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21 October 2011

電話 Tel. 2153 2737

To : Chief Executives of all authorized insurers

Dear Sirs,

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

United Nations (Anti-Terrorism Measures) Ordinance

I am writing to inform you that 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 (“UNATMO”). The list was published in the Gazette (G.N. 6664) on 14 October 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.

Please note that under section 8 of the UNATMO, no person shall, except under the authority of a licence granted by the Secretary for Security, make any funds or financial (or related) services available, directly or indirectly, to or for the benefit of a person knowing that, or being reckless as to whether, such person is a terrorist or terrorist associate.

United States Executive Order 13224

The US Government has made a number of changes to the list of individuals and entities designated 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 28 July 2011 to 13 October 2011.

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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. Dickson Chui at 2153 2755 or Ms. Alison Sy at 2153 2750.

Yours faithfully,

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

Encl.

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

23 June 2011



United Nations

Security Council

SC/10293

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SECURITY COUNCIL 1267 SANCTIONS COMMITTEE APPROVES DELETION OF EIGHT ENTRIES FROM AL-QAIDA SANCTIONS LIST

On 22 June 2011, the Security Council Committee established pursuant to resolution 1267 (1999) approved the deletion (de-listing) of the eight entries specified below from the Al-Qaida Sanctions List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) therefore no longer apply to the following individuals and entities:

Removed from Al-Qaida individuals Section A

QI.A.211.06. Name: 1: GHUMA 2: ABD'RABBAH 3: na 4: na

Name (original script): جمعة عبد ربه

Title: na **Designation:** na **DOB:** 2 Sep. 1957 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Ghunia Abdurabba b) Ghoma Abdrabba c) Abd'rabbah d) Abu Jamil e) Ghunia Abdrabba **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** Birmingham, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 5 Dec. 2006) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

QI.A.212.06. Name: 1: ABD 2: AL-RAHMAN 3: AL-FAQIH 4: na

Name (original script): عبد الرحمن الفقيه

Title: na **Designation:** na **DOB:** 15 Dec. 1959 **POB:** Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Mohammed Albashir b) Muhammad Al-Bashir c) Bashir Mohammed Ibrahim Al-Faqi d) Al-Basher Mohammed e) Abu Mohammed f) Mohammed Ismail g) Abu Abd Al Rahman h) Abd Al Rahman Al-Khatib i) Mustafa j) Mahmud k) Abu Khalid **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Birmingham, United Kingdom **Listed on:** 7 Feb. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

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

Name (original script): محمد بن حمادي

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

QI.K.214.06. Name: 1: ABDULBAQI 2: MOHAMMED 3: KHALED 4: na

Name (original script): عبد الباقي محمد خالد

Title: na **Designation:** na **DOB:** 18 Aug. 1957 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abul Baki Mohammed Khaled b) Abd' Al-Baki Mohammed c) Abul Baki Khaled d) Abu Khawla **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** Birmingham, United Kingdom **Listed on:** 7 Feb. 2006 **Other information:** Review pursuant to

Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

QI.N.215.06. Name: 1: TAHIR 2: NASUF 3: na 4: na

Name (original script): طاهر ناصوف

Title: na **Designation:** na **DOB:** a) 4 Nov. 1961 b) 11 Apr. 1961 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Tahir Mustafa Nasuf b) Tahar Nasoof c) Taher Nasuf d) Al-Qa'qa e) Abu Salima El Libi f) Abu Rida g) Tahir Moustafa Nasuf h) Tahir Moustafa Mohamed Nasuf **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** Libyan passport number RP0178772 **National identification no.:** British National Insurance Number PW548083D **Address:** Manchester, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 30 Jan. 2009, 13 Feb. 2009) **Other information:** Resident in the United Kingdom as at Jan. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

Removed from Al-Qaida entities Section B

QE.M.122.06. Name: MEADOWBROOK INVESTMENTS LIMITED

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

QE.O.123.06. Name: OZLAM PROPERTIES LIMITED

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

QE.S.125.06. Name: SARA PROPERTIES LIMITED

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

The names of individuals and entities removed from the Al-Qaida Sanctions 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 Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the fourteenth 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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30 June 2011



