Annex 2

24 July 2008

Security Council
SC/9406

United Nations

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES CHANGES

TO 6 ENTRIES, TECHNICAL CORRECTIONS TO 29 ENTRIES ON CONSOLIDATED LIST

On 23 July 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strike-through and underline in the six entries in section I below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

At the same time, the Committee approved technical corrections specified with strike-through and underline in the 29 entries in section II below to its Consolidated List referred to in the above. Please note that, due to the technical nature of the corrections made to entries in section II below, no date has been added to the "Listed on (amended on)" field in the entries.

I Amendments approved by the Committee on 23 July 2008

C. Individuals associated with Al-Qaida

QI.A.154.04. Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي ابوغيث
Title: na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport no.:** ~~na~~ Kuwaiti passport number 849594 issued in Kuwait, issued on 27 Nov. 1998 and expired on 24 Jun. 2003 **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008) **Other information:** na

QI.A.236.08. Name: 1: HAMID 2: ABDALLAH 3: AHMEAD 4: AL-ALI
Name (original script): العلي حامد عبد الله أحمد
Title: na **Designation:** na **DOB:** 20 Jan. 1960 **POB:** ~~na~~ Kuwait **Good quality a.k.a.: a)** Dr. Hamed Abdullah Al-Ali **b)** Hamed Al-'Ali **c)** Hamed bin 'Abdallah Al-'Ali **d)** Hamid 'Abdallah Al-'Ali **e)** Hamid 'Abdallah Ahmad Al-'Ali **f)** Hamid bin Abdallah Ahmed Al-Ali **g)** Hamid Abdallah Ahmed Al-Ali **Low quality a.k.a.:** Abu Salim **Nationality:** Kuwaiti **Passport no.:** ~~na~~ Kuwaiti passport number 1739010 issued in Kuwait, issued on 26 May 2003 and expired on 25 May 2008 **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008) **Other information:** na

QI.A.238.08. Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سند مبارك البذالي
Title: na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** ~~na~~ Kuwait **Good quality a.k.a.: a)** Mubarak Mishkhis Sanad Al-Bathali **b)** Mubarak Mishkhis Sanad Al-Badhali **c)** Mubarak Al-Bathali **d)** Mubarak Mishkhas Sanad Al-Bathali **e)** Mubarak Mishkhas Sanad Al-Bazali **f)** Mobarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no.:** Kuwaiti passport number 101856740, issued on 12 May 2005 and expired on 11 May 2007 **National identification no.:** na **Address:** ~~na~~ Al-Salibekhat area, Kuwait **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008) **Other information:** na

QI.A.184.05. Name: 1: MUHSIN 2: ~~AL-FADHLI~~ FADHIL 3: ~~na~~ AYED 4: ~~na~~ ASHOUR AL-FADHLI
Name (original script): محسن فاضل عايد عاشور الفضلي
Title: na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** ~~na~~ Kuwait **Good quality a.k.a.: a)** Muhsin Fadhil 'Ayyid al Fadhli **b)** Muhsin Fadil Ayid Ashur al Fadhli **c)** Abu Majid Samiyah **d)** Abu Samia **Low quality a.k.a.:** na **Nationality:** ~~na~~ Kuwaiti **Passport no.: a)** Kuwaiti passport number 106261543 **b)** Kuwaiti passport number 1420529 issued in Kuwait and

expired on 31 Mar. 2006 **National identification no.:** na **Address:** Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008) **Other information:** ~~na~~ Wanted by the Kuwaiti Security Authorities. Fugitive as of Jul. 2008.

QI.A.237.08. Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاهمة
Title: na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** ~~na~~Al-Khitan area, Kuwait **Good quality a.k.a.: a)** Jaber Al-Jalamah **b)** Abu Muhammad Al-Jalahmah **c)** Jabir Abdallah Jabir Ahmad Jalahmah **d)** Jabir 'Abdallah Jabir Ahmad Al-Jalamah **e)** Jabir Al-Jalhami **Low quality a.k.a.: a)** Abdul-Ghani **b)** Abu Muhammad **Nationality:** Kuwaiti **Passport no.: a)** 101423404 **b)** Kuwaiti passport number 2541451 , valid until 16 Feb. 2017 **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008) **Other information:** na

QI.H.44.01. Name: 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER
Title: na **Designation:** na **DOB:** 1927 **POB:** na **Good quality a.k.a.:** Huber, Ahmed **Low quality a.k.a.:** na **Nationality:** Swiss **Passport no.:** na **National identification no.:** na **Address:** Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland **Listed on:** 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 23 Jul. 2008) **Other information:** No Swiss passport under the name issued for this person. Deceased in May 2008.

