

保險業監理處
香港金鐘道六十六號
金鐘道政府合署二十一樓



OFFICE OF THE COMMISSIONER
OF INSURANCE

21st Floor,
Queensway Government Offices,
66 Queensway,
Hong Kong

傳真傳真 Fax: (852) 2869 0252

報館請註明不處部號

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

7 November 2007

來函標號 Your ref.

電話 Tel. 2867 4631

Mr. Richard Ho,
Chairman,
Professional Insurance Brokers Association,
Room 1406-07, Kai Tak Commercial Building,
317-319 Des Voeux Road Central,
Hong Kong.

Dear Mr. Ho,

**United Nations Sanctions (Democratic People's Republic of Korea) Regulation,
United Nations Sanctions (Democratic Republic of the Congo) Regulation 2006,
United Nations Sanctions (Cote d'Ivoire) Regulation 2007,
United Nations Sanctions (Sudan) Regulation,
United Nations Sanctions (Iran) Regulation,
United Nations (Anti-Terrorism Measures) Ordinance &
United States Executive Order 13224**

United Nations Sanctions (Democratic People's Republic of Korea) Regulation

In Hong Kong, the United Nations Sanctions (Democratic People's Republic of Korea) Regulation ("the Korea Regulation") was made under section 3 of the United Nations Sanctions Ordinance (Cap. 537) to provide for the implementation of the sanctions contained in the United Nations Security Council Resolution 1718 (2006). The Korea Regulation was published in the Gazette (L.N. 120 of 2007) on 15 June 2007 which is available on the Government website (www.gld.gov.hk/egazette/).

United Nations Sanctions (Democratic Republic of the Congo) Regulation 2006

Further to my letter of 24 April 2007, an updated list of the "relevant persons and entities" has been specified under section 36 of the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2006. The list was published in the Gazette (G.N. 3449) on 1 June 2007 which is available on the Government 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_07.html).

United Nations Sanctions (Cote d'Ivoire) Regulation 2007

In Hong Kong, the United Nations Sanctions (Cote d'Ivoire) Regulation 2007 ("the Cote d'Ivoire Regulation 2007") was made under the United Nations Sanctions Ordinance (Cap. 537) on 27 April 2007. It replaces the United Nations Sanctions (Cote d'Ivoire) Regulation 2006. A list of the "relevant persons and entities" has been specified under section 32 of the Cote d'Ivoire Regulation 2007 on 18 May 2007. The Cote d'Ivoire Regulation 2007 and the list were published in the Gazette (L.N. 64 of 2007 and G.N. 3109 respectively) which are available on the Government website (www.gld.gov.hk/egazette/). A copy of the list in MS Word format is also available on the Insurance Authority's website (www.oci.gov.hk/framework/index04_03_07.html).

United Nations Sanctions (Sudan) Regulation

Further to my letter of 23 June 2006, an updated list of the "relevant persons and entities" has been specified under section 23A of the United Nations Sanctions (Sudan) Regulation. The list was published in the Gazette (G.N. 6273) on 28 September 2007 which is available on the Government website (www.gld.gov.hk/egazette/). The press release issued by the United Nations Security Council Committee ("the Committee") on 8 August 2007 detailing the changes is attached in Appendix I for your reference. 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_07.html).

United Nations Sanctions (Iran) Regulation

In Hong Kong, the United Nations Sanctions (Iran) Regulation ("the Iran Regulation"), was made under section 3 of the United Nations Sanctions Ordinance (Cap. 537). A list of persons and entities referred to in the Annex to Resolution 1737 and Annex I to Resolution 1747 adopted by the Committee was specified as relevant persons and entities pursuant to section 31 of the Iran Regulation.

The Iran Regulation and the list of the relevant persons and entities were published in the Gazette (L.N. 179 of 2007 and G.N. 6431) on 28 September 2007 and 5 October 2007 respectively which are available on the Government 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_07.html).

United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 24 April 2007, an updated list has been designated by the Committee in accordance with the United Nations (Anti-Terrorism Measures) Ordinance. The lists were published in the Gazette (G.N. 4626 and G.N. 6271) on 20 July 2007 and 28 September 2007 respectively which are available on the Government website (www.gld.gov.hk/egazette/). Copies of the lists in MS Word format are also available on the Insurance Authority's website (www.oci.gov.hk/framework/index04_03_07.html).

Compared with the names advised in my letter of 24 April 2007, the changes have been set out in Appendix II. The relevant press releases issued by the Committee are also attached for your reference (Appendix III).

United States Executive Order 13224

Further to my letter of 24 April 2007, the US Government has designated additional names to the list under the US Executive Order 13224. The relevant information can be found on the website of the Office of Foreign Assets Control of the US Treasury (www.ustreas.gov/offices/enforcement/ofac/programs/terror/terror.pdf) under the headings of Name of Individuals and/or Entities Designated on 15 June, 24 July, 7 August, 13 August, 10 October and 25 October 2007.

Your members carrying on long term business are advised to review their records carefully to see whether they 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, they should promptly notify the Joint Financial Intelligence Unit. They are also reminded to browse the above websites regularly for the latest information.

Should you have any enquiries, please contact Ms. Joanne Lin at 2867 2557 or Mr. Edmond Yau at 2867 3339.

Yours sincerely,



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

Encls.

Appendix I

G.N. 6273

UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

Pursuant to the power delegated by the Chief Executive, I hereby designate, under section 23A of the United Nations Sanctions (Sudan) Regulation (Cap 537 sub.leg. W), the following persons or entities as a relevant person or a relevant entity. This new list supersedes all previous lists designated under section 23A of the said Regulation.

