

保險業監理處

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金鐘道政府合署二十一樓



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

來函檔號 Your ref.

12 January 2011

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 States Executive Order 13224**

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

Further to my letter of 14 October 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. 8155) on 24 December 2010 and is available on the Government website ([www.gld.gov.hk/egazette/](http://www.gld.gov.hk/egazette/)). A copy of the list in PDF format is also available on the Insurance Authority's website ([www.oci.gov.hk/framework/index04\\_03\\_11.html](http://www.oci.gov.hk/framework/index04_03_11.html)). Relevant press releases issued by the Committee are attached at the Appendix for your reference.

**United States Executive Order 13224**

Further to my letter of 3 November 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.treasury.gov/resource-center/sanctions/Programs/Documents/terror.pdf](http://www.treasury.gov/resource-center/sanctions/Programs/Documents/terror.pdf)) in relation to changes made from 19 October 2010 to 21 December 2010.

/ ...

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

9 September 2010



United Nations

# Security Council

## SC/10024

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

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

On 9 September 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 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.A.137.03. Name: 1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI

Name (original script): فرج حسين السيدى

Title: na Designation: na DOB: 28 Nov. 1980 POB: a) Libyan Arab Jamahiriya b) Gaza c) Jordan d) Palestine Good quality a.k.a.: a) Mohamed Abdulla Imad, born in Gaza b) Muhamad Abdullah Imad, born in Jordan c) Imad Mouhamed Abdallah, born in Palestine d) Faraj Farj Hassan Al Saadi Low quality a.k.a.: a) Hamza Al Libi b) Abdallah Abd al-Rahim Nationality: Libyan Passport no.: na National identification no.: na Address: a) Leicester, United Kingdom, (as at Jan. 2009) b) Viale Bligny 42, Milan, Italy, (under a.k.a. Imad Mouhamed Abdallah) Listed on: 12 Nov. 2003 (amended on 31 Jul. 2006, 21 Dec. 2007, 11 Aug. 2008, 30 Jan. 2009, 13 Feb. 2009) Other information: Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 Dec. 2006. Sentenced in absentia to five years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Resident in the United Kingdom as at Jan. 2009 (since Mar. 2002). Review pursuant to Security Council resolution 1822 (2008) was concluded on 26 Jan. 2010.

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's Consolidated List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the twenty-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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For information media • not an official record

13 September 2010



# Security Council

## SC/10027

United Nations

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

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

On 9 September 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.90.03. Name: 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YUCEF 4: ABD AOUI

Name (original script): يوسف بن عبد الباقي بن يوسف العبدواوي

Title: na Designation: na DOB: ~~a) 4 Jun. 1966~~ b) 4 Sep. 1966 POB: Kairouan, Tunisia Good quality a.k.a.: na Low quality a.k.a.: a) Abu Abdullah b) Abdellah c) Abdullah d) Abou Abdullah e) Abdullah Youssef Nationality: Tunisian Passport no.: Tunisian passport number G025057, issued on 23 Jun. 1999, expired on 5 Feb. 2004 National identification no.: na Address: a) Via Romagnosi, n. 6, Varese, Italy b) Piazza Giovane Italia n.2, Varese, Italy c) Cassano Magnago (VA), Via Torino n.8/B, Italy d) Jabal Al-Rayhan, Al-Waslatiyyah, Kairouan, Tunisia Listed on: 25 Jun. 2003 (amended on 23 Jun. 2004, 20 Dec. 2005, 17 Oct. 2007, 9 Sep. 2010) Other information: Italian Fiscal Code: BDA YSF 66P04 Z352Q. In January 2003 sentenced in Italy to 2 years and 6 months imprisonment. On 17 May 2004 the Italian Court of Appeal cancelled the sentence and ordered a retrial. Inadmissible in Schengen area. Resided in Italy as at Jun. 2009. Mother's name: Fatima Abdaoui. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