II Technical corrections approved by the Committee on 23 July 2008

A. Individuals associated with the Taliban

TI.S.108.01. Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالحی سالک
Title: Maulavi **Designation:** Governor of ~~Urouzgan~~ Uruzgan Province under the Taliban regime **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

C. Individuals associated with Al-Qaida

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.:** Abdul Hamid, Abu Therab **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** Libyan passport number 87/437555 **National identification no.:** na **Address:** na **Listed on:** 8 Jun. 2007 **Other information:** Married to ~~a~~-Sanaa Al-Gamei'i.

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 **Listed on:** 8 Jun. 2007 **Other information:** Married to Safia Abdul El Rahman (Sudanese citizen).

QI.A.231.07. Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين امحمد الدب ي سكي
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.:** Abu Naim **Nationality:** Libyan **Passport no.:** Libyan passport 1990/345751 **National identification no.:** na **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 **Other information:** Mother's name is Kalthoum Abdul Salam Al-Shaftari.

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:** Sharqiyah, Egypt **Good quality a.k.a.: a)** Rifat 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 **Other information:** na

QI.A.134.03. Name: 1: MUSTAPHA NASRI 2: BEN ABDUL KADER 3: AIT EL HADI 4: na

Name (original script): مصطفى قصري بن عبد القادر آيت الهادي
Title: na **Designation:** na **DOB:** 5 Mar. 1962 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** a) Algerian b) German **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 7 Sep. 2007, 17 Oct. 2007) **Other information:** Son of Abdelkader and Amina Aissaoui. Residing in Bonn, Germany, as of February 1999.

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 in Pakistan, Afghanistan or Iran **Listed on:** 29 Sep. 2005 **Other information:** na

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 **POB:** El-Minya, Egypt **Good quality a.k.a.:** a) Abu Khalid b) Abu Ja'far **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be living in Pakistan, Afghanistan or Iran **Listed on:** 29 Sep. 2005 **Other information:** na

QI.T.57.02. Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهيم علي أبو بكر تنتوش
Title: na **Designation:** na **DOB:** 1966 **POB:** al Aziziyya, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman **Low quality a.k.a.:** Al-Libi **Nationality:** Libyan **Passport no.:** Libyan passport number 203037 issued in Tripoli **National identification no.:** na **Address:** Ganzour Sayad Mehala Al Far district **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006) **Other information:** Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS). Civil status: divorced (Algerian ex-wife Manuba Bukifa).

QI.U.197.05. Name: 1: MAHDHAT 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.:** a) Abu Hasan b) Abu Khabab c) Abu Rabbab **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 **Other information:** na

QI.V.85.03. Name: 1: PATRICIA 2: ROSA 3: VINCK 4: na
Title: na **Designation:** na **DOB:** 4 Jan. 1965 **POB:** Berchem, Antwerp, Belgium **Good quality a.k.a.:** Souraya P. Vinck **Low quality a.k.a.:** na **Nationality:** Belgian **Passport no.:** na **National identification no.:** na **Address:** Vaatjesstraat 29, 2580 Putte, Belgium **Listed on:** 22 Jan. 2003 (amended on 26 Nov. 2004, 9 Sep. 2005) **Other information:** Spouse of Nabil Sayadi.

QI.A.161.04. Name: 1: FARID 2: AIDER 3: na 4: na
Name (original script): فريد عيدر
Title: na **Designation:** na **DOB:** 12 Oct. 1964 **POB:** ~~Alger~~ Algiers, Algeria **Good quality a.k.a.:** Achour Ali **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Milanese, 5 – 20099 Sesto San Giovanni (MI), Italy **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004) **Other information:** Fiscal Code DRAFRD64R12Z301C

QI.A.145.03. Name: 1: LOFTI 2: BEN ABDUL HAMID 3: BEN ALI 4: AL-RIHANI
Name (original script): لطفي بن عبد الحميد بن علي الريحاني
Title: na **Designation:** na **DOB:** 1 Jul. 1977 **POB:** ~~Tunisi~~ Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abderrahmane **Nationality:** Tunisian **Passport no.:** Tunisian passport number L886177, issued on 14 Dec. 1998 , expired on 13 Dec. 2003 **National identification no.:** na **Address:** Via Bolgeri 4, Barni (Como), Italy **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006) **Other information:** na

QI.A.139.03. Name: 1: IMAD 2: BEN AL-MEKKI 3: BEN AL-AKHDAR 4: AL-ZARKAOUI
Name (original script): عماد بن المكي بن الأخضر الزرقاوي
Title: na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** ~~Tunisi~~ Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Zarga b) Nadra **Nationality:** Tunisian **Passport no.:**

Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004 **National identification no.:** na **Address:** Via Col. Aprosio 588, Vallecrosia (IM), Italy (Domicilie) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006) **Other information:** na

QI.S.105.03. Name: 1: NEDAL 2: MAHMOUD 3: SALEH 4: na
Name (original script): نضال محمود صالح
Title: na **Designation:** na **DOB: a)** 26 Mar. 1972 **b)** 1 Mar. 1970 **POB:** Taiz ~~(Yemen)~~, Yemen **Good quality a.k.a.: a)** Nedal Mahmoud N. Saleh **b)** Salah Nedal **Low quality a.k.a.:** Hitem **Nationality:** Yemeni **Passport no.:** na **National identification no.:** na **Address: a)** Via Milano n.105, Casal di Principe (Caserta), Italy **b)** Via di Saliceto n.51/9, Bologna, Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 25 Jul. 2006, 17 Oct. 2007) **Other information:** In January 2003 sentenced in Italy to 2 years imprisonment. On 10 May 2004 the Appeal Court of Bologna confirmed the sentence (in absentia)

QI.S.122.03. Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Title: na **Designation:** na **DOB: a)** 25 Apr. 1967 **b)** 25 Apr. 1957 **POB:** ~~Indonesian~~ Indonesia **Good quality a.k.a.: a)** Siregar, Parlin **b)** Siregar, Saleh Parlindungan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 **Other information:** na

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

QE.A.117.04. Name: AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)
A.k.a.: na **F.k.a.:** na **Address:** a) 1257 Siskiyou Blvd., Ashland, OR 97520, United States of America b) 3800 Highway 99 S, Ashland, OR 97520, United States of America c) 2151 E Division St., Springfield, MO 65803, United States of America **Listed on:** 28 Sep. 2004 **Other information:** na

QE.B.35.01. Name: BARAKAAT BOSTON
A.k.a.: na **F.k.a.:** na **Address:** 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

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 **Other information:** na

QE.B.40.01. Name: BARAKAAT INTERNATIONAL, INC.
A.k.a.: na **F.k.a.:** na **Address:** 1929 South 5th Street, Suite 205, Minneapolis, Minnesota, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.38.01. Name: BARAKAAT INTERNATIONAL
A.k.a.: na **F.k.a.:** na **Address:** Hallbybacken 15, 70 Spanga, Sweden **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.44.01. Name: BARAKAAT WIRE TRANSFER COMPANY
A.k.a.: na **F.k.a.:** na **Address:** 4419 South Brandon Street, Seattle, Washington, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

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 **Listed on:** 9 Nov. 2006 **Other information:** na

QE.S.61.01. Name: SOMALI INTERNATIONAL RELIEF ORGANIZATION
A.k.a.: na **F.k.a.:** na **Address:** 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

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, ~~UAE~~ United Arab Emirates b) Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 25 Jul. 2006) **Other information:** na

QE.A.107.04. Name: AL FURQAN **A.k.a.: a)** Dzemilijati Furkan **b)** Dzem'ijjetul Furqan **c)** Association for Citizens Rights and Resistance to Lies **d)** Dzemijetul Furkan **e)** Association of Citizens for the Support of Truth and Supression of Lies **f)** Sirat **g)** Association for Education, Culture and Building Society-Sirat **h)** Association for Education, Cultural, and to Create Society -Sirat **i)** Istikamet **j)** In Siratel **F.k.a.:** na **Address:** a) Put Mladih Muslimana 30a, 71 000 Sarajevo, ~~BiH~~ Bosnia and Herzegovina b) ul. Strossmajerova 72, Zenica, ~~BiH~~ Bosnia and Herzegovina c) Muhameda Hadzijahica #42, Sarajevo, ~~BiH~~ Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 26 Nov. 2004) **Other information:** na

QE.A.109.04. Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION **A.k.a.: a)** Al Haramain Al Masjed Al Aqsa **b)** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **c)** Al Haramayn Al Masjid Al Aqsa **F.k.a.:** na **Address:** a) Branch Address: Hasiba Brankovica No. 2A, Sarajevo, ~~BiH~~ Bosnia and Herzegovina b) Bihacka St. 14, Sarajevo, ~~BiH~~ Bosnia and Herzegovina c) Travnick, Potur mahala St. 64, ~~BiH~~ Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004) **Other information:** Closed by Bosnian Authorities.

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 **Other information:** The network in ~~Southeast~~South-East Asia. Founded by the late Abdullah Sungkar.

