10 April 2012

Circular to Licensed Corporations and Associated Entities

Anti-Money Laundering / Counter-Terrorist Financing

(1) United Nations Sanctions (Democratic Republic of the Congo) Regulation 2012

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

(3) US President's Executive Order 13224

(1) United Nations Sanctions (Democratic Republic of the Congo) Regulation 2012

The United Nations Sanctions (Democratic Republic of the Congo) Regulation 2012 ("the Regulation") made under the United Nations Sanctions Ordinance (Cap. 537), was published in the Gazette (L.N. 51 of 2012) on 30 March 2012. It came into effect on 30 March 2012.

The Regulation implements sanctions against Democratic Republic of the Congo imposed by the United Nations Security Council ("UNSC") under Resolution 2021. We would like to draw Licensed corporations' ("LCs") and associated entities' ("AEs") attention, to section 5 of the Regulation which prohibits making available funds or other financial assets or economic resources to certain persons or entities, or dealing with funds or other financial assets or economic resources belonging to such persons or entities, except with a licence.

In addition, a list specifying "relevant entities and persons" designated by the UNSC was published under section 30 of the Regulation (Cap. 537AY) in the Gazette on 5 April 2012 (G.N. 2251 of 2012).

The aforesaid regulation and list can be found on the Government's website (http://www.gld.gov.hk/cgi-bin/gld/egazette/index.cgi?lang=e).

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

Further to our circular issued on 28 December 2011, an updated list specifying terrorists and terrorist associates designated by the UNSC was published under section 4 of the United Nations (Anti-Terrorism Measures) Ordinance ("the UNATMO") (Cap. 575) in the Gazette on 5 April 2012 (G.N. 2250 of 2012). Relevant press releases issued by the UNSC are attached in Attachment 1.

The aforesaid list can be found on the Government's website (http://www.gld.gov.hk/cgi-bin/gld/egazette/index.cgi?lang=e).

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(3) US President's Executive Order 13224 ("the Executive Order")

Further to our circular issued on 7 March 2012, this is to inform you that the US Government has updated the list of designated individuals and entities issued under the Executive Order. The updated information can be found on the website of the US Treasury (http://www.treasury.gov/resource-center/sanctions/Programs/Documents/terror.pdf) under the headings of "Name of entities added on 3-27-12", and "Name of individuals added on 3-27-12".

LCs and AEs should check the names in all of the above lists against their records, and report any transactions or relationships they have or have had with the named persons or entities to the Joint Financial Intelligence Unit.

Furthermore:

- for items (1) and (2), LCs and AEs are reminded to take all necessary steps to ensure compliance with the Regulation and the UNATMO.
- for item (3), as the designated individuals and entities under the Executive Order may be updated by the US Government from time to time, LCs and AEs are reminded to browse the website of the US Treasury regularly for the latest information.

Should you have any queries regarding the contents of this circular, please contact Ms Kammy Kwok on 2840 9455.

Intermediaries Supervision Department
Securities and Futures Commission

Enclosure

End

SFO/IS/009/2012

Tel: (852) 2840 9222 Fax: (852) 2284 4660 Website: www.sfc.hk

13 December 2011

Attachment 1

Security Council
SC/10483

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE

AMENDS 111 ENTRIES ON ITS SANCTIONS LIST

On 13 December 2011, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) enacted the amendments specified with strikethrough and underline in the entries below on 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.J.114.03. Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Jun. 1967 **POB:** Tulay, Jolo Sulu, Philippines **Good quality a.k.a.: a)** Kipli Sali **b)** Julkipli Salim **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.D.167.04. Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان
Title: na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.: a)** Bilal **b)** Adel **c)** Fodhil **d)** Abou Abdeljalil **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:**~~Arrested in Libya on 30 Jun. 2004 and extradited to Algeria on 14 Jul. 2004.~~In detention in Algeria as at April 2010.7 Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QI.Z.168.04. Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na
Name (original script):احمد زرفاوي
Title: na **Designation:** na **DOB:** 15 Jul. 1963 **POB:** Chréa, Algeria **Good quality a.k.a.: a)** Abdullah **b)** Abdalla **c)** Smail **d)** Abu Khaoula **e)** Abu Cholder **f)** Nuhr **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:**~~Member of Le Groupe Salafiste pour La Prédication et le Combat (GSPC), now known as~~Former member of The Organization of Al-Qaida in the Islamic Maghreb (~~listed under permanent reference number~~ QE.T.14.01.). ~~Reportedly killed~~ Confirmed to have died in northern Mali ~~in~~ on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QI.E.169.04. Name: 1: DHOU 2: EL-AICH 3: na 4: na
Name (original script):ذو العيش
Title: na **Designation:** na **DOB:** 5 Aug. 1964 **POB:** Blida, Algeria **Good quality a.k.a.:** Abdel Hak **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** ~~Reportedly killed~~ Confirmed to have died in Chad on 8 Mar. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QI.A.170.04. Name: 1: HACENE 2: ALLANE 3: na 4: na
Name (original script):حسن علاني
Title: na **Designation:** na **DOB:** 17 Jan. 1941 **POB:** Médéa, Algeria **Good quality a.k.a.: a)** Hassan the Old **b)** Al Sheikh Abdelhay **c)** Boulahia **d)** Abu al-Foutouh **e)** Cheib Ahcéne **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May

2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** ~~Reportedly killed~~ Confirmed to have died on 16 Apr. 2004 in northern Niger. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QI.A.171.04. Name: 1: AQEEL 2: ABDULAZIZ 3: AQEEL 4: AL-AQEEL
Name (original script):عقيل عبد العزيز عقيل العقيل
Title: na **Designation:** na **DOB:** 29 Apr. 1949 **POB:** Uneizah, Saudi Arabia **Good quality a.k.a.: a)** Aqeel Abdulaziz Al-Aqil **b)** Ageel Abdulaziz A. Alageel **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.: a)** Passport number C 1415363 - issued on 21 May 2000 (16/2/1421H) **b)** Passport number E 839024, issued on 3 Jan. 2004 , expired on 8 Nov. 2008 **National identification no.:** na **Address:** Saudi Arabia (as at Apr. 2009) **Listed on:** 6 Jul. 2004 (amended on 23 Apr. 2007, 17 Jul. 2009, 13 Dec. 2011) **Other information:** In detention in Saudi Arabia as at Nov. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QI.A.172.04. Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script):حسن عبد الله حرسي التركي
Title: a) Sheikh **b)** Colonel **Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia, (the Ogaden Region in eastern Ethiopia) **Good quality a.k.a.: a)** Hassan Turki **b)** Hassen Abdelle Fihiye **c)** Sheikh Hassan Abdullah Fahaih **d)** Hassan Al-Turki **e)** Hassan Abdillahi Hersi Turki **f)** Sheikh Hassan Turki **g)** Xasan Cabdilaahi Xirsi **h)** Xasan Cabdulle Xirsi **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address:** 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, 12 Apr. 2010, 11 May 2010, 13 Dec. 2011) **Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (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. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see ~~the "Consolidated List" section of the relevant Committee's website at the following URL:~~ http://www.un.org/sc/committees/751/index.shtml). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.A.173.04. Name: 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI
Name (original script): محمد بن محمد بن خليفة عبد الهادى
Title: na **Designation:** na **DOB:** 10 Aug. 1965 **POB:** Sfax, Tunisia **Good quality a.k.a.:** Mohamed Ben Mohamed Abdelhedi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L965734, issued on 6 Feb. 1999 expired on 5 Feb. 2004 **National identification no.:** na **Address: a)** 64, Via Galileo Ferraris ~~n. 64~~, Varese, Italy **b)** 261 Kramdah Road (km 2), Sfax, Tunisia **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 9 Sep. 2010, 13 Dec. 2011) **Other information:** Italian Fiscal Code: BDL MMD 65M10 Z352S. Mother's name: Shadhliah Ben Amir. Resided in Italy as at Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

QI.A.176.04. Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script):عماد بن البشير بن حمدا الجمالي
Title: na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** ~~Menzel Temine~~Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number K693812, issued on 23 Apr. 1999 , expired on 22 Apr. 2004 **National identification no.:** na **Address:** ~~via Dubini, n. 3, Gallarate, Varese, Italy~~4 Qistantiniyah Street, Manzal Tmim, Nabul, Tunisia (home address) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 13 Dec. 2011) **Other information:** Italian Fiscal Code: JMM MDI 68A25 Z352D. ~~Currently imprisoned~~In detention in Tunis (Tunisia) as at Dec. 2009. Mother's name is Jamilah. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

QI.A.177.04. Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script):حبيب بن احمد اللوبيري
Title: na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** ~~Menzel Temine~~Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** ~~na~~ Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788439, issued on 20 Oct. 2001 , expires on 19 Oct. 2006 **National identification no.:** na **Address:** ~~via Brughiera, n. 5, Gastronno, Varese, Italy~~Al-Damus, Manzal Tmim, Nabul, Tunisia (habitual residence) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011) **Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. ~~Sentenced on 3 Dec. 2004 by Milan's first instance Court to 6 years and 6 months imprisonment. On 29 Sept. 2005, the Milan Appeal Court reduced his term to 4 years and 1 month. He was in prison from 24 Jun. 2003 to 17 Nov. 2006. He was expelled from Italian territory to Tunis (Tunisia) on 30 Aug. 2006.~~In detention in Tunisia as at Dec.

2009. Mother's name is Fatima bint al-Mukhtar. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

QI.A.178.04. Name: 1: CHABAANE 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-TRABELSI
Name (original script):~~شبان~~ شيعان بن محمد بن محمد الطرابلسي
Title: na **Designation:** na **DOB:** 1 May 1966 **POB:** ~~Menzel Temime, Nabeul,~~Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Chabaane Ben Mohamed Trabelsi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L945660, issued on 4 Dec. 1998 , expired on 3 Dec. 2001 **National identification no.:** na **Address:** Number 2, Via Salvo D'Acquisto, ~~n. 2,~~Varese, Italy (as at Dec. 2009) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 9 Sep. 2010, 13 Dec. 2011) **Other information:** Italian Fiscal Code: TRB CBN 66E01 Z352O. Resided in Italy as at Dec. 2009. Mother's name is Um al-Khayr al-Wafi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

QI.A.179.04. Name: 1: SULIMAN 2: HAMD 3: SULEIMAN 4: 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.: a)** Soliman H.S. Al Buthi **b)** Sulayman Hamad Sulayman Al Batha **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.: a)** Saudi Arabia passport number B049614 **b)** Saudi Arabia passport number C 536660, issued on 5 May 2001 , expired on 11 Mar. 2006 **National identification no.:** na **Address:** ~~na~~Riyadh, Saudi Arabia **Listed on:** 28 Sep. 2004 (amended on 23 Apr. 2007, 13 Dec. 2011) **Other information:** General Director of the Environmental Health Department of the Municipality of Riyadh, Saudi Arabia (as at Feb. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.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:** Al-Zubair, Iraq **Good quality a.k.a.: a)** Sa'd Rashid Muhammed Al-Fageeh **b)** Abu Uthman Sa'd Al-Faqih **c)** Sa'ad Al-Faqih **d)** Saad Alfagih **e)** Sa'd Al-Faqi **f)** Saad Al-Faqih **g)** Saad Al Faqih **h)** Saad Al-Fagih **i)** Saad Al-Fakih **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Passport number 760620, issued on 15 Sep. 1991 , expired on 22 Jul. 1996 **National identification no.:** na **Address:** London, United Kingdom **Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007, 17 Jul. 2009, 13 Dec. 2011) **Other information:** Head of Movement for Reform in Arabia (QE.M.120.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.D.183.05. Name: 1: SULAYMAN 2: KHALID 3: DARWISH 4: na
Name (original script):سليمان خالد درويش
Title: na **Designation:** na **DOB: a)** 2 May 1976 **b)**~~Approximately~~1974 **POB:** ~~Outside~~Al-Ebada village, Damascus, Syrian Arab Republic **Good quality a.k.a.:** Abu ~~Al~~ al-Ghadiya **Low quality a.k.a.:** ~~na~~ Suleiman Darwish **Nationality:** Syrian **Passport no.: a)** Syrian passport number 3936712 **b)** Syrian passport number 11012 **National identification no.:** na **Address:** Syria **Listed on:** 28 Jan. 2005 (amended on 2 Dec. 2008, 13 Dec. 2011) **Other information:** Father's name is Khalid Darwish bin Qasim. Reportedly ~~killed~~ deceased in 2005 in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.B.188.05. Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script):فيصل بوغانمي
Title: na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Faical Boughanmi **b)** Faysal al-Bughanimi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** Number 5/B viale Cambonino, ~~5/B,~~Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011) **Other information:** Italian Fiscal code: BGHFCL66R28Z352G. ~~He was prosecuted in 2003 in Italy for participating in a conspiracy to commit terrorist acts. Arrested on 24 Feb. 2004.~~Sentenced to ~~8~~ 7 years imprisonment in Italy ~~on 15 July 2006. The sentence was reduced to seven years~~on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QI.E.189.05. Name: 1: AHMED 2: EL BOUHALI 3: na 4: na
Name (original script):احمد البهالي
Title: na **Designation:** na **DOB:** 31 May 1963 **POB:** Ould Yahia, 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~~Moroccan national identity card G 0151108 issued on 4 Mar. 1982 in Larache, Morocco **Address:** ~~vicolo S. Rocco, n. 10 - Casalbuttano, Cremona, Italy~~Number 43 Rue Essadr El Aadam, Larache, Morocco **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) **Other information:** Italian Fiscal code: LBHHMD63E31Z330M. ~~Acquitted by the Cremona Court of assizes~~

~~on 15 Jul. 2006.~~Father's name is Mohamed Mohamed. Mother's name is Sfia Sellam. Reportedly deceased in Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.L.190.05. Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script):عبد القادر لاغوب
Title: na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** ~~na~~ Rachid **Nationality:** Moroccan **Passport no.:** ~~na~~Moroccan passport number D-379312**National identification no.:** ~~na~~Moroccan national identity card DE-473900**Address:** Number 4, ~~v~~ Via Europa, ~~4~~ Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) **Other information:** Italian Fiscal code: LGBBLK66D23Z330U. ~~Acquitted by the Cremona Court of assizes on 15 Jul. 2006 and released the same day.~~Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.A.192.05. Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script):عبد الله محمد رجب عبد الرحمن
Title: na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.: a)** Abu Al-Khayr **b)** Ahmad Hasan **c)** Abu Jihad **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** ~~May be living~~Believed to be in Pakistan~~,~~ or Afghanistan ~~or Iran~~ **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QI.A.193.05. Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script):زكي عزت زكي احمد
Title: na **Designation:** na **DOB:** 21 Apr. 1960 **POB: a)** Sharqiyah, Egypt **b)** Zaqaziq, Egypt **Good quality a.k.a.: a)** Rif'at Salim **b)** Abu Usama **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be on the Pakistani-Afghan border **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QI.A.194.05. Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY
Name (original script):محمد احمد شوقي الاسلامبولي
Title: na **Designation:** na **DOB:** 21 Jan. ~~1952~~ 1957 **POB:** El-Minya, Qena, Egypt **Good quality a.k.a.: a)** Abu Khalid **b)** Abu Ja'far **c)** Mohamed El Islambouli **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** ~~May be living~~Believed to be in Pakistan~~,~~ or Afghanistan ~~or Iran~~ **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Father's name is Shawki al-Islambolly. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QI.H.195.05. Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH
Name (original script):السيد احمد فتحي حسين عليوة
Title: na **Designation:** na **DOB: a)** 30 Jul. 1964 **b)** 30 Jan. 1964 **POB:** ~~a)~~ Suez, Egypt ~~b) Alexandria, Egypt~~ **Good quality a.k.a.: a)** Al Sayyid Ahmed Fathi Hussein Eliwa **b)** Al Sayyid Ahmed Fathi Hussein Alaiwah **c)** Al Sayyid Ahmed Fathi Hussein Elaiwa **d)** Al Sayyid Ahmed Fathi Hussein Ilewah **e)** Al Sayyid Ahmed Fathi Hussein Alaywah **f)** El Sayed Ahmad Fathi Hussein Elaiwa **g)** Hatim **h)** Hisham **i)** Abu Umar **j)**El-Sayed Ilawah born on 3 Jul.1954 **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** United Kingdom passport number RP0185179 issued on 11 Sep. 2001, expires on 11 Sep. 2011 (in the name of Al-Sayyid Ilewah) **National identification no.:** na **Address:** United Kingdom **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 13 Dec. 2011) **Other information:** Sentenced to 15 years imprisonment in Egypt in 1999. Father's name is Fathi Hussein Elaiwa. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.M.196.05. Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script):علي السيد محمد مصطفى بكري
Title: na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef, Egypt **Good quality a.k.a.: a)** Ali Salim **b)** Abd Al-Aziz al-Masri ~~**c)** al-Masri~~ **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na ~~May be in Iran~~ **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of the Shura Council of Al-Qaida (QE.A.4.01.) and Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QI.U.197.05. Name: 1: MADHAT 2: MURSI 3: AL-SAYYID 4: UMAR

Name (original script): مدحت مرسي السيد عمر
Title: na **Designation:** na **DOB:** 19 Oct. 1953 **POB:** Alexandria, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Hasan **b)** Abu Khabab **c)** Abu Rabbab **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na~~May be on the Pakistani-Afghan border~~**Listed on:** 29 Sep. 2005 (amended on 24 Mar. 2009, 13 Dec. 2011) **Other information:** Senior Al-Qaida expert in explosives. Member of Egyptian Islamic Jihad (QE.A.3.01). ~~Reportedly deceased~~ Confirmed to have died in Pakistan in 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.A.199.05. Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na
Name (original script): عطا عبد العزيز رشيد
Title: na **Designation:** na **DOB:** 1 Dec. 1973 **POB:** Sulaimaniya, Iraq **Good quality a.k.a.: a)** Ata Abdoul Aziz Barzingy **b)** Abdoulaziz Ata Rashid, born 1 Dec. 1973 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis~~e~~") A 0020375 **National identification no.:** na **Address:** In prison in Germany ~~as of Dec. 2004.~~**Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011) **Other information:** Member of Ansar Al-Islam (~~listed under permanent reference number~~QE.A.98.03). ~~Found guilty of terrorism offences and attempted murder, and s~~Sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.A.200.05. Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na
Name (original script): ديمان عبد القادر عزت
Title: na **Designation:** na **DOB:** 4 Jul. 1965 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** Deiman Alhasenben Ali Aljabbari, born 4 Jul. 1965 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis~~e~~") A 0141062 **National identification no.:** na **Address:** ~~In prison in~~Bavaria, Germany. **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011) **Other information:**~~Sentenced for supporting a foreign terrorist organization and other offences on 25 Jun. 2007 to 3 years and 3 months of imprisonment.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.A.201.05. Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH
Name (original script): ياسر محمد اسماعيل أبوشاويش
Title: na **Designation:** na **DOB:** 20 Nov. 1973 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** Yasser Mohamed Abou Shaweesh **Low quality a.k.a.:** na **Nationality:** ~~na~~ Stateless Palestinian **Passport no.: a)** Passport substitute C00071659 issued by the Federal Republic of Germany **b)** Egyptian passport 0003213 **c)** Egyptian travel document 939254 **d)** Egyptian passport 981358 **National identification no.:** na **Address:** In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 7 Sep. 2007, 11 Mar. 2010, 28 Sep. 2010, 13 Dec. 2011) **Other information:**~~On 6 Dec. 2007 he was found guilty of supporting a foreign terrorist organization and of multiple counts of fraud and attempted fraud. He received a prison sentence of~~ Sentenced to 5 years and 6 months imprisonment in Germany on 6 Dec. 2007.~~The judgement has taken final and binding effect.~~ His brother is Ismail Mohamed Ismail Abu Shaweesh (QI.A.224.06.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QI.A.202.05. Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازن صلاح محمد
Title: na **Designation:** na **DOB:** 18 May 1981 **POB:** Arbil, Iraq **Good quality a.k.a.: a)** Mazen Ali Hussein, born 1 Jan. 1982 in Baghdad, Iraq **b)** Issa Salah Muhamad, born 1 Jan. 1980 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis~~e~~") A 0144378 **National identification no.:** na **Address:** In prison in Germany ~~as of Dec. 2004.~~**Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011) **Other information:** ~~Associated with~~ Member of Ansar Al-Islam (~~listed under permanent reference number~~ QE.A.98.03). ~~Found guilty of terrorism offences and attempted murder, and s~~Sentenced on 15 Jul. 2008 to 7 years and 6 months imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.A.203.05. Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد كنابي أحمد
Title: na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.: a)** Kaua Omar Achmed **b)** Kawa Hamawandi (previously listed as) **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis~~e~~") A 0139243 **National identification no.:** na **Address:** ~~Kempten prison,~~In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011) **Other information:** Sentenced ~~for supporting a terrorist organization~~ to 5 years and 6 months of imprisonment in Germany on 9 Jul. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

QI.M.205.05. Name: 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: na
Name (original script):رفيق محمد يوسف
Title: na **Designation:** na **DOB:** 27 Aug. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mohamad Raific Kairadin **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis~~e~~") A 0092301 **National identification no.:** na **Address:** In prison in Germany ~~as of Dec. 2004.~~ **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011) **Other information:**~~Associated with~~ Member of Ansar Al-Islam (~~listed under permanent reference number~~ QE.A.98.03). ~~Found guilty of terrorism offences and attempted murder, and s~~ Sentenced on 15 Jul. 2008 to 8 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.M.206.05. Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script):ابراهيم محمد خليل
Title: na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Mosul, Iraq **Good quality a.k.a.: a)** Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad, Iraq **b)** Khalil Ibrahim Mohammad, born 3 Jul. 1975 in Mosul, Iraq **c)** Khalil Ibrahim Al Zafiri, born 1972 **d)** Khalil, born 2 May 1975 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis~~e~~") A 0003900 **National identification no.:** na **Address:** ~~Frankenthal prison,~~In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011) **Other information:**~~In detention in Germany since Jan. 2005.~~ Sentenced ~~for membership in a terrorist organization and attempted organized fraud~~ to 7 years of imprisonment in Germany on 6 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

QI.G.218.06. Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na **Designation:** na **DOB:** 6 Jul. 1977 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.: a)** Gunawan, Rusman **b)** Abd Al-Hadi **c)** Abdul Hadi **d)** Abdul Karim **e)** Bukhori **f)** Bukhory **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** Brother of Nurjaman Riduan Isamuddin (QI.I.87.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.R.219.06. Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: na **Designation:** na **DOB:** ~~**a)** 29 Aug. 1974 **b)** 9 Aug. 1974 **c)**~~ 19 Aug. 1974 ~~**d)**) 19 Aug. 1980~~ **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality a.k.a.: a)** Refke, Taufek **b)** Rifqi, Taufik **c)** Rifqi, Tawfiq **d)** Ami Iraq **e)** Ami Irza **f)** Amy Erja **g)** Ammy Erza **h)** Ammy Izza **i)** Ami Kusoman **j)** Abu Obaida **k)** Abu Obaidah **l)** Abu Obeida **m)** Abu Ubaidah **n)** Obaidah **o)** Abu Obayda **p)** Izza Kusoman **q)** Yacub, Eric **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** ~~na~~Philippines **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.S.222.06. Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحراوي
Title: na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.: a)** Dass **b)** Nasim al-Sahrawi **Low quality a.k.a.:** na **Nationality:** ~~na~~ Tunisian **Passport no.:** na **National identification no.:** na **Address:** ~~na~~Tunisia **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011) **Other information:**~~He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP. He was expelled from Italy in 2002. He was prosecuted for conspiracy to commit terrorist acts in Italy and abroad and sentenced on 20 Dec. 2007 to 6 years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and for receiving stolen goods. The sentence was confirmed on 20 Nov. 2008 by the Milan Assizes Appeal Court.~~Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in ~~prison~~ detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QI.Z.223.06. Name: 1: MERAI 2: ZOGHBAI 3: na 4: na
Name (original script): مرعي زغبي
Title: na **Designation:** na **DOB: a)** 4 Apr. 1969 **b)** 4 Apr. 1960 **c)** 4 Jun. 1960 **POB:** Bengasi, Libyan Arab Jamahiriya **Good quality a.k.a.: a)** Mohamed Lebachir, born 14 Jan. 1968 in Morocco **b)** Meri Albdelfattah Zgbye, born 4 Jun. 1960 in Bendasi, Libyan Arab Jamahiriya **c)** Zoghbai Merai Abdul Fattah **d)** Lazrag Faraj, born 13 Nov. 1960 in Libyan Arab Jamahiriya **e)** Larzg Ben Ila, born 11 Aug. 1960 in Libyan Arab Jamahiriya **f)** Muhammed El Besir **Low quality a.k.a.: a)** F'raji di Singapore **b)** F'raji il Libico **c)** Farag **d)** Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na~~**a)** via Bordighera n. 34, Milan, Italy, (last known address) **b)** Senis, Oristano, Sardinia, Italy~~**Listed on:** 2 Aug. 2006 (amended on 3 Jun.

2009, 1 Sep. 2009, 13 Dec. 2011) **Other information:** ~~He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP. Sentenced on 20 Dec. 2007 to 6 years of imprisonment by the Milan Assizes Court, Italy, for his involvement with an Al-Qaida-associated cell that forged documents, recruited and sent fighters to Iraq. The sentence was confirmed on 20 Nov. 2008 by the Milan Assizes Appeal Court. Fugitive as at Apr. 2009.~~ Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QI.A.224.06. Name: 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH
Name (original script): اسماعيل محمد اسماعيل أبو شاويش
Title: na **Designation:** na **DOB:** 10 Mar. 1977 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Stateless Palestinian **Passport no.: a)** Egyptian travel document, passport number 0003684 **b)** Egyptian passport number 981354 **National identification no.:** na **Address:** Germany **Listed on:** 2 Aug. 2006 (amended on 11 Mar. 2010, 13 Dec. 2011) **Other information:** In detention since 22 May 2005. ~~On 6 Dec. 2007 he was found guilty of supporting a foreign terrorist organization. Due to his detention pending trial, the prison sentence was suspended.~~His brother is Yasser Mohamed Ismail Abu Shaweesh (QI.A.201.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QI.A.225.06. Name: 1: ABD AL HAMID 2: SULAIMAN 3: MUHAMMED 4: AL-MUJIL
Name (original script):عبد الحميد سليمان محمد المعجل
Title: na **Designation:** na **DOB: a)** 28 Apr. 1949 **b)** 29 Apr. 1949 **POB:** Kuwait **Good quality a.k.a.: a)** Abd al-Hamid Sulaiman Al-Mu'jil **b)** Dr. Abd Al-Hamid Al-Mu'ajjal **c)** Abd al-Hamid Mu'jil **d)** A.S.Mujel **e)** Abdulhamid Sulaiman M.Al Mojil **f)** Dr. Abd al-Hamid Al-Mujal **g)** Dr. Abd Abdul-Hamid bin Sulaiman Al-Mu'jil **Low quality a.k.a.:** Abu Abdallah **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number F 137998, issued on 18 Apr. 2004 ~~expiring~~ expired on 24 Feb. 2009 **National identification no.:** na **Address:** na **Listed on:** 4 Aug. 2006 (amended on 23 Apr. 2007, 13 Dec. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QI.A.228.06. Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** British passport number 094629366 **National identification no.:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011) **Other information:** Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

QI.A.229.07. Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
Title: na **Designation:** na **DOB:** 1969 **POB:** Tripoli, Libyan Arab Jamahiriya **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, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:**~~Married to Safia Abdul El Rahman (Sudanese citizen).~~Member of Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QI.A.230.07. Name: 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA
Name (original script):سعيد يوسف علي أبو عزيزة
Title: na **Designation:** na **DOB:** 1958 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.: a)** Abdul Hamid~~, Abu Turab~~ **b)** Abu Turab **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.: a)** Libyan passport number 87/437555 **b)**Libyan passport number 274381 **National identification no.:** ~~na~~ Libyan national identification number 145126 **Address:** na **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:** ~~Married to Sanaa Al-Gamci'i.~~ Mother's name is Fatima Isa. Member of Libyan Islamic Fighting Group (QE.L.11.01) and Al-Qaida (QE.A.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QI.A.231.07. Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script):سالم نور الدين امحمد الدبيسكي
Title: na **Designation:** na **DOB:** 1963 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.: a)** Abu Al-Ward **b)** Abdullah Ragab **Low quality a.k.a.: a)** Abu Naim **b)** Abdallah al- Masri **Nationality:** Libyan **Passport no.: a)** Libyan passport number 345751 **b)**Libyan passport number 1990/345751 **National identification no.:** ~~na~~ Libyan national identification number 220334 **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:** Mother's name is Kalthoum Abdul Salam ~~Al~~ al-Shaftari. Senior member of Libyan Islamic

Fighting Group (QE.L.11.01) and member of Al-Qaida (QE.A.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QI.D.232.07. Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script):عبد المالك دروكدال
Title: na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou Mossaab Abdelouadoud **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** ~~Locality of Zayane, Town of Meftah, Wilaya of Blida,~~Algeria **Listed on:** 27 Aug. 2007 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** ~~Member~~ Head of The Organization of Al-Qaida in the Islamic Maghreb (~~listed under permanent reference number~~QE.T.14.01.). ~~The tribunal at Tizi-Ouzou (Algeria) issued a warrant for his arrest on 15 January 2005 and s~~Sentenced ~~him~~ in absentia to life imprisonment in Algeria on 21 March 2007. Father's ~~full~~ name is~~:~~ Rabah Droukdel. Mother's ~~full~~ name is~~:~~ Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

QI.A.233.07. Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN
Name (original script):فهد محمد عبد العزيز الخشيبان
Title: na **Designation:** na **DOB:** 16 Oct. 1966 **POB:** Oneiza, Saudi Arabia **Good quality a.k.a.: a)** Fahad H. A. Khashayban **b)** Fahad H. A. Kheshaiban **c)** Fahad Mohammad Abdulaziz Alkhoshiban **d)** Fahad H. A. al-Khashiban **e)** Fahad H. A. Kheshayban **f)** Fahad H. A. al-Khosiban **g)** Fahad H. A. Khasiban **h)** Fahd Muhammad 'Abd Al-'Aziz al-Khashayban **i)** Fahd Muhammad'Abd al-'Aziz al-Khushayban **j)** Fahad al-Khashiban **k)** Fahd Khushaiban **l)** Fahad Muhammad A. al-Khoshiban **m)** Fahad Mohammad A. al-Khoshiban **Low quality a.k.a.: a)** Shaykh Abu Thabit **b)** Abu Thabit **c)** Shaykh Thabet **d)** Abdur Abu Rahman **e)** Abu Abdur Rahman **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number G477835, issued on 26 Jun. 2006 , ~~expires~~ expired on 3 May 2011 **National identification no.:** na **Address:** ~~na~~Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008, 13 Dec. 2011) **Other information:** Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (~~listed under permanent reference no.~~ QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QI.A.234.07. Name: 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI
Name (original script):عبد الرحيم حماد أحمد الطلحي
Title: na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Al-Shefa, Al-Taif, Saudi Arabia **Good quality a.k.a.: a)** 'Abdul-Rahim Hammad al-Talhi **b)** Abd' Al-Rahim Hamad al-Tahi **c)** Abdulrheem Hammad A Altalhi **d)** Abe Al-Rahim al-Talahi **e)** Abd Al-Rahim Al Tahli **f)** 'Abd al-Rahim al-Talhi **g)** Abdulrahim Al Tahi **h)** Abdulrahim al-Talji **i)** 'Abd-Al-Rahim al Talji **j)** Abdul Rahim Hammad Ahmad Al-Talhi **Low quality a.k.a.: a)** Abdul Rahim **b)** Abu Al Bara'a Al Naji **c)** Shuwayb Junayd **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number F275043, issued on 29 May 2004 , ~~expires~~ expired 5 Apr. 2009 **National identification no.:** na **Address:** Buraydah, Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008, 13 Dec. 2011) **Other information:** Involved in the financing of, arms supply to and otherwise provided assistance to the Abu Sayyaf Group (~~listed under permanent reference no.~~QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QI.S.235.07. Name: 1: MUHAMMAD 2: 'ABDALLAH 3: SALIH 4: SUGHAYR
Name (original script):محمد عبد الله صالح الصغير
Title: na **Designation:** na **DOB:** ~~a)~~20 Aug. 1972 ~~b) 10 Aug. 1972~~**POB:** Al-Karawiya, Oneiza, Saudi Arabia **Good quality a.k.a.: a)** Muhammad' Abdallah Salih Al-Sughayir **b)** Muhammad' Abdallah Salih Al-Sughaier **c)** Muhammad' Abdallah Salih Al-Sughayer **d)** Mohd Al-Saghir **e)** Muhammad Al-Sugayer **f)** Muhammad 'Abdallah Salih Al-Sughair **g)** Muhammad 'Abdallah Salih Al-Sugair **h)** Muhammad 'Abdallah Salih Al-Suqayr **i)** Mohammad Abdullah S Ssughayer **Low quality a.k.a.: a)** Abu Bakr **b)** Abu Abdullah **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number E864131, issued on 30 Dec. 2001, expired on 6 Nov. 2006 **National identification no.:** na **Address:** ~~na~~Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008, 13 Dec. 2011) **Other information:** Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to the Abu Sayyaf Group (~~listed under permanent reference no.~~QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QI.J.240.08. Name: 1: NAJMIDDIN 2: KAMOLITDINOVICH 3: JALOLOV 4: na
Name (original script): Жалолов Нажмиддин Камолитдинович
Title: na **Designation:** na **DOB:** 1972 **POB:** Andijan Region, Uzbekistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Uzbek **Passport no.:** na **National identification no.:** na **Address:** S. Jalilov Street 14, Khartu, Andijan Region, Uzbekistan **Listed on:** 21 Apr. 2008 (amended on 13 Dec. 2011) **Other information:** He was one of the leaders of the Islamic Jihad Group (~~listed under permanent reference number~~QE.I.119.05.). ~~Has undertaken special training on mines and explosives at Al-Qaida camps. Has participated in military operations in Afghanistan and Pakistan on~~

~~the Taliban side. Was one of the organizers of the terrorist attacks committed in Uzbekistan in 1999 and 2004. Criminal proceedings were instituted against him in March 1999 in accordance with the following articles of the Criminal Code of the Republic of Uzbekistan: Articles 154 (Mercenary), 155 (Terrorism), 156 (Incitement of Ethic, Racial or Religious Hatred), 159 (Attempts to Constitutional Order of Uzbekistan), 242 (Organization of Criminal Community) and 244 (Failure to Report about Crime or Concealment thereof). An order for his arrest has been issued.~~Reportedly deceased in Pakistan in Sep. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

QI.T.241.08. Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Title: na **Designation:** na **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.: a)** Calib Trinidad **b)** Kalib Trinidad **Low quality a.k.a.: a)** Abdul Khalil **b)** Abdukahlil **c)** Abu Khalil **d)** Anis **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (~~listed under permanent reference number~~QE.R.128.08.), and associated with the Abu Sayyaf Group (QE.A.1.01.) and the Jemaah Islamiyah (listed under permanent reference numberQE.J.92.02.). ~~Bomb-making specialist involved in the manufacturing and use of improvised explosive devices used in terrorist attacks in 2004 and 2005 in the Philippines. Also responsible for the procurement of arms and ammunition for other cells of the Rajah Solaiman Movement and the Abu Sayyaf Group. Arrested by the Philippine authorities on 22 Feb. 2005, and convicted for the crime of multiple murder in Oct. 2005. Detained~~In detention in the Philippines as of ~~Jun. 2008~~May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.D.243.08. Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Title: Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.: a)** Abubakar Abdillah **b)** Abdul Abdillah **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** ~~**a)** San Jose, Zamboanga City, Philippines, (previous address) **b)** Siasi, Sulu, Philippines, (previous address) **c)** Santa Barbara, Zamboanga City, Philippines, (previous address) **d)** Arco, Lamitan, Philippines, (previous location)~~ Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.). ~~Arrested by the Philippine authorities in Nov. 2006 for illegal possession of explosives, firearms and ammunition). Remained detained in the Philippines as at Jun. 2008.~~Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.S.244.08. Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na
Title: Amir **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.: a)** Akmad Santos **b)** Ahmed Islam **c)** Ahmad Islam Santos **d)** Abu Hamsa **e)** Hilarion Santos III **f)** Abu Abdullah Santos **g)** Faisal Santos **Low quality a.k.a.: a)** Lakay **b)** Aki **c)** Aqi **Nationality:** Filipino **Passport no.:** Filipino passport number AA780554 **National identification no.:** na **Address:** ~~**a)**~~ 50, Purdue Street, Cubao, Quezon City, Philippines ~~**b)** 17 Camarilla Street, Murphy, Cubao, Quezon City, Philippines (previous address) **c)** Barangay Mal-Ong, Anda Pangasinan, Philippines (previous address)~~**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Founder and leader of the Rajah Solaiman Movement (~~listed under permanent reference number~~QE.R.128.08.) and linked to the Abu Sayyaf Group (~~listed under permanent reference number~~QE.A.1.01.). ~~Founder and owner of "Fi-Sabilillah Da'awa and Media Foundation Incorporated (FSDMFI)". Arrested by the Philippine authorities in Oct. 2005. Detained~~In detention in the Philippines as of ~~Jun. 2008~~ May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.D.245.08. Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** Ismael De Vera **Low quality a.k.a.: a)** Khalid **b)** Ismael **c)** Ismail **d)** Manex **e)** Tito Art **f)** Dave **g)** Leo **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.), Abu Sayyaf Group (QE.A.1.01.) and Jemaah Islamiyah (QE.J.92.02.). ~~Arrested by the Philippine authorities on 15 Dec. 2005. Remained detained in the Philippines as at Jun. 2008.~~Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.D.246.08. Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
Title: na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.: a)** Abu Ilonggo **b)** Brandon Berusa **c)** Abu Muadz **d)** Arnulfo Alvarado **e)** Habil Ahmad