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SC/10306

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SECURITY COUNCIL 1988 COMMITTEE DELETES ONE ENTRY FROM ITS SANCTIONS LIST

On 30 June 2011, the Security Council Committee established pursuant to resolution 1988 (2011) deleted the entry specified below from the Committee's List (the 1988 List). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1988 (2011) therefore no longer apply to the following individuals and entities:

TI.M.74.01. Name: 1: QALAMUDIN 2: SAR ANDAZ 3: na 4: na

Name (original script): قلم الدين سر انداز

Title: Maulavi **Designation:** a) Deputy Minister of Haj Affairs of the Taliban regime b) Head of Olympic Committee of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Baraki Barak district, Logar province, Afghanistan **Good quality a.k.a.:** Qalamuddin **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Baraki Barak district, Logar province **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007) **Other information:** In July 2003 was in custody in Kabul, Afghanistan. Released from jail in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1988/list.shtml>.

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18 July 2011



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SC/10328

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SECURITY COUNCIL 1988 COMMITTEE DELETES 14 ENTRIES FROM ITS SANCTIONS LIST

On 15 July 2011, the Security Council Committee established pursuant to resolution 1988 (2011) approved the deletion of the 14 entries specified below from the Committee's List (the 1988 List). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1988 (2011) therefore no longer apply to the following individuals:

TI.W.76.01. Name: 1: RAHMATULLAH 2: WAHIDYAR 3: FAQIR 4: MOHAMMAD

Name (original script): رحمت الله وحید یار فقیر محمد

Title: na **Designation:** Deput Minister for Martyrs and Repatriation of the Taliban regime **DOB:** 1957 **POB:** Kotakhel village, Zormat district, Paktia province, Afghanistan **Good quality a.k.a.:** Ramatullah Wahidyar **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** 110675 **Address:** Dehbori district Ward, Kabul, Afghanistan **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.F.124.01. Name: 1: HABIBULLAH 2: FAWZI 3: na 4: na

Name (original script): حبیب الله فوزی

Title: Qazi **Designation:** a) Second Secretary, Taliban "Embassy", Islamabad b) First Secretary, Taliban "Embassy", Islamabad c) "Ambassador" at Large d) Head of United Nations Department of the Ministry of Foreign Affairs of the Taliban regime **DOB:** 1961 **POB:** Atal village, Ander district, Ghazni, Afghanistan **Good quality a.k.a.:** a) Habibullah Faizi b) Habibullah Fauzi **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** a) Afghan passport number D 010678, issued on 19 Dec. 1993 b) Afghan passport number OR 733375, issued on 28 Jul. 2005 valid until 2010 **National identification no.:** na **Address:** Dehbori district Ward, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** His father's name is Mohammad Mangal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.R.46.01. Name: 1: ARSALAN 2: RAHMANI 3: MOHAMMAD 4: DAULAT

Name (original script): ارسلان رحمانی محمد دولت

Title: Maulavi **Designation:** Deputy Minister of Higher Education of the Taliban regime **DOB:** 1941 **POB:** Khaleqdad village, Urgon district, Paktika province, Afghanistan **Good quality a.k.a.:** Arsala Rahmani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** 106517 **Address:** Dehbori district Ward, Kabul, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Member of the Upper House (Mashrano Jerga) of the Afghan Parliament and Head of the Education and Religious Committee of the House as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.H.61.01. Name: 1: SAYEEDUR RAHMAN 2: HAQANI 3: na 4: na

Name (original script): سید الرحمان حقانی

Title: Maulavi **Designation:** a) Deputy Minister of Mines and Industries of the Taliban regime b) Deputy Minister of Public Works of the Taliban regime **DOB:** Approximately 1952 **POB:** Kunar province, Afghanistan **Good quality a.k.a.:** Sayed Urrahman **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007) **Other information:** From Laghman Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul.

