

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

21st Floor,
Queensway Government Offices,
66 Queensway,
Hong Kong

圖文傳真 Fax: (852) 2869 0252

覆函請註明本處檔號

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

16 January 2009

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 (Côte d'Ivoire) (No. 2) Regulation 2008
United Nations (Anti-Terrorism Measures) Ordinance &
United States Executive Order 13224**

United Nations Sanctions (Côte d'Ivoire) (No.2) Regulation 2008

In Hong Kong, the United Nations Sanctions (Côte d'Ivoire) (No.2) Regulation 2008 ("the Regulation") was made under the United Nations Sanctions Ordinance (Cap. 537) and published in the Gazette (L.N. 276 of 2008) on 12 December 2008. It gives effect to certain decisions adopted by the United Nations Security Council in Resolution 1842 (2008).

A list of "relevant persons and entities" has been specified under section 31 of the Regulation and was published in the Gazette (G.N. 8567) on 19 December 2008. The Regulation and the list 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_09.html).

United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 1 December 2008, an updated list of terrorists and terrorist associates designated by the United Nations Security Council Committee ("Committee") has been specified under the United Nations (Anti-Terrorism Measures) Ordinance. The list was published in the Gazette (G.N. 142) on 9 January 2009 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_09.html).

Compared with the last gazettal on 21 November 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 1 December 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) under the headings of "Names of individuals added on 12-4-08" and "Name of entity added on 1-6-09".

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 US Treasury website (including the FinCEN website) 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) Five individuals have been added to the list of “Individuals associated with Al-Qaida”;
 - b) The identifying information of 10 individuals in the list of “Individuals associated with Al-Qaida” has been updated;
 - c) The identifying information of five entities in the list of “Entities and other groups and undertakings associated with Al-Qaida” has been updated; and
 - d) One individual in the list of “Individuals associated with Al-Qaida” has been deleted.

2. For details, please refer to the four pieces of press release (SC/9499, SC/9521, SC/9527 and SC/9557) issued by the United Nations Security Council Committee during the period from November to December 2008 (**Appendix II**).

13 November 2008



United Nations

Security Council

SC/9499

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS

NAME OF ONE INDIVIDUAL TO CONSOLIDATED LIST

On 12 November 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the entry specified below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

QI.E.262.08. Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Dec. 1969 **POB:** Casablanca, Morocco **Good quality a.k.a.:** Abdelrahman **Low quality a.k.a.:** na **Nationality:** German **Passport no.:** German passport number 1005552350, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expiring on 26 Mar. 2011 **National identification no.:** German federal identity card number 1007850441, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expiring on 26 Mar. 2011 **Address:** Iltisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 **Other information:** Currently in prison in Lübeck, Germany.

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

* * * * *

For information media • not an official record

4 December 2008



United Nations

Security Council

SC/9521

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE REMOVES NAME OF ONE

INDIVIDUAL, AMENDS ENTRIES OF FIVE INDIVIDUALS ON CONSOLIDATED LIST

On 2 December 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion of the entry specified below from its Consolidated List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to this entry.

QI.M.46.01. Name: 1: ABDULLKADIR 2: HUSSEIN 3: MAHAMUD 4: na
Name (original script): عبد القادر حسين محمود
Title: na **Designation:** na **DOB:** a) 12 Oct. 1966 b) 11 Nov. 1966 **POB:** Somalia
Good quality a.k.a.: Abdulkadir Hussein Mahamud **Low quality a.k.a.:** na
Nationality: na **Passport no.:** na **National identification no.:** na **Address:** na
Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) **Other information:** Florence, Italy.

A List of the individuals, groups, undertakings and entities that have been removed from the Consolidated List pursuant to a decision by the Committee is available on the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/removed.shtml>.

