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

來函檔號 Your ref.

18 July 2011

電話 Tel. 2153 2737

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

Dear Sirs,

**United Nations (Anti-Terrorism Measures) Ordinance
United Nations Sanctions (Côte d'Ivoire) (No. 2) Regulation 2011
United Nations Sanctions (Libya) Regulation 2011 &
United States Executive Order 13224**

United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 20 April 2011, 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. 4265) on 8 July 2011 and 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_11.html). Relevant press releases issued by the Committee are attached at the Appendix for your reference.

United Nations Sanctions (Côte d'Ivoire) (No. 2) Regulation 2011

The United Nations Sanctions (Côte d'Ivoire) (No. 2) Regulation 2011 ("the Côte d'Ivoire Regulation") was made under the United Nations Sanctions Ordinance (Cap. 537) and was published in the Gazette (L.N. 113 of 2011) on 30 June 2011. It gives effect to certain decisions adopted by the United Nations Security Council in Resolution 1975 and Resolution 1980.

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A list of relevant persons has been specified under section 35 of the Côte d'Ivoire Regulation and was published in the Gazette (G.N. 4429) on 15 July 2011. The Côte d'Ivoire Regulation and the list are available on the Government's website (www.gld.gov.hk/egazette/). A copy of the list in pdf is also available on the Insurance Authority's website (www.oci.gov.hk/framework/index04_03_11.html).

I would like to draw your attention to section 8 of the Côte d'Ivoire Regulation which prohibits making available funds or other financial assets or economic resources to certain persons or entities, or dealing with funds or other financial assets or economic resources belonging to such persons or entities, except with a licence.

United Nations Sanctions (Libya) Regulation 2011

The United Nations Sanctions (Libya) Regulation 2011 ("the Libya Regulation") was made under the United Nations Sanctions Ordinance (Cap. 537) and was published in the Gazette (L.N. 114 of 2011) on 30 June 2011. It gives effect to certain decisions adopted by the United Nations Security Council in Resolution 1970 and Resolution 1973.

A list of relevant persons and entities has been specified under section 38 of the Libya Regulation and was published in the Gazette (G.N. 4430) on 15 July 2011. The Libya Regulation and the list are available on the Government's website (www.gld.gov.hk/egazette/). A copy of the list in pdf is also available on the Insurance Authority's website (www.oci.gov.hk/framework/index04_03_11.html).

I would like to draw your attention to section 7 of the Libya Regulation which prohibits making available funds or other financial assets or economic resources to certain persons or entities, or dealing with funds or other financial assets or economic resources belonging to such persons or entities, except with a licence.

United States Executive Order 13224

Further to my letter of 20 April 2011, 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 US Treasury (www.treasury.gov/resource-center/sanctions/Programs/Documents/terror.pdf) in relation to changes made from 29 April 2011 to 23 June 2011.

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's website (including the FinCEN's website) regularly for the latest information.

Should you have any enquiries, please contact Mr. Ivan Chan at 2153 2756 or Mr. Keith Lee at 2153 2740.

Yours faithfully,

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

Encl.

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

16 June 2011



Security Council

SC/10283

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

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

On 15 June 2011, 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.292.11. Name: 1: OTHMAN.2: AHMED 3: OTHMAN 4: AL-GHAMDI

Name (original script): عثمان احمد عثمان الغامدي

Title: na **Designation:** na **DOB:** 27 May 1979 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Othman al-Ghamdi, born 27 May 1979 in Saudi Arabia b) Uthman al-Ghamdi, born 27 May 1979 in Saudi Arabia c) Uthman al-Ghamidi, born 27 May 1979 in Saudi Arabia d) Othman bin Ahmed bin Othman Alghamdi e) Othman-Ahmed Othman Al Omairah, born in 1973 in Shabwa, Yemen, nationality: Yemeni f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah **Low quality a.k.a.:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman **Nationality:** Saudi Arabian **Passport no.:** na **National identification no.:** Saudi Arabian national identity card number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 **Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (Q.E.A.129.10.). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QI.A.282.10.) and Fahd Mohammed Ahmed al-Quso (QI.A.288.10.). INTERPOL Orange Notice (file number 2009/52/OS/CCC, #14). INTERPOL Red Notice (Control Number A-596/3-2009, File Number 2009/3731). Father's name is Ahmed Othman Al Omairah.

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>.

Pursuant to the Committee's decision on 14 June 2011 to delete the name of Safet Durguti from the Consolidated List, the amendments specified with strikethrough and underline in the entry below have been made to the Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

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

Q.E.A.71.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION

A.k.a.: a) Vazir b) Vezir **F.k.a.:** na **Address:** a) 64 Pofumahala, Travnik, Bosnia and Herzegovina b) Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011) **Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QI.A.104.03.) and Safet Durguti (listed under permanent reference number QI.D.159.99-). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the thirteenth update of the List in 2011. 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

15 June 2011



Security Council SC/10282

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

Decision Taken Following Review of De-listing Request Submitted Through Office of the Ombudsperson

On 14 June 2011, the Security Council Al-Qaida and Taliban Sanctions Committee decided to remove the name of Mr. Safet Ekrem Durguti from its Consolidated List after concluding its consideration of the de-listing request submitted by this individual through the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this de-listing request.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) no longer apply to the following individual:

Removed from Section C. Individuals associated with Al-Qaida

QLD.153.03. Name: 1: SAFET 2: EKREM 3: DURGUTI 4: na
Title: na **Designation:** na **DOB:** 10 May 1967 **POB:** Orahovac, Kosovo **Good quality a.k.a.:** na
Low quality a.k.a.: na **Nationality:** Bosnia and Herzegovina **Passport no.:** Bosnia and Herzegovina
biometric passport number 6371551 issued in Travnik, issued on 9 Apr. 2009, valid until 4 Sep. 2014
National identification no.: a) Bosnia and Herzegovina Personal Identification number
1005967953038 b) Bosnia and Herzegovina identity card number 04DFC71259 c) Bosnia and
Herzegovina driving license number 04DFA8802 issued by the Ministry of Interior of the Central Bosnia
Canton, Travnik, Bosnia and Herzegovina **Address:** 175 Bosanska Street, Travnik, Bosnia and
Herzegovina **Listed on:** 26 Dec. 2003 (amended on 16 Sep. 2008, 24 Mar. 2009, 16 May 2011)
Other Information: Father's name is Ekrem. Founder and head of Al-Haramain Islamic Foundation
(Q.E.A.71.02.) from 1998 until 2002. Working as a teacher at Elci Ibrahim Pasha's Madrasah, Travnik,
Bosnia and Herzegovina since Oct. 1994. Review pursuant to Security Council resolution 1822 (2008)
was concluded on 22 Apr. 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 part of the twelfth update of the List in 2011. 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 June 2011



Security Council SC/10281

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES DELETION OF ENTRY

OF TAREK BEN AL-BECHIR BEN AMARA AL-CHARAABI FROM CONSOLIDATED LIST

Decision Taken Following Review of De-listing Request Submitted Through Office of the Ombudsperson

On 14 June 2011, the Security Council Al-Qaida and Taliban Sanctions Committee decided to remove the name of Mr. Tarek Ben Al-Bechir Ben Amara Al-Charaabi from its Consolidated List after concluding its consideration of the de-listing request submitted by this individual through the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this de-listing request.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) no longer apply to the following individual:

Removed from Section C. Individuals associated with Al-Qaida

QIA.61.02. Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI

Name (original script): طارق بن البشير بن عمارة الشرعبي

Title: na **Designation:** na **DOB:** 31 Mar. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Sharaabi, Tarek **Low quality a.k.a.:** a) Haroun b) Frank **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 **National identification no.:** 007-99090 **Address:** Vorderer Gasse 29, 7012, Felsberg, Switzerland **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010) **Other information:** Italian Fiscal Code: CHRTRK70C31Z352U. Mother's name is Charaabi Hedia. **Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 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 part of the twelfth update of the List in 2011. 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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10 June 2011



United Nations

Security Council

SC/10278

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES DELETION OF TWO ENTRIES FROM CONSOLIDATED LIST, AMENDMENTS TO NINE ENTRIES

On 9 June 2011, 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 26 of resolution 1904 (2009). 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.Y.106.03. Name: 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na
Name (original script): Яндарбиев Зелимхан Ахмедович (Абдулмуслимович)
Title: na **Designation:** na **DOB:** 12 Sep. 1952 **POB:** 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) Abdul-Muslimovich b) Hussin Mohamed Dil Tamimi
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:** Derzhavina Street Number 281, apartment 59, Grozny City, Chechen Republic, Russian Federation **Listed on:** 25 Jun. 2003 (amended on 25 Jul. 2006, 1 Dec. 2010) **Other information:** 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.

QI.B.107.03. Name: 1: SHAMIL 2: SALMANOVICH 3: BASAYEV 4: na
Name (original script): Басаев Шамиль Салманович
Title: na **Designation:** na **DOB:** 14 Jan. 1965 **POB:** a) Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic b) Vedenskiy District, Chechnya Republic, Russia
Good quality a.k.a.: a) Abdullakh Shamil Abu-Idris b) Shamil Basaev c) Basaev Chamil d) Basaev Shamil Shikhanovic **Low quality a.k.a.:** a) Terek b) Lysy c) Idris d) Besznogy e) Amir f) Rasul g) Spartak h) Pantera-05 i) Hamzat j) General k) Baisangur l) Walid m) Al-Agra n) Rizvan o) Berkut p) Assadula **Nationality:** Russian **Passport no.:** As of January 2002, Russian passport number was 623334 **National identification no.:** IY-OZH No 623334, issued on 9 Jun. 1989 by the Vedensk district **Address:** na **Listed on:** 12 Aug. 2003 (amended on 25 Jul. 2006, 2 Jul. 2007, 25 Jan. 2010, 11 Mar. 2010, 16 May 2011) **Other information:** Confirmed to have died as of 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 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>.

