

**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**

**30 April 2010**

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 &  
United States Executive Order 13224**

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

Further to my letter of 29 January 2010, 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. 2228) on 23 April 2010 which is available on the Government's 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\\_10.html](http://www.oci.gov.hk/framework/index04_03_10.html)).

Compared with the last gazettal on 22 January 2010, 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 20 January 2010, the US Government has made a number of changes to the list under the US Executive Order 13224. The relevant information can be found on the website of the

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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 removed on 3-2-10”, “Name of entity changed on 3-2-10”, “Names of entities added on 3-18-10”, “Name of individual added on 3-25-10”, “Names of individuals added on 4-1-10”, “Name of entity amended on 4-13-10” and “Names of individuals added on 4-15-10”.

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) One entity has been added to the list of “Entities and other groups and undertakings associated with Al-Qaida”;
  - c) The identifying information of six individuals in the list of “Individuals associated with the Taliban” has been updated;
  - d) The identifying information of 39 individuals in the list of “Individuals associated with Al-Qaida” has been updated;
  - e) The identifying information of four entities in the list of “Entities and other groups and undertakings associated with Al-Qaida” has been updated;
  - f) Five individuals have been deleted from the list of “Individuals associated with the Taliban”;
  - g) One individual has been deleted from the list of “Individuals associated with Al-Qaida”; and
  - h) Five entities have been deleted from the list of “Entities and other groups and undertakings associated with Al-Qaida”.
2. For details, please refer to the 11 pieces of press release (SC/9848, SC/9852, SC/9853, SC/9872, SC/9877, SC/9878, SC/9879, SC/9893, SC/9894, SC/9896 and SC/9903) issued by the United Nations Security Council Committee during the period from January to April 2010 (**Appendix II**).

19 January 2010



# Security Council

## SC/9848

## Appendix II

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS NAMES OF TWO INDIVIDUALS, ONE ENTITY TO CONSOLIDATED LIST

On 19 January 2010, 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 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

These listings demonstrate the Committee's intent to keep the Consolidated List up-to-date, and to ensure that this tool, to be employed by all States in implementing the mandatory measures referred to above, continues to be aligned with the evolving threat posed by Al-Qaida, the Taliban and those individuals and entities associated with them.

#### C. Individuals associated with Al-Qaida

**QI.A.274.10. Name:** 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI

**Name (original script):** ناصر عبدالكريم عبد الله الوهيشي

**Title:** na **Designation:** na **DOB:** a) 1 Oct. 1976 b) 08/10/1396 (Hijri Calendar) **POB:** Yemen **Good quality a.k.a.:** a) Nasir al-Wahishi b) Abu Basir Nasir al-Wahishi c) Naser Abdel Karim al-Wahishi d) Nasir Abd al-Karim al-Wuhayshi e) Abu Basir Nasir Al-Wuhayshi f) Nasser Abdul-karim Abdullah al-Wouhichi g) Abu Baseer al-Wehaishi h) Abu Basir Nasser al-Wuhishi i) Abdul Kareem Abdullah Al-Woohaishi j) Nasser Abdelkarim Saleh Al Wahichi **Low quality a.k.a.:** a) Abu Basir b) Abu Bashir **Nationality:** Yemeni **Passport no.:** Yemeni passport number 40483, issued on 5 Jan. 1997 **National identification no.:** na **Address:** na **Listed on:** 19 Jan. 2010 **Other information:** Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan. 2009, leader of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) operating in Yemen and Saudi Arabia. His deputy is Said Ali al-Shihri (QI.A.275.10.). Associated with senior Al-Qaida (QE.A.4.01.) leadership, claims he was secretary to Usama Bin Laden (QI.B.8.01.) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan. 2010. INTERPOL Orange Notice (file #2009/52/OS/CCC, #75) has been issued for him.

**QI.A.275.10. Name:** 1: SAID 2: ALI 3: AL-SHIHRI 4: na

**Name (original script):** سعيد علي الشهري

**Title:** na **Designation:** na **DOB:** 12 Sep. 1973 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Sa'id Ali Jabir al-Kathim al-Shihri b) Said Ali Al Shahri c) Said Ali Jaber Al Khasaam Al Shahri d) Said Ali Jaber Al Khassam **Low quality a.k.a.:** a) Abu-Sayyaf b) Abu-Sufyan al-Azidi c) Abu-Sayyaf al-Shihri d) Abu Sufian Kadhdhaab Matrook e) Salah f) Salah Abu Sufyan g) Salah al-Din h) Abu Osama i) Abu Sulaiman j) Nur al-Din Afghani Azibk k) Alahhaddm l) Akhdam m) Abu Sufian Al Azadi n) Abu Asmaa **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number C102432, issued on 22 Apr. 2000, expired on 26 Feb. 2005. Issue date in Hijri Calendar 17/01/1421. Expiry date in Hijri Calendar 17/01/1426. **National identification no.:** Saudi Arabian national identification number 1008168450 **Address:** na **Listed on:** 19 Jan. 2010 **Other information:** Since Jan. 2009, deputy to Nasir 'abd-al-Karim 'Abdullah al-Wahishi (QI.A.274.10.), leader of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (QE.A.4.01.) leadership. Was in custody of the United States of America between 2001-2007, detainee number 372. Fugitive in Saudi Arabia among the 85 most wanted persons. Located in Yemen as at Jan. 2010.

#### D. Entities associated with Al-Qaida

**QE.A.129.10. Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

**Name (original script):** القاعدة في جزيرة العرب

**A.k.a.:** a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula **F.k.a.:** Al-Qaida in Yemen (AQY) **Address:** na **Listed on:** 19 Jan. 2010 **Other information:** AQAP is a regional affiliate of Al-Qaida (QE.A.4.01) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.) and his deputy is Said Ali Al-Shihri (QI.A.275.10.).



In accordance with paragraph 14 of resolution 1904 (2009), the Committee has made accessible on its website narrative summaries of reasons for listing of the above names, at the following URL: <http://www.un.org/sc/committees/1267/narrative.shtml>.

