18 September 2008

Security Council

SC/9447

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES CHANGES

TO ENTRIES OF SEVEN INDIVIDUALS, TWO ENTITIES ON CONSOLIDATED LIST

On 16 September 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strike-through and underline in the nine entries 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.25.01. Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI
Name (original script):شفيق بن محمد بن محمد العيادي
Title: na **Designation:** na **DOB: a)** 21 Mar. 1963 **b)** 21 Jan. 1963 **POB:** Sfax, Tunisia **Good quality a.k.a.: a)** Bin Muhammad, Ayadi Chafiq **b)** Ayadi Chafik, Ben Muhammad **c)** Aiadi, Ben Muhammad **d)** Aiady, Ben Muhammad **e)** Ayadi Shafig Ben Mohamed **f)** Ben Mohamed, Ayadi Chafig **g)** Chafiq Ayadi **h)** Chafik Ayadi **i)** Ayadi Chafiq **j)** Ayadi Chafik **Low quality a.k.a.:** Abou El Baraa **Nationality: a)** Tunisian **b)** ~~Bosnian~~ Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 **Passport no.: a)** Tunisian passport number E 423362 issued in Islamabad, issued on 15 May 1988 , expired on 14 May 1993 **b)** ~~Bosnian~~ Bosnia and Herzegovina passport number 0841438, issued on 30 Dec. 1998 , expired on 30 Dec. 2003 **National identification no.:** 1292931 **Address: a)** Helene Meyer Ring 10-1415-80809, Munich, Germany **b)** b) 129 Park Road, NW8, London, England **c)** 28 Chaussée de Lille, Mouscron, Belgium **d)** Last registered address in Bosnia: Street of Provare, No. 20, Sarajevo, Bosnia and Herzegovina **e)** Dublin, Ireland **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 31 Jul. 2006, 16 Sep. 2008) **Other information:** The Belgian address is a P.O. Box. Belgian authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, his mother's name is Medina Abid. Associated with Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.).

QI.A.92.03. Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script):محرز بن محمود بن ساسي العمدوني
Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.: a)** Fabio Fusco **b)** Mohamed Hassan **Low quality a.k.a.:** Abu Thale **Nationality: a)** Tunisian **b)** Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 **Passport no.: a)** Tunisian passport number G737411, issued on 24 Oct. 1990 , expired on 20 Sep. 1997 **b)** ~~Bosnian~~ Bosnia and Herzegovina passport number 0801888 issued in Sarajevo, issued on 14 Sep. 1998 **National identification no.:** na **Address:** of no fixed address in Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008) **Other information:** Reportedly arrested in Istanbul, Turkey and deported to Italy. In January 2003 sentenced in Italy to 3 years imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 2 years and 6 months imprisonment.

QI.J.99.03. Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script):خليل بن احمد بن محمد جرايةّ
Title: na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.: a)** Khalil Yarraya **b)** Ben Narvan Abdel Aziz, born 15 Aug. 1970 in Sereka, former

Yugoslavia **c)** Abdel Aziz Ben Narvan, born 15 Aug. 1970 in Sereka, former Yugoslavia **Low quality a.k.a.: a)** Amro **b)** Omar **c)** Amrou **d)** Amr **Nationality: a)** Tunisian **b)** Bosnia and Herzegovina citizenship withdrawn **Passport no.:** Tunisian passport number K989895, issued on 26 Jul. 1995 in Genoa, Italy, expired on 25 Jul. 2000 **National identification no.:** na **Address: a)** Via Bellaria n.10, Bologna, Italy **b)** Via Lazio n.3, Bologna, Italy **c)** Dr Fetah Becirbegovic St. 1, Sarajevo, Bosnia and Herzegovina **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008) **Other information:** ~~Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 Aug. 1970.~~ In January 2003 sentenced in Italy to 5 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 4 years 6 months of imprisonment.

