

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

圖文傳真 Fax: (852) 2869 0252

覆函請註明上列編號

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

來件編號 Your ref.

電話 Tel. 2867 4631

24 January 2008

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 (Anti-Terrorism Measures) Ordinance

Further to my letter of 23 November 2007, an updated list of terrorists and terrorist associates has been designated by the United Nations Security Council Committee ("Committee") specified under the United Nations (Anti-Terrorism Measures) Ordinance. The list was published in the Gazette (G.N. 282) on 18 January 2008 which is 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_08.html).

Compared with the names advised in my letter of 23 November 2007, the changes have been set out in Appendix I. The relevant press releases issued by the Committee are also attached at Appendix II for your reference.

Your members carrying on long term business should 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.

/...

Should you have any enquiries, please contact Ms. Joanne Lin at 2867 2557 or Mr. Keith Lee at 2867 4845.

Yours sincerely,

A handwritten signature in cursive script, appearing to read 'Carol M. Y. Hui', written in black ink.

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

Encls.

United Nations (Anti-Terrorism Measures) Ordinance

1. The areas of changes are as follows:
 - a) The information of 25 individuals in the “list of individuals belonging to or associated with the Al-Qaida organization” has been updated;
 - b) The information of one entity in the “list of entities belonging to or associated with the Al-Qaida organization” has been updated;
 - c) The information of one individual has been removed from the “list of individuals belonging to or associated with the Al-Qaida organization”; and
 - d) The information of 12 entities has been removed from the “list of entities belonging to or associated with the Al-Qaida organization”.
2. For details, please refer to the 2 pieces of press release (SC/9172 and SC/9220) issued by the United Nations Security Council Committee on 15 November 2007 and 4 January 2008 respectively (**Appendix II**).

15 November 2007



Security Council SC/9172

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

SECURITY COUNCIL COMMITTEE REMOVES ONE INDIVIDUAL, 12 ENTITIES FROM CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 14 November 2007 approved the de-listing of one individual and 12 entities from its Consolidated List (Al-Qaida section). The below entries are now recorded in Section E of the Committee's List (Individuals and entities that have been removed from the List).

QI.N.66.02. Name: 1: AHMED 2: IDRIS 3: NASREDDIN 4: na
Name (original script): أحمد ادریس نصر الدین
Title: na **Designation:** na **DOB:** 22 Nov. 1929 **POB:** Adi Ugri, Ethiopia (now Entrea)
Good quality a.k.a.: a) Nasreddin, Ahmad I. b) Nasreddin, Hadj Ahmed c) Nasreddine, Ahmed Idriss d) Idris Ahmed Nasreddin **Low quality a.k.a.:** na **Nationality:** Italian
Passport no.: na **National identification no.:** a) Italian Identity Card number AG 2028062, expired on 7 Sep. 2005 b) Foreign ID card number K 5249 **Address:** a) Corso Sempione 69, 20149 Milan, Italy b) Piazzale Biancamano, Milan, Italy c) 10 Route De Cap Spartel, Tangiers, Morocco d) no: 10, Rmilat, Vilia Nasreddin in Tangiers, Morocco e) Via Maggio 21, P.O. Box 216, 6909 Lugano, Switzerland **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 (this entity was formerly listed under permanent reference number QE.M.78.02 and de-listed on 14 Nov. 2007). **Removed from list on:** 14 Nov. 2007

QE.A.74.02. Name: AKIDA BANK PRIVATE LIMITED
A.k.a.: na **F.k.a.:** a) Akida Islamic Bank International Limited b) Iksir International Bank Limited **Address:** a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas **Other information:** na **Removed from list on:** 14 Nov. 2007

QE.A.75.02. Name: AKIDA INVESTMENT CO. LTD.
A.k.a.: Akida Investment Company Limited **F.k.a.:** Akida Bank Private Limited
Address: a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas **Other information:** na **Removed from list on:** 14 Nov. 2007

QE.G.77.02. Name: GULF CENTER S.R.L.
A.k.a.: na **F.k.a.:** na **Address:** Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code: 07341170152 V.A.T. Number: IT 07341170152 **Removed from list on:** 14 Nov. 2007

