

保險業監理處

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覆函請註明本處檔號

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

14 October 2010

來函檔號 Your ref.

電話 Tel. 2867 2548

To : Chief Executives of all authorized insurers
carrying on long term business

Dear Sirs,

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

United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 30 April 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. 6003) on 24 September 2010 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_10.html).

The relevant press releases issued by the Committee are attached at the Appendix for your reference.

United Nations Sanctions (Somalia) Regulation

Further to my letter of 17 July 2009, a list of relevant entities and persons has been specified under section 30 of the United Nations Sanctions (Somalia) Regulation. The list was published in the Gazette (G.N. 6323) on 8 October 2010 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_10.html).

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United States Executive Order 13224

Further to my letter of 20 May 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 Office of Foreign Assets Control of the US Treasury (www.ustreas.gov/offices/enforcement/ofac/programs/terror/terror.pdf) under the headings of “Names of individuals added on 6-3-10”, “Names of entities amended on 6-16-10”, “Name of individual added on 6-29-10”, “Name of individual added on 7-16-10”, “Names of individuals added on 7-22-10”, “Names of entities added on 8-3-10”, “Names of individuals added on 8-3-10”, “Name of entity added on 8-6-10”, “Name of individual added on 8-6-10”, “Name of entity amended on 8-16-10”, “Names of individuals amended on 8-16-10”, “Name of individual added on 8-24-10”, “Name of entity added on 9-1-10”, “Names of individuals added on 9-1-10”, “Names of entities removed on 9-1-10” and “Names of individuals removed on 9-1-10”.

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 Mr. Ivan Chan at 2867 5327 or Mr. Keith Lee at 2867 4845.

Yours faithfully,

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

Encl.

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

19 April 2010



Security Council SC/9909

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES

DELETION OF THREE ENTRIES FROM CONSOLIDATED LIST

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 Committee approved these de-listings following its review of the names, 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 individuals:

Removed from Al-Qaida individuals Section C

QI.A.110.03. Name: 1: FATHUR 2: ROHMAN 3: AL-GHOZHI 4: na
Title: na **Designation:** na **DOB:** 17 Feb. 1971 **POB:** Madiun, East Java, Indonesia
Good quality a.k.a.: a) Al Ghozi, Fathur Rohman b) Al Ghozi, Fathur Rahman c) Al-Gozi, Fathur Rohman d) Al-Gozi, Fathur Rahman e) Alghozi, Fathur Rohman f) Alghozi, Fathur Rahman g) Al-Gozi, Fathur Rohman h) Al-Gozhi, Fathur Rahman i) Randy Alih j) Randy Ali k) Alih Randy l) Randy Adam Alih m) Sammy Sali Jamil n) Sammy Salih Jamil o) Rony Azad p) Rony Azad Bin Ahad q) Rony Azad Bin Ahmad r) Rony Azad Bin Amad s) Edris Anwar Rodin **Low quality a.k.a.:** a) Abu Saad b) Abu Sa'ad c) Freedom Fighter
Nationality: Indonesian **Passport no.:** Philippines GG 672613 **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004) **Other information:** Reportedly killed in October 2003 in the Philippines.

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

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

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the 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. Since the last update of the Consolidated List (12 April 2010), the Committee has concluded its review of the following name:

- Nurjaman Riduan Isamuddin (QI.I.87.03.) — review concluded on 13 April 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 eighth 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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22 April 2010



Security Council

SC/9911

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

On 22 April 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.B.279.10. Name: 1: MOHAMED 2: BELKALEM 3: na 4: na

Name (original script): محمد بلكلام

Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abdelali Abou Dher (عبد العالي ابو ذر) b) El Harrachi (الحراشي) **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 22 Apr. 2010 **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. INTERPOL File No. 19231/2009 of 26 June 2009; Control No. A-1819/6-2009. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.)

QI.N.280.10. Name: 1: TAYEB 2: NAIL 3: na 4: na

Name (original script): الطيب نايل

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** Faidh El Batma, Djelfa, Algeria **Good quality a.k.a.:** a) Djaafar Abou Mohamed (جعفر ابو محمد) b) Abou Mouhadjir (ابو مهاجر) c) Mohamed Ould Ahmed Ould Ali, born in 1976 **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 22 Apr. 2010 **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. INTERPOL File No. 19230/2009 of 26 June 2009; Control No. A-1818/6-2009. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.)

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 ninth 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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22 April 2010



Security Council

SC/9912

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES DELETION OF ONE ENTRY FROM CONSOLIDATED LIST

On 22 April 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.K.4.01. Name: 1: AHMED 2: SAID 3: ZAKI 4: KHEDR

Name (original script): احمد سعيد زكي خضر

Title: na **Designation:** na **DOB:** 1 Mar. 1948 **POB:** Cairo, Egypt **Good quality a.k.a.:**

a) Ahmed Said Al Kader **b)** Abdul Rehman Khadr Al-Kanadi **c)** Shaikh Said Abdul Rehman

Low quality a.k.a.: Al-Kanadi, Abu Abd Al-Rahman **Nationality:** Canadian

Passport no.: na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 18 Jul. 2007) **Other information:**

Reportedly deceased in Oct. 2003.

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the 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. Since the last update of the Consolidated List (19 April 2010), the Committee has concluded its review of the following names:

- Al-Azhar Ben Mohammed Ben El-Abed Al-Tlili (QI.A.77.02.) – review concluded on 21 April 2010
- Ben Belkassem Ben Mohamed Al-Jelassi (QI.A.71.02.) – review concluded on 21 April 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 part of the ninth 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 May 2010



Security Council

SC/9924

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

INDIVIDUALS TO CONSOLIDATED LIST, AMENDS ENTRIES OF TWO INDIVIDUALS

On 11 May 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.281.10. Name: 1: NAYIF 2: BIN-MUHAMMAD 3: AL-QAHTANI 4: na

Name (original script): نايف بن محمد القحطاني

Title: na **Designation:** na **DOB:** 25 Mar. 1988 **POB:** Saudi Arabia **Good quality a.k.a.:** **a)** Nayif Bin-Muhammad al-Qahtani **b)** Nayef Bin Muhammad al-Qahtani **c)** Nayif Muhammad al-Qahtani **d)** Nayf Mohammed al-Qahtani **e)** Naif Mohammad Said al-Qahtani **f)** Naif Mohammed Saeed al-Kodari al-Qahtani **g)** Nayef Bin Mohamed al-Khatani **h)** Mohammed Naif al-Khatani **i)** Nayef bin Mohamed al-Khatany **j)** Al-Qahtani Abohemem **Low quality a.k.a.:** **a)** Abi Hamam **b)** Abu-Hamam **c)** Abu-Humam **d)** Abu-Hammam **e)** Abu Hammam al-Qahtani **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number G449745, issued on 30 May 2006, valid until 6 Apr. 2011 **National identification no.:** na **Address:** Yemen **Listed on:** 11 May 2010 **Other information:** Associated with Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and its leader, Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.).

QI.A.282.10. Name: 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI

Name (original script): قاسم يحيى مهدي الريمي

Title: na **Designation:** na **DOB:** 5 Jun. 1978 **POB:** Sanaa, Yemen **Good quality a.k.a.:** **a)** Qasim Al-Rimi **b)** Qasim al-Raymi **c)** Qassim al-Raymi **d)** Qasim al-Rami **Low quality a.k.a.:** **a)** Qasim Yahya Mahdi 'Abd al-Rimi **b)** Abu Hurayah al-Sana'ai **c)** Abu 'Ammar **Nationality:** Yemeni **Passport no.:** Yemeni passport number 00344994, issued on 3 Jul. 1999 **National identification no.:** na **Address:** Yemen **Listed on:** 11 May 2010 **Other information:** Interpol Red Notice file for AL RIMI (f/n) Qassim Yahya Mahdi # 2006/6496, Control # A-478/3-2009.

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

Also, on 11 May 2010, the Committee approved the changes specified with strike-through and underline in the two 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.D.42.01. Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

Name (original script): حسن ظاهر عويس

Title: **a)** Sheikh **b)** Colonel **Designation:** na **DOB:** 1935 **POB:** na **Good quality a.k.a.:** **a)** Ali, Sheikh Hassan Dahir Aweys **b)** Awes, Shaykh Hassan Dahir **c)** Hassen

Dahir Aweyes **d)** Ahmed Dahir Aweys **e)** Mohammed Hassan Ibrahim **f)** Aweys Hassan Dahir **g)** Hassan Tahir Oais **h)** Hassan Tahir Uways **i)** Hassan Dahir Awes **Low quality a.k.a.: na a)** Sheikh Aweys **b)** Sheikh Hassan **c)** Sheikh Hassan Dahir Aweys
Nationality: Somali **Passport no.:** na **National identification no.:** na **Address:** Reported to be in Eritrea as of 12 Nov. 2007 **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010) **Other information:** Family background: from the Hawiya, Habergdir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.). Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see the "Consolidated List" section of the relevant Committee's website at the following URL: <http://www.un.org/sc/committees/751/index.shtml>).

