
PROCLAMATION
by the
President of the Republic of South Africa

No. R. 11, 2008

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 amended the information reflected in the Annexure in respect of entities which have been identified as being -

- (a) entities who 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 thereto, 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:

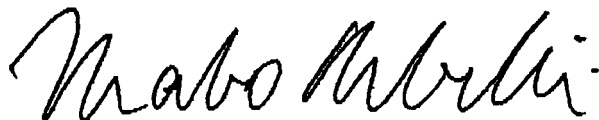
<http://www.un.org/Docs/sc/committees/1267/1267ListEng>

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

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

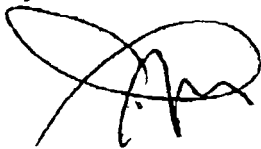
Future deletions or additions to the lists will be published as and when information to that effect is received from the United Nations Security Council.

Signed at Pretoria on this Tenth day of March, Two Thousand and eight.



PRESIDENT

By Order of the President -in -Cabinet



**C. NQAKULA
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 COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING INFORMATION REGARDING

OF EIGHT INDIVIDUALS ON CONSOLIDATED LIST

The Security Council's Al-Qaida and Taliban Sanctions Committee on 1 February 2008 approved amendments to identifying information with regard to 5 individuals in the Taliban section and 3 individuals in the Al-Qaida section of its List of individuals and entities subject to sanctions.

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

TL.A.72.01. Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na

Name (original script): سيد غياث الدين آغا

Title: Maulavi **Designation:** a) Minister of Haj and Religious Affairs of the Taliban regime b) Education Minister of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Faryab province, Afghanistan **Good quality a.k.a.:** a) Sayed Ghiasuddin Sayed Ghousuddin b) Sayyed Ghayasudin c) Sayed Ghias **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008) **Other information:** Taliban member responsible for Faryab province, Afghanistan as of May 2007. Involved in drug trafficking.

TL.H.40.01. Name: 1: JALLALOUDDINE 2: HAQANI 3: na 4: na

Name (original script): جلالدين حقانى

Title: Maulavi **Designation:** Minister of Frontier Affairs of the Taliban regime **DOB:** Approximately 1942 **POB:** Khost province, Zadran district, Afghanistan **Good quality a.k.a.:** a) Jalaluddin Haqani b) Jallalouddin Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008) **Other information:** Father of Sirajuddin Jallalouddine Haqqani (listed under permanent reference number TL.H.144.07.). He is an active Taliban leader. Believed to be in the Afghanistan/Pakistan border area. Reportedly deceased in June 2007.

TL.M.102.01. Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

Name (original script): ضيا الرحمان مدنى

Title: Maulavi **Designation:** Governor of Logar Province under the Taliban regime **DOB:** Approximately 1960 **POB:** Taliqan, Takhar province, Afghanistan **Good quality a.k.a.:** a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008) **Other information:** Involved in drug trafficking. In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007. In charge of Nangahar province.

TL.H.27.01. Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL

Name (original script): عبدالسلام حنفى على مردان قل

Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Education of the Taliban regime **DOB:** Approximately 1968 **POB:** Darzab district, Faryab district, Afghanistan **Good quality a.k.a.:** a) Abdussalam Hanifi b) Hanafi Saheb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008) **Other information:** Taliban member responsible for Northern Afghanistan as of May 2007. Involved in drug trafficking.

TI.M.11.01. Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اختر محمد منصور شاه محمد
Title: a) Maulavi b) Mullah **Designation:** Minister of Civil Aviation and Transportation of the Taliban regime **DOB:** Approximately 1960 **POB:** a) Kandahar, Afghanistan b) Kalanko Joftian, Zurmat district, Paktia province, Afghanistan **Good quality a.k.a.:** a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008) **Other information:** Repatriated to Afghanistan in September 2006. Member of Taliban leadership. Involved in drug trafficking. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007.

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

QI.S.124.03. Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Joe b) Abu Zufar **Nationality:** Malaysian **Passport no.:** A 10472263 **National identification no.:** 640120-01-5529 **Address:** Taman Bukit Ampang, Selangor, Malaysia **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008) **Other information:** In custody since December 2001, as of June 2007.