On 9 June 2011, the Committee approved the amendments specified with strikethrough and underline in the nine 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.15.01. Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليد
Title: na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** na ~~Mauritania~~ **Good quality a.k.a.:** a) Abu Hafz the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **Low quality a.k.a.:** na **Nationality:**

na Mauritanian Passport no.: na National identification no.: na Address: na Listed on: 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.E.83.02. Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصبار
Title: na Designation: na DOB: ~~18~~ 3 Apr. 1977 POB: ~~Essaouria /~~ Essaouria, Morocco Good quality a.k.a.: na Zakariya Essabar Low quality a.k.a.: na Nationality: Moroccan Passport no.: a) Moroccan passport number M 271351 issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin b) Moroccan passport number K-348486 National identification no.: na a) Moroccan National Identity number E-189935 b) Moroccan National Identity Card number G-0343089 Address: ~~na~~ Last registered resident at Berlmunder-Strasse 30, 22449 Hamburg/Germany . Listed on: 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) Other information: E-189935. Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QI.A.86.03. Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Title: na Designation: na DOB: a) 17 Aug. 1957 b) 17 Aug. 1958 POB: a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia Good quality a.k.a.: a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikrudin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal Low quality a.k.a.: na Nationality: Indonesian Passport no.: na National identification no.: na 3603251708570001 Address: na Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia Listed on: 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.M.89.03. Name: 1: ABDELGHANI 2: MZOUZI 3: na 4: na
Name (original script): عبد الغني مزودي
Title: na Designation: na DOB: 6 Dec. 1972 POB: Marrakesh, Morocco Good quality a.k.a.: a) Abdelghani Mazwati b) Abdelghani Mazuti c) Talha Low quality a.k.a.: na Nationality: Moroccan Passport no.: a) Moroccan passport number F 879567 issued in Marrakesh, Morocco, issued on 29 Apr. 1992, valid until 28 Apr. 1997, renewed until 28 Feb. 2002 b) Moroccan passport number M271892, issued on 4 Dec. 2000 by the Moroccan Embassy in Berlin, Germany National identification no.: Moroccan personal National Identity Card number E 427689, issued on 20 Mar. 2001 by the Moroccan Consulate General in Düsseldorf, Germany Address: ~~Last registered: op-de Wisch 15, 21149 Hamburg, Germany Morocco~~ Listed on: 10 Jun. 2003 (amended on 26 Nov. 2004, 18 Aug. 2006, 10 Jun. 2011) Other information: Father's name is Abdeslam Ahmed. Mother's name is Aicha Hammou. After his acquittal he left Germany for Morocco in Jun. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.S.128.03. Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI
Name (original script): اسماعيل عبد الله سبيتان شالبي
Title: na Designation: na DOB: 30 Apr. 1973 POB: Beckum, Germany Good quality a.k.a.: a) Ismain Shalabe, born 30 Apr. 1973 in Beckum b) Ismail Abdallah Sbeitan Shalabi, born 30 Apr. 1973 in Beckum Low quality a.k.a.: na Nationality: Jordanian of Palestinian origin Passport no.: a) Passport of the Hashemite Kingdom of Jordan no. E778675, issued in Rusaifah on 23 Jun. 1996, valid until 23 Jun. 2001 b) Passport of the Hashemite Kingdom of Jordan no. H401056, JOR 9731050433, issued on 11 Apr. 2001, valid until 10 Apr. 2006 National identification no.: na Address: ~~Currently in detention awaiting trial Germany~~ Listed on: 23 Sep. 2003 (amended on 10 Jun. 2011) Other information: e) Name of father: Father's name is Abdullah Shalabi Name of mother: Mother's name is Ammnih Shalabi. Associated with Djamel Moustfa (QI.M.129.03), Mohamed Abu Dhess (QI.A.130.03) and Aschraf al-Dagma (QI.A.132.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.130.03. Name: 1: MOHAMED 2: GHASSAN 3: ALI 4: ABU DHESS
Name (original script): محمد عثمان علي أبو دھيس
Title: na Designation: na DOB: 22 Jun. 1966 POB: Irbid, Jordan Good quality a.k.a.: a) Yaser Hassan, born 1 Feb. 1966 in Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhess, born 1 Feb. 1966 in Hashmija, Iraq Low quality a.k.a.: na Nationality: Jordanian Passport no.: a) German International travel document no.: 0695982, expired b) German International travel document no.: 0785146, valid until 8 Apr. 2004 National identification no.: na Address: ~~in prison in Germany as at Oct-2008~~ Listed on: 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) Other information: a) Name of father: Father's name is Mouhemad Saleh Hassan b) Name of mother: Mother's name is Mariam Hassan, nee Chalabia c) Distinguishing features: ~~stiffening/deformation of the left index finger~~ d) Associated with Ismail Abdallah Sbeitan

Shalabi (listed under permanent reference number QI.S.128.03), Djamel Moustifa (QI.M.129.03) and Aschraf Al-Dagma (QI.A.132.03). Fried in Düsseldorf, Germany, from 10 Feb. 2004 to 26 Oct. 2005, and convicted on the charge of membership in a terrorist organization (the German cell of the "Al-Fawhid" movement, listed as Jama'at Al-Fawhid wa'al Jihad (QI.E.J.115.04)) in coincidence with preparation for counterfeiting official identity papers. Sentenced to 8 years of imprisonment. Due for release in May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

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

Name (original script): اشرف الدغمة

Title: na **Designation:** na **DOB:** 28 Apr. 1969 **POB:** Absan Abasan, Gaza Strip, Palestinian Territories **Good quality a.k.a.:** a) Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyoulz, Palestinian Territories b) Aschraf Al-Dagma, born 28 Apr. 1969 in the Gaza Strip, Palestinian Territories c) Aschraf Al-Dagma, born 28 Apr. 1969 in Palestinian Territories d) Aschraf Al-Dagma, born 28 Apr. 1969 in Abasan, Gaza Strip **Low quality a.k.a.:** na **Nationality:** Unresolved/Palestinian origin **Passport no.:** Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 Apr. 2000 **National identification no.:** na **Address:** in Germany as at Feb. 2010 **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) **Other information:** Associated with Ismail Abdallah Sbaitan Shalabi (listed under permanent reference number QI.S.128.03), Djamel Moustifa (QI.M.129.03) and Mohamed Abu Dhess (QI.A.130.03). Fried in Düsseldorf, Germany, from 10 Feb. 2004 to 26 Oct. 2005, and convicted on the charge of membership in a terrorist organization (the German cell of the "Al-Fawhid" movement, listed as Jama'at Al-Fawhid wa'al Jihad (QI.E.J.115.04)) in coincidence with, inter alia, the procurement of counterfeited official identity papers. Sentenced to 7 years and 6 months of imprisonment. Released from prison on 15 Dec. 2009 having served his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

QI.A.154.04. Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

Name (original script): سليمان جاسم سليمان علي أبو غيث

Title: na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport no.:** Kuwaiti passport number 849594 issued in Kuwait, issued on 27 Nov. 1998 and expired on 24 Jun. 2003 **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011) **Other information:** Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.156.04. Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na

Name (original script): عبد المجيد عزيز الزنداني

Title: Sheikh **Designation:** na **DOB:** a) 1942 b) Approximately 1950 **POB:** Yemen **Good quality a.k.a.:** a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani **Low quality a.k.a.:** na **Nationality:** Yemeni **Passport no.:** Yemeni passport number A005487, issued on 13 Aug. 1995 **National identification no.:** na **Address:** P.O. Box 8096, Sana'a Sana'a, Yemen **Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 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 2011. 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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27 May 2011



United Nations

Security Council SC/10263

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

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

On 26 May 2011, 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 26 of resolution 1904 (2009). 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.131.03. Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH

Name (original script): أحمد فضيل نزال الخلايلة

Title: na **Designation:** na **DOB:** a) 30 Oct. 1966 b) 20 Oct. 1966 **POB:** a) Al-Zarqaa, Jordan b) Al Zarqa c) Al Zarquaa **Good quality a.k.a.:** a) Abu Musab Al-Zarqawi b) Muhannad c) Al-Muhajer d) Garib e) Abou Musaab El Zarquawi f) Ahmed Fad Al Nazzar Khalaylah Said g) Al Zarqawi Abu Musa'ab h) Al Zarqawi Abu Musab i) Al Zarqawi Ahmed Fad Al Nazzar Khalaylah Said Abu Musab j) Alkhalayleh Ahmed k) Azzarkaoul Abou Moussab l) El Zarquawi Abu Musaab m) Zarkaoul Abou Moussaab **Low quality a.k.a.:** a) Abu Ahmad b) Abu Ibrahim **Nationality:** na **Passport no.:** Jordanian passport number Z 264958 issued in Al Zarqaa, Jordan, issued on 4 Apr. 1999 **National identification no.:** Jordanian identity card number 1433038, issued in Al Zarqaa, Jordan, issued on 4 Apr. 1999 **Address:** na **Listed on:** 23 Sep. 2003 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 May 2011) **Other information:** Former operational leader of Al-Qaida in Iraq (QE.J.115.04). Confirmed to have died in Iraq in June 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.M.227.06. Name: 1: MOHAMED 2: MOUMOU 3: na 4: na

Title: na **Designation:** na **DOB:** a) 30 Jul. 1965 b) 30 Sep. 1965 **POB:** Fez, Morocco **Good quality a.k.a.:** Mohamed Mumu **Low quality a.k.a.:** a) Abu Shrayda b) Abu Amina c) Abu Abdallah d) Abou Abderrahman e) Abu Qaswarah f) Abu Sara **Nationality:** a) Moroccan b) Swedish **Passport no.:** Swedish passport number 9817619 expires on 14 Dec. 2009 **National identification no.:** na **Address:** a) Storsvetsvagen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden b) Jungfruns Gata 413; Postal address Box 3027 13803 Haninge, Sweden c) Dobeinsgatan 97, 7 TR C/O LAMRABET, 113 52 Stockholm, Sweden d) Trodhelmsgatan 6, 164 32 Kista, Sweden **Listed on:** 7 Dec. 2006 (amended on 23 Dec. 2008) **Other information:** Reportedly deceased in northern Iraq in Oct. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 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 tenth update of the List in 2011. 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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17 May 2011



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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES AMENDMENTS TO 70 ENTRIES ON ITS CONSOLIDATED LIST

On 12 May 2011, the Security Council Al-Qaida and Taliban Sanctions Committee approved the changes specified with strike-through and underline in the 70 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.5.01. Name: 1: SA'D 2: ABDULLAH 3: HUSSEIN 4: AL-SHARIF

Name (original script): محمد عبد الله حسين الشريف

Title: na Designation: na DOB: a) ~~1969~~ b) ~~1969~~ c) 11 Feb. 1964 POB: Al-Medinah, Saudi Arabia Good quality a.k.a.: na Sa'd al-Sharif Low quality a.k.a.: na Nationality: Saudi Arabian Passport no.: a) Passport number B 960789 b) Passport number G 649385, issued on 8 Sep. 2006, expiring on 17 Jul. 2011 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 23 Apr. 2007, 16 May 2011) Other information: Brother-in-law and close associate of ~~U~~ Usama bin Laden (QI.B.8.01.). Said to be head of ~~U~~ Usama bin Laden's financial organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.E.7.01. Name: 1: SOBHI 2: ~~ABD-AL~~ ABDEL AZIZ 3: MOHAMED 4: EL GOHARY ABU SINNA