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 Fihye **c)** Sheikh Hassan Abdullah Fahaih **d)** Hassan Al-Turki **e)** Hassan Abdillahi Hersi Turki **f)** Sheikh Hassan Turki **g)** Xasan Cabdilaahi Xirsi **h)** Xasan Cabdulle Xirsi **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 Jilibe and Burgabo as of November 2007 **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010) **Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (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. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see the "Consolidated List" section of the relevant Committee's website at the following URL: <http://www.un.org/sc/committees/751/index.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 (22 April 2010), the Committee has concluded its review of the following names:

- Youssef Ben Abdul Baki Ben Youcef Abdaoui (QI.A.90.03.) — review concluded on 22 April 2010
- Mehrez Ben Mahmoud Ben Sassi Al-Amdouni (QI.A.92.03.) — review concluded on 22 April 2010
- Chiheb Ben Mohamed Ben Mokhtar Al-Ayari (QI.A.93.03.) — review concluded on 22 April 2010
- Faouzi Ben Mohamed Ben Ahmed Al-Jendoubi (QI.A.101.03.) — review concluded on 22 April 2010
- Najib Ben Mohamed Ben Salem Al-Waz (QI.A.104.03.) — review concluded on 22 April 2010
- Lotfi Ben Abdul Hamid Ben Ali Al-Rihani (QI.A.145.03.) — review concluded on 22 April 2010
- Nouredine Ben Ali Ben Belkassem Al-Drissi (QI.A.149.03.) — review concluded on 22 April 2010
- Mourad Bel Ali Ben Al-Basheer Al-Trabelsi (QI.A.151.03.) — review concluded on 22 April 2010
- Safet Ekrem Durguti (QI.D.153.03.) — review concluded on 22 April 2010
- Khalid Abd Al-Rahman Hamd Al-Fawaz (QI.A.59.02.) — review concluded on 22 April 2010
- Mohamed Ben Belgacem Ben Abdallah Al-Aouadi (QI.A.60.02.) — review concluded on 22 April 2010
- Al As'ad Ben Hani (QI.B.62.02) — review concluded on 22 April 2010
- Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha (QI.B.63.02.) — review concluded on 22 April 2010
- Sami Ben Khamis Ben Saleh Elsseid (QI.E.64.02.) — review concluded on 22 April 2010
- Abd El Kader Mahmoud Mohamed El Sayed (QI.E.65.02.) — review concluded on

22 April 2010

- Mostafa Kamel Mostafa Ibrahim (QI.I.67.02.) — review concluded on 22 April 2010
- Abu Sufian Al-Salamabi Muhammed Ahmed Abd Al-Razziq (QI.A.220.06.) — review concluded on 6 May 2010
- Al Rashid Trust (QE.A.5.01.) — review concluded on 6 May 2010
- Tunisian Combatant Group (QE.T.90.02.) — review concluded on 6 May 2010
- Said ben Abdelhakim ben Omar al-Cherif (QI.A.138.03.) — review concluded on 6 May 2010
- Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (QI.A.139.03.) — review concluded on 6 May 2010
- Kamal ben Maoeldi ben Hassan al-Hamraoui (QI.A.140.03.) — review concluded on 6 May 2010

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the tenth 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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4 June 2010



Security Council

SC/9945

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES

DELETION OF ONE ENTRY FROM CONSOLIDATED LIST

On 4 June 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.E.175.04. Name: 1: MOHAMED 2: EL MAHFOUDI 3: na 4: na

Name (original script): محمد المحفوظي

Title: na **Designation:** na **DOB:** 24 Sep. 1964 **POB:** Agadir, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** via Puglia, n. 22, Gallarate, Varese, Italy **Listed on:** 23 Jun. 2004 (amended on 17 Oct. 2007) **Other information:** Fiscal Code: LMH MMD 64P24 Z330F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 1 year and 4 months imprisonment with suspended sentence following "Abbreviated trial procedure". The appeal process was pending at Milan's Court of appeal as of Sep. 2007. He was in Morocco as of Sep. 2007.

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the 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. Since the last update of the Consolidated List (11 May 2010), the Committee has concluded its review of the following names:

- Rajah Solaiman Movement (QE.R.128.08.) — review concluded on 13 May 2010
- Angelo Ramirez Trinidad (QI.T.241.08.) — review concluded on 13 May 2010
- Dinno Amor Rosalejos Pareja (QI.P.242.08.) — review concluded on 13 May 2010
- Feliciano Semborio Delos Reyes, Jr. (QI.D.243.08.) — review concluded on 13 May 2010
- Hilarion Del Rosario Santos III (QI.S.244.08.) — review concluded on 13 May 2010
- Pio Abogne De Vera (QI.D.245.08.) — review concluded on 13 May 2010
- Redendo Cain Delloso (QI.D.246.08.) — review concluded on 13 May 2010
- Ruben Pestano Lavilla, Jr. (QI.L.247.08.) — review concluded on 13 May 2010
- Ricardo Perez Ayeras (QI.A.248.08.) — review concluded on 13 May 2010
- Hassan Abdullah Hersi Al-Turki (QI.A.172.04.) — review concluded on 13 May 2010
- Shamil Salmanovich Basayev (QI.B.107.03.) — review concluded on 17 May 2010
- Islamic International Brigade (IIB) (QE.I.99.03) — review concluded on 17 May 2010
- Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03) — review concluded on 17 May 2010
- Special Purpose Islamic Regiment (SPIR) (QE.S.101.03) — review concluded on 17 May 2010
- Moroccan Islamic Combatant Group (QE.M.89.02.) — review concluded on

20 May 2010

- Eastern Turkistan Islamic Movement (QE.E.88.02.) — review concluded on 20 May 2010
- Dawood Ibrahim Kaskar (QI.K.135.03.) — review concluded on 20 May 2010
- Wa'el Hamza Abd Al-Fatah Julaidan (QI.J.79.02.) — review concluded on 20 May 2010
- Najmuddin Faraj Ahmad (QI.A.226.06.) — review concluded on 20 May 2010
- Islamic Jihad Group (QE.I.119.05.) — review concluded on 20 May 2010
- Said Bahaji (QI.B.80.02.) — review concluded on 20 May 2010
- Mounir El Motassadeq (QI.E.82.02.) — review concluded on 20 May 2010
- Zakarya Essabar (QI.E.83.02.) — review concluded on 20 May 2010
- Suliman Hamd Suleiman Al-Buthe (QI.A.179.04.) — review concluded on 25 May 2010
- Ramzi Mohamed Abdullah Binalshibh (QI.B.81.02.) — review concluded on 25 May 2010
- Jemaah Islamiyah (QE.J.92.02.) — review concluded on 25 May 2010
- Agus Dwikarna (QI.D.111.03.) — review concluded on 25 May 2010
- Salim Y Salamuddin Julkipli (QI.J.114.03.) — review concluded on 25 May 2010
- Aris Munandar (QI.M.119.03.) — review concluded on 25 May 2010
- Abdul Hakim Murad (QI.M.120.03.) — review concluded on 25 May 2010
- Parlindungan Siregar (QI.S.122.03.) — review concluded on 25 May 2010
- Yassin Sywal (QI.S.123.03.) — review concluded on 25 May 2010
- Yunos Umpara Moklis (QI.Y.126.03.) — review concluded on 25 May 2010
- Al-Qaida in Iraq (QE.J.115.04.) — review concluded on 25 May 2010
- Mohammad Naim (TI.N.13.01.) — review concluded on 1 June 2010
- Abdul Ghani Baradar (TI.B.24.01.) — review concluded on 1 June 2010
- Abdul Rauf Khadem (TI.K.25.01.) — review concluded on 1 June 2010
- Abdul Salam Hanafi Ali Mardan Qul (TI.H.27.01.) — review concluded on 1 June 2010
- Abdul Baqi (TI.A.38.01.) — review concluded on 1 June 2010
- Ezatullah Haqqani (TI.E.64.01.) — review concluded on 1 June 2010
- Najibullah Haqqani Hydayetullah (TI.H.71.01.) — review concluded on 1 June 2010
- Sayed Esmatullah Asem (TI.A.80.01.) — review concluded on 1 June 2010
- Abdul Jabbar Omari (TI.O.88.01.) — review concluded on 1 June 2010
- Abdul Bari Akhund (TI.A.94.01.) — review concluded on 1 June 2010
- Taha (TI.T.105.01.) — review concluded on 1 June 2010
- Majeed Abdul Chaudhry (QI.A.54.01.) — review concluded on 1 June 2010
- Mahmood Sultan Bashir-Ud-Din (QI.B.55.01.) — review concluded on 1 June 2010
- Mohammed Tufail (QI.T.56.01.) — review concluded on 1 June 2010
- Muhsin Fadhil Ayed Ashour Al-Fadhli (QI.A.184.05.) — review concluded on 1 June 2010
- Abd Allah Mohamed Ragab Abdel Rahman (QI.A.192.05.) — review concluded on 1 June 2010
- Zaki Ezat Zaki Ahmed (QI.A.193.05.) — review concluded on 1 June 2010
- Mohammed Ahmed Shawki Al Islambolly (QI.A.194.05.) — review concluded on 1 June 2010
- Ali Sayyid Muhamed Mustafa Bakri (QI.M.196.05.) — review concluded on 1 June 2010
- Abd-Al-Majid Aziz Al-Zindani (QI.A.156.04.) — review concluded on 2 June 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 eleventh 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 June 2010