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

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

Title: na Designation: na DOB: 22 Jul. 1967 POB: Menzel Bouzelfa, Tunisia Good quality a.k.a.: Kamel Darraji Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number L029899, issued on 14 Aug. 1995, expired on 13 Aug. 2000 National identification no.: a) Italian Fiscal Code DDR KML 67L22 Z352Q b) Italian Fiscal Code DRR KLB 67L22 Z352S Address: ~~a) via Belotti, n. 16, Busto Arsizio, Varese, Italy~~ Via Varzi, n. 14/A – Busto Arsizio, Varese, Italy (as at Dec. 2009) Listed on: 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 3 Jun. 2009, 9 Sep. 2010) Other information: Sentenced on 3 Dec. 2004 by Milan's first instance Court to 5 years and 10 months imprisonment. On 29 Sep. 2005, Milan's Appeal Court reduced his term to 3 years and 7 months. He was in prison or under alternative custody measures from 24 Jun. 2003 to 17 Nov. 2006. He is subject to a decree of expulsion from Italian territory. Resided in Italy as at Dec. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

QI.A.173.04. Name: 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI

Name (original script): محمد بن محمد بن خليفة عبد الهادي

Title: na Designation: na DOB: 10 Aug. 1965 POB: Sfax, Tunisia Good quality a.k.a.: ~~na~~ Mohamed Ben Mohamed Abdelhedi Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number L965734, issued on 6 Feb. 1999 expired on 5 Feb. 2004 National identification no.: na Address: ~~a) via Gatalani, n. 1, Via Galileo Ferraries n. 64, Varese, Italy~~ 261 Kramdah Road (km 2), Sfax, Tunisia Listed on: 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 9 Sep. 2010) Other information: Italian Fiscal Code: BDL MMD 65M10 Z352S. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 4 years and 8 months imprisonment. On 29 Sept. 2005, Milan's Appeal Court reduced his term to 3 years and 4 months. The decision was confirmed by the Court of Cassation on 10 Nov. 2006. He was in prison or under alternative measures from 24 June 2003 to 6 May 2005. He is subject to a decree of expulsion from Italian territory. Mother's name: Shadhliah Ben Amir. Resided in Italy as at Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

QI.A.178.04. Name: 1: CHABAANE 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-TRABELSI  
Name (original script): شعيان بن محمد بن محمد الطرابلسي  
Title: na Designation: na DOB: 1 May 1966 POB: ~~a) Rainneen, Tunisia b) Menzel Temime, Nabeul, Tunisia~~ Good quality a.k.a.: ~~na Chabaane Ben Mohamed Trabelsi~~ Low quality a.k.a.: na  
Nationality: Tunisian Passport no.: Tunisian passport number L945660, issued on 4 Dec. 1998 ,  
expired on 3 Dec. 2001 National identification no.: na Address: ~~a) via Guasso, n. 2, Porto Ceresio, Varese, Italy b) Via Salvo D'Acquisto, n. 2, Varese, Italy (as at Dec. 2009)~~ Listed on: 23 Jun. 2004  
(amended on 20 Dec. 2005, 17 Oct. 2007, 9 Sep. 2010) Other information: Italian Fiscal Code: TRB  
CBN 66E01 Z3520. ~~Acquitted on 3 Dec. 2004 by Milan's first instance Court. The appeal process was  
pending at Milan Court of appeal as of Sep. 2007. Resided in Italy as at Dec. 2009.~~ Review pursuant to  
Security Council resolution 1822 (2008) was concluded on 21 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 twenty-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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28 September 2010



# Security Council

## SC/10042

United Nations

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE AMENDS ENTRY OF ONE INDIVIDUAL ON ITS CONSOLIDATED LIST

On 27 September 2010, the Committee approved the changes 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.

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

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

Name (original script): ياسر محمد اسماعيل أبوشاويش

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: Germany Listed on: 6 Dec. 2005 (amended on 7 Sep. 2007, 11 Mar. 2010, 28 Sep. 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. He received a prison sentence of 5 years and 6 months. The judgement has taken final and binding effect. His brother is~~ Ismail Mohamed Ismail Abu Shaweesh (QI.A.224.06.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the twenty-third 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 September 2010



United Nations

# Security Council

## SC/10047

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE AMENDS ENTRY OF ONE INDIVIDUAL ON ITS CONSOLIDATED LIST

On 29 September 2010, the Committee approved the changes 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.

