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

28 July 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 (Anti-Terrorism Measures) Ordinance

Further to my letter of 8 June 2009, 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. 4579) on 24 July 2009 which is available on the Government’s 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 29 May 2009, 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.

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”; and
 - b) The identifying information of 12 individuals in the list of “Individuals associated with Al-Qaida” has been updated.
2. For details, please refer to the four pieces of press release (SC/9667, SC/9671, SC/9687 and SC/9695) issued by the United Nations Security Council Committee during the period from May to June 2009 (**Appendix II**).



Security Council

SC/9667

1102/P/0907

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE

ADDS NAME OF ONE INDIVIDUAL TO CONSOLIDATED LIST

On 27 May 2009, 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.

C. Individuals associated with Al-Qaida

QI.H.269.09. Name: 1: BEKKAY 2: HARRACH 3: na 4: na
Title: na **Designation:** na **DOB:** 4 Sep. 1977 **POB:** Berkane, Morocco **Good quality a.k.a.:** a) Abu Talha al Maghrabi b) al Hafidh Abu Talha der Deutsche ("the German")
Low quality a.k.a.: na **Nationality:** German **Passport no.:** German passport number 5208116575 issued in Bonn valid until 7 Sep. 2013 **National identification no.:** a) German national identity card number (Bundespersonalausweis Nr.) 5209243072, issued in Bonn, Germany, valid until 7 Sep. 2013 b) German driving licence number J17001W6Z12, issued in Bonn, Germany **Address:** na **Listed on:** 27 May 2009 **Other information:** Believed to be in the Afghanistan/Pakistan border area (as at Apr. 2009). Member of Al-Qaida (QE.A.4.01.), reportedly since at least March 2007.

In accordance with Section 6, paragraph (g) of the Committee's Guidelines for the Conduct of its Work, the publicly releasable portion of the statement of case detailing the bases for listing of the above-mentioned individual, as provided by the designating State(s), is included herewith (statement of case in italic).

"With the help of a person who has been charged by a German court with smuggling humans for Al Qaeda, Bekkay HARRACH left Germany in January 2007 to travel to an Al Qaeda training camp in the Afghan-Pakistani border region. If he had not already joined Al Qaeda, he did so there and expressed his willingness to take part in military training in order to fight on behalf of Al Qaeda.

In January 2009 at the latest, HARRACH provided the German narration for a video entitled "Das Rettungspaket für Deutschland" (The rescue package for Germany), which was produced by Al Qaeda's media agency As-Sahab, in this way disseminating Al Qaeda's demands and message to the German people. This video, produced with HARRACH's assistance, was secured on the al-fallujah website, known for distributing Islamist content, on 17 January 2009 and later found in several Internet forums.

In the video, HARRACH discusses Germany's social, economic and political situation. He announces that the German troops in Afghanistan should expect to be attacked by Al Qaeda and their allies, the Taliban, and links this announcement to an appeal to the German population to make the right choice in the 2009 Bundestag elections. He also states that the Mujahedin are not interested in a conflict with Germany, but that Germany would not be spared if it did not stay away from "evil". From the context, it is apparent that with "evil", he is referring to Germany's role in the fight against international terrorism in general and its contribution to the coalition troops in Afghanistan in particular.

In another Internet video distributed via the Al Qaeda media office on 26 February 2009 entitled "Der Islam und die Finanzkrise" (Islam and the financial crisis), HARRACH presents his view of the causes and effects of the global finance and economic crisis. He calls it a punishment by God and says the only way to solve it is by introducing a social order based on the Koran and Sharia law. In the video, Harrach says that future statements will be forthcoming via As-Sahab.

According to investigations by the Federal Public Prosecutor, there is good reason to believe that HARRACH has been a member of the foreign terrorist organization Al Qaeda since March 2007. The threats he has distributed via the Al Qaeda media office demonstrate his willingness as a member of Al Qaeda to participate in its terrorist activity all the way to suicide attacks."