QI.A.104.03. Name: 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ
Name (original script): نجيب بن محمد بن سالم الواز
Title: na **Designation:** na **DOB:** 12 Apr. 1960 **POB:** Hekaima Al-Mehdiya, Tunisia **Good quality a.k.a.:** Ouaz Najib **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number K815205, issued on 17 Sep. 1994 , expired on 16 Sep. 1999 **National identification no.:** na **Address:** Vicolo dei Prati n.2/2, Bologna, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008) **Other information:** In January 2003 sentenced in Italy to 6 months imprisonment. Associated with Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.).

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)** 1 Mar. 1970 **b)** 26 Mar. 1972 **POB:** Taiz, Yemen **Good quality a.k.a.: a)** Nedal Mahmoud N. Saleh **b)** Salah Nedal **Low quality a.k.a.:** Hitem **Nationality: a)** Yemeni **b)** Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 **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, 16 Sep. 2008) **Other information:** In ~~January~~ Jan. 2003 sentenced in Italy to 2 years imprisonment. On 10 May 2004 the Appeal Court of Bologna confirmed the sentence (in absentia).

QI.D.153.03. Name: 1: SAFET 2: DURGUTI 3: na 4: na
Title: na **Designation:** na **DOB:** 10 May 1967 **POB:** Orahovac, Kosovo **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** ~~na~~ Bosnia and Herzegovina **Passport no.:** ~~na~~ Bosnia and Herzegovina passport number 4725900 valid until 29 Oct. 2009 **National identification no.:** ~~na~~ **a)** Bosnia and Herzegovina national identity number 1005967953038 **b)** Bosnia and Herzegovina identity card number 04DEFC7125 **Address:** na **Listed on:** 26 Dec. 2003 (amended on 16 Sep. 2008) **Other information:** ~~na~~ Associated with Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.). Reportedly located in Bosnia and Herzegovina. Also reported to travel often in the area of Kosovo.

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) **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. ~~Fugitive as of Jun. 2008. Believed to be hiding outside the Philippines.~~ Arrested in Bahrain in Jul. 2008. In custody of the Philippines as of 30

Aug. 2008.

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

QE.A.71.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir **b)** Vezir **F.k.a.:** na **Address: a)** 64 Poturmahala, Travnik, Bosnia and Herzegovina **b)** Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008) **Other information:** ~~na~~ Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QI.A.104.03.) and Safet Durguti (listed under permanent reference number QI.D.153.03.).

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 Al Masjid Al Aqsa **c)** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **F.k.a.:** na **Address:** a) Branch Address: Hasiba Brankovica No. 2A, Sarajevo, Bosnia and Herzegovina b) Bihacka St. 14, Sarajevo, Bosnia and Herzegovina c) Travnick, Potur mahala St. 64, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008) **Other information:** ~~Closed by Bosnian Authorities~~ Closed by the authorities of Bosnia and Herzegovina. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the sixteenth 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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26 September 2008

Security Council
SC/9458

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES

DELETION OF ONE ENTRY FROM CONSOLIDATED LIST

On 26 September 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.A.108.03. Name: 1: MOHAMAD NASIR 2: ABAS 3: na 4: na **Title:** na **Designation:** na **DOB:** 6 May 1969 **POB:** Singapore **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Husna b) Addy Mulyono c) Malik d) Khairudin e) Sulaeman f) Maman g) Husna **Nationality:** Malaysian **Passport no.:** A 8239388 **National identification no.:** 690506-71-5515 **Address:** Taman Raja Laut, Sabah, Malaysia **Listed on:** 9 Sep. 2003 **Other information:** na

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 seventeenth 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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3 October 2008

Security Council
SC/9466

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES CHANGES

TO ENTRIES OF 22 INDIVIDUALS, ONE ENTITY ON CONSOLIDATED LIST

On 3 October 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strike-through and underline in the 23 entries 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.A.134.01. Name: 1: SAYED 2: ALLAMUDDIN 3: ~~ATHEAR~~ ATHEER
Name (original script): ~~الطهرأثير~~ سيد علام الدين
Title: na **Designation:** Second Secretary, Taliban "Consulate General", Peshawar **DOB:** 15 Feb. 1955 **POB:** Badakhshan, Afghanistan **Good quality a.k.a.:** ~~na~~ Sayed Allamuddin Athear **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000994 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TI.H.40.01. Name: ~~JALLALOUDDINE~~ JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): ~~جلالدين~~ جلال الدين حقانی
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 **c)** Jallalouddine Haqani **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, 3 Oct. 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. Although reported deceased in June 2007, still alive as of May 2008.