Name (original script): سبحي عبد العزيز محمد الجوهري ~~سبحي عبد العزيز محمد الجوهري أبو سنينة صبحي~~
أبو سنينة

Title: na Designation: na DOB: 17 Jan. 1958 POB: El Behira, Egypt Good quality a.k.a.: a) Sobhi Abdel Aziz Mohamed Gohary Abou Senah b) Mohamed Atef c) Sheikh Taysir Abdullah Low quality a.k.a.: a) Abu Hafs Al Masri b) Abu Hafs Al Masri El Khabir c) Taysir Nationality: ~~Thought to be an Egyptian national~~ Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 26 Nov. 2004, 24 Mar. 2009, 16 May 2011) Other information: Senior lieutenant to Usama bin Laden (QI.B.8.01.). ~~Reportedly deceased in Afghanistan in November 2001. Confirmed to have died in Pakistan in 2001.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.O.11.01. Name: 1: MUSTAPHA 2: AHMED 3: MOHAMED 4: OSMAN ABU EL YAZEED

Name (original script): مصطفى أحمد محمد عثمان أبو اليزيد

Title: na Designation: na DOB: 27 Feb. 1955 POB: El Sharkiya, Egypt Good quality a.k.a.: a) Mustapha Mohamed Ahmed b) Shaykh Sa'id Low quality a.k.a.: na Nationality: ~~na Egyptian~~ Passport no.: na National identification no.: na Address: na Listed on: 6 Oct. 2001 (amended on 26 Nov. 2004, 16 May 2011) Other information: Confirmed to have died in Afghanistan in May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.14.01. Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

Name (original script): طارق أنور السيد أحمد

Title: na Designation: na DOB: 15 Mar. 1963 POB: Alexandria, Egypt Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad Low quality a.k.a.: na Nationality: ~~na Egyptian~~ Passport no.: na National identification no.: na Address: na Listed on: 6 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011) Other information: Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.H.16.01. Name: 1: NASR 2: FAHMI 3: NASR 4: HASSANNEIN

Name (original script): نصر فهمي نصر حسنين

Title: na Designation: na DOB: 30 Oct. 1962 POB: Cairo, Egypt Good quality a.k.a.: Muhammad Salah Low quality a.k.a.: Naser Fahmi Naser Hussein Nationality: na Egyptian Passport no.: na National identification no.: na Address: na Listed on: 6 Oct. 2001 (amended on 26 Nov. 2004, 16 May 2011) Other information: Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.A.24.01. Name: 1: MUHSIN 2: MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR

Name (original script): محسن موسى متولي عطوة دويدار

Title: na Designation: na DOB: 19 Jun. 1964 POB: Dakahliya, Egypt Good quality a.k.a.: a) Al-Muhajir, Abdul Rahman b) Al-Namer, Mohammed K.A. c) Mohsen Moussa Metwaly Atwa Dwedat Low quality a.k.a.: a) Abdel Rahman b) Abdul Rahman Nationality: Egyptian Passport no.: na National identification no.: na Address: na Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011) Other information: Reportedly deceased in April 2006; Confirmed to have died in Pakistan in April 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.H.29.01. Name: 1: RI'AD (RAEB) 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

Name (original script): رائد رياض محمد حسن محمد الحجازي

Title: na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America Good quality a.k.a.: a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad d) Raed Muhammad Hasan Muhammad Hijazi Low quality a.k.a.: a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American) Nationality: Jordanian Passport no.: na National identification no.: a) SSN United States Social Security Number: 548-91-5411 b) National number 9681029476 Address: na Listed on: 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011) Other information: Jordan. Originally from Ramlah; place of residence while in Jordan — al-Shumaysani (Shelsani) (area of Amman), behind the trade unions complex. In custody in Jordan as at Mar. 2010. Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.L.30.01. Name: 1: MUFTI 2: RASHID 3: AHMAD 4: LADEHYANOY

Title: na Designation: na DOB: na POB: na Good quality a.k.a.: a) Ludhianvi, Mufti Rashid Ahmad b) Armad, Mufti Rasheed c) Wadehyano, Mufti Rashid Ahmad Low quality a.k.a.: na Nationality: na Pakistani Passport no.: na National identification no.: na Address: na Listed on: 17 Oct. 2001 (amended on 16 May 2011) Other information: Karachi, Pakistan: Founder of Al-Rashid Trust (QE.A.5.01). Reportedly deceased in Pakistan on 18 Feb. 2002. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.M.33.01. Name: 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na

Name (original script): فاضل عبد الله محمد

Title: na Designation: na DOB: a) 25 Aug. 1972 b) 25 Dec. 1974 c) 25 Feb. 1974 d) 1976 e) Feb. 1971 POB: Moroni, Comoros Islands Good quality a.k.a.: a) Abdalla, Fazul b) Adballah, Fazul c) Ali, Fadel Abdallah Mohammed d) Fazul, Abdalla e) Fazul, Abdallah f) Fazul, Abdallah Mohammed g) Fazul, Haroon h) Fazul, Harun i) Haroun, Fadhil j) Mohammed, Fazul k) Mohammed, Fazul Abdillahi l) Mohammed, Fouad m) Muhamad, Fadil Abdallah n) Abdullah Fazli o) Fazli Haroun p) Fazil Haroun q) Fazil Abdallah r) Fazul Abdalahi Mohammed s) Haroun Fazil t) Harun Fazul u) Khan Fazli v) Farun Fahdl w) Harun Fahdl x) Abdulah Mohamed Fadi y) Fadil Abdallah Muhammad z) Abdallah Muhammad Fadhul aa) Fedel Abdullah Mohammad Fazul ab) Fadi Allah Abd Allah ac) Haroon Fadi Abd Allah ad) Mohamed Fadi Low quality a.k.a.: a) Abu Aisha b) Abu Seif Al Sudani c) Haroon d) Harun e) Abu Luqman f) Haroun g) Harun Al-Qamry h) Abu Al-Fazul Al-Qamari i) Haji Kassim Fumu j) Yacub Nationality: a) Comorian b) Kenyan Passport no.: Reported to carry possess multiple fraudulent Kenyan and Comorian passports. National identification no.: na Address: a) Reported to operate in Southern Somalia as of Nov. 2007 b) Kenya Listed on: 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007, 16 May 2011) Other information: Senior operative of Al-Qaida (QE.A.4.01) in charge of Al-Qaida in East Africa as of 2009. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998, and further attacks in Kenya in 2002. Has reportedly undergone plastic surgery. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.M.34.01. Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM MSALAAM

Title: na Designation: na DOB: ~~49 Feb. 1976~~ 9 Apr. 1976 POB: Mombasa, Kenya Good quality a.k.a.: a) Fahid Mohammed Ally b) Fahad Ally Msalam c) Fahid Mohammed Ali Msalam d)

Mohammed Ally Msalam e) Fahid Mohammed Ali Musalaam f) Fahid Muhammad Ali Salem g) Fahid Mohammed Aly h) Ahmed Fahad i) Ali Fahid Mohammed j) Fahad Mohammad Ally k) Fahad Mohammed Ally l) Fahid Mohamed Ally m) Msalam Fahad Mohammed Ally n) Msalam Fahid Mohammad Ally o) Msalam Fahid Mohammed Ali p) Msalm Fahid Mohammed Ally **Low quality a.k.a.:** a) Usama Al-Kini b) Mohammed Ally Mohammed c) Ally Fahid M **Nationality:** Kenyan **Passport no.:** a) Kenyan passport number A280592 b) Kenyan passport number A056086 c) Kenyan passport number A435712 d) Kenyan passport number A324812 e) Kenyan passport number 356095 **National identification no.:** Kenyan identity card number 12771069 **Address:** Mombasa, Kenya **na Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 13 Feb. 2009, 23 Sep. 2009, 16 May 2011) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in Aug. 1998. Father's name is Mohamed Ally. Mother's name is Fauzia Mbarak. Confirmed to have died in Pakistan on 1 Jan. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.S.35.01. Name: 1: SHEIKH 2: AHMED 3: SALIM 4: SWEDAN

Name (original script): شيخ أحمد سالم سويدان

Title: Sheikh Designation: na **DOB:** a) ~~9 Apr. 1969~~ b) 9 Apr. 1960 c) ~~4 Sep. 1969~~ **POB:** Mombasa, Kenya **Good quality a.k.a.:** a) Ahmed Ally b) Sheikh Ahmad Salem Suweldan c) Sheikh Swedan d) Sheikh Ahmed Salem Swedan e) Ally Ahmad f) Muhamed Sultan g) Sheik Ahmed Salim Sweden h) Sleyum Salum i) Sheikh Ahmed Salam **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Sheik Bahamad d) Sheikh Bahamadi e) Sheikh Bahamad **Nationality:** Kenyan **Passport no.:** Kenyan passport number A163012 **National identification no.:** Kenyan identity card number 8534714, issued on 14 Nov. 1996 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007, 13 Feb. 2009, 23 Sep. 2009, 16 May 2011) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in Aug. 1998. Confirmed to have died in Pakistan on 1 Jan. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.T.36.01. Name: 1: YULDASHEVTOHIR 2: FOHIRABDULKHALILOVICH3: naYULDASHEV4: na

Name (original script): Юлдашев Тахир Абдулхалилович

Title: na Designation: na **DOB:** na 1967 **POB:** na Namangan city, Uzbekistan **Good quality a.k.a.:** Yuidashev, Takhir **Low quality a.k.a.:** na **Nationality:** na Uzbek **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 16 May 2011) **Other information:** Former leader of Islamic Movement of Uzbekistan (QE.I.10.01). Confirmed to have died in Pakistan in Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.38.01. Name: 1: ALI ABBAS 2: ABBAS ABDI 3: ABBAS ALI 4: na

Name (original script): عباس عبيدي علي علي عبيد حبيبي

Title: na Designation: na **DOB:** na **POB:** na **Good quality a.k.a.:** na Ali Abbas Abdi (previously listed as) **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Nov. 2001 (amended on 16 May 2011) **Other information:** Mogadishu, Somalia. Associated with Ali Nur Jim'ale (QI.J.41.01). Reportedly deceased in 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.J.41.01. Name: 1: ALI 2: AHMED 3: NUR 4: JIM'ALE

Name (original script): علي احمد نور جمالي

Title: Sheikh Designation: na **DOB:** 1954 **POB:** Elbur, Somalia **Good quality a.k.a.:** a) Ahmed Ali Jimale b) Ahmad Nur Ali Jim'ale c) Ahmed Nur Jumale d) Ahmed Ali Jumail e) Ahmed Ali Jumale f) Sheikh Ahmed Jimale g) Ahmad Ali Jimale h) Shaykh Ahmed Nur Jimale **Low quality a.k.a.:** na **Nationality:** a) Somali b) Djibouti-resident **Passport no.:** Somali Democratic Republic passport number A0181988, issued 1 Oct. 2001 in Dubai, United Arab Emirates, and renewed 24 Jan. 2008 in Djibouti, expires 23 Jan. 2011 **National identification no.:** na **Address:** a) P.O. Box 3312, Dubai, United Arab Emirates b) P.O. Box 3313, Dubai, United Arab Emirates, (previous address) c) Djibouti, Republic of Djibouti (since May 2007) **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004, 21 Dec. 2007, 23 Mar. 2009, 16 May 2011) **Other information:** Associated with Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.). Recurrently located also in Mogadishu, Somalia. Profession: Accountant and businessman. Father's name is Ali Jumale, mother's name is Enab Raghe. Reported to own or control Al-Barakaat Exchange LLC (QE.A.23.01), Barakaat Telecommunications Co. Somalia Ltd. (QE.B.43.01), Barakaat Bank of Somalia (QE.B.45.01) and Barako Trading Company, LLC (QE.B.56.01, formerly also QE.B.54.01). Founder of the Barakaat network of companies including the Barakaat Group of Companies (QE.B.37.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 7 Jul. 2010.