(Frederick S. Ma)

Secretary for Commerce and Economic Development

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH/ NATIONALITY	PASSPORT/ IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
ELHASSAN	Gaffar Mohammed	Gaffar Mohmed Elhassan	24 June 1953		<p>Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF).</p> <p>The Panel of Experts report that Major-General Gaffar Mohammed Elhassan stated to them that he had direct operational command (primarily tactical command) of all elements of the SAF in Darfur while he was in command of the Western Military Region. Elhassan held this position as Western Military Area Commander from November 2004 (approx.) - early 2006. The Panel's information is that Elhassan was responsible for violations of paragraph 7 of SCR 1591 as by virtue of his position he requested (from Khartoum) and authorized (since 29 March 2005) the transfer of military equipment into Darfur without the prior approval of the 1591 Committee. Elhassan himself admitted to the Panel of Experts that aircraft, aircraft engines and other military equipment had been brought into Darfur from other parts of Sudan between 29 March 2005 and December 2005. For example he informed the Panel that 2 Mi-24 attack helicopters were brought unauthorized into Darfur between 18 and 21 September 2005. There are also reasonable grounds to believe that Elhassan was directly responsible, as Western Military Area Commander, for authorizing offensive military flights in the area around Abu Hamra, 23-24 July 2005 and in the Jebel Moon area of Western Darfur, on 19 November 2005. Mi-24 attack</p>

					<p>helicopters were involved in both operations and reportedly opened fire on both occasions. The Panel of Experts report that Elhassan indicated to the Panel that he himself approved requests for air support and other air operations in his capacity as Western Military Area Commander. (See Panel of Experts report, S/2006/65, paragraphs 266-269.) Through such actions Major-General Gaffar Mohamed Elhassan has breached relevant provisions of SCR 1591 and therefore meets the criteria to be designated by the Committee to be subjected to sanctions.</p>
HILAL	(Sheikh) Musa				<p>Paramount Chief of the Jelul Tribe in North Darfur.</p> <p>Report from Human Rights Watch states they have a memo dated 13 February 2004 from a local government office in North Darfur ordering "security units in the locality" to "allow the activities of the mujahideen and the volunteers under the command of the Sheikh Musa Hilal to proceed in the areas of [North Darfur] and to secure their vital roads". On 28 September 2005, 400 Arab militia attacked the villages of Aro Sharrow (including its IDP camp), Acho, and Gozmena in West Darfur. We also believe that Musa Hilal was present during the attack on Aro Sharrow IDP camp; his son had been killed during the SLA attack on Shareia, so he was now involved in a personal blood feud. There are reasonable grounds to believe that as the Paramount Chief he had direct responsibility for these actions and is responsible for violations of international humanitarian and human rights law and other atrocities.</p>

SHANT	Adam Yacub	Adam Yacub SBarif, Adam Yacoub	Circa 1976		<p>Sudanesse Liberation Army (SLA) Commander.</p> <p>SLA soldiers under the command of Adam Yacub Shant violated the cease-fire agreement by attacking a Government of Sudan military contingent that was escorting a convoy of trucks near Abu Hamra, Northern Darfur on July 23, 2005, killing three soldiers. After the attack Government military weapons and ammunition were looted. The Panel of Experts has information establishing that the attack by SLA soldiers took place and was clearly organized; consequently it was well planned. It is therefore reasonable to assume, as the Panel concluded, that Shant, as the confirmed SLA Commander in the area, must have had knowledge of and approved / or ordered the attack. He therefore bears direct responsibility for the attack and meets the criteria for being listed.</p>
BADRI	Gibri Abdul Kareem	General Gibri Abdul Kareem Darry			<p>National Movement for Reform and Development (NMRD) Field Commander.</p> <p>Badri is responsible for the kidnapping of African Union Mission in Sudan (AMIS) personnel in Darfur during October 2005. Badri openly attempts to thwart the AMIS mission through intimidation, for example he threatened to shoot down African Union (AU) helicopters in the Jebel Moon area in November 2005. Through such actions Badri has clearly violated SCR 1591 in constituting a threat to stability in Darfur and meets the criteria to be designated by the Committee to be subjected to sanctions.</p>

United Nations (Anti-Terrorism Measures) Ordinance

1. The areas of changes are as follows:
 - a) The name of the following individual has been added to the list of individuals belonging to or associated with the Taliban?
 - Sirajuddin Jallaloudine Haqqani
 - b) The names of the following four individuals have been added to the list of individuals belonging to or associated with the Al-Qaida organization?
 - Salem Nor Eldin Amohamed Al-dabski
 - Said Youssef Ali Abu Aziza
 - Aly Soliman Massoud Abdul Sayed
 - Abdelmalek Droukdel
 - c) The information of 63 individuals in the list of individuals belonging to or associated with the Al-Qaida organization? has been updated;
 - d) The information of 62 individuals in the list of individuals belonging to or associated with the Taliban? has been updated;
 - e) The information of two entities in the list of entities belonging to or associated with the Al-Qaida organization? has been updated;
 - f) The only entity (i.e. De Afghanistan Momtaz Bank) in the list of entities belonging to or associated with the Taliban? has been removed and hence that list does not appear in the updated notice; and
 - g) Two entries referring to the same individual (i.e. Abdul Baqi) in the list of individuals belonging to or associated with the Taliban? have been combined into one entry.
2. For details, please refer to the 15 pieces of press release (SC/9003/Rev.1, SC/9005, SC/9017, SC/9034, SC/9039, SC/9046, SC/9070, SC/9072, SC/9077, SC/9087, SC/9099, SC/9100, SC/9107, SC/9116 and SC/9117) issued by the Committee during the period from April to September 2007 (**Appendix III**).

23 April 2007

Security Council

SC/9003/Rev. 1*

Department of Public Information ?News and Media Division ?New York
SECURITY COUNCIL COMMITTEE APPROVES CORRECTION OF IDENTIFYING

INFORMATION FOR 15 INDIVIDUALS ON ITS CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 17 April 2007 approved the correction of the identifying information on its Consolidated List with regard to: a) 4 individuals on the Taliban section, and b) 11 individuals on the Al-Qaida section (the corrections have been marked with cross-through and underline in the entries below).