2010.

TI.R.1.01. Name: 1: MOHAMMAD 2: RABBANI 3: na 4: na**Name (original script):** محمد ربانی**Title:** Mullah **Designation:** Chairman of the Ruling Council, Head of the Council of Ministers of the Taliban regime **DOB:** Approximately 1961 **POB:** Kandahar, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007) **Other information:** Reportedly deceased in April 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.**TI.M.112.01. Name:** 1: RAFIULLAH 2: MUAZEN 3: na 4: na**Name (original script):** رفیع الله مؤذن**Title:** Maulavi **Designation:** Deputy of High Court under the Taliban regime **DOB:** Approximately 1943 **POB:** Paktia province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.**TI.A.77.01. Name:** 1: MOHAMMAD SEDIQ 2: AKHUNDZADA 3: na 4: na**Name (original script):** محمد صدیق آخوندزاده**Title:** na **Designation:** Deputy Minister of Martyrs and Repatriation of the Taliban regime **DOB:** Between 1953 and 1958 **POB:** Kabul province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.**TI.Z.50.01. Name:** 1: RAHIMULLAH 2: ZURMATI 3: na 4: na**Name (original script):** رحیم الله زرماتی**Title:** Maulavi **Designation:** Deputy (Publication) Minister of Information and Culture of the Taliban regime **DOB:** Between 1953 and 1958 **POB:** Zurmat district, Paktia province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.**TI.A.10.01. Name:** 1: ABDUL GHAFUOR 2: na 3: na 4: na**Name (original script):** عبد الغفور**Title:** Maulavi **Designation:** Deputy Minister of Agriculture of the Taliban regime **DOB:** na **POB:** Kunar province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.**TI.S.125.01. Name:** 1: MOHAMMAD SOHAIL 2: SHAHEEN 3: na 4: na**Name (original script):** محمد سهیل شاہین**Title:** na **Designation:** Second Secretary, Taliban "Embassy", Islamabad **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.**TI.K.120.01. Name:** 1: SHAMSULLAH 2: KMALZADA 3: na 4: na**Name (original script):** شمس الله کمالزاده**Title:** Mr **Designation:** Second Secretary, Taliban Embassy, Abu Dhabi **DOB:** na **POB:** na **Good quality a.k.a.:** Shamsalah Kmalzada **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.134.01. Name: 1: SAYED 2: ALLAMUDDIN 3: ATHEER 4: na
Name (original script): سيد علام الدين اثير
Title: na **Designation:** Second Secretary, Taliban "Consulate General", Peshawar **DOB:** 15 Feb. 1955 **POB:** Badakhshan, Afghanistan **Good quality a.k.a.:** Sayed Allamuddin Atheer **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000994 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.M.115.01. Name: 1: MOHAMMAD 2: HUSAYN 3: MUSTAS'ID 4: na
Name (original script): محمد حسين مستاسعيد
Title: Mullah **Designation:** Head of Academy of Sciences under the Taliban regime **DOB:** Approximately 1964 **POB:** na **Good quality a.k.a.:** a) Mohammad Hassan Mastasaeed b) Mstasaeed c) Mostas'eed d) Mohammad Husayn Mastasaeed **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.D.131.01. Name: 1: MOHAMMAD 2: DAUD 3: na 4: na
Name (original script): محمد داود
Title: na **Designation:** Administrative Attaché, Taliban "Embassy", Islamabad **DOB:** 1956 **POB:** Kabul **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000732 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1988/list.shtml>.

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19 July 2011



Security Council SC/10331

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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS TWO NAMES TO ITS SANCTIONS LIST

On 18 July 2011, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the two entries specified below to its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.B.293.11. Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
Title: na **Designation:** na **DOB:** a) 16 Nov. 1977 b) 16 Nov. 1974 **POB:** a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia **Good quality a.k.a.:** a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 **Other information:** Senior Jemaah Islamiyah (QE.J.92.02.) leader. Father's name is Abu Bakar Ba'asyir (QI.B.217.06.).