Security Council

SC/9960

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES

DELETION OF ONE ENTRY FROM CONSOLIDATED LIST

On 25 June 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 entity:

Removed from Al-Qaida entities Section C

QE.A.63.01. Name: ASAT TRUST REG.

A.k.a.: na **F.k.a.:** na **Address:** Altenbach 8, 9490 Vaduz FI, Liechtenstein **Listed on:** 9 Nov. 2001 **Other information:** na

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the 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. Since the last update of the Consolidated List (4 June 2010), the Committee has concluded its review of the following names:

- Gulbuddin Hekmatyar (QI.H.88.03.) – review concluded on 8 June 2010
- Ibrahim Ali Abu Bakr Tantoush (QI.T.57.02.) – review concluded on 8 June 2010
- Afghan Support Committee (ASC) (QE.A.69.02.) – review concluded on 8 June 2010
- Revival of Islamic Heritage Society (RIHS) (QE.R.70.02.) – review concluded on 8 June 2010
- Mohammad Tahir Hammid (QI.H.144.03.) – review concluded on 8 June 2010
- Lashkar-e-Tayyiba (QE.L.118.05.) – review concluded on 8 June 2010
- Abdelkader Laagoub (QI.L.190.05.) – review concluded on 8 June 2010
- Mohamad Iqbal Abdurrahman (QI.A.86.03.) – review concluded on 8 June 2010
- Tarek Ben Habib Ben Al-Toumi Al-Maaroufi (QI.A.74.02.) – review concluded on 8 June 2010
- Abdullah Anshori (QI.A.216.06.) – review concluded on 8 June 2010
- Abu Bakar Ba'asyir (QI.B.217.06.) – review concluded on 8 June 2010
- Gun Gun Rusman Gunawan (QI.G.218.06.) – review concluded on 8 June 2010
- Taufik Rifki (QI.R.219.06.) – review concluded on 8 June 2010
- Isnilon Totonni Hapilon (QI.H.204.05.) – review concluded on 8 June 2010
- Radulan Sahiron (QI.S.208.05.) – review concluded on 8 June 2010
- Abu Rusdan (QI.R.186.05.) – review concluded on 8 June 2010
- Zulkarnaen (QI.Z.187.05.) – review concluded on 8 June 2010
- Mustapha Ahmed Mohamed Osman Abu El Yazeed (QI.O.11.01.) – review concluded on 15 June 2010
- Nashwan Abd Al-Razzaq Abd Al-Baqi (QI.A.12.01.) – review concluded on 15 June 2010
- Mahfouz Ould Al-Walid (QI.A.15.01.) – review concluded on 15 June 2010

- Tharwat Salah Shihata Ali (QI.A.17.01.) – review concluded on 15 June 2010
- Amin Muhammad Ul Haq Saam Khan (QI.A.2.01.) – review concluded on 15 June 2010
- Saiyid Abd Al-Man (QI.A.18.01.) – review concluded on 15 June 2010
- Ahmed Mohammed Hamed Ali (QI.A.21.01.) – review concluded on 15 June 2010
- Mamoun Darkazanli (QI.D.26.01.) – review concluded on 15 June 2010
- Mohamed Amine Akli (QI.A.91.03.) – review concluded on 15 June 2010
- Mondher Ben Mohsen Ben Ali Al-Baazaoui (QI.A.94.03.) – review concluded on 15 June 2010
- Lionel Dumont (QI.D.95.03.) – review concluded on 15 June 2010
- Moussa Ben Omar Ben Ali Essaadi (QI.E.96.03.) – review concluded on 15 June 2010
- Ibrahim Ben Hedhili Ben Mohamed Al-Hamami (QI.A.98.03.) – review concluded on 15 June 2010
- Khalil Ben Ahmed Ben Mohamed Jarraya (QI.J.99.03.) – review concluded on 15 June 2010
- Mounir Ben Habib Ben Al-Taher Jarraya (QI.J.100.03.) – review concluded on 15 June 2010
- Ahmed Hosni Rarrbo (QI.R.103.03.) – review concluded on 15 June 2010
- Sayf-Al Adl (QI.S.1.01.) – review concluded on 15 June 2010
- Al Furqan (QE.A.107.04.) – review concluded on 15 June 2010
- Sa'd Abdullah Hussein Al-Sharif (QI.A.5.01.) – review concluded on 21 June 2010
- Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01.) – review concluded on 21 June 2010
- Usama Muhammed Awad Bin Laden (QI.B.8.01.) – review concluded on 21 June 2010
- Bilal Bin Marwan (QI.B.9.01.) – review concluded on 21 June 2010
- Zayn Al-Abidin Muhammad Hussein (QI.H.10.01.) – review concluded on 21 June 2010
- Abdullah Ahmed Abdullah El Alfi (QI.E.19.01.) – review concluded on 21 June 2010
- Nazih Abdul Hamed Nabih Al-Ruqai'i (QI.A.23.01.) – review concluded on 21 June 2010
- Mustafa Mohamed Fadhil (QI.F.27.01.) – review concluded on 21 June 2010
- Ahmed Khalfan Ghailani (QI.G.28.01.) – review concluded on 21 June 2010
- Ri'ad (Raed) Muhammad Hasan Muhammad Hijazi (QI.H.29.01.) – review concluded on 21 June 2010
- Fazul Abdullah Mohammed (QI.M.33.01.) – review concluded on 21 June 2010
- Yuldashev Tohir (QI.T.36.01.) – review concluded on 21 June 2010
- Abdul Rahman Yasin (QI.Y.37.01.) – review concluded on 21 June 2010
- Abu Sayyaf Group (QE.A.1.01.) – review concluded on 21 June 2010
- Al-Itihaad Al-Islamiya / AIAI (QE.A.2.01.) – review concluded on 21 June 2010
- Egyptian Islamic Jihad (QE.A.3.01.) – review concluded on 21 June 2010
- Al Qaida (QE.A.4.01.) – review concluded on 21 June 2010
- Armed Islamic Group (QE.A.6.01.) – review concluded on 21 June 2010
- Asbat Al-Ansar (QE.A.7.01.) – review concluded on 21 June 2010
- Harakat Ul-Mujahidin / HUM (QE.H.8.01.) – review concluded on 21 June 2010
- Islamic Movement Of Uzbekistan (QE.I.10.01.) – review concluded on 21 June 2010
- Libyan Islamic Fighting Group (QE.L.11.01.) – review concluded on 21 June 2010
- Makhtab Al-Khidamat (QE.M.12.01.) – review concluded on 21 June 2010
- The Organization Of Al-Qaida In The Islamic Maghreb (QE.T.14.01.) – review concluded on 21 June 2010
- Wafa Humanitarian Organization (QE.W.15.01.) – review concluded on 21 June 2010
- Adel Ben Al-Azhar Ben Youssef Ben Soltane (QI.B.68.02.) – review concluded on 21 June 2010
- Nabil Ben Mohamed Ben Ali Ben Attia (QI.B.69.02.) – review concluded on 21 June 2010
- Yassine Chekkouri (QI.C.70.02.) – review concluded on 21 June 2010
- Mehdi Ben Mohamed Ben Mohamed Kammoun (QI.K.72.02.) – review concluded on 21 June 2010
- Isam Ali Mohamed Alouche (QI.T.76.02.) – review concluded on 21 June 2010
- Maxamed Cabdullaah Ciise (QI.C.141.03.) – review concluded on 21 June 2010
- Radi Abd El Samie Abou El Yazid El Ayashi (QI.E.142.03.) – review concluded on 21 June 2010
- Hamadi Ben Abdul Aziz Ben Ali Bouyehia (QI.B.143.03.) – review concluded on 21

