5 March 2009

Annex 2

Security Council
SC/9609

United Nations

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES AMENDMENTS

TO ENTRIES OF 10 ENTITIES ON CONSOLIDATED LIST

On 5 March, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strikethrough and underline in the 10 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.

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

QE.A.3.01. Name: EGYPTIAN ISLAMIC~~AL-~~JIHAD~~/ EGYPTIAN ISLAMIC MOVEMENT~~
Name (original script): الجهاد الاسلامي المصري
A.k.a.: a) Egyptian Al-Jihad **b)** ~~Egyptian Islamic Jihad c)~~ Jihad Group ~~d~~**c)** New Jihad **d)** Al-Jihad **e)** Egyptian Islamic Movement **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009) **Other information:** na

QE.A.4.01. Name: ~~AL-QA'IDA/ ISLAMIC ARMY~~ AL-QAIDA
Name (original script): القاعدة
A.k.a.: a) "The Base" **b)** Al Qaeda **c)** Islamic Salvation Foundation **d)** The Group for the Preservation of the Holy Sites **e)** The Islamic Army for the Liberation of Holy Places **f)** The World Islamic Front for Jihad Against Jews and Crusaders **g)** Usama Bin Laden Network **h)** Usama Bin Laden Organization **i)** Al Qa'ida **j)** Islamic Army **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009) **Other information:** na

QE.L.11.01. Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الاسلامية المقاتلة الليبية
A.k.a.: ~~na~~ LIFG **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009) **Other information:** na

QE.M.12.01. Name: MAKHTAB AL-KHIDAMAT~~/AL KIFAH~~
Name (original script): مكتب الخدمات
A.k.a.: ~~na~~ **a)** MAK **b)** Al Kifah **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009) **Other information:** na

QE.R.70.02. Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY ~~(RIHS)~~
Name (original script): جمعية احياء التراث الاسلامي
A.k.a.: a) Jamiat Ihia Al-Turath Al-Islamiya **b)** Revival of Islamic Society Heritage on the African Continent **c)** Jamia Ihya ul Turath **d)** RIHS **F.k.a.:** na **Address: a)** Pakistan **b)** Afghanistan **Listed on:** 11 Jan. 2002 (amended on 25 Jul. 2006, 5 Mar. 2009) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are hereby designated

QE.M.89.02. Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الاسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain **b)** GICM **F.k.a.:** na **Address:** na **Listed on:** 10 Oct. 2002 (amended on 5 Mar. 2009) **Other information:** na

QE.T.90.02. Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة

A.k.a.: a) Groupe Combattant Tunisien **b)** Groupe Islamiste Combattant Tunisien ~~(GICT)~~ **c)** GICT **F.k.a.:** na **Address:** na **Listed on:** 10 Oct. 2002 (amended on 26 Nov. 2004, 5 Mar. 2009) **Other information:** na

QE.J.115.04. Name: ~~JAMA'AT AL-TAWHID WA'AL-JIHAD (JTJ)~~ Al-Qaida in Iraq
Name (original script): تنظيم القاعدة في بلاد الرافدين
A.k.a.: a) ~~al-Zarqawi network~~ AQI **b)** al-Tawhid **c)** the Monotheism and Jihad Group **d)** Qaida of the Jihad in the Land of the Two Rivers **e)** Al-Qaida of Jihad in the Land of the Two Rivers **f)** The Organization of Jihad's Base in the Country of the Two Rivers **g)** The Organization Base of Jihad/Country of the Two Rivers **h)** The Organization Base of Jihad/Mesopotamia **i)** Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn **j)** Tanzeem Qa'idat al Jihad/Bilad al Raafidaini **k)** Jama'at Al-Tawhid Wa'al-Jihad **l)** JTJ **m)** Islamic State of Iraq **n)** ISI **o)** al-Zarqawi network **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2009) **Other information:** na

QE.L.97.03. Name: LAJNAT AL DAAWA AL ISLAMIYA ~~(LDI)~~
Name (original script): لجنة الدعوة الاسلامية
A.k.a.: ~~na~~ LDI **F.k.a.:** na **Address:** na **Listed on:** 20 Feb. 2003 (amended on 5 Mar. 2009) **Other information:** na

QE.A.98.03. Name: ANSAR AL-ISLAM
Name (original script): أنصار الاسلام
A.k.a.: a) Devotees of Islam **b)** Jund al-Islam **c)** Soldiers of Islam **d)** Kurdistan Supporters of Islam **e)** Supporters of Islam in Kurdistan **f)** Followers of Islam in Kurdistan **g)** Kurdish Taliban **h)** Soldiers of God **i)** Ansar al-Sunna Army **j)** Jaish Ansar al-Sunna **k)** Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 (amended on 31 Mar. 2004, 5 Mar. 2009) **Other information:** Location: The Kurdish-controlled area of northeastern Iraq.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the fifth update of the List in 2009. 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 March 2009

United Nations

Security Council
SC/9613

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

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

On 13 March 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strikethrough 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.B.267.09. Name: 1: IBRAHIM 2: ABDUL SALAM 3: MOHAMED 4: BOYASSEER
Name (original script): ابراهيم عبد السلام محمد بويصير
Title: na **Designation:** na **DOB:** 1961 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abu Al-Banaan b) Ibrahim Bouisir c) Ibrahim Buisir **Low quality a.k.a.:** na **Nationality:** na a) Libyan b) Irish **Passport no.:** na **National identification no.:** na **Address:** Ireland **Listed on:** 4 Feb. 2009 (amended on 13 Mar. 2009) **Other information:** A close associate of Usama Muhammed Awad Bin Laden (listed under permanent reference number QI.B.8.01.). Involved in supporting ~~Al-Qa'ida~~ Al-Qaida (QE.A.4.01.) and ~~Al-Qa'ida~~ Al-Qaida associated groups, including the Libyan Islamic Fighting Group (QE.L.11.01.) and ~~Al-Jihad/ Egyptian Islamic Movement~~ Egyptian Islamic Jihad (QE.A.3.01.), through funding and media relations.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the sixth update of the List in 2009. 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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18 March 2009

United Nations

Security Council
SC/9617

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES

AMENDMENTS TO ENTRY OF ONE ENTITY ON CONSOLIDATED LIST

On 18 March 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strikethrough 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.

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

QE.A.98.03. Name: ANSAR AL-ISLAM
Name (original script): ملاسلاا راصنأ
A.k.a.: a) Devotees of Islam **b)** Jund al-Islam **c)** Soldiers of Islam **d)** Kurdistan Supporters of Islam **e)** Supporters of Islam in Kurdistan **f)** Followers of Islam in Kurdistan **g)** Kurdish Taliban **h)** Soldiers of God **i)** Ansar al-Sunna Army **j)** Jaish Ansar al-Sunna **k)** Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 (amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009) **Other information:** Associated with Al-Qaida (QE.A.4.01.) and Al-Qaida in Iraq (QE.J.115.04). Location: ~~The Kurdish controlled area of northeastern~~ Northern Iraq.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the seventh update of the List in 2009. 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 March 2009

United Nations

Security Council
SC/9627

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES AMENDMENTS

TO 22 ENTRIES, MERGES TWO ENTRIES ON CONSOLIDATED LIST

On 23 and 24 March 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strikethrough and underline in the 22 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.

Based on information received confirming that the two entrieson the Consolidated List, "Baraka Trading Company" (listed under permanent reference number QE.B.54.01.) and "Barako Trading Company, LLC" (listed under permanent reference number QE.B.56.01.) refer to the same entity, the Committee also decided on 23 March 2009 to consolidate the relevant information contained in these entries in one entry as specified with strikethrough and underline in Section II below.

I. Amendments approved by the Committee on 23 and 24 March 2009

A. Individuals associated with the Taliban

TI.S.108.01. Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): كلاس يحلادبع
Title: Maulavi **Designation:** Governor of 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, 24 Mar. 2009) **Other information:** ~~na~~ Reportedly deceased.