QI.P.294.11. Name: 1: UMAR 2: PATEK 3: na 4: na
Title: na **Designation:** na **DOB:** 1970 **POB:** Central Java, Indonesia **Good quality a.k.a.:** Omar Patek **Low quality a.k.a.:** a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** a) Indonesia b) Philippines **Listed on:** 19 Jul. 2011 **Other information:** Senior member of Jemaah Islamiyah (QE.J.92.02.) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QE.A.1.01.).

In accordance with paragraph 19 of resolution 1989 (2011), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URL: <http://www.un.org/sc/committees/1267/narrative.shtml>.

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the fifteenth update of the List in 2011. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/eq_sanctions_list.shtml.

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29 July 2011



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SC/10347

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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS EMARAT KAVKAZ AND TEHRİK-E

TALIBAN PAKISTAN (TTP) TO ITS SANCTIONS LIST, AMENDS TWO ENTRIES

On 28 July 2011, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the two entries specified below to its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations:

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

QE.E.131.11. Name: EMARAT KAVKAZ

Name (original script): Эмират Кавказ

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 **Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QI.U.290.11.)

QE.T.132.11. Name: TEHRİK-E TALIBAN PAKISTAN (TTP)

Name (original script): تحریک طالبان پاکستان

A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 **Other information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Hakimullah Mehsud (QI.M.286.10.). Wali Ur Rehman (QI.U.287.10.) is the Emir of TTP for South Waziristan.

In accordance with paragraph 19 of resolution 1989 (2011), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URL:

<http://www.un.org/sc/committees/1267/NSQE13111E.shtml>

<http://www.un.org/sc/committees/1267/NSQE13211E.shtml>

Pursuant to the Committee's decision on 28 July 2011 to add the name of Tehrik-e Taliban Pakistan (TTP) to the Al-Qaida Sanctions List, the amendments specified with strikethrough and underline in the two entries below have been made to the list of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.M.286.10. Name: 1: HAKIMULLAH 2: MEHSUD 3: na 4: na

Name (original script): حکیم الله محسود

Title: na **Designation:** na **DOB:** Approximately 1979 **POB:** Pakistan **Good quality**

a.k.a.: Hakeemullah Mehsud **Low quality a.k.a.:** Zulfiqar **Nationality:**

Pakistani Passport no.: na **National identification no.:** na **Address:** na **Listed on:** 21 Oct. 2010 (amended on 29 Jul. 2011) **Other information:** Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Leader of Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11.) ~~Tehrik-I-Taliban Pakistan (not listed)~~, an organization

based in the tribal areas along the Afghanistan/Pakistan border.

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

Name (original script): ولي الرحمن

Title: na **Designation:** na **DOB:** Approximately 1970 **POB:** Pakistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Oct. 2010 (amended on 29 Jul. 2011) **Other information:** Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Emir of Tehrik-e Taliban Pakistan (TTP) (Q.E.T.132.11.) ~~Tehrik-e Taliban Pakistan (not listed)~~ for Southwest Waziristan Agency, Federally Administered Tribal Areas, Pakistan.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the sixteenth update of the List in 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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1 August 2011



United Nations

Security Council

SC/10351

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SECURITY COUNCIL 1988 COMMITTEE AMENDS TWO ENTRIES ON ITS SANCTIONS LIST

On 28 July 2011, the Security Council Committee established pursuant to resolution 1988 (2011) approved the amendments specified with strikethrough and underline in the entries below to its List (the 1988 Sanctions List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1988 (2011) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals associated with the Taliban

TI.O.42.01. Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na

Name (original script): محمد ابراهيم عمرى

Title: Alhaj **Designation:** Deputy Minister of Frontier Affairs of the Taliban regime **DOB:** Approximately 1958 **POB:** Garda Saray, Waza Zadran District, Paktia Province, Zadran valley, Khost province, Afghanistan **Good quality a.k.a.:** Ibrahim Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Jul. 2011) **Other information:** Brother of Jalaluddin Haqqani (TI.A.40.01). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): ناصر الدين حقاني

Title: na **Designation:** na **DOB:** Approximately 1970-1973 **POB:** Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Naseer Haqqani b) Dr. Naseer Haqqani c) Nassir Haqqani d) Nashir Haqqani **Low quality a.k.a.:** a) Naseruddin b) Dr. Alim Ghair **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Jul. 2011) **Other information:** ~~Associated with~~ A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TI.H.40.01). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1988/list.shtml>. This is the third update of the List in 2011.