TI.K.93.01. Name: 1: KHAIRULLAH ~~MOHAMMAD~~ 2: KHAIRKHWAH 3: na 4: na
Name (original script): ~~خیرمحمد خیرخوا~~ خیرالله خیرخواه
Title: Maulavi **Designation:** Governor of Herat Province under the Taliban regime **DOB:** Approximately 1963 **POB:** Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a.:** ~~na~~ Khairullah Mohammad Khairkhwah **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, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TI.K.120.01. *Name: 1:SHAMS~~ALAH~~ULLAH 2: KMALZADA 3: na 4: na
Name (original script): شمس الله کمال زاده
Title: Mr **Designation:** Second Secretary, Taliban Embassy, Abu Dhabi **DOB:** na **POB:** na **Good quality a.k.a.:** ~~na~~ Shamsalah Kmalzada **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, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TI.M.115.01. Name: 1: MOHAMMAD 2: HUSAYN 3: ~~MASTASAEED~~ MUSTAS'ID 4: na

Name (original script): ~~محمد حسن مستاسعید~~ محمد حسین مستسعید
Title: Mullah **Designation:** Head of Academy of Sciences under the Taliban regime **DOB:** Approximately 1964 **POB:** na **Good quality a.k.a.: a)** Mohammad Hassan Mastasaeed **b)** Mstasaeed **c)** Mostas'eed **d)** Mohammad Husayn Mastasaeed **Low quality a.k.a.:** na **Nationality:** na **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, 3 Oct. 2008) **Other information:** Believed to be in the Afghanistan/Pakistan border area.

TI.M.116.01. Name: 1: ABDUL HAKIM 2: MUJAHID 3: ~~MOH AURANG~~ MUHAMMAD 4: ~~na~~ AWRANG
Name (original script): عبدالحکیم مجاهد محمداورنگ
Title: Maulavi **Designation:** Taliban "envoy" to the United Nations during the Taliban regime **DOB:** 1956 **POB:** Khajakhel village, Sharan district, Paktika province, Afghanistan **Good quality a.k.a.: a)** Abdul Hakim Mojahed **b)** Abdul Hakim Mujahid Moh Aurang **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** 106266 **Address:** Dehbori district Ward, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TI.M.29.01. Name: 1: ABDUL WASAY 2: ~~AGHA JAN~~ MU'TASIM 3: ~~MOTASEM~~ AGHA 4: na
Name (original script): ~~عبد الوسي آغا جان معتصیم~~عبد الواسع معتصم آغا
Title: Mullah **Designation:** Minister of Finance of the Taliban regime **DOB:** Approximately 1968 **POB:** 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) **Other information:** na

TI.S.59.01. Name: 1: JALALUDDIN~~E~~ 2: SHINWARI 3: na 4: na
Name (original script): جلال الدین شینواری
Title: Maulavi **Designation:** Deputy Minister of Justice of the Taliban regime **DOB:** Approximately 1968 **POB:** Shinwar district, Ningarhar province, Afghanistan **Good quality a.k.a.:** ~~na~~ Jalaluddine Shinwari **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, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TI.A.129.01. Name: 1: NAZIRULLAH 2: ~~A~~HANAFI 3: WALIULLAH 4: na
Name (original script): نذیر الله ~~حنفی~~ حنفی ولی الله
Title: a) Maulavi **b)** Haji **Designation:** Commercial Attache, Taliban "Embassy", Islamabad **DOB:** 1962 **POB:** Kandahar, Afghanistan **Good quality a.k.a.:** ~~na~~ Nazirullah Aanafi Waliullah **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000912, issued on 30 Jun. 1998 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** Repatriated to Afghanistan in October 2006.