C. Individuals associated with Al-Qaida

QI.J.41.01. Name: 1: ALI 2: AHMED 3: NUR 4: JIM'ALE
Name (original script): يلامج روذ دمحا يلع
Title: ~~na~~ Sheikh **Designation:** na **DOB:** 1954 **POB:** ~~na~~ Eilbur, Somalia **Good quality a.k.a.: a)** ~~Jimale,~~ Ahmed Ali Jimale **b)** ~~Jim'ale,~~ Ahmad Nur Ali Jim'ale **c)** ~~Jumale,~~ Ahmed Nur Jumale **d)** ~~Jumali,~~ Ahmed Ali Jumali e) Ahmed Ali Jumale f) Sheikh Ahmed Jimale **Low quality a.k.a.:** na **Nationality: a)** Somali **b)** Djibouti resident **Passport no.:** ~~na~~ Somali Democratic Republic passport number A0181988, issued 1 Oct. 2001 in Dubai, United Arab Emirates, and renewed 24 Jan. 2008 in Djibouti, expires 23 Jan. 2011 **National identification no.:** na **Address: a)** P.O. Box 3312, Dubai, United Arab Emirates **b)** P.O. Box 3313, Dubai, United Arab Emirates, (previous address) **c)** Djibouti, Republic of Djibouti **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004, 21 Dec. 2007, 23 Mar. 2009) **Other information:** Associated with Al-Itihaad Al-Islamiya AIAI) (listed under permanent reference number QE.A.2.01.). Recurrently located also in Mogadishu, Somalia. Profession: Accountant and businessman. Father's name is Ali Jumale, mother's name is Enab Raghe. Reported to own or control Al Baraka Exchange L.L.C. (QE.A.23.01), Barakaat Telecommunications Co. Somalia Ltd. (QE.B.43.01), Barakaat Bank of Somalia (QE.B.45.01) and Barako Trading Company, LLC (QE.B.56.01, formerly also QE.B.54.01).

QI.E.7.01. Name: 1: SOBHI 2: ABD AL AZIZ 3: MOHAMED 4: EL GOHARY ABU SINNA
Name (original script): ةنسوبأ يرهوجلا دمحمزيزعلا دبع يحبصـ

Title: na **Designation:** na **DOB:** 17 Jan. 1958 **POB:** El Behira, Egypt **Good quality a.k.a.: a)** Mohamed Atef **b)** Sheik Taysir Abdullah **Low quality a.k.a.: a)** Abu Hafs Al Masri **b)** Abu Hafs Al Masri El Khabir **c)** Taysir **Nationality:** Thought to be an Egyptian national **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 26 Nov. 2004, 24 Mar. 2009) **Other information:** Senior lieutenant to ~~UBL~~ Usama bin Laden (QI.B.8.01.). Reportedly deceased in Afghanistan in November 2001.

QI.U.197.05. Name: 1: MAHDHAT 2: MURSI 3: AL-SAYYID 4: UMAR
Name (original script): رمء ديسلا يسرم تحدم
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~~ na **Low quality a.k.a.:** ~~na~~ **a)** Abu Hasan **b)** Abu Khabab **c)** Abu Rabbab **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be on the Pakistani-Afghan border **Listed on:** 29 Sep. 2005 (amended on 24 Mar. 2009) **Other information:** ~~na~~ Senior Al-Qaida expert in explosives. Reportedly deceased in Pakistan in 2008.

QI.D.252.08. Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): غادغد دمحأ
Title: na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.:** Abd El Illah **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009) **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). ~~More particularly involved in the finances of the organization.~~ Mother's name: Zakia Chebira. Father's name: Lakhdar.

QI.E.262.08. Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Dec. 1969 **POB:** Casablanca, Morocco **Good quality a.k.a.:** Abdelrahman **Low quality a.k.a.:** na **Nationality: a)** German **b)** Moroccan **Passport no.:** German passportnumber 1005552350, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expiring on 26 Mar. 2011 **National identification no.:** German federal identity card number 1007850441, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expiring on 26 Mar. 2011 **Address:** Iltisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009) **Other information:** Arrested in Germany on 6 Jul. 2006. Sentenced to five years and nine months of imprisonment by the Higher Regional Court of Schleswig-Holstein in Germany on 24 Jan. 2008. Currently in prison in Germany.

QI.G.251.08. Name: 1: SALAH 2: GASMI 3: na 4: na
Name (original script): يمساق حلاصد
Title: na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009) **Other information:** Belongs to the leadership and is a chief propagandist of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). ~~More particularly involved in the propaganda activities of the organization.~~ Located in Northern Mali as of Jun. 2008. Mother's name: Yamina Soltane. Father's name: Abdelaziz.

