

---

**PROCLAMATION**  
**BY THE**  
**PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA**

**No. R. 38**

**19 September 2006**

**NOTIFICATION BY PRESIDENT IN RESPECT OF ENTITIES IDENTIFIED  
BY THE UNITED NATIONS SECURITY COUNCIL: SECTION 25 OF THE  
PROTECTION OF CONSTITUTIONAL DEMOCRACY AGAINST TERRORIST  
AND RELATED ACTIVITIES ACT, 2004**

I, Thabo Mvuyelwa Mbeki, President of the Republic of South Africa, hereby, in terms of section 25 of the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2004 (Act No. 33 of 2004), give notice that the Security Council of the United Nations, under Chapter VII of the Charter of the United Nations, has identified the entities mentioned in the Annexure, as being-

- (a) entities that commit, or attempt to commit, any terrorist and related activity or participate in or facilitate the commission of any terrorist and related activity; or

- (b) entities against whom Member States of the United Nations must take the actions specified in the Resolutions of the said Security Council, in order to combat or prevent terrorist and related activities.

This proclamation and the Annexure, shall also be published on the South African Police Service Internet website:

**<http://www.saps.gov.za>**

The United Nations Security Council regularly updates the consolidated list in respect of additions and deletions. The updated consolidated list and key thereto are electronically available on the following **websites** on the Internet:

**[http://\\_\\_\\_\\_\\_es/1267/ ?](http://www.un.org/Docs/sc/committees/1267/tablelist)**

**<http://www.un.org/Docs/sc/committees/1267/tablelist>**

**<http://www.saps.gov.za> (link to above website)**

Future deletions or additions to the lists will be published as and when information to that effect is received from the United Nations Security Council.

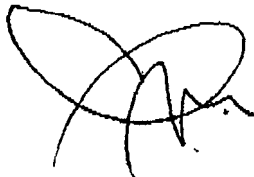
The updated consolidated list will be published annually in the *Gazette*.

Signed at Cape Town on this Twenty-third day of August, Two Thousand and six.



**PRESIDENT**

By Order of the President-in-Cabinet



**G. IQAKULA**  
**MINISTER OF THE CABINET**

## Annexure A

### UPDATING OF THE CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA ORGANISATION AS ESTABLISHED AND MAINTAINED BY THE 1267 COMMITTEE OF THE SECURITY COUNCIL OF THE UNITED NATIONS

#### SECURITY COUNCIL AL-QAIDA, TALIBAN SANCTIONS COMMITTEE APPROVES CHANGES TO CONSOLIDATED LIST

Significant changes to the Consolidated List, approved by the Al-Qaida and Taliban Sanctions Committee, were introduced on 25 July 2006 as indicated below.

##### Permanent reference numbers

In order to address problems caused by the fact that the number appearing in front of listed individuals and entities is subject to change every time the Consolidated List is updated, the Committee is hereby replacing sequential numbering with permanent reference numbers.

The permanent reference number consists of three letters and two numbers. The first letter, T or Q, indicates Taliban or Al-Qaida. The second letter, I or E, indicates individual or entity. The third letter represents the first letter of the last name. The first number represents the order in which the individual or entity was added to the Consolidated List. The second number represents the year the individual or entity was added to the Consolidated List.

**As** an example, the permanent reference number assigned to Usama Muhammed Awad bin Laden is QI.B.8.01 where Q indicates that he appears on the Al-Qaida section of the Consolidated List, I indicates that he is an individual, B that his last name starts with a B, 8 that he was the eighth individual to be added to the Al-Qaida individuals section of the Consolidated List, and 01 that he was added in 2001.

**As** the reference numbers are permanent the numbers assigned to an individual or an entity will be maintained if sanctions against that individual or entity are lifted and the individual or entity is placed in the "De-listed" section.

Member States are encouraged to make use of the permanent reference numbers in their future communications with the Committee.

##### Alphabetization of the Taliban section of the Consolidated List

Since the inception of the Consolidated List individuals on the Taliban section of the List have been arranged according to their designation at the time when the Taliban controlled territory in Afghanistan whereas individuals associated with Al-Qaida have been arranged alphabetically.

To address this inconsistency and to ease implementation the Committee has decided to arrange both the Taliban and the Al-Qaida sections of the Consolidated List alphabetically.

#### Addition of original script

To alleviate concerns regarding the accuracy of the transliteration of names on the Consolidated List and to ease implementation by Member States the Committee has decided to include, where possible, the names of listed individuals in original script as the names would appear in the individuals' travel documents.

At this time, original script has been added for 155 individuals on the Al-Qaida section of the Consolidated List (152 in Arabic script and three in Cyrillic script). With the assistance of the Monitoring Team, the Committee intends to continue its **work** to add original script where possible. When submitting names for addition to the Consolidated List to the Committee, Member States are encouraged to provide the names in both transliteration and original script.

#### Additions and corrections to the Consolidated List

The Committee has also approved a number of additions and corrections to the identifying information relating to 13 individuals on the Taliban section of the Consolidated List, 14 individuals on the Al-Qaida section of the Consolidated List, and nine entities on the Al-Qaida section of the Consolidated List (the changes have been marked with cross-through and underline in the entries below).

#### **Taliban individuals section:**

**\*Name:** 1: ABDUL SALAM 2: ~~ZAEF~~ ZAEEF 3: na 4: na

**Title:** Mullah **Designation:** a) Deputy Minister of Mines and Industries b) Ambassador Extraordinary and Plenipotentiary, Taliban "Embassy", Islamabad, Pakistan **DOB:** ~~Approximately~~ 1968 **POB:** Kandahar, Afghanistan **\*Good quality a.k.a.:** Abdul Salam Zaeef **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number D 001215 issued on 29 Aug. 2000 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 ~~(amended on 25 July 2006)~~ **\*Other information:** na

**\*Name:** 1: HABIBULLAH 2: FAIZI 3: na 4: na

**Title:** na **Designation:** ~~First Secretary/Deputy Head of Mission, Taliban "Embassy", Islamabad~~ Second Secretary **DOB:** ~~na~~ 1961 **POB:** ~~na~~ Ghazni, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number D 010678 issued on 19 Dec. 1993 **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 ~~(amended on 25 July 2006)~~ **\*Other information:** na

\*Name: 1:MOHAMMAD 2: ZAHID 3: na 4: na

Title: Mullah Designation: Third Secretary, Taliban "Embassy", Islamabad DOB: ~~na~~ 1971 POB: ~~na~~ Logar , Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: ~~na~~ Afghan passport number D 001206 issued on 17 July 2000 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 {amended on 25 July 2006} \*Other information: na