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the eleventh update of the List in 2009. An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

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Security Council

SC/9671

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES AMENDMENTS

TO ENTRIES OF 12 INDIVIDUALS ON CONSOLIDATED LIST

On 3 June 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strikethrough and underline in the 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.Y.126.03. Name: 1: MUKHLIS YUNOS 2: ~~YUNOS UMPARA~~ 3: ~~na~~ MOKLIS 4: na
 Name (original script): مخلص يونس
 Title: na Designation: na DOB: ~~a) 7 Jul. 1966~~ b) Approximately 7 Jul. 1966
 POB: ~~Estimated to be in Lanao del Sur, Philippines~~ Good quality a.k.a.: a) Muklis Yunos, Muklis b) Mukhlis Yunos c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos
 Low quality a.k.a.: ~~na Hadji Onos~~ Nationality: Filipino Passport no.: na National identification no.: na Address: na Philippines (as at Apr. 2009) Listed on: 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009) Other information: In custody in the Philippines as of Feb. 2008. Sentenced to life without parole by a Philippine Court on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines.

QI.P.242.08. Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
 Title: na Designation: na DOB: 19 Jul. 1981 POB: Cebu City, Philippines Good quality a.k.a.: a) Johnny Pareja b) Khalil Pareja Low quality a.k.a.: a) Mohammad b) Akmad c) Mighty d) Rash Nationality: Filipino Passport no.: na National identification no.: na Address: a) Atimonana, Quezon Province, Philippines (as at Apr. 2009) b) Plaridel Street, Mandaue City, Philippines; (previous address) c) Cebu City, Philippines (location as at Apr. 2009) d) Anahawan, Leyte, Philippines (previous location) e) Sariaya, Quezon, Philippines (previous location) f) Dasmariñas, Cavite, Philippines (previous location) Listed on: 4 Jun. 2008 (amended on 3 Jun. 2009) Other information: ~~Location (as of 10 Dec. 2007): Cebu City, Philippines. Previous locations: Anahawan, Leyte, Philippines; Sariaya, Quezon, Philippines; Dasmariñas, Cavite, Philippines. Explosives expert. Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08). The Philippine judicial authority issued a warrant of arrest for him on 5 Jun. 2006. At large as at of Jun. 2008. Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos.~~

QI.D.246.08. Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
 Title: na Designation: na DOB: 15 May 1972 POB: Punta, Santa Ana, Manila, Philippines Good quality a.k.a.: a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa f) Uthman g) Dedong Low quality a.k.a.: a) Uthman b) Dodong a) c) Troy Nationality: Filipino Passport no.: na National identification no.: na Address: a) 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines b) Manila, Philippines (location as at Apr. 2009) b) c) Matabata, Aroroy, Masbate, Philippines, (previous address) e) d) Anda, Pangasinan, Philippines; (previous address) e) e) Jolo, Sulu, Philippines; (previous address) e) f) Pollok, Cotabato, Philippines; (previous address) g) Masbate, Philippines (previous location) Listed on: 4 Jun. 2008 (amended on 3 Jun. 2009) Other information: ~~Current location (as of 10 Dec. 2007): Manila, Philippines. Previous location: Masbate, Philippines. Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08) and linked to the Abu Sayyaf Group (listed under permanent reference number QE.A.1.01). Arrested by the Philippine authorities on 30 March 2004. As of at Jun. 2008 under trial at the Philippines Regional Trial Court Branch 261, Pasig City. Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain.~~

QI.D.245.08. Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** ~~a) Ismael De Vera~~ ~~b) Khalid~~ ~~c) Ismael~~ ~~d) Ismail~~ **Low quality a.k.a.:** ~~a) Khalid~~ ~~b) Ismael~~ ~~c) Ismail~~ ~~a) d) Manex~~ ~~b) e) Tito Art~~ ~~e) f) Dave~~ ~~d) g) Leo~~ **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009) **Other information:** Member of the Rajah Solaiman Movement (~~listed under permanent reference number QE.R.128.08~~), Abu Sayyaf Group (QE.A.1.01) and Jemaah Islamiyah (QE.J.92.02). Arrested by the Philippine authorities on 15 Dec. 2005. ~~Remained detained in the Philippines as of at Jun. 2008.~~ Father's name is Honorio Devera. Mother's name is Fausta Abogne.

QI.D.243.08. Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Title: Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.:** ~~a) Abubakar Abdillah~~ ~~b) Abdul Abdillah~~ **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** ~~a) San Jose, Zamboanga City, Philippines (previous address)~~ ~~b) Siasi, Sulu, Philippines (previous address)~~ ~~c) Santa Barbara, Zamboanga City, Philippines (previous address)~~ ~~d) Arco, Lamitan, Philippines (previous location)~~ **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009) **Other information:** ~~Previous location: Arco, Lamitan, Philippines.~~ Member of the Rajah Solaiman Movement (~~listed under permanent reference number QE.R.128.08~~). Arrested by the Philippine authorities in Nov. 2006 for illegal possession of explosives, firearms and ammunition. ~~Remained detained in the Philippines as of at Jun. 2008.~~ Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio.

QI.R.75.02. Name: 1: ABDELHALIM 2: ~~REMADNA~~ HAFED 3: ~~na~~ ABDELFATTAH 4: ~~na~~ REMADNA

Name (original script): عبد الحليم رمضان

Title: na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** ~~na Abdelhalim Remadna~~ **Low quality a.k.a.:** ~~na Jalloul~~ **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009) **Other information:** On 2 Feb. 2004, sentenced to 7 years and 6 months of imprisonment. Was detained in Italy until being deported to Algeria on 13 Aug. 2006.

QI.Z.223.06. Name: 1: MERAI 2: ZOGHBAI 3: na 4: na

Name (original script): مرعي زغبى

Title: na **Designation:** na **DOB:** ~~a) 4 Apr. 1969~~ ~~b) 4 Apr. 1960~~ ~~c) 4 Jun. 1960~~ **POB:** Bengasi, Libyan Arab Jamahiriya **Good quality a.k.a.:** ~~a) F'raji di Singapore~~ ~~b) F'raji il Libico~~ ~~c) Mohamed Lebachir, born 14 Jan. 1968 in Morocco~~ ~~d) b) Meri Abdelfattah Zgbye, born 4 Jun. 1960 in Bendasi, Libyan Arab Jamahiriya~~ ~~e) c) Zoghbai Merai Abdul Fattah~~ ~~f) d) Lazrag Faraj, born 13 Nov. 1960 in Libyan Arab Jamahiriya~~ ~~g) e) Larzg Ben Ila, born 11 Aug. 1960 in Libyan Arab Jamahiriya~~ ~~h) Lazrag Faraj~~ ~~i) Farag~~ ~~j) Fredj, born 43 Nov. 1960 in Libyan Arab Jamahiriya~~ ~~k) f) Muhammed El Besir~~ **Low quality a.k.a.:** ~~na a) F'raji di Singapore~~ ~~b) F'raji il Libico~~ ~~c) Farag~~ ~~d) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya~~ **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** ~~a) via Bordighera n. 34, Milan, Italy (last known address)~~ ~~(b) Senis, Oristano, Sardinia, Italy~~ **Listed on:** 2 Aug. 2006 (amended on 3 Jun. 2009) **Other information:** He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP. Sentenced to 6 years of imprisonment for his involvement with an Al-Qaida-associated cell that forged documents, recruited and sent fighters to Iraq. Fugitive as at Apr. 2009.

QI.D.164.04. Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na

Name (original script): عثمان درمشی

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:** Algerian **Passport no.:** na **National identification no.:** ~~na~~ Italian fiscal code DRMTMN54H07Z301T **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, (previous address as at Oct. 2002)~~ **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008, 3 Jun. 2009) **Other information:** ~~Fiscal Code DRMTMN54H07Z301T.~~ Sentenced to eight 8 years of imprisonment by the Tribunal of Naples on 19 May 2005. Detained in Italy as at Sep. 2007. Spoleto, Italy, until 30 Jul. 2008. Returned and deported to Algeria on 22 Aug. 2008, where he resided as at Nov. 2008.

QI.S.148.03. Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4:

SALEH AL-SAADI

Name (original script): نسيم بن محمد الشريف بن محمد صالح السعدي

Title: na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia

Good quality a.k.a.: Nassim Saadi ~~Nessim~~ **Low quality a.k.a.:** Abou Anis

Nationality: Tunisian **Passport no.:** Tunisian passport number M788331, issued on 28 Sep. 2001, expired 27 Sep. 2006 **National identification no.:** na **Address:** a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile, last known address) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009) **Other information:** Sentenced to four years and six months of imprisonment and to be deported, by the Court of first Instance of Milan on 9 May 2005. ~~Released on 6 Aug. 2006. Appeal by the Prosecutor of Milan, pending as of at Sep. 2007.~~ Arrested on 9 Oct. 2002, in detention in Italy as at Apr. 2009. Father's name is Mohamed Sharif. Mother's name is Fatima.

QI.D.174.04. Name: 1: KAMAL 2: BEN MOHAMED 3: BEN AHMED 4: DARRAJI

Name (original script): كمال بن محمد بن احمد الدراجي

Title: na **Designation:** na **DOB:** 22 Jul. 1967 **POB:** Menzel Bouzelfa, Tunisia **Good quality a.k.a.:** ~~na~~ Kamel Darraji **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L029899, issued on 14 Aug. 1995, expired on 13 Aug. 2000 **National identification no.:** ~~na~~ a) Italian fiscal Code DDR KML 67L22 Z352Q b) Italian fiscal Code DRR KLB 67L22 Z352S **Address:** via Belotti, n. 16, Busto Arsizio, Varese, Italy **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 3 Jun. 2009) **Other information:** ~~Fiscal Code: a) DDR KML 67L22 Z352Q b) DRR KLB 67L22 Z352S.~~ Sentenced on 3 Dec. 2004 by Milan's first instance Court to 5 years and 10 months imprisonment. On 29 Sep. 2005, Milan's Appeal Court reduced his term to 3 years and 7 months. He was in prison or under alternative custody measures from 24 Jun. 2003 to 17 Nov. 2006. He is subject to a decree of expulsion from Italian territory.

QI.F.97.03. Name: 1: RACHID 2: FETTAR 3: na 4: na

Name (original script): رشيد فتار

Title: na **Designation:** na **DOB:** 16 Apr. 1969 **POB:** Boulogin, Algeria **Good quality a.k.a.:** Amine del Belgio **Low quality a.k.a.:** Djaffar **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via degli Apuli n.5, Milan, Italy (last known address) **Listed on:** 25 Jun. 2003 (amended on 17 Oct. 2007, 3 Jun. 2009) **Other information:** In January 2003 sentenced in Italy to 2 years 6 months imprisonment, reduced to 1 year and 9 months on 28 Jun. 2006.

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 ~~Nada~~ b) ~~Nada~~, Youssef M. ~~Nada~~ c) Youssef Mustapha Nada **Low quality a.k.a.:** na **Nationality:** ~~na~~ Italian **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 I, Italy d) Italy (resident as at Apr. 2009) **Listed on:** 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 3 Jun. 2009) **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 twelfth update of the List in 2009. An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

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SC/9687

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS NAME OF ONE INDIVIDUAL TO CONSOLIDATED LIST

On 18 June 2009, 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.

C. Individuals associated with Al-Qaida

QI.S.270.09 Name: 1: ATILLA 2: SELEK 3: na 4: na
Title: na **Designation:** na **DOB:** 28 Feb. 1985 **POB:** Ulm, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Muaz **Nationality:** German **Passport no.:** German passport number 7020142921 issued in Ulm, Germany, valid until 3 Dec. 2011 **National identification no.:** German national identity card number (Bundespersonalausweis Nr.) 702092811, issued in Ulm, Germany, valid until 6 Apr. 2010 **Address:** Kauteräckerweg 5, 89077 Ulm, Germany **Listed on:** 18 Jun. 2009 **Other information:** In prison in Germany since 20 Nov. 2008 (as at May 2009). Member of the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.).

In accordance with Section 6, paragraph (g) of the Committee's Guidelines for the Conduct of its Work, the publicly releasable portion of the statement of case detailing the bases for listing of the above-mentioned individual, as provided by the designating State(s), is included herewith (statement of case in *italic*).

"Police investigations have led to the strong suspicion that Atilla SELEK has committed criminal offenses, among other things by belonging to the foreign terrorist organization Islamic Jihad Union (IJU) which has been added to the ATSC—Consolidated List under QE.I.119.05 as an alias of the Islamic Jihad Group.

The IJU is an independent terrorist organization active on an international scale which supports the ideology of global jihad as propagated by Al Qaeda. In the past IJU has claimed responsibility for various terrorist attacks in Uzbekistan and has now expanded its jihadist struggle to additional regions such as Afghanistan, where it works with local groups like the Taliban in carrying out attacks on ISAF troops. The IJU is also pursuing the aim of bringing Islamist-motivated terror to Western European nations contributing to ISAF -- including Germany -- which according to IJU's propaganda is "oppressing" Muslims world-wide in cooperation with the US.

IJU has its own media unit as well as members responsible for recruiting and smuggling recruits into training camps in the Southern Asian region and smuggling fighters into Afghanistan. In the training camps IJU trainers and explosives experts provide recruits with the necessary skills in handling guns and explosives as well as in forgery and clandestine operations.

About the suspect:

According to the evidence acquired SELEK traveled to the Middle East on 24 June 2006 before being smuggled into the Southern Asian region; from July to August 2006 he was trained as a fighter at one of the IJU's camps there.

During his time at the camp SELEK made contact with Gofir SALIMOV, also known as "JaF", an IJU member active in the Middle East region, and with Suhail BURANOV (also known as "Susi", "Sul/Sule", and "Suleyman/Sylaymon"), the IJU's deputy leader in the Southern Asian region. For example, on 29 August 2006, SALIMOV and BURANOV

exchanged two e-mails concerning "news of Muaz". The investigation found out that SELEK uses the name "Muaz" and is also known to contact persons by this name. Additional evidence of contacts between SELEK and the IJU members SALIMOV and BURANOV is an e-mail from SALIMOV to Adem YILMAZ (entered into the ATSC Consolidated List under QI.Y.261.08) asking on behalf of "Susi" about SELEK: "Muaz was on his way here but has disappeared. There has been no word from him... I am urgently waiting for news from you!"

According to further information ascertained during the investigation SELEK was involved in supplying IJU with volunteers to engage in armed struggle against Western and local forces together with SALIMOV, who has primary responsibility for smuggling persons on behalf of IJU, and together with GELOWICZ, SCHNEIDER (entered into the ATSC Consolidated List under QI.G.259.08 and QI.S.260.08 resp.) and YILMAZ who are the subjects of separate investigations. By taking part in training at IJU's camp in the Southern Asian region, SELEK. was able to gain access to and find a place within the IJU organization with the aim of participating in its activities on a long term basis. Since his arrest in Turkey on 6 November 2007, followed by extradition to Germany on 20 November 2008, Atilla SELEK has been held in pre-trial detention in a German prison.

On 15 December 2008 SELEK was charged in Düsseldorf Higher Regional Court with membership in a terrorist organization and with preparing a crime using explosives."

The Committee's 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 2009. An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

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Security Council

SC/9695

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS NAMES

OF THREE INDIVIDUALS TO CONSOLIDATED LIST

On 29 June 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the three 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.

C. Individuals associated with Al-Qaida

QI.Q.271.09. Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na **Designation:** na **DOB:** Approximately 1944 **POB:** Pakistan **Good quality a.k.a.:** a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QE.L.118.05.) and Al-Qaida (QE.A.4.01.). In detention as at June 2009.

QI.M.272.09. Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
Title: na **Designation:** na **DOB:** 12 Mar. 1961 **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:** Mohammad Yahya Aziz **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** Pakistani national identification number 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QE.L.118.05.). In detention as at June 2009.

QI.A.273.09. Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
Title: na **Designation:** na **DOB:** a) Approximately 1967 b) Approximately 1961 c) Approximately 1973 **POB:** Konar Province, Afghanistan **Good quality a.k.a.:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 **Other information:** Associated with Al-Qaida (QE.A.4.01.). In detention as at June 2009.

In accordance with Section 6, paragraph (g) of the Committee's Guidelines for the Conduct of its Work, the publicly releasable portion of the statement of case detailing the bases for listing of the above-mentioned individuals, as provided by the designating State(s), is included herewith (statement of case in *italic*).

ARIF QASMANI

"Arif Qasmani is the chief coordinator for 1267-listed entity (QE.L.118.05) Lashkar-e-Tayyiba's (LeT) dealings with outside organizations and has provided significant support for LeT terrorist operations. Qasmani has worked with LeT to facilitate terrorist attacks, to include the July 2006 train bombing in Mumbai, India, and the February 2007 Samjota Express bombing in Panipat, India. Qasmani utilized money that he received from Dawood Ibrahim, an Indian crime figure and terrorist supporter, to facilitate the July 2006 train bombing in Mumbai, India. Qasmani also conducted fundraising activities on behalf of LeT in late 2005. Arif Qasmani has also provided financial and other support to al Qaida. As of late 2006, Qasmani provided funding to al Qaida members and facilitated the return of foreign fighters to their respective countries. Between 2004 and 2005, Qasmani provided al Qaida with supplies and weapons and facilitated the movement of al Qaida leaders in and out of Afghanistan. In return for Qasmani's

support, al Qaida provided Qasmani with operatives to support the July 2006 train bombing in Mumbai, India, and the February 2007 Samjota Express bombing in Panipat, India. Qasmani also facilitated the movement of al-Qaida personnel out of Afghanistan in 2001. In 2005, Qasmani provided Taliban leaders with safe haven and a means to smuggle personnel, equipment, and weapons into Afghanistan.”

MOHAMMED YAHYA MUJAHID

“Mohammed Yahya Mujahid is the head of the 1267-listed entity (Q.E.L.118.05) Lashkar-e-Tayyiba’s (LeT) media department and has served as an LeT media spokesman since at least mid-2001. In that capacity, Mujahid has issued statements to the press on behalf of LeT on numerous occasions, including after the December 2001 LeT attacks on the Indian Parliament, and following the November 2008 attacks in Mumbai, India. Mujahid’s statements on behalf of LeT have been reported by international news sources such as BBC News, the New York Times, the International Herald Tribune, and Asia Times Online. As of late 2007, Mujahid was influential among the LeT central leadership.”

FAZEEL-A-TUL SHAYKH ABU MOHAMMED AMEEN AL-PESHAWARI

“As of early 2008, Fazeel-A-Tul Shaykh Abu Mohammed Ameen al-Peshawari (Ameen al-Peshawari), the leader of the Ganj Madrassah in Peshawar, Pakistan, was providing assistance, including funding and recruits, to the al Qaida network. He also provided funding, explosive suicide vests and other resources to the Taliban. Ameen al-Peshawari has actively facilitated the activities of anti-Coalition militants operating in Afghanistan by raising money in support of terrorist activities and began a campaign to support militants in Pakistan. As of 2006, Ameen al-Peshawari was providing monetary compensation to families of fighters killed in Afghanistan and was involved in anti-Coalition recruiting activities.”

The Committee’s 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 2009. An updated List is accessible on the Committee’s website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

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