

保險業監理處

香港金鐘道六十六號  
金鐘道政府合署二十一樓



OFFICE OF THE COMMISSIONER  
OF INSURANCE

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覆函請註明本處檔號

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

28 March 2008

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 (Liberia) Regulation 2008  
United Nations (Anti-Terrorism Measures) Ordinance &  
United States Executive Order 13224**

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United Nations Sanctions (Liberia) Regulation 2008

In Hong Kong, the United Nations Sanctions (Liberia) Regulation 2008 (“the Liberia Regulation 2008”) was made under the United Nations Sanctions Ordinance (Cap. 537) and published in the Gazette (L.N. 57 of 2008) on 14 March 2008. It replaces the United Nations Sanctions (Liberia) Regulation 2005.

A list of “relevant persons and entities” has been specified under section 31 of the Liberia Regulation 2008 and was published in the Gazette (G.N. 1759) on 20 March 2008. The Liberia Regulation 2008 and the list are available on the Government website ([www.gld.gov.hk/egazette/](http://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\\_08.html](http://www.oci.gov.hk/framework/index04_03_08.html)).

United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 27 February 2008, an updated list of terrorists and terrorist associates has been designated by the United Nations Security Council Committee (“Committee”) specified under the United Nations (Anti-Terrorism Measures) Ordinance. The list was published in the Gazette (G.N. 1757) on 20 March 2008 which is available on the Government website

([www.gld.gov.hk/egazette/](http://www.gld.gov.hk/egazette/)). A copy of the list in MS Word format is also available on the Insurance Authority's website ([www.oci.gov.hk/framework/index04\\_03\\_08.html](http://www.oci.gov.hk/framework/index04_03_08.html)).

Compared with the names advised in my letter of 27 February 2008, the changes have been set out in Appendix I. The relevant press releases issued by the Committee are also attached at Appendix II for your reference.

United States Executive Order 13224

Further to my letter of 3 March 2008, 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](http://www.ustreas.gov/offices/enforcement/ofac/programs/terror/terror.pdf)) under the headings of "Name of individual designated on 03-11-08", "Name of entity designated on 03-11-08" and "Name of entity designated on 03-19-08".

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. Keith Lee at 2867 4845.

Yours faithfully,

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

Encls.

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

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

1. The areas of changes are as follows:
  - a) The information of three individuals in the “list of individuals belonging to or associated with the Al-Qaida organization” has been updated;
  - b) The information of one entity in the “list of entities belonging to or associated with the Al-Qaida organization” has been updated;
  - c) The information of one individual in the “list of individuals belonging to or associated with the Taliban” has been updated;
  - d) Technical corrections with regard to the information of 18 individuals in the “list of individuals belonging to or associated with the Al-Qaida organization”, four entities in the “list of entities belonging to or associated with the Al-Qaida organization” and two individuals in the “list of individuals belonging to or associated with the Taliban”; and
  - e) Technical reflection of the date of an earlier update with regard to the information of 141 individuals in the “list of individuals belonging to or associated with the Taliban”.
2. For details, please refer to the 2 pieces of press release (SC/9261 and SC/9270) issued by the United Nations Security Council Committee on 22 February 2008 and 5 March 2008 respectively (**Appendix II**).



22 February 2008



United Nations

# Security Council

## SC/9261

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

### SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING INFORMATION

#### OF THREE INDIVIDUALS, ONE ENTITY ON CONSOLIDATED LIST

The Security Council's Al-Qaida and Taliban Sanctions Committee on 20 February 2008 approved amendments to identifying information with regard to three individuals and one entity in the Al-Qaida section of its List of individuals and entities subject to sanctions. 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.A.233.07. Name:** 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN

**Name (original script):** فهد محمد عبد العزيز الخشيبان

**Title:** na **Designation:** na **DOB:** 16 Oct. 1966 **POB:** ~~Aniza Oneiza~~, Saudi Arabia

**Good quality a.k.a.:** a) Fahad H. A. Khashayban b) Fahad H. A. al-Khashiban c) Fahad H. A. Kheshaiban d) Fahad H. A. Khashayban e) Fahad H. A. al-Khosiban f) Fahad H. A. Khasiban g) Fahd Muhammad 'Abd Al-'Aziz al-Khashayban h) Fahd Muhammad'Abd al-'Aziz al-Khushayban i) Fahad al-Khashiban j) Fahd Khushaiban k) Fahad Muhammad A. al-Khoshiban l) Fahad Mohammad A. al-Khoshiban m) Fahad Mohammad Abdulaziz Alkhoshiban **Low quality a.k.a.:** a) Abu Thabit b) Shaykh Abu Thabit c) Shaykh Thabet d) Abu Abdur Rahman e) Abdur Abu Rahman **Nationality:** ~~ne~~ Saudi Arabian **Passport no.:** ~~ne~~ G477835, issued on 26 Jun. 2006, expires on 3 May 2011 **National identification no.:** na **Address:** na **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008) **Other information:** Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

**QI.A.234.07. Name:** 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI

**Name (original script):** عبد الرحيم حماد أحمد الطلحي

**Title:** na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Al-Shefa, Al-Taif, Saudi Arabia **Good quality a.k.a.:** a) 'Abdul-Rahim Hammad al-Talhi b) Abd' Al-Rahim Hamad al-Tahi c) Abdulrheem Hammad A Altalhi d) Abe Al-Rahim al-Talhi e) Abd Al-Rahim Al Tahli f) 'Abd al-Rahim al-Talhi g) Abdulrahim Al Tahli h) Abdulrahim al-Talji i) 'Abd-Al-Rahim al Talji j) Abdul Rahim Hammad Ahmad Al-Talhi **Low quality a.k.a.:** a) Abdul Rahim b) Abu Al Bara'a Al Naji c) Shuwayb Junayd **Nationality:** Saudi Arabian **Passport no.:** F275043, issued on 29 May 2004, expires 5 Apr. 2009 **National identification no.:** na **Address:** Buraydah, Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008) **Other information:** Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

**QI.S.235.07. Name:** 1: MUHAMMAD 2: 'ABDALLAH 3: SALIH 4: SUGHAYR

**Name (original script):** محمد عبد الله صالح الصغير

**Title:** na **Designation:** na **DOB:** a) 20 Aug. 1972 b) 10 Aug. 1972 **POB:** Al-Karawiya, Oneiza, Saudi Arabia **Good quality a.k.a.:** a) Muhammad' Abdallah Salih Al-Sughayir b) Muhammad' Abdallah Salih Al-Sughaier c) Muhammad' Abdallah Salih Al-Sughayer d) Mohd Al-Saghir e) Muhammad Al-Sugayer f) Muhammad 'Abdallah Salih Al-Sughair g) Muhammad 'Abdallah Salih Al-Sugair h) Muhammad 'Abdallah Salih Al-Suqayr i) Mohammad Abdullah S Ssughayer **Low quality a.k.a.:** a) Abu Bakr b) Abu Abdullah **Nationality:** ~~ne~~ Saudi Arabian **Passport no.:** E864131, issued on 30 Dec. 2001.



expired on 6 Nov. 2006 **National identification no.:** na **Address:** na **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008) **Other information:** Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.)

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

**QE.I.119.05. Name:** ISLAMIC JIHAD GROUP  
**A.k.a.:** a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 (amended on 19 Apr. 2006, 20 Feb. 2008) **Other information:** na

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the third update of the List in 2008. An updated List is accessible on the Committee's website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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For information media • not an official record



5 March 2008



United Nations

# Security Council

## SC/9270

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

### SECURITY COUNCIL COMMITTEE INTRODUCES AMENDMENTS TO ENTRY OF 1 INDIVIDUAL, TECHNICAL

### CORRECTIONS TO ENTRIES OF 161 INDIVIDUALS, 4 ENTITIES ON CONSOLIDATED LIST

The Security Council's Al-Qaida and Taliban Sanctions Committee on 28 February 2008 approved amendments to the entry of one individual in the Taliban section of its List of individuals and entities subject to sanctions (these amendments have been marked with underline and strikethrough in the entry in Section I below).