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 Somalia 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.: a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys Nationality: Somali Passport no.: na National identification no.: na Address: a) Somalia b) Also reported to be in Eritrea as of 42 Nov. 2007 Listed on: 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011) Other information: Family background: from the Hawiya Hawiye's, Heberge dir Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.) and Hizbul Islam in Somalia. Since 12 April 2010, also 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>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QI.K.50.01. Name: 1: ABDULLAHI 2: HUSSEIN 3: KAHIE 4: na

Name (original script): عبد الله حسين كاحي

Title: na Designation: na DOB: na 22 Sep. 1959 POB: na Mogadishu, Somalia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Norwegian Passport no.: na a) Norwegian passport number 26941812 issued on 23 Nov. 2008 b) Norwegian passport number 27781924 issued on 11 May 2010 valid until 11 May 2020 National identification no.: na Norwegian national identification number 22095919778 Address: na 26 Urtegata Street, Oslo 0187 Norway Listed on: 9 Nov. 2001 (amended on 16 May 2011) Other information: Bekara Market, Dar Salaam Buildings, Mogadishu, Somalia: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QI.T.57.02. Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): ابراهيم علي أبو بكر تانتوش

Title: na Designation: na DOB: 1966 POB: al Aziziyya, Libyan Arab Jamahiriya Good quality a.k.a.: a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman Low quality a.k.a.: Al-Libi Nationality: Libyan Passport no.: Libyan passport number 203037 issued in Tripoli National identification no.: na Address: Ganzour Sayad Mohala Al-Far district Johannesburg, South Africa Listed on: 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011) Other information: Affiliated Associated with Afghan Support Committee (ASC) (QE.A.69.02.), and Revival of Islamic Heritage Society (RIHS) (QE.R.70.02.) and the Libyan Islamic Fighting Group (LIFG) (QE.L.11.01.). Civil status: divorced (Algerian ex-wife Manuba Bulfa): Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.A.58.02. Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na

Name (original script): أبو بكر الجزائري

Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Yasir Al-Jazari Low quality a.k.a.: na Nationality: a) Algerian b) Palestinian Passport no.: na National identification no.: na Address: Peshawar, Pakistan na Listed on: 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011) Other information: Affiliated with Finance chief of the Afghan Support Committee (ASC) (QE.A.69.02.), Al-Qaida (QE.A.4.01.) facilitator and communication expert. Arrested in April 2009. Believed to be in Algeria as at Apr. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.E.65.02. Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

Name (original script): عبد القادر محمود محمد السيد

Title: na Designation: na DOB: 26 Dec. 1962 POB: Egypt Good quality a.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed Low quality a.k.a.: na Nationality: na Egyptian Passport no.: na National identification no.: na Address: Via del Fosso di Centocelle n.66, Rome, Italy na Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011) Other information: Gedee Fiscale Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Fugitive. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.K.73.02. Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK

Name (original script): سمير عبد اللطيف السيد كشك

Title: na Designation: na DOB: 14 May 1955 POB: Gharbia, Egypt Good quality a.k.a.: na Samir Abdellatif el Saved Keshk Low quality a.k.a.: na Nationality: na Egyptian Passport no.: na National identification no.: na Address: na Listed on: 3 Sep. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011) Other information: Sentenced to 1 year and 11 months imprisonment in Italy on 20 March 2002. Deported from Italy to Egypt on 2 July 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Jul. 2010.

QI.A.78.02. Name: 1: HABIB 2: BEN ALI 3: BEN SAID 4: AL-WADHANI

Name (original script): حبيب بن علي بن سعيد الوداني

Title: na Designation: na DOB: 1 Jun. 1970 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number L550681, issued on 23 Sep. 1997, expired on 22 Sep. 2002 National identification no.: na Address: Via unica Borighero n. 1, San Donato Milanese (MI), Italy na Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 16 May 2011) Other information: Italian Fiscal Code: WDDHBB70H10Z352O. Member of Tunisian Combatant Group (QE.T.90.02.). Reportedly deceased. Mother's name is Aisha bint Mohamed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.A.86.03. Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

Title: na Designation: na DOB: 17 Aug. 1958 POB: Tirpas-Selong Village, East Lombok, Indonesia Good quality a.k.a.: a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti Low quality a.k.a.: Abu Jibril na Nationality: Indonesian Passport no.: na National identification no.: na Address: na Listed on: 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011) Other information: In December 2009 was reportedly detained in Malaysia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.I.87.03. Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

Title: na Designation: na DOB: 4 Apr. 1964 POB: Cianjur, West Java, Indonesia Good quality a.k.a.: a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan Low quality a.k.a.: na Nationality: Indonesian Passport no.: na National identification no.: na Address: na Listed on: 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011) Other information: Born: Encep Nurjaman. Senior leader of Jemaah Islamiyah (QE.J.92.02.). Brother of Gun Gun Rusman Gunawan (QI.G.218.06.). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010.

QL.H.88.03. Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na

Name (original script): گلبدین حکمتیار

Title: na Designation: na DOB: 1 Aug. 1949 POB: Kandez Kunduz Province, Afghanistan Good quality a.k.a.: a) Gulabudin Hekmatyar b) Golboddin Hekmatyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatyar e) Gulbuddin Hekmatiyar f) Gulbudin Hekmatyar Low quality a.k.a.: na Nationality: na Afghan Passport no.: na National identification no.: na Address: na Listed on: 20 Feb. 2003 (amended on 16 May 2011) Other information: Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border area as at Jan. 2011. Father's name is Ghulam Qader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.A.90.03. Name: 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YUCEF 4: ABDAOUI

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

Title: na Designation: na DOB: 4 Sep. 1966 POB: Kairouan, Tunisia Good quality a.k.a.: na Low quality a.k.a.: a) Abu Abdullah b) Abdallah 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 Italian Identity Card number AO 2879097 valid until 30 Oct. 2012 Address: a) Via Romagnosi, n. 6, Varese, Italy b) Piazza Giovane Italia n.2, Varese, Italy c) Number 8/B Via Torino, Cassano Magnago (VA), Via Torino n.8/B, Italy d) Jabal Al-Rayhan, Al-Waslatiyah, Kairouan, Tunisia Listed on: 25 Jun. 2003 (amended on 23 Jun. 2004, 20 Dec. 2005, 17 Oct. 2007, 9 Sep. 2010, 16 May 2011) Other information: Italian Fiscal Code: BDA YSF 66P04 Z352Q. Inadmissible in to the Schengen area. Resided in Italy as at Jun. 2009. Mother's name: Is Fatima Abdaoul. Member of an organization operating in Italy directly linked with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.91.03. Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na

Name (original script): محمد أمين الكلي

Title: na Designation: na DOB: 30 Mar. 1972 POB: Bordj el Kifane, Algeria Good quality a.k.a.: a) Aldi Amine Mohamed b) Killech Shamir c) Kali Sami Low quality a.k.a.: Elias Nationality: na Algerian Passport no.: na National identification no.: na Address: of no fixed address in Italy Listed on: 25 Jun. 2003 (amended on 12 Apr. 2006, 17 Oct. 2007, 16 May 2011) Other Information: In January 2003 sentenced in Italy to 4 years imprisonment. Father's name is Lounes. Mother's name is Kadidja. Inadmissible to the Schengen area. Deported from Spain to Algeria in Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

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, born 25 May 1968 in Naples, Italy b) Fabio Fusco, born 18 Dec. 1968 in Tunisia c) Fabio Fusco, born 25 May 1968 in Algeria d) Mohamed Hassan e) Mehrez Hamdouni f) Amdouni Mehrez ben Tah, born 14 Jul. 1969 in Tunisia g) Mehrez ben Ahoud ben Amdouni Low quality a.k.a.: Abu Thale Nationality: Tunisian Passport no.: Tunisian passport number G737411, issued on 24 Oct. 1990, expired on 20 Sep. 1997 National identification no.: na Address: of no fixed address in Italy 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, 16 May 2011) 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 in Italy by the Appeal Court to 2 years and 6 months imprisonment. Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.93.03. Name: 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI

Name (original script): شهاب بن محمد بن مختار العياري

Title: na Designation: na DOB: 19 Dec. 1965 POB: Tunis, Tunisia Good quality a.k.a.: a) Hichem Abu Hchem b) Ayari Chihbe c) Ayari Chled d) Adam Hussainy, born 19 Dec. 1965 in Greece Low quality a.k.a.: na a) Hichem b) Abu Hichem c) Moktar Nationality: Tunisian Passport no.: Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001 National identification no.: na Address: Via di Galiceto n.51/9, Bologna, Italy Bardo, Tunis, Tunisia Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011) Other information: In January 2003 sentenced in Italy to 2 years 4 month imprisonment. Was extradited Extradited from Italy to Tunisia on 13 Mar. Apr. 2006. Mother's name is Fatima al-Tumi. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.E.96.03. Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