Also on 2 December 2008, the Committee approved the changes specified with strike-through and underline in the five entries below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

QI.D.183.05. Name: 1: SULAYMAN 2: KHALID 3: DARWISH 4: na
Name (original script): سليمان خالد درويش
Title: na **Designation:** na **DOB:** a) 1976 b) Approximately 1974 **POB:** Outside Damascus, Syrian Arab Republic **Good quality a.k.a.:** Abu Al-Ghadiya **Low quality a.k.a.:** na **Nationality:** Syrian **Passport no.:** a) Syrian 3936712 b) Syrian 11012
National identification no.: na **Address:** Syria **Listed on:** 28 Jan. 2005 (amended on 2 Dec. 2008) **Other information:** ~~na~~ Reportedly killed in 2005 in Iraq.

QI.A.163.04. Name: 1: MOUSTAFA 2: ABBES 3: na 4: na
Name (original script): مصطفى عباس
Title: na **Designation:** na **DOB:** 5 Feb. 1962 **POB:** Osniers, Algeria **Good quality a.k.a.:** ~~na~~ Mostafa Abbes **Low quality a.k.a.:** na **Nationality:** ~~na~~ Algerian **Passport no.:** na **National identification no.:** na **Address:** a) Algeria, (as at Nov. 2008) b) Via Padova, 82-Milan, Italy (Domieite), (previous address as at Mar. 2004) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008) **Other information:** Sentenced to three years and six months of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 30 Jan. 2006 due to an order suspending the sentence. Returned to Algeria where he resides as at Nov. 2008.

QI.B.162.04. Name: 1: ~~L'HADJ~~ ABDELHADI 2: BENDEBKA BEN DEBKA 3: na 4: na
Name (original script): الهادي بن دبكة
Title: na **Designation:** na **DOB:** 17 Nov. 1963 **POB:** Algiers, Algeria **Good quality a.k.a.:** ~~na~~ a) L'Hadi Bendebka b) El Hadj Ben Debka **Low quality a.k.a.:** a) Abd Al Hadi b) Hadi **Nationality:** ~~na~~ Algerian **Passport no.:** na **National identification no.:** na **Address:** a) Algeria, (as at Nov. 2008) b) Via Garibaldi, 70, San Zenone al Po (PV), Italy, (previous address as of at 17 Dec. 2001) c) Via Manzoni, 33, Cinisello Balsamo

(MI), Italy, (~~Domicile~~) (previous address as at Mar. 2004) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 7 Apr. 2008, 2 Dec. 2008) **Other information:** Sentenced to eight years of imprisonment by the Court of Appeal of Naples on 16 Mar. 2004. Detained in Italy as of at Sep. 2007. Returned to Algeria where he resides as at Nov. 2008.

QI.L.155.04. Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونييسي
Title: na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Jamal Lounici **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** ~~na~~ a) Algeria, (as at Nov. 2008) b) Italy, (previous address) **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008) **Other information:** Son of Abdelkader and Johra Birouh. Detained in Italy as of at Nov. 2007. Returned to Algeria where he resides as at Nov. 2008

QI.D.164.04. Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na
Name (original script): عثمان درمشي
Title: na **Designation:** na **DOB:** 7 Jun. 1954 **POB:** Tighennif, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Youssef **Nationality:** ~~na~~ Algerian **Passport no.:** na **National identification no.:** na **Address:** a) Algeria, (as at Nov. 2008) b) Via Milanese, 5, 20099 Sesto San Giovanni (MI), Italy, (previous address as at Mar. 2004) c) Piazza Trieste, 11, Mortara, Italy, (~~Domicile~~ previous address as of at Oct. 2002) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008) **Other information:** Fiscal Code DRMTMN54H07Z301T. Sentenced to eight years of imprisonment by the Tribunal of Naples on 19 May 2005. Detained in Italy as of at Sep. 2007. Returned to Algeria where he resides as at Nov. 2008.

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>. The List is available in HTML, PDF and XML format.