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12 August 2011



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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS MUHAMMAD JIBRIL ABDUL RAHMAN

TO ITS SANCTIONS LIST

On 12 August 2011, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entry specified below to its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.A.295.11. Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
Title: na **Designation:** na **DOB:** a) 28 May 1984 b) 3 Dec. 1979 c) 3 March 1979 (from false passport) **POB:** East Lombok, West Nusa Tenggara, Indonesia **Good quality a.k.a.:** a) Mohammad Jibril Abdurrahman b) Muhammad Jibriel Abdul Rahman c) Mohammad Jibriel Abdurrahman d) Muhamad Ricky Ardhan, born 8 Aug. 1980, (appears in false Indonesian passport number S335026) e) Muhammad Ricky Ardhan bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jibril **Low quality a.k.a.:** a) Muhammad Yunus b) Heris Syah **Nationality:** Indonesian **Passport no.:** na **National identification no.:** a) Indonesian national identity card number 3219222002.2181558 b) Identification number 2181558 **Address:** a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia **Listed on:** 12 Aug. 2011 **Other information:** Senior member of Jemaah Islamiyah (QE.J.92.02.) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QI.A.86.03.).

In accordance with paragraph 19 of resolution 1989 (2011), 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 Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the seventeenth update of the List in 2011. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml.

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16 August 2011



United Nations

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SC/10361

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SECURITY COUNCIL 1988 COMMITTEE ADDS SANGEEN ZADRAN TO ITS SANCTIONS LIST

On 15 August 2011, the Security Council Committee established pursuant to resolution 1988 (2011) approved the addition of the entry specified below to the Committee's List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1988 (2011):

A. Individuals associated with the Taliban

TI.Z.152.11. Name: 1: SANGEEN 2: ZADRAN 3: na 4: na

Name (original script): سنگين زدران

Title: a) Maulavi b) Mullah Designation: na DOB: a) Approximately 1976 b) Approximately 1979 POB: Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: a) Sangin b) Sangin Zadrán c) Sangeen Khan Zadrán d) Sangeen e) Fateh Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 16 Aug. 2011 Other information: Shadow Governor for Paktika Province, Afghanistan, and commander of the Haqqani Network, a Taliban-affiliated group of militants that operates in the Afghanistan/Pakistan border area. Senior lieutenant to Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Alternative spelling of title (a): Maulvi.

In accordance with paragraph 13 of resolution 1988 (2011), the Committee has made accessible on its website a narrative summary of reasons for listing of the above name, at the following URL: <http://www.un.org/sc/committees/1988/NST115211E.shtml>.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the fourth 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/1988/list.shtml>.

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22 August 2011



Security Council SC/10365

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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE APPROVES DELETION OF ENTRY OF ABDUL LATIF SALEH FROM ITS LIST

Decision Taken Following Review of De-Listing Request Submitted through Office of the Ombudsperson

On 19 August 2011, the Security Council Al-Qaida and Taliban Sanctions Committee decided to remove the name of Mr. Abdul Latif Saleh 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 1989 (2011) no longer apply to the following individual:

Removed from Section A. Individuals associated with Al-Qaida

Q.I.S.191.05. Name: 1: ABDUL LATIF 2: SALEH 3: na 4: na

Name (original script): عبد اللطيف صالح

Title: Dr. **Designation:** na **DOB:** 5 Mar. 1957 **POB:** Baghdad, Iraq **Good quality a.k.a.:** a) Abdul Latif A.A. Saleh b) Abdyl Latif Saleh c) Dr. Abd al-Latif Saleh d) Abdul Latif A.A. Saleh Abu Hussein e) Abd al-Latif Salih f) Abu Amir **Low quality a.k.a.:** na **Nationality:** a) Jordanian b) Albanian since 1992 **Passport no.:** a) Jordanian passport number D366 871 b) Albanian passport number 314772, issued on 8 Mar. 1993 c) Albanian passport number 0334695, issued on 1 Dec. 1995 **National identification no.:** na **Address:** Last known residence: United Arab Emirates **Listed on:** 16 Sep. 2005 (amended on 26 Apr. 2007) **Other information:** Expelled from Albania in 1999. 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 eighteenth 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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22 August 2011



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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS

MATI UR-REHMAN TO ITS SANCTIONS LIST

On 22 August 2011, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entry specified below to its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals associated with Al-Qaida

QI.M.296.11. Name: 1: MATI UR-REHMAN 2: na 3: na 4: na

Name (original script): ماتی الرحمن

Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** na **Good quality a.k.a.:** a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 20 Aug. 2011 **Other information:** Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QE.L.96.03.).

In accordance with paragraph 19 of resolution 1989 (2011), 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/NSQI29611E.shtml>.

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is part of the eighteenth 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/aq_sanctions_list.shtml.

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15 September 2011



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SC/10385

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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS ABU YAHYA AL-LIBI AND YOUNIS AL-MAURITANI TO ITS SANCTIONS LIST

On 14 September 2011, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the two entries specified below to its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.Q.297.11. Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED

Name (original script): حسن محمد أبو بكر قايد

Title: na **Designation:** na **DOB:** a) 1963 b) 1969 **POB:** Marzaq, Libyan Arab

Jamahiriya **Good quality a.k.a.:** a) Hasan Muhammad Abu Bakr Qa'id b) الحسين محمد

قايد (Al-Husain Muhammad Abu Bakr Qayid) c) Muhammad Hassan Qayed d)

Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hasan al-Libi **Low**

quality a.k.a.: a) Abu Yahya al-Libi (أبو يحيى الليبي) (prominently known by this nom de

guerre) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al Sahrawi e) Abu Yunus

Rashid f) al-Rashid g) Abu al-Widdan h) يونس الصحراوي (Younes Al-Sahrawi; Younes

Al-Sahraoui) **Nationality:** Libyan **Passport no.:** Libyan passport number 681819/88

National identification no.: Libyan national identification number 5617/87 **Address:**

Wadi 'Ataba, Libya, (previous location in 2004) **Listed on:** 15 Sep. 2011 **Other**

information: Senior Al-Qaida (QE.A.4.01.) leader who, as of late 2010, was responsible

for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in

Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has

also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor

at Al-Qaida training camp. Mother's name is Al-Zahra Amr Al-Khouri (a.k.a. al Zahra'

'Umar).

QI.O.298.11. Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3:

OULD MUHAMMAD SALIM 4: na

Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم

Title: na **Designation:** na **DOB:** Approximately 1981 **POB:** Saudi Arabia **Good**

quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem

b) شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-

Mauritani; Shaykh Yunis the Mauritanian) **Low quality a.k.a.:** a) Salih the Mauritanian

b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel

Khader f) Abou Souleimane g) Chingheity **Nationality:** Mauritanian **Passport no.:** na

National identification no.: na **Address:** na **Listed on:** 15 Sep. 2011 **Other**

information: Pakistan-based senior Al-Qaida (QE.A.4.01.) leader also associated with

The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Wanted by

Mauritanian authorities.

In accordance with paragraph 19 of resolution 1989 (2011), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URLs: <http://www.un.org/sc/committees/1267/NSQI29711E.shtml>, and <http://www.un.org/sc/committees/1267/NSQI29811E.shtml>

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant

information provided by Member States and international and regional organizations. This is the nineteenth 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/aq_sanctions_list.shtml.

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