\*Name: 1:ABDUL QADEER 2: na 3: na 4: na

Title: General Designation: Military Attache, Taliban "Embassy", Islamabad DOB: ~~na~~ 1967 POB: ~~na~~ Nangarhar , Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: ~~na~~ Afghan passport number D000974 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 {amended on 25 July 2006} \*Other information: na

\*Name: 1:NAZIRULLAH 2: ~~ANAFI~~ AANAFI 3: na 4: na

Title: Maulavi Designation: Commercial Attache, Taliban "Embassy", Islamabad DOB: ~~na~~ 1962 POB: ~~na~~ Kandahar , Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: ~~na~~ Afghan passport number D 000912 issued on 30 Jun 1998 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 {amended on 25 July 2006} \*Other information: na

\*Name: 1:MOHAMMAD ~~DAUD~~ 2: ~~na~~ DAUD 3: na 4: na

Title: na Designation: Administrative Attache, Taliban "Embassy", Islamabad DOB: ~~na~~ 1956 POB: ~~na~~ Kabul \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: ~~na~~ Afghan passport number D 00732 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 {amended on 25 July 2006} \*Other information: na

\*Name: 1:~~NAJIBULLAH~~ NAJIB 2: ~~na~~ ULLAH 3: na 4: na

Title: Maulavi Designation: Consul General, Taliban "Consulate General", Peshawar DOB: ~~Approximately 1955~~ 1954 POB: ~~Kandahar province, Afghanistan~~ Farah \***Good** quality a.k.a.: ~~na~~ Maulvi Muhammad Juma Low quality a.k.a.: na \*Nationality: Afghan Passport no.: Afghan passport number 00737 issued on 20 Oct. 1996 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 {amended on 25 July 2006} \*Other information: na

\*Name: 1:QARI 2: ABDUL WALI 3: ~~na~~ SEDDIQI 4: na

Title: na Designation: ~~First Secretary, Taliban "Consulate General", Peshawar~~ Third Secretary DOB: ~~na~~ 1974 POB: ~~na~~ Ghazni, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: ~~na~~ Afghan passport number D 000769 issued on 2 Feb. 1997 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 {amended on 25 July 2006} \*Other information: na

\*Name: 1:~~SYED~~ SAYED 2: ALLAMUDDIN 3: ~~na~~ ATHEAR 4: na

Title: na Designation: Second Secretary, Taliban "Consulate General", Peshawar

DOB: ~~na~~ 1955 POB: ~~na~~ Badakhshan \*Good quality a.k.a.: na Low quality a.k.a.: na  
 \*Nationality: Afghan Passport no.: ~~na~~ Afghan passport number D 000994 National  
 identification no.: na Address: na \*Listed on: 25 Jan. 2001 (~~amended on 25 July~~  
2006) \*Other information: na

\*Name: 1: AKHTAR 2: MOHAMMAD 3: ~~na~~ MAZ-HARI 4: na

Title: Maulavi Designation: Education Attache, Taliban "Consulate General",  
 Peshawar DOB: ~~na~~ 1970 POB: ~~na~~ Kunduz, Afghanistan \*Good quality a.k.a.: na Low  
 quality a.k.a.: na \*Nationality: Afghan Passport no.: ~~na~~ Afghan passport number SE  
012820 issued on 4 Nov. 2000 National identification no.: na Address: na \*Listed  
 on: 25 Jan. 2001 (~~amended on 25 July 2006~~) \*Other information: na

\*Name: 1: MOHAMMAD 2: ~~SADIQ~~ SADIQ 3: na 4: na

Title 1: Alhaj Title 2: Maulavi Designation: ~~Trade Representative, Taliban "Consulate~~  
~~General", Peshawar~~ Head of Afghan Trade Agency, Peshawar DOB: ~~na~~ 1934 POB:  
~~na~~ Ghazni, Afghanistan \*Good quality a.k.a.: ~~na~~ Maulavi Amir Mohammad Low  
 quality a.k.a.: na \*Nationality: Afghan Passport no.: ~~na~~ Afghan passport number SE  
011252 National identification no.: na Address: na \*Listed on: 25 Jan. 2001  
 (~~amended on 25 July 2006~~) \*Other information: na

\*Name: 1: RAHAMATULLAH 2: KAKAZADA 3: na 4: na

Title: Maulavi Designation: Consul General, Taliban "Consulate General", Karachi  
 DOB: ~~na~~ 1968 POB: ~~na~~ Ghazni, Afghanistan \*Good quality a.k.a.: na Low quality  
 a.k.a.: na \*Nationality: Afghan Passport no.: ~~na~~ Afghan passport number D 000952  
issued on 7 Jan. 1999 National identification no.: na Address: na \*Listed on: 25  
 Jan. 2001 (~~amended on 25 July 2006~~) \*Other information: na

\*Name: 1: ABDUL GHAFAR 2: ~~SHENWARY~~ SHINWARI 3: na 4: na

Title: Haji Designation: Third Secretary, Taliban "Consulate General", Karachi DOB:  
~~na~~ 29 Mar. 1965 POB: ~~na~~ Kandahar, Afghanistan \*Good quality a.k.a.: na Low  
 quality a.k.a.: na \*Nationality: Afghan Passport no.: ~~na~~ Afghan passport number D  
000763 issued on 9 Jan. 1997 National identification no.: na Address: na "Listed  
 on: 25 Jan. 2001 (~~amended on 25 July 2006~~) \*Other information: na

\*Name: 1: ABDULLAH 2: ~~MURAD~~ HAMAD 3: na 4: na

Title: Maulavi Designation: Consul General, Taliban "Consulate General", Quetta  
 DOB: ~~na~~ 1972 POB: ~~na~~ Helmand \*Good quality a.k.a.: na Low quality a.k.a.: na  
 \*Nationality: Afghan Passport no.: ~~na~~ Afghan passport number D 00857 issued on 20  
 Nov. 1997 National identification no.: na Address: na \*Listed on: 25 Jan. 2001  
 (~~amended on 25 July 2006~~) \*Other information: na

\*Name: 1: ~~ABDUL HAIY~~ ABDUL HAI 2: ~~AZEM~~ HAZEM 3: ~~na~~ 4: na

Title: Maulavi Designation: First Secretary, Taliban "Consulate General", Quetta  
 DOB: ~~na~~ 1971 POB: ~~na~~ Ghazni \*Good quality a.k.a.: na Low quality a.k.a.: na  
 \*Nationality: Afghan Passport no.: ~~na~~ Afghan passport number D 0001203 National  
 identification no.: na Address: na \*Listed on: 25 Jan. 2001 (~~amended on 25 July~~