In accordance with paragraph 19 of resolution 1526 (2004), the Committee's secretariat automatically conveys updates of the List to States, regional and subregional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new contact information for this purpose to the Secretariat by e-mail to/at SC-1267-Committee@un.org, or fax +1 212 963 1300/+1 212 963 3778. The Committee encourages all States to allow implementation of updates of the List based on e-mails, soft-copy notices, or website postings.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the twenty-third update of the List in 2008.

* * * * *

For information media • not an official record

10 December 2008



United Nations

Security Council

SC/9527

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS NAMES OF FOUR

INDIVIDUALS TO CONSOLIDATED LIST, AMENDS ENTRIES OF THREE ENTITIES

On 10 December 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the four entries specified below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations

QI.S.263.08. Name: 1: MUHAMMAD 2: SAEED 3: na 4: na
Title: na **Designation:** na **DOB:** 5 Jun. 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.:** a) Hafiz Muhammad b) Hafiz Saeed c) Hafiz Mohammad Sahib d) Hafez Mohammad Saeed e) Hafiz Mohammad Sayeed f) Hafiz Mohammad Sayid g) Tata Mohammad Syeed h) Mohammad Sayed **Low quality a.k.a.:** Hafiz Ji **Nationality:** Pakistani **Passport no.:** na **National identification no.:** Pakistani national identification number 3520025509842-7 **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan, (location as at May 2008) **Listed on:** 10 Dec. 2008 **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.).

QI.L.264.08. Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na **Designation:** na **DOB:** 30 Dec. 1960 **POB:** Okara, Pakistan **Good quality a.k.a.:** a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad **Low quality a.k.a.:** Chachajee **Nationality:** Pakistani **Passport no.:** na **National identification no.:** Pakistani national identification number 61101-9618232-1 **Address:** a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan, (location as at May 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan, (previous location) **Listed on:** 10 Dec. 2008 **Other information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.).

QI.A.265.08. Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na **Designation:** na **DOB:** 1 Mar. 1965 **POB:** na **Good quality a.k.a.:** Haji M. Ashraf **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** Pakistani passport number A-374184 **National identification no.:** na **Address:** na **Listed on:** 10 Dec. 2008 **Other information:** Chief of finance of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.).

QI.B.266.08. Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BHAZIQ
Title: na **Designation:** na **DOB:** a) 17 Aug. 1943 b) 1943 c) 1944 **POB:** India **Good quality a.k.a.:** a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** na **National identification no.:** Saudi Arabian national identification number 4-6032-0048-1 **Address:** na **Listed on:** 10 Dec. 2008 **Other information:** Financier of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.

Also, on 10 December 2008, the Committee approved the changes specified with strike-through and underline in the three entries below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United

Nations.

QE.L.118.05. Name: LASHKAR-E-TAYYIBA

A.k.a.: a) Lashkar-e-Toiba b) Lashkar-i-Taiba c) al Mansoorian d) al Mansooreen e) Army of the Pure f) Army of the Righteous g) Army of the Pure and Righteous h) Paasban-e-Kashmir i) Paasban-i-Ahle-Hadith j) Pasban-e-Kashmir k) Pasban-e-Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar e Tayyaba o) LET p) Jamaat-ud-Dawa q) JUD r) Jama.at al-Dawa s) Jamaat ud-Daawa t) Jamaat ul-Dawah u) Jamaat-ul-Dawa v) Jama.at-i-Dawat w) Jamaat-ud-Dawa x) Jama.at-ud-Da.awah y) Jama.at-ud-Da.awa z) Jamaati-ud-Dawa **F.k.a.:** na **Address:** na **Listed on:** 2 May 2005 (amended on 3 Nov. 2005, 10 Dec. 2008) **Other information:** na

QE.A.5.01. Name: AL RASHID TRUST

A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust **F.k.a.:** na **Address:** a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maa'jid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan d) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan e) Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan f) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan g) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 h) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263 i) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545 j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 k) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 **Listed on:** 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008) **Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Has two account numbers (No. 05501741 and No. 06500138) in Habib Bank Ltd. (Foreign Exchange Branch), Pakistan. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" under permanent reference number QE.A.73.02., listed on 24 Apr. 2002 and amended on 25 Jul. 2006. Based on information confirming that the two entries Al Rashid Trust (QE.A.5.01.) and Aid Organization of the Ulema, Pakistan (QE.A.73.02.) refer to the same entity, the Al-Qaida and Taliban Sanctions Committee decided on 21 Oct. 2008 to consolidate the relevant information contained in both entries in the present entry.