At the same time, technical corrections were introduced with regard to 2 individuals in the Taliban section of the List, and 18 individuals and 4 entities in the Al-Qaida section of the List (these corrections have been marked with underline and strikethrough in the entries in section II below). The Committee also decided to reflect in the entries of 141 individuals contained in the Taliban section of the List the date of an earlier update (3 Sep. 2003), which had not been specified in previous versions of the List (please see section III below). Please note that, due to the technical nature of the corrections made to entries in sections II and III below, no date has been added to the 'Listed on (amended on)' field of the entries.

#### I Amendments approved by the Committee on 28 February 2008

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

**TI.H.14.01. Name:** 1: HIDAYATULLAH 2: na 3: na 4: na

**Name (original script):** حیات الله

**Title:** na **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **DOB:** Approximately 1968 **POB:** Arghandab district, Kandahar province, Afghanistan **Good quality a.k.a.:** Abu Turab **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** ~~na~~ 8 Mar. 2001 (amended on 21 Sep. 2007, 28 Feb. 2008) **Other information:** na

#### II Technical corrections

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

**TI.M.102.01. Name:** 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

**Name (original script):** ضیا الرحمن مدنی

**Title:** Maulavi **Designation:** Governor of Logar Province under the Taliban regime **DOB:** Approximately 1960 **POB:** Taliqan, Takhar province, Afghanistan **Good quality a.k.a.:** 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 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008) **Other information:** Involved in drug trafficking. In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007. In charge of ~~Nangahar~~ Nangarhar province.

**TI.A.3.01. Name:** 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na

**Name (original script):** عبد الكبير محمد جان

**Title:** Maulavi **Designation:** a) Second Deputy, Economic affairs, Council of Ministers of the Taliban regime b) Governor of ~~Nangahar~~ Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime **DOB:** 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



na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Active in terrorist operations in Eastern Afghanistan. Believed to be in the Afghanistan/Pakistan border area.

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

**QI.A.2.01. Name:** 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN  
**Title:** na **Designation:** na **DOB:** 1960 **POB:** ~~Nangarhar~~ Nangarhar 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.D.42.01. Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na  
**Name (original script):** حسن ظاهر عويس  
**Title:** a) Sheikh b) Colonel **Designation:** na **DOB:** 1935 **POB:** na **Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir **Low quality a.k.a.:** na **Nationality:** ~~Somalia~~ Somali **Passport no.:** na **National identification no.:** na **Address:** Reported to be in Eritrea as of 12 Nov. 2007 **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007) **Other information:** Family background: from the Hawiya, Habergdir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.).

**QI.A.24.01. Name:** 1: MUHSIN 2: MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR  
**Name (original script):** محسن موسى متولي عطوة نويدار  
**Title:** na **Designation:** na **DOB:** 19 Jun. 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~~ Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007) **Other information:** Reportedly deceased in April 2006.

**QI.J.180.04. Name:** 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na  
**Title:** na **Designation:** na **DOB:** 3 Mar. 1975 **POB:** Isabela, Basilan, Philippines **Good quality a.k.a.:** a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar **Low quality a.k.a.:** na **Nationality:** ~~Philippine~~ Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 22 Dec. 2004 **Other information:** na

**QI.S.35.01. Name:** 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH  
**Name (original script):** شيخ أحمد سالم سويدان  
**Title:** Sheikh **Designation:** na **DOB:** a) 9 Apr. 1960 b) 9 Apr. 1969 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 i) Sheikh Ahmed Salam **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Bahamad, Sheik d) Bahamadi, Sheikh e) Sheikh Bahamad **Nationality:** ~~Kenya~~ Kenyan **Passport no.:** Kenyan passport number A163012 **National identification no.:** Kenyan identity card number 8534714, issued on 14 Nov. 1996 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.

**QI.K.4.01. Name:** 1: AHMED 2: SAID 3: ZAKI 4: KHEDR  
**Name (original script):** احمد 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 10 Apr. 2003, 26 Nov. 2004, 18 Jul. 2007) **Other information:** Reportedly deceased in October 2003.



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

**Name (original script):** زين العابدين محمد حسين

**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. number~~ 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 10 Apr. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007) **Other information:** Close associate of Usama Bin Laden (listed under permanent reference number QI.B.8.01) and facilitator of terrorist travel. In custody of the United States of America as of July 2007.

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

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

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

**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, Syrian Arab Republic **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, expired on 29 Oct. 2005 **National identification no.:** German identity card number 1312072688, expired on 29 Oct. 2005 **Address:** Uhlenhorster Weg 34, Hamburg, 22085 Germany **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 2 Jul. 2007) **Other information:** na

**QI.H.29.01. Name:** 1: RI'AD (RAED) 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

**Name (original script):** رائد محمد حسن محمد الحجزي

**Title:** na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of America **Good quality a.k.a.:** a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad **Low quality a.k.a.:** a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American) **Nationality:** Jordanian ~~national~~ **Passport no.:** na **National identification no.:** a) SSN: 548-91-5411 b) National number 9681029476 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003) **Other information:** Jordan. Originally from Ramlah; place of residence while in Jordan – al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex.

**QI.Y.37.01. Name:** 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

**Name (original script):** عبد الرحمن ياسين

**Title:** na **Designation:** na **DOB:** 10 Apr. 1960 **POB:** Bloomington, Indiana, United States of America **Good quality a.k.a.:** a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud **Low quality a.k.a.:** na **Nationality:** ~~USA~~ United States of America **Passport no.:** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) **National identification no.:** SSN 156-92-9858 (United States of America) **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003) **Other information:** Abdul Rahman Yasin is in Iraq.



**QI.H.43.01. Name:** 1: ALI 2: GHALEB 3: HIMMAT 4: na

**Name (original script):** علي غالب همت

**Title:** na **Designation:** na **DOB:** 16 Jun. 1938 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Italian since 1990 **Passport no.:** na **National identification no.:** na **Address:** a) via Posero 2, CH-6911 Campione D'Italia, Italy b) Location in Italy and Syria **Listed on:** 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 25 Jul. 2006) **Other information:** na

**QI.H.44.01. Name:** 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER

**Title:** na **Designation:** na **DOB:** 1927 **POB:** na **Good quality a.k.a.:** Huber, Ahmed **Low quality a.k.a.:** na **Nationality:** Swiss **Passport no.:** na **National identification no.:** na **Address:** Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland **Listed on:** 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004) **Other information:** No Swiss passport under the name issued for this person.

**QI.E.53.01. Name:** 1: YOUSSEF 2: MUSTAPHA 3: NADA 4: EBADA

**Name (original script):** يوسف مصطفى ندى عبادة

**Title:** na **Designation:** na **DOB:** 17 May 1931 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Nada, Youssef b) Nada, Youssef M. c) Youssef Mustapha Nada **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** Italian Identity Card **Number:** AE 1111288, expiration date 21 Mar. 2005. **Address:** a) via Arogno 32, 6911 Campione d'Italia, Italy b) via per Arogno 32, CH-6911 Campione d'Italia, Italy c) via Riasc 4, CH-6911 Campione d'Italia †, Italy **Listed on:** 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004) **Other information:** na

**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, GALLARATE, Gallarate – ITALY Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007) **Other information:** Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Ourida. Sentenced to three and a half years imprisonment in Italy on 11 Dec. 2002. Released from prison in Italy on 25 Nov. 2004. Deported to Tunisia on 1 Dec. 2004.

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

**Name (original script):** طارق بن البشير بن عمارة الشعرابي

**Title:** na **Designation:** na **DOB:** 31 Mar. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Sharaabi, Tarek **Low quality a.k.a.:** a) Haroun b) Frank **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 **National identification no.:** 007-99090 **Address:** Viale Bligny n.42, Milan, Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia. Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of Oct. 2007.

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

**Name (original script):** المختار بن محمد بن بشوشة

**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 Sep. 1984 **Address:** Via Milano n. 38, Spinadesco (CR), Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 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.E.64.02. Name:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

**Name (original script):** سامي بن خميس بن صالح الصيد

**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 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005,

20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007) **Other information:** Codice Fiscale:

SSDSBN68B10Z352F. His mother's name is Beya Al-Saidani. Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest warrant against him on 2 Jun. 2007. Detained in Italy as of Oct. 2007.