QI.M.31.01. Name: 1: UTHMAN 2: OMAR 3: MAHMOUD 4: na
Name (original script): دومحم رمء نامثع
Title: na **Designation:** na **DOB: a)** 30 Dec. 1960 **b)** 13 Dec. 1960 **POB:** na **Good quality a.k.a.: a)** Uthman, Al-Samman **b)** Uthman, Umar **Low quality a.k.a.: a)** Al-Filistini, Abu Qatada **b)** Takfiri, Abu Umr **c)** Abu Umar, Abu Omar **d)** Umar, Abu Umar **e)** Abu Ismail **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009) **Other information:** Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Currently in custody in the United Kingdom pending the outcome of deportation proceedings (as at March 2009).

QI.D.153.03. Name: 1: SAFET 2: EKREM ~~DURGUTI~~ 3: ~~na~~ DURGUTI 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:** Bosnia and Herzegovina **Passport no.:** Bosnia and

Herzegovina passport number 4725900, issued in Travnik on 20 Oct. 2005, valid until ~~29~~ 20 Oct. 2009 **National identification no.: a)** Bosnia and Herzegovina national identity number JMB 1005967953038 **b)** Bosnia and Herzegovina identity card number 04D~~E~~FC71259 **c)** Bosnia and Herzegovina driving license number 04DFA8802 issued by the Ministry of Interior of the Central Bosnia Canton, Travnik, Bosnia and Herzegovina **Address:** ~~na~~ 175 Bosanska Street, Travnik, Bosnia and Herzegovina **Listed on:** 26 Dec. 2003 (amended on 16 Sep. 2008, 24 Mar. 2009) **Other information:** Father's name: Ekrem.~~Associated with~~ Founder and head of Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.) from 1998 until 2002. Reportedly located in Bosnia and Herzegovina as at Dec. 2008. Also reported to travel often in the area of Kosovo. Working as a teacher at Elci Ibrahim Pasha's Madrasah , Travnik, Bosnia and Herzegovina since Oct. 1994 to the present day (as at Dec. 2008).

QI.A.25.01. Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI
Name (original script): يدايعلا دمحم نب دمحم نب قيفش
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 **k)** Ajadi Chafik **Low quality a.k.a.:** Abou El Baraa **Nationality: a)** Tunisian **b)** 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)** Bosnia and Herzegovina passport number 0841438, issued on 30 Dec. 1998 , expired on 30 Dec. 2003 **c)** Bosnia and Herzegovina passport number 0898813, issued on 30 Dec. 1999 in Sarajevo, Bosnia and Herzegovina **d)** Bosnia and Herzegovina passport number 3449252, issued on 30 May 2001 by the Consular Office of Bosnia and Herzegovina in London, expired on 30 May 2006 **National identification no.:** 1292931 **Address: a)** Helene Meyer Ring 10-1415-80809, Munich, Germany **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 Provare Street, Sarajevo, Bosnia and Herzegovina **e)** Dublin, Ireland **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 23 Jan. 2004, 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 31 Jul. 2006, 16 Sep. 2008, 24 Mar. 2009) **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.). His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document.

QI.A.92.03. Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): يىنودمعلا يىساس نب دومحم نب زرحم
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)** Bosnia and Herzegovina passport number 0801888 issued in Sarajevo, ~~issued~~ Bosnia and Herzegovina, issued on 14 Sep. 1998, expired on 14 Sep. 2003 **National identification no.:** na **Address:** a) of no fixed address in Italy **b)** Last registered address in Bosnia and Herzegovina: 14 Abdesthana Street, Sarajevo, Bosnia and Herzegovina **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009) **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. His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document.

QI.D.95.03. Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na **Designation:** na **DOB: a)** 21 Jan. 1971 **b)** 29 Jan. 1975 **c)** 1971 **d)** 21 Jan. 1962 **e)** 24 Aug. 1972 **POB:** Roubaix, France **f)** 29 Jan. 1975 **Good quality a.k.a.: a)** Jacques Brougere **b)** Abu Hamza **c)** Di Karlo Antonio **d)** Merlin Oliver Christian Rene **e)** Arfauni Imad Ben Yousset Hamza **f)** Imam Ben Yussuf Arfaj **g)** Abou Hamza **h)** Arfauni Imad **Low quality a.k.a.: a)** Bilal **b)** Hamza **c)** Koumkal **d)** Kumkal **e)** Merlin **f)** Tinet **g)** Brugere **h)** Dimon **Nationality:** ~~na~~ French **Passport no.:** ~~na~~ **a)** Italian passport number 674460 to the name of Di Karlo Antonio **b)** French passport number 96DH25457 to the name ofMerlin Oliver Christian Rene c) Tunisian passport number GE1638E to the name of Arfani Imad Ben Yousset **National identification no.:** na **Address: a)** of non-fixed address in Italy **b)** Last registered address in Bosnia and Herzegovina:

3 Kranjceviceva Street, Zenica, Bosnia and Herzegovina **Listed on:** 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009) **Other information:** International arrest warrant issued for him by Interpol. Arrested in Germany on 13 Dec. 2003, extradited to France on 18 May 2004. As of October 2004 he is in detention. In January 2003 sentenced in Italy to 5 years imprisonment. On 17 May 2004 the Appeal Court of Bologna remanded for a new separate trial because in May 2004 he was already detained in France. Sentenced to 30 years imprisonment in Bosnia and Herzegovina for criminal activity. Married to a citizen of Bosnia and Herzegovina.

QI.J.99.03. Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): قيارج دمحم نب دمحا نب ليلخ
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.:** a) Tunisian passport number K989895, issued on 26 Jul. 1995 in Genoa, Italy, expired on 25 Jul. 2000 **b)** Bosnia and Herzegovina passport number 0899199, issued in Sarajevo, Bosnia and Herzegovina, issued on 16 Apr. 1999 , expired on 16 Apr. 2004 **c)** Bosnia and Herzegovina passport number 3816349, issued in Sarajevo, Bosnia and Herzegovina, issued on 18 Jul. 2001 , expired on 18 Jul. 2006 **d)** Bosnia and Herzegovina passport number 4949636, issued on 27 Dec. 2005 by the Consular Office of Bosnia and Herzegovina in Milan, to expire on 27 Dec. 2010 (this passport was invalidated on 10 Dec. 2007) **National identification no.:** na **Address: a)** Via Bellaria n.10, Bologna, Italy **b)** Via Lazio n.3, Bologna, Italy **c)** 1 ~~Dr~~ Fetaha Becirbegovica Street ~~1~~, Sarajevo, Bosnia and Herzegovina **d)**100 Blatusa Street, Zenica,Bosnia and Herzegovina **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009) **Other information:** 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. His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document.

QI.S.105.03. Name: 1: NEDAL 2: MAHMOUD 3: SALEH 4: na
Name (original script): حلاصد دومحم لاضن
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.:** a) Hitem **b)** Hasim **Nationality: a)** Yemeni **b)** Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 **Passport no.:** ~~na~~ Bosnia and Herzegovina passport number 3545686, issued in Travnik, Bosnia and Herzegovina, issued on on 26 Jul. 2001 , expired on 26 Jul. 2006 **National identification no.:** na **Address: a)** Via Milano n.105, Casal di Principe (Caserta), Italy **b)** Via di Saliceto n.51/9, Bologna, Italy **c)** 8 Dzamijska Street (ex. Gorazdanska Street), Zenica, Bosnia and Herzegovina **d)** Kopcici Street, Bugojno, Bosnia and Herzegovina **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 25 Jul. 2006, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009) **Other information:** In Jan. 2003 sentenced in Italy to 2 years imprisonment. On 10 May 2004 the Appeal Court of Bologna confirmed the sentence (in absentia). His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document.

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

QE.B.45.01. Name: ~~BARAKAT BANKS AND REMITTANCES~~ BARAKAAT BANK OF SOMALIA **A.k.a.: a)** Barakaat Bank of Somalia Ltd. **b)** Baraka Bank of Somalia **c)** Barakat Banks and Remittances **F.k.a.:** na **Address: a)** Bakaara Market, Mogadishu, Somalia **b)** Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004, 23 Mar. 2009) **Other information:** ~~na~~ Reported to be owned or controlled by Ali Ahmed Nur Jim'Ale (QI.J.41.01).

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

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

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 **k)** Citizens' Association for Support and Prevention of lies – Furqan **F.k.a.:** na **Address: a)** 30a Put Mladih Muslimana (ex. Pavla Lukaca Street)~~30a~~, 71 000 Sarajevo, Bosnia and Herzegovina **b)** 72 ul. Strossmajerova~~-72~~, Zenica, Bosnia and Herzegovina **c)** 42 Muhameda Hadzijahica~~-#42~~, Sarajevo, Bosnia and Herzegovina **d)** 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina **e)** Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009) **Other information:** ~~na~~ Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008.