TI.W.82.01. Name: 1: ABDUL-HAQ 2: WASS~~E~~IQ 3: na 4: na
Name (original script): ~~واثق~~وثیق عبد الحق
Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) of the Taliban regime **DOB:** Approximately 1975 **POB:** Central Ghazni province, Afghanistan **Good quality a.k.a.:** ~~na~~ Abdul-Haq Wasseq **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, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TI.H.73.01. Name: 1: ~~MOSLIM~~ MOHAMMAD 2: ~~HAQQANI~~ MOSLIM 3: ~~na~~ HAQQANI 4: na
Name (original script): محمد مسلم حقانی
Title: Maulavi **Designation:** a) Deputy Minister of Haj and Religious Affairs of the Taliban regime b) Deputy Minister of Higher Education of the Taliban regime **DOB:** Approximately 1958 **POB:** Baghlan province, Afghanistan **Good quality a.k.a.:** ~~na~~

Moslim Haqqani **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, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** Ethnic Pashtun from Baghlan province. Believed to be in the Afghanistan/Pakistan border area.

TI.M.23.01. Name: 1: FAZEL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script):فاضل فضل محمد مظلوم
Title: Mullah **Designation:** Deputy Chief of Army Staff of the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Uruzgan, Afghanistan **Good quality a.k.a.:** ~~na~~ a) Molah Fazl b) Fazel Mohammad Mazloom **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, 3 Oct. 2008) **Other information:** na

TI.F.124.01. Name: 1: HABIBULLAH 2: FA~~U~~WZI 3: ~~MOHAMMAD~~ na 4: ~~MANGAL~~ na
Name (original script):~~محمد~~ حبیب الله فوزی ~~منگل~~
Title: Qazi **Designation: a)** Second Secretary, Taliban "Embassy", Islamabad **b)** First Secretary, Taliban "Embassy", Islamabad **c)** "Ambassador" at Large **d)** Head of United Nations Department of the Ministry of Foreign Affairs of the Taliban regime **DOB:** 1961 **POB:** Atal village, Ander district, Ghazni, Afghanistan **Good quality a.k.a.:** a) Habibullah Faizi b) Habibullah Fauzi **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.: a)** Afghan passport number D 010678, issued on 19 Dec. 1993 **b)** Afghan passport number OR 733375, issued on 28 Jul. 2005 valid until 2010 **National identification no.:** na **Address:** Dehbori district Ward, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** ~~na~~ His father's name is Mohammad Mangal.

TI.H.140.01. Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script):~~حکیم~~ گل احمد حکیمی
Title: Maulavi **Designation:** Commercial Attache, Taliban "Consulate General", Karachi **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:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TI.H.141.01. Name: 1: ABDULLAH 2: HAMAD 3: na 4: na
Name (original script):عبد الله~~محمد~~حماد
Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Quetta **DOB:** 1972 **POB:** Helmand, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000857, issued on 20 Nov. 1997 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TI.M.68.01. Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script):محمد الله ~~حق~~ مطیع
Title: Maulavi **Designation:** Minister of Public Works of the Taliban regime **DOB:** na **POB:** Arghandab district, Kandahar province, Afghanistan **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:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TI.M.20.01. Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script):~~حق~~ مطیع الله
Title: Mullah **Designation:** Director, Kabul Custom House under the Taliban regime **DOB:** Approximately 1973 **POB:** Daman district, Kandahar province, Afghanistan **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, 3 Oct. 2008) **Other information:** na

TI.N.44.01. Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na

Name (original script):حمد الله نومانی نعمانی
Title: Maulavi **Designation:** High Ranking Official in the Ministry of Higher Education under the Taliban regime **DOB:** Approximately 1968 **POB:** Ghazni province, Afghanistan **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, 3 Oct. 2008) **Other information:** na