Dellosa **Low quality a.k.a.: a)** Dodong **b)** Troy **c)** Uthman **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address: ~~a)~~** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines ~~**b)** Manila, Philippines, (location as at Apr. 2009) **c)** Matabata, Aroroy, Masbate, Philippines, (previous address) **d)** Anda, Pangasinan, Philippines, (previous address) **e)** Jolo, Sulu, Philippines, (previous address) **f)** Pollok, Cotabato, Philippines, (previous address) **g)** Masbate, Philippines, (previous location)~~**Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.) and linked to the Abu Sayyaf Group (QE.A.1.01.). ~~Arrested by the Philippine authorities on 30 March 2004. As at Jun. 2008 under trial at the Philippines Regional Trial Court Branch 261, Pasig City.~~ Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.L.247.08. Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.: a)** Reuben Lavilla **b)** Sheik Omar **c)** Mile D Lavilla **d)** Reymund Lavilla **e)** Ramo Lavilla **f)** Mike de Lavilla **g)** Abdullah Muddaris **h)** Ali Omar **i)** Omar Lavilla **j)** Omar Labella **Low quality a.k.a.: a)** So **b)** Eso **c)** Junjun **Nationality:** Filipino **Passport no.: a)** Filipino passport number MM611523 (2004) **b)** Filipino passport number EE947317 (2000-2001) **c)** Filipino passport number P421967 (1995-1997) **National identification no.:** na **Address: ~~a)~~** 10th Avenue, Caloocan City, Philippines ~~**b)** Sitio Banga Maiti, Barangay Tranghawan, Lamunao, Barangay Tranghawan, Lamunao, Iloilo, Philippines, (previous)~~**Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011) **Other information:** Spiritual leader of the Rajah Solaiman Movement (~~listed under permanent reference number~~QE.R.128.08.). Associated with Khadafi Abubakar Janjalani (~~listed under permanent reference number~~QI.J.180.04.) and the International Islamic Relief Organization, Philippines, branch offices (~~listed under permanent reference number~~QE.I.126.06.). ~~Actively involved in funding and recruitment activities for the Rajah Solaiman Movement. Former chemical engineering student (University of the Philippines Visayas campus) and former overseas Filipino worker in Saudi Arabia. Arrested in Bahrain in Jul. 2008. In custody of the Philippines as of 30 Aug. 2008.~~In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.G.259.08. Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na
Title: na **Designation:** na **DOB:** 1 Sep. 1979 **POB:** Munich, Germany **Good quality a.k.a.: a)** Robert Konars, born 10 Apr. 1979 in Liege, Belgium **b)** Markus Gebert **Low quality a.k.a.: a)** Malik **b)** Benzl **c)** Bentley **Nationality:** German **Passport no.:** German passport number 7020069907 issued in Ulm, Germany, ~~valid until~~ expired on 11 May 2010. **National identification no.:** German Federal Identity Card number 7020783883 issued in Ulm, Germany , expired on 10 Jun. 2008. **Address: a)** In prison in Germany (since Sep. 2007). **b)** Böfinger Weg 20, 89075 Ulm, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (~~listed under permanent reference number~~ QE.I.119.05.) ~~since at least the beginning of 2006~~. Associated with Daniel Martin Schneider (QI.S.260.08.) and Adem Yilmaz (QI.Y.261.08.). ~~Trained in the manufacture and use of explosives. Arrested on 4 Sep. 2007 in Medebach, Germany, and in detention in Germany since 5 Sep. 2007 (as of Oct. 2008).~~In detention in Germany as of Jun. 2010.

QI.S.260.08. Name: 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na
Title: na **Designation:** na **DOB:** 9 Sep. 1985 **POB:** Neunkirchen (Saar), Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abdullah **Nationality:** German **Passport no.:** German passport number 2318047793 issued in Friedrichsthal, Germany, issued on 17 May 2006 , ~~valid until~~ expired on 16 May 2011. **National identification no.:** German Federal Identity Card number 2318229333 issued in Friedrichsthal, Germany, issued on 17 May 2006, ~~valid until~~ expired on 16 May 2011 (reported lost). **Address: a)** In prison in Germany (since Sep. 2007). **b)** Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (~~listed under permanent reference number~~ QE.I.119.05.) ~~since at least the beginning of 2006~~. Associated with ~~of~~ Fritz Martin Gelowicz (QI.G.259.08.) and Adem Yilmaz (QI.Y.261.08.). ~~Arrested on 4 Sep. 2007 in Medebach, Germany, and in detention in Germany since 5 Sep. 2007 (as of Oct. 2008).~~In detention in Germany as of Jun. 2010.

QI.Y.261.08. Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** Talha **Nationality:** Turkish **Passport no.:** Turkish passport number TR-P 614 166 , issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, ~~valid until~~ expired on 15 Sep. 2009. **National identification no.:** na **Address: a)** In prison in Germany (since Sep. 2007). **b)** Südliche Ringstrasse 133, 63225 Langen, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also

known as the Islamic Jihad Group (~~listed under permanent reference number~~ QE.I.119.05.) ~~since at least the beginning of 2006~~. Associated with ~~of~~ Fritz Martin Gelowicz (QI.G.259.08.) and Daniel Martin Schneider (QI.S.260.08.). ~~Arrested on 4 Sep. 2007 in Medebach, Germany, and in detention in Germany since 5 Sep. 2007 (as of Oct. 2008).~~In detention in Germany as of Jun. 2010.

QI.B.267.09. Name: 1: IBRAHIM 2: ABDUL SALAM 3: MOHAMED 4: BOYASSEER
Name (original script): ابراهيم عبد السلام محمد بويصير
Title: na **Designation:** na **DOB:** ~~1961~~1 Sep. 1962 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.: a)** Abu Al-Banaan **b)** Ibrahim Bouisir **c)** Ibrahim Buisir **d)** Ibrahim Abdul Salem Mohamed Buisir **e)** Ibrahim Buwisir **f)** Ibrhm Buwisir, born on 1 September 1962, Irish passport number L038300 issued in Dublin, Ireland on 4 September 2002, cancelled on 14 May 2009**Low quality a.k.a.:** na **Nationality: a)** Libyan **b)** Irish **Passport no.:** na **National identification no.:** ~~na~~ I rish Personal Public Service number 6977094P**Address:** 20 Hillview Grove, Ballinteer, Dublin 16, Ireland **Listed on:** 4 Feb. 2009 (amended on 13 Mar. 2009, 13 Dec. 2011) **Other information:** A close associate of Usama Muhammed Awad Bin Laden (~~listed under permanent reference number~~ QI.B.8.01.). Involved in supporting Al-Qaida (QE.A.4.01.),~~and Al-Qaida associated groups, including~~ the Libyan Islamic Fighting Group (QE.L.11.01.) and Egyptian Islamic Jihad (QE.A.3.01.)~~, through funding and media relations~~.

QI.H.268.09. Name: 1: ABDUL 2: HAQ 3: na 4: na
Title: na **Designation:** na **DOB:** 10 Oct. 1971 **POB:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.: a)** Maimaitiming Maimaiti **b)** Abdul Heq **c)** Abuduhake **d)** Abdulheq Jundullah **e)** 'Abd Al-Haq **f)** Memetiming Memeti **g)** Memetiming Aximu **h)** Memetiming Qekeman **i)** Maiumaitimin Maimaiti **j)** Abdul Saimaiti **k)** Muhammad Ahmed Khaliq **Low quality a.k.a.: a)** Maimaiti Iman **b)** Muhelisi **c)** Qerman **d)** Saifuding **Nationality:** Chinese **Passport no.:** na **National identification no.:** Chinese national identity card number 653225197110100533 **Address:** na **Listed on:** 15 Apr. 2009 (amended on 13 Dec. 2011) **Other information:** Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (~~listed under permanent reference number~~QE.E.88.02.). Involved in fundraising and recruitment for this organization. Reportedly deceased in Pakistan in February 2010.

QI.S.270.09. Name: 1: ATILLA 2: SELEK 3: na 4: na
Title: na **Designation:** na **DOB:** 28 Feb. 1985 **POB:** Ulm, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Muaz **Nationality:** German **Passport no.:** German passport number 7020142921 issued in Ulm, Germany , valid until 3 Dec. 2011 **National identification no.:** German national identity card number (Bundespersonalausweis Nr.) 702092811, issued in Ulm, Germany, ~~valid until~~ expired on 6 Apr. 2010 **Address:** Kauteräckerweg 5, 89077 Ulm, Germany **Listed on:** 18 Jun. 2009 (amended on 25 Jan. 2010, 13 Dec. 2011) **Other information:**~~Arrested in Turkey on 6 Nov. 2007 and extradited to Germany. In prison in Germany since 20 Nov. 2008 (as at May 2009).~~ Member of the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). In detention in Germany as of Jun. 2010.

QI.B.239.08. Name: 1: SUHAYL 2: FATILLOEVICH 3: BURANOV 4: na
Name (original script): Буранов Суҳайл Фатиллоевич
Title: na **Designation:** na **DOB:** 1983 **POB:** Tashkent, Uzbekistan **Good quality a.k.a.:** Suhayl Fatilloyevich Buranov **Low quality a.k.a.:** na **Nationality:** Uzbek **Passport no.:** na **National identification no.:** na **Address:** Massiv Kara-Su-6, building 12, apt. 59, Tashkent, Uzbekistan **Listed on:** 21 Apr. 2008 (amended on 13 Dec. 2011) **Other information:** He was one of the leaders of the Islamic Jihad Group (~~listed under permanent reference number~~ QE.I.119.05.). ~~Has undertaken special training on mines and explosives at the Al-Qaida camp in the Khost province. Has participated in military operations in Afghanistan and Pakistan on the Taliban side. Was one of the organizers of the terrorist attacks committed in Uzbekistan in 2004. Criminal proceedings were instituted against him in 2000 in accordance with the following articles of the Criminal Code of the Republic of Uzbekistan: Articles 159, part 3 (Attempts to Constitutional Order of the Republic of Uzbekistan), and 248 (Illegal Possession of Arms, Ammunition, Explosive Substances, or Explosive Assemblies). An order for his arrest has been issued.~~ Reportedly deceased in Pakistan in 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

QI.P.242.08. Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title: na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.: a)** Johnny Pareja **b)** Khalil Pareja **Low quality a.k.a.: a)** Mohammad **b)** Akmad **c)** Mighty **d)** Rash **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** ~~**a)**~~ Atimonana, Quezon Province, Philippines~~, (as at Apr. 2009) **b)** Plaridel Street, Mandaue City, Philippines, (previous address) **c)** Cebu City, Philippines, (location as at Apr. 2009) **d)** Anahawan, Leyte, Philippines, (previous location) **e)** Sariaya, Quezon, Philippines, (previous location) **f)** Dasmarinas, Cavite, Philippines, (previous location)~~ **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec.

2011) **Other information: :** ~~Explosives expert.~~ Member of the Rajah Solaiman Movement (QE.R.128.08.). ~~The Philippine judicial authority issued a warrant of arrest for him on 5 Jun. 2006. At large as at Jun. 2008.~~ Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.A.248.08. Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na **Designation:** na **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.: a)** Abdul Kareem Ayeras **b)** Abdul Karim Ayeras **Low quality a.k.a.: a)** Ricky Ayeras **b)** Jimboy **c)** Isaac Jay Galang Perez **d)** Abdul Mujib **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address: a)** Barangay Mangayao, Tagkawayan, Quezon, Philippines **b)** Barangay Tigib, Ayungon, Negros Oriental, Philippines ~~**c)** Bindoy, Negros Oriental, Philippines, (previous address) **d)** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines, (previous address) **e)** Msu Compound, Marawi City, Philippines, (previous address)~~**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (~~listed under permanent reference number~~QE.R.128.08.). ~~Arrested by the Philippine authorities on 29 Jul. 2007. Detained in the Philippines as of Jan. 2010~~. Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

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

QE.A.1.01. Name: ABU SAYYAF GROUP
A.k.a.: Al Harakat Al Islamiyya **F.k.a.:** na **Address:** ~~na~~Philippines **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with Jemaah Islamiyah (JI) (QE.J.92.02). Current leader is Radulan Sahiron (QI.S.208.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.2.01. Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الاسلامي
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011) **Other information:** Reported to operate in Somalia and Ethiopia. Leadership includes 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.). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.3.01. Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الاسلامي المصري
A.k.a.: a) Egyptian Al-Jihad **b)** Jihad Group **c)** New Jihad **d)** Al-Jihad **e)** Egyptian Islamic Movement **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.5.01. Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust **b)** Al-Rashid Trust **c)** Aid Organization of the Ulema, Pakistan **d)** Al Amin Welfare Trust **e)** Al Amin Trust **f)** Al Ameen Trust **g)** Al-Ameen Trust **h)** Al Rasheed Trust **i)** Al Madina Trust **j)** Al-Madina Trust **F.k.a.:** na **Address: a)** Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan **b)** Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan **c)** Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan **d)** Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan **e)** Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan **f)** Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan **g)** Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 **h)** 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263 **i)** 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545 **j)** j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 **k)** Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 **Listed on:** 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011) **Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. ~~Has two account numbers (No. 05501741 and No. 06500138) in Habib Bank Ltd. (Foreign Exchange Branch), Pakistan.~~ Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" ~~under permanent reference number~~ (QE.A.73.02.), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. ~~Based on information confirming that the~~ The two entries Al Rashid Trust (QE.A.5.01.) and Aid Organization of the Ulema, Pakistan (QE.A.73.02.) ~~refer to the same entity, the Al-Qaida and Taliban Sanctions Committee decided~~