A. The list of individuals belonging to or associated with the Taliban

TI.SA.136.01. *Name: 1: MOHAMMAD SADIQ 2: ~~SADIQ~~ AMIR MOHAMMAD 3: na 4: na

Title 1: Alhaj **Title 2:** Maulavi **Designation:** Head of Afghan Trade Agency, Peshawar
DOB: 1934 **POB:** Ghazni, Afghanistan ***Good quality a.k.a.:** ~~Maulavi Amir~~
 Mohammad na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan
 passport number SE 011252 **National identification no.:** na **Address:** na ***Listed on:**
 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007) ***Other information:** na

TI.MU.132.01. *Name: 1: NAJIBULLAH 2: ~~ULLAH~~ MUHAMMAD JUMA 3: na 4: na

Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Peshawar
DOB: 1954 **POB:** Farah ***Good quality a.k.a.:** ~~Maulvi Muhammad Juma~~ na **Low**
quality a.k.a.: Najib Ullah ***Nationality:** Afghan **Passport no.:** Afghan passport
 number 000737 issued on 20 Oct. 1996 **National identification no.:** na **Address:** na
***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007) ***Other**
information: na

TI.A.134.01. *Name: 1: SAYED 2: ALLAMUDDIN 3: ATHEAR 4: na

Title: na **Designation:** Second Secretary, Taliban "Consulate General", Peshawar **DOB:**

15 Feb. 1955 **POB:** Badakhshan ***Good quality a.k.a.:** na **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 25 July 2006 and 23 Apr. 2007) ***Other information:** na

TLA.128.01. *Name: 1: ABDUL QADEER 2: na 3: na 4: na
Title: General **Designation:** Military Attache, Taliban "Embassy", Islamabad **DOB:** 1967/1964 **POB:** Nangarhar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** Afghan **Passport no.:** Afghan passport number D 000974 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007) ***Other information:** na

B. The list of **individuals** belonging to or associated with **Al-Qaida** individuals

QLA.59.02. *Name: 1: KHALID 2: ABD AL-RAHMAN AL-FAWAZ 3: HAMD na 4: na AL-FAWAZ

Name (original script):

خالد عبد الرحمن حمد الفواز

Title: na **Designation:** na **DOB:** a) 25 Aug. 1962 b) 24 Aug. 1962 **POB:** na Kuwait
***Good quality a.k.a.:** a) Al-Fauwaz, Khaled b) Al-Fauwaz, Khaled A. c) Al-Fawwaz, Khalid d) Al Fawwaz, Khalik e) Al-Fawwaz, Khaled f) Al Fawwaz, Khaled g) Khalid Abdulrahman H. Al Fawaz **Low quality a.k.a.:** na ***Nationality:** na Saudi **Passport no.:** na Passport number 456682 issued on 6 Nov. 1990 and expired on 13 Sep. 1995
National identification no.: na **Address:** 55 Hawarden Hill, Brooke Road, London NW2 7BR, UK ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 23 Apr. 2007)
***Other information:** na Resides in London

QLAQ.22.01. *Name: 1: YASIN 2: na ABDULLAH 3: na EZZEDINE 4: AL-QADI

Name (original script):

ياسين عبد الله عز الدين قاضي

Title: na **Designation:** na **DOB:** na 23 Feb. 1955 **POB:** na Cairo, Egypt ***Good quality a.k.a.:** a) Kadi, Shaykh Yassin Abdullah b) Kahdi, Yasin c) Yasin Al-Qadi
Low quality a.k.a.: na ***Nationality:** na Saudi **Passport no.:** na a) Passport number B 751550 b) Passport number E 976177 issued on 6 Mar. 2004 and expiring on 11 Jan. 2009 **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 (amended on 23 Apr. 2007) ***Other information:** Jeddah, Saudi Arabia

QLA.5.01. *Name: 1: SA 2: AL-SHARIF ABDULLAH 3: na HUSSEIN 4: na

AL-SHARIF

Name (original script):

سعد عبد الله حسين الشريف

Title: na **Designation:** na **DOB:** a) 1969 b) 1963 c) 11 Feb. 1964 **POB:** Al-Medinah, Saudi Arabia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na Saudi **Passport no.:** na a) Passport Number B 960789 b) Passport Number G 649385 issued on 8 Sep. 2006 and expiring on 17 Jul. 2011 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 23 Apr. 2007) ***Other information:** Brother-in-law and close associate of UBL. Said to be head of UBL financial organization.

QI.J.79.02. *Name: 1: WA~~ا~~ 2: HAMZA 3: JULAIDAN ABD AL-FATAH 4: na JUL AidAN

Name (original script):

وائل حمزة عبد الفتاح جليدان

Title: na **Designation:** na **DOB:** a) 22 Jan. 1958 b) 20 Jan. 1958 **POB:** Al-Madinah, Saudi Arabia ***Good quality a.k.a.:** a) Wa□ Hamza Julaidan b) Wa□ Hamza Jalaidan c) Wa□ Hamza Jalaidan d) Wa□ Hamza Jaladin e) Wa□ Hamza Jaladin f) Wail H.A. Jlidan **Low quality a.k.a.:** Abu Al-Hasan Al Madani ***Nationality:** na Saudi **Passport no.:** a) Saudi passport no. A-992535 b) Passport Number B 524420 ? issued on 15 Jul. 1998 and expired on 22 May 2003 **National identification no.:** na **Address:** na ***Listed on:** 11 Sept. 2002 (amended on 23 Apr. 2007) ***Other information:** na

QI.H.10.01. *Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

Name (original script):

زين العابدين محمد حسين أبو زيده

Title: na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia ***Good quality a.k.a.:** a) Abu Zubaida b) Abd Al-Hadi Al-Wahab c) Zain Al-Abidin Muhahhad Husain d) Zain Al-Abidin Muhahhad Husain ed) Zayn Al-Abidin Muhammad Husayn fe) Zeinulabideen Muhammed Husein Abu zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Tariq ***Nationality:** Palestinian **Passport no.:** Bearer of Egyptian passport No. 484824 issued on 18 Jan. 1984 at the Egyptian Embassy in Riyadh **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006 and 23 Apr. 2007) ***Other information:** Close associate of UBL and facilitator of terrorist travel.