QE.A.121.05. Name: AL-AKHTAR TRUST INTERNATIONAL

A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust **F.k.a.:** na **Address:** a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan **Listed on:** 17 Aug. 2005 (amended on 10 Dec. 2008) **Other information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan.

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

* * * * *

For information media • not an official record

23 December 2008



United Nations

Security Council

SC/9557

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES CHANGES

TO ENTRIES OF FIVE INDIVIDUALS, TWO ENTITIES ON CONSOLIDATED LIST

On 23 December 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strike-through and underline in the seven entries below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008), adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida

QI.B.112.03. Name: 1: HUDA 2: BIN ABDUL HAQ 3: na 4: na
Title: na **Designation:** na **DOB:** a) 9 Feb. 1960 b) 2 Feb. 1960 **POB:** Solokuro subdistrict in Lamongan district, East Java province, Indonesia **Good quality a.k.a.:** a) Ali Gufron b) Ali Ghufron c) Ali Gufron al Mukhlas **Low quality a.k.a.:** a) Mukhlas b) Muklas c) Muchlas d) Sofwan **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 25 Jul. 2006, 23 Dec. 2008) **Other information:** ~~na~~ Reportedly deceased in Nov. 2008.

QI.S.121.03. Name: 1: IMAM 2: SAMUDRA 3: na 4: na
Title: na **Designation:** na **DOB:** 14 Jan. 1970 **POB:** Serang, Banten, Indonesia **Good quality a.k.a.:** a) Abdul Azis b) Abdul Aziz ben Sihabudin c) Faiz Yunshar **Low quality a.k.a.:** a) Kudama b) Hendri c) Heri d) Fatih e) Abu Omar **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 23 Dec. 2008) **Other information:** ~~na~~ Reportedly deceased in Nov. 2008.

QI.M.227.06 Name: 1: MOHAMED 2: MOUMOU 3: na 4: na
Title: na **Designation:** na **DOB:** a) 30 Jul. 1965 b) 30 Sep. 1965 **POB:** Fez, Morocco **Good quality a.k.a.:** ~~a) Mohamed Mumu b) Abu Shrayda c) Abu Amina d) Abu Abdallah e) Abou Abderrahman~~ **Low quality a.k.a.:** ~~na~~ a) Abu Shrayda b) Abu Amina c) Abu Abdallah d) Abou Abderrahman e) Abu Qaswarah f) Abu Sara **Nationality:** a) Moroccan b) Swedish **Passport no.:** Swedish passport number 9817619 expires on 14 Dec. 2009 **National identification no.:** na **Address:** a) Storrretsavagen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden b) Jungfruns Gata 413; Postal address Box 3027 13603 Haninge, Sweden c) Dobelnskatan 97, 7 TR C/O LAMRABET, 113 52 Stockholm, Sweden d) Trodheimsgatan 6, 164 32 Kista, Sweden **Listed on:** 7 Dec. 2006 (amended on 23 Dec. 2008) **Other information:** ~~na~~ Reportedly deceased in northern Iraq in Oct. 2008.