Pursuant to paragraph 25 of Security Council resolution 1822 (2008), the Committee is conducting a review of names on the Consolidated List, with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate. Since the last update of the Consolidated List (3 December 2009), the Committee has concluded its review of the following name:

- Abdelhalim Hafed Abdelfattah Remadna (QI.R.75.02) – review concluded on 8 December 2009.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the first update of the List in 2010. 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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26 January 2010



# Security Council

## SC/9852

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES DELETION OF FIVE ENTRIES FROM CONSOLIDATED LIST

On 25 January 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of the five entries specified below from its Consolidated List. These de-listings are a result of the review of the Consolidated List called for in paragraph 25 of Security Council resolution 1822 (2008). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) therefore no longer apply to the following five individuals:

#### Removed from Taliban individuals section A:

**TI.F.18.01. Name:** 1: FAZL MOHAMMAD 2: FAIZAN 3: QAMARUDDIN 4: na

**Name (original script):** فضل محمد فيضان قمر الدين

**Title:** Maulavi **Designation:** Deputy Minister of Commerce of the Taliban regime **DOB:** 1969 **POB:** Khair Kot district, Paktika province, Afghanistan **Good quality a.k.a.:** Faiz Mohammad Faizan **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Khair Kot district, Paktika province **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Election registration card number is 07503858.

**TI.M.41.01. Name:** 1: ABDUL HAKIM 2: MONIB 3: MOHAMMAD 4: NAZAR

**Name (original script):** عبدالحكيم منيب محمد نظر

**Title:** Maulavi **Designation:** Deputy Minister of Frontier Affairs of the Taliban regime **DOB:** 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.:** Afghan passport number D 004548 **National identification no.:** 22273 **Address:** a) Hazarkhel village, Zormat district, Paktia province, Afghanistan b) Uruzgan province **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 31 Jul. 2006, 18 Jul. 2007, 21 Sep. 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.M.32.01. Name:** 1: WAKIL 2: AHMAD 3: MUTAWAKIL 4: ABDUL GHAFFAR

**Name (original script):** وكيل احمد متوكل عبد الغفار

**Title:** Maulavi **Designation:** Minister of Foreign Affairs of the Taliban regime **DOB:** 1970 **POB:** Maiwand district, Kandahar province, Afghanistan **Good quality a.k.a.:** Abdul Wakil Mutawakil **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number OR 35914, issued on 26 Aug. 2005 valid until 27 Mar. 2008 **National identification no.:** 615565 **Address:** Spin Kalay intersection, Khan Mina district Ward, Khoshhal, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** na

**TI.A.37.01. Name:** 1: SHAMS-US-SAFA 2: AMINZAI 3: na 4: na

**Name (original script):** شمس الصفا امين زى

**Title:** na **Designation:** Press-Centre, Ministry of Foreign Affairs of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

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

**Name (original script):** محمد موسى هوتک عبد المهدى

**Title:** a) Maulavi b) Haji **Designation:** Deputy Minister of Planning of the Taliban regime **DOB:** 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:** Deh Now District Ward, Kabul, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul.

2007, 21 Sep. 2007) **Other information:** Member of Parliament elected from Wardak province and Deputy Head of the Internal Security Committee of Afghanistan parliament as of May 2007.

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>.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is part of the second update of the List in 2010. 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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26 January 2010



United Nations

# Security Council

## SC/9853

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES AMENDMENTS

#### TO 35 ENTRIES ON CONSOLIDATED LIST

On 25 January 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strikethrough and underline in the 35 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 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

#### C. Individuals associated with Al-Qaida

**QI.A.161.04. Name:** 1: FARID 2: AIDER 3: na 4: na

**Name (original script):** فرید عیدر

**Title:** na **Designation:** na **DOB:** 12 Oct. 1964 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) Achour Ali b) Terfi Farid **Low quality a.k.a.:** ~~na~~ Abdallah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Milanese, 5 – 20099 Sesto San Giovanni (MI), Italy b) via Italia 89/A, Paderno Dugnano (MI), Italy (domicile) c) via Provinciale S. Maria Cubito, 790, Marano di Napoli (NA), Italy (domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 25 Jan. 2010) **Other information:** Fiscal Code DRAFRD64R12Z301C. Sentenced in Italy in Mar. 2002 to 8 years of imprisonment by the Tribunal of Naples. The Naples judicial authority issued an arrest warrant for him on 16 Nov. 2007. Fugitive as at 14 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

**QI.A.157.04. Name:** 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na

**Name (original script):** عبد الوهاب عبد الحافظ

**Title:** na **Designation:** na **DOB:** a) 7 Sep. 1967 b) 30 Oct. 1958 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) Ferdjani Mouloud b) Rabah Di Roma c) Abdel Wahab Abdelhafid born on 30 Oct. 1968 in Algeria **Low quality a.k.a.:** a) Mourad b) Said **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Lungotevere Dante - Rome, Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007, 25 Jan. 2010) **Other information:** Sentenced in absentia to ~~five~~ 5 years of imprisonment by the Tribunal of Naples on ~~19 May 2005~~ 22 Mar. 2002. The Naples judicial authority issued an arrest warrant for him on 19 May 2005. Fugitive as of Sep. 2007, at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

**QI.A.160.04. Name:** 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD

**Name (original script):** فتحي بن حسن بن سالم الحداد

**Title:** na **Designation:** na **DOB:** a) 28 Jun. 1963 b) 28 Mar. 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.:** ~~na~~ a) Fethi ben Assen Haddad b) Fathy Hassan Al Haddad **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L183017, issued on 14 Feb. 1996, expired on 13 Feb. 2001 **National identification no.:** na **Address:** a) Via Fulvio Testi, 184 – Cinisello Balsamo (MI), Italy b) Via Porte Giove, 1 – Mortara (PV), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007, 25 Jan. 2010) **Other information:** Fiscal Code: HDDFTH63H28Z352V. Sentenced to ~~five~~ 5 years of imprisonment by the Tribunal of Naples on ~~19 May 2005~~ 22 Mar. 2002. The Naples judicial authority issued an arrest warrant for him on 19 May 2005. Re-arrested on 16 Dec. 2006 for using a false identity. Released on 22 Mar. 2007 due to an order suspending the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

**QI.K.158.04. Name:** 1: ABDERRAHMANE 2: KIFANE 3: na 4: na

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

**Title:** na **Designation:** na **DOB:** 7 Mar. 1963 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** ~~na~~ Moroccan **Passport no.:** na **National identification no.:**



na **Address:** Via ~~S. Biagio, 32 or 35~~ Padre Massimiliano Kolbe 25, Sant' Anastasia (NA), Italy  
**Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007, 25 Jan. 2010) **Other information:** Sentenced for a 20 months prison term in Italy on 22 Jul. 1995 for providing support to the Armed Islamic Group (GIA) (~~listed under permanent reference number QE.A.6.01.~~). Sentenced to ~~three 5 years and six months~~ of imprisonment by the ~~Court of Appeal of Naples on 16 Mar. 2004~~ A new trial will be held by decision of the Supreme Court: the Tribunal of Naples on 22 Mar. 2002. The Appeal Court of Naples reduced the sentence to 3 years and 6 months on 16 Mar. 2004, which was confirmed in a new trial on 15 Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009

