Annex 2

4 January 2008

Security Council
SC/9220

United Nations

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

SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING INFORMATION

OF 25 INDIVIDUALS, 1 ENTITY ON CONSOLIDATED LIST

The Security Council's Al-Qaida and Taliban Sanctions Committee on 21 December 2007 approved amendments to identifying information with regard to 25 individuals and 1 entity in the Al-Qaida section of its List of individuals and entities subject to sanctions. The amendments have been marked with underline and strikethrough in the entries below.

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

QI.A.163.04. Name: 1: MOUSTAFA 2: ABBES 3: na 4: na
Name (original script): سابع ىفطصه
Title: na **Designation:** na **DOB:** 5 Feb. 1962 **POB:** Osniers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Padova, 82- Milan, Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007) **Other information:** ~~na~~Sentenced to three years and six months of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 30 Jan. 2006 due to an order suspending the sentence.

QI.E.142.03. Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): ا ديزيلاوبأ عيمسلا دبع يضاريشايعط
Title: na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'I **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007) **Other information:** ~~na~~Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy as of Sep. 2007.

QI.A.61.02. Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI
Name (original script): ا قرامع نب ريشبلا نب قراطيبعرشلا
Title: na **Designation:** na **DOB:** 31 Mar. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Sharaabi, Tarek **Low quality a.k.a.: a)** Haroun **b)** Frank **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 **National identification no.:** 007-99090 **Address:** Viale Bligny n.42, Milan, Italy **Listed on:** 24 Apr. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia. Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of Oct. 2007.

QI.A.138.03. Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): ا رمع نب مكحلا دبع نب ديعسفيرشلا
Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Menzel Temine, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Djallal **b)** Youcef **c)** Abou Salman **Nationality:** Tunisian **Passport no.:** Tunisian passport number M307968, issued on 8 Sep. 2001 , expires on 7 Sep. 2006 **National identification no.:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007) **Other information:** ~~na~~Sentenced by the Court of first instance of Milan to four years and six months of imprisonment on 9 May 2005 and to six years of imprisonment on 5 Oct. 2006.

Detained in Italy as of Sep. 2007.

QI.A.149.03. Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI **Name (original script):** ردلا مساقلب نب يلع نب نيدلا روني سيد **Title:** na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunisi, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L851940, issued on 9 Sep. 1998 , expired on 8 Sep. 2003 **National identification no.:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** naSentenced to seven years and six months of imprisonment by the Court of first instance of Cremona on 15 Jul. 2006. This sentence was appealed and a new trial will be held by the Court of Appeal of Brescia. Detained in Italy as of Sep. 2007.

QI.A.160.04. Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD **Name (original script):** دادحلا مالس نب نسح نب يحتف **Title:** na **Designation:** na **DOB:** 28 Jun. 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L183017, issued on 14 Feb. 1996 , expired on 13 Feb. 2001 **National identification no.:** na **Address:** a) Via Fulvio Testi, 184 – Cinisello Balsamo (MI) – Italy b) Via Porte Giove, 1 – Mortara (PV), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007) **Other information:** Fiscal Code: HDDFTH63H28Z352V. Sentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 22 Mar. 2007 due to an order suspending the sentence.

QI.A.157.04. Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na **Name (original script):** ا ديع بامولا دبعطفاحل **Title:** na **Designation:** na **DOB:** 7 Sep. 1967 **POB:** Algiers, Algeria **Good quality a.k.a.: a)** Ferdjani Mouloud **b)** Rabah Di Roma **Low quality a.k.a.:** Mourad **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Lungotevere Dante - Rome, Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007) **Other information:** naSentenced in absentia to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Fugitive as of Sep. 2007.

QI.A.140.03. Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI **Name (original script):** يوارمحلا نسح نب يدلوملا نب لامأ **Title:** na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Kamel **b)** Kimo **Nationality:** Tunisian **Passport no.:** Tunisian passport number P229856, issued on 1 Nov. 2002, expires on 31 Oct. 2007 **National identification no.:** na **Address:** a) Via Bertesi 27, Cermona, Italy b) Via Plebiscito 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** naSentenced to three years and four months of imprisonment in Brescia on 13 Jul. 2005. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Free as of Sep. 2007.