were consolidated into this entity on 21 Oct. 2008 ~~to consolidate the relevant information contained in both entries in the present entry~~. Founded by Mufti Rashid Ahmad Ledahyanoy (QI.L.30.01). Associated with Jaish-i-Mohammed (QE.J.19.01). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QE.A.6.01. Name: ARMED ISLAMIC GROUP
Name (original script):الجماعة الاسلامية المسلحة
A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah **b)** GIA **c)** Groupe~~ment~~ Islamique Armé **F.k.a.:** na **Address:** Algeria **Listed on:** 6 Oct. 2001 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.7.01. Name: ASBAT AL-ANSAR
Name (original script):عصبة الأنصار
A.k.a.: na **F.k.a.:** na **Address:** Ein el-Hilweh camp, Lebanon **Listed on:** 6 Oct. 2001 (amended on 30 Jan. 2009, 13 Dec. 2011) **Other information:** Active in northern Iraq. Associated with Al-Qaida in Iraq (QE.J.115.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.H.8.01. Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran **b)** Al-Hadid **c)** Al-Hadith **d)** Harakat Ul-Ansar **e)** HUA **f)** Harakat Ul- Mujahideen **F.k.a.:** na **Address:** ~~na~~Pakistan **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with Jaish-i-Mohammed (QE.J.19.01), Lashkar i Jhangvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.I.10.01. Name: ISLAMIC MOVEMENT OF UZBEKISTAN
A.k.a.: IMU **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with the Eastern Turkistan Islamic Movement (QE.E.88.02), Islamic Jihad Group (QE.I.119.05) and Emarat Kavkaz (QE.E.131.11). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.L.11.01. Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script):الجماعة الاسلامية المقاتلة الليبية
A.k.a.: LIFG **F.k.a.:** na **Address:** ~~na~~Libyan Arab Jamahiriya **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Members in Afghanistan merged with Al-Qaida (QE.A.4.01) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.M.12.01. Name: MAKHTAB AL-KHIDAMAT
Name (original script):مكتب الخدمات
A.k.a.: a) MAK **b)** Al Kifah **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Absorbed into Al-Qaida (QE.A.4.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.T.14.01. Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script):تنظيم القا عدة ببلاد المغرب الاسلامي
A.k.a.: a) AQIM **b)** Al Qaïda au Maghreb islamique (AQMI) **F.k.a.: a)** Le Groupe Salafiste pour La Prédication et le Combat (GSPC) **b)** Salafist Group For Call and Combat **Address:** ~~na~~**a)** Algeria **b)** Mali **c)** Mauritania **d)** Morocco **e)** Niger **f)** Tunisia **Listed on:** 6 Oct. 2001 (amended on 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011) **Other information:** ~~Estimated in Nov. 2007 to comprise approx. 700 members regrouped in cells in Algeria and northern Mali.Its Emir is~~Headed by Abdelmalek Droukdel (~~listed under permanent reference number~~QI.D.232.07.). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.16.01. Name: AL-HAMATI SWEETS BAKERIES
Name (original script):مخابز الحماطي للحلويات
A.k.a.: na **F.k.a.:** na **Address:** Al-Mukallah, Hadhramawt Governorate, Yemen **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Owned by Mohammad Hamdi Mohammad Sadiq al-Ahdal (QI.A.20.01). Reported to have ceased to exist. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.J.19.01. Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed **F.k.a.:** na **Address:** Pakistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QE.H.8.01), Lashkar-e-Tayyiba (QE.L.118.05), Al-Akhtar Trust International (QE.A.121.05), and Harakat-ul Jihad Islami (QE.H.130.10). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.J.20.01. Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation **b)** Jam'iyat Al Ta'awun Al Islamiyya **c)** Jit **F.k.a.:** na **Address:** ~~Qandahar~~Kandahar City, Afghanistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Founded by Usama Mohammad Awad bin Laden (QI.B.8.01) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.25.01. Name: AL-BARAKAAT BANK
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.27.01. Name: AL-BARAKAT BANK OF SOMALIA (BSS)
A.k.a.: Barakat Bank Of Somalia **F.k.a.:** na **Address: a)** Mogadishu, Somalia **b)** Bossaso, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.41.01. Name: BARAKAAT NORTH AMERICA, INC.
A.k.a.: na **F.k.a.:** na **Address:** a) 925 Washington Street, Dorchester, Massachusetts, United States of America b) 2019 Bank Street, Ottawa, Ontario, Canada **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.B.42.01. Name: BARAKAAT RED SEA TELECOMMUNICATIONS
A.k.a.: na **F.k.a.:** na **Address: a)** Bossaso, Somalia **b)** Nakhiil, Somalia **c)** Huruuse, Somalia **d)** Raxmo, Somalia **e)** Ticis, Somalia **f)** Kowthar, Somalia **g)** Noobir, Somalia **h)** Bubaarag, Somalia **i)** Gufure, Somalia **j)** Xuuxuule, Somalia **k)** Ala Aamin, Somalia **l)** Guureeye, Somalia **m)** Najax, Somalia **n)** Carafaat, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.46.01. Name: BARAKAT COMPUTER CONSULTING (BCC)
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.B.47.01. Name: BARAKAT CONSULTING GROUP (BCG)
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:**Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01).Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.B.49.01. Name: BARAKAT GLOBAL TELEPHONE COMPANY
A.k.a.: na **F.k.a.:** na **Address:** ~~**a)** Dubai, United Arab Emirates **b)**~~Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.B.51.01. Name: BARAKAT POST EXPRESS (BPE)
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.B.52.01. Name: BARAKAT REFRESHMENT COMPANY
A.k.a.: na **F.k.a.:** na **Address:** ~~**a)**~~ Mogadishu, Somalia ~~**b)** Dubai, United Arab Emirates~~**Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.B.53.01. Name: BARAKAT TELECOMMUNICATIONS COMPANY LIMITED
A.k.a.: BTELCO **F.k.a.:** na **Address:** Bakara Market, Dar Salaam Building, Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 21 Oct. 2010, 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Office closed and defunct in the Netherlands as at Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.H.57.01. Name: HEYATUL ULYA
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.R.60.01. Name: RED SEA BARAKAT COMPANY LIMITED
A.k.a.: na **F.k.a.:** na **Address:** ~~**a)**~~ Mogadishu, Somalia ~~**b)** Dubai, United Arab Emirates~~**Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.S.62.01. Name: SOMALI INTERNET COMPANY
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.U.68.01. Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na **F.k.a.:** na **Address:** a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan **Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011) **Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QI.B.55.01), Majeed Abdul Chaudhry (QI.A.54.01) and Mohammed Tufail (QI.T.56.01). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.69.02. Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghania~~**b**~~ **b)** Jamiat Ayat-ur-Rhas al Islamiac **c)** Jamiat Ihya ul Turath al Islamia **d)** Ahya ul Turas **F.k.a.:** na **Address:** a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan **Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011) **Other information:** Associated with the Revival of Islamic Heritage Society (QE.R.70.02). Abu Bakr al-Jaziri (QI.A.58.02) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QE.R.70.02. Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script):جمعية احياء التراث الاسلامي
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent **b)** Jamia Ihya ul Turath **c)** RIHS **d)** Jamiat Ihia Al-Turath Al-Islamiya **F.k.a.:** na **Address: a)** Pakistan **b)** Afghanistan **Listed on:** 11 Jan. 2002 (amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are ~~hereby~~ designated. Associated with Abu Bakr al-Jaziri (QI.A.58.02) and Afghan Support Committee (ASC) (QE.A.69.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QE.A.72.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
A.k.a.: na **F.k.a.:** na **Address:** Somalia **Listed on:** 13 Mar. 2002 (amended on 13 Dec. 2011) **Other information:** The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QI.A.171.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.E.88.02. Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
A.k.a.: a) The Eastern Turkistan Islamic Party **b)** The Eastern Turkistan Islamic Party of Allah **c)** Islamic Party of Turkestan **d)** Djamaat Turkistan **F.k.a.:** na **Address:** na **Listed on:** 11 Sep. 2002 (amended on 3 Oct. 2008, 13 Dec. 2011) **Other information:** Active in China, South Asia and Central

Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QE.M.89.02. Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script):الجماعة الاسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain **b)** GICM **F.k.a.:** na **Address:** ~~na~~Morocco **Listed on:** 10 Oct. 2002 (amended on 5 Mar. 2009) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QE.T.90.02. Name: TUNISIAN COMBATANT GROUP
Name (original script):الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien **b)** Groupe Islamiste Combattant Tunisien **c)** GICT **F.k.a.:** na **Address:** ~~na~~Tunisia **Listed on:** 10 Oct. 2002 (amended on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QE.J.92.02. Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah **b)** Jemaah Islamiya **c)** Jemaah Islamiah **d)** Jamaah Islamiyah **e)** Jama'ah Islamiyah **F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 (amended on 13 Dec. 2011) **Other information:** ~~The network in South-East Asia. Founded by the late Abdullah Sungkar.~~ Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QE.A.1.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QE.B.94.02. Name: BENEVOLENCE INTERNATIONAL FUND
A.k.a.: Benevolent International Fund **F.k.a.:** na **Address:** a) (Last known address) 2465 Cawthra Rd., Unit 203, Mississauga, Ontario, L5A 3P2 Canada b) (Last known address) P.O. Box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada c) (Last known address) P.O. Box 40015, 75 King Street South, Waterloo, Ontario, N2J 4V1 Canada d) (Last known address) 92 King Street, 201, Waterloo, Ontario, N2J 1P5 Canada **Listed on:** 21 Nov. 2002 (amended on 13 Dec. 2011) **Other information:** Associated with Benevolence International Foundation (QE.B.93.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.L.96.03. Name: LASHKAR I JHANGVI (LJ)
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Feb. 2003 (amended on 13 Dec. 2011) **Other information:** Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.L.97.03. Name: LAJNAT AL DAAWA AL ISLAMIYA
Name (original script):لجنة الدعوة الاسلامية
A.k.a.: a) LDI **b)** Lajnat Al Dawa **c)** Islamic Missionary Commission **F.k.a.:** na **Address:** ~~na~~ **a)** Afghanistan **b)** Pakistan **Listed on:** 20 Feb. 2003 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Associated with the Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jul. 2010.

QE.A.98.03. Name: ANSAR AL-ISLAM
Name (original script): أنصار الاسلام
A.k.a.: a) Devotees of Islam **b)** Jund al-Islam **c)** Soldiers of Islam **d)** Kurdistan Supporters of Islam **e)** Supporters of Islam in Kurdistan **f)** Followers of Islam in Kurdistan **g)** Kurdish Taliban **h)** Soldiers of God **i)** Ansar al-Sunna Army **j)** Jaish Ansar al-Sunna **k)** Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 (amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011) **Other information:** The founder is Najmuddin Faraj Ahmad (QI.A.226.06). Associated with ~~Al-Qaida (QE.A.4.01.) and~~Al-Qaida in Iraq (QE.J.115.04). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.I.99.03. Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade **b)** The Islamic Peacekeeping Army **c)** The International Brigade **d)** Islamic Peacekeeping Battalion **e)** International Battalion **f)** Islamic Peacekeeping International Brigade **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 13 Dec. 2011) **Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03) and the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QE.R.100.03. Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion **b)** Riyadh-as-Saliheen **c)** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **d)** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin **e)** Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) **Other information:** Associated with the Islamic International Brigade (IIB) (QE.I.99.03), the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03) and Emarat Kavkaz (QE.E.131.11). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QE.S.101.03. Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment **b)** The al-Jihad-Fisi-Sabililah Special Islamic Regiment **c)** Islamic Regiment of Special Meaning **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) **Other information:** Linked to the Islamic International Brigade (IIB) (QE.I.99.03) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QE.D.102.03. Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
Name (original script):جماعة حماة الدعوة السلفية
A.k.a.: ~~a)~~ ~~El-Ahouel b)~~Djamaat Houmah Al-Dawah Al-Salafiat **F.k.a.:** Katibat el Ahouel **Address:** ~~Located in western~~Algeria **Listed on:** 11 Nov. 2003 (amended on 26 Nov. 2004, 7 Apr. 2008, 25 Jan. 2010, 13 Dec. 2011) **Other information:**~~A branch of GIA (QE.A.6.01.) formed as a result of the break that occurred in 1996 when Afghanistan veteran Kada Benchikha Larbi decided to oppose the head of GIA. As at 1999, the group was led by Mohammed Benslim. Yahia Djouadi (QI.D.249.08) subsequently made DHDS part of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Estimated in Nov. 2007 to comprise approx. 50 members.~~Associated with the Armed Islamic Group (GIA) (QE.A.6.01) and the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QE.J.115.04. Name: AL-QAIDA IN IRAQ
Name (original script): ~~تنظيم القاعدة في بلاد الرافدين~~ القاعده في العراق
A.k.a.: a) AQI **b)** al-Tawhid **c)** the Monotheism and Jihad Group **d)** Qaida of the Jihad in the Land of the Two Rivers **e)** Al-Qaida of Jihad in the Land of the Two Rivers **f)** The Organization of Jihad's Base in the Country of the Two Rivers **g)** The Organization Base of Jihad/Country of the Two Rivers **h)** The Organization Base of Jihad/Mesopotamia **i)** Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn **j)** Tanzeem Qa'idat al Jihad/Bilad al Raafidaini **k)** Jama'at Al-Tawhid Wa'al-Jihad **l)** JTJ **m)** Islamic State of Iraq **n)** ISI **o)** al-Zarqawi network **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QE.I.119.05. Name: ISLAMIC JIHAD GROUP
A.k.a.: a) Jama'at al-Jihad **b)** Libyan Society **c)** Kazakh Jama'at **d)** Jamaat Mojahedin **e)** Jamiyat **f)** Jamiat al-Jihad al-Islami **g)** Dzhamaat Modzhakhedov **h)** Islamic Jihad Group of Uzbekistan **i)** al-Djihad al-Islami **j)** Zamaat Modzhakhedov Tsentralnoy Asii **k)** Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 (amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011) **Other information:** Founded and led by Najmiddin Kamolitdinovich Jalolov (QI.J.240.08) and Suhayl Fatilloevich Buranov (QI.B.239.08). Associated with the Islamic Movement of Uzbekistan (QE.I.10.01) and Emarat Kavkaz (QE.E.131.11). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QE.A.121.05. Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust **b)** Al-Akhtar Medical Centre **c)** Akhtarabad Medical Camp **d)** Pakistan Relief Foundation **e)** Pakistani Relief Foundation **f)** Azmat-e-Pakistan Trust **g)** Azmat Pakistan Trust **F.k.a.:** na **Address:** a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan **Listed on:** 17 Aug. 2005 (amended on 10 Dec. 2008, 13 Dec. 2011) **Other information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QE.J.19.01). Associated with Harakat ul-Mujahidin/ HUM (QE.H.8.01), Lashkar I Jhanghvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QE.I.126.06. Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, PHILIPPINES, BRANCH