Name (original script): موسى بن عمر بن علي السعدي

Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka, Tunisia Good quality a.k.a.: na Low quality a.k.a.: a) Dah Dah b) Abdelrahman c) Bechir Nationality: Tunisian Passport no.: Tunisian passport number L335915, issued on 8 Nov. 1996, expired on 7 Nov. 2001 National identification no.: na Address: Via Milano n.100, Brescia, Italy Sudan Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011) Other information: In January 2003 sentenced in Italy to 2 years imprisonment. Residing in Sudan since 2004. Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

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

Name (original script): رشيد فتار

Title: na Designation: na DOB: 16 Apr. 1969 POB: Boulogin, Algeria Good quality a.k.a.: a) Amine del Belgio b) Amine di Napoli Low quality a.k.a.: a) Djaffar b) Taleb c) Abu Chahid Nationality: na Algerian Passport no.: na National identification no.: na Address: Via degli Apuli n.5, Milan, Italy (last known address) 30 Abdul Rahman Street, Mirat Bab Al-Wadi, Algeria Listed on: 25 Jun. 2003 (amended on 17 Oct. 2007, 3 Jun. 2009, 16 May 2011) Other information: In January 2003 sentenced in Italy to 2 years 6 months imprisonment, reduced to 1 year and 9 months on 28 Jun. 2006. Extradited from Italy to Algeria. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.98.03. Name: 1: IBRAHIM 2: BEN HEDHILI 3: BEN MOHAMED 4: AL-HAMAMI

Name (original script): ابراهيم بن الهذيلي بن محمد الهمامي

Title: na Designation: na DOB: 20 Nov. 1971 POB: Koubellat, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number Z106861, issued on 18 Feb. 2004, expires on 17 Feb. 2009 National identification no.: na Address: Via de' Gerraeci

n-15, Casalecchio di Reno (Bologna) Italy Via Vistarini Number 3, Frazione Zorlesco, Casal Pusterlengo, Lodi, Italy Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 16 May 2011) Other information: In January 2003 sentenced in Italy to 3 years imprisonment. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.J.100.03. Name: 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER 4: JARRAYA

Name (original script): منير بن الحبيب بن الطاهر جرایة

Title: na Designation: na DOB: 25 Oct. 1963 POB: Sfax, Tunisia Good quality a.k.a.: na Mounir Jarraya, bom 15 Oct. 1963 in Tunisia Low quality a.k.a.: Yarraya Nationality: Tunisian Passport no.: Tunisian passport number L065947, issued on 28 Oct. 1995, expired on 27 Oct. 2000 National identification no.: na Address: a) Via Mirasole n.11, Bologna, Italy b) Via Ariosto n: Number 8, Casalecchio di Reno (Bologna), Italy Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 16 May 2011) Other information: In January 2003 sentenced in Italy to 2 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 3 years and 6 months of imprisonment. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.101.03. Name: 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: AL-JENDOUBI

Name (original script): فوزي بن محمد بن احمد الجنوبي

Title: na Designation: na DOB: 30 Jan. 1966 POB: Beja, Tunis, Tunisia Good quality a.k.a.: na Jendoubi Faouzi, bom 30 Jan. 1966 in Morocco Low quality a.k.a.: a) Said b) Samir Nationality: Tunisian Passport no.: Tunisian passport number K459698, issued on 6 Mar. 1999, expired on 5 Mar. 2004 National identification no.: na Address: a) Via Agucchi n.259, Bologna, Italy b) Via di Saliceto n.51/9, Bologna, Italy na Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 16 May 2011) Other information: In January 2003 sentenced in Italy to 2 years imprisonment. Mother's name is Um Hani al-Tujani. Inadmissible to the Schengen area. Reported untraceable by the Italian authorities since June 2002. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.104.03. Name: 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ

Name (original script): نجيب بن محمد بن سالم الواز

Title: na Designation: na DOB: 12 Apr. 1960 POB: Hekaima-Al-Mehdiya, Al Haka'imah, Governorate of Mahdia, Tunisia Good quality a.k.a.: a) Ouaz Najib b) Ouaz Nagib Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number K815205, issued on 17 Sep. 1994, expired on 16 Sep. 1999 National identification no.: na Address: Vicolo del Prati n.2/2, Bologna, Italy Via Tovaglie Number 26, Bologna, Italy Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 16 May 2011) Other information: In January 2003 sentenced in Italy to 6 months imprisonment. Associated with Al-Haramain Islamic Foundation (listed under permanent reference number GE-A-71-02). Mother's name is Salihah Amir. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.B.107.03. Name: 1: SHAMIL 2: SALMANOVICH 3: BASAYEV 4: na

Name (original script): Басаев Шамиль Салманович

Title: na Designation: na DOB: 14 Jan. 1965 POB: a) Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic b) Vedenskiy District, Chechnya Republic, Russia Good quality a.k.a.: a) Abdullakh Shamil Abu-Idris b) Shamil Basaev c) Basaev Chamil d) Basaev Shamil Shikhanovic Low quality a.k.a.: a) Terek b) Lysy c) Idris d) Besznogy e) Amir f) Rasul g) Spartak h) Pantera-05 i) Hamzat j) General k) Baisangur l) Walid m) Al-Agra n) Rizvan o) Berkut p) Assadula Nationality: Russian Passport no.: As of January 2002, Russian passport number was 623334 National identification no.: IY-OZH No 623334, issued on 9 Jun. 1989 by the Vedensk district Address: na Listed on: 12 Aug. 2003 (amended on 25 Jul. 2006, 2 Jul. 2007, 25 Jan. 2010, 11 Mar. 2010, 16 May 2011) Other information: International arrest warrant issued by the Russian Government. Confirmed to have died as of 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QI.B.117.03. Name: 1: ZULKEPLI 2: BIN MARZUKI 3: na 4: na

Title: na Designation: na DOB: 3 Jul. 1968 POB: Selangor, Malaysia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Malaysian Passport no.: A 5983063 National identification no.: 680703-10-5821 Address: Taman Puchong Perdana, State of Selangor, Malaysia Listed on: 9 Sep. 2003 (amended on 3 May 2004, 23 Feb. 2009, 10 Aug. 2009, 16 May 2011) Other information: Detained by Malaysian authorities on 3 Feb. 2007 and remained in custody as at Apr. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

QI.M.120.03. Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na

Name (original script): عبد الحكيم مراد

Title: na Designation: na DOB: 4 Jan. 11 Apr. 1968 POB: Kuwait Good quality a.k.a.: a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim Af al Hashim d) Saeed Akman e) Saeed Ahmed f) Abdul Hakim Ali al-Hashem Murad Low quality a.k.a.: na Nationality: Pakistani Passport no.: na a) Pakistani passport number 665334 issued in Kuwait b) Pakistani passport number 917739 issued in Pakistan on 8 Aug. 1991, expired on 7 Aug. 1996 National identification no.: na Address: na Listed on: 9 Sep. 2003 (amended on 16 May 2011) Other information: Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.S.124.03. Name: 1: YAZID 2: SUFAAT 3: na 4: na

Title: na Designation: na DOB: 20 Jan. 1964 POB: Johor, Malaysia Good quality a.k.a.: na Low quality a.k.a.: a) Joe b) Abu Zufar Nationality: Malaysian Passport no.: A 10472263 National identification no.: 640120-01-5529 Address: Taman Bukit Ampang, State of Selangor, Malaysia (as at Apr. 2009) Listed on: 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011) Other information: Detained by Malaysian authorities in Dec. 2001 and given conditional release on 30 Jan. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

QI.Y.126.03. Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

Name (original script): مخلص يونس

Title: na Designation: na DOB: 7 Jul. 1966 POB: Lanao del Sur, Philippines Good quality a.k.a.: a) Muklis Yunos b) Mukhlis Yunos (previously listed as) c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos Low quality a.k.a.: Hadji Onos Nationality: Filipino Passport no.: na National identification no.: na Address: Philippines (as at Apr. 2009) Listed on: 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011) Other information: In custody in the Philippines as of Feb. 2008. Sentenced to life without parole by a Philippine Court in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.Z.127.03. Name: 1: ZAINI 2: ZAKARIA 3: na 4: na

Title: na Designation: na DOB: 16 May 1967 POB: Kelantan, Malaysia Good quality a.k.a.: na Low quality a.k.a.: Ahmad Nationality: Malaysian Passport no.: A 11457974 National identification no.: 670516-03-5283 Address: Kota Bharu, State of Kelantan, Malaysia (as at Apr. 2009) Listed on: 9 Sep. 2003 (amended on 23 Feb. 2009, 10 Aug. 2009, 16 May 2011) Other information: Arrested by Malaysian authorities on 18 Dec. 2002 and detained until 12 Feb. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

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

Name (original script): جمال مصطفى

Title: na Designation: na DOB: 28 Sep. 1973 POB: Tiaret, Algeria Good quality a.k.a.: a) Ali Barkani, born 22 Aug. 1973 in Morocco b) Kalad Belkasam, born 31 Dec. 1979 c) Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria d) Mostefa Djamel, born 26 Sep. 1973 in Mahdia, Algeria e) Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria f) Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria g) Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria h) Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria i) Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria j) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria k) Djamel Mostafa, born 10 Jun. 1982 l) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria m) Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria n) Fjamel Moustfa, born 28 Sep. 1973 in Tiaret, Algeria o) Djamel Mustafa, born 31 Dec. 1979 p) Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria Low quality a.k.a.: Mustafa Nationality: Algerian Passport no.: a) Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco b) Algerian birth certificate, issued for Djamel Mostafa, born on 25 Sep. 1973 in Mehdiya, Tiaret province, Algeria National identification no.: na Address: Algeria Listed on: 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011) Other information: a) Name of father: Father's name is Djelalli Moustfa. b) Name of mother: Mother's name is Kadeja Mansore. In prison in Germany as of August 2006. Sentenced for supporting a terrorist group to 5 years of imprisonment on 26 Oct. 2005. Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Mohamed Abu Dhess (QI.A.130.03) and Aschraf Al-Dagma (QI.A.132.03). Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QI.A.131.03. Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH

Name (original script): أحمد فضيل نزال الخلايلة
Title: na **Designation:** na **DOB:** a) 30 Oct. 1966 b) 20 Oct. 1966 **POB:** a) Al Zarqa b) Al Zarquaa c) Al-Zarquaa, Jordan **Good quality a.k.a.:** a) Abu Musab Al-Zarqawi b) Muhannad c) Al-Muhajer d) Garib e) Abou Musaab El Zarquawi f) Ahmed Fad Al Nazzar Khalayiah Said g) Al Zarqawi Abu Musa'ab h) Al Zarqawi Abu Musab i) Al Zarqawi Ahmed Fad Al Nazzar Khalayiah Said Abu Musab j) Alkhalayleh Ahmed k) Azzarkaoui Abou Moussab l) El Zarquawi Abu Musaab m) Zarkaoui Abou Moussaab **Low quality a.k.a.:** a) Abu Ahmad b) Abu Ibrahim **Nationality:** na **Passport no.:** Jordanian passport number Z 264958 issued in Al Zarqaa, Jordan, issued on 4 Apr. 1999 **National identification no.:** Jordanian identity card number 1433038, issued in Al Zarqaa, Jordan, issued on 4 Apr. 1999 **Address:** na **Listed on:** 23 Sep. 2003 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 May 2011) **Other information:** Former operational leader of Al-Qaida in Iraq (QE.J.115.04). Reportedly deceased. Confirmed to have died in Iraq in June 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): مختار بلمختار
Title: na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.:** a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar **Low quality a.k.a.:** a) Belaoua b) Belaour **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** son of Father's name is Mohamed, and Mother's name is Zohra Chemkha. Former head southern zone for Katibat el-Moulathamoune group, a part Member of the Council of the The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) (AQIM). Head of Katibat el Moulathamoune active in AQIM's 4th region (Sahel/Sahara). Active in Northern Mali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.A.138.03. Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Menzel-Temine Manzli Tmim, Tunisia **Good quality a.k.a.:** na a) Cherif Said, born 25 Jan. 1970 in Tunisia b) Binhamoda Hokri, born 25 Jan. 1970 in Sosa, Tunisia c) Hcrif Ataf, born 25 Jan. 1971 in Solisse, Tunisia d) Bin Homoda Chokri, born 25 Jan. 1970 in Tunis, Tunisia e) Atef Cherif, born 12 Dec. 1973 in Algeria f) Sherif Ataf, born 12 Dec. 1973 in Aras, Algeria g) Ataf Cherif Said, born 12 Dec. 1973 in Tunis, Tunisia h) Cherif Said, born 25 Jan. 25 Jan. 1970 in Tunis, Tunisia i) Cherif Said, born 12 Dec. 1973 in Algeria **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman d) Said Tmimi **Nationality:** Tunisian **Passport no.:** Tunisian passport number M307968, issued on 8 Sep. 2001, expires on 7 Sep. 2006 **National identification no.:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) **Other information:** Mother's name is Radhiyah Makki. Sentenced to six years of imprisonment on 5 Oct. 2006, confirmed by the Appeal Court of Milan, Italy, on 3 Jan. 2008. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Detained in Italy as of Feb. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QI.A.139.03. Name: 1: ~~IMAD~~ IMED 2: BEN AL-MEKKI 3: BEN AL-AKHDAR ZARKAOU 4: na AL-ZARKAOU

Name (original script): عماد بن مكي زرقاوي
Title: na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na a) Dour Nadre, born 15 Jan. 1974 in Morocco b) Dour Nadre, born 15 Jan. 1973 in Morocco c) Daour Nadre, born 31 Mar. 1975 in Algeria d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) **Low quality a.k.a.:** a) Zarga b) Nadra **Nationality:** Tunisian **Passport no.:** Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004 **National identification no.:** na **Address:** 41-45, Rue Estienne d'Orves, Pré Saint Gervais, France **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2008, 10 Aug. 2009, 16 May 2011) **Other information:** Mother's name is Zina al-Zarkaoui. Detained in Italy since 11 Apr. 2008 for his implication in a case related to terrorism. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QI.A.140.03. Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

Name (original script): كمال بن المولدي بن حسن الحمراوي
Title: na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia **Good quality a.k.a.:** na **a) Hamroui Kamel ben Mouldi b) Hamraoui Kamel, born 21 Nov. 1977 in Morocco c) Hamraoui Kamel, born 21 Nov. 1977 in Tunisia d) Hamraoui Kamel, born 21 Oct. 1977 in Tunisia** **Low quality a.k.a.:** a) Kamel b) Kimo **Nationality:** Tunisian **Passport no.:** Tunisian passport number P229856, issued on 1 Nov. 2002, expires ~~expired~~ on 31 Oct. 2007 **National identification no.:** na **Address:** a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** Mother's name is Khamisah al-Kathiri. Sentenced to three years and four months of imprisonment in Brescia on 19 Jul. 2005. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Free as of Sep. 2007. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QI.E.142.03. Name: 1: **RADI** 2: **ABD EL SAMIE** 3: **ABOU EL YAZID** 4: **EL AYASHI**

Name (original script): راضي عبد السميع أبو اليزيد العياشي
Title: na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera† Mera† **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007) **Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy -as-of-Sep.-2007- Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.B.143.03. Name: 1: **HAMADI** 2: **BEN ABDUL AZIZ** 3: **BEN ALI** 4: **BOUYEHIA**

Name (original script): حمادي بن عبد العزيز بن علي بويحي
Title: na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Gamel Mehmed Mohamed, born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa, born 9 May 1966 in Egypt **Low quality a.k.a.:** na Mahmoud Hamid **Nationality:** Tunisian **Passport no.:** Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003 **National identification no.:** na **Address:** Corso XXII Marzo Number 39, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011) **Other information:** Sentenced to six years of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Detained in Italy as at Jul. 2008. In prison in Italy until 28 Jul. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.H.144.03. Name: 1: **MOHAMMAD** 2: **TAHIR** 3: **HAMMID** 4: na

Name (original script): محمد طاهر حامد
Title: Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** ~~na Via della Martinella 102, Parma, Italy~~ **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011) **Other information:** Sentenced to one year and 11 months of imprisonment by the Italian judicial authority on 19 Apr. 2004. Released on 15 Oct. 2004. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Fugitive Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.A.145.03. Name: 1: **LOTFI** 2: **BEN ABDUL HAMID** 3: **BEN ALI** 4: **AL-RIHANI**

Name (original script): لطفي بن عبد الحميد بن علي الريحاني
Title: na **Designation:** na **DOB:** 1 Jul. 1977 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Lofti Ben ben Abdul Hamid Ben ben Ali Al al-Rihani **Low quality a.k.a.:** Abderrahmane **Nationality:** Tunisian **Passport no.:** Tunisian passport number L886177, issued on 14 Dec. 1998, expired on 13 Dec. 2003 **National identification no.:** na **Address:** ~~na Via Bolgeri 4, Bami (Gome), Italy (previous address as at mid-2002)~~ **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011) **Other information:** Sentenced in absentia to six years of imprisonment for aiding and abetting terrorist acts by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Location and status unknown since mid-2002. Mother's name is Habibah al-Sahrawi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.M.146.03. Name: 1-**BAK† MOHAMMED** 2: **MOHAMMED DAKI** 3: na 4: na

Name (original script): زكي محمد محمد زكي
Title: na **Designation:** na **DOB:** 29 Mar. 1965 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na Moroccan **Passport no.:** na **a) Moroccan passport number G**

482731 b) Moroccan passport number L446524 National identification no.: na Moroccan National Identity Card number BE-400989 Address: Via Melato 11, Reggio Emilia, Italy (Domicile) Casablanca, Morocco Listed on: 12 Nov. 2003 (amended on 7 Jun. 2007, 16 May 2011) Other information: Father's name is Lahcen. Mother's name is Izza Brahim. Deported from Italy to Morocco on 10 December 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QLM.147.03. Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

Name (original script): محمد أمين مصطفى

Title: na Designation: na DOB: 11 Oct. 1975 POB: Kirkuk, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na Address: Via della Martinella 132, Parma, Italy (Domicile) Listed on: 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011) Other information: Sentenced to 7 years imprisonment on 21 Sep. 2006. Currently detained in Italy. Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QLS.148.03. Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI

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

Title: na Designation: na DOB: 30 Nov. 1974 POB: Haidra Al-Qasreen, Tunisia Good quality a.k.a.: a) Nassim Saadi b) Dia el Haak George, born 20 Nov. 1974 in Lebanon c) Diael Haak George, born 30 Nov. 1974 in Lebanon d) El Dia Haak George, born 30 Nov. 1974 in Algeria Low quality a.k.a.: a) Abou Anis b) Abu Anis Nationality: Tunisian Passport no.: Tunisian passport number M788331, issued on 28 Sep. 2001, expired 27 Sep. 2006 National identification no.: na Address: a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile, last known address) Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009, 16 May 2011) Other information: Sentenced to four years and six months of imprisonment, and to be deported, by the Court of first instance of Milan on 9 May 2005. Arrested on 9 Oct. 2002. In detention in Italy until 27 Apr. 2012 as at Apr. 2009. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's name is Mohamed Sharif. Mother's name is Fatima. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QLA.149.03. Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

Name (original script): نور الدين بن علي بن بلقاسم الدريسي

Title: na Designation: na DOB: 30 Apr. 1964 POB: Tunis, Tunisia Good quality a.k.a.: na Drissi Noureddine Low quality a.k.a.: na a) Abou Ali b) Faycal Nationality: Tunisian Passport no.: Tunisian passport number L851940, issued on 9 Sep. 1998, expired on 8 Sep. 2003 National identification no.: na Address: Via Plebisito 3, Cernona, Italy Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) Other information: Sentenced to seven years and six months of imprisonment by the Court of first instance of Cremona on 15 Jul. 2006. This sentence was appealed and a new trial will be held by the Court of Appeal of Brescia. Detained in Italy as of Sep. 2007. Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QLR.150.03. Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Name (original script): الأزهر بن خليفة بن أحمد روين

Title: na Designation: na DOB: 20 Nov. 1975 POB: Sfax, Tunisia Good quality a.k.a.: na Low quality a.k.a.: a) Salmane b) Lazhar Nationality: Tunisian Passport no.: Tunisian passport number P182583, issued on 13 Sep. 2003, expired on 12 Sep. 2007 National identification no.: na Address: Viale S. Giovanni, Rimini, Italy (Domicile) Tunisia Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) Other information: Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. At large as at Jul. 2008. Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QLA.151.03. Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI

Name (original script): مراد بن علي بن البشير الطرابلسي

Title: na Designation: na DOB: 20 May 1969 POB: Menzel Femme Manzil Tmim, Tunisia Good quality a.k.a.: na a) Aboue Chiba Brahim, born 2 Sep. 1966 in Libya b) Arouri Taoufik, born 2 Sep. 1964 in Tunisia c) Ben Salah Adnan, born 2 Apr. 1966 in Tunisia d) Sassi Adel, born 2 Sep. 1966 in

