23 October 2008

Security Council
SC/9481

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS THREE ENTRIES,

AMENDS THREE ENTRIES, CONSOLIDATES TWO ENTRIES ON CONSOLIDATED LIST

On 21 October 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the three entries specified 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 the amendments specified with strike-through and underline in the three entries in section II below.

Based on information confirming that the two entries on the Consolidated List "Al Rashid Trust" (listed under permanent reference number QE.A.5.01.) and "Aid Organization of the Ulema, Pakistan" (QE.A.73.02.) refer to the same entity, the Committee decided on 21 October 2008 to consolidate the relevant information contained in these entries in one entry as specified with strike-through and underline in section III below.

I Additions approved by the Committee on 21 October 2008

QI.E.257.08. Name: 1: MAFTAH 2: MOHAMED 3: ELMABRUK 4: na
Name (original script):مفتاح محمد المبروك
Title: na **Designation:** na **DOB:** 1 May 1950 **POB:** Libyan Arab Jamahiriya **Good quality a.k.a.: a)** Muftah Al Mabrook **b)** Mustah ElMabruk **c)** Maftah El Mobruk **d)** Muftah El Mabruk **e)** Maftah Elmobruk **f)** Al Hajj Abd Al Haqq **g)** Al Haj Abd Al Hak **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** na **National identification no.:** British National Insurance Number PW503042C **Address:** London, United Kingdom **Listed on:** 21 Oct. 2008 **Other information:** British resident. Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi (listed under permanent reference number QI.B.213.06) and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

QI.E.258.08. Name: 1: ABDELRAZAG 2: ELSHARIF 3: ELOSTA 4: na
Name (original script):عبد الرزاق الشريف الأسطى
Title: na **Designation:** na **DOB:** 20 Jun. 1963 **POB:** Soguma, Libyan Arab Jamahiriya **Good quality a.k.a.:** Abdelrazag Elsharif Al Usta **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** British passport number 304875071 **National identification no.:** British National Insurance Number PW669539D **Address:** London, United Kingdom **Listed on:** 21 Oct. 2008 **Other information:** Involved in fundraising and financial facilitation on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi (listed under permanent reference number QI.B.213.06), Taher Nasuf (listed under permanent reference number QI.N.215.06), and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

QI.A.256.08. Name: 1: ABDULBASIT 2: ABDULRAHIM 3: na 4: na
Name (original script):عبد البسيط عبد الرحيم
Title: na **Designation:** na **DOB:** 2 Jul. 1968 **POB:** Gdabia, Libyan Arab Jamahiriya **Good quality a.k.a.: a)** Abdul Basit Fadil Abdul Rahim **b)** Abdelbasit Abdelrahim **c)** Abdullah Mansour **d)** Abdallah Mansour **e)** Adbulrahim Abdulbasit Fadil Mahoud **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** British passport number 800220972 **National identification no.:** British National Insurance Number PX053496A **Address:** London, United Kingdom **Listed on:** 21 Oct. 2008 **Other information:** Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01). Held senior positions within the LIFG in the United Kingdom. Associated with the Directors of the SANABEL Relief Agency (listed under permanent reference number QE.S.124.06), Ghuma Abd'rabbah (listed under permanent reference number QI.A.211.06), Taher Nasuf (listed under permanent reference number QI.N.215.06) and Abdulbaqi Mohammed Khaled (listed under permanent reference number QI.K.214.06.) and with members of the LIFG in the United Kingdom, including Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

II Amendments approved by the Committee on 21 October 2008

QI.A.199.05. Name: 1: ATA 2: ABDOULAZIZ ~~RASHID~~ 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 ("Reiseausweise") A 0020375 **National identification no.:** na **Address:** ~~Stuttgart~~In prison in Germany as of Dec. 2004. **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008) **Other information:** ~~na~~ Associated with Ansar Al-Islam (listed under permanent reference number QE.A.98.03). Found guilty of terrorism offences and attempted murder, and sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany.

QI.M.205.05. Name: 1: RAFIK 2: MOHAMAD ~~YOUSEF~~ 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 ("Reiseausweise") A 0092301 **National identification no.:** na **Address:** ~~Mannheim~~In prison in Germany as of Dec. 2004. **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008) **Other information:** ~~na~~ Associated with Ansar Al-Islam (listed under permanent reference number QE.A.98.03). Found guilty of terrorism offences and attempted murder, and sentenced on 15 Jul. 2008 to 8 years imprisonment in Germany.

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

III Consolidation of two entries approved by the Committee on 21 October 2008

QE.A.5.01. Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust **b)** Al Rasheed Trust **c)** Al-Rashid Trust **d)** Aid Organization of the Ulema, Pakistan **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)** 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) **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 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 on 21 Oct. 2008 to consolidate the relevant information contained in both entries in the present entry.

~~**QE.A.73.02. Name:** AID ORGANIZATION OF THE ULEMA, PAKISTAN **A.k.a.: a)** Al Rashid Trust **b)** Al-Rasheed Trust **c)** Al-Rasheed Trust **d)** Al-Rashid Trust **F.k.a.:** na **Address:** a) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 b) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi; Phone 4979263 c) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi; Phone 587-2545 d) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 e) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 **Listed on:** 24 Apr. 2002 (amended on 25 Jul. 2006) **Other information:** Headquarters in Pakistan. It has two account numbers 05501741 and 06500138 in Habib Bank Ltd., Foreign Exchange Branch.~~

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the twentieth 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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28 October 2008

Security Council
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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 27 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.

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 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 **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).

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 16 May 2011. **National identification no.:** German Federal Identity Card number 2318229333 issued in Friedrichsthal, Germany, issued on 17 May 2006 , valid until 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 **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. Associate 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).

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 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 **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. Associate 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).

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