QI.A.58.02. Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na
Name (original script): أبو بكر الجزائري
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Yasir Al-Jazari **Low quality a.k.a.:** na **Nationality:** a) Algerian b) Palestinian **Passport no.:** na **National identification no.:** na **Address:** Peshawar, Pakistan **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008) **Other information:** Affiliated with Afghan Support Committee (ASC) (QE.A.69.02). Al-Qaida facilitator and communication expert. Arrested in April 2003.

QI.A.13.01. Name: 1: ALI MOHAMED 2: ABDUL AZIZ 3: AL ZAR'ANI 4: AL FAKHIRI
Name (original script): علي محمد عبد العزيز الزرعاني الفاخري
Title: na **Designation:** na **DOB:** 1963 **POB:** na **Good quality a.k.a.:** Ibn Al-Shaykh Al-Libi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Ajdabiya **Listed on:** 6 Oct. 2001 (amended on 31 Jul. 2006, 1 Feb. 2008) **Other information:** Married to Aliya al Adnan (Syrian national). Apprehended in 2001.

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 APPROVES AMENDMENTS TO IDENTIFYING INFORMATION REGARDING

OF 25 INDIVIDUALS, 1 ENTITY ON CONSOLIDATED LIST

The Security Council's Al-Qaida and Taliban Sanctions Committee on 21 December 2007 approved amendments to identifying information with regard to 25 individuals and 1 entity in the Al-Qaida section of its List of individuals and entities subject to sanctions. The amendments have been marked with underline and strikethrough in the entries below.

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

QI.A.163.04. Name: 1: MOUSTAFA 2: ABBES 3: na 4: na

Name (original script): س اب ع ي ف ط ص م

Title: na **Designation:** na **DOB:** 5 Feb. 1962 **POB:** Osniers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Padova, 82- Milan, Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007) **Other information:** na Sentenced to three years and six months of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 30 Jan. 2006 due to an order suspending the sentence.

QI.E.142.03. Name: 1: RAD1 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

Name (original script): ي ش ا ي ع ل ا د ي ز ي ل ا و ب ا ع ي م س ل ا د ب ع ي ض ا ر

Title: na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'i **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007) **Other information:** na Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy as of Sep. 2007.

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

Name (original script): ي ب ع ر ش ل ا ق ر ا م ع ن ب ر ي ش ب ل ا ن ب ق ر ا ط

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, 31 Jul. 2006, 21 Dec. 2007) **Other information:** Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia. Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of Oct. 2007.

QI.A.138.03. Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Name (original script): ف ي ر ش ل ا ر م ع ن ب م ي ك ح ل ا د ب ع ن ب د ي ع س

Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Menzel Temine, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman **Nationality:** Tunisian **Passport no.:** Tunisian passport number M307968, issued on 8 Sep. 2001, expires on 7 Sep. 2006 **National identification no.:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007) **Other information:** na Sentenced by the Court of first instance of Milan to four years and six months of imprisonment on 9 May 2005 and to six years of imprisonment on 5 Oct. 2006. Detained in Italy as of Sep. 2007.

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

Name (original script): ي س ي ر د ل ا م س ا ق ل ب ن ب ي ل ع ن ب ن ي د ل ا ر و ن

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 Sep. 1998, expired on 8 Sep. 2003 **National identification no.:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** na Sentenced to seven years and six months of imprisonment by the Court of first instance of Cremona on 15 Jul. 2006. This sentence was appealed and a new trial will be held by the Court of Appeal of Brescia. Detained in Italy as of Sep. 2007.

QI.A.160.04. Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD

Name (original script): دادحلا ملّاس نب نسح نب يحي حتف

Title: na **Designation:** na **DOB:** 28 Jun. 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L183017, issued on 14 Feb. 1996, expired on 13 Feb. 2001 **National identification no.:** na **Address:** a) Via Fulvio Testi, 184 – Cinisello Balsamo (MI) – Italy b) Via Porte Giove, 1 – Mortara (PV), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007) **Other information:** Fiscal Code: HDDFTH63H28Z352V. Sentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 22 Mar. 2007 due to an order suspending the sentence.

QI.A.157.04. Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na

Name (original script): ظفاحلا دبع باموللا دب ع

Title: na **Designation:** na **DOB:** 7 Sep. 1967 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) Ferdjani Mouloud b) Rabah Di Roma **Low quality a.k.a.:** Mourad **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Lungotevere Dante - Rome, Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007) **Other information:** na Sentenced in absentia to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Fugitive as of Sep. 2007.

QI.A.140.03. Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

Name (original script): يوارمحلّا نسح نب يدلولملا نب لام أ

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, 31 Jul. 2006, 21 Dec. 2007) **Other information:** na Sentenced to three years and four months of imprisonment in Brescia on 13 Jul. 2005. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Free as of Sep. 2007.

QI.S.148.03. Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAAD

Name (original script): يدعسللا حلاص دمحم نب فبرشللا دمحم نب ميسن

Title: na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Saadi Nassim **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788331, issued on 28 Sep. 2001, expired 27 Sep. 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, 31 Jul. 2006, 21 Dec. 2007) **Other information:** na Sentenced to four years and six months of imprisonment, and to be deported, by the Court of first Instance of Milan on 9 May 2005. Released on 6 Aug. 2006. Appeal by the Prosecutor of Milan, pending as of Sep. 2007.

QI.A.137.03. Name: 1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI

Name (original script): يديعسللا نيسح جرف جرف

Title: na **Designation:** na **DOB:** 28 Nov. 1980 **POB:** Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Mohamed Abdulla Imad, born 28 Nov. 1980 in Gaza b) Muhamad Abdullah Imad, born 28 Nov. 1980 in Giordania Jordan c) Imad Mouhamed Abdellah, born 28 Nov. 1980 in Palestine, Domicile: Viale Bligny 42, Milan, Italy d) Faraj Farj Hassan Al Saadi **Low quality a.k.a.:** a) Hamza Al Libi b) Abdallah Abd al-Rahim **Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 12 Nov. 2003 (amended on 31 Jul. 2006, 21 Dec. 2007) **Other information:** na Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 Dec. 2006.

QI.B.162.04. Name: 1: L'HADI 2: BENDEBKA 3: na 4: na

Name (original script): ظعبد نب يداهل

Title: na **Designation:** na **DOB:** 17 Nov. 1963 **POB:** Algieris, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abd Al Hadi b) Hadi **Nationality:** na **Passport no.:** na **National**

identification no.: na **Address:** a) Via Garibaldi, 70 – San Zenone al Po (PV), Italy (as of 17 Dec. 2001) b) Via Manzoni, 33 – Cinisello Balsamo (MI), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007) **Other information:** na Sentenced to eight years of imprisonment by the Court of Appeal of Naples on 16 Mar. 2004. Detained in Italy as of Sep. 2007.

QI.D.164.04. Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na

Name (original script): يشهد ن امثع

Title: na **Designation:** na **DOB:** 7 Jun. 1954 **POB:** Tighennif, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Youssef **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Milanese, 5 – 20099 Sesto San Giovanni (MI), Italy b) Piazza Trieste, 11 – Mortara - Italy (Domicile as of October 2002) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007) **Other information:** Fiscal Code DRMTMN54H07Z301T. Sentenced to eight years of imprisonment by the Tribunal of Naples on 19 May 2005. Detained in Italy as of Sep. 2007.

QI.E.189.05. Name: 1: AHMED 2: EL BOUHALI 3: na 4: na

Name (original script): ي لاهبلا دمحا

Title: na **Designation:** na **DOB:** 31 May 1963 **POB:** Sidi Kacem, Morocco **Good quality a.k.a.:** Abu Katada **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** na **National identification no.:** na **Address:** vicolo S. Rocco, n. 10 –Casalbuttano, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007) **Other information:** Fiscal code: LBHHMD63E31Z330M. Acquitted by the Cremona Court of assizes on 15 Jul. 2006.

QI.E.159.04. Name: 1: ALI 2: EL HEIT 3: na 4: na

Name (original script): طيحل ي ل ع

Title: na **Designation:** na **DOB:** 20 Mar. 1970 **POB:** Rouiba, Algeria **Good quality a.k.a.:** a) Kamel Mohamed, born 30 Jan. 1971 b) Ali Di Roma **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via D. Fringuello, 20 – Rome, Italy b) Milan (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 12 Apr. 2006, 21 Dec. 2007) **Other information:** na Sentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 5 Oct. 2006. Arrested again on 11 Aug. 2006 for terrorist offences. Detained in Italy as of Sep. 2007.

QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

Name (original script): ديسال ج ل اص نب سي مخ نب ي ماس

Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisian **Passport no.:** Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 **National identification no.:** 00319547 issued on 8 Dec. 1994 **Address:** Via Dubini n. 3, Gallarate (VA), Italy **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007) **Other information:** Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Beya Al-Saidani. Sentenced to a five year prison term. Currently detained Italy. Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest warrant against im on 2 Jun. 2007. Detained in Italy as of Oct. 2007.

QI.H.144.03. Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na

Name (original script): دمحا رهاط دمحم

Title: Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via della Martinella 132, Parma, Italy **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007) **Other information:** na Sentenced to one year and 11 months of imprisonment by the Italian judicial authority on 19 Apr. 2004. Released on 15 Oct. 2004. A deportation order was issued on 18 Oct. 2004. Fugitive as of Sep. 2007.

QI.K.158.04. Name: 1: ABDERRAHMANE 2: KIFANE 3: na 4: na

Name (original script): ن افيا نمحل ل ا دب ع

Title: na **Designation:** na **DOB:** 7 Mar. 1963 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via S. Biagio, 32 or 35 – Sant' Anastasia (NA), Italy **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007) **Other information:** Sentenced for a 20 months prison term in Italy on 22 July. 1995 for providing support to the Armed Islamic

Group (GIA) (listed under permanent reference number QE.A.6.01.). Sentenced to three years and six months of imprisonment by the Court of Appeal of Naples on 16 Mar. 2004. A new trial will be held by decision of the Supreme Court.

QI.L.190.05. Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na

Name (original script): أبوغالب رداق لال نعب

Title: na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** na **National identification no.:** na **Address:** via Europa, 4 – Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007) **Other information:** Fiscal code: LGBBLK66D23Z330U. Acquitted by the Cremona Court of assizes on 15 Jul. 2006 and released the same day.

QI.N.165.04. Name: 1: YACINE 2: AHMED 3: NACER 4: na

Name (original script): رصان دمحا نيساي

Title: na **Designation:** na **DOB:** 2 Dec. 1967 **POB:** Annaba, Algeria **Good quality a.k.a.:** Yacine Di Annaba **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Rue Mohamed Khemisti, 6 – Annaba (DZZ), Italy b) Vicolo Duchessa, 16 and Via Genova, 121 – Naples, Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007) **Other information:** na Sentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Arrested in France on 5 Jul. 2005 and extradited on 27 Aug. 2005 to Italy. Detained as of Sep. 2007.

QI.R.150.03. Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Name (original script): نيوور دمحا نب قفيلخ نب رمالا

Title: na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Salmane b) Lazhar **Nationality:** Tunisian **Passport no.:** Tunisian passport number P182583, issued on 13 Sep. 2003, expires on 12 Sep. 2007 **National identification no.:** na **Address:** Vicolo S. Giovanni, Rimini, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007) **Other information:** na Sentenced to two years and six months of imprisonment by the Court of first instance of Milan on 9 May 2005. Appeal pending at Milan's Appeal Court as of Sep. 2007. Free as of Sep. 2007.

QI.S.35.01. Name: 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH

Name (original script): ناديموس ملانس دمحا خيش

Title: na **Designation:** na **DOB:** a) 9 Apr. 1969 b) 9 Apr. 1960 c) 4 Sep. 1969 **POB:** Mombasa, Kenya **Good quality a.k.a.:** a) Ally, Ahmed b) Suweidan, Sheikh Ahmad Salem c) Swedan, Sheikh d) Swedan, Sheikh Ahmed Salem e) Ally Ahmad f) Muhamed Sultan g) Sheik Ahmed Salim Sweden h) Sleyum Salum i) Sheikh Ahmed Salam **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Bahamad, Sheik d) Bahamadi, Sheikh e) Sheikh Bahamad **Nationality:** Kenya **Passport no.:** Kenyan passport number A163012 **National identification no.:** Kenyan identity card number 8534714, issued on 14 Nov. 1996 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007) **Other information:** na Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.