QI.A.171.04. *Name: 1: AQEEL 2: ABDULAZIZ 3: AL-AQEEH 4: na AL-AQEEL

Name (original script):

عقيل عبد العزيز عقيل العقيل

Title: na **Designation:** na **DOB:** 29 Apr. 1949 **POB:** na Unaizah, Saudi Arabia ***Good quality a.k.a.:** na **a)** Aqeel Abdulaziz Al-Aqil **b)** Ageel Abdulaziz A. Alageel **Low quality a.k.a.:** na ***Nationality:** na Saudi **Passport no.:** na **a)** Passport number C 1415363 ? 16/2/1421H [21 May 2000] **b)** Passport Number E 839024 issued on 3 Jan. 2004 and expiring on 8 Nov. 2008 **National identification no.:** na **Address:** na ***Listed on:** 6 July 2004 (amended on 23 Apr. 2007) ***Other information:** na

QL.A.179.04. *Name: 1: SULIMAN 2: HAMD AL-BUTHE 3: na SULEIMAN 4: na AL-BUTHE

Name (original script):

سليمان حمد سليمان البطحي

Title: na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Cairo, Egypt ***Good quality a.k.a.:** na Soliman H.S. Al Buthi **Low quality a.k.a.:** na ***Nationality:** Saudi Arabia **Passport no.:** **a)** B049614 **b)** Passport Number C 536660 issued on 5 May 2001 and expired on 11 Mar. 2006 **National identification no.:** na **Address:** na ***Listed on:** 28 Sept. 2004 (amended on 23 Apr. 2007) ***Other information:** na

QL.B.182.04. *Name: 1: ADEL 2: ABDUL JALIL 3: ~~JALIL~~ IBRAHIM 4: BATTERJEE

Name (original script):

عادل عبد الجليل ابراهيم بترجي

Title: na **Designation:** na **DOB:** **a)** 1 July 1946 **b)** 1 Jun. 1946 **POB:** Jeddah, Saudi Arabia ***Good quality a.k.a.:** **a)** بدرdil Al-Battarjee **b)** Adel Batterjee **c)** بدرdil بدر al Jalil Batarji **d)** Adel AbdulJaleel I. Batterjee **Low quality a.k.a.:** na ***Nationality:** Saudi Arabian **Passport no.:** na Passport Number F 572010 issued on 22 Dec. 2004 and expiring on 28 Oct. 2009 **National identification no.:** na **Address:** 2 Helmi Kutbi Street, Jeddah, Saudi Arabia ***Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007) ***Other information:** na

QL.A.181.04. *Name: 1: SAAD 2: RASHED 3: MOHAMMAD 4: AL-FAQIH

Name (original script):

سعد راشد محمد الفقيه

Title: Doctor **Designation:** na **DOB:** **a)** 1 Feb. 1957 **b)** 31 Jan. 1957 **POB:** Zubair, Iraq ***Good quality a.k.a.:** **a)** Abu Uthman Saad Al-Faqih **b)** Saad Al-Faqih **c)** Saad Alfagih **d)** Saad Al-Faqi **e)** Saad Al-Faqih **f)** Saad Al Faqih **g)** Saad Al-Fagih **h)** Saad Al-Fakih **i)** Saad Rashid Muhammed Al-Fageeh **Low quality a.k.a.:** na ***Nationality:** Saudi Arabian **Passport no.:** na Passport Number 760620 issued on 15 Sep. 1991 and expired on 22 Jul. 1996 **National identification no.:** na **Address:** London, United

Kingdom *Listed on: 23 Dec. 2004 (amended on 23 Apr. 2007) *Other information: na

QI.A.225.06. *Name: 1: ABD AL HAMID 2: SULAIMAN 3: MUHAMMED AL-MUJIL 4: na AL-MUJIL

Name (original script):

عبد الحميد سليمان محمد المعجل

Title: na **Designation:** na **DOB:** **a)** 28 Apr. 1949 **b)** 29 Apr. 1949 **POB:** na Kuwait

***Good quality a.k.a.:** **a)** Dr. Abd al-Hamid Al-Mujal **b)** Dr. Abd Abdul-Hamid bin Sulaiman Al-Mu il **c)** Abd al-Hamid Sulaiman Al-Mu il **d)** Dr. Abd Al-Hamid Al-Mu jjal **e)** Abd al-Hamid Mu il **f)** A.S.Mujel **g)** Abdulhamid Sulaiman M.Al

Mojil **Low quality a.k.a.:** Abu Abdallah *Nationality: Saudi Arabian **Passport no.:** na Passport Number F 137998 issued on 18 Apr.2004 and expiring on 24 Feb.

2009 **National identification no.:** na **Address:** na *Listed on: 4 Aug. 2006 (amended on 23 Apr. 2007) *Other information: na

QI.AH.3.01. *Name: 1: SAQAR SALIM 2: AL-JADAWI AHMAD 3: na SALIM 4: na HAMDAN

Name (original script):

سالم أحمد سالم حمدان (الكنية صقر الجداوي)

Title: na **Designation:** na **DOB:** 1965 **POB:** Al-Mukalla, Yemen *Good quality a.k.a.:

a) Saqr Al-Jaddawi **b)** Saqar Al Jadawi **Low quality a.k.a.:** na *Nationality: Yemeni

Passport no.: Yemeni passport number 00385937 **National identification no.:** na

Address: Previous address: Shari Tunis, Sana , Yemen *Listed on: 25 Jan. 2001

(amended on 25 Jul. 2006 and 23 Apr. 2007) *Other information: Driver and private bodyguard to Usama bin Laden from 1996 until 2001.

Changes

The following changes have been made with regard to identifying information in four entries:

-- TI.A.136.01: The deleted good quality a.k.a. was spelled ٱلأولافي أمير محمد? while the correct spelling is ٱلأولافي أمير محمد?

-- TI.M.132.01: The second name was transmitted as ٱلأولافي محمد جوما? but should have been transmitted as ٱلأولافي محمد جوما? The deleted good quality a.k.a. was spelled ٱلأولافي محمد جوما? while the correct

spelling is ٱف اulvi Muhammad Juma? The nationality was transmitted as ~~ٱa~~ Afghan? but should have been transmitted as fghan?

-- QI.A.171.04: The third name was transmitted as ~~AL~~-AQEEH, but should have been transmitted as ~~AL~~-AQEEHL.

-- QI.B.182.04: The second name was transmitted as ABDUL JALIL, but should have been transmitted as ABDUL JALIL.

Note that the errors in the original press release were not replicated in the Consolidated List as maintained on the Committee website.

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. An updated list is accessible at the Committee website: www.un.org/sc/committees/1267/consolist.shtml.

* * * * *

* Revised for technical reasons.

For information media ?not an official record

26 April 2007

Security Council

SC/9005

Department of Public Information ?News and Media Division ?New York
**SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING
INFORMATION**

REGARDING ONE INDIVIDUAL, ONE ENTITY ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 24 April 2007 approved the amendment to identifying information on its Consolidated List with regard to one individual in the Al-Qaida section (C) and one entity in the Al-Qaida section (D). The amendments have been marked with cross-through and underline in the entries below.

Changes made to the Consolidated List

C. The list of **individuals** belonging to or associated with the **Al-Qaida** organization

QL.S.191.05. *Name: 1: ABDUL LATIF 2: ~~LATIF SALEH~~ 3: SALEH 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: D366 871 b) Albanian passport 314772 issued on 8 March 1993 c)
Albanian passport 0334695 issued on 1 December 1995. **National identification no.:**
na **Address:** Last known residence: United Arab Emirates ***Listed on:** 16 Sept. 2005
(amended on 26 April 2007) ***Other information:** na Expelled from Albania in 1999.

D. The list of **entities** belonging to or associated with the **Al-Qaida** organization

QE.TS.14.01. *Name: ~~SALAFIST GROUP FOR CALL AND COMBAT/GSPC~~ THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

Name (original script): تنظيم القاعدة ببلاد المغرب الاسلامي

***A.k.a.: ~~Le Groupe Salafiste Pour La Prediction et le Combat~~ Al Qaeda au Maghreb islamique (AQMI) F.k.a.: na a) Le Groupe Salafiste pour la Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat *Address: na *Listed on: 6 Oct. 2001 (amended on 26 April 2007) *Other information: na**

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. An updated list is accessible at the Committee website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

* * * * *

For information media ?not an official record

15 May 2007

Security Council

SC/9017

Department of Public Information ?News and Media Division ?New York
SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING
INFORMATION

OF TWO INDIVIDUALS, ONE ENTITY ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 11 May 2007 approved amendments to the identifying information on its Consolidated List with regard to two individuals in the Al-Qaida section (C) and one entity in the Al-Qaida section (D) (the amendments have been marked with strikethrough and underline in the entries below).

C. The list of **individuals** belonging to or associated with the **Al-Qaida** organization

QI.A.12.01. *Name: 1: ~~ABD AL HADI~~ NASHWAN 2: ~~AL IRAQI~~ ABD AL-RAZZAQ 3: ~~na~~ ABD AL-BAQI 4: na

Name (original script): نشوان عبد الرزاق عبد الباقي

Title: na **Designation:** na **DOB:** ~~na~~ 1961 **POB:** ~~na~~ Mosul, Iraq ***Good quality**

a.k.a.: a) Abdal Al-Hadi Al-Iraqi **b)** Abd Al-Hadi Al-Iraqi **Low quality a.k.a.:**

Abu Abdallah ***Nationality:** Iraqi **Passport no.:** na **National identification**

no.: na **Address:** na ***Listed on:** 6 Oct. 2001 (amended on 14 May 2007)

***Other information:** ~~na~~ Al-Qaida senior official.

QI.N.66.02. *Name: 1: ~~IDRIS~~ AHMED 2: ~~AHMED~~ IDRIS 3: NASREDDIN 4: na

Name (original script): أحمد ادریس نصر الدين

Title: na **Designation:** na **DOB:** 22 Nov. 1929 **POB:** Adi Ugri, Ethiopia (now Eritrea) ***Good quality a.k.a.: a)** Nasreddin, Ahmad I. **b)** Nasreddin, Hadj

Ahmed **c)** Nasreddine, Ahmed Idriss **d)** IdrisAhmed ~~Idris~~ Nasreddin **Low**

quality a.k.a.: na ***Nationality:** Italian **Passport no.:** na **National**

identification no.: a) Italian Identity Card Nr. AG 2028062, expiration date 7

Sept. 2005. **b)** Foreign ID card no: K 5249. **Address:** **a)** Corso Sempione 69, 20149 Milan, Italy **b)** Piazzale Biancamano, Milan, Italy **c)** 10Route De Cap Spartel, Tangiers, Morocco **d)** no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco **e)** Via Maggio 21, P.O. Box 216, 6909 Lugano, Switzerland ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 14 May 2007) ***Other information:** Italian Fiscal Code: NSRDRS29S22Z315Y. Mr. Nasreddin left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco. He is the president of Miga-Malaysian Swiss, Gulf and African Chamber (listed under number QE.M.78.02)

D. The list of **entities** belonging to or associated with the **Al-Qaida** organization

QE.M.78.02. *Name: MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER

***A.k.a.:** na **F.k.a.:** **a)** Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis **b)** Fra Gli Stati Arabi Del Golfo E La Svizzera ***Address:** Via Maggio 21, P.O. Box 216, 69009 Lugano ~~TH~~, Switzerland ***Listed on:** 3 Sept. 2002 (amended on 14 May 2007) ***Other information:** ~~na~~ The president of this entity is Ahmed Idris Nasreddin (listed under number QI.N.66.02).

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. An updated list is accessible at the Committee website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

* * * * *

For information media ?not an official record

4 June 2007

Security Council

SC/9034

Department of Public Information ?News and Media Division ?New York
SECURITY COUNCIL COMMITTEE APPROVES AMENDMENT TO IDENTIFYING
INFORMATION

OF ONE INDIVIDUAL ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 1 June 2007 approved an amendment to identifying information with regard to one individual in the Al-Qaida section (C) of its Consolidated List (the amendment has been marked with strikethrough in the entry below).

C. The list of **individuals** belonging to or associated with the **Al-Qaida** organisation

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 ***Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid ~~d) Mahamedou Ouid Slahi~~ **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 (amended on 1 June 2007) ***Other information:** na

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. This is the fourth update of the List in 2007. An updated List is accessible on the Committee website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

* * * * *

For information media ?not an official record

8 June 2007

Security Council

SC/9039

Department of Public Information ?News and Media Division ?New York
**SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING
INFORMATION**

OF 12 INDIVIDUALS ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 7 June 2007 approved amendments to identifying information with regard to 12 individuals in the Al-Qaida section (C) of its Consolidated List (the amendments have been marked with underline and strikethrough in the entries below).

C. The list of **individuals** belonging to or associated with the **Al-Qaida** organisation

QI.B.63.02. *Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA

Name (original script): المختار بن محمد بن المختار بوشوشة

Title: na **Designation:** na **DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number K754050, issued on 26 May 1999, expired on 25 May 2004 **National identification no.:** 04756904 issued on 14 Sept. 1987 **Address:** Via Milano n. 38, Spinadesco (CR), Italy ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, ~~and~~ 20 Dec. 2005 and 7 June 2007) ***Other information:** Codice Fiscale: BCHMHT69R13Z352T. His mother name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.