OFFICES
A.k.a.: a) International Islamic Relief Agency **b)** International Relief Organization **c)** Islamic Relief Organization **d)** Islamic World Relief **e)** International Islamic Aid Organization **f)** Islamic Salvation Committee **g)** The Human Relief Committee of the Muslim World League **h)** World Islamic Relief Organization **i)** Al Igatha Al-Islamiya **j)** Hayat al-Aghatha al-Islamia al-Alamiya **k)** Hayat al-Igatha **l)** Hayat Al-'Igatha **m)** Ighatha **n)** Igatha **o)** Igassa **p)** Igasa **q)** Igase **r)** Egassa **s)** IIRO **F.k.a.:** na **Address:** a) International Islamic Relief Organization, Philippines Office; 201 Heart Tower Building; 108 Valero Street; Salcedo Village, Makati City; Manila, Philippines b) Zamboanga City, Philippines c) Tawi Tawi, Philippines d) Marawi City, Philippines e) Basilan, Philippines f) Cotabato City, Philippines **Listed on:** 4 Aug. 2006 (amended on 13 Dec. 2011) **Other information:** Associated with the Abu Sayyaf Group (QE.A.1.01) and Jemaah Islamiyah (QE.J.92.02). All offices closed in 2006 but as of early 2009, the IIRO office in Manila, the Philippines had reopened. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

QE.I.127.06. Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, INDONESIA, BRANCH OFFICE
A.k.a.: a) International Islamic Relief Agency **b)** International Relief Organization **c)** Islamic Relief Organization **d)** Islamic World Relief **e)** International Islamic Aid Organization **f)** Islamic Salvation Committee **g)** The Human Relief Committee of the Muslim World League **h)** World Islamic Relief Organization **i)** Al Igatha Al-Islamiya **j)** Hayat al-Aghatha al-Islamia al-Alamiya **k)** Hayat al-Igatha **l)** Hayat Al-'Igatha **m)** Ighatha **n)** Igatha **o)** Igassa **p)** Igasa **q)** Igase **r)** Egassa **s)** IIRO **F.k.a.:** na **Address: a)** International Islamic Relief Organization, Indonesia Office; Jalan Raya Cipinang Jaya No. 90; East Jakarta, 13410, Indonesia **b)** P.O. Box 3654; Jakarta, 54021, Indonesia **c)**8 Jalan Tarnan Simanjuntak Barat, Cipinang Cempedak Jakarta Timur 13340 Indonesia **Listed on:** 9 Nov. 2006 (amended on 13 Dec. 2011) **Other information:** Associated with Jemaah Islamiyah (QE.J.92.02) and the International Islamic Relief Organization, Philippines, Branch Offices (QE.I.126.06). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

QE.R.128.08. Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement **b)** Rajah Solaiman Revolutionary Movement **F.k.a.:** na **Address: a)** Barangay Mal-Ong, Anda, Pangasinan Province, Philippines **b)** Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines **c)** Number 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:**~~Had its office at the Fi-Sabilillah Da'awa and Media Foundation Incorporated at number 50, Purdue Street, Cubao, Quezon City, which is also the residence of the entity's founder, Hilarion Del Rosario Santos III (listed under permanent reference number QI.S.244.08.).~~Founded and headed by Hilarion Del Rosario Santos III (QI.S.244.08). Associated with the Abu Sayyaf Group (~~listed under permanent reference number~~ QE.A.1.01.) and Jemaah Islamiyah (~~listed under permanent reference number~~ QE.J.92.02.) ~~including explosives training and other support for terrorist attacks in the Philippines in 2004 and 2005. Received funding from~~ the International Islamic Relief Organization, Philippines, branch offices (~~listed under permanent reference number~~ QE.I.126.06.) ~~through~~ and Khadafi Abubakar Janjalani (~~listed under permanent reference number~~ QI.J.180.04.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QE.H.130.10. Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركت الجهاد الاسلامى
A.k.a.: a) HUJI **b)** Movement of Islamic Holy War **c)** Harkat-ul-Jihad-al Islami **d)** Harkat-al-Jihad-ul Islami **e)** Harkat-ul-Jehad-al-Islami **f)** Harakat ul Jihad-e-Islami **F.k.a.: a)** Harakat-ul-Ansar **b)** HUA **Address:** na **Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011) **Other information:** Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QE.H.8.01) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan.

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 twenty-third 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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For information media • not an official record

28 December 2011

United Nations

Security Council
SC/10508

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES SIX ENTITIES FROM ITS LIST

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

On 28 December 2011, the Security Council Al-Qaida Sanctions Committee removed the names of the six entities below from the Al-Qaida Sanctions List after concluding its consideration of a de-listing request submitted 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 entities:

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

QE.B.41.01. Name: BARAKAAT NORTH AMERICA, INC.
A.k.a.: na **F.k.a.:** na **Address:** a) 925 Washington Street, Dorchester, Massachusetts, United States of America b) 2019 Bank Street, Ottawa, Ontario, Canada **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.B.46.01. Name: BARAKAT COMPUTER CONSULTING (BCC)
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.B.47.01. Name: BARAKAT CONSULTING GROUP (BCG)
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.B.49.01. Name: BARAKAT GLOBAL TELEPHONE COMPANY
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.B.51.01. Name: BARAKAT POST EXPRESS (BPE)
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.B.52.01. Name: BARAKAT REFRESHMENT COMPANY
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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 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 twenty-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/1267/aq_sanctions_list.shtml.

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30 December 2011

Security Council
SC/10509

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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE APPROVES DELETION

OF ONE INDIVIDUAL FROM ITS SANCTIONS LIST

On 29 December 2011, the Security Council Committee established pursuant to resolution 1267 (1999) approved the deletion (de-listing) of the entry 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 entry:

Removed from Section A. Individuals associated with Al-Qaida

QI.B.210.05. Name: 1: SAJID 2: MOHAMMED 3: BADAT 4: na **Title:** na **Designation:** na **DOB:** 28 Mar. 1979 **POB:** Gloucester, United Kingdom **Good quality a.k.a.: a)** Abu Issa **b)** Saajid Badat **c)** Sajid Badat **d)** Muhammed Badat **e)** Sajid Muhammad Badat **f)** Saajid Mohammad Badet **g)** Muhammed Badet **h)** Sajid Muhammad Badet **i)** Sajid Mahomed Badat **Low quality a.k.a.:** na **Nationality:** British **Passport no.: a)** United Kingdom passport number 703114075 **b)** United Kingdom passport number 026725401 (expired 22 Apr. 2007) **c)** United Kingdom passport number 0103211414 **National identification no.:** na **Address:** United Kingdom **Listed on:** 15 Dec. 2005 (amended on 18 Aug. 2006, 16 May 2011) **Other information:** Released from prison in the United Kingdom in Nov. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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 twenty-fifth 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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6 January 2012

United Nations

Security Council
SC/10512

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

SECURITY COUNCIL 1988 SANCTIONS COMMITTEE ADDS FOUR INDIVIDUALS

TO ITS SANCTIONS LIST

On 6 January 2012, the Security Council Committee established pursuant to resolution 1988 (2011) approved the addition of the four entries specified below to the Committee's 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):

A. Individuals associated with the Taliban

TI.A.156.12. Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد ضیا آغا
Title: Haji **Designation:** na **DOB:** 1974 **POB:** Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.: a)** Zia Agha **b)** Noor Ahmad **c)** Noor Ahmed **Low quality a.k.a.:** Sia Agha Sayeed **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 **Other information:** Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.

TI.R.157.12. Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل ربیع
Title: na **Designation:** Senior official in Konar Province during the Taliban regime **DOB: a)** 1972 **b)** 1975 **POB: a)** Kohe Safi District, Parwan Province, Afghanistan **b)** Kapisa Province, Afghanistan **c)** Nangarhar Province, Afghanistan **d)** Kabul Province, Afghanistan **Good quality a.k.a.: a)** Fazl Rabbi **b)** Fazal Rabi **c)** Faisal Rabbi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 **Other information:** Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.), Jalaluddin Haqqani (TI.H.40.01), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.

TI.A.158.12. Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script):محمد امان أخوند
Title: na **Designation:** na **DOB:** 1970 **POB:** Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.: a)** Mohammed Aman **b)** Mullah Mohammed Oman **Low quality a.k.a.: a)** Mullah Mad Aman Ustad Noorzai **b)** Sanaullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 **Other information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TI.O.4.01) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TI.I.147.10). Member of Mullah Mohammed Omar's (TI.O.4.01) inner circle during the Taliban regime.

TI.W.159.12. Name: 1: AHMED JAN 2: WAZIR 3: na 4: na
Name (original script): احمد جان وزیر
Title: na **Designation:** Official of the Ministry of Finance during the Taliban regime **DOB:** 1963 **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **Good quality a.k.a.: a)** Ahmed Jan Kuchi **b)** Ahmed Jan Zadran **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 **Other information:** Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy,

spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TI.H.144.07). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies.

In accordance with paragraph 13 of resolution 1988 (2011), the Committee has made accessible on its website narrative summaries of reasons for listing of the above names, at the following URLs:
http://www.un.org/sc/committees/1988/NSTI15612E.shtml
http://www.un.org/sc/committees/1988/NSTI15712E.shtml
http://www.un.org/sc/committees/1988/NSTI15812E.shtml
http://www.un.org/sc/committees/1988/NSTI15912E.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 first update of the List in 2012. 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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26 January 2012

United Nations

Security Council
SC/10532

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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS THREE NAMES TO ITS SANCTIONS LIST, AMENDS ONE ENTRY

On 25 January 2012, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the three 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.C.300.12. Name: 1: MONIR 2: CHOUKA 3: na 4: na **Title:** na **Designation:** na **DOB:** 30 Jul. 1981 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Adam **Nationality: a)** German **b)** Moroccan **Passport no.:** German passport number 5208323009 issued in Stadt Bonn, Germany, issued on 2 Feb. 2007, expires on 1 Feb. 2012 **National identification no.:** German national identity card number 5209530116 issued in Stadt Bonn, Germany, issued on 21 Jun. 2006, expired on 20 Jun. 2011 **Address:** Ungartenstraße 6, Bonn, 53229, Germany, (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QE.I.10.01.). Brother of Yassin Chouka (QI.C.301.12.) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

QI.C.301.12. Name: 1: YASSIN 2: CHOUKA 3: na 4: na **Title:** na **Designation:** na **DOB:** 11 Dec. 1984 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Ibraheem **Nationality: a)** German **b)** Moroccan **Passport no.:** German passport number 5204893014 issued in Stadt Bonn, Germany, issued on 5 Oct. 2000, expired on 5 Oct. 2005 **National identification no.:** German national identity card number 5209445304 issued in Stadt Bonn, Germany, issued on 5 Sep. 2005 , expired on 4 Sep. 2010 **Address:** Karl-Barth-Straße 14, Bonn, 53129, Germany, (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QE.I.10.01.). Brother of Monir Chouka (QI.C.300.12.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

QI.K.302.12. Name: 1: MEVLÜT 2: KAR 3: na 4: na **Title:** na **Designation:** na **DOB:** 25 Dec. 1978 **POB:** Ludwigshafen, Germany **Good quality a.k.a.:** Mevluet Kar **Low quality a.k.a.: a)** Abu Obaidah **b)** Obeidah Al Turki **c)** Al-Turki **d)** Al Turki Kyosev **e)** Yanal Yusov **f)** Abu Udejf el-Turki **g)** Abu Obejd el-Turki **h)** Abdurrahman Almanci **Nationality:** Turkish **Passport no.:** Turkish passport number TR-M842033 issued in Mainz, Germany by the Turkish Consulate General, issued on 2 May 2002, expired on 24 Jul. 2007 **National identification no.:** na **Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey, (previous as at Aug. 2009) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Jihad Group (QE.I.119.05.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.

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/NSQI30012E.shtml,
http://www.un.org/sc/committees/1267/NSQI30112E.shtml,
http://www.un.org/sc/committees/1267/NSQI30212E.shtml.

On 25 January 2012, the Committee also enacted the amendments specified with strikethrough and underline in the entry below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.A.198.05. Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: na YUSIF
Name (original script):هاني السيد السباعي يوسف
Title: na **Designation:** na **DOB: a)** 1 Mar. 1961 **b)** 16 Jun. 1960 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.: a)** Hani Yousef Al-Sebai **b)** Hani Youssef **c)** Hany Youseff **d)** Hani Yusef **e)** Hani al-Sayyid Al-Sabai **f)** Hani al-Sayyid El Sebai **g)** Hani al-Sayyid Al Siba'i **h)** Hani al-Sayyid El Sabaay **i)** El-Sababt **j)** Abu Tusnin **k)** Abu Akram **l)** Hani El Sayyed Elsebai Yusef **m)** Abu Karim **n)** Hany Elsayed Youssef **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** London, United Kingdom **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012) **Other information:** Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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 first update of the List in 2012. 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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14 February 2012

United Nations

Security Council
SC/10542

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

SECURITY COUNCIL 1988 COMMITTEE AMENDS ELEVEN ENTRIES ON ITS SANCTIONS LIST

On 13 February 2012, the Security Council Committee established pursuant to resolution 1988 (2011) enacted 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.A.3.01. Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الكبير محمد جان
Title: Maulavi **Designation: a)** Second Deputy, Economic Affairs, Council of Ministers ~~of~~ under the Taliban regime **b)** Governor of Nangarhar Province under the Taliban regime **c)** Head of Eastern Zone under the Taliban regime **DOB:** Approximately 1963 **POB: a)** Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan **b)** ~~Zardan tribe,~~Neka District, Paktjia Province, Afghanistan **Good quality a.k.a.:** A. Kabir **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, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012) **Other information:** Active in terrorist operations in Eastern Afghanistan. Believed to be in ~~the~~ Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.M.7.01. Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبدالطيف منصور
Title: Maulavi **Designation:** Minister of Agriculture ~~of~~ under the Taliban regime **DOB:** Approximately 1968 **POB: a)** Zurmat District, Paktia Province, Afghanistan **b)**Garda Saray District, Paktia Province, Afghanistan **Good quality a.k.a.: a)** Abdul Latif Mansoor **b)** Wali Mohammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012) **Other information:** Member of Taliban ~~"~~Miram Shah Shura ~~Council"~~, as of May 2007. Member of the Taliban Supreme Council and Head of Council's Political Commission as at 2009. Taliban commander in Eastern Afghanistan as of 2010. Taliban member responsible for Nangarhar Province, Afghanistan as of late 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.N.13.01. Name: 1: MOHAMMAD 2: NAIM BARICH 3: na 4: na
Name (original script): محمد نعيم بريخ
Title: Mullah **Designation:** Deputy Minister of Civil Aviation ~~of~~ under the Taliban regime **DOB:** ~~na~~Approximately 1975 **POB:** ~~na~~ **a)**Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan **b)** Laki village, Garmsir District, Helmand Province, Afghanistan **c)** Lakari village, Garmsir District, Helmand Province, Afghanistan **d)** Darvishan, Garmsir District, Helmand Province, Afghanistan **e)** De Luy Wiyalah village, Garmsir District, Hemand Province, Afghanistan **Good quality a.k.a.: a)** Mullah Naeem Barech **b)** Mullah Naeem Baraich **c)** Mullah Naimullah **d)** Mullah Naim Bareh **e)** Mohammad Naim, (previously listed as) **f)** Mullah Naim Barich **g)** Mullah Naim Barech **h)** Mullah Naim Barech Akhund **i)** Mullah Naeem Baric **j)** Naim Berich **k)** Haji Gul Mohammed Naim Barich **l)** Gul Mohammad **m)** Haji Ghul Mohammad **Low quality a.k.a.:** ~~na~~ Spen Zrae **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012) **Other information:** Member of the Taliban Gerd-e-Jangal Council as of Jun. 2008. Member of the Taliban Military Commission as of March 2010. Taliban member responsible for Helmand Province, Afghanistan from 2008. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.B.24.01. Name: 1: ABDUL GHANI 2: BARADAR 3: ~~na~~ ABDUL AHMAD TURK 4: na

Name (original script): عبدالغنی برادر عبد الاحمد ترک
Title: Mullah **Designation:** Deputy Minister of Defence ~~of~~ under the ~~Tailban~~ Taliban regime **DOB:** Approximately 1968 **POB:** ~~Weetmak~~Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.: a)** Mullah Baradar Akhund **b)** Abdul Ghani Baradar, (previously listed as) **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, 13 Feb. 2012) **Other information:** Arrested in Feb. 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. ~~Believed to be in the Afghanistan/Pakistan border area.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.K.25.01. Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروف خادم
Title: Mullah **Designation:** Commander of Central Corp~~us~~ under the Taliban regime **DOB: a)** Between 1958 and 1963 **b)** Approximately 1970 **POB:** ~~Uruzgan/Kandahar, Afghanistan~~ **a)** Azan village, Kajaki District, Helmand Province, Afghanistan **b)** Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** ~~na~~ Mullah Abdul Rauf Aliza **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, 13 Feb. 2012) **Other information:** Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.M.29.01. Name: 1: ABDUL WASAY 2: MU'TASIM 3: AGHA 4: na
Name (original script): عبد الواسع معتصم آغا
Title: Mullah **Designation:** Minister of Finance ~~of~~ under the Taliban regime **DOB: a)** 1961 **b)** Approximately 1968 **POB: a)** Jelawur village, Arghandab District, Kandahar Province, Afghanistan **b)** Speerwan village, Panjwai District, Kandahar Province, ~~Kandahar city,~~ Afghanistan **Good quality a.k.a.: a)** Mutasim Aga Jan **b)** Agha Jan **c)** Abdul Wasay Agha Jan Motasem **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 13 Feb. 2012) **Other information:** He is a Taliban fundraiser who frequently travels to Gulf States. Member of Financial Commission of the Taliban Supreme Council as at 2011. His family is linked by marriage to Mullah Mohammed Omar (TI.O.4.01). Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.34.01. Name: 1: ABDUL JALIL 2: HAQQANI 3: na 4: na
Name (original script): عبد الجليل حقانی
Title: a) Maulavi **b)** Mullah **Designation:** Deputy Minister of Foreign Affairs ~~of~~ under the Taliban regime **DOB:** Approximately 1963 **POB: a)** Arghandaab District, Kandahar Province, Afghanistan **b)**Kandahar City, Kandahar Province, Afghanistan **Good quality a.k.a.:** ~~na~~ **a)**Abdul Jalil Akhund **b)** Mullah Akhtar, born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006 **Low quality a.k.a.:** Nazar Jan **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 13 Feb. 2012) **Other information:** Believed to be in ~~the~~ Afghanistan/Pakistan border area. Member of the Taliban~~'s leadership~~ Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.S.83.01. Name: 1: EHSANULLAH 2: SARFIDA 3: ~~na~~ HESAMUDDIN 4: ~~na~~ AKHUNDZADA
Name (original script): احسان الله سرفدا حسام الدین آخوندزاده
Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) ~~of~~ under the Taliban regime **DOB:** Approximately 1962-1963 **POB:** ~~Qarabagh~~ Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a.:** ~~na~~ **a)** Ehsanullah Sarfadi **b)** Ehsanullah Sarfida (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na~~Khatak village, Gelan District, Ghazni Province, Afghanistan~~ **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 13 Feb. 2012) **Other information:** As of mid-2007, he provided support to the Taliban in the form of weapons and money. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.94.01. Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد الباری آخوند
Title: a) Maulavi **b)** Mullah **Designation:** Governor of Helmand Province under the Taliban regime **DOB:** Approximately 1953 **POB: a)** Baghran District, Helmand Province, Afghanistan **b)** Now Zad District, Helmand Province, Afghanistan **Good quality a.k.a.:** Haji Mullah Sahib **Low quality a.k.a.:**

~~na~~ Zakir **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, 13 Feb. 2012) **Other information:** ~~Member of a seven member Taliban leadership committee in Kandahar, Afghanistan, as of May 2007.~~ Member of the Taliban Supreme Council as of 2009. Believed to be in ~~the~~ Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.N.97.01. Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمنان نیازی
Title: Mullah **Designation: a)** Governor of Kabul Province under the Taliban regime **b)** Governor of Balk Province under the Taliban regime **DOB:** Approximately 1968 **POB: a)** Pashtoon Zarghoon District, Herat Province, Afghanistan **b)** Sardar village, Kohsan District, Herat Province, Afghanistan **Good quality a.k.a.: a)** Abdul Manan Nayazi **b)** Abdul Manan Niazi **Low quality a.k.a.: a)** Baryaly **b)** Baryalai **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 13 Feb. 2012) **Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2009. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Niazi tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.M.102.01. Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیا الرحمان مدنی
Title: Maulavi **Designation:** Governor of Logar Province under the Taliban regime **DOB:** Approximately 1960 **POB:** Taliqan, Takhar Province, Afghanistan **Good quality a.k.a.: a)** Ziaurrahman Madani **b)** Zaia u Rahman Madani **c)** Madani Saheb **d)**Diya' al-Rahman Madani **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, 1 Feb. 2008, 13 Feb. 2012) **Other information:** Involved in drug trafficking. ~~In charge of~~ Taliban~~'s~~ member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. ~~In charge of Nangarhar province.~~ Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 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. This is the second update of the List in 2012.

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21 February 2012

United Nations

Security Council
SC/10548

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE AMENDS ONE ENTRY ON ITS LIST

Decision Taken Following Review of Petition Submitted Through Office of Ombudsperson

On 17 February 2012, the Security Council Al-Qaida Sanctions Committee decided to amend the list entry below on the Al-Qaida Sanctions List after concluding its consideration of the petition to remove the name of Fondation Secours Mondial (listed as an a.k.a. of Global Relief Foundation (QE.G.91.02.)) from the Al-Qaida Sanctions List submitted through the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this request.

The approved amendments are specified with strikethrough and underline in the corresponding entry on the 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.G.91.02. Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: na ~~**a)** Fondation Secours Mondial (FSM) **b)** Secours mondial de France (SEMONDE) **c)** Fondation Secours Mondial – Belgique a.s.b.l. **d)** Fondation Secours Mondial v.z.w. **e)** FSM **f)** Stichting Wereldhulp – Belgie, v.z.w. **g)** Fondation Secours Mondial – Kosova **h)** Fondation Secours Mondial "World Relief"~~
F.k.a.: na **Address:** ~~**a)** P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium **b)** Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo **c)** Ylli Morina Road, Djakovica, Kosovo **d)** Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania **e)**~~ **a)** 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America ~~**f)**~~ **b)** P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America ~~**g)** 49 rue du Lazaret, 67100 Strasbourg, France **h)** Vaatjesstraat, 29, 2580 Putte, Belgium **i)** Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium~~ **Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 12)
Other information: Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. V.A.T. Number: BE 454,419,759. ~~Belgian addresses incorrect: these are the addresses of Putte et Bruxelles de l'association sans but lucratif since 1998.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

The 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 second update of the List in 2012. 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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21 February 2012

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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES

ONE INDIVIDUAL AND 17 ENTITIES FROM ITS LIST

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

On 17 February 2012, the Security Council Al-Qaida Sanctions Committee decided to remove the names of the one individual and seventeen entities below from the Al-Qaida Sanctions List after concluding its consideration of a de-listing request submitted 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 resolution1989 (2011) no longer apply to the names set out below.

The individual Ali Ahmed Nur Jim'ale remains subject to the travel ban, assets freeze and targeted arms embargo imposed by paragraphs 1, 3 and 7 of resolution 1844 (2008) concerning Somalia adopted under Chapter VII of the Charter of the United Nations. (See Press Release SC/10545)

Removed from Section A. Individuals associated with Al-Qaida on the Al-Qaida Sanctions List; and Included in the Consolidated List of the Somalia/Eritrea Sanctions Committee

QI.J.41.01. Name: 1: ALI 2: AHMED 3: NUR 4: JIM'ALE
Name (original script): علي احمد نور جمالي
Title: Sheikh **Designation:** na **DOB:** 1954 **POB:** Somalia **Good quality a.k.a.: a)** Ahmed Ali Jimale **b)** Ahmad Nur Ali Jim'ale **c)** Ahmed Nur aJumale **d)** Ahmed Ali Jumali **e)** Ahmed Ali Jumale **f)** Sheikh Ahmed Jimale **g)** Ahmad Ali Jimale **h)** Shaykh Ahmed Nur Jimale **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** Somali Democratic Republic passport number A0181988, issued 1 Oct. 2001 in Dubai, United Arab Emirates, and renewed 24 Jan. 2008 in Djibouti, expires 23 Jan. 2011 **National identification no.:** na **Address:** Djibouti, Republic of Djibouti (since May 2007) **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004, 21 Dec. 2007, 23 Mar. 2009, 16 May 2011) **Other information:** Associated with Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.). Profession: Accountant and businessman. Father's name is Ali Jumale, mother's name is Enab Raghe. Founder of the Barakaat network of companies including the Barakaat Group of Companies (QE.B.37.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 7 Jul. 2010.