QI.M.33.01. Name: 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na

Name (original script): دمحم فزلا نعب لضاف

Title: na **Designation:** na **DOB:** a) 25 Aug. 1972 b) 25 Dec. 1974 c) 25 Feb. 1974 d) 1976 e) Feb. 1971 **POB:** Moroni, Comoros Islands **Good quality a.k.a.:** a) Abdalla, Fazul b) Adballah, Fazul c) Ali, Fadel Abdallah Mohammed d) Fazul, Abdalla e) Fazul, Abdallah f) Fazul, Abdallah Mohammed g) Fazul, Haroon h) Fazul, Harun i) Haroun, Fadhil j) Mohammed, Fazul k) Mohammed, Fazul Abdilahi l) Mohammed, Fouad m) Muhamad, Fadil Abdallah n) Abdallah Fazhl o) Fazhl Haroun p) Fazil Haroun q) Faziul Abdallah r) Fazul Abdalahi Mohammed s) Haroun Fazil t) Harun Fazul u) Khan Fazhl v) Farun Fahdl w) Harun Fahdl x) Abdulah Mohamed Fadl y) Fadil Abdallah Muhammad z) Abdallah Muhammad Fadhul aa) Fedel Abdullah Mohammad Fazul ab) Fadl Allah Abd Allah ac) Haroon Fadl Abd Allah ad) Mohamed Fadi **Low quality a.k.a.:** a) Abu Aisha, Abu b) Al Sudani, Abu Seif Al Sudani c) Haroon d) Harun e) Abu Luqman, Abu f) Haroun g) Harun Al-Qamry h) Abu Al-Fazul Al-Qamari i) Haji Kassim Fumu j) Yacub **Nationality:** a) Comorian b) Kenyan **Passport no.:** na Reported to carry Kenyan and Comorian passports. **National identification no.:** na Reported to operate in Southern Somalia as of Nov. 2007 **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007) **Other information:** na Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998, and further attacks in Kenya in 2002. Has reportedly undergone plastic surgery.

QI.D.42.01. Name: 1: AWEYS HASSAN 2: HASSAN DAHIR 3: DAHIR AWEYS 4: na
Name (original script): سيوع رهاظ نسح
Title: na **a) Sheikh b) Colonel Designation:** na **DOB:** 1935 **POB:** na **Good quality a.k.a.:**
a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir
Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir
Low quality a.k.a.: na **Nationality:** Somalia **Passport no.:** na **National identification no.:**
 na **Address:** na Reported to be in Eritrea as of 12 Nov. 2007 **Listed on:** 9 Nov. 2001
 (amended on 21 Dec. 2007) **Other information:** na Family background: from the Hawiya,
 Habergdir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (listed under permanent
 reference number QE.A.2.01.).

QI.A.172.04. Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): يارتلا يسرح طرلا نبع نسح
Title: Sheikh **Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia, (the
 Ogaden Region in eastern Ethiopia) **Good quality a.k.a.:** Hassan Turki **Low quality a.k.a.:**
 na **Nationality:** na Somali **Passport no.:** na **National identification no.:** na **Address:**
 na Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jiliba and
 Burgabo as of November 2007 **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec.
 2007) **Other information:** Family Background: From the Ogaden clan, Reer - Abdille
 subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number
 QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States
 embassies in Nairobi and Dar es Salaam in August 1998.

QI.J.41.01. Name: 1: ALI 2: AHMED 3: NUR 4: JIM'ALE
Name (original script): يلامج رون دمأ يلع
Title: na **Designation:** na **DOB:** 1954 **POB:** na **Good quality a.k.a.:** a) Jimale, Ahmed Ali
b) Jim'ale, Ahmad Nur Ali c) Jumale, Ahmed Nur d) Jumali, Ahmed Ali Low quality a.k.a.:
 na **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address:** P.O.
 Box 3312, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 26 Nov.
 2004, 21 Dec. 2007) **Other information:** Associated with Al-Itihaad Al-Islamiya (AIAI) (listed
 under permanent reference number QE.A.2.01.). Mogadishu, Somalia. Profession:
 Accountant.

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

QE.A.2.01. Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): يمالسالا داحتالا
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007)
Other information: na Reported to operate in Somalia and Ethiopia. Leadership include
 Hassan Abdullah Hersi Al-Turki (listed under permanent reference number QI.A.172.04.)
 and Hassan Dahir Aweys (listed under permanent reference number QI.D.42.01.).