

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3358 of 14 August, 2003

LEGAL NOTICE NO. 86 OF 2003

UNITED NATIONS SANCTIONS

UN AMENDMENTS TO CONSOLIDATED LIST OF TALIBAN AND AL-QA'IDA

1. Further to Legal Notices 82 of 2002 and 12, 45 and 75 of 2003, the UN has added another 17 individuals to the list of those subject to sanctions under UN Security Council Resolution 1390 (2002) and amended the entry for one other.

2. The new additions are:

Name 1: Youssel, Name 2: Abdaoui. DOB: 4 June 1966, POB: Kairouan (Tunisia). Low quality a.k.a.: a) Abu Abdullah, b) Abdellah, c) Abdullah. Address: Piazza Giovane Italia n.2, Varese, Italy. 25 June 2003.

Name 1: Mohamed, Name 2: Amine, Name 3: Akli. DOB: 30 March 1972. POB: Abordj El Kiffani (Algeria). Good quality a.k.a.: a) Akli Amine Mohamed, b) Killech Shamir, c) Kali Sami. Address: Of no fixed address in Italy. 25 June 2003.

Name 1: Mehrez, Name 2: Amdouni. DOB: 18 December 1969, POB: Tunis (Tunisia). Good quality a.k.a.: a) Fabio Fusco, b) Mohamed Hassan. Low quality a.k.a.: Abu Thale. Address: Of no fixed address in Italy. 25 June 2003.

Name 1: Chiheb, Name 2: Ben Mohamed, Name 3: Ayari. DOB: 19 December 1965, POB: Tunis (Tunisia). Good quality a.k.a.: Hichem Abu Hchem. Address: Via di Saliceto n.51/9, Bologna, Italy. 25 June 2003.

Name 1: Mondher. Name 2: Baazaoui. DOB: 18 March 1967. POB: Kairouan (Tunisia). Low quality a.k.a.: Hamza. Address: Via di Saliceto n.51/9, Bologna, Italy. 25 June 2003.

Name 1: Lionel. Name 2: Dumont. DOB: 21 January 1971. POB: Robaix, France. Good quality a.k.a.: Jacques Brougere. Low quality a.k.a.: a) Bilal, b) hamza. Address: Of no fixed address in Italy. 25 June 2003.

Name 1: Moussa, Name 2: Ben Amor, Name 3: Essaadi. DOB: 4 December 1964, POB: Tabarka (Tunisia). Low quality a.k.a.: a) Dah Dah, b) Abdelrahmman, c) Bechir. Address: Via Milano n.108, Brescia, Italy. 25 June 2003.

Name 1: Rachid, Name 2: Fettar. DOB: 16 April 1969. POB: Boulogin (Algeria), Good quality a.k.a.: Amine del Belgio. Low quality a.k.a.: Djaffar. Address: Via degli Apuli n.5, Milan, Italy. 25 June 2003.

Name 1: Brahim, Name 2: Ben Hedili, Name 3: Hamami. DOB: 20 November 1971, POB: Goubellat (Tunisia). Address: Via de' Carracci n.15, Casalecchio di Reno (Bologna) Italy. 25 June 2003.

Name 1: Khalil, Name 2: Jarraya. DOB: 8 February 1969, POB: Sfax (Tunisia). Good quality a.k.a.: a) Khalil Yarraya, b) Ben Narvan Abdel Aziz, Low quality a.k.a.: a) Amro, b) Omar, c) Amrou, d) Amr. Address: a) Via Bellaria n.10, Bologna, Italy, b) Via Lazio n.3, Bologna, Italy. 25 June 2003. Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 August 1970.

Name 1: Mounir, Name 2: Ben Habib, Name 3: Jarraya. DOB: 25 October 1963, POB: Sfax (Tunisia). Low quality a.k.a.: Yarraya. Address: a) Via Mirasole n.11, Bologna, Italy b) Via Ariosto n.8, Casalecchio di Reno (Bologna), Italy. 25 June 2003.

Name 1: Faouzi, Name 2: Jendoubi. DOB: 30 January 1966. POB: Beja (Tunisia). Low quality a.k.a.: a) Said, b) Samir. Address: a) Via Agucchi n.250, Bologna, Italy, b) Via di Saliceto n.51/9, Bologna, Italy. 25 June 2003.

Name 1: Fethi, Name 2: Ben Rebai, Name 3: Mnasri. DOB: 6 March 1969, POB: Nefza (Tunisia). Good quality a.k.a.: Fethi Aalic. Low quality a.k.a.: a) Amor, b) Omar Abu. Address: a) Via Toscana n.46, Bologna, Italy, b) Via di Saliceto n.51/9, Bologna, Italy. 25 June 2003.

Name 1: Najib, Name 2: Ouaz. DOB: 12 April 1960. POB: Hekaima (Tunisia). Address: Vicolo dei Prati n.2/2, Bologna, Italy. 25 June 2003.

Name 1: Ahmed, Name 2: Hosni, Name 3: Rarrbo. DOB: 12 September 1974, POB: Bologhine (Algeria). Low quality a.k.a.: Abdullah o Abdullah. Address: of no fixed address in Italy. 25 June 2003.

Name 1: Nedal, Name 2: Saleh. DOB: 1 March 1970, POB: Taiz (Yemen). Low quality a.k.a.: Hitem. Address: a) Via Milano n.105, Casal di Principe (Caserta), Italy, b) Via di Saliceto n.51/9, Bologna, Italy. 25 June 2003.

Name 1: Zelimkhan, Name 2: Ahmedovich, Name 3: Yandarbiev. DOB: 12 September 1952. POB: USSR, Eastern Kazakhstan region, village of Vydriha. Low quality a.k.a.: Abdul-Muslimovich. Nationality: Russian Federation. Passport no.: Russian passport 43 No. 1600453. Address: formerly Russian Federation, Chechen Republic, Grozny, Derzhavina str., 281-59. 25 June 2003.

3. The amended entry for Abu Hamza al-Masri is now: Name 1; MOSTAFA 2: KAMEL 3: MOSTAFA. DOB: April 15, 1958. Good quality a.k.a.: a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman. Low quality a.k.a.: a) Abu Hamza Al-Masri b) Al-Masri, Abu Hamza c) Al-Misri, Abu Hamza. Address: a) 9 Alboume Road, Shepherds Bush, London W12 0LW, UK b) 8 Adie Road, Hammersmith, London W6 0PW, UK. Listed on: 24 Apr. 2002.

5. As previously, if any of these individuals are found to have assets in Gibraltar, these should now be frozen. They should also be added to the visa/immigration warning list.

8. The amended list of those subject to the measures imposed under the UN Security Council resolutions has been updated to include the above. The list can be found on the UN Security Council website at <http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>.