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 **d)** Al Harammein Al Masjed Al-Aqsa Charity Foundation **F.k.a.:** na **Address: a)** Branch Address: 2A Hasiba Brankovica ~~No. 2A~~, Sarajevo, Bosnia and Herzegovina **b)** 14 Bihacka St~~-~~reet~~-14~~, Sarajevo, Bosnia and Herzegovina **c)** ~~Travnick,~~ 64 Potur mahala ~~St. 64~~Street, Travnik, Bosnia and Herzegovina **d)** Zenica, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009) **Other information:** ~~Closed by the authorities of Bosnia and Herzegovina.~~Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.

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)** 6 Avde Smajlovica Street~~-6~~, Novo Sarajevo, Bosnia and Herzegovina **b)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **c)** ~~No.~~3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina **d)** ~~No.~~ 26 ~~Tahbanksa Ulica, Sarajevo~~ Tabhanska Street, Visoko, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 24 Mar. 2009) **Other information:** ~~na~~ In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03).

QE.B.95.02. Name: BOSANSKA IDEALNA FUTURA
A.k.a.: a) BIF-Bosnia **b)** Bosnian Ideal Future **F.k.a.:** na **Address: a)** 16 Hakije ~~Hadzije~~ Mazica Street~~Put 16F~~, 72000 Zenica, Bosnia and Herzegovina **b)** Sehidska Street, Breza, Bosnia and Herzegovina **c)** 1 Kanal Street~~1~~, 72000 Zenica, Bosnia and Herzegovina **d)** 35 Hamze Celenke Street~~35~~, Ilidza, ~~Sarajevo~~Zenica, Bosnia and Herzegovina **e)** 12 Salke Lagumdzije Street~~12~~, 71000 Sarajevo, Bosnia and Herzegovina **Listed on:** 21 Nov. 2002 (amended on 24 Mar. 2009) **Other information:** Bosanska Idealna Futura was officially registered in Bosnia and Herzegovina as an association and humanitarian organization under registry number 59. It was the legal successor of the Bosnia and Herzegovina offices of Benevolence International Foundation (listed under permanent reference number QE.B.93.02.), ~~D~~doing business as BECF Charitable Educational Center, Benevolence Educational Center. Bosanska Idealna Futura was no longer in existence as at Dec. 2008.

QE.G.91.02. Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: a) Fondation Secours Mondial (FSM) **b)** Secours mondial de France (SEMONDE) **c)** Fondation Secours Mondial – Belgique a.s.b.l. **d)** Fondation Secours Mondial v.z.w. **e)** FSM **f)** Stichting Wereldhulp – Belgie, v.z.w. **g)** Fondation Secours Mondial – Kosova **h)** Fondation Secours Mondial "World Relief" **F.k.a.:** na **Address: a)** 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, United States of America **b)** P.O. Box 1406, Bridgeview, Illinois 60455, United States of America **c)** 49 rue du Lazaret, 67100 Strasbourg, France **d)** Vaatjesstraat, 29,

2580 Putte, Belgium **e)** Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium **f)** P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium **g)** Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina **h)** Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina **i)** 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina ~~**ij)**~~ Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo ~~**jk)**~~ Ylli Morina Road, Djakovica, Kosovo ~~**kl)**~~ Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania ~~**lm)**~~ House 267 Street No. 54, Sector F – 11/4, Islamabad, Pakistan **Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009) **Other information:** Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. V.A.T. Number: BE 454,419,759. Belgian addresses incorrect: these are the addresses of Putte et Bruxelles de l'association sans but lucratif since 1998.

II. Consolidation of two entries approved by the Committee on 23 March 2009

D. Entities and other groups and undertakings associated with Al-Qaida
QE.B.56.01. Name: BARAKO TRADING COMPANY, LLC
A.k.a.: ~~**na**~~ Baraka Trading Company **F.k.a.:** na **Address:** P.O. Box 3313, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 23 Mar. 2009) **Other information:** ~~**na**~~ Until 23 Mar. 2009 this entity was also listed as Baraka Trading Company (QE.B.54.01). Reported to be owned or controlled by Ali Ahmed Nur Jim'Ale (QI.J.41.01).

~~**QE.B.54.01. Name:** BARAKA TRADING COMPANY~~
~~**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 3313, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **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 eighth update of the List in 2009. 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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