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

QI.B.213.06. Name: 1: MOHAMMED 2: BENHAMMEDI 3: na 4: na

Name (original script): محمد بن حمادى

Title: na Designation: na DOB: 22 Sep. 1966 POB: Libyan Arab Jamahiriya Good quality a.k.a.: a) Mohamed Hannadi b) Mohamed Ben Hammedi c) Muhammad Muhammad Bin Hammidi d) Ben Hammedi e) Panhammedi f) Abu Hajir g) Abu Hajir Al Libi h) Abu Al Qassam i) Hammedi Mohamedben Low quality a.k.a.: na Nationality: Libyan Passport no.: na National identification no.: na Address: Midlands, United Kingdom Listed on: 7 Feb. 2006 (amended on 22 Feb. 2006, 30 Sep. 2010) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the twenty-fourth update of the List in 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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21 October 2010



United Nations

## Security Council SC/10066

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS NAMES OF TWO INDIVIDUALS TO ITS CONSOLIDATED LIST, AMENDS ELEVEN ENTRIES

On 20 October 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.M.286.10. Name: 1: HAKIMULLAH 2: MEHSUD 3: na 4: na

Name (original script): حكيم الله محسود

Title: na Designation: na DOB: Approximately 1979 POB: Pakistan Good quality a.k.a.: Hakeemullah Mehsud Low quality a.k.a.: Zulfiqar Nationality: Pakistani Passport no.: na National identification no.: na Address: na Listed on: 21 Oct. 2010 Other information: Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Leader of Tehrik-i-Taliban Pakistan (not listed), an organization based in the tribal areas along the Afghanistan-Pakistan border.

QI.U.287.10. Name: 1: WALI 2: UR REHMAN 3: na 4: na

Name (original script): ولي الرحمن

Title: na Designation: na DOB: Approximately 1970 POB: Pakistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Pakistani Passport no.: na National identification no.: na Address: na Listed on: 21 Oct. 2010 Other information: Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Emir of Tehrik-i-Taliban Pakistan (not listed) for Southwest Waziristan Agency, Federally Administered Tribal Areas, Pakistan.

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 20 October 2010, the Committee approved the changes specified with strikethrough and underline in the 11 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.G.28.01. Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

Title: na Designation: na DOB: a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970 POB: Zanzibar, Tanzania Good quality a.k.a.: a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar n) Haythem al-Kini Low quality a.k.a.: a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu Nationality: Tanzanian Passport no.: na National identification no.: na Address: ~~na~~ United States of America Listed on: 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct. 2010) Other information: Apprehended in July 2004 and in custody of for trial in the United States of America, as of ~~July 2007~~ at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.59.02. Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

Name (original script): خالد عبد الرحمن حمد الفواز



**Title:** na **Designation:** na **DOB:** ~~a) 25 Aug. 1962~~ ~~b) 24 Aug. 1962~~ **POB:** Kuwait **Good quality a.k.a.:** a) Al-Fauwaz, Khaled b) Al-Fauwaz, Khaled A. c) Al-Fawwaz, Khalid d) Al Fawwaz, Khalik e) Al-Fawwaz, Khaled f) Al Fawwaz, Khaled g) Khalid Abdulrahman H. Al Fawaz **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Passport number 456682, issued on 6 Nov. 1990, expired on 13 Sep. 1995 **National identification no.:** na **Address:** ~~55 Hawarden Hill, Brooke Road, London, United Kingdom NW2 7BR, UK~~ **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010) **Other information:** ~~Resides in London. In custody in the United Kingdom as at October 2009.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.I.67.02. Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Name (original script): مصطفى كمال مصطفى إبراهيم

**Title:** na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa **Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Al-Masri, Abu Hamza c) Al-Misri, Abu Hamza **Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** a) 9 Aldbourne Road, Shepherds Bush, London, W12 OLW, UK United Kingdom b) 8 Adie Road, Hammersmith, London, W6 OPW, UK United Kingdom **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010) **Other information:** ~~Currently in custody in the United Kingdom. In detention in the United Kingdom as at November 2009.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.M.102.03. Name: 1: FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4: MNASRI

Name (original script): فتحي بن الربيعي بن عيشة المنصري

**Title:** na **Designation:** na **DOB:** 6 Mar. 1969 **POB:** Al-Sanadil Farm, Nafzah, Governorate of Baja, Tunisia **Good quality a.k.a.:** a) Mnasri Fethi ben Rebai, born 6 Mar. 1963 in Tunisia b) Mnasri Fethi ben Rebaj, born 3 Jun. 1963 in Algeria c) Mnasri Fethi ben al-Rabai, born 6 Mar. 1963 in Algeria d) Mnasri Fethi ben Rabaj, born 6 Mar. 1963 in Tunisia e) Fethi Alic **Low quality a.k.a.:** a) Amor b) Omar Abu c) Omar Tounsi d) Amar **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 497470 issued on 3 Jun. 1997, expired on 2 Jun. 2002 **National identification no.:** na **Address:** Birmingham, United Kingdom **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 17 Nov. 2009, 21 Oct. 2010) **Other information:** ~~In January 2003 sentenced in Italy to 8 months imprisonment. Mother's name is Fatima Balayish.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Jul. 2010.