2006) \*Other information: na

Al-Qaida individuals section:

\*Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI

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 Muhammadd) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed 9 Ben Mohamed, Ayadi Chafiq g) Chafiq Avadi h) Chafik Avadi i) Avadi Chafiq i) Avadi Chafik Low quality a.k.a.: Abou ElBaraa \*Nationality: a) Tunisian b) Bosnian Passport no.: a) E 423362 issued in Islamabad on 15 May 1988 b) Bosnian 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) 129 Park Road, NW8, London, England c) 28 Chausse Di Lille, Moscron, Belgium d) Last registered address in Bosnia: Street of Provare, No. 20 Sarajevo, Bosnia and Herzegovina \*Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004, 20 Dec. 2005 and 25 July 2006) \*Other information: The Belgian address is a PO Box. Belgian Authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, mother's name is Medina Abid.

\*Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

Title: na Designation: na DOB: 1965 POB: Egypt \*Good quality a.k.a.: a) Abdurehman, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e) Hemed, Ahmed 9 Shieb, Ahmed Low quality a.k.a.: a) Abu Fatima b) Abu Islam c) Abu Khadijah d) Ahmed The Egyptian e) Ahmed, Ahmed 9 Al-Masri, Ahmad g) Al-Surir, Abu Islam h) Shuaib \*Nationality: Egyptian Passport no.: na National identification no.: na Address: na \*Listed on: 17 Oct. 2001 (amended on 25 July 2006) \*Other information: Afghanistan.

\*Name: 1: SAQAR 2: AL-JADAWI 3: na 4: na

Title: na Designation: na DOB: 1965 POB: ~~na~~ Al-Mukalla, Yemen \*Good quality a.k.a.: ~~na~~ Saar Al-Jaddawi Low quality a.k.a.: na \*Nationality: ~~Thought to be a Yemeni and Saudi national.~~ Yemeni Passport no.: ~~na~~ Yemeni passport number 00385937 National identification no.: na Address: ~~na~~ Previous address: Shari Tunis, Sana'a, Yemen \*Listed on: 25 Jan. 2001 (amended on 25 July 2006) \*Other information: ~~Aide to UBL.~~ Driver and private bodyguard to Usama bin Laden from 1996 until 2001

\*Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Title: na Designation: na DOB: Approximately 1944 POB: Region V, Ethiopia, which is (the Ogaden Region in eastern Ethiopia) \*Good quality a.k.a.: Hassan Turki Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: na \*Listed on: 6 July 2004 (amended on 25 July 2006) \*Other information: Family Background: From the Ogaden clan, Reer - Abdille subclan.

\*Name: 1: SHAYKH ABD-AL-MAJID 2: ~~ABD-AL-MAJID~~ AZIZ 3: AL-ZINDANI 4: na



Title: ~~na~~ Sheikh Designation: na DOB: a) 1942 b) ~~Approximately 1950~~ POB: Yemen  
 \*Good quality a.k.a.: a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Mequid Al-Zandani Low quality a.k.a.: na \*Nationality: Yemeni  
 Passport no.: Yemeni passport number A005487 issued on 13 Aug. 1995 National  
 identification no.: na Address: ~~na~~ Sanaa, Yemen \*Listed on: 27 Feb. 2004  
 (amended on 25 Julv 2006) \*Other information: na

\*Name: 1: SHAMIL 2: ~~BASAYEV~~ SALMANOVICH 3: ~~na~~ BASAYEV 4: na

Title: na Designation: na DOB: 14 Jan. 1965 POB: ~~Chechen village of Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic~~  
 \*Good quality a.k.a.: Abdullakh Shamil Abu-Idris Low quality a.k.a.: na \*Nationality:  
 na Passport no.: As of January 2002, Russian passport number was 623334 National  
 identification no.: ~~na~~ IY-OZH No 623334 issued on 9 June 1989 by the Vedensk  
district Address: na \*Listed on: 12 Aug. 2003 (amended on 25 Julv 2006) \*Other  
 information: ~~na~~ International arrest warrant issued by the Russian Government

\*Name: 1: HUDA 2: BIN ABDUL HAQ 3: ~~HAQ~~ na 4: na

Title: na Designation: na DOB: a) 9 Feb. 1960 b) 2 Feb. 1960 POB: Solokuro  
 subdistrict in Lamongan district, East Java province, Indonesia \*Good quality a.k.a.:  
 a) Ali Gufron b) Ali Ghufron c) Ali Gufron al Mukhlas Low quality a.k.a.: a) Mukhlas  
 b) Muklasc) Muchlas d) Sofwan \*Nationality: Indonesian Passport no.: na National  
 identification no.: na Address: na \*Listed on: 9 Sept. 2003 (amended on 25 July  
 2006) \*Other information: na

\*Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Title: na Designation: na DOB: a) 1 May 1972 b) 16 Sept. 1973 POB: a) Gheil  
Bawazir, Hadramawt, Yemen b) Khartoum, Sudan \*Good quality a.k.a.: a)  
 Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi  
 Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir Low quality a.k.a.: ~~na~~ Ramzi  
Omar \*Nationality: a) Yemen b) Sudan Passport no.: 00085243 (issued on ~~12~~ 17  
 Nov. 1997 in Sanaa, Yemen) National identification no.: na Address: na \*Listed on:  
 30 Sept. 2002 (amended on 26 Nov. 2004 and 25 July 2006) \*Other information:  
~~na~~ Arrested in Karachi, Pakistan 30 Sep. 2002

\*Name: 1: ALI 2: GHALEB 3: HIMMAT 4: na

Title: na Designation: na DOB: 16 June 1938 POB: Damascus, Syria \*Good quality  
 a.k.a.: na Low quality a.k.a.: na \*Nationality: Italy since 1990 Passport no.: na  
 National identification no.: na Address: a) via Posero 2, ch-6911 Campione D'Italia,  
 Italy b) Location in Italy and Syria \*Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004  
 and 25 July 2006) \*Other information: ~~Swiss Authorities state that they have no data~~  
~~of a Swiss passport issued to that person and that this person does not have Swiss~~  
 Nationality: na

\*Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: ~~HUSAYN~~ HUSSEIN

Title: na Designation: na DOB: 12 Mar. 1971 POB: Riyadh, Saudi Arabia \*Good

quality a.k.a.: a) Abu Zubaida b) Abd Al-Hadi Al-Wahab c) Zain Al-Abidin Muhahhad Husain d) Zain Al-Abidin Muhahhad Husain Low quality a.k.a.: a) Abu Zubaydah b) Tariq \*Nationality: ~~Thought to be a Saudi and Palestinian national~~ Passport no.: Bearer of Egyptian passport No. 484824 issued on 18 Jan. 1984 at the Egyptian ~~embassy~~ Embassy in Riyadh National identification no.: na Address: na \*Listed on: 25 Jan. 2001 amended on 25 July 2006 \*Other information: Close associate of UBL and facilitator of terrorist travel.

\*Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

Title: na Designation: na DOB: 26 Dec. 1955 POB: a) Bombai b) Ratnagiri, India \*Good quality a.k.a.: a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Sheikh Ibrahim d) Hizrat Low quality a.k.a.: na \*Nationality: Indian Passport no.: A-333602 issued ~~6 Apr. on 4 June~~ 1985 in Bombay, India (passport subsequently revoked by the Government of India) National identification no.: na Address: na \*Listed on: 3 Nov. 2003 (amended on 21 Mar. 2006 and 25 July 2006) \*Other information: na International arrest warrant issued by the Government of India

\*Name 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Title: na Designation: na DOB: 15 Apr. 1958 POB: Alexandria, Egypt \*Good quality a.k.a.: a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustaphad) Mustapha Kamel Mustaphae) Abu Hamza f) Mostafa Kamel Mostafa Low quality a.k.a.: a) Abu Hamza Al-Masri b) Al-Masri, Abu Hamza c) Al-Misri, Abu Hamza \*Nationality: British Passport no.: na National identification no.: na Address: a) 9 Albourne Aldbourne Road, Shepherds Bush, London W12 OLW, UK b) 8 Adie Road, Hammersmith, London W6 OPW, UK \*Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004 and 25 July 2006) \*Other information: Under investigation in the United Kingdom.

\*Name: 1: NEDAL 2: MAHMOUD 3: SALEH 4: na

Title: na Designation: na DOB: a) 1 Mar. 1970 b) 26 Mar. 1972 **POB:** Taiz (Yemen) \*Good quality a.k.a.: a) Nedai Mahmoud N. Saleh b) Salah Nedai Low quality a.k.a.: Hitem \*Nationality: ~~na~~ 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 June 2003 (amended on 26 Nov. 2004 and 25 July 2006) \*Other information: Arrested in Italy 19 Aug. 2003.

\*Name: 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na

Title: na Designation: na **DOB:** 12 Sept. 1952 POB: ~~USSR, Eastern Kazakhstan region - village of Vydriha~~ Village of Vydrikh, Shemonaikhinsk (Verkhubinsk) district Soviet Socialist Republic of Khazakhstan \*Good quality a.k.a.: na Low quality a.k.a.: Abdul-Muslimovich \*Nationality: Russian ~~Federation~~ Passport no.: a) Russian passport 43 No. 1600453 b) Russian Foreign passport number 535884942 c) Russian Foreign Passport number 35388849 National identification no.: na Address: formerly Russian Federation, Chechen Republic, Grozny, Derzhavina str., 281-59 \*Listed on: 25 June 2003 amended 25 July 2006) \*Other information: ~~na~~ Killed on 19 Feb. 2004

**Al-Qaida entities section:**

**\*Name:** THE 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 25 July 2006

**\*Other information:** Pakistan Headquarters in Pakistan. It has two account numbers 05501741 and 06500138 in Habib Bank Ltd., Foreign Exchange Branch

**\*Name:** A1-BARAKAT 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 b) Mogadishu, Somalia **\*Listed on:** 9 Nov. 2001 amended 25 July 2006 **\*Other information:** na

**\*Name:** A1-BARAKAT AL-BARAKAT INTERNATIONAL

**\*A.k.a.:** Baraco Co. **F.k.a.:** na **\*Address:** Box 2923, Dubai, UAE **\*Listed on:** 9 Nov. 2001 amended 25 July 2006 **\*Other information:** na

**\*Name:** AL-NUR HONEY PRESS SHOPS

**\*A.k.a.:** Al-Nur Honey Center **F.k.a.:** na **\*Address:** Sanaa, Yemen **\*Listed on:** 17 Oct. 2001 amended on 25 July 2006 **\*Other information:** na Established by Mohamed Mohamed A-Hamati from Hufash district, El Mahweet Governorate, Yemen

**\*Name:** THE EASTERN TURKISTAN ISLAMIC MOVEMENT

**\*A.k.a.:** a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah **F.k.a.:** na **\*Address:** na **\*Listed on:** 11 Sept. 2002 **\*Other information:** na

**\*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 vzw 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, U.S.A. b) P.O. Box 1406, Bridgeview, Illinois 60455, U.S.A. c) 49 rue du Lazaret, 67100 Strasebourg, 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 h) Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia i) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo j) Ylli Morina Road, Djakovica, Kosovo k) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania l) House 267 Street No. 54, Sector F – 11/4,

Islamabad, Pakistan **\*Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005 and 25 July 2006) **\*Other information:** Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, ~~Kashmir~~, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. US. Federal Employer Identification: 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

**\*Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY (RIHS)

**\*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 **F.k.a.:** na **\*Address:** a) Pakistan b) Afghanistan **\*Listed on:** 11 Jan. 2002 (amended on 25 July 2006) **\*Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity will be are hereby designated

**\*Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

**\*A.k.a.:** a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Isitila al-Askariyah li Shuhada Riyadh al-Salihin e) Rivadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na **\*Listed on:** 4 Mar. 2003 (amended on 25 July 2006) **\*Other information:** na

**\*Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

**\*A.k.a.:** a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment c) Islamic Reaiment of Special Meaning **F.k.a.:** na **Address:** na **\*Listed on:** 4 Mar. 2003 (amended on 25 July 2006) **\*Other information:** na

**\*Name:** YOUSSEF M. NADA

**\*A.k.a.:** na **F.k.a.:** na **\*Address:** Via Riasec 4, Ch-6911 Campione D'italia, ~~Switzerland~~ Italy **\*Listed on:** 9 Nov. 2001 (amended on 25 July 2006) **\*Other information:** na

The 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 2006. An updated list is accessible at the Committee's website:

<http://www.un.org/Docs/sc/committees/l267/1267ListEng.htm>.