June 2010

- Daki Mohammed (QI.M.146.03.) – review concluded on 21 June 2010
- Mohamed Amin Mostafa (QI.M.147.03.) – review concluded on 21 June 2010
- Nessim Ben Mohamed Al-Cherif Ben Mohamed Saleh Al-Saadi (QI.S.148.03.) – review concluded on 21 June 2010
- Al-Azhar Ben Khalifa Ben Ahmed Rouine (QI.R.150.03.) – review concluded on 21 June 2010
- Jaish-I-Mohammed (QE.J.19.01.) – review concluded on 21 June 2010
- Jam'yah Ta'awun Al-Islamia (QE.J.20.01.) – review concluded on 21 June 2010
- Rabita Trust (QE.R.21.01.) – review concluded on 21 June 2010
- Ummah Tameer E-Nau (UTN) (QE.U.68.01.) – review concluded on 21 June 2010
- Global Relief Foundation (GRF) (QE.G.91.02.) – review concluded on 21 June 2010
- Lashkar i Jhangvi (LJ) (QE.L.96.03.) – review concluded on 21 June 2010
- Ansar al-Islam (QE.A.98.03.) – review concluded on 21 June 2010
- Ismail Abdallah Sbaitan Shalabi (QI.S.128.03.) – review concluded on 21 June 2010
- Abdul Latif Saleh (QI.S.191.05) – review concluded on 21 June 2010
- Sulaiman Jassem Sulaiman Ali Abo Ghraith (QI.A.154.04.) – review concluded on 21 June 2010
- Abu Bakr Al-Jaziri (QI.A.58.02.) – review concluded on 21 June 2010
- Tarek Ben Al-Bechir Ben Amara Al-Charaabi (QI.A.61.02) – review concluded on 21 June 2010
- Rachid Fettar (QI.F.97.03.) – review concluded on 21 June 2010
- Ahmed El Bouhali (QI.E.189.05.) – review concluded on 21 June 2010
- Hassan Dahir Aweys (QI.D.42.01.) – review concluded on 22 June 2010
- Abdullahi Hussein Kahie (QI.K.50.01.) – review concluded on 22 June 2010
- Al-Barakaat (QE.A.24.01) – review concluded on 22 June 2010
- Al-Barakaat Bank (QE.A.25.01) – review concluded on 22 June 2010
- Al-Barakat Bank Of Somalia (BSS) (QE.A.27.01) – review concluded on 22 June 2010
- Al-Barakat Finance Group (QE.A.28.01) – review concluded on 22 June 2010
- Al-Barakat Financial Holding Co. (QE.A.29.01) – review concluded on 22 June 2010
- Al-Barakat International (QE.A.32.01) – review concluded on 22 June 2010
- Barakaat Red Sea Telecommunications (QE.B.42.01) – review concluded on 22 June 2010
- Barakat International Companies (BICO) (QE.B.50.01) – review concluded on 22 June 2010
- Al Baraka Exchange L.L.C. (QE.A.23.01.) – review concluded on 22 June 2010
- Al-Barakat Global Telecommunications (QE.A.30.01.) – review concluded on 22 June 2010
- Al-Barakat Group Of Companies Somalia Limited (QE.A.31.01.) – review concluded on 22 June 2010
- Al-Barakat Investments (QE.A.33.01.) – review concluded on 22 June 2010
- Barakaat Telecommunications Co. Somalia, Ltd. (QE.B.43.01.) – review concluded on 22 June 2010
- Barakaat Bank of Somalia (QE.B.45.01.) – review concluded on 22 June 2010
- Barako Trading Company, LLC. (QE.B.56.01.) – review concluded on 22 June 2010
- Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02.) – review concluded on 22 June 2010
- Al-Haramain Foundation (Indonesia) (QE.A.103.04.) – review concluded on 22 June 2010
- Al-Haramayn Foundation (Kenya) (QE.A.105.04.) – review concluded on 22 June 2010
- Al-Haramayn Foundation (Tanzania) (QE.A.106.04.) – review concluded on 22 June 2010
- Al-Haramain Foundation: Afghanistan Branch (QE.A.110.04.) – review concluded on 22 June 2010
- Al-Haramain Foundation: Albania Branch (QE.A.111.04.) – review concluded on 22 June 2010
- Al-Haramain: Bangladesh Branch (QE.A.112.04.) – review concluded on 22 June 2010
- Al-Haramain: Ethiopia Branch (QE.A.113.04.) – review concluded on 22 June 2010
- Al-Haramain Foundation (Union of the Comoros) (QE.A.116.04.) – review concluded on 22 June 2010
- Al-Haramain Islamic Foundation (QE.A.71.02) – review concluded on 22 June 2010
- Al-Haramain & Al Masjed Al-Aqsa Charity Foundation (QE.A.109.04) – review

concluded on 22 June 2010

- Benevolence International Foundation (QE.B.93.02.) – review concluded on 22 June 2010
- Bosanska Idealna Futura (QE.B.95.02.) – review concluded on 22 June 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 twelfth 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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9 July 2010



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SC/9977

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES

DELETION OF TWO ENTRIES FROM CONSOLIDATED LIST

On 9 July 2010, 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 Committee approved these de-listings following its review of the names, 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 entities:

Removed from Al-Qaida entities Section D

QE.A.17.01. Name: AL-NUR HONEY PRESS SHOPS

A.k.a.: Al-Nur Honey Center **F.k.a.:** na **Address:** Sanaa, Yemen **Listed on:** 17 Oct. 2001 (amended on 25 Jul. 2006) **Other information:** Established by Mohamed Mohamed A-Hamati from Hufash district, El Mahweet Governorate, Yemen

QE.A.18.01. Name: AL-SHIFA, HONEY PRESS FOR INDUSTRY AND COMMERCE

A.k.a.: na **F.k.a.:** na **Address:** **a)** P.O. Box 8089, Al-Hasabah, Sanaa, Yemen **b)** By The Shrine Next To The Gas Station, Jamal Street, Ta'iz, Yemen **c)** Al-Arudh Square, Khur Maksar, Aden, Yemen **d)** Al-Nasr Street, Doha, Qatar **Listed on:** 17 Oct. 2001 **Other information:** na

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the 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. Since the last update of the Consolidated List (25 June 2010), the Committee has concluded its review of the following names:

- Al-Haramain: The Netherlands Branch (QE.A.114.04.) — review concluded on 28 June 2010
- International Islamic Relief Organization, Philippines, Branch Offices (QE.I.126.06.) — review concluded on 28 June 2010
- International Islamic Relief Organization, Indonesia, Branch Office (QE.I.127.06.) — review concluded on 28 June 2010
- Nedal Mahmoud Saleh (QI.S.105.03.) — review concluded on 7 July 2010
- Ali Ahmed Nur Jim'ale (QI.J.41.01.) — review concluded on 7 July 2010
- Salim Ahmad Salim Hamdan (QI.H.3.03.) — review concluded on 8 July 2010
- Mohammad Hamdi Mohammad Sadiq Al-Ahdal (QI.A.20.01.) — review concluded on 8 July 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 thirteenth 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 July 2010



Security Council

SC/9979

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE AMENDS ENTRIES OF TWO INDIVIDUALS ON ITS CONSOLIDATED LIST

On 12 July 2010, the Committee approved the changes specified with strikethrough and underline in the two 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.92.03. Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