QI.A.60.02. *Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

Name (original script): محمد بن بلقاسم بن عبد الله العوادي

Title: na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia ***Good**

quality a.k.a.: Aouadi, Mohamed Ben Belkacem **Low quality a.k.a.:** na
***Nationality:** Tunisian **Passport no.:** Tunisian passport number L 191609
issued on 28 Feb. 1996, expired on 27 Feb. 2001 **National identification no.:**
04643632 issued on 18 June 1999 **Address: a)** Via A. Masina n. 7, Milan, Italy
b) Via Dopini No 3, GALLARATI ? ITALY ***Listed on:** 24 Apr. 2002
(amended on 26 Nov. 2004, 9 Sept. 2005 and 20 Dec. 2005, and 31 Jul. 2006
and 7 June 2007) ***Other information:** Codice Fiscale:
DAOMMD74T11Z352Z. His mother name is ~~Bent Ahmed~~ Ourida. Sentenced
to three and a half years imprisonment in Italy on 11 Dec. 2002. Released from
prison in Italy on 25 November 2004. Deported to Tunisia on 1 December 2004.

QI.E.64.02. *Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح السيد
Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil Bizerte,
Tunisia ***Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber
***Nationality:** Tunisian **Passport no.:** Tunisian passport number K929139,
issued on 14 Feb. 1995, expired on 13 Feb. 2000 **National identification no.:**
00319547 issued on 8 Dec. 1994 **Address:** Via Dubini n. 3, Gallarate (VA),
Italy ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005, and 20
Dec. 2005 and 7 June 2007) ***Other information:** Codice Fiscale:
SSDSBN68B10Z352F. His mother name is Beya Al-Saidani. Sentenced to a
five year prison term. He was Currently detained in Italy.

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.: Es Sayed, Kader **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:**
na **National identification no.:** na **Address:** Via del Fosso di Centocelle n.66,
Rome, Italy ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 7 June
2007) ***Other information:** Codice Fiscale: SSYBLK62T26Z336L. Sentenced
to 8 years imprisonment in Italy on 2 February 2004. Fugitive.

QI.B.68.02. *Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4:
BEN SOLTANE
Name (original script): عادل بن الأزهر بن يوسف بن سلطان
Title: na **Designation:** na **DOB:** 14 July 1970 **POB:** Tunis, Tunisia ***Good**
quality a.k.a.: na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:**

Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005
National identification no.: na **Address:** Via Latisana n. 6, Milan, Italy
***Listed on:** 3 Sept. 2002 (amended 20 Dec. 2005 and 7 June 2007) ***Other information:** Italian Fiscal Code: BNSDLA70L14Z352B. Served a 3 year and 6 months prison term in Italy. Released from prison on 23 February 2004 and deported to Tunisia on 28 February 2004. Currently jailed in Tunisia.

QL.C.70.02. *Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

Name (original script): ياسين شكوري

Title: na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 Sept. 2002 (amended on 7 June 2007) ***Other information:** ~~na~~ Served a 4 year prison term in Italy. Released from prison on 2 February 2004. Deported to Morocco on 26 February 2004.

QL.K.72.02. *Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

Name (original script): المهدي بن محمد بن محمد كمون

Title: na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005 **National identification no.:** na **Address:** Via Masina n.7, Milan, Italy ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005 and 7 June 2007) **Other information:** Italian Fiscal Code: KMMMHD68D03Z352N. Sentenced to 5 years and 10 months imprisonment in Italy on 17 May 2002. On 23 April 2003 the Milan Appeal Court reduced his detention term to 3 years and 6 months. Deported to Tunisia on 22 July 2005.

QL.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 **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 Sept. 2002 (amended on 26 Nov. 2004 and 7 June 2007) ***Other information:** ~~na~~ Sentenced to 1 year and 11 months imprisonment in Italy on 20 March 2002. Deported to Egypt on 2 July 2003.

QI.A.77.02. *Name: 1: AL-AZHAR 2: BEN AMMAR 3: BEN ABDALLAH 4: AL-TLILI

Name (original script): الأزهر بن عمار بن عبد الله التليلي

Title: na **Designation:** na **DOB:** 1 Nov. 1971 **POB:** Ben Aoun, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number Z417830, issued on 4 Oct. 2004, expires on 3 Oct. 2009 **National identification no.:** na **Address:** Via Carlo Porta n. 97, Legnano, Italy ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005, and 31 Jul. 2006 and 7 June 2007) ***Other information:** Italian Fiscal Code: TLLLHR69C26Z352G. Convicted in France on 14 October 2002. Extradited to Italy on 6 September 2006. Currently detained in Italy.

QI.M.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:** Kairkuk, 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 Sept. 2005 and 7 June 2007) ***Other information:** na-Sentenced to 7 years imprisonment on 21 September 2006. Currently detained in Italy.

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

Name (original script): زكي محمد

Title: na **Designation:** na **DOB:** 29 Mar. 1965 **POB:** Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Melato 11, Reggio Emilia, Italy (Domicile) ***Listed on:** 12 Nov. 2003 (amended on 7 June 2007) ***Other information:** na Deported from Italy to Morocco on 10 December 2005.

QI.B.188.05. *Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Name (original script): فيصل بوغنيمي

Title: na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Faical Boughanmi **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** viale Cambonino, 5/B, Cremona, Italy ***Listed on:** 29 July 2005 (amended on 7 June 2007) ***Other information:** Fiscal code: BGHFCL66R28Z352G. Sentenced to 8 years imprisonment in Italy on 15 July 2006. Currently detained in Italy.

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. This is the fifth update of the List in 2007. An updated List is accessible on the Committee website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

* * * * *

For information media ?not an official record

14 June 2007

Security Council

SC/9046

Department of Public Information ?News and Media Division ?New York
SECURITY COUNCIL COMMITTEE ADDS THREE INDIVIDUALS

TO AL-QAIDA SECTION OF CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 8 June 2007 approved the addition of three individuals to its consolidated list (Al-Qaida section).