## Annexure B

**UPDATING OF THE CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA ORGANISATION AS ESTABLISHED AND MAINTAINED BY THE 1267 COMMITTEE OF THE SECURITY COUNCIL OF THE UNITED NATIONS**

**SECURITY COUNCIL COMMITTEE ADDS ONE INDIVIDUAL IN AL-QAIDA SECTION OF CONSOLIDATED**

**LIST, APPROVES CHANGES OF INFORMATION REGARDING 25 INDIVIDUALS**

The Al-Qaida and Taliban Sanctions Committee on 31 July 2006 approved the addition of one individual to its Consolidated List. On 31 July 2006 the Committee also approved the change of information for one individual in the Taliban section and 24 individuals in the Al-Qaida section of its List (the changes have been marked with cross-through and underline in the entries below).

Please note that due to the changes made to certain names as indicated below, the names in original script, added on 25 July 2006, have been deleted. The names in original script, as revised, will be added to the List as soon as possible.

Individual added to the Al-Qaida section of the Consolidated List:

QI.A.220.06 \*Name: 1: ABU SUFIAN 2: AL-SALAMABI 3: MUHAMMED AHMED 4: ABD AL-RAZZIQ

Title: na Designation: na **DOB**: 6 Aug. 1962 POB: a) Al-Bawgah, Sudan b) Albaouga, Sudan \*Good quality **a.k.a.**: a) Abu Sufian Abd Al Razeq **b)** Abousofian Abdelrazek c) Abousfian Salman Abdelrazik d) Abousofian Abdelrazik e) Abousofiane Abdelrazik f) Sofian Abdelrazik **g)** Abou El Layth h) Aboulail **i)** Abu Juiriah **j)** Abu Sufian k) Abulail **l)** Djolaiba the Sudanese **m)** Jolaiba **n)** Ould El Sayeigh Low quality **a.k.a.**: na \*Nationality: a) Canadian b) Sudanese Passport **no.**: Canadian passport number BC166787 National identification **no.**: na Address: na \*Listed **on**: 31 July 2006 \*Other information: na

Changes made to the Consolidated List:

A. The list of individuals belonging to or associated with the Taliban

TI.M.41.01. \*Name: 1: ABDUL HAKIM 2: MONIB 3: na 4: na

Title: Maulavi Designation: Deputy Minister of Frontier Affairs **DOB**: Between 1973 and 1976 POB: Zurmat district, Paktia 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 31 July 2006) \*Other information: ~~na~~ Renounced the Taliban and joined the Government representing the Zurmat district in the Loya Jiraa

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

QI.A.173.04. \*Name: 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI

Name (original script): محمد بن محمد بن خليفة عبد الهادي  
Title: na Designation: na **DOB**: 10 Aug. 1965 POB: Sfax, Tunisia \*Good quality **a.k.a.**: na Low quality **a.k.a.**: na \*Nationality: Tunisian Passport no.: ~~na~~ Tunisian passport number L965734, issued on 6 Feb. 1999 expired on 5 Feb. 2004 National identification no.: na Address: via Catalani, n. 1, Varese. Italy \*Listed on: 23 June 2004 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information: Fiscal Code: BDL MMD 65M10 Z352S

~~QI.H.203.05~~ QI.A.203.05. \*Name: 1: ~~KAWA~~ FARHAD 2: ~~HAMAWANDI~~ KANABI 3: ~~na~~ AHMAD 4: na

Name (original script): ~~كواندي~~

Title: na Designation: na DOB: 1 July 1971 POB: Arbil, Iraq \*Good quality a.k.a.: a) Kawa Omar Achmed b) Kawa Hamawandi Low quality a.k.a.: na \*Nationality: Iraqi Passport no.: German travel document ("Reiseausweise") A 0139243 National identification no.: na Address: Kempten prison, Germany \*Listed on: 6 Dec. 2005 (amended on 31 July 2006) \*Other information: na

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

Name (original script): ~~مطفي نوري عبد الهادي~~

Title: na Designation: na DOB: 5 Mar. 1962 POB Tunis \*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 and 31 July 2006) \*Other information: Son of Abdelkader and Amina Aissaoui.

QI.A.60.02. \*Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

Name (original script): محمد بن بلقاسم بن عبد الله العوادي

Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia \*Good quality a.k.a.: Aouadi, Mohamed Ben Belkacem Low quality a.k.a.: na \*Nationality: Tunisian Passport no.: Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001 National identification no.: 04643632 issued on 18 June 1999 Address: a) Via A. Masina n. 7, Milan, Italy b) Via Dopini No 3, GALLARATI – ITALY \*Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005 and 20 Dec. 2005 and 31 July 2006) \*Other information: Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Bent Ahmed Ourida. Sentenced for three and a half years in Italy on 11 Dec. 2002

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 Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq 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 Passport no.: a) Tunisian passport number E 423362 issued in Islamabad on 15 May 1988, expired on 14 May 1993 b) Bosnian 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) 129 Park Road, NW8, London, England c) 28 Chausse Di Lille, Moscron, Belgium d) Last registered address in Bosnia: Street of Provare, No. 20 Sarajevo, Bosnia and Herzegovina \*Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 July 2006 and 31 July 2006) \*Other information: The Belgian address is a PO Box. Belgian Authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, mother's name is Medina Abid.

QI.A.61.02. \*Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI

Name (original script): طارق بن البشير بن عمارة الشرعي

Title: na Designation: na DOB: 31 Mar. 1970 POB: Tunis, Tunisia \*Good quality a.k.a.: Sharaabi, Tarek Low quality a.k.a.: a) Haroun b) Frank \*Nationality: Tunisian Passport no.: Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 National identification no.: 007-99090 Address: Viale Bligny n.42, Milan, Italy \*Listed on: 24 Apr. 2002 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information: Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia.

QI.A.149.03. \*Name: 1: NOUREDDINE 2: ~~AL-DRISSI~~ BEN ALI 3: ~~na~~ BEN BELKASSEM 4: ~~na~~ AL-DRISSI

Name (original script): ~~نور الدين الدرسي~~

Title: na Designation: na DOB: 30 Apr. 1964 POB: Tunisi, Tunisia \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Tunisian Passport no.: Tunisian passport number L851940, issued on 9 Sept. 1998, expired on 8 Sept. 2003 National identification no.: na Address: Via Plebiscito 3, Cermona, Italy \*Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information?: na

QI.A.13.01. \*Name: 1: IBN AL SHAYKH ALI MOHAMED 2: AL LIBI ABDUL AZIZ 3: ~~na~~ AL ZAR'ANI

4: ~~na~~ AL FAKHIRI

Name (original script): ~~ابن الشيخ الليبي~~

Title: na Designation: na **DOB:** ~~na~~ 1963 POB: na \*Good quality a.k.a.: ~~na~~ Ibn Al-Shaykh Al-Libi

Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na

Address: ~~na~~ Aidabiva \*Listed on: 6 Oct 2001 (amended on 31 July 2006) \*Other information:

~~na~~ Married to Aliya al Adnan (Syrian national)

QI.A.98.03. \*Name: 1: IBRAHIM 2: BEN HEDHILI 3: ~~AL HAMAMI~~ BEN MOHAMED 4: ~~na~~ AL-HAMAMI

Name (original script): ~~ابراهيم بن الهدلي التونسي~~

Title: na Designation: na **DOB:** 20 Nov. 1971 POB: Koubeliat, Tunisia \*Good quality a.k.a.: na

Low quality a.k.a.: na \*Nationality: Tunisian Passport no.: Tunisian passport number 2106861, issued on 18 Feb. 2004, expires on 17 Feb. 2009 National identification no.: na Address: Via de'

Carracci n.15. Casalecchio di Reno (Bologna) Italy \*Listed on: 25 June 2003 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information: na

QI.A.140.03. \*Name: 1: KAMAL 2: BEN MAOELDI 3: ~~AL HAMRAOU~~ BEN HASSAN 4: ~~na~~ AL-HAMRAOU

Name (original script): ~~كمال بن المولدي الحمراوي~~

Title: na Designation: na **DOB:** 21 Oct. 1977 POB: Beja, Tunisia \*Good quality a.k.a.: na Low quality a.k.a.: a) Kamel b) Kimo \*Nationality: Tunisian Passport no.: Tunisian passport number

P229856, issued on 1 Nov. 2002, expires on 31 Oct. 2007 National identification no.: na

Address: a) Via Bertesi 27, Cermona. Italy b) Via Plebiscito 3, Cremona, Italy \*Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information: na

QI.A.176.04. \*Name: 1: IMAD 2: BEN BECHIR 3: ~~AL JAMMALI~~ BEN HAMDA 4: ~~na~~ AL-JAMMALI

Name (original script): ~~عبد بن البشير الجمالي~~

Title: na Designation: na **DOB:** 25 Jan. 1968 POB: Menzel Temine, Tunisia \*Good quality a.k.a.: na

Low quality a.k.a.: \*Nationality: Tunisian Passport no.: Tunisian passport number K693812, issued on 23 Apr. 1999, expired on 22 Apr. 2004 National identification no.: na Address: via

Dubini, n. 3, Gallarate, Varese, Italy Listed on: 23 June 2004 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information: Fiscal Code: JMM MDI 68A25 Z352D. Currently in jail in Tunisia.

QI.A.71.02. \*Name: 1: RIADH 2: ~~AL JELASSI~~ BEN BELKASSEM 3: ~~na~~ BEN MOHAMED 4: ~~na~~ AL-JELASSI

Name (original script): ~~ريث الجلاسي~~

Title: na Designation: na **DOB:** 15 Dec. 1970 POB: Al-Mohamedia, Tunisia \*Good quality a.k.a.: na

Low quality a.k.a.: na \*Nationality: Tunisian Passport no.: Tunisian passport number

L276046, issued on 1 July 1996, expired on 30 June 2001 National identification no.: na

Address: na \*Listed on: 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information: na

QI.A.101.03. \*Name: 1: FAOUZI 2: ~~AL JENDOUBI~~ BEN MOHAMED 3: ~~na~~ BEN AHMED 4: ~~na~~ AL-JENDOUBI

Name (original script): ~~فوزي الجندوبي~~

Title: na Designation: na **DOB:** 30 Jan. 1966 POB: Beja, Tunisia \*Good quality a.k.a.: Low

quality a.k.a.: a) Said b) Samir \*Nationality: Tunisian Passport no.: Tunisian passport number

K459698, issued on 6 Mar. 1999, expired on 5 Mar. 2004 National identification no.: na Address:

a) Via Agucchi n.250. Bologna, Italy b) Via di Saliceto n.51/9, Bologna, Italy \*Listed on: 25 June

2003 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information: na

QI.A.74.02. \*Name: 1: TAREK 2: BEN HABIB 3: ~~AL MAAROUI~~ BEN AL-TOUMI 4: ~~na~~ AL-MAAROUI

Name (original script): ~~طارق بن الحبيب المرابي~~

Title: na Designation: na **DOB:** 23 Nov. 1965 POB: Ghar el-dimaa, Tunisia \*Good quality a.k.a.: na

Abu Ismail Low quality a.k.a.: na \*Nationality: a) Tunisian b) Belgian national since 8 Nov. 1993

Passport no.: Tunisian passport number E590976, issued on 19 June 1987, expired on 18 June

1992 National identification no.: na Address: Gaucheret 193, 1030 Scherbeek, Brussels, Belgium

\*Listed on: 3 Sept. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005 and 31 July 2006) \*Other information: na

QI.A.145.03. \*Name: 1: LOFTI 2: ~~AL-RIHANI~~ BEN ABDUL HAMID 3: ~~na~~ BEN ALI 4: ~~na~~ AL-RIHANI  
 Name (original script): ~~الرياني~~ بن عبد الحميد  
 Title: na Designation: na DOB: 1 July 1977 POB: Tunisi, 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 Sept. 2005, 20 Dec. 2005 and 31 July 2006) \*Other information: na

QI.A.23.01. \*Name: 1: NAZIH 2: ABDUL HAMED 3: ~~AL-RAGHIE~~ NABIH 4: ~~na~~ AL-RUQAI'  
 Name (original script): ~~الراحي~~ نزيه عبد الحميد الراحي  
 Title: na Designation: na DOB: a) 30 Mar. 1964 b) 14 May 1964 POB: Tripoli, Libya \*Good quality a.k.a.: a) Anas Al-Liby b) Al-Libi, Anas Al-Sibai c) Al-Raghie, Nazih Nazih Abdul Hamed Al-Raghie d) Al-Sabei, Anes Low quality a.k.a.: na \*Nationality: Libya Passport no.: ~~na~~ 621570 National identification no.: ~~na~~ T/200310 Address: ~~na~~ Al Nawafalivvin, Jarraba Street, Taksim Al Zuruq \*Listed on: 17 Oct. 2001 (amended on 31 July 2006) \*Other information: ~~Afghanistan~~ na

