Sept. 1973 in Tiaret, Algeria **o)** Djamel Mustafa, born 31 Dec. 1979 **p)** Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa ***Nationality:** Algerian **Passport no.:** **a)** Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, 22 Aug. 1973 in Morocco **b)** Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sept. 1973 in Mehdiya, Tiaret province, Algeria **National identification no.:** na **Address:** Currently in detention awaiting trial **na** ***Listed on:** 23 Sept. 2003 (amended on 7 Sep. 2007) ***Other information:** **a)** Name of father: Djelalli Moustfa **b)** Name of mother: Kadeja Mansore. In prison in Germany as of August 2006.

The list is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the fifteenth update of the List in 2007. An updated List is accessible on the Committee's website: www.un.org/sc/committees/1267/consolist.shtml.

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