TI.H.14.01. Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script):حیاتهدایت الله
Title: na **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **DOB:** Approximately 1968 **POB:** Arghandab district, Kandahar province, Afghanistan **Good quality a.k.a.:** Abu Turab **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 8 Mar. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 28 Feb. 2008, 3 Oct. 2008) **Other information:** na

TI.S.87.01. Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script):سعد الدین سعید سید
Title: a) Maulavi **b)** Alhaj **c)** Mullah **Designation:** a) Vice-Minister of Work and Social Affairs of the Taliban regime b) Mayor of Kabul City under the Taliban regime **DOB:** Approximately 1968 **POB:** Chaman district, Pakistan **Good quality a.k.a.: a)** Sadudin Sayed **b)** Sadruddin **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TI.S.98.01. Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script):عبد الوحید الواحد شفیق
Title: Maulavi **Designation:** Deputy Governor of Kabul Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Ningarhar province, Afghanistan **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, 3 Oct. 2008) **Other information:** na

TI.T.105.01. Name: 1: TAHA 2: na 3: na 4: na
Name (original script):طاها طه
Title: Maulavi **Designation:** Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1963 **POB:** Ningarhar province, Afghanistan **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, 3 Oct. 2008) **Other information:** na

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

QE.E.88.02. Name: EASTERN TURKISTAN ISLAMIC MOVEMENT
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) **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 eighteenth update of the List in 2008. An updated List is accessible on the Committee's website at the following URL: www.un.org/sc/committees/1267/consolist.shtml.

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16 October 2008

Security Council
SC/9475

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE

ADDS NAMES OF THREE INDIVIDUALS TO CONSOLIDATED LIST

On **10 October 2008**, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the three entries specified 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.253.08. Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script):خليفة محمد تركي السبيعي
Title: na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** na **Good quality a.k.a.: a)** Khalifa Mohd Turki Alsubaie **b)** Khalifa Mohd Turki al-Subaie **c)** Khalifa Al-Subayi **d)** Khalifa Turki bin Muhammad bin al-Suaiy **Low quality a.k.a.:** na **Nationality:** Qatari **Passport no.:** Qatari passport number 00685868 **National identification no.:** Qatari identity card number 26563400140 **Address:** na **Listed on:** 10 Oct. 2008 **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (listed under permanent reference number QE.A.4.01), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Serving his sentence in Qatar (as of Jun. 2008).

QI.A.254.08. Name: 1: ABD AL-RAHMAN 2: MUHAMMAD 3: JAFFAR 4: 'ALI
Name (original script):عبد الرحمن محمد جعفر علي
Title: na **Designation:** na **DOB:** 15 Jan. 1968 **POB:** Muharraq, Bahrain **Good quality a.k.a.: a)** Abd al-Rahman Muhammad Jaffir **b)** Abd al-Rahman Muhammad Jafir 'Ali **c)** Abd al-Rahman Jaffir Ali **d)** Abdul Rahman Mohamed Jaffer Ali **e)** Abdulrahman Mohammad Jaffar **Low quality a.k.a.: a)** 'Ali Al-Khal **b)** Abu Muhammad Al-Khal **Nationality:** Bahraini **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 10 Oct. 2008 **Other information:** Bahrain-based financier and facilitator for Al-Qaida (listed under permanent reference number QE.A.4.01). In Jan. 2008, convicted by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Released after Court verdict and completion of his sentence. Located in Bahrain (as of May 2008).

QI.A.255.08. Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
Name (original script):عادل محمد محمود عبد الخالق
Title: na **Designation:** na **DOB:** 2 Mar. 1984 **POB:** Bahrain **Good quality a.k.a.: a)** Adel Mohamed Mahmoud Abdul Khaliq **b)** Adel Mohamed Mahmood Abdul Khaled **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** Bahraini passport number 1632207 **National identification no.:** na **Address:** na **Listed on:** 10 Oct. 2008 **Other information:** Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (listed under permanent reference number QE.A.4.02) and the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.), including provision of electrical parts used in explosives, computers, GPS

devices and military equipment. Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the nineteenth 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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