Name (original script): محرز بن محمود بن ساسي العمدوني

Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.:** a) Fabio Fusco b) Mohamed Hassan **Low quality a.k.a.:** Abu Thale **Nationality:** a) Tunisian b) ~~Bosnia and Herzegovina citizenship withdrawn in Jul. 2006~~ **Passport no.:** a) Tunisian passport number G737411, issued on 24 Oct. 1990, expired on 20 Sep. 1997 b) ~~Bosnia and Herzegovina passport number 0801888 issued in Sarajevo, Bosnia and Herzegovina, issued on 14 Sep. 1998, expired on 14 Sep. 2003~~ **National identification no.:** na **Address:** a) of no fixed address in Italy b) ~~Last registered address in Bosnia and Herzegovina: 14 Abdethana Street, Sarajevo, Bosnia and Herzegovina~~ **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010) **Other information:** Reportedly arrested in Istanbul, Turkey and deported to Italy. In January 2003 sentenced in Italy to 3 years imprisonment. On 17 May 2004 sentenced by the Appeal Court to 2 years and 6 months imprisonment. ~~His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

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

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

Title: na **Designation:** na **DOB:** a) 21 Mar. 1963 b) 21 Jan. 1963 **POB:** Sfax, Tunisia **Good quality a.k.a.:** a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq g) Chafiq Ayadi h) Chafik Ayadi i) Ayadi Chafiq j) Ayadi Chafik 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) Tunisian passport number E 423362 issued in Islamabad, issued on 15 May 1988, expired on 14 May 1993 b) ~~Bosnia and Herzegovina passport number 0841438, issued on 30 Dec. 1998, expired on 30 Dec. 2003~~ c) ~~Bosnia and Herzegovina passport number 0808813, issued on 30 Dec. 1999 in Sarajevo, Bosnia and Herzegovina~~ d) ~~Bosnia and Herzegovina passport number 3440252, issued on 30 May 2001 by the Consular Office of Bosnia and Herzegovina in London, expired on 30 May 2006~~ **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 Prevare Street, Sarajevo~~ 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, 12 Jul. 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 (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.

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 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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15 July 2010



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SC/9983

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES DELETION

OF THREE ENTRIES FROM CONSOLIDATED LIST

On 15 July 2010, 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, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) therefore no longer apply to the following entities:

Removed from Al-Qaida individuals Section C

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.U.48.01. Name: 1: AWEYS 2: DAHIR 3: UBEIDULLAHI 4: na
Name (original script): عويس ظاهر عبيد الله
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** via Cipriano Facchinetti 84, Rome, Italy **Listed on:** 9 Nov. 2001 **Other information:** na

Removed from Al-Qaida entities Section D

QE.M.13.01. Name: MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY
A.k.a.: a) Darkazanli Company b) Darkazanli Export-Import Sonderposten **F.k.a.:** na
Address: Uhlenhorsterweg 34 11 Hamburg, Germany **Listed on:** 6 Oct. 2001 **Other information:** na

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the 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 Committee approved the de-listings of Aweys Dahir Ubeidullahi and the Mamoun Darkazanli Import-Export Company following its review of the names, as called for in paragraph 25 of Security Council resolution 1822 (2008). This review 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. Since the update of the Consolidated List on 9 July 2010, the Committee has concluded its review of the following name:

- Islamic Army of Aden (QE.I.9.01.) — review concluded on 9 July 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 fifteenth 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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20 July 2010



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SC/9989

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS **NAMES OF FOUR INDIVIDUALS TO CONSOLIDATED LIST**

On 19 July 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the four entries specified below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with the Taliban

TI.A.145.10. Name: 1: AMIR 2: ABDULLAH 3: na 4: na

Name (original script): امير عبد الله

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** Paktika Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** Amir Abdullah Sahib **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Karachi, Pakistan **Listed on:** 20 Jul. 2010 **Other information:** Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban.

TI.H.146.10. Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na

Name (original script): ناصر الدين حقاني

Title: na **Designation:** na **DOB:** Approximately 1970-1973 **POB:** Afghanistan **Good quality a.k.a.:** a) Naseer Haqqani b) Dr. Naseer Haqqani c) Nassir Haqqani d) Nashir Haqqani **Low quality a.k.a.:** a) Naseruddin b) Dr. Alim Ghair **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 **Other information:** Associated with the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban.

TI.I.147.10. Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na

Name (original script): گل آغا عشاقزي

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** Band-e-Timor, Kandahar, Afghanistan **Good quality a.k.a.:** a) Mullah Gul Agha b) Mullah Gul Agha Akhund **Low quality a.k.a.:** a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 **Other information:** Is part of a recently created Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan.

C. Individuals associated with Al-Qaida

QI.A.283.10. Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

Name (original script) : انور ناصر عبدالله العولقي

Title: na **Designation:** na **DOB:** a) 21 Apr. 1971 b) 22 Apr. 1971 **POB:** Las Cruces, New Mexico, United States of America **Good quality a.k.a.:** a) Anwar al-Aulaqi b) Anwar al-Awlaki c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi **Low quality a.k.a.:** na **Nationality:** a) United States of America b) Yemeni **Passport no.:** na **National identification no.:** na **Address:** Yemen **Listed on:** 20 Jul. 2010 **Other information:** In hiding in Yemen as at Dec. 2007.

In accordance with paragraph 14 of resolution 1904 (2009), the Committee has made accessible on its website the 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 (15 July 2010), the Committee has concluded its review of the following names:

- Fethi Ben Al-Rabei Ben Absha Mnasri (QI.M.102.03.) — review concluded on 16 July 2010
- Samir Abd El Latif El Sayed Kishk (QI.K.73.02.) — review concluded on 16 July 2010
- Lajnat Al Daawa Al Islamiya (QE.L.97.03.) — review concluded on 19 July 2010

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the sixteenth update of the List in 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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28 July 2010



Security Council

SC/9996

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES DELETION

OF EIGHT ENTRIES FROM CONSOLIDATED LIST

On 27 July 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of the eight entries specified below from its Consolidated List. The Committee approved these de-listings following its review of the names, 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 entities:

Removed from Al-Qaida entities Section D

QE.A.26.01. Name: AL-BARAKAAT WIRING SERVICE

A.k.a.: na **F.k.a.:** na **Address:** 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408 **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.35.01. Name: BARAKAAT BOSTON

A.k.a.: na **F.k.a.:** na **Address:** 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.36.01. Name: BARAKAAT CONSTRUCTION COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3313, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.40.01. Name: BARAKAAT INTERNATIONAL, INC.

A.k.a.: na **F.k.a.:** na **Address:** 1929 South 5th Street, Suite 205, Minneapolis, Minnesota, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.44.01. Name: BARAKAAT WIRE TRANSFER COMPANY

A.k.a.: na **F.k.a.:** na **Address:** 4419 South Brandon Street, Seattle, Washington, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

QE.P.59.01. Name: PARKA TRADING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3313, Deira, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** na

QE.S.61.01. Name: SOMALI INTERNATIONAL RELIEF ORGANIZATION

A.k.a.: na **F.k.a.:** na **Address:** 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

QE.S.64.01. Name: SOMALI NETWORK AB

A.k.a.: na **F.k.a.:** na **Address:** Hallybybacken 15, 70 Spanga, Sweden **Listed on:** 9 Nov. 2001 **Other information:** na

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the 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. In addition to the above-mentioned deletions, the Committee has concluded its review of the following names:

- Barakaat Group of Companies (QE.B.37.01.) — review concluded on 22 June 2010
- Barakat Telecommunications Company Limited (QE.B.53.01.) — review concluded on 22 June 2010
- Ahmadullah (TI.A.81.01.) — review concluded on 20 July 2010
- Chabaane Ben Mohamed Ben Mohamed Al-Trabelsi (QI.A.178.04) — review concluded on 21 July 2010
- Hamidullah Akhund (TI.H.118.01.) — review concluded on 21 July 2010
- Abdul Wahab (TI.A.123.01.) — review concluded on 21 July 2010
- Abdul Qadeer Abdul Baseer (TI.A.128.01.) — review concluded on 21 July 2010
- Nazirullah Anafi Waliullah (TI.A.129.01.) — review concluded on 21 July 2010
- Mohammad Daud (TI.D.131.01.) — review concluded on 21 July 2010
- Najibullah Muhammad Juma (TI.M.132.01.) — review concluded on 21 July 2010
- Mohammad Sadiq Amir Mohammad (TI.A.136.01.) — review concluded on 21 July 2010
- Rahmatullah Kakazada (TI.K.137.01.) — review concluded on 21 July 2010
- Hamdullah (TI.H.143.01.) — review concluded on 21 July 2010
- Mohammad Hassan Akhund (TI.H.2.01.) — review concluded on 21 July 2010
- Akhtar Mohammad Mansour Shah Mohammed (TI.M.11.01.) — review concluded on 21 July 2010
- Ubaidullah Akhund (TI.A.22.01.) — review concluded on 21 July 2010
- Amir Khan Motaqi (TI.M.26.01.) — review concluded on 21 July 2010
- Abdul Rahman Zahed (TI.Z.33.01.) — review concluded on 21 July 2010
- Abdul Jalil Haqqani (TI.A.34.01.) — review concluded on 21 July 2010
- Qudratullah Jamal (TI.J.47.01.) — review concluded on 21 July 2010
- Abdul Razaq Akhund Lala Akhund (TI.A.53.01.) — review concluded on 21 July 2010
- Nooruddin Turabi Muhammad Qasim (TI.T.58.01.) — review concluded on 21 July 2010
- Abdul Raqib Takhari (TI.T.75.01.) — review concluded on 21 July 2010
- Ahmed Jan Akhund (TI.A.85.01.) — review concluded on 21 July 2010
- Saduddin Sayyed (TI.S.87.01.) — review concluded on 21 July 2010
- Youcef Abbes (QI.A.166.04.) — review concluded on 22 July 2010
- Abdul Kabir Mohammad Jan (TI.A.3.01.) — review concluded on 23 July 2010
- Yar Mohammad Rahimi (TI.R.15.01.) — review concluded on 23 July 2010
- Rustum Hanafi Habibullah (TI.N.69.01.) — review concluded on 23 July 2010
- Khairullah Khairkhwah (TI.K.93.01.) — review concluded on 23 July 2010
- Abdul Manan Nyazi (TI.N.97.01.) — review concluded on 23 July 2010
- Noor Mohammad Saqib (TI.S.110.01.) — review concluded on 23 July 2010
- Muhammad Taher Anwari (TI.A.5.01.) — review concluded on 23 July 2010
- Attiqullah Akhund (TI.A.9.01.) — review concluded on 23 July 2010
- Matiullah (TI.M.20.01.) — review concluded on 23 July 2010
- Fazl Mohammad Mazloom (TI.M.23.01.) — review concluded on 23 July 2010
- Said Ahmed Shahidkhal (TI.S.28.01.) — review concluded on 23 July 2010
- Mohammad Ahmadi (TI.A.31.01.) — review concluded on 23 July 2010
- Faiz (TI.F.36.01.) — review concluded on 23 July 2010
- Mohammad Jawad Waziri (TI.W.39.01.) — review concluded on 23 July 2010
- Hamdullah Nomani (TI.N.44.01.) — review concluded on 23 July 2010
- Zabihullah Hamidi (TI.H.45.01.) — review concluded on 23 July 2010
- Rahimullah Zurmati (TI.Z.50.01.) — review concluded on 23 July 2010
- Abdulhai Motmaen (TI.M.51.01.) — review concluded on 23 July 2010
- Mohammad Yaqub (TI.M.52.01.) — review concluded on 23 July 2010
- Noor Jalal (TI.J.56.01.) — review concluded on 23 July 2010
- Sayed Mohammad Azim Agha (TI.A.57.01.) — review concluded on 23 July 2010
- Sayeedur Rahman Haqqani (TI.H.61.01.) — review concluded on 23 July 2010
- Ehsanullah Sarfida (TI.S.83.01.) — review concluded on 23 July 2010
- Habibullah Reshad (TI.R.84.01.) — review concluded on 23 July 2010
- Janan Agha (TI.A.91.01.) — review concluded on 23 July 2010
- Waliyan (TI.W.95.01.) — review concluded on 23 July 2010
- Mohammad Hasan Rahmani (TI.R.96.01.) — review concluded on 23 July 2010

- Mohammad Eshaq Akhonzada (TI.A.101.01.) — review concluded on 23 July 2010
- Zia-Ur-Rahman Madani (TI.M.102.01.) — review concluded on 23 July 2010
- Shamsudin (TI.S.103.01.) — review concluded on 23 July 2010
- Dost Mohammad (TI.D.92.01.) — review concluded on 27 July 2010
- Mohammad Sediq Akhundzada (TI.A.77.01.) — review concluded on 27 July 2010
- Shams Ur-Rahman Sher Alam (TI.U.8.01.) — review concluded on 27 July 2010
- Mohammad Rasul (TI.M.104.01.) — review concluded on 27 July 2010
- Mohammad Shafiq Ahmadi (TI.A.106.01.) — review concluded on 27 July 2010
- Aminullah Amin (TI.A.107.01.) — review concluded on 27 July 2010
- Abdulhai Salek (TI.S.108.01.) — review concluded on 27 July 2010
- Sanani (TI.S.111.01.) — review concluded on 27 July 2010
- Rafiullah Muazen (TI.M.112.01.) — review concluded on 27 July 2010
- Shahabuddin Delawar (TI.D.113.01.) — review concluded on 27 July 2010
- Mohammad Husayn Mustas'id (TI.M.115.01.) — review concluded on 27 July 2010
- Sayyed Mohammed Haqqani (TI.H.6.01) — review concluded on 27 July 2010
- Tahis (TI.T.12.01) — review concluded on 27 July 2010
- Allahdad (TI.A.21.01) — review concluded on 27 July 2010
- Atiqullah (TI.A.70.01) — review concluded on 27 July 2010
- Mohammad Wali (TI.M.78.01) — review concluded on 27 July 2010
- Abdul-Haq Wasseq (TI.W.82.01) — review concluded on 27 July 2010
- Arefullah Aref (TI.A.30.01.) — review concluded on 27 July 2010
- Sayyed Ghiassouddine Agha (TI.A.72.01.) — review concluded on 27 July 2010
- Mohammad Salim Haqqani (TI.H.79.01.) — review concluded on 27 July 2010
- Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) — review concluded on 27 July 2010
- Mohammed Omar (TI.O.4.01.) — review concluded on 27 July 2010
- Abdul Latif Mansur (TI.M.7.01.) — review concluded on 27 July 2010
- Abdul Razaq (TI.A.17.01.) — review concluded on 27 July 2010
- Nik Mohammad (TI.N.19.01.) — review concluded on 27 July 2010
- Abdul Wasay Mu'tasim Agha (TI.M.29.01.) — review concluded on 27 July 2010
- Jallaluddin Haqqani (TI.H.40.01.) — review concluded on 27 July 2010
- Abdul Manan (TI.A.122.01.) — review concluded on 27 July 2010
- Akhtar Mohammad Maz-hari (TI.M.135.01.) — review concluded on 27 July 2010
- Din Mohammad Hanif (TI.H.43.01.) — review concluded on 27 July 2010
- Mohammad Essa Akhund (TI.A.60.01.) — review concluded on 27 July 2010
- Abdul Ghafoor (TI.A.10.01.) — review concluded on 27 July 2010
- Abdul Wahed Shafiq (TI.S.98.01.) — review concluded on 27 July 2010
- Nazar Mohammad (TI.M.100.01.) — review concluded on 27 July 2010
- Kamel Djermene (QI.D.167.04.) — review concluded on 27 July 2010
- Saifi Ammari (QI.A.152.03.) — review concluded on 27 July 2010
- Djamel Lounici (QI.L.155.04.) — review concluded on 27 July 2010
- Ahmad Zerfaoui (QI.Z.168.04.) — review concluded on 27 July 2010
- Dhou El-Aich (QI.E.169.04.) — review concluded on 27 July 2010
- Hacene Allane (QI.A.170.04.) — review concluded on 27 July 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 seventeenth 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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30 July 2010



Security Council

SC/9998

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 29 July 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. The Committee approved these de-listings following its review of the names, 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 entities:

Removed from Taliban individuals Section A

TI.P.35.01. Name: 1: ABDUL SATAR 2: PAKTIN 3: na 4: na

Name (original script): عبدالستار پکتین

Title: Doctor **Designation:** a) Protocol Dept., Ministry of Foreign Affairs of the Taliban regime b) Deputy Minister of Public Health of the Taliban regime **DOB:** na **POB:** Paktia, Afghanistan **Good quality a.k.a.:** Abdul Sattar Paktis **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Charkh District, Logar Province, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Apprehended in 2005 and repatriated to Afghanistan.

TI.K.54.01. Name: 1: ABDUL SAMAD 2: KHAKSAR 3: na 4: na

Name (original script): عبدالصمد خاکسار

Title: a) Mullah b) Maulavi **Designation:** Deputy (Security) Minister of Interior Affairs of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Kandahar, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Kandahar province, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Reportedly deceased in January 2006.