Tunisia e) Salam Kamel, born 2 Feb. 1963 in Tunisia f) Salah Adnan, born 4 Feb. 1965 in Algeria g) Arouri Faisel, born 2 Mar. 1965 in Tunisia h) Bentaib Amour, born 9 Feb. 1965 in Morocco i) Adnan Salah, born 1 Apr. 1966 in Tunisia j) Hasnaoui Mellit, born in 1972 in Morocco k) Arouri Taoufik ben Taieb, born 9 Feb. 1964 in Tunisia l) Abouechiba Brahim, born 2 Sep. 1966 in Lebanon m) Farid Arouri, born 2 Jun. 1964 in Tunisia n) Ben Magid, born 2 Jun. 1966 in Lebanon o) Maci Ssassi, born 2 Jun. 1972 in Libya p) Salah ben Anan, born 2 Apr. 1966 in Tunisia q) Hasnoui Mellit, born in 1972 in Morocco Low quality a.k.a.: Abou Djarrah Nationality: Tunisian Passport no.: Tunisian passport number G827238, issued on 1 Jun. 1996, expired on 31 May 2001 National identification no.: na Address: Via Geromini 15, Gremona, Italy Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 10 Aug. 2009, 16 May 2011) Other information: Was extradited Extradited from Italy to Tunisia on 13 Dec. 2008. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.152.03. Name: 1: SAIFI 2: AMMARI 3: na 4: na

Name (original script): سيفي عماري

Title: na Designation: na DOB: a) 1 Jan. 1968 b) 24 Apr. 1968 POB: a) Kef Rih, Algeria b) Guelma, Algeria Good quality a.k.a.: a) El Para (combat name) b) Abderrezak Le Para c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak Low quality a.k.a.: na Nationality: Algerian Passport no.: na National identification no.: na Address: na Algeria Listed on: 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011) Other information: In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QI.D.153.03. Name: 1: SAFET 2: EKREM 3: DURGUTI 4: na

Title: na Designation: na DOB: 10 May 1967 POB: Orahovac, Kosovo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Bosnia and Herzegovina Passport no.: Bosnia and Herzegovina passport number 4725900, issued in Travnik on 20 Oct. 2005, valid until 20 Oct. 2009 Bosnia and Herzegovina biometric passport number 6371551, issued in Travnik, issued on 9 Apr. 2009, valid until 4 Sep. 2014. National identification no.: a) Bosnia and Herzegovina national identity Personal Identification number 1005967953038 b) Bosnia and Herzegovina identity card number 04DFC71259 c) Bosnia and Herzegovina driving license number 04DFA8802 issued by the Ministry of Interior of the Central Bosnia Canton, Travnik, Bosnia and Herzegovina Address: 175 Bosanska Street, Travnik, Bosnia and Herzegovina Listed on: 26 Dec. 2003 (amended on 16 Sep. 2008, 24 Mar. 2009, 16 May 2011) Other information: Father's name: is Ekrem. Founder and head of Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.) from 1998 until 2002. Reportedly located in Bosnia and Herzegovina as at Dec. 2008. Also reported to travel often in the area of Kosovo. Working as a teacher at Elci Ibrahim Pasha's Madrasah, Travnik, Bosnia and Herzegovina since Oct. 1994 to the present day (as at Dec. 2008). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.L.155.04. Name: 1: DJAMEL 2: LOUNICI 3: na 4: na

Name (original script): جمال لونيبي

Title: na Designation: na DOB: 1 Feb. 1962 POB: Algiers, Algeria Good quality a.k.a.: Jamal Lounici Low quality a.k.a.: na Nationality: Algerian Passport no.: na National identification no.: na Address: a) Algeria (as at Nov. 2008) b) Italy, (previous address) Listed on: 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011) Other information: Son of Father's name is Abdelkader and Mother's name is Johra Birouh. Sentenced to eight years and six months of imprisonment for participating in a criminal association aimed at the trafficking of weapons and the counterfeiting of identification and public documents by the Tribunal of Naples, Italy, on 19 May 2005. His penalty was reduced and ended on 23 May 2006. Returned from Italy to Algeria where he resides as at since Nov. 2008. Son in law of Othman Deramchi (QI.D.164.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): عبد الوهاب عبد الحافظ

Title: na Designation: na DOB: a) 7 Sep. 1967 b) 30 Oct. 1958 POB: Algiers, Algeria Good quality a.k.a.: a) Ferdjani Mouloud b) Rabah Di Roma c) Abdel Wahab Abdelhafid, born 30 Oct. 1968 in Algeria Low quality a.k.a.: a) Mourad b) Said Nationality: na Passport no.: na National identification no.: na Address: na Via Lungotevere Dante Rome, Italy (Domicile) Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) Other information: Sentenced in absentia in Italy to 5 years of imprisonment by the Tribunal of Naples on 22 Mar. 2002. The Naples judicial authority issued an arrest for him on 19 May 2005. Arrest warrant

issued by the Italian authorities. Fugitive as at Jun. 2009. Considered a fugitive from justice by the Italian authorities as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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

Name (original script): عبد الرحمن كيفان

Title: na Designation: na DOB: 7 Mar. 1963 POB: Casablanca, Morocco Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Moroccan Passport no.: na National identification no.: na Address: Number 25 Via Padre Massimiliano Kolbe 25 Sant' Anastasia (NA), Italy Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) Other information: Sentenced for a 26-months prison term in Italy on 22 Jul. 1995 for providing support to the Armed Islamic Group (GIA) (G.E.A.6.01.). Sentenced to 5 years of imprisonment by the Tribunal of Naples on 22 Mar. 2002. The Appeal Court of Naples reduced the sentence to 3 years and 6 months on 16 Mar. 2004, which was confirmed in a new trial on 15 Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.E.159.04. Name: 1: ALI 2: MOHAMED 3: EL HEIT 4: na

Name (original script): علي محمد الحيط

Title: na Designation: na DOB: 20 Mar. 1970 POB: Rouiba, Algeria Good quality a.k.a.: a) Kamel Mohamed, born 30 Jan. 1971 b) Kamel Mohamed, born 20 Mar. 1970 in Algeria Low quality a.k.a.: a) Ali El di Roma b) Ali Il Barbuto Nationality: na Passport no.: na National identification no.: na Address: a) Via D. Fringuello, 26, Rome, Italy b) Number 3 Via Ajraghi, Milan, Italy (Domicile) Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004, 12 Apr. 2006, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) Other information: Sentenced to 5 years of imprisonment by the Tribunal of Naples on 22 Mar. 2002. Released on 5 Oct. 2006. Arrested again on 2 Jan. 2006 for terrorist offences. Released from detention in Rome on 1 Feb. 2008 because of a denial of expulsion. On probation as at 14 Apr. 2008 (repealed on 31 Mar. 2009). Residing in Milan, Italy, as at Mar. 2009. Mother's name is Hamadche Zoulichha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

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

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

Title: na Designation: na DOB: a) 28 Jun. 1963 b) 28 Mar. 1963 POB: Tataouene, Tunisia Good quality a.k.a.: a) Fethi ben Assen Haddad b) Fathy Hassan Al al Haddad Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number L183017, issued on 14 Feb. 1996, expired on 13 Feb. 2001 National identification no.: na Address: a) Number 184 Via Fulvio Testi, 404 - Cinisello Balsamo (MI), Italy b) Number 1 Via Porte Glove - 4 Mortara (PV), Italy, (Domicile) Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) Other information: Italian Fiscal Code: HDDFTH63H28Z352V. Sentenced to 5 years of imprisonment by the Tribunal of Naples on 22 Mar. 2002. The Naples judicial authority issued an arrest warrant for him on 19 May 2005. Re-arrested on 16 Dec. 2006 for using a false identity. Released on 22 Mar. 2007 due to an order suspending the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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

Name (original script): فريد عيدر

Title: na Designation: na DOB: 12 Oct. 1964 POB: Algiers, Algeria Good quality a.k.a.: a) Achour Ali b) Terfi Farid Low quality a.k.a.: Abdallah Nationality: na Algerian Passport no.: na National identification no.: na Address: naa) Via Milanese, 5 - 20099 Sesto San Giovanni (MI), Italy b) via Italia 89/A, Paderno Dugnano (MI), Italy, (domicile) c) via Provinciale S. Maria Gubito, 790, Marano di Napoli (NA), Italy, (domicile) Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004, 25 Jan. 2010, 16 May 2011) Other information: Italian Fiscal Code DRAFRD64R12Z301C. Sentenced in Italy in Mar. 2002 to 8 years of imprisonment by the Tribunal of Naples. The Naples judicial authority issued an arrest warrant for him on 16 Nov. Fugitive as at 14 Dec. 2007. Arrest warrant issued by the Italian authorities on 16 Nov. 2007. Considered a fugitive from justice by the Italian authorities as of 14 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.B.162.04. Name: 1: ABDELHADI 2: BEN DEBKA 3: na 4: na

Name (original script): الهادي بن دبكة

Title: na Designation: na DOB: 17 Nov. 1963 POB: Algiers, Algeria Good quality a.k.a.: a) L'Hadi Bendebka b) El Hadj Ben ben Debka Low quality a.k.a.: a) Abd Al al Hadi b) Hadi Nationality: Algerian Passport no.: na National identification no.: na Address: a) Algeria (as at Nov. 2008) b) Via Garibaldi, 70, San Zenone al Po (PV), Italy, (previous address as at 17 Dec. 2001) c) Via Manzoni, 33, Cinisello Balsamo (MI), Italy, (previous address as at Mar. 2004) Listed on: 17 Mar. 2004 (amended

on 26 Nov. 2004, 21 Dec. 2007, 7 Apr. 2008, 2 Dec. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** Sentenced to 8 years of imprisonment by the Tribunal of Naples on 22 Mar. 2002. Detained in Italy until 29 Aug. 2008. Deported from Italy to Algeria on 13 Sep. 2008. where he resided as at Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

QI.A.163.04. Name: 1: MOUSTAFA 2: ABBES 3: na 4: na

Name (original script): مصطفى عباس

Title: na **Designation:** na **DOB:** 5 Feb. 1962 **POB:** Osniers, Algeria **Good quality a.k.a.:** a) Mostafa Abbes b) Mostafa Abbas born in France on 5 Feb. 1962 c) Mustafa Abbas d) Moustapha Abbes **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** a) Algeria (as at Nov. 2008) b) Via Padova, 82, Milan, Italy, (previous address as at Mar. 2004) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** Sentenced to 3 years and 6 months imprisonment by the Tribunal of Naples on 22 Mar. 2002. Released on 30 Jan. 2006 due to an order suspending the sentence. Returned to Algeria where he resided as at Nov. 2008. Brother of Youcef Abbes (QI.A.166.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