QI.A.137.03. \*Name: 1: FARAJ 2: ~~FARAJ~~ FARAJ 3: ~~HASSAN~~ HUSSEIN 4: ~~AL-SAAFI~~ AL-SA'IDI  
 Name (original script): ~~فرج حسن السافي~~ فرج فرج حسن السافي  
 Title: na Designation: na DOB: 28 Nov. 1980 POB: ~~Libya~~ Libya \*Good quality a.k.a.: a) Mohamed Abdulla Imad, POB: Gaza, DOB: 28 Nov. 1980 b) Muhamad Abdullah Imad, POB: Giordania, DOB: 28 Nov. 1980 c) Imad Mouharned Abdellah, POB: Palestine, DOB: 28 Nov. 1980, Domicile: Viale Bligny 42, Milan, Italy d) Faraj Fari Hassan Al Saadi Low quality a.k.a.: a) Hamza "the Libyan" Al Libi b) Abdallah Abd al-Rahim \*Nationality: ~~na~~ Libyan Passport no.: na National identification no.: na Address: na \*Listed on: 12 Nov. 2003 (amended on 31 July 2006) \*Other information: na

QI.A.77.02. \*Name: 1: AL-AZHAR 2: ~~BEN MOHAMMED~~ BENAMMAR 3: ~~AL-TLILI~~ BEN ABDALLAH 4: ~~na~~ AL-TLILI  
 Name (original script): ~~بن محمد التليلي~~ الأنور بن محمد التليلي  
 Title: na Designation: na DOB: 1 Nov. 1971 POB: Ben Aoun, Tunisia \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Tunisian Passport no.: Tunisian passport number 2417830, issued on 4 Oct. 2004. expires on 3 Oct. 2009 National identification no.: na Address: Via Carlo Porta n. 97, Legnano, Italy \*Listed on: 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information: Italian Fiscal Code: TLLLHR69C26Z352G

QI.A.78.02. \*Name: 1: HABIB 2: ~~AL-WADHANI~~ BEN ALI 3: ~~na~~ BEN SAID 4: ~~na~~ AL-WADHANI  
 Name (original script): ~~حبیب الوذاني~~ حبيب الوذاني  
 Title: na Designation: na DOB: 1 June 1970 POB: Tunis, Tunisia \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Tunisian Passport no.: Tunisian passport number L550681, issued on 23 Sept. 1997. expired on 22 Sept. 2002 National identification no.: na Address: Via unica Borighero n. 1, San Donato M.se (MI), Italy \*Listed on: 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information: Italian Fiscal Code: WDDHBB70H10Z352O

QI.A.139.03. \*Name: 1: IMAD 2: BEN AL-MEKKI 3: ~~AL-ZARKAOUI~~ BENAL-AKHDAR 4: ~~na~~ AL-ZARKAOUI  
 Name (original script): ~~عبد بن المكي الزركاوي~~ عبد بن المكي الزركاوي  
 Title: na Designation: na DOB: 15 Jan. 1973 POB: Tunisi, 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. Aproso 588. Vallecrosia (IM), Italy (Domicilie) \*Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information: na

QI.B.69.02. \*Name: 1: NABIL 2: ~~BEN ATTIA~~ BEN MOHAMED 3: ~~na~~ BEN ALI 4: ~~na~~ BENATTIA  
 Name (original script): ~~نبيل بن عطية~~ نبيل بن عطية  
 Title: na Designation: na DOB: 11-May 1966 POB: Tunis, Tunisia \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Tunisian Passport no.: Tunisian passport number L289032, issued on 22 Aug. 2001, expires on 21 Aug. 2006 National identification no.: na Address: ~~na~~ Tunis \*Listed on: 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information: na



QI.B.62.02. \*Name: 1: ~~LASED AL AS'AD~~ 2: ~~BEN HENI HANI~~ 3: na 4: na

Name (original script): ~~الاسعد بن الحاني~~

Title: na Designation: na DOB: 5 Feb. 1969 POB: Tripoli, Libya \*Good quality a.k.a.: ~~na Lased Ben Heni~~ Low quality a.k.a.: ~~na Mohamed Abu Abda~~ \*Nationality: na Passport no.: na National identification no.: na Address: na \*Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005 and 31 July 2006) \*Other information: In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence. Professor of Chemistry.

QI.B.143.03. \*Name: 1: HAMADI 2: ~~BEN ALI BEN ABOUL AZIZ~~ 3: ~~BOUYEHIA BEN ALI~~ 4: ~~na BOUYEHIA~~

Name (original script): ~~حمادي بن علي بن ابي~~

Title: na Designation: na DOB: 29 May 1966 POB: Tunisia \*Good quality a.k.a.: Gamel Mohmed, POB: Morocco, DOB: 25 May 1966 Low quality a.k.a.: na \*Nationality: Tunisian Passport no.: Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003 National identification no.: na Address: Corso XXII Marzo 39, Milan, Italy (Domicile) \*Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information: na

QI.M.102.03. \*Name: 1: FETHI 2: BEN AL-RABEI 3: ~~MNASRI BEN ABSHA~~ 4: ~~na MNASRI~~

Name (original script): ~~فثي بن الربيعي المنصري~~

Title: na Designation: na DOB: 6 Mar. 1969 POB: ~~Nefza, Baja~~, Tunisia \*Good quality a.k.a.: Fethi Alic Low quality a.k.a.: a) Amor b) Omar Abu \*Nationality: Tunisian Passport no.: ~~na Tunisian~~ passport number L 497470 issued on 3 June 1997, expired on 2 June 2002 National identification no.: na Address: a) Via Toscana n.46, Bologna, Italy b) Via di Saliceto n. 5119, Bologna, Italy \*Listed on: 25 June 2003 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information: na

~~QI.N.148.03. QI.S.148.03.~~ \*Name: 1: ~~SAADI NESSIM~~ 2: ~~NASSIM BEN MOHAMED~~ 3: ~~na &~~ ~~CHERIF BEN MOHAMED~~ 4: ~~na SALEH AL-SAADI~~

Name (original script): ~~سادي نعيم~~

Title: na Designation: na DOB: 30 Nov. 1974 POB: Haidra Al-Qasreen, Tunisia \*Good quality a.k.a.: na Low quality a.k.a.: Abou Anis \*Nationality: Tunisian Passport no.: Tunisian passport number M788331, issued on 28 Sept. 2001, expires 27 Sept. 2006 National identification no.: na Address: a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile) \*Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005) \*Other information: na

~~QI.A.57.02. QI.T.57.02.~~ \*Name: 1: IBRAHIM 2: ALI 3: ~~MUHAMMAD ABU BAKR~~ 4: ~~ABU BAKR TANTOUSH~~

Name (original script): ~~ابراهيم علي بن ابراهيم~~

Title: na Designation: na DOB: ~~na 1966~~ POB: ~~na al Azizivva~~ \*Good quality a.k.a.: Al Libi, a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas Low quality a.k.a.: ~~na Al-Libi~~ \*Nationality: ~~na Libvan~~ Passport no.: ~~na Libvan passport number 203037~~ issued in Tripoli National identification no.: na Address: ~~na Ganzour Savad Mehala Al Far district~~ \*Listed on: 11 Jan. 2002 (amended on 31 July 2006) \*Other information: Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS). Civil status: divorced (Algerian ex-wife Manuba Bukifa).