QI.A.130.03. Name: 1: MOHAMED 2: ABU DHESS 3: na 4: na

Name (original script): محمد أبو ديس

Title: na **Designation:** na **DOB:** 22 Feb. 1964 **POB:** Irbid, Jordan **Good quality a.k.a.:** a) Yaser Hassan, born 1 Feb. 1966 in Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhees, born 1 Feb. 1966 in Hashmija, Iraq **Low quality a.k.a.:** na **Nationality:** Jordanian **Passport no.:** a) German International travel document no.: 0695982, expired b) German International travel document no.: 0785146, valid until 8 Apr. 2004 **National identification no.:** na **Address:** Currently in detention awaiting trial. In prison in Germany as at Oct. 2008 **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008) **Other information:** a) Name of father: Mouhemad Saleh Hassan b) Name of mother: Mariam Hassan, neé Chalabia c)

Distinguishing features: stiffening/deformation of the left index finger d) Associated with Ismail Abdallah Sbaitan Shalabi (listed under permanent reference number QI.S.128.03), Djamel Moustfa (QI.M.129.03) and Aschraf Al-Dagma (QI.A.132.03). Tried in Düsseldorf, Germany, from 10 Feb. 2004 to 26 Oct. 2005, and convicted on the charge of membership in a terrorist organization (the German cell of the "Al-Tawhid" movement, listed as Jama'at Al-Tawhid wa'al-Jihad under permanent reference number QE.J.115.04) in coincidence with preparation for counterfeiting official identity papers. Sentenced to 8 years of imprisonment. Presumably, he will have completed his full sentence on 3 May 2010.

QI.A.132.03. Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na

Name (original script): اشرف الدغمة

Title: na **Designation:** na **DOB:** 28 Apr. 1969 **POB:** Absan, Gaza Strip, Palestinian Territories **Good quality a.k.a.:** a) Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories b) Aschraf Al Dagma, born 28 Apr. 1969 in the Gaza Strip, Palestinian Territories c) Aschraf Al Dagma, born 28 Apr. 1969 in Palestinian Territories d) Aschraf Al Dagma, born 28 Apr. 1969 in Abasan, Gaza Strip **Low quality a.k.a.:** na **Nationality:** Unresolved/Palestinian origin **Passport no.:** Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 Apr. 2000 **National identification no.:** na **Address:** ~~Currently in detention awaiting trial. In prison in Germany as at Oct. 2008~~ **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008) **Other information:** ~~na~~ Associated with Ismail Abdallah Sbaitan Shalabi (listed under permanent reference number QI.S.128.03), Djamel Moustfa (QI.M.129.03) and Mohamed Abu Dhess (QI.A.130.03). Tried in Düsseldorf, Germany, from 10 Feb. 2004 to 26 Oct. 2005, and convicted on the charge of membership in a terrorist organization (the German cell of the "Al-Tawhid" movement, listed as Jama'at Al-Tawhid wa'al-Jihad under permanent reference number QE.J.115.04) in coincidence with, inter alia, the procurement of counterfeited official identity papers. Sentenced to 7 years and 6 months of imprisonment. Presumably, he will have completed his full sentence on 27 Dec. 2009.

D. Entities and other groups and undertakings associated with Al-Qaida

QE.N.79.02. Name: NADA INTERNATIONAL ANSTALT

A.k.a.: na **F.k.a.:** na **Address:** a) Vaduz, Liechtenstein b) formerly c/o Asat Trust reg. **Listed on:** 3 Sep. 2002 (amended on 23 Dec. 2008) **Other information:** ~~na~~ Liquidated and deleted from Commercial Registry.

QE.B.34.01. Name: BANK AL TAQWA LIMITED

A.k.a.: a) Al Taqwa Bank b) Bank Al Taqwa **F.k.a.:** na **Address:** a) P.O. Box N-4877, Nassau, Bahamas b) C/O Arthur D. Hanna & Company c) 10 Deveaux Street, Nassau, Bahamas **Listed on:** 9 Nov. 2001 (amended on 23 Dec. 2008) **Other information:** ~~na~~ Licence issued: 14 Mar. 1988. Licence revoked: 12 Apr. 2001.

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

* * * * *

For information media • not an official record