**QI.A.200.05. Name:** 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na

**Name (original script):** ديمان عبد القادر عزت

**Title:** na **Designation:** na **DOB:** 4 Jul. 1965 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** Deiman Alhasenben Ali Aljabbari, born 4 Jul. 1965 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0141062 **National identification no.:** na **Address:** ~~Nuremberg~~ In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010) **Other information:** Sentenced for supporting a foreign terrorist organization and other offences on 25 Jun. 2007 to 3 years and 3 months of imprisonment. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

**QI.B.136.03. Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

**Name (original script):** مختار بلمختار

**Title:** na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.:** 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 Belmukhtar **Low quality a.k.a.:** a) Belaoua b) Belaour **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010) **Other information:** Son of Mohamed and Zohra Chemkha. Former head of the southern zone for Katibat el Moulathamoune group, a part of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Active in Northern Mali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

**QI.N.165.04. Name:** 1: YACINE 2: AHMED 3: NACER 4: na

**Name (original script):** ياسين احمد ناصر

**Title:** na **Designation:** na **DOB:** 2 Dec. 1967 **POB:** Annaba, Algeria **Good quality a.k.a.:** a) Yacine Di Annaba **Low quality a.k.a.:** ~~na~~ a) Il Lungo b) Naslano **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Rue Mohamed Khemisti, 6, — Annaba (DZZ), Italy b) Vicolo Duchessa, 16 and Via Genova, 121 — Naples, Italy (Domicile) c) via San Bartolomeo, 12 Carvano (VA), Italy **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 25 Jan. 2010) **Other information:** Sentenced to ~~five 5~~ years of imprisonment by the Tribunal of Naples ~~on 19 May 2005~~ on 22 Mar. 2002. Arrested in France on 5 Jul. 2005 and extradited on 27 Aug. 2005 to Italy. ~~Detained as of Sep. 2007. Released on 7 Nov. 2007. Residing in Algeria as at May 2009. Father's name is Ahmed Nacer Abderrahmane. Mother's name is Hafsi Mabrouka.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

**QI.E.159.04. Name:** 1: ALI 2: EL-HEIF MOHAMED 3: ~~na~~ EL HEIT 4: na

**Name (original script):** علي الحيط علي محمد الحيط

**Title:** na **Designation:** na **DOB:** 20 Mar. 1970 **POB:** Rouiba, Algeria **Good quality a.k.a.:** a) Kamel Mohamed, born 30 Jan. 1971 b) ~~Ali Di Roma~~ b) Kamel Mohamed, born 20 Mar. 1970 in Algeria **Low quality a.k.a.:** ~~na~~ a) Ali Di Roma b) Ali Il Barbuto **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via D. Fringuello, 20, — Rome, Italy b) 3 via Ajraghi, Milan, Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 12 Apr. 2006, 21 Dec. 2007, 25 Jan. 2010) **Other information:** Sentenced to ~~five 5~~ years of imprisonment by the Tribunal of Naples ~~on 19 May 2005~~ on 22 Mar. 2002. Released on 5 Oct. 2006. Arrested again on ~~41 Aug. 2 Jan. 2006~~ for terrorist offences. ~~Detained in Italy as of Sep. 2007. Released from detention in Rome on 1 Feb. 2008 because of a denial of expulsion. On probation as at 14 Apr. 2008 (repealed on 31 Mar. 2009). Residing in Milan, Italy, as at Mar. 2009. Mother's name is Hamadche Zoulichea.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

**QI.A.109.03. Name:** 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

**Title:** na **Designation:** na **DOB:** a) 5 Jan. 1966 b) 5 Oct. 1966 **POB:** MuarJohor, Malaysia **Good quality a.k.a.:** a) Musa Abdul Hir b) Muslimin Abdulmotalib c) Salim Alombra d) Armand Escalante e) Normina Hashim f) Henri Lawi g) Hendri Lawih) Norhana Mohamad i) Omar Salem j) Ahmad Shobirin

k) Bin Abdul Hir Zulkifli **Low quality a.k.a.:** ~~na~~ a) Abdulhir Bin Hir b) Hassan c) Hogalu d) Hugalu e) Lagu f) Marwan **Nationality:** Malaysian **Passport no.:** A 11263265 **National identification no.:** a) 660105-01-5297 b) driver license number D2161572 issued in California, USA **Address:** Seksyen 17, Shah Alam, Selangor, Malaysia **Listed on:** 9 Sep. 2003 (amended on 25 Jan. 2010) **Other information:** The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. At large in the Southern Philippines. Mother's name is Minah Binto Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

**QI.B.162.04. Name:** 1: ABDELHADI 2: 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.:** a) L'Hadi Bendebka b) El Hadj Ben Debka **Low quality a.k.a.:** a) Abd Al Hadi b) Hadi **Nationality:** 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 at 17 Dec. 2001) c) Via Manzoni, 33, Cinisello Balsamo (MI), Italy, (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, 25 Jan. 2010) **Other information:** Sentenced to ~~eight~~ 8 years of imprisonment by the Court of Appeal of Naples on 16 Mar. 2004; by the Tribunal of Naples on 22 Mar. 2002. Detained in Italy as at Sep. 2007. Detained in Italy until 29 Aug. 2008. Returned to Algeria. Deported to Algeria on 13 Sep. 2008, where he resided as at Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

**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.:** a) Mostafa Abbes b) Mostafa Abbas born in France on 5 Feb. 1962 c) Mustafa Abbas d) Moustapha Abbes **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** a) Algeria, (as at Nov. 2008) b) Via Padova, 82- Milan, Italy, (previous address as at Mar. 2004) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008, 25 Jan. 2010) **Other information:** Sentenced to ~~three~~ 3 years and 6 months of imprisonment by the Tribunal of Naples on 19 May 2005 22 Mar. 2002. Released on 30 Jan. 2006 due to an order suspending the sentence. Returned to Algeria where he resided as at Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 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 **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, 25 Jan. 2010) **Other information:** Fiscal Code DRMTMN54H07Z301T. Sentenced to ~~eight~~ 8 years of imprisonment by the Tribunal of Naples on 19 May 2005 22 Mar. 2002. Detained in Spoleto, Italy until 30 Jul. 2008 and returned-deported to Algeria on 22 Aug. 2008, where he resided as at Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

**QI.A.166.04. Name:** 1: YUCEF 2: ABBES 3: na 4: na

**Name (original script):** يوسف عباس

**Title:** na **Designation:** na **DOB:** 5 Jan. 1965 **POB:** Bab el Oued, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Giuseppe **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** a) Via Padova, 82, Milan, Italy (Domicile) b) Via Manzoni, 33, Cinisello Balsamo (MI), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 12 Apr. 2006, 7 Apr. 2008, 25 Jan. 2010) **Other information:** Sentenced in absentia to 3 years and 6 months of imprisonment by the Tribunal of Naples on 22 Mar. 2002. Italian authorities issued bench warrant for him on 2 Jul. 2008 and consider him to be fugitive as of 5 Jul. 2008. Reportedly deceased in 2000. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

**QI.M.31.01. Name:** 1: ~~UTHMAN~~ 2: OMAR 3: MAHMOUD 3: UTHMAN 4: na

**Name (original script):** عمر محمود عثمان حشان

**Title:** na **Designation:** na **DOB:** a) 30 Dec. 1960 b) 13 Dec. 1960 **POB:** ~~na~~ Bethlehem, West Bank, Palestinian Territories **Good quality a.k.a.:** a) Al-Samman Uthman, Al-Samman b) Umar Uthman; Umar c) Omar Mohammed Othman **Low quality a.k.a.:** a) Abu Qatada Al-Filistini, Abu Qatada b) Abu Umr Takfiri, Abu Umr c) Abu Omar Abu Umar, Abu Omar d) Abu Umar Umar, Abu Umar e) Abu Ismail **Nationality:** ~~na~~ Jordanian **Passport no.:** na **National identification no.:** na **Address:**

~~na~~ United Kingdom (since 1993) **Listed on:** 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010) **Other information:** Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. Currently in custody in the United Kingdom since Dec. 2008 pending the outcome of deportation proceedings (as at Mar. 2009). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

**QI.M.116.03. Name:** 1: AMRAN 2: MANSOR 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 25 May 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** Henry **Nationality:** Malaysian **Passport no.:** A 10326821 **National identification no.:** 640525-01-5885 **Address:** Kg. Sg. Tiram, Johor, Malaysia **Listed on:** 9 Sep. 2003 (amended on 25 Jan. 2010) **Other information:** Released from detention and believed to be in Indonesia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

**QI.S.124.03. Name:** 1: YAZID 2: SUFAAT 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Joe b) Abu Zufar **Nationality:** Malaysian **Passport no.:** A 10472263 **National identification no.:** 640120-01-5529 **Address:** Taman Bukit Ampang, State of Selangor, Malaysia (as at Apr. 2009) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010) **Other information:** Detained by Malaysian authorities in Dec. 2001 and released from detention on 24 Nov. 2008 given conditional release on 30 Jan. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

**QI.M.118.03. Name:** 1: NOORDIN 2: MOHAMMAD TOP 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 11 Aug. 1969 **POB:** Johor, Malaysia **Good quality a.k.a.:** Nordin Mohd. Top **Low quality a.k.a.:** na **Nationality:** Malaysian **Passport no.:** A 9775183 **National identification no.:** 690811-10-5873 **Address:** Kg. Sg. Tiram, Johor, Malaysia **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 25 Jan. 2010) **Other information:** Confirmed to have died in Sep. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

**QI.A.236.08. Name:** 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
**Name (original script):** حامد عبد الله أحمد العلي  
**Title:** na **Designation:** na **DOB:** 20 Jan. 1960 **POB:** Kuwait **Good quality a.k.a.:** a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-'Ali c) Hamed bin 'Abdallah Al-'Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin Abdallah Ahmed Al-'Ali g) Hamid Abdallah Ahmed Al-'Ali **Low quality a.k.a.:** a) Abu Salim **Nationality:** Kuwaiti **Passport no.:** Kuwaiti passport number 1739010 issued in Kuwait, issued on 26 May 2003 and expired on 25 May 2008 **National identification no.:** na **Address:** ~~na~~ Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

**QI.A.238.08. Name:** 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI  
**Name (original script):** مبارك مشخص سند مبارك البذالي  
**Title:** na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** Kuwait **Good quality a.k.a.:** a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhis Sanad Al-Badhali c) Mubarak Al-Bathali d) Mubarak Mishkhas Sanad Al-Bathali e) Mubarak Mishkhas Sanad Al-Bazali f) Mubarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** ~~na~~ Abu Abdulrahman **Nationality:** Kuwaiti **Passport no.:** a) Kuwaiti passport number 101856740, issued on 12 May 2005 and expired on 11 May 2007 b) Kuwaiti passport number 002955916 **National identification no.:** ~~na~~ Kuwaiti national identification number 261122400761 **Address:** Al-Salibekhat area, Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

**QI.A.237.08. Name:** 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH  
**Name (original script):** جابر عبد الله جابر أحمد الجلامه  
**Title:** na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** a) Jaber Al-Jalahmah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalahmah e) Jabir Al-Jalhami **Low quality a.k.a.:** a) Abdul-Ghani b) Abu Muhammad **Nationality:** Kuwaiti **Passport no.:** a) 101423404 b) Kuwaiti passport number 2541451, valid until 16 Feb. 2017 c) Kuwaiti passport number 002327881 **National identification no.:** ~~na~~ Kuwaiti national identification number 259092401188 **Address:** na Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

**QI.A.203.05. Name:** 1: FARHAD 2: KANABI 3: AHMAD 4: na

**Name (original script):** فرهاد كنابي أحمد

**Title:** na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Kawa Hamawandi b) Kaua Omar Achmed **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0139243 **National identification no.:** na **Address:** Kempten prison, Germany **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010) **Other information:** Sentenced for supporting a terrorist organization to 5 years and 6 months of imprisonment in Germany on 9 Jul. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

**QI.M.206.05. Name:** 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

**Name (original script):** ابراهيم محمد خليل

**Title:** na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Mosul, Iraq **Good quality a.k.a.:** a) Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad, Iraq b) Khalil Ibrahim Mohammad, born 3 Jul. 1975 in Mosul, Iraq c) Khalil Ibrahim Al Zafiri, born 1972 d) Khalil, born 2 May 1975 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0003900 **National identification no.:** na **Address:** Frankenthal prison, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010) **Other information:** In detention in Germany since Jan. 2005. Sentenced for membership in a terrorist organization and attempted organized fraud to 7 years of imprisonment in Germany on 6 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

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

**Name (original script):** جمال مصطفى

**Title:** na **Designation:** na **DOB:** 28 Sep. 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 Sep. 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 Jun. 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 Sep. 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) Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdiya, Tiaret province, Algeria b) Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco **National identification no.:** na **Address:** Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010) **Other information:** a) Name of father: Djelalli Moustfa b) Name of mother: Kadeja Mansore. In prison in Germany as of Aug. 2006. Sentenced for supporting a terrorist group to 5 years of imprisonment on 26 Oct. 2005. Deported to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

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

**Name (original script):** عبد الحليم رماندا

**Title:** na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** 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, 25 Jan. 2010) **Other information:** On 2 Feb. 2004, sentenced to 7 years and 6 months of imprisonment by the Tribunal of Milan. Was detained in Italy until being deported to Algeria on 4-12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009.

**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 Jan. 1963 b) 21 Mar. 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 k) Ajadi Chafik **Low quality a.k.a.:** Abou El Baraa **Nationality:** a) Tunisian b) Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 **Passport no.:** a) Bosnia and Herzegovina passport number 3449252, issued on 30 May 2001 by the Consular Office of Bosnia and Herzegovina in London, expired on 30 May 2006 b) Tunisian passport number E 423362 issued in Islamabad, issued on 15 May 1988, expired on 14 May 1993 c)

Bosnia and Herzegovina passport number 0841438, issued on 30 Dec. 1998, expired on 30 Dec. 2003 **d)** Bosnia and Herzegovina passport number 0898813, issued on 30 Dec. 1999 in Sarajevo, Bosnia and Herzegovina **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 and Herzegovina: 20 Provare Street, Sarajevo, Bosnia and Herzegovina **e)** Dublin, Ireland (residence as at Aug. 2009) **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 23 Jan. 2004, 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 31 Jul. 2006, 16 Sep. 2008, 24 Mar. 2009, 25 Jan. 2010) **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. Associated with Al-Haramain Islamic Foundation (~~listed under permanent reference number QE.A.71.02.~~). His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document. Tunisian authorities issued an arrest warrant for him on 19 Feb. 1994. Sentenced in absentia by a Military Tribunal of Tunis, Tunisia, to 10 years of imprisonment in 1995. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

**QI.S.222.06. Name:** 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

**Name (original script):** نسيم بن رمضان صحراوي

**Title:** na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.:** **a)** Dass **b)** Nasim al-Sahrawi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009, 25 Jan. 2010) **Other information:** He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP. He was expelled from Italy in 2002. He was ~~accused and~~ prosecuted for conspiracy to commit terrorist acts in Italy and abroad and sentenced on 20 Dec. 2007 to ~~six~~ 6 years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and for receiving stolen goods. The sentence was confirmed on 20 Nov. 2008 by the Milan Assizes Appeal Court. Sentenced in Tunisia to ~~six~~ 4 years for terrorist activity and in prison in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009

**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 (amended on 25 Jan. 2010) **Other information:** Arrested in Turkey on 6 Nov. 2007 and extradited to Germany. 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-).

**QI.A.253.08. Name:** 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY

**Name (original script):** خليفة محمد تركي السبيعي

**Title:** na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** na **Good quality a.k.a.:** **a)** Khalifa Mohd Turki Alsubaie **b)** Khalifa Mohd Turki al-Subaie **c)** Khalifa Al-Subayi **d)** Khalifa Turki bin Muhammad bin al-Suaiy **Low quality a.k.a.:** na **Nationality:** Qatari **Passport no.:** Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011 **National identification no.:** Qatari identity card number 26563400140 **Address:** ~~na~~ Doha, Qatar **Listed on:** 10 Oct. 2008 (amended on 25 Jan. 2010) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (~~listed under permanent reference number QE.A.4.01~~), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership ~~to~~ in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar (as of Jun. 2008) and has been released from detention. Mother's name is Hamdah Ahmad Haidoo.

**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:** 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 Jun. 1987 expired on 18 Jun. 1992 **National identification no.:** na **Address:** **a)** Gaucheret 193, 1030 Schaerbeek, Brussels, Belgium **b)** Rue de l'Agriculture 172, 1030 Schaerbeek, Brussels, Belgium **c)** Rue Léon Théodore 107/1, 1090 Jette, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010) **Other information:** 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). Released since the beginning of 2008. Re-arrested in June 2009 for failing to comply with the terms of his conditional release.

**QI.A.20.01. Name:** 1: MOHAMMAD 2: HAMD 3: ~~MOHAMMAD SADIQ~~ 4: SADIQ AL-AHDAL

**Name (original script):** محمد حمدي محمد صادق الأهدل

**Title:** na **Designation:** na **DOB:** 19 Nov. 1971 **POB:** Medina, Saudi Arabia **Good quality a.k.a.:** a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal **Low quality a.k.a.:** a) Abu Asim Al-Makki b) Ahmed **Nationality:** Yemeni **Passport no.:** Yemeni passport number 541939 issued in Al-Hudaydah, Yemen, issued on 31 Jul. 2000 in the name of Muhammad Muhammad Abdullah Al-Ahdal **National identification no.:** Yemeni identity card number 216040 **Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen **Listed on:** 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2010) **Other information:** Responsible for the finances of Al-Qa'ida (~~listed under permanent reference number~~ QE.A.4.01) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence.

**QI.H.3.01. Name:** 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

**Name (original script):** سالم أحمد سالم حمدان

**Title:** na **Designation:** na **DOB:** 1965 **POB:** a) Al-Mukalla, Yemen b) Al-Mukala, Yemen **Good quality a.k.a.:** a) Saqr Al-Jaddawi (الكنية صقر الجداوي) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan **Low quality a.k.a.:** na **Nationality:** Yemeni **Passport no.:** Yemeni passport number 00385937 **National identification no.:** na **Address:** a) Shari Tunis, Sana'a, Yemen, (previous address) b) Located in Yemen since Nov. 2008 **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010) **Other information:** Driver and private bodyguard to Usama bin Laden (QI.B.8.01) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008.

**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) Vedenskoy 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~~ a) Terek b) Lysy c) Idris d) Besznogy e) Amir f) Rasul g) Spartak h) Pantera-05 i) Hamzat j) General k) Baisangur l) Walid m) Al-Agra n) Rizvan o) Berkut p) Assadula **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, 2 Jul. 2007, 25 Jan. 2010) **Other information:** International arrest warrant issued by the Russian Government

#### D. Entities associated with Al-Qaida

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

**Name (original script):** جماعة حماة الدعوة السلفية

**A.k.a.:** a) El-Ahouel b) Djamaat Houmah Al-Dawah Al-Salafiat **F.k.a.:** ~~na~~ Katibat el Ahouel **Address:** Located in western Algeria **Listed on:** 11 Nov. 2003 (amended on 26 Nov. 2004, 7 Apr. 2008, 25 Jan. 2010) **Other information:** A branch of the Armed Islamic Group (GIA) (~~listed under permanent reference number~~ QE.A.6.01.) formed as a result of the break that occurred in 1996 when Afghanistan veteran Kada Benchikha Larbi decided to oppose the head of GIA. As at 1999, the group was led by Mohammed Benslim. Yahia Djouadi (QI.D.249.08) subsequently made DHDS part of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Estimated in Nov. 2007 to comprise approx. 50 members. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009

**QE.S.124.06. Name:** SANABEL RELIEF AGENCY LIMITED

**A.k.a.:** a) Sanabel Relief Agency b) Sanabel L'il-Igatha c) SRA d) Sara e) Al-Rahama Relief Foundation Limited **F.k.a.:** na **Address:** a) 63 South Rd, Sparkbrook, Birmingham B 111 EX, United Kingdom b) 1011 Stockport Rd, Levenshulme, Manchester M9 2TB, United Kingdom c) P.O. Box 50, Manchester M19 2SP, United Kingdom d) 98 Gresham Road, Middlesbrough, United Kingdom e) 54 Anson Road, London, NW2 6AD, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 25 Jan. 2010) **Other information:** Website: <http://www.sanabel.org.uk>. E-mail: [info@sanabel.org.uk](mailto:info@sanabel.org.uk). Charity number: 1083469. Registration number: 3713110. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

**QE.A.117.04. Name:** AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)

**A.k.a.:** na **F.k.a.:** na **Address:** a) 1257 Siskiyou Blvd., Ashland, OR 97520, United States of America  
b) 3800 Highway 99 S, Ashland, OR 97520, United States of America c) 2151 E Division St.,  
Springfield, MO 65803, United States of America **Listed on:** 28 Sep. 2004 (amended on 25 Jan.  
2010) **Other information:** The United States-based branch of Al-Haramain Foundation was formally  
established by Suliman Hamd Suleiman al-Buthe (QI.A.179.04) and another associate in 1997. Review  
pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

Pursuant to paragraph 25 of Security Council resolution 1822 (2008), the Committee is conducting a review of names on the Consolidated List, with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate. Since the last update of the Consolidated List (19 January 2010), the Committee has concluded its review of the following names:

- Mohamed Abu Dhess (QI.A.130.03) – review concluded on 19 January 2010.
- Aschraf al-Dagma (QI.A.132.03) – review concluded on 19 January 2010.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is part of the second update of the List in 2010. 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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1 March 2010



## Security Council SC/9872

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

### **SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE REMOVES NAMES OF TWO ENTITIES FROM CONSOLIDATED LIST**

On 1 March, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of the two entries specified below from its Consolidated List. The assets freeze and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) therefore no longer apply to the following two entities:

#### **Removed from Al-Qaida entities Section D**

**QE.B.76.02. Name:** BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED  
**A.k.a.:** Hochburg AG **F.k.a.:** na **Address:** a) Vaduz, Liechtenstein b) formerly c/o Astat Trust reg.  
**Listed on:** 3 Sep. 2002 (amended on 26 Dec. 2003) **Other information:** na

**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:** Liquidated and deleted from Commercial Registry.

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>.

Pursuant to paragraph 25 of Security Council resolution 1822 (2008), the Committee is conducting a review of names on the Consolidated List, with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate. Since the last update of the Consolidated List (25 January 2009), the Committee has concluded its review of the following name:

-- Faraj Faraj Hussein Al Sa'idi (QI.A.137.03)-- review concluded on 26 January 2010.

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the third update of the List in 2010.

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11 March 2010



United Nations

# Security Council

## SC/9877

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

### **SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE REMOVES NAMES OF THREE ENTITIES FROM CONSOLIDATED LIST**

On 10 March, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of the three entries specified below from its Consolidated List. The assets freeze and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) therefore no longer apply to the following three entities:

#### **Removed from Al-Qaida entities Section D**

**QE.W.65.01. Name:** WALDENBERG AG

**A.k.a.:** na **F.k.a.:** a) Al Taqwa Trade, Property and Industry b) Al Taqwa Trade, Property and Industry Company Limited c) Al Taqwa Trade, Property and Industry Establishment d) Himmat Establishment  
**Address:** a) c/o Asat Trust Reg., Altenbach 8, 9490 Vaduz FL, Liechtenstein b) Via Posero, 2, 22060 Campione d'Italia, Italy **Listed on:** 9 Nov. 2001 (amended on 4 Nov. 2003, 26 Nov. 2004) **Other information:** In liquidation. **Removed from list on:** 10 Mar. 2010

**QE.Y.66.01. Name:** YOUSSEF M. NADA

**A.k.a.:** na **F.k.a.:** na **Address:** Via Riasc 4, Ch-6911 Campione D'Italia I, Italy **Listed on:** 9 Nov. 2001 (amended on 25 Jul. 2006) **Other information:** na **Removed from list on:** 10 Mar. 2010

**QE.Y.67.01. Name:** YOUSSEF M. NADA & CO. GESELLSCHAFT M.B.H.

**A.k.a.:** na **F.k.a.:** na **Address:** Kaertner Ring 2/2/5/22, 1010 Vienna, Austria **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) **Other information:** Company dissolved in October 2002, deleted from Company Registry as of November 2002. Premises vacated November 2002. **Removed from list on:** 10 Mar. 2010

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>.

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is part of the fourth update of the List in 2010. 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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11 March 2010



United Nations

# Security Council

## SC/9878

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES AMENDMENTS

#### TO SEVEN ENTRIES ON CONSOLIDATED LIST

On 11 March, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strikethrough 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 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

#### C. Individuals associated with Al-Qaida

**QI.K.135.03. Name:** 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

**Title:** Sheikh **Designation:** na **DOB:** 26 Dec. 1955 **POB:** a) Bombai b) Ratnagiri, India **Good quality a.k.a.:** a) Dawood Ebrahim b) Sheikh Dawood Hassan 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) Dawood Hassan Shaikh Ibrahim **Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat **Nationality:** Indian **Passport no.:** a) Indian passport number A-333602 issued in Bombay, India, issued on 4 Jun. 1985 (passport subsequently revoked by the Government of India) b) Indian passport number M110522 issued in Bombay, issued on 13 Nov. 1978 c) Indian passport number R841697 issued in Bombay, issued on 26 Nov. 1981 d) Indian passport number F823692 (JEDDAH) issued by CGI in Jeddah, issued 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 in Dubai, issued on 18 Aug. 1985 j) Pakistani passport number G866537 (MISUSE) issued in Rawalpindi, issued on 12 Aug. 1991 k) Passport number C-267185 issued in Karachi in Jul. 1996 l) Passport number H-123259 issued in Rawalpindi in Jul. 2001 m) Passport number G-869537 issued in Rawalpindi n) Passport number KC-285901 **National identification no.:** na **Address:** a) Karachi/Pakistan, White House, Near Saudi Mosque, Clifton b) House Nu 37 - 30th Street - defence, Housing Authority Karachi Pakistan c) Palatial bungalow in the hilly area of Noorabad in Karachi d) Property at Margalla Raod F 6/2 Street no. 22, House number 29 in Karachi **Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010) **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) Basaev Chamil c) Shamil Basaev d) Basaev Shamil Shikhanovic **Low quality a.k.a.:** a) Amir b) Rasul c) Spartak d) Pantera-05 e) Hamzat f) General g) Baisangur h) Walid i) Al-Agra j) Rizvan k) Berkut l) Assadula m) Terek n) Lysy o) Idris p) Besznogy **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, 2 Jul. 2007, 25 Jan. 2010, 11 Mar. 2010) **Other information:** International arrest warrant issued by the Russian Government. Confirmed to have died as of 2006.

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

**Name (original script):** ياسر محمد اسماعيل أبو شويش

**Title:** na **Designation:** na **DOB:** 20 Nov. 1973 **POB:** Benghazi, Libyan Arab Jamahiriya **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, 11 Mar.



2010) **Other information:** In detention in Germany as of January 2005. On 6 Dec. 2007 he was found guilty of supporting a foreign terrorist organization and of multiple counts of fraud and attempted fraud. The sentence remains to be determined by the courts. Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

**QI.A.224.06. Name:** 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

**Name (original script):** اسماعيل محمد اسماعيل أبو شويش

**Title:** na **Designation:** na **DOB:** 10 Mar. 1977 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Stateless Palestinian **Passport no.:** a) Egyptian travel document, passport number 0003684 b) Egyptian passport number 981354 **National identification no.:** na **Address:** Weiterstadt Prison, Germany **Listed on:** 2 Aug. 2006 (amended on 11 Mar. 2010) **Other information:** In remand detention since 22 May 2005. On 6 Dec. 2007 he was found guilty of supporting a foreign terrorist organization. Due to his detention pending trial, the prison sentence was suspended. Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

**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:** ~~In prison in Germany as at Feb. 2010~~ ~~Oct. 2008~~ **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010) **Other information:** Associated with Ismail Abdallah Sbaitan Shalabi (listed under permanent reference number QI.S.128.03), Djamel Moustfa (QI.M.129.03) and Mohamed Abu Dhees (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. Released from prison on 15 Dec. 2009 having served his sentence.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

**QI.A.130.03. Name:** 1: MOHAMED 2: GHASSAN 3: ALI 4: ABU DHESS ~~3: na 4: na~~

**Name (original script):** محمد غسان علي أبو دهيس

**Title:** na **Designation:** na **DOB:** ~~22 Feb. 1964~~ 22 Jun. 1966 **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:** In prison in Germany as at Oct. 2008 **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010) **Other information:** a) Name of father: Mouhemad Saleh Hassan b) Name of mother: Mariam Hassan, née 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~~ Due for release in May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

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

**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 – België, v.z.w. g) Fondation Secours Mondial – Kosova h) Fondation Secours Mondial "World Relief" **F.k.a.:** na **Address:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America c) 49 rue du Lazaret, 67100 Strasbourg, 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) 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina j) Rr.

Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo **k)** Ylli Morina Road, Djakovica, Kosovo **l)** Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania **m)** 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, 24 Mar. 2009, 11 Mar. 2010) **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. Federal Employer Identification Number ( 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 sans but lucratif since 1998.

Pursuant to paragraph 25 of Security Council resolution 1822 (2008), the Committee is conducting a review of names on the Consolidated List, with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate. In addition to the names included in previous notes verbales of the Committee in connection with their review, the Committee on 22 December 2009 concluded its review of the following names:

- Ghuma Abd'rabbah (QI.A.211.06)
- Mohammed Benhammedi (QI.B.213.06)
- Abdulbaqi Mohammed Khaled (QI.K.214.06)
- Meadowbrook Investments Limited (QE.M.122.06)
- Ozlam Properties Limited (QE.O.123.06)
- Sara Properties Limited (QE.S.125.06)

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is part of the fourth update of the List in 2010. 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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11 March 2010



United Nations

# Security Council

## SC/9879

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS NAMES

#### OF TWO INDIVIDUALS TO CONSOLIDATED LIST

On 11 March 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the two 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 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

#### C. Individuals associated with Al-Qaida

**QI.A.276.10. Name:** 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH

**Name (original script):** أكرم تركي هاشم المزيد

**Title:** na **Designation:** na **DOB:** a) 1974 b) 1975 **POB:** na **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.:** a) Abu Jarrah b) Abu Akram **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Zabadani, Syrian Arab Republic **Listed on:** 11 Mar. 2010 **Other information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QI.A.277.10).

**QI.A.277.10. Name:** 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH

**Name (original script):** غازي فيزا هاشم المزيد

**Title:** na **Designation:** na **DOB:** a) 1974 b) 1975 **POB:** na **Good quality a.k.a.:** a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.:** a) Abu Faysal b) Abu Ghazzy **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Zabadani, Syrian Arab Republic **Listed on:** 11 Mar. 2010 **Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QI.A.276.10).

In accordance with paragraph 14 of resolution 1904 (2009), the Committee has made accessible on its website narrative summaries of reasons for listing of the above names, at the following URL:  
<http://www.un.org/sc/committees/1267/narrative.shtml>.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is part of the fourth update of the List in 2010. 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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25 March 2010



United Nations

# Security Council

## SC/9893

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 25 March 2010, 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 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

#### C. Individuals associated with Al-Qaida

**QI.A.278.10. Name:** 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

**Name (original script):** مثنى حارث الضاري

**Title:** Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.:** a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** na

**National identification no.:** na **Address:** a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous) **Listed on:** 25 Mar. 2010 **Other information:** Provided operational guidance financial support and other services to or in support of Al-Qaida in Iraq (QE.J.115.04.).

In accordance with paragraph 14 of resolution 1904 (2009), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL:  
<http://www.un.org/sc/committees/1267/narrative.shtml>.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is part of the fifth update of the List in 2010. 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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25 March 2010



United Nations

# Security Council

## SC/9894

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES

#### AMENDMENTS TO ONE ENTRY ON CONSOLIDATED LIST

On 25 March 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strikethrough and underline in the entry 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 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

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

**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, United States of America **b)** P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America **c)** 49 rue du Lazaret, 67100 Strasbourg, 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)** ~~64 Potur Mahala Street, Travnik, Bosnia and Herzegovina~~ **j)** Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo **kh)** Ylli Morina Road, Djakovica, Kosovo **li)** Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania **mj)** 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, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010) **Other information:** Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, China, Eritrea, Ethiopia, Georgia, India, Iraq, Jordan, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. Federal Employer Identification Number (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 sans but lucratif since 1998.