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

QE.A.23.01. Name: AL BARAKA EXCHANGE L.L.C.
A.k.a.: na **F.k.a.:** na **Address:** a) P.O. BOX 3313 Deira Dubai, United Arab Emirates b) P.O. Box 20066, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 23 Mar. 2009) **Other information:** Reported to be owned or controlled by Ali Ahmed Nur Jim'Ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.43.01. Name: BARAKAAT TELECOMMUNICATIONS CO. SOMALIA, LTD.
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3313, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 23 Mar. 2009) **Other information:** Reported to be owned or controlled by Ali Ahmed Nur Jim'Ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.45.01. Name: BARAKAAT BANK OF SOMALIA
A.k.a.: a) Barakaat Bank of Somalia Ltd. **b)** Baraka Bank of Somalia **c)** Barakat Banks and Remittances **F.k.a.:** na **Address: a)** Bakaara Market, Mogadishu, Somalia **b)** Dubai, United Arab

Emirates **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004, 23 Mar. 2009) **Other information:** Reported to be owned or controlled by Ali Ahmed Nur Jim'Ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.56.01. Name: BARAKO TRADING COMPANY, LLC
A.k.a.: Baraka Trading Company **F.k.a.:** na **Address:** P.O. Box 3313, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 23 Mar. 2009) **Other information:** Until 23 Mar. 2009 this entity was also listed as Baraka Trading Company (QE.B.54.01). Reported to be owned or controlled by Ali Ahmed Nur Jim'Ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.24.01. Name: AL-BARAKAAT
A.k.a.: na **F.k.a.:** na **Address: a)** Mogadishu, Somalia **b)** Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.25.01. Name: AL-BARAKAAT BANK
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.27.01. Name: AL-BARAKAT BANK OF SOMALIA (BSS)
A.k.a.: Barakat Bank Of Somalia **F.k.a.:** na **Address: a)** Mogadishu, Somalia **b)** Bossaso, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.28.01. Name: AL-BARAKAT FINANCE GROUP
A.k.a.: na **F.k.a.:** na **Address: a)** Dubai, United Arab Emirates **b)** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.29.01. Name: AL-BARAKAT FINANCIAL HOLDING CO.
A.k.a.: na **F.k.a.:** na **Address: a)** Dubai, United Arab Emirates **b)** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.30.01. Name: AL-BARAKAT GLOBAL TELECOMMUNICATIONS
A.k.a.: a) Barakaat Globetelcompany **b)** Al Barakat Telecommunications Ltd. **F.k.a.:** na **Address:** a) P.O. Box 3313, Dubai, United Arab Emirates b) Mogadishu, Somalia c) Hargeysa, Somalia **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.31.01. Name: AL-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED
A.k.a.: Al-Barakat Financial Company **F.k.a.:** na **Address:** a) P.O. Box 3313, Dubai, United Arab Emirates b) Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 25 Jul. 2006) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.32.01. Name: AL-BARAKAT INTERNATIONAL
A.k.a.: Baraco Co. **F.k.a.:** na **Address:** Box 2923, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 25 Jul. 2006) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.33.01. Name: AL-BARAKAT INVESTMENTS
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3313, Deira, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.37.01. Name: BARAKAAT GROUP OF COMPANIES
A.k.a.: na **F.k.a.:** na **Address: a)** P.O. Box 3313, Dubai, United Arab Emirates **b)** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.42.01. Name: BARAKAAT RED SEA TELECOMMUNICATIONS
A.k.a.: na **F.k.a.:** na **Address: a)** Bossaso, Somalia **b)** Nakhiil, Somalia **c)** Huruuse, Somalia **d)** Raxmo, Somalia **e)** Ticis, Somalia **f)** Kowthar, Somalia **g)** Noobir, Somalia **h)** Bubaarag, Somalia **i)** Gufure, Somalia **j)** Xuuxuule, Somalia **k)** Ala Aamin, Somalia **l)** Guureeye, Somalia **m)** Najax, Somalia **n)** Carafaat, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.50.01. Name: BARAKAT INTERNATIONAL COMPANIES (BICO)
A.k.a.: na **F.k.a.:** na **Address: a)** Mogadishu, Somalia **b)** Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.53.01. Name: BARAKAT TELECOMMUNICATIONS COMPANY LIMITED
A.k.a.: BTELCO **F.k.a.:** na **Address:** Bakara Market, Dar Salaam Building, Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 21 Oct. 2010, 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Office closed and defunct in the Netherlands as at Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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 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 second update of the List in 2012. 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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23 February 2012

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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE AMENDS FIVE ENTRIES ON ITS SANCTIONS LIST

On 23 February 2012, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) enacted the amendments specified with strikethrough and underline in the entries below on 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.P.294.11. Name: 1: UMAR 2: PATEK 3: na 4: na
Title: na **Designation:** na **DOB:** ~~1970~~ 20 July 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.:** **a)** Omar Patek **b)** Mike Arsalan **c)** Hisyam Bin Zein **d)** Anis Alawi Jafar **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 (amended on 23 Feb. 2012) **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 custody in Indonesia as at Feb. 2012.

QI.A.38.01. Name: 1: ABBAS 2: ABDI 3: ALI 4: na
Name (original script): عباس عبدي على
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Ali, Abbas Abdi (previously listed as) **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Nov. 2001 (amended on 16 May 2011, 23 Feb. 2012) **Other information:** ~~Associated with Ali Ahmed Nur Jim'ale (QI.J.41.01.).~~ Reportedly deceased in 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

QE.H.57.01. Name: HEYATUL ULYA
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011, 23 Feb. 2012) **Other information:** ~~Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01).~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.R.60.01. Name: RED SEA BARAKAT COMPANY LIMITED
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011, 23 Feb. 2012) **Other information:** ~~Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01).~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.S.62.01. Name: SOMALI INTERNET COMPANY
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011, 23 Feb. 2012) **Other information:** ~~Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01).~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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 third update of the List in 2012. 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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2 March 2012

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SC/10565

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SECURITY COUNCIL 1988 SANCTIONS COMMITTEE ADDS ABDUL SAMAD ACHEKZAI TO ITS SANCTIONS LIST

On 1 March 2012, 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 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).

A. Individuals associated with the Taliban

TI.A.160.12. Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script):عبد الصمد اچکزی
Title: na **Designation:** na **DOB:** 1970 **POB:** Afghanistan **Good quality a.k.a.:** Abdul Samad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 2 Mar. 2012 **Other information:** Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.

In accordance with paragraph 13 of resolution 1988 (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/1988/NSTI16012E.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 third update of the List in 2012. 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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12 March 2012

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SC/10577

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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS

TWO INDIVIDUALS AND ONE ENTITY TO SANCTIONS LIST

On 12 March 2012, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the three 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.A.304.12. Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na **Title:** na **Designation:** na **DOB: a)** 4 May 1948 **b)** 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.: a)** Muhammad Achwan **b)** Muhammad Akhwan **c)** Mochtar Achwan **d)** Mochtar Akhwan **e)** Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** Indonesian National Identity Card Number 3573010405480001 under name Mochammad Achwan **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.). Associated with Abu Bakar Ba'asyir (QI.B.217.06), Abdul Rahim Ba'aysir (QI.B.293.11) and Jemaah Islamiyah (QE.J.92.02.).

QI.B.305.12. Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR **Title:** na **Designation:** na **DOB:** 31 Jan. 1974 **POB:** Sukoharjo, Indonesia **Good quality a.k.a.: a)** Abdul Rosyid Ridho Bashir **b)** Rashid Rida Ba'aysir **c)** Rashid Rida Bashir **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Father's name is Abu Bakar Ba'asyir (QI.B.217.06.). Brother of Abdul Rahim Ba'aysir (QI.B.293.11). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.) Associated with Jemaah Islamiyah (QE.J.92.02.).

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

QE.J.133.12. Name: JEMMAH ANSHORUT TAUHID (JAT) **A.k.a.: a)** Jemaah Anshorut Tauhid **b)** Jemmah Ansharut Tauhid **c)** Jem'mah Ansharut Tauhid **d)** Jamaah Ansharut Tauhid **e)** Jama'ah Ansharut Tauhid **f)** Laskar 99 **F.k.a.:** na **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com **Listed on:** 12 Mar. 2012 **Other information:** Founded and led by Abu Bakar Ba'asyir (QI.B.217.06.). Established on 27 Jul. 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QE.J.92.02.). Website: http:/ansharuttauhid.com/

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/NSQI30412E.shtml
http://www.un.org/sc/committees/1267/NSQI30512E.shtml
http://www.un.org/sc/committees/1267/NSQE13312E.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 fifth update of the List in 2012. 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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14 March 2012

United Nations

Security Council
SC/10578

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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS FOUR NAMES TO ITS SANCTIONS LIST, AMENDS ONE ENTRY

On 14 March 2012, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the four 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.K.306.12. Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
Title: na **Designation:** na **DOB: a)** Between Aug. and Sep. 1977 **b)** 1976 **POB: a)** Al-Madinah, Saudi Arabia **b)** Sangrar, Sindh Province, Pakistan **Good quality a.k.a.: a)** حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) **b)** Khalid Mahmud **Low quality a.k.a.: a)** Ahmad Shahji **b)** Mustafa Muhammad **c)** Abu Gharib al-Madani **d)** أبو شيماء (Abu-Shaima; Abu- Shayma) **Nationality: a)** Pakistani **b)** Saudi Arabian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Al-Qaida (QE.A.4.01.) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.

QI.B.307.12. Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Title: a) Maulavi **b)** Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.: a)** Hafiz Abdul Salam Bhattvi **b)** Hafiz Abdusalam Budvi **c)** Hafiz Abdussalaam Bhutvi **d)** Abdul Salam Budvi **e)** Abdul Salam Bhattwi **f)** Abdul Salam Bhutvi **g)** Mullah Abdul Salaam Bhattvi **h)** Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Founding member of Lashkar-e-Tayyiba (QE.L.118.05.) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QI.S.263.08.).

QI.I.308.12. Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Good quality a.k.a.: a)** Zaffer Iqbal **b)** Malik Zafar Iqbal Shehbaz **c)** Malik Zafar Iqbal Shahbaz **d)** Malik Zafar Iqbal **Low quality a.k.a.: a)** Zafar Iqbal Chaudhry **b)** Muhammad Zafar Iqbal **Nationality:** Pakistani **Passport no.:** Passport number DG5149481, issued on 22 Aug. 2006, expired on 21 Aug. 2011, passport booklet number A2815665 **National identification no.:** National identification number 35202- 4135948-7 **b)** Alternate national identification number 29553654234 **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QE.L.118.05.) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor.

QI.A.309.12. Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.: a)** Abdul Rehman; Abd Ur-Rehman; Abdur Rahman **b)** عبد الرحمن السيندي, (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) **c)** عبدالله السندي (Abdullah Sindhi) **Low quality a.k.a.:** Abdur Rehman Muhammad Yamin **Nationality:** Pakistani **Passport no.:** Pakistani passport number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013 **National identification no.:** Pakistani national identity card number 44103-5251752-5 **Address:** Karachi, Pakistan **Listed on:** 14 Mar. 2012 **Other information:** Has provided facilitation and financial services to Al-Qaida (QE.A.4.01.). Associated with Harakatul Jihad Islami (QE.H.130.10.), Jaish-I-Mohammed (QE.J.19.01.), and Al-Akhtar Trust International (QE.A.121.05.).

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/NSQI30612E.shtml
http://www.un.org/sc/committees/1267/NSQI30712E.shtml
http://www.un.org/sc/committees/1267/NSQI30812E.shtml
http://www.un.org/sc/committees/1267/NSQI30912E.shtml

On 14 March 2012, the Committee also approved the amendments specified with strikethrough and underline in the entry below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

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

QE.L.118.05. Name: LASHKAR-E-TAYYIBA
A.k.a.: a) Lashkar-e-Toiba**b)** Lashkar-i-Taiba **c)** al Mansoorian **d)** al Mansooreen **e)** Army of the Pure **f)** Army of the Righteous **g)** Army of the Pure and Righteous **h)** Paasban-e-Kashmir **i)** Paasban-i-Ahle-Hadith **j)** Pasban-e-Kashmir **k)** Pasban-e-Ahle-Hadith **l)** Paasban-e-Ahle-Hadis **m)** Pashan-e-ahle Hadis **n)** Lashkar e Tayyaba **o)** LET **p)** Jamaat-ud-Dawa **q)** JUD **r)** Jama,at al-Dawa **s)** Jamaat ud-Daawa **t)** Jamaat ul-Dawah **u)** Jamaat-ul-Dawa **v)** Jama,at-i-Dawat **w)** Jamaiat-ud-Dawa **x)** Jama,at-ud-Da,awah **y)** Jama,at-ud-Da,awa **z)** Jamaati-ud-Dawa **aa)** Falah-i-Insaniat Foundation (FIF) **F.k.a.:** na **Address:** na **Listed on:** 2 May 2005 (amended on 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012) **Other information:** Associated with Hafiz Muhammad Saeed (QI.S.263.08) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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 sixth update of the List in 2012. 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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SECURITY COUNCIL 1988 COMMITTEE DELETES ONE ENTRY FROM ITS SANCTIONS LIST

On 16 March 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 resolution1988 (2011) therefore no longer apply to the following individuals and entities:

TI.J.56.01. Name: 1: NOOR 2: JALAL 3: GUL JAN 4: na
Name (original script): نور جلال گل جان
Title: Maulavi **Designation:** Deputy (Administrative) Minister of Interior Affairs under the Taliban regime **DOB**: **a)** 1 Jul. 1969 **b)** 24 Dec. 1969 **POB:** Lajen village, Shegal District, Kunar Province, Afghanistan **Good quality a.k.a.:** Nur Jalal **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number OA 041124 issued on 8 Apr. 2009 expires on 4 Apr. 2014 **National identification no.:** Afghan national identification card (tazkira) number 708877 **Address:** Hissa Awal District Number 6, Jalalabad city, Nangarhar Province, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Works for Kabul based NGO active in conflict prevention as at 2011. Cousin of Najibullah Haqqani (TI.H.71.01). Belongs to Shinwari tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 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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