QI.A.231.07. *Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4:
AL-DABSKI

Title: na **Designation:** na **DOB:** 1963 **POB:** Tripoli ***Good quality a.k.a.:** a) Abu Al-Ward **b)** Abdullah Ragab **Low quality a.k.a.:** Abu Naim ***Nationality:** Libyan **Passport no.:** Libyan passport 1990/345751 **National identification no.:** na **Address:** Bab Ben Ghasheer, Tripoli ***Listed on:** 8 June 2007 ***Other information:** Mother name is Kalthoum Abdul Salam Al-Shaftari.

QI.A.230.07. *Name: 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA

Title: na **Designation:** na **DOB:** 1958 **POB:** Tripoli ***Good quality a.k.a.:** Abdul Hamid, Abu Therab **Low quality a.k.a.:** na ***Nationality:** Libyan **Passport no.:** Libyan passport number 87/437555 **National identification no.:** na **Address:** na ***Listed on:** 8 June 2007 ***Other information:** Married to a Sanaa Al-Gamei□.

QI.A.229.07. *Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL
SAYED

Title: na **Designation:** na **DOB:** 1969 **POB:** Tripoli ***Good quality a.k.a.:** a) Ibn El Qaim **b)** Mohamed Osman **Low quality a.k.a.:** adam ***Nationality:** Libyan **Passport no.:** Libyan Passport No. 96/184442 **National identification no.:** na **Address:** Ghout El Shamal, Tripoli ***Listed on:** 8 June 2007 ***Other information:** Married to Safia Abdul El Rahman (Sudanese citizen).

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. This is the sixth update of the List in 2007. An updated List is accessible on the Committee website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

* * * * *

For information media ?not an official record

6 July 2007

Security Council

SC/9070

Department of Public Information ?News and Media Division ?New York
**SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING
INFORMATION**

OF 16 INDIVIDUALS ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 2 July 2007 approved amendments to identifying information with regard to 16 individuals in the Al-Qaida section (C) of its Consolidated List (the amendments have been marked with underline and strikethrough in the entries below).

C. The list of **individuals** belonging to or associated with the **Al-Qaida** organization

QI.K.135.03. *Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Title: **a)** Sheikh **b)** Shaikh **Designation:** na **DOB:** 26 Dec.1955 **POB:** **a)** Bombai
b) Ratnagiri, India ***Good quality a.k.a.:** **a)** Dawood Ebrahim **b)** Sheikh Dawood
Hassan **c)** ~~Sheikh Ibrahim~~ **d)** Hizrat **c)** Abdul Hamid Abdul Aziz **d)** Anis Ibrahim
e) Aziz Dilip **f)** Daud Hasan Shaikh Ibrahim Kaskar **g)** Daud Ibrahim Memon
Kaskar h) Dawood Hasan Ibrahim Kaskar **i)** Dawood Ibrahim Memon **j)** Dawood
Sabri **k)** Kaskar Dawood Hasan **l)** Shaikh Mohd Ismail Abdul Rehman **m)**
Dowood Hassan Shaikh Ibrahim **Low quality a.k.a.:** **a)** Ibrahim Shaikh Mohd
Anis, **b)** Shaikh Ismail Abdul **c)** Hizratna ***Nationality:** Indian **Passport no.:** **a)**
Indian passport number A-333602 issued on 4 Jun. 1985 in Bombay, India
(passport subsequently revoked by the Government of India) **b)** Indian passport
number M110522 issued on 13 Nov. 1978 in Bombay **c)** Indian passport number
R841697 issued on 26 Nov. 1981 in Bombay **d)** Indian passport number F823692
(JEDDAH) issued by CGI in Jeddahon 2 Sep. 1989 **e)** Indian passport number
A501801 (BOMBAY) issued on 26 Jul. 1985 **f)** Indian passport number K560098
(BOMBAY) issued on 30 Jul. 1975 **g)** passport number V57865 (BOMBAY)
issued on 3 Oct. 1983 **h)** passport number P537849 (BOMBAY) issued on 30 Jul.

1979 i) passport number A717288 (MISUSE) issued on 18 Aug. 1985 in Dubai j) Pakistani passport number G866537 (MISUSE) issued on 12 Aug. 1991 in Rawalpindi National identification no.: na Address: na a) Karachi / Pakistan, White House, Near Saudi Mosque, Clifton b) House Nu 37 ? 30th Street ? defence, Housing Authority Karachi Pakistan *Listed on: 3 Nov. 2003 (amended on 21 Mar. 2006, and 25 Jul. 2006 and 2 Jul. 2007) *Other information: International arrest warrant issued by the Government of India

QI.B.107.03. *Name: 1: SHAMIL 2: SALMANOVICH 3: BASAYEV 4: na
Name (original script): Басаев Шамиль Салманович
Title: na **Designation:** na **DOB:** 14 Jan. 1965 **POB:** a) Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic b) Vedenskiy District, Chechnya Republic, Russia ***Good quality a.k.a.:** a) Abdullakh Shamil Abu-Idris b) Shamil Basaev c) Basaev Chamil d) Basaev Shamil Shikhanovic **Low quality a.k.a.:** na ***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 and 2 Jul. 2007) ***Other information:** International arrest warrant issued by the Russian Government

QI.S.35.01. *Name: 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH
Title: na **Designation:** na **DOB:** a) 9 Apr. 1969 b) 9 Apr. 1960 c) 4 Sep. 1969 **POB:** Mombasa, Kenya ***Good quality a.k.a.:** a) Ally, Ahmed b) Suweidan, Sheikh Ahmad Salem c) Swedan, Sheikh d) Swedan, Sheikh Ahmed Salem e) Ally Ahmad f) Muhamed Sultan g) Sheik Ahmed Salim Sweden h) Sleyum Salum **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Bahamad, Sheik d) Bahamadi, Sheikh e) Sheikh Bahamad ***Nationality:** Kenya **Passport no.:** na Kenyan passport number A163012 National identification no.: na Kenyan identity card number 8534714 issued on 14 Nov. 1996 Address: na ***Listed on:** 17 Oct. 2001(amended on 2 Jul. 2007) ***Other information:** na

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:** no **DOB:** a) 30 July 1957 b) 28 July 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 **Low quality a.k.a.:** a) Abu Abdallah Abd Al-Hakim b) Al Qaqa ***Nationality:** Saudi citizenship withdrawn, now officially and Afghan national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007) ***Other information:** na