QE.T.108.04. Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES **A.k.a.: a)** Taibah International Aid Agency **b)** Taibah International Aid Association **c)** Al Taibah, Intl. **d)** Taibah International Aide Association **F.k.a.:** na **Address:** a) Avde Smajlovic 6, Sarajevo, ~~BiH~~ Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, ~~BiH~~ Bosnia and Herzegovina c) No.3 Velika Cilna Ulica, Visoko, ~~BiH~~ Bosnia and Herzegovina d) No. 26 Tahbanksa Ulica, Sarajevo, ~~BiH~~ Bosnia and Herzegovina **Listed on:** 11 May 2004 **Other information:** na

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the eleventh update of the List in 2008. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/consolist.shtml.

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For information media • not an official record

28 July 2008

Security Council
SC/9408

United Nations

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE

APPROVES CHANGES TO ONE ENTRY ON CONSOLIDATED LIST

On 28 July 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strike-through and underline in the entry below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida

QI.A.77.02. Name: 1: AL-AZHAR 2: BEN ~~AMMAR~~ MOHAMMED 3: BEN ~~ABDALLAH~~ EL-ABED 4: AL-TLILI
Name (original script): الأزهر بن ~~عمار~~ محمد بن ~~عبدالله~~ العابد التليلي
Title: na **Designation:** na **DOB:** ~~1 Nov. 1971~~ 26 Mar.1969 **POB:** ~~Ben Aoun~~ Feriana, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number ~~Z417830, issued on 4 Oct. 2004 expires on 3 Oct. 2009~~ M 351140 , expired on 16 Jun. 2005 **National identification no.:** na **Address:** Via Carlo Porta n. 97, Legnano, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 28 Jul. 2008) **Other information:** Italian Fiscal Code: TLLLHR69C26Z352G. Convicted in France on 14 Oct. 2002. Extradited to Italy on 6 Sep. 2006. ~~Currently detained in Italy~~. Detained in Italy until Jul. 2007. Sentenced in absentia in Tunisia to twenty years of imprisonment.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the twelfth update of the List in 2008. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/consolist.shtml.

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31 July 2008

Security Council
SC/9411

United Nations

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES CHANGES TO ONE ENTRY ON CONSOLIDATED LIST

On 31 July 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strike-through and underline in the entry below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with the Taliban

TI.H.40.01. Name: 1: JALLALOUDDINE 2: HAQANI 3: na 4: na
Name (original script): جلالدين حقانى
Title: Maulavi **Designation:** Minister of Frontier Affairs of the Taliban regime **DOB:** Approximately 1942 **POB:** Khost province, Zadran district, Afghanistan **Good quality a.k.a.:** **a)** Jalaluddin Haqani **b)** Jallalouddin Haqqani **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, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008) **Other information:** Father of Sirajuddin Jallaloudine Haqqani (listed under permanent reference number TI.H.144.07.). He is an active Taliban leader. Believed to be in the Afghanistan/Pakistan border area. ~~Reportedly~~ Although reported deceased in June 2007, still alive as of May 2008.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the thirteenth update of the List in 2008. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/consolist.shtml.

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11 August 2008

United Nations

Security Council
SC/9420

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES CHANGES

TO ONE ENTRY ON CONSOLIDATED LIST

On 11 August 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strike-through and underline in the entry below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida

QI.A.137.03. Name: 1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI
Name (original script): فرج فرج حسين السعيدي
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 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 Resident in the United Kingdom since March 2002 **Listed on:** 12 Nov. 2003 (amended on 31 Jul. 2006, 21 Dec. 2007, 11 Aug. 2008) **Other information:** Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 Dec. 2006.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the fourteenth update of the List in 2008. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/consolist.shtml.

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13 August 2008

United Nations

Security Council
SC/9421

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES DELETION OF ONE ENTRY ON CONSOLIDATED LIST

On 12 August 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion of the entry specified below from its Consolidated List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to this entry.

Removed from Al-Qaida individuals Section C

QI.H.44.01. Name: 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER **Title:** na **Designation:** na **DOB:** 1927 **POB:** na **Good quality a.k.a.:** Huber, Ahmed **Low quality a.k.a.:** na **Nationality:** Swiss **Passport no.:** na **National identification no.:** na **Address:** Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland **Listed on:** 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 23 Jul. 2008) **Other information:** No Swiss passport under the name issued for this person. Deceased in May 2008.

A List of the individuals, groups, undertakings and entities that have been removed from the Consolidated List pursuant to a decision by the Committee is available on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/removed.shtml.

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the fifteenth update of the List in 2008. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/consolist.shtml.

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