The 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 2006. An updated list is accessible at the Committee's website:

<http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>.

## Annexure C

UPDATING OF THE CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA ORGANISATION AS ESTABLISHED AND MAINTAINED BY THE 1267 COMMITTEE OF THE SECURITY COUNCIL OF THE UNITED NATIONS

SECURITY COUNCIL COMMITTEE ADDS FOUR INDIVIDUALS  
TO AL-QAIDA SECTION OF CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 2 August 2006 approved the addition of four individuals to its consolidated list (Al-Qaida sections).

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

QI.A.224.06. \*Name: 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Title: na Designation: na DOB: 10 Mar. 1977 POB: Benghazi, Libya \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Stateless Palestinian Passport no.: a) Egyptian travel document, passport number 0003684 b) Egyptian passport number 981354 National identification no.: na Address: Weiterstadt Prison, Germany \*Listed on: 2 Aug. 2006 \*Other information: In remand detention since 22 May 2005

QI.H.221.06. \*Name: 1: JAMAL 2: HOUSNI 3: na 4: na

Title: na Designation: na DOB: 22 Feb. 1983 POB: Morocco \*Good quality a.k.a.: a) Djamel II marocchino b) Jamal Al Maghrebi c) Hicham Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: a) Via Uccelli di Nemi n. 33, Milan b) via F. De Lemene n. 50, Milan \*Listed on: 2 Aug. 2006 \*Other information: He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted.

QI.S.222.06. \*Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

Title: na Designation: na DOB: 3 Aug. 1973 POB: Bizerta, Tunisia \*Good quality a.k.a.: Dass Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: na \*Listed on: 2 Aug. 2006 \*Other information: He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP. He was expelled from Italy in 2002. Fugitive

QI.Z.223.06. \*Name: 1: MERAI 2: ZOGHBAI 3: na 4: na

Title: na Designation: na DOB: 4 Apr. 1969 POB: Bengasi, Libya \*Good quality

**a.k.a.:** **a)** F'raji di Singapore **b)** F'raji il Libico **c)** Mohamed Lebachir **d)** Meri Albelfattah Zgbye, POB: Bendasi, Libya, DOB: 4 Jun. 1960 **e)** Zoghbai Merai Abdul Fattah **9)** Lazrag Faraj, POB: Libya, DOB: 13 Nov. 1960 **g)** Larzg Ben Ila, POB: Libya, DOB: 11 Aug. 1960 **h)** Lazrag Faraj **i)** Farag **j)** Fredj, POB: Libya, DOB: 13 Nov. 1960 **k)** Muhammed El Besir **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** **a)** via Bordighera n. 34, Milan **b)** Senis, Oristano, Sardinia **\*Listed on:** 2 Aug. 2006 **\*Other information:** He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP. Fugitive.

The Secretariat also corrected a typographical error in the spelling of an a.k.a. of one individual added to the list on 31 July 2006. The correction has been underlined in the entry below (in Good quality a.k.a. c)).

**QI.A.220.06 \*Name:** 1: ABU SUFIAN 2: AL-SALAMABI 3: MUHAMMED AHMED 4: ABD AL-RAZZIQ

**Title:** na **Designation:** na **DOB:** 6 Aug. 1962 **POB:** **a)** Al-Bawgah, Sudan **b)** Albaouga, Sudan **\*Good quality a.k.a.:** **a)** Abu Sufian Abd Al Razeq **b)** Abousofian Abdelrazek **c)** Abousofian Salman Abdelrazik **d)** Abousofian Abdelrazik **e)** Abousofiane Abdelrazik **9)** Sofian Abdelrazik **g)** Abou El Layth **h)** Aboulail **i)** Abu Juiriah **j)** Abu Sufian **k)** Abulail **l)** Djolaibathe Sudanese **m)** Jolaiba **n)** Ould El Sayeigh **Low quality a.k.a.:** na **\*Nationality:** **a)** Canadian **b)** Sudanese **Passport no.:** Canadian passport number BCI66787 **National identification no.:** na **Address:** na **\*Listed on:** 31 July 2006 **\*Other information:** na

The 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 2006. An updated list is accessible at the Committee's website:

<http://www.un.org/Docs/sc/committees/l267/1267ListEng.htm>.

## Annexure D

UPDATING OF THE CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA ORGANISATION AS ESTABLISHED AND MAINTAINED BY THE 1267 COMMITTEE OF THE SECURITY COUNCIL OF THE UNITED NATIONS

SECURITY COUNCIL COMMITTEE ADDS ONE INDIVIDUAL, ONE ENTITY  
TO AL-QAIDA SECTIONS OF CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 4 August 2006 approved the addition of one individual and one entity to its consolidated list (Al-Qaida sections).

C. The list of individuals belonging to or associated with the Al-Qaida organization  
QLA.225.06. \*Name: 1: ABD AL HAMID 2: SULAIMAN 3: **AL-MUJIL** 4: na

Title: na Designation: na DOB: 28 Apr. 1949 POB: na \*Good quality a.k.a.: a) Dr. Abd al-Hamid Al-Mujal b) Dr. Abd Abdul-Hamid bin Sulaiman Al-Mu'jil c) Abd al-Hamid Sulaiman Al-Mu'jil d) Dr. Abd Al-Hamid Al-Mu'ajjal e) Abd ai-Hamid Mu'jil 9 A.S. Mujel Low quality a.k.a.: Abu Abdallah "Nationality: Saudi Arabian Passport no.: na National identification no.: na Address: na \*Listed on: 4 Aug. 2006 \*Other information: na

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

QE.I.126.06. \*Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, PHILIPPINES, BRANCH OFFICES

\*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 9 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) IIROF.k.a.: na \*Address: a) International Islamic Relief Organization, Philippines Office; 201 Heart Tower Building; 108 Valero Street; Salcedo Village, Makati City; Manila, Philippines b) Zamboanga City, Philippines c) Tawi Tawi, Philippines d) Marawi City, Philippines e) Basiian, Philippines e) Cotabato City, Philippines "Listed on: 4 Aug. 2006 \*Other information: na

The list is updated regularly on the basis of relevant information provided by