TI.Z.62.01. Name: 1: ABDUL SALAM 2: ZAEEF 3: na 4: na

Name (original script): عبدالسلام ضعیف

Title: Mullah **Designation:** a) Deputy Minister of Mines and Industries of the Taliban regime b) Ambassador Extraordinary and Plenipotentiary, Taliban "Embassy", Islamabad, Pakistan **DOB:** 1968 **POB:** Kandahar, Afghanistan **Good quality a.k.a.:** Abdussalam Zaeef **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 001215 issued on 29 Aug. 2000 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Apprehended and repatriated to Afghanistan. Released from prison. Living in Kabul as of May 2007.

TI.M.90.01. Name: 1: MUHAMMAD ISLAM 2: MOHAMMADI 3: na 4: na

Name (original script): محمد اسلام محمدی

Title: na **Designation:** Governor of Bamiyan Province under the Taliban regime **DOB:** Between 1953 and 1958 **POB:** Rori-Du-Aab district, Samangan province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Reportedly deceased in 2007.

TI.M.116.01. Name: 1: ABDUL HAKIM 2: MUJAHID 3: MUHAMMAD 4: AWRANG

Name (original script): عبد الحكيم مجاهد محمد أورانگ

Title: Maulavi **Designation:** Taliban "envoy" to the United Nations during the Taliban regime **DOB:** 1956 **POB:** Khajakhel village, Sharan district, Paktika province, Afghanistan **Good quality a.k.a.:** a) Abdul Hakim Mojahed b) Abdul Hakim Mujahid Moh Aurang **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** 106266 **Address:** Dehbori district Ward, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the 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. In addition to the above-mentioned de-listings, the Committee has concluded its review of the following names:

- Taibah International-Bosnia Offices (QE.T.108.04.) — review concluded on 21 June 2010
- Arsalan Rahmani Mohammad Daulat (TI.R.46.01.) — review concluded on 29 July 2010
- Jalaluddin Shinwari (TI.S.59.01.) — review concluded on 29 July 2010
- Habibullah Fawzi (TI.F.124.01.) — review concluded on 29 July 2010
- Qalamudin Sar Andaz (TI.M.74.01.) — review concluded on 29 July 2010
- Ramatullah Wahidyar Faqir Mohammad (TI.W.76.01.) — review concluded on 29 July 2010
- Abdul Ghafar Qurishi (TI.Q.130.01.) — review concluded on 29 July 2010
- Mohammad Ibrahim Omari (TI.O.42.01.) — review concluded on 29 July 2010
- Abdul Manaf Kasmuri (QI.K.115.03.) — review concluded on 29 July 2010
- Wan Min Wan Mat (QI.W.125.03.) — review concluded on 29 July 2010
- Al Sayyid Ahmed Fathi Hussein Eliwah (QI.H.195.05.) — review concluded on 29 July 2010
- Hani al-Sayyid al-Sebai (QI.A.198.05.) — review concluded on 29 July 2010
- Sajid Mohammed Badat (QI.B.210.05.) — review concluded on 29 July 2010
- Saad Rahed Mohammad Al-Faqih (QI.A.181.04.) — review concluded on 29 July 2010
- Movement for Reform in Arabia (QE.M.120.05.) — review concluded on 29 July 2010
- Joko Pitono (QI.P.185.05.) — review concluded on 29 July 2010
- Barakaat North America, Inc (QE.B.41.01.) — review concluded on 29 July 2010
- Barakat Computer Consulting (BCC) (QE.B.46.01.) — review concluded on 29 July 2010
- Barakat Consulting Group (BCG) (QE.B.47.01.) — review concluded on 29 July 2010
- Barakat Global Telephone Company (QE.B.49.01.) — review concluded on 29 July 2010
- Barakat Post Express (BPE) (QE.B.51.01.) — review concluded on 29 July 2010
- Barakat Refreshment Company (QE.B.52.01.) — review concluded on 29 July 2010
- Red Sea Barakat Company Limited (QE.R.60.01.) — review concluded on 29 July 2010
- Heyatul Ulya (QE.H.57.01.) — review concluded on 29 July 2010
- Al-Hamati Sweets Bakeries (QE.A.16.01.) — review concluded on 29 July 2010
- Somali Internet Company (QE.S.62.01.) — review concluded on 29 July 2010
- Benevolence International Fund (QE.B.94.02.) — review concluded on 29 July 2010
- Abdelghani Mzoudi (QI.M.89.03.) — review concluded on 29 July 2010
- Moussa Matwalli Atwah Dewedar (QI.A.24.01.) — review concluded on 29 July 2010
- Fahid Mohammed Ally Msalam (QI.M.34.01.) — review concluded on 29 July 2010
- Sheikh Ahmed Salim Swedan (QI.S.35.01.) — review concluded on 29 July 2010
- Sulayman Khalid Darwish (QI.D.183.05.) — review concluded on 29 July 2010
- Habib Ben Ali Ben Said Al-Wadhani (QI.A.78.02.) — review concluded on 29 July 2010
- Madhat Mursi Al-Sayyid Umar (QI.U.197.05.) — review concluded on 29 July 2010
- Jainal Antel Sali Jr. (QI.S.209.05.) — review concluded on 29 July 2010
- Ahmad Fadil Nazal Al-Khalayleh (QI.A.131.03.) — review concluded on 29 July 2010
- Khadafi Abubakar Janjalani (QI.J.180.04.) — review concluded on 29 July 2010

- Mufti Rashid Ahmad Ladehyanoy (QI.L.30.01.) — review concluded on 29 July 2010
- Tariq Anwar El Sayed Ahmed (QI.A.14.01.) — review concluded on 29 July 2010
- Sobhi Abd Al Aziz Mohamed El Gohary Abu Sinna (QI.E.7.01.) — review concluded on 29 July 2010
- Ali Mohamed Abdul Aziz Al Za'rani Al-Fakhiri (QI.A.13.01.) — review concluded on 29 July 2010
- Nasr Fahmi Nasr Hassannein (QI.H.16.01.) — review concluded on 29 July 2010
- Ali Abbas Abdi (QI.A.38.01.) — review concluded on 29 July 2010
- Mohammad Azam Elmi (TI.E.63.01.) — review concluded on 29 July 2010
- Mohammad Rabbani (TI.R.1.01.) — review concluded on 29 July 2010
- Abdul Rahman Agha (TI.A.114.01.) — review concluded on 29 July 2010
- Jan Mohmmad Madani (TI.M.119.01.) — review concluded on 29 July 2010
- Shamsullah Kmalzada (TI.K.120.01.) — review concluded on 29 July 2010
- Azizirahman (TI.A.121.01.) — review concluded on 29 July 2010
- Mohammad Sohail Shaheen (TI.S.125.01.) — review concluded on 29 July 2010
- Mohammad Sarwar Siddiqmal (TI.S.126.01.) — review concluded on 29 July 2010
- Mohammad Zahid (TI.Z.127.01.) — review concluded on 29 July 2010
- Qari Abdul Wali Seddiqi (TI.S.133.01.) — review concluded on 29 July 2010
- Sayed Allamuddin Atheer (TI.A.134.01.) — review concluded on 29 July 2010
- Mohammad Aleem Noorani (TI.N.138.01.) — review concluded on 29 July 2010
- Abdul Ghafar Shinwari (TI.S.139.01.) — review concluded on 29 July 2010
- Gul Ahmad Hakimi (TI.H.140.01.) — review concluded on 29 July 2010
- Abdullah Hamad (TI.H.141.01.) — review concluded on 29 July 2010
- Abdul Hai Hazem (TI.H.142.01.) — review concluded on 29 July 2010
- Abdul Rahman Ahmad Hottak (TI.H.49.01.) — review concluded on 29 July 2010
- Mohammad Sharif (TI.S.55.01.) — review concluded on 29 July 2010
- Mohammad Abbas Akhund (TI.A.66.01.) — review concluded on 29 July 2010
- Sher Mohammad Abbas Stanekzai (TI.S.67.01.) — review concluded on 29 July 2010
- Mohammadullah Mati (TI.M.68.01.) — review concluded on 29 July 2010
- Mohammad Moslim Haqqani (TI.H.73.01.) — review concluded on 29 July 2010
- Allah Dad Tayeb Wali Muhammad (TI.T.16.01.) — review concluded on 29 July 2010
- Nurullah Nuri (TI.N.89.01.) — review concluded on 29 July 2010
- Mohammad Shafiq Mohammadi (TI.M.99.01.) — review concluded on 29 July 2010
- Ahmad Jan Akhunzada (TI.A.109.01.) — review concluded on 29 July 2010
- Mohamed Moumou (QI.M.227.06.) — review concluded on 29 July 2010
- Mohammad Homayoon (TI.M.86.01.) — review concluded on 29 July 2010
- Hidayatullah (TI.H.14.01.) — review concluded on 29 July 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 eighteenth 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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For information media • not an official record