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, 6909, Lugano, Switzerland **Other information:** The president of this entity is Ahmed Idris Nasreddin (this individual was formerly listed under permanent reference number QI.N.66.02 and de-listed on 14 Nov. 2007). **Removed from list on:** 14 Nov. 2007

QE.H.80.02. Name: HOTEL NASCO
A.k.a.: Nasco Business Residence Center SAS Di Nasreddin Ahmed Idris EC **F.k.a.:** na
Address: Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code: 01406430155 V.A.T. Number: IT 01406430155 **Removed from list on:** 14 Nov. 2007

QE.N.81.02. Name: NASCO NASREDDIN HOLDING A.S.
A.k.a.: na **F.k.a.:** na **Address:** a) Demirhane Caddesi, No: 219, Zemin Kat, Zeytinburnu, Istanbul, Turkey b) last address listed for this entry in the Foreign Investment Archives of the Turkish Treasury is "Cobancesme San. Genç Osman Sok. No: 12, Yenibosna, Istanbul, Turkey" **Other information:** na **Removed from list on:** 14 Nov. 2007

QE.N.82.02. Name: NASCOSERVICE S.R.L.
A.k.a.: na **F.k.a.:** na **Address:** Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code: 08557650150 V.A.T. Number: IT 08557650150 **Removed from list on:** 14 Nov. 2007

QE.N.83.02. Name: NASCOTEX S.A.
A.k.a.: a) Industrie Generale De Filature Et Tissage b) Industrie Generale De Textile **F.k.a.:** na **Address:** a) KM 7 Route de Rabat, BP 285, Tangiers, Morocco b) KM 7 Route de Rabat, Tangiers, Morocco **Other information:** na **Removed from list on:** 14 Nov. 2007

QE.N.84.02. Name: NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC
A.k.a.: na **F.k.a.:** na **Address:** Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code: 03464040157 V.A.T. Number: IT 03464040157 **Removed from list on:** 14 Nov. 2007

QE.N.85.02. Name: NASREDDIN FOUNDATION
A.k.a.: Nasreddin Stiftung **F.k.a.:** na **Address:** C/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein **Other information:** na **Removed from list on:** 14 Nov. 2007

QE.N.86.02. Name: NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED
A.k.a.: Nasreddin Group International Holdings Limited **F.k.a.:** na **Address:** a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas **Other information:** na **Removed from list on:** 14 Nov. 2007

QE.N.87.02. Name: NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING
A.k.a.: Nasreddin International Group Ltd. Holding **F.k.a.:** na **Address:** a) c/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein b) Corso Sempione 69, 20149 Milan, Italy **Other information:** na **Removed from list on:** 14 Nov. 2007

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the twenty-second update of the List in 2007. An updated List is accessible in XML, PDF and HTML formats on the Committee's website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

* * * * *

For information media • not an official record

Detained in Italy as of Sep. 2007.

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

Name (original script): ردلا مساقب ن ب لء ن ب نيدلا روني سي

Title: na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L851940, issued on 9 Sep. 1998, expired on 8 Sep. 2003 **National identification no.:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** ~~na~~ Sentenced to seven years and six months of imprisonment by the Court of first instance of Cremona on 15 Jul. 2006. This sentence was appealed and a new trial will be held by the Court of Appeal of Brescia. Detained in Italy as of Sep. 2007.

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

Name (original script): دادحلا ماسن ن ب ن سدن ب ي حتف

Title: na **Designation:** na **DOB:** 28 Jun. 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L183017, issued on 14 Feb. 1996, expired on 13 Feb. 2001 **National identification no.:** na **Address:** a) Via Fulvio Testi, 184 – Cinisello Balsamo (MI) – Italy b) Via Porte Giove, 1 – Mortara (PV), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007) **Other information:** Fiscal Code: HDDFTH63H28Z352V. Sentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 22 Mar. 2007 due to an order suspending the sentence.

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

Name (original script): ا دبع باهولما دبع عفااح

Title: na **Designation:** na **DOB:** 7 Sep. 1967 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) Ferdjani Mouloud b) Rabah Di Roma **Low quality a.k.a.:** Mourad **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Lungotevere Dante - Rome, Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007) **Other information:** ~~na~~ Sentenced in absentia to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Fugitive as of Sep. 2007.