Pursuant to paragraph 25 of Security Council resolution 1822 (2008), the Committee is conducting a review of names on the Consolidated List, with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate. Since the last update of the Consolidated List (11 March 2010), the Committee has concluded its review of the following name:

- Zelimkhan Ahmedovich Yandarbiev (QI.Y.106.03) – review concluded on 16 March 2010

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is part of the fifth update of the List in 2010. 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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29 March 2010



United Nations

## Security Council SC/9896

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

### **SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES DELETION OF ONE**

#### **ENTRY FROM CONSOLIDATED LIST**

On 29 March 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of the entry specified below from its Consolidated List. The Committee approved this de-listing following its review of the name, as called for in paragraph 25 of Security Council resolution 1822 (2008). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) therefore no longer apply to the following individual:

#### **Removed from Al-Qaida individuals Section C**

**QI.H.113.03. Name:** 1: AZAHARI 2: HUSIN 3: na 4: na  
**Title:** Dr. **Designation:** na **DOB:** 14 Sep. 1957 **POB:** Negeri Sembilan, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Malaysian **Passport no.:** A 11512285 **National identification no.:** 570914-05-5411 **Address:** Taman Sri Pulai, Johor, Malaysia **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009) **Other information:** Reportedly deceased in 2005.

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the 1267 Committee may be found in the 'Press Releases' section on the Committee's website. Other information about de-listing may be found on the Committee's website at:  
<http://www.un.org/sc/committees/1267/delisting.shtml>.

The above-mentioned review pursuant to paragraph 25 of resolution 1822 (2008) is conducted with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate.

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the sixth update of the List in 2010. 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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12 April 2010



United Nations

# Security Council

## SC/9903

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES

#### AMENDMENTS TO SEVEN ENTRIES ON CONSOLIDATED LIST

On 12 April 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strikethrough 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 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

#### A. Individuals associated with the Taliban

**TI.U.8.01. Name:** 1: SHAMS 2: UR-RAHMAN 3: ~~na~~ SHER ALAM 4: na

**Name (original script):** شمس الرحمان شیر آلام

**Title:** a) Mullah b) Maulavi **Designation:** Deputy Minister of Agriculture of the Taliban regime **DOB:**

na **POB:** ~~na~~ Suroobi district, Kabul province, Afghanistan **Good quality a.k.a.:** ~~na~~ Shamsurrahman **b) Shams-u-Rahman** **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, 21 Sep. 2007, 12 Apr. 2010) **Other information:** ~~na~~ Believed to be in the Afghanistan/Pakistan border area. Involved in drug trafficking.

**TI.T.58.01. Name:** 1: NOORUDDIN 2: TURABI 3: ~~na~~ MUHAMMAD 4: ~~na~~ QASIM

**Name (original script):** نورالدین ترابی

**Title:** a) Mullah b) Maulavi **Designation:** Minister of Justice of the Taliban regime **DOB:**

Approximately 1963 **POB:** a) Kandahar, Afghanistan b) Chora district, Uruzgan province, Afghanistan **Good quality a.k.a.:** ~~na~~ Noor ud Din Turabi **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010) **Other information:** ~~na~~ Apprehended in Sep. 2006.

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

**Name (original script):** احمد الله

**Title:** Qari **Designation:** Minister of Security (Intelligence) of the Taliban regime **DOB:** Approximately 1975 **POB:** Qarabagh district, Ghazni province, Afghanistan **Good quality a.k.a.:** 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 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010) **Other information:** ~~na~~ Reportedly deceased in Dec. 2001.

**TI.K.93.01. Name:** 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

**Name (original script):** خیر الله خیرخواه

**Title:** a) Maulavi b) Mullah **Designation:** a) Governor of Herat Province under the Taliban regime b) spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a.:** Mullah Khairullah ~~Mohammed~~ Khairkhwah **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010) **Other information:** ~~na~~ Apprehended. In custody as at Jun. 2007.

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

**Name (original script):** عبدالمنان نیازى

**Title:** Mullah **Designation:** Governor of Kabul Province under the Taliban regime **DOB:**

Approximately 1968 **POB:** Pashtoon Zarghoon district, Herat province, Afghanistan **Good quality a.k.a.:** a) Abdul Manan Nayazi b) Abdul Manan Niazi **Low quality a.k.a.:** a) Baryaly b) Baryalai **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25

Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010) **Other information:** Taliban member responsible for Herat province. Believed to be in the Afghanistan/Pakistan border area.

**TI.A.109.01. Name:** 1: AHMAD JAN 2: AKHUNDZADA 3: ~~na~~ SHUKOOR4: ~~na~~ AKHUNDZADA

**Name (original script):** احمد جان آخوند زاده

**Title:** a) Maulavi b) Mullah **Designation:** Governor of Zabol Province under the Taliban regime **DOB:** na **POB:** ~~Uruzgan~~ Uruzgan province, Afghanistan **Good quality a.k.a.:** ~~na~~ a) Ahmad Jan Akhonzada b) Ahmad Jan Akhund Zada **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010) **Other information:** ~~na~~ Taliban member in charge of Uruzgan province, Afghanistan, as at early 2007. Arrested in Apr. 2007.

#### **C. Individuals associated with Al-Qaida**

**QI.A.172.04. Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

**Name (original script):** حسن عبد الله حرسى التركي

**Title:** a) Sheikh b) Colonel **Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia, (the Ogaden Region in eastern Ethiopia) **Good quality a.k.a.:** a) Hassan Turki b) Hassen Abdelle Fihyec) Sheikh Hassan Abdullah Fahaih **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address:** Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jiliba and Burgabo as of November 2007 **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010) **Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (~~listed under permanent reference number QE.A.2.01.~~) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.

Pursuant to paragraph 25 of Security Council resolution 1822 (2008), the Committee is conducting a review of names on the Consolidated List, with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate. Since the last update of the Consolidated List (29 March 2010), the Committee has concluded its review of the following names:

- Mohamed Ben Mohamed Ben Khalifa Abdelhedi (QI.A.173.04) – review concluded on 9 April 2010
- Kamal Ben Mohamed Ben Ahmed Darraji (QI.D.174.04) – review concluded on 9 April 2010
- Imad Ben Bechir Ben Hamda Al-Jammali (QI.A.176.04) – review concluded on 9 April 2010
- Habib Ben Ahmed Al-Loubiri (QI.A.177.04) – review concluded on 9 April 2010

The Committee's 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 2010. 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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