6 August 2010



Security Council

SC/10007

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

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

TO CONSOLIDATED LIST, AMENDS ENTRIES OF THREE INDIVIDUALS

On 6 August 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.K.284.10. Name: 1: MOHAMMAD 2: ILYAS 3: KASHMIRI 4: na

Name (original script): محمد الياس كشميرى

Title: Mufti **Designation:** na **DOB:** a) 2 Jan. 1964 b) 10 Feb. 1964 **POB:** Bhimber, Samahani Valley, Pakistan-administered Kashmir **Good quality a.k.a.:** Muhammad Ilyas Kashmiri **Low quality a.k.a.:** a) Elias al-Kashmiri b) Ilyas, Naib Amir **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Thathi Village, Samahni, Bhimber District, Pakistan-administered Kashmir **Listed on:** 6 Aug. 2010 **Other information:** Mohammad Ilyas Kashmiri is the commander of Harakat-ul Jihad Islami (QE.H.130.10.) and provides support to Al-Qaida (QE.A.4.01) operations. This individual has two titles: a) Mufti b) Maulana

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

QE.H.130.10. Name: HAKARAT-UL JIHAD ISLAMI

Name (original script): حركة الجهاد الاسلامى

A.k.a.: a) HUJI b) Movement of Islamic Holy War c) Harkat-ul-Jihad-al Islami d) Harkat-al-Jihad-ul Islami e) Harkat-ul-Jehad-al-Islami f) Harakat ul Jihad-e-Islami **F.k.a.:** a) Harakat-ul-Ansar b) HUA **Address:** na **Listed on:** 6 Aug. 2010 **Other information:** Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan.

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

Also on 6 August 2010, the Committee approved the changes specified with strikethrough and underline in the three entries below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida

QI.D.95.03. Name: 1: LIONEL 2: DUMONT 3: na 4: na

Title: na **Designation:** na **DOB:** ~~a) 21 Jan. 1971~~ ~~b) 29 Jan. 1975~~ ~~c) 1971~~ ~~d) 21 Jan. 1962~~ ~~e) 24 Aug. 1972~~ ~~f) 29 Jan. 1975~~ **POB:** Roubaix, France **Good quality a.k.a.:** a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e)

Arfauni Imad Ben Youssef Hamza **f)** Imam Ben Yussuf Arfaj **g)** Abou Hamza **h)** Arfauni Imad **Low quality a.k.a.: a)** Bilal **b)** Hamza **c)** Koumkal **d)** Kumkal **e)** Merlin **f)** Tinet **g)** Brugere **h)** Dimon **Nationality:** French **Passport no.:** na ~~a) Italian passport number 674460 to the name of Di Karlo Antonio b) French passport number 96DH25457 to the name of Merlin Oliver Christian Rene c) Tunisian passport number CE1638E to the name of Arfani Imad Ben Youssef~~ **National identification no.:** na **Address:** France ~~a) Last registered address in Bosnia and Herzegovina: 3 Kranjcevicva Street, Zenica, Bosnia and Herzegovina b) of non fixed address in Italy~~ **Listed on:** 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010) **Other information:** International arrest warrant issued for him by Interpol. Arrested in Germany on 13 Dec. 2003, extradited to France on 18 May 2004. As of October 2004 he is in detention. In January 2003 sentenced in Italy to 5 years imprisonment. On 17 May 2004 the Appeal Court of Bologna remanded for a new separate trial because in May 2004 he was already detained in France. Sentenced to 30 years imprisonment in Bosnia and Herzegovina for criminal activity. Married to a citizen of Bosnia and Herzegovina. In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.J.99.03. Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

Name (original script): احمد بن محمد جرایة خليل بن

Title: na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.: a)** Khalil Yarraya **b)** Ben Narvan Abdel Aziz, born 15 Aug. 1970 in Sereka, former Yugoslavia **c)** Abdel Aziz Ben Narvan, born 15 Aug. 1970 in Sereka, former Yugoslavia **Low quality a.k.a.: a)** Amro **b)** Omar **c)** Amrou **d)** Amr **Nationality:** ~~a) Tunisian b) Bosnia and Herzegovina citizenship withdrawn~~ **Passport no.:** ~~a) Tunisian passport number K989895, issued on 26 Jul. 1995 in Genoa, Italy, expired on 25 Jul. 2000 b) Bosnia and Herzegovina passport number 0890499 issued in Sarajevo, Bosnia and Herzegovina, issued on 16 Apr. 1999, expired on 16 Apr. 2004 c) Bosnia and Herzegovina passport number 3816349 issued in Sarajevo, Bosnia and Herzegovina, issued on 18 Jul. 2001, expired on 18 Jul. 2006 d) Bosnia and Herzegovina passport number 4949636, issued on 27 Dec. 2005 by the Consular Office of Bosnia and Herzegovina in Milan, to expire on 27 Dec. 2010 (this passport was invalidated on 10 Dec. 2007)~~ **National identification no.:** na **Address:** ~~a) Via Bellaria n.10, Bologna, Italy b) Via Lazio n.3, Bologna, Nuoro, Italy c) 1 Fetaha Becirbegovica Street, Sarajevo, Bosnia and Herzegovina d) 100 Blatusa Street, Zenica, Bosnia and Herzegovina~~ **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010) **Other information:** In January 2003 sentenced in Italy to 5 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 4 years 6 months of imprisonment. His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document. Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.S.105.03. Name: 1: NEDAL 2: MAHMOUD 3: SALEH 4: na

Name (original script): نضال محمود صالح

Title: na **Designation:** na **DOB:** ~~a) 4 Mar. 1970 b) 26 Mar. 1972~~ **POB:** Taiz, Yemen **Good quality a.k.a.: a)** Nedal Mahmoud N. Saleh **b)** Salah Nedal **c)** Tarek Naser **Low quality a.k.a.: a)** Hitem **b)** Hasim **Nationality:** ~~Tunisian a) Yemeni b) Bosnia and Herzegovina citizenship withdrawn in Jul. 2006~~ **Passport no.:** na ~~Bosnia and Herzegovina passport number 3545686 issued in Travnik, Bosnia and Herzegovina, issued on 26 Jul. 2004, expired on 26 Jul. 2006~~ **National identification no.:** na **Address:** ~~Manchester, United Kingdom a) Via Milano n.105, Casal di Principe (Caserta), Italy b) Via di Saliceto n.51/9, Bologna, Italy c) 8 Dzamijska Street (ex-Gorazdanska Street), Zenica, Bosnia and Herzegovina d) Kopicici Street, Bugojno, Bosnia and Herzegovina~~ **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 25 Jul. 2006, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 6 Aug. 2010) **Other information:** ~~Jan. 2003 sentenced in Italy to 2 years imprisonment. On 10 May 2004 the Appeal Court of Bologna confirmed the sentence (in absentia). His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 7 Jul. 2010.

The Committee's List is updated regularly on the basis of relevant information provided by

Member States and regional organizations. This is the nineteenth 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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24 August 2010



Security Council

SC/10013

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS

ONE NAME TO ITS CONSOLIDATED LIST

On 24 August 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.285.10. Name: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR

Name (original script): محمد عبدالله حسن أبو الخير

Title: na **Designation:** na **DOB:** **a)** 19 Jun. 1975 **b)** 18 Jun. 1975 **POB:** Al-Madinah al-Munawwarah, Saudi Arabia **Good quality a.k.a.:** **a)** Mohammed Abdullah Hassan Abul-Khair **b)** Muhammad Abdallah Hasan Abu-al-Khayr **c)** Muhammad Bin- 'Abdullah Bin-Hamd Abu-al-Khayr **d)** Abdallah al-Halabi **e)** 'Abdallah al-Halabi al-Madani **f)** Abdallah al-Makki **g)** Abdallah el-Halabi **h)** Abdallah al-Halabi **i)** Abu 'Abdallah al-Halabi **Low quality a.k.a.:** **a)** Abu Abdallah al-Madani **b)** Muhannad al-Jaddawi **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number A741097, issued on 14 Nov. 1995 and expired on 19 Sep. 2000. **National identification no.:** Saudi Arabian national identification number 1006010555

Address: na **Listed on:** 24 Aug. 2010 **Other information:** Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.

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 the twentieth 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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