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

**QE.B.93.02. Name:** BENEVOLENCE INTERNATIONAL FOUNDATION

**A.k.a.:** a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl

Fond **F.k.a.:** na **Address:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453 ~~U.S.A.~~

~~United States of America~~ b) P.O. Box 548, Worth, Illinois, 60482 ~~U.S.A.~~ ~~United States of~~

~~America~~ c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois,

60465 ~~U.S.A.~~ ~~United States of America~~ d) (Formerly located at) 20-24 Branford Place,

Suite 705, Newark, New Jersey, 07102 ~~U.S.A.~~ ~~United States of America~~ e) Bashir Safar

Ugli 69, Baku, Azerbaijan f) 69 Boshir Safaroglu St., Baku, Azerbaijan g) Sarajevo,

~~Bosnia Herzegovina~~ Bosnia and Herzegovina h) Zenica, ~~Bosnia Herzegovina~~ Bosnia and

~~Herzegovina~~ i) (Last known address) 3 King Street, South Waterloo, Ontario, N2J 3Z6

Canada j) (Last known address) P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y 4G2

Canada k) (Last known address) 2465 Cawthra Rd., #203, Mississauga, Ontario, L5A

3P2 Canada l) Ottawa, Canada m) Grozny, Chechnya n) 91 Paihonggou, Lanzhou,

Gansu, China 730000 o) Hrvatov 30, 41000, Zagreb, Croatia p) Makhachkala, Daghestan

q) Duisi, Georgia r) Tbilisi, Georgia s) Nazran, Ingushetia t) Burgemeester Kessensingel

40, Maastricht, Netherlands u) Stichting Benevolence International Nederland (a.k.a.

Benevolence International Nederland, a.k.a. BIN). Radeborg 14B, 6228 CV Maastricht,

Netherlands. Chamber of commerce, registration: 14063277 v) House 111, First Floor,

Street 64, F-10/3, Islamabad, Pakistan w) P.O. Box 1055, Peshawar, Pakistan x)

Azovskaya 6, km. 3, off. 401, Moscow, Russia 113149 y) Ulitsa Oktyabr'skaya, dom. 89,

Moscow, Russia 127521 z) P.O. Box 1937, Khartoum, Sudan aa) P.O. Box 7600, Jeddah

21472, Saudi Arabia ab) P.O. Box 10845, Riyadh 11442, Saudi Arabia ac) Dushanbe,

Tajikistan ad) United Kingdom ae) Afghanistan af) Bangladesh ag) Gaza Strip ah) ~~Bosnia~~

~~Herzegovina~~ Bosnia and Herzegovina ai) Yemen **Listed on:** 21 Nov. 2002 (amended on

24 Jan. 2003) **Other information:** ~~Employee~~ ~~Employer~~ Identification Number (~~U.S.~~

~~United States of America~~): 36-3823186

**QE.D.102.03. Name:** DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

**A.k.a.:** El-Ahouel **F.k.a.:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 26

Nov. 2004) **Other information:** A branch of GIA (listed under permanent reference

number QE.A.6.01.) formed as a result of the break that occurred in 1996 when

Afghanistan ~~v~~veteran Kada Benchikha Larbi decided to oppose the head of GIA,



**QE.G.91.02. Name:** GLOBAL RELIEF FOUNDATION (GRF)

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

**QE.A.2.01. Name:** AL-ITIHAAD AL-ISLAMIYA / AIAI

**Name (original script):** الاتحاد الامل

**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007) **Other information:** Reported to operate in Somalia and Ethiopia. Leadership includes Hassan Abdullah Hersi Al-Turki (listed under permanent reference number QI.A.172.04.) and Hassan Dahir Aweys (listed under permanent reference number QI.D.42.01.).

**III Addition of dates of earlier updates****A. The list of individuals belonging to or associated with the Taliban**

All entries except for TI.H.144.07 have been amended to reflect an update made to this section of the List on 3 Sep. 2003.

The Committee's 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 2008. An updated List is accessible on the Committee's website:  
<http://www.un.org/sc/committees/1267/consolist.shtml>.

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For information media • not an official record