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

Name (original script): عثمان درمشی

Title: na **Designation:** na **DOB:** 7 Jun. 1954 **POB:** Tighennif, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Youssef **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Italian Fiscal Code:** DRMTMN54H07Z301T **Address:** a) Algeria (as at Nov. 2008) b) Via Milanese, 5, 20099 Sesto San Giovanni (MI), Italy, (previous address as at Mar. 2004) c) Piazza Trieste, 11, Mortara, Italy, (previous address as at Oct. 2002) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008, 3 Jun. 2009, 25 Jan. 2010, 16 May 2011) **Other information:** **Italian Fiscal Code:** DRMTMN54H07Z301T. Sentenced to 8 years of imprisonment by the Tribunal of Naples on 22 Mar. 2002. Detained in Spoleto, Italy until 30 Jul. 2008 and deported. Deported from Italy to Algeria on 22 Aug. 2008. where he resided as at Nov. 2008. Father in law of Djamel Lounici (QI.L.155.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

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

Name (original script): ياسين احمد ناصر

Title: na **Designation:** na **DOB:** 2 Dec. 1967 **POB:** Annaba, Algeria **Good quality a.k.a.:** Yacine El dj Annaba **Low quality a.k.a.:** a) Il Lungo b) Naslano **Nationality:** na **Algerian Passport no.:** na **National identification no.:** na **Address:** a) Number 6 Rue Mohamed Khemisti, 6, Annaba, Algeria (DZZ), Italy b) Vicolo Duchessa, 16 and Via Genova, 121 - Naples, Italy (Domicile) c) via San Bartolomeo, 12 Carvano (VA), Italy **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **Other information:** Sentenced to 5 years of imprisonment by the Tribunal of Naples on 22 Mar. 2002. Arrested in France on 5 Jul. 2005 and extradited on 27 Aug. 2005 to Italy. Released on 7 Nov. 2007. Reportedly residing in Algeria as at May of 2009. Father's name is Ahmed Nacer Abderrahmane. Mother's name is Hafsi Mabrouka. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

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

Name (original script): يوسف عباس

Title: na **Designation:** na **DOB:** 5 Jan. 1965 **POB:** Bab el Oued, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Giuseppe **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na a) Via Padova, 82, Milan, Italy (Domicile) b) Via Manzoni, 33 - Glinisello Balsamo (MI), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 12 Apr. 2006, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** Sentenced in absentia to 3 years and 6 months of imprisonment by the Tribunal of Naples on 22 Mar. 2002. Italian authorities issued bench warrant for him on 2 Jul. 2008 and consider him to be Considered a fugitive from justice by the Italian authorities as of 5 Jul. 2008. Reportedly deceased in 2000. Father's name is Mokhtar. Mother's name is Abbou Aicha. Brother of Moustafa Abbes (QI.A.163.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jul. 2010.

QI.B.210.05. Name: 1: SAJID 2: MOHAMMED 3: BADAT 4: na

Title: na **Designation:** na **DOB:** a) 28 Mar. 1979 b) 8 Mar. 1976 **POB:** Gloucester, United Kingdom **Good quality a.k.a.:** a) Abu Issa b) Saajid Badat c) Sajid Badat d) Muhammed Badat e) Sajid Muhammad Badat f) Saajid Mohammad Badet g) Muhammed Badet h) Sajid Muhammad Badet i) Sajid Mahomed Badat **Low quality a.k.a.:** na **Nationality:** na **British Passport no.:** a) United Kingdom passport number 703114075 b) United Kingdom passport number 026725401 (expired 22

**Apr. 2007) e) United Kingdom passport number 0103211414. National identification no.: na
Address: United Kingdom Listed on: 15 Dec. 2005 (amended on 18 Aug. 2006, 16 May 2011) Other
information: ~~Currently imprisoned~~ Released from prison in the United Kingdom in Nov. 2010. Previous
address is Gloucester, United Kingdom. Review pursuant to Security Council resolution 1822 (2008)
was concluded on 29 Jul. 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 ninth update of the List in 2011. 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

11 May 2011



Security Council SC/10247

United Nations

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

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

On 10 May 2011, 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.

A. Individuals associated with the Taliban

TI.H.151.11. Name: 1: BADRUDDIN 2: HAQQANI 3: na 4: na

Name (original script): بدر الدين حقانى

Title: na Designation: na DOB: Approximately 1975-1979 POB: na Good quality a.k.a.: na Low quality a.k.a.: Atiqullah Nationality: na Passport no.: na National identification no.: na Address: Miram Shah, Pakistan Listed on: 11 May 2011 Other information: Operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah. Has helped lead attacks against targets in southeastern Afghanistan. Son of Jalaluddin Haqqani (TI.H.40.01.). Brother of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) and Nasiruddin Haqqani (TI.H.146.10.). Nephew of Khalil Ahmed Haqqani (TI.H.150.11.).

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 eighth update of the List in 2011. 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 May 2011



Security Council SC/10242

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES AMENDMENTS TO ONE ENTRY ON ITS CONSOLIDATED LIST

On 4 May 2011, the Security Council Al-Qaida and Taliban Sanctions Committee approved the changes specified with strike-through 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.8.01. Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN

Name (original script): أسامة محمد عوض بن لادن

Title: a) Shaykh b) Hajj Designation: na DOB: a) 30 Jul. 1957 b) 28 Jul. 1957 c) 10 Mar. 1957 d) 1 Jan. 1957 e) 1956 f) 1957 POB: a) Jeddah, Saudi Arabia b) Yemen Good quality a.k.a.: a) Usama Bin Laden b) Usama Bin Muhammed Bin Awad, Osama Bin Laden c) Ben Laden Osama d) Ben Laden Ossama e) Ben Laden Usama f) Bin Laden Osama Mohamed Awadh g) Bin Laden Usamah Bin Muhammad h) Shaykh Usama Bin Ladin i) Usamah Bin Muhammad Bin Ladin j) Usama bin Ladin k) Osama bin Ladin l) Osama bin Muhammad bin Awad bin Ladin m) Usama bin Muhammad bin Awad bin Ladin Low quality a.k.a.: a) Abu Abdallah Abd Al-Hakim b) Al Qaeda Nationality: na Passport no.: na National Identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010, 4 May 2011) Other information: Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Confirmed to have died in Pakistan in May 2011.

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 seventh update of the List in 2011. 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 April 2011



United Nations

Security Council

SC/10237

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES

AMENDMENTS TO THREE ENTRIES

On 20 April 2011, the Committee approved the changes specified with strike-through and underline in the three entries below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

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

QE.G.91.02. Name: GLOBAL RELIEF FOUNDATION (GRF)

A.k.a.: a) Fondation Secours Mondial (FSM) b) Secours mondial de France (SEMONDE) c) Fondation Secours Mondial – Belgique a.s.b.l. d) Fondation Secours Mondial v.z.w. e) FSM f) Stichting Wereldhulp – België, v.z.w. g) Fondation Secours Mondial – Kosovo h) Fondation Secours Mondial "World Relief" **F.k.a.:** na **Address:** a) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America b) 49 rue du Lazaret, 67100 Strasbourg, France c) Vaatjesstraat, 29, 2580 Putte, Belgium d) Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium e) P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium f) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo g) Ylli Morina Road, Djakovica, Kosovo h) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania i) House-267 Street No. 54, Sector F-11/4, Islamabad, Pakistan j) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America **Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011) **Other information:** Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, China, Eritrea, Ethiopia, Georgia, India, Iraq, Jordan, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. V.A.T. Number: BE 454,419,759. Belgian addresses incorrect: these are the addresses of Putte et Bruxelles de l'association sans but lucratif since 1998. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.B.93.02. Name: BENEVOLENCE INTERNATIONAL FOUNDATION

A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyj Fond **F.k.a.:** na **Address:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) Bashir-Safar-Ugli 69, Baku, Azerbaijan f) 69 Boshir-Safaroglu St., Baku, Azerbaijan g) Sarajevo, Bosnia and Herzegovina h) Zenica, Bosnia and Herzegovina i) (Last known address) 3 King Street, South Waterloo, Ontario, N2J 8Z6, Canada j) (Last known address) P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y 4G2, Canada k) (Last known address) 2465 Gawthra Rd., #203, Mississauga, Ontario, L5A 3P2, Canada l) Ottawa, Canada m) Grozny, Chechnya n) 91 Pailhenggou, Lanzhou, Gansu, China o) Hrvatov 39, 41000, Zagreb, Croatia p) Makhachkala, Dagestan q) Duisi, Georgia r) Tbilisi, Georgia s) Nazran, Ingushetia t) Burgemeester Kessensingel 40, Maastricht, Netherlands u) Stichting Benevolence International Nederland (a.k.a. Benevolence International Nederland, a.k.a. BIN), Radeborg 14B, 6228 GV Maastricht, Netherlands. Chamber of commerce, registration: 14063277 v) House 111, First Floor, Street 64, F-10/0, Islamabad, Pakistan w) P.O. Box 1055, Peshawar, Pakistan x) Azovskaya 6, km. 3, off. 401, Moscow, Russia 116149 y) Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521 z) P.O. Box 1937, Khartoum, Sudan aa) P.O. Box 7600, Jeddah, 21472, Saudi Arabia ab) P.O. Box 10845, Riyadh, 11442 ac) Dushanbe, Tajikistan ad) United Kingdom ae) Afghanistan af) Bangladesh ag) Gaza Strip ah) Bosnia and Herzegovina ai) h) Yemen **Listed on:** 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011) **Other information:** Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.95.02. Name: BOSANSKA IDEALNA FUTURA

A.k.a.: a) BIF-Bosnia b) Bosnian Ideal Future F.k.a.: na Address: a) 12 Galke Lagumdžije Street, 71000 Sarajevo, Bosnia and Herzegovina b) 16 Halidje Mazica Street, 72000 Zenica, Bosnia and Herzegovina c) Schidska Street, Breza, Bosnia and Herzegovina d) 1 Kanal Street, 72000 Zenica, Bosnia and Herzegovina e) 35 Hamze Gelenke Street, Ilidza, Zenica, Bosnia and Herzegovina
na Listed on: 21 Nov. 2002 (amended on 24 Mar. 2009, 28 Apr. 2011) Other information: Bosanska Idealna Futura was officially registered in Bosnia and Herzegovina as an association and humanitarian organization under registry number 59. It was the legal successor of the Bosnia and Herzegovina offices of Benevolence International Foundation (listed under permanent reference number QE.B.93.02.), doing business as BECF Charitable Educational Center, Benevolence Educational Center. Bosanska Idealna Futura was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 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 sixth update of the List in 2011. 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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