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

Name (original script): بوارمحلان سدن ب دي لوملما ن ب ل اما

Title: na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Kamel b) Kimo **Nationality:** Tunisian **Passport no.:** Tunisian passport number P229856, issued on 1 Nov. 2002, expires on 31 Oct. 2007 **National identification no.:** na **Address:** a) Via Bertesi 27, Cermona, Italy b) Via Plebiscito 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** ~~na~~ Sentenced to three years and four months of imprisonment in Brescia on 13 Jul. 2005. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Free as of Sep. 2007.

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

Name (original script): ي دبعسلا ج لاصد دمحم ن ب فيرشلا دمحم ن ب ميسن

Title: na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** ~~na~~ Saadi Nassim **Low quality a.k.a.:** Abou Anis **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788331, issued on 28 Sep. 2001, expired 27 Sep. 2006 **National identification no.:** na **Address:** a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** ~~na~~ Sentenced to four years and six months of imprisonment, and to be deported, by the Court of first Instance of Milan on 9 May 2005. Released on 6 Aug. 2006. Appeal by the Prosecutor of Milan, pending as of Sep. 2007.

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

Name (original script): ي دبعسلا ن يسدن ج رف ج رف

Title: na **Designation:** na **DOB:** 28 Nov. 1980 **POB:** Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Mohamed Abdulla Imad, born 28 Nov. 1980 in Gaza b) Muhamad Abdullah Imad, born 28 Nov. 1980 in ~~Giordania~~ Jordan c) Imad Mouhamed Abdellah, born 28 Nov. 1980 in Palestine, Domicile: Viale Bligny 42, Milan, Italy d) Faraj Farj

Hassan Al Saadi **Low quality a.k.a.: a) Hamza Al Libi b) Abdallah Abd al-Rahim**
Nationality: Libyan **Passport no.:** na **National identification no.:** na **Address:** na
Listed on: 12 Nov. 2003 (amended on 31 Jul. 2006, 21 Dec. 2007) **Other information:**
 ⚠️ Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 Dec. 2006.

QI.B.162.04. Name: 1: L'HADI 2: BENDEBKA 3: na 4: na
Name (original script): د ن ب د ا ه ل ك ب
Title: na **Designation:** na **DOB:** 17 Nov. 1963 **POB:** Algieris, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abd Al Hadi b) Hadi **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Garibaldi, 70 – San Zenone al Po (PV), Italy (as of 17 Dec. 2001) b) Via Manzoni, 33 – Cinisello Balsamo (MI), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007) **Other information:** ⚠️ Sentenced to eight years of imprisonment by the Court of Appeal of Naples on 16 Mar. 2004. Detained in Italy as of Sep. 2007.

QI.D.164.04. Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na
Name (original script): ر د ن ا م د ع ي ش م
Title: na **Designation:** na **DOB:** 7 Jun. 1954 **POB:** Tighennif, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Youssef **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Milanese, 5 – 20099 Sesto San Giovanni (MI), Italy b) Piazza Trieste, 11 – Mortara - Italy (Domicile as of October 2002) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007) **Other information:** Fiscal Code DRMTMN54H07Z301T. Sentenced to eight years of imprisonment by the Tribunal of Naples on 19 May 2005. Detained in Italy as of Sep. 2007.

QI.E.189.05. Name: 1: AHMED 2: EL BOUHALI 3: na 4: na
Name (original script): ا د م ح ا ي ل ا ه ب
Title: na **Designation:** na **DOB:** 31 May 1963 **POB:** Sidi Kacem, Morocco **Good quality a.k.a.:** Abu Katada **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** na **National identification no.:** na **Address:** vicolo S. Rocco, n. 10 –Casalbuttano, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007) **Other information:** Fiscal code: LBHHMD63E31Z330M. Acquitted by the Cremona Court of assizes on 15 Jul. 2006.

QI.E.159.04. Name: 1: ALI 2: EL HEIT 3: na 4: na
Name (original script): ا ي ا ع ط ي ح
Title: na **Designation:** na **DOB:** 20 Mar. 1970 **POB:** Rouiba, Algeria **Good quality a.k.a.:** a) Kamel Mohamed, born 30 Jan. 1971 b) Ali Di Roma **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via D. Fringuello, 20 – Rome, Italy b) Milan (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 12 Apr. 2006, 21 Dec. 2007) **Other information:** ⚠️ Sentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 5 Oct. 2006. Arrested again on 11 Aug. 2006 for terrorist offences. Detained in Italy as of Sep. 2007.

QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): ا ح ل ا ص د ن ب س ي م خ ن ب ي م ا س د ي ص ل
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 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007) **Other information:** Codice Fiscale: SSSDBN68B10Z352F. His mother's name is Beya Al-Saidani. ~~Sentenced to a five year prison term. Currently detained Italy.~~ Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest warrant against im on 2 Jun. 2007. Detained in Italy as of Oct. 2007.

QI.H.144.03. Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na
Name (original script): م ا ط د م ح م ر ح ا م د
Title: Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via della Martinella 132, Parma, Italy **Listed**

on: 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007) **Other information:** ~~na~~Sentenced to one year and 11 months of imprisonment by the Italian judicial authority on 19 Apr. 2004. Released on 15 Oct. 2004. A deportation order was issued on 18 Oct. 2004. Fugitive as of Sep. 2007.

QI.K.158.04. Name: 1: ABDERRAHMANE 2: KIFANE 3: na 4: na
Name (original script): نافييا ن محرلا دبع
Title: na **Designation:** na **DOB:** 7 Mar. 1963 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via S. Biagio, 32 or 35 – Sant' Anastasia (NA), Italy **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007) **Other information:** Sentenced for a 20 months prison term in Italy on 22 July. 1995 for providing support to the Armed Islamic Group (GIA) (listed under permanent reference number QE.A.6.01.). Sentenced to three years and six months of imprisonment by the Court of Appeal of Naples on 16 Mar. 2004. A new trial will be held by decision of the Supreme Court.

QI.L.190.05. Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): بيوغلا رداقلا دبع
Title: na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** na **National identification no.:** na **Address:** via Europa, 4 – Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007) **Other information:** Fiscal code: LGBBLK66D23Z330U. Acquitted by the Cremona Court of assizes on 15 Jul. 2006 and released the same day.

QI.N.165.04. Name: 1: YACINE 2: AHMED 3: NACER 4: na
Name (original script): ا نيسايدمد ناصر
Title: na **Designation:** na **DOB:** 2 Dec. 1967 **POB:** Annaba, Algeria **Good quality a.k.a.:** Yacine Di Annaba **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Rue Mohamed Khemisti, 6 – Annaba (DZZ), Italy b) Vicolo Duchessa, 16 and Via Genova, 121 – Naples, Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007) **Other information:** ~~na~~Sentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Arrested in France on 5 Jul. 2005 and extradited on 27 Aug. 2005 to Italy. Detained as of Sep. 2007.

QI.R.150.03. Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): ور دمحا ن ب تقيلخ ن برهزلان ي
Title: na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Salmane b) Lazhar **Nationality:** Tunisian **Passport no.:** Tunisian passport number P182583, issued on 13 Sep. 2003, expires on 12 Sep. 2007 **National identification no.:** na **Address:** Vicolo S. Giovanni, Rimini, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007) **Other information:** ~~na~~Sentenced to two years and six months of imprisonment by the Court of first instance of Milan on 9 May 2005. Appeal pending at Milan's Appeal Court as of Sep. 2007. Free as of Sep. 2007.

QI.S.35.01. Name: 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH
Name (original script): ناديويسه دماسه دمحا غيشه
Title: ~~na~~Sheikh **Designation:** na **DOB:** a) 9 Apr. 1969 b) 9 Apr. 1960 c) 4 Sep. 1969 **POB:** Mombasa, Kenya **Good quality a.k.a.:** a) 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 i) Sheikh Ahmed Salam **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Bahamad, Sheik d) Bahamadi, Sheikh e) Sheikh Bahamad **Nationality:** Kenya **Passport no.:** Kenyan passport number A163012 **National identification no.:** Kenyan identity card number 8534714, issued on 14 Nov. 1996 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007) **Other information:** ~~na~~Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.