QI.R.103.03. Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na

Name (original script): احمد حسني راربو

**Title:** na **Designation:** na **DOB:** 12 Sep. 1974 **POB:** Bologhine, Algeria **Good quality a.k.a.:** a) Rarrbo Abdallah b) Rarrbo Abdullah c) Rarrbo Ahmed Hosni, born 12 Sep. 1974 in France **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 25 Jun. 2003 (amended on 17 Oct. 2007, 7 Apr. 2008, 21 Oct. 2010) **Other information:** ~~In January 2003 sentenced in Italy to 2 years 4 months imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 8 months imprisonment. Resides in Algeria as of 31 Mar. 2006.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.C.141.03. Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

**Title:** na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** a) Maxamed Cabdullaahi Ciise b) Maxamed Cabdullaahi c) Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no.:** United Kingdom identification number PX910063D **Address:** ~~a) London, United Kingdom, (previous address) b) Mosque in Via Quaranta, Milan, Italy (previous address) Somalia~~ **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010) **Other information:** ~~Sentenced to five years and six months of imprisonment for criminal association for terrorist purposes by the Court of Assize of Milan, Italy, on 21 Sep. 2006. Present in Somalia as of Apr. 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.~~

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

QE.B.53.01. Name: BARAKAT TELECOMMUNICATIONS COMPANY LIMITED

**A.k.a.:** BTELCO **F.k.a.:** na **Address:** ~~a) Bakara Market, Dar Salaam Building, Mogadishu, Somalia b) Last known address The Netherlands~~ **Listed on:** 9 Nov. 2001 (amended on 21 Oct. 2010) **Other information:** ~~Office closed and defunct in the Netherlands as at Aug. 2009.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.98.03. Name: ANSAR AL-ISLAM

**Name (original script):** أنصار الإسلام

**A.k.a.:** a) Devotees of Islam b) Jund al-Islam c) Soldiers of Islam d) Kurdistan Supporters of Islam e) Followers of Islam in Kurdistan f) Kurdish Taliban g) Soldiers of God h) Ansar al-Sunna Army i) Ansar al-Sunna j) Supporters of Islam in Kurdistan k) Jaish Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 (amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010) **Other information:** Associated with Al-Qaida (QE.A.4.01.) and Al-Qaida in Iraq (QE.J.115.04). ~~Location: Northern Iraq. Located and primarily active in northern Iraq but maintains a presence in western and central Iraq.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QE.M.122.06. Name:** MEADOWBROOK INVESTMENTS LIMITED

**A.k.a.:** na **F.k.a.:** na **Address:** 44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 21 Oct. 2010) **Other information:** Registration number: 05059698. Associated with Mohammed Benhammedi (QI.B.213.06). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

**QE.O.123.06. Name:** OZLAM PROPERTIES LIMITED

**A.k.a.:** na **F.k.a.:** na **Address:** 88 Smithdown Road, Liverpool, L7 4JQ, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 21 Oct. 2010) **Other information:** Registration number: 05258730. Associated with Mohammed Benhammedi (QI.B.213.06). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

**QE.S.125.06. Name:** SARA PROPERTIES LIMITED

**A.k.a.:** Sara Properties **F.k.a.:** na **Address:** a) 104 Smithdown Road, Liverpool, Merseyside L7 4JQ, United Kingdom b) 2a Hartington Road, Liverpool L8 OSG, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 21 Oct. 2010) **Other information:** Website: <http://www.saraproperties.co.uk>; Registration number: 4636613. Associated with Mohammed Benhammedi (QI.B.213.06). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

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

4 November 2010



# Security Council

## SC/10077

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

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

On 3 November 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.