QI.B.136.03. ***Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار
Title: na **Designation:** na **DOB:** 1 June, 1972 **POB:** Ghardaia, Algeria ***Good quality a.k.a.:** na 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 Balmukhtar **Low quality a.k.a.:** a) Belaoua b) Belaour ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006 and 2 Jul. 2007) ***Other information:** Son of Mohamed and Zohra Chemkha

QI.B.80.02. ***Name:** 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاجي
Title: na **Designation:** na **DOB:** 15 July 1975 **POB:** Hasel ne/Lower Saxony/Germany ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Germany and Morocco **Passport no.:** a) Provisional German Passport No.: 28642163 (issued by the city of Hamburg) b) Moroccan passport number 954242 issued on 28 June 1995 in Meknas, Morocco (expired) **National identification no.:** BPA Nr. 1336597587 **Address:** Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004, and 9 Sept. 2005 and 2 Jul. 2007) ***Other information:** ~~He also has an expired Moroccan passport number 954242 issued on 28 June 1995 in Meknas, Morocco~~
na

QI.A.21.01. ***Name:** 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI
Name (original script): احمد محمد حامد علي
Title: na **Designation:** na **DOB:** a) 1965 b) 1 Jan. 1967 **POB:** Egypt ***Good quality a.k.a.:** a) Abdurehman, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e) Hemed, Ahmed f) Shieb, Ahmed **Low quality a.k.a.:** a) Abu Fatima b) Abu Islam c) Abu Khadijah d) Ahmed The Egyptian e) Ahmed, Ahmed f) Al-Masri, Ahmad g) Al-Surir, Abu Islam h)

Shuaib *Nationality: Egyptian **Passport no.:** na **National identification no.:** na
Address: na ***Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007) ***Other information:** Afghanistan

QI.A.6.01. *Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الظواهري
Title: **a) Doctor b) Dr. Designation:** na **DOB:** 19 June 1951 **POB:** Giza, Egypt
***Good quality a.k.a.:** **a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed *Low quality a.k.a.:** na **a) Abu Fatma b) Abu Mohammed**
***Nationality:** Thought to be an Egyptian ~~Egyptian~~ national **Passport no.:** **a) 1084010 (Egypt) b) 19820215 National identification no.:** na **Address:** na
***Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007) ***Other information:** Operational and Military Leader of Jihad Group. Former leader of Egyptian Islamic Jihad, now a close associate of UBL

QI.B.81.02. *Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبد الله بن الشيبه
Title: na **Designation:** na **DOB:** **a) 1 May 1972 b) 16 Sept. 1973 c) 15 Jul. 1975**
POB: **a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan *Good quality a.k.a.:** **a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshib g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah Low quality a.k.a.:** Ramzi Omar ***Nationality:** **a) Yemen b) Sudan**
Passport no.: 00085243 issued on 17 Nov. 1997 in Sanaa, Yemen **National identification no.:** na **Address:** na ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004, and 25 Jul. 2006 and 2 Jul. 2007) ***Other information:** Arrested in Karachi, Pakistan 30 Sep. 2002

QI.D.26.01. *Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na
Name (original script): مأمون دركازانلي
Title: na **Designation:** na **DOB:** 4 Aug. 1958 **POB:** Damascus/Syria ***Good quality a.k.a.:** na **Low quality a.k.a.:** **a) Abu Ilyas b) Abu Ilyas Al Suri c) Abu**

Luz **d)** Abu Al Loh **e)** Abu Ylias ***Nationality:** Syrian and German **Passport no.:** German passport number 1310636262 (Germany), expires expired on 29 Oct. 2005 **National identification no.:** German identity card No. 1312072688, expires expired on 29 Oct. 2005 **Address:** Uhlenhorster Weg 34, Hamburg, 22085 Germany ***Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004 and 2 Jul. 2007) ***Other information:** na

QL.F.27.01. *Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na

Name (original script): مصطفى محمد فاضل

Title: na **Designation:** na **DOB:** **a)** 23 June 1976 **b)** 1 Jan. 1976 **POB:** Cairo, Egypt ***Good quality a.k.a.:** **a)** Al Masri, Abd Al Wakil **b)** Ali, Hassan **c)** Anis, Abu; **d)** Elbishy, Moustafa Ali **e)** Fadil, Mustafa Muhamad **f)** Fazul, Mustafa **g)** Mohammed, Mustafa **h)** Mustafa Ali Elbishy **Low quality a.k.a.:** **a)** Al-Nubi, Abu **b)** Hussein **c)** Jihad, Abu **d)** Khalid **e)** Man, Nu **f)** Yussrr, Abu

***Nationality:** **a)** Egypt **b)** Kenya **Passport no.:** na **National identification no.:** Kenyan Id. No. 12773667; Serial No. 201735161 **Address:** na ***Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007) ***Other information:** na

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

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 **l)** Mohammed, Fouad **m)** Muhamad, Fadil Abdallah **n)** Abdullah Fazhl **o)** Fazhl Haroun **p)** Fazil Haroun **q)** Faziul Abdallah **r)** Fazul Abdalahi Mohammed **s)** Haroun Fazil **t)** Harun Fazul **u)** Khan Fazhl **v)** Farun Fahdl **w)** Harun Fahdl **Low quality a.k.a.:** **a)** Aisha, Abu **b)** Al Sudani, Abu Seif **c)** Haroon **d)** Harun **e)** Luqman, Abu **f)** Haroun ***Nationality:** **a)** Comoros **b)** Kenya **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007) ***Other information:** na

QL.M.34.01. *Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM

Title: na **Designation:** na **DOB:** 19 Feb. 1976 **POB:** Mombasa, Kenya ***Good quality a.k.a.:** **a)** Ally, Fahid Mohammed **b)** Msalam, Fahad Ally **c)** Msalam, Fahid Mohammed Ali **d)** Msalam, Mohammed Ally **e)** Musalaam, Fahid Mohammed Ali **f)** Salem, Fahid Muhamad Ali **g)** Fahid Mohammed Aly **h)** Ahmed Fahad **i)** Ali Fahid Mohammed **j)** Fahad Mohammad Ally **k)** Fahad