QI.M.33.01. Name: 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na
Name (original script): ا دبع لضافلا محمد
Title: na **Designation:** na **DOB:** a) 25 Aug. 1972 b) 25 Dec. 1974 c) 25 Feb. 1974 d)

1976 **e)** Feb. 1971 **POB:** Moroni, Comoros Islands **Good quality a.k.a.:** **a)** Abdalla, Fazul **b)** Adballah, Fazul **c)** Ali, Fadel Abdallah Mohammed **d)** Fazul, Abdalla **e)** Fazul, Abdallah **f)** Fazul, Abdallah Mohammed **g)** Fazul, Haroon **h)** Fazul, Harun **i)** Haroun, Fadhil **j)** Mohammed, Fazul **k)** Mohammed, Fazul Abdilahi **l)** Mohammed, Fouad **m)** Muhammad, 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 **x)** Abdulah Mohamed Fadl **y)** Fadil Abdallah Muhammad **z)** Abdallah Muhammad Fadhul **aa)** Fedel Abdullah Mohammad Fazul **ab)** Fadl Allah Abd Allah **ac)** Haroon Fadl Abd Allah **ad)** Mohamed Fadl **Low quality a.k.a.:** **a)** Abu Aisha, ~~Abu~~ **b)** Al-Sudani, Abu Seif Al Sudani **c)** Haroon **d)** Harun **e)** Abu Luqman, ~~Abu~~ **f)** Haroun **g)** Harun Al-Qamry **h)** Abu Al-Fazul Al-Qamari **i)** Haji Kassim Fumu **j)** Yacub **Nationality:** **a)** Comorian **b)** Kenyan **Passport no.:** ~~na~~ Reported to carry Kenyan and Comorian passports. **National identification no.:** na **Address:** ~~na~~ Reported to operate in Southern Somalia as of Nov. 2007 **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007) **Other information:** ~~na~~ Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998, and further attacks in Kenya in 2002. Has reportedly undergone plastic surgery.

QI.D.42.01. Name: 1: ~~AWEYS~~ HASSAN 2: HASSAN DAHIR 3: DAHIR AWEYS 4: na **Name (original script):** داظر ن سحس يوعر **Title:** ~~na~~ **a)** Sheikh **b)** Colonel **Designation:** na **DOB:** 1935 **POB:** na **Good quality a.k.a.:** **a)** Ali, Sheikh Hassan Dahir Aweys **b)** Awes, Shaykh Hassan Dahir **c)** Hassen Dahir Aweyes **d)** Ahmed Dahir Aweys **e)** Mohammed Hassan Ibrahim **f)** Aweys Hassan Dahir **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no.:** na **National identification no.:** na **Address:** ~~na~~ Reported to be in Eritrea as of 12 Nov. 2007 **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007) **Other information:** ~~na~~ Family background: from the Hawiya, Habergdir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.).

QI.A.172.04. Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI **Name (original script):** آر تئلا يسر د ائلا ديع ن سحي **Title:** Sheikh **Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia, (the Ogaden Region in eastern Ethiopia) **Good quality a.k.a.:** Hassan Turki **Low quality a.k.a.:** na **Nationality:** ~~na~~ Somali **Passport no.:** na **National identification no.:** na **Address:** ~~na~~ Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of November 2007 **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007) **Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.

QI.J.41.01. Name: 1: ALI 2: AHMED 3: NUR 4: JIM'ALE **Name (original script):** رونه دمحا يذع جمالي **Title:** na **Designation:** na **DOB:** 1954 **POB:** na **Good quality a.k.a.:** **a)** Jimale, Ahmed Ali **b)** Jim'ale, Ahmad Nur Ali **c)** Jumale, Ahmed Nur **d)** Jumali, Ahmed Ali **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address:** P.O. Box 3312, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004, 21 Dec. 2007) **Other information:** Associated with Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.). Mogadishu, Somalia. Profession: Accountant.

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

QE.A.2.01. Name: AL-ITIHAAD AL-ISLAMIYA / AIAI **Name (original script):** ا داحتلا اي ماسلا **A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007) **Other information:** ~~na~~ Reported to operate in Somalia and Ethiopia. Leadership include Hassan Abdullah Hersi Al-Turki (listed under permanent reference number QI.A.172.04.) and Hassan Dahir Aweys (listed under permanent reference number QI.D.42.01.).

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

2007. An updated List is accessible on the Committee's website:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

* * * * *

For information media • not an official record