#### A. Individuals associated with the Taliban

TI.A.148.10. Name: 1: AGHA 2: JAN 3: ALIZAI 4: na

Name (original script): اغا جان علیزی

Title: Haji Designation: na DOB: a) 15 Oct. 1963 b) 14 Feb. 1973 c) 1967 d) Approximately 1957 POB: a) Hitemchai Village, Helmand Province, Afghanistan b) Kandahar, Afghanistan Good quality a.k.a.: a) Haji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 4 Nov. 2010 Other information: Has managed a drug trafficking network in Helmand, Afghanistan. Has regularly travelled to Pakistan.

TI.K.149.10. Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: na

Name (original script): صالح محمد کاکار

Title: na Designation: na DOB: Approximately 1962 POB: Nulgham Village, Panjwai District, Kandahar, Afghanistan Good quality a.k.a.: Saleh Mohammad Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 4 Nov. 2010 Other information: Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e-Timor, Kandahar, Afghanistan. Has owned a car dealership in Kandahar, 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>.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the twenty-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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1 December 2010



# Security Council

## SC/10098

United Nations

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

On 30 November 2010, the Committee approved the changes specified with strike-through and underline in the entries below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

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

**QI.A.94.03. Name:** 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOUI

**Name (original script):** المنذر بن محسن بن علي البعزوي

**Title:** na **Designation:** na **DOB:** 18 Mar. 1967 **POB:** Kairouan, Tunisia **Good quality a.k.a.:** ~~na~~ a) Manza Mondher, born 18 Aug. 1968 in Tunisia b) Hanza Mondher, born 18 Aug. 1968 in Tunisia c) Al Yamani Noman, born 28 May 1961 in Yemen **Low quality a.k.a.:** a) Hamza b) Abdellah **Nationality:** Tunisian **Passport no.:** Tunisian passport number K602878, issued on 5 Nov. 1993, expired on 9 June 2001 **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy 17 Boulevard Soustre, 04000 Digne-les-Bains, France **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009) **Other information:** ~~In January 2003 sentenced in Italy to 2 years 6 months imprisonment. Was extradited~~ Extradited from Italy to France on 4 Sep. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QI.Y.106.03. Name:** 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na

**Name (original script):** Яндарбиев Зелимхан Ахмедович (Абдулмуслинович)

**Title:** na **Designation:** na **DOB:** 12 Sep. 1952 **POB:** ~~Village of Vydrikh, Shemonaikhinsk (Verkhubinsk) district Soviet Socialist Republic of Khazakhstan~~ Vydrikha Village, Shemonaikhinskiy (former Verkhubinskiy) District, Eastern Kazakhstan Region, Soviet Socialist Republic of Kazakhstan, USSR **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Hussin Mohamed Dli Tamimi b) Abdul-Muslimovich **Nationality:** Russian **Passport no.:** a) Russian passport 43 No. 1600453 b) Russian Foreign passport number 535884942 c) Russian Foreign passport number 35388849 **National identification no.:** na **Address:** ~~formerly Russian Federation, Chechen Republic, Grozny, Derzhavina str., 28+59~~ Derzhavina Street Number 281, apartment 59, Grozny City, Chechen Republic, Russian Federation **Listed on:** 25 Jun. 2003 (amended on 25 Jul. 2006) **Other information:** ~~Killed on 19 Feb. 2004~~ Confirmed to have died in Doha, Qatar on 13 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Mar. 2010.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the twenty-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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7 December 2010



## Security Council SC/10103

United Nations

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

On 6 December 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.288.10. Name:** 1: FAHD 2: MOHAMMED 3: AHMED 4: AL-QUSO

**Name (original script):** فهد محمد أحمد القصع

**Title:** na **Designation:** na **DOB:** 12 Nov. 1974 **POB:** Aden, Yemen **Good quality a.k.a.:** a) Fahd al-Quso b) Fahd Mohammed Ahmen al-Quso **Low quality a.k.a.:** a) Abu Huthaifah b) Abu Huthaifah al-Yemeni c) Abu Huthaifah al-Adani d) Abu al-Bara e) Abu Huthayfah al-Adani f) Fahd Mohammed Ahmed al-Awlaqi g) Huthaifah al-Yemeni h) Abu Huthaifah al-Abu al-Bara i) Fahd Muhammad Ahmad al-Kuss **Nationality:** Yemeni **Passport no.:** na **National identification no.:** Yemeni national identification number 2043 **Address:** Yemen **Listed on:** 7 Dec. 2010 **Other information:** INTERPOL File No. 2003/25507, Control No. A-652/6-2003. Operative of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and cell leader in Shabwa Province, Yemen.

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 twenty-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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