QI.S.148.03. Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI **Name (original script):** يدعسلا حلاص دمحم نب فيرشلا دمحم نب هيسن **Title:** na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** naSaadi Nassim **Low quality a.k.a.:** Abou Anis **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788331, issued on 28 Sep. 2001 , expired 27 Sep. 2006 **National identification no.:** na **Address: a)** Via Monte Grappa 15, Arluno (Milan), Italy **b)** Via Cefalonia 11, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** naSentenced to four years and six months of imprisonment, and to be deported, by the Court of first Instance of Milan on 9 May 2005. Released on 6 Aug. 2006. Appeal by the Prosecutor of Milan, pending as of Sep. 2007.

QI.A.137.03. Name: 1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI **Name (original script):** يديعسلا نيسح جرف جرف **Title:** na **Designation:** na **DOB:** 28 Nov. 1980 **POB:** Libyan Arab Jamahiriya **Good quality a.k.a.: a)** Mohamed Abdulla Imad, born 28 Nov. 1980 in Gaza **b)** Muhamad Abdullah Imad, born 28 Nov. 1980 in Giordania Jordan **c)** Imad Mouhamed Abdellah, born 28 Nov. 1980 in Palestine, Domicile: Viale Bligny 42, Milan, Italy **d)** Faraj Farj

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

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

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

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

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

QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): ا حلناصر نب سريمخ نب يهاسديصا
Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisian **Passport no.:** Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 **National identification no.:** 00319547 issued on 8 Dec. 1994 **Address:** Via Dubini n. 3, Gallarate (VA), Italy **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007) **Other information:** Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Beya Al-Saidani. ~~Sentenced to a five year prison term. Currently detained Italy.~~ Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest warrant against im on 2 Jun. 2007. Detained in Italy as of Oct. 2007.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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For information media • not an official record

15 November 2007

United Nations

Security Council
SC/9172

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

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

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

QI.N.66.02. Name: 1: AHMED 2: IDRIS 3: NASREDDIN 4: na
Name (original script): أحمد ادريس نصر الدين
Title: na **Designation:** na **DOB:** 22 Nov. 1929 **POB:** Adi Ugri, Ethiopia (now Eritrea) **Good quality a.k.a.: a)** Nasreddin, Ahmad I. **b)** Nasreddin, Hadj Ahmed **c)** Nasreddine, Ahmed Idriss **d)** Idris Ahmed Nasreddin **Low quality a.k.a.:** na **Nationality:** Italian **Passport no.:** na **National identification no.: a)** Italian Identity Card number AG 2028062 , expired on 7 Sep. 2005 **b)** Foreign ID card number K 5249 **Address: a)** Corso Sempione 69, 20149 Milan, Italy **b)** Piazzale Biancamano, Milan, Italy **c)** 10 Route De Cap Spartel, Tangiers, Morocco **d)** no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco **e)** Via Maggio 21, P.O. Box 216, 6909 Lugano, Switzerland **Other information:** Italian Fiscal Code: NSRDRS29S22Z315Y. Mr. Nasreddin left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco. He is the president of Miga-Malaysian Swiss, Gulf and African Chamber (this entity was formerly listed under permanent reference number QE.M.78.02 and de-listed on 14 Nov. 2007). **Removed from list on:** 14 Nov. 2007

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

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

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

QE.M.78.02. Name: MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER
A.k.a.: na **F.k.a.: a)** Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis **b)** Fra Gli Stati Arabi Del Golfo E La Svizzera **Address:** Via Maggio 21, P.O. Box 216, 6909, Lugano, Switzerland **Other information:** The president of this entity is Ahmed Idris Nasreddin (this individual was formerly listed under permanent reference number QI.N.66.02 and de-listed on 14 Nov. 2007). **Removed from list on:** 14 Nov. 2007

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

QE.N.81.02. Name: NASCO NASREDDIN HOLDING A.S.

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

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

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

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

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

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

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

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

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