

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3416 of 1 July, 2004

LEGAL NOTICE NO. 60 OF 2004

UNITED NATIONS SANCTIONS

AMENDMENTS TO CONSOLIDATED LIST OF TALIBAN AND AL QA'IDA

The United Nations has added four individuals and amended three entities on the list of those subject to sanctions under UN Security Council Resolution 1455 (2003).

The new entries are:—

- Name: 1: HACENE 2: ALLANE. DOB: 17 January 1941, POB: El Menea/Algeria. Good quality a.k.a.: a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcene. Nationality: probably Algerian.
- Name: 1: KAMEL 2: DJERMANE. DOB: 1965. POB: Oum el Bouaghi/Algeria. Good quality a.k.a.: a) Bilal b) Adel c) Fodhil. Nationality : probably Algerian.
- Name: 1: DHOU 2: EL-AICH. DOB: 5 August 1964. POB: Debila/Algeria. Good quality a.k.a.: Abdel Hak. Nationality: probably Algerian.
- Name: 1: AHMAD 2: ZERFAOUI. DOB: 15 July 1963. POB: Chrea/Algeria. Good quality a.k.a.: a) Abdullah b) Abdalla c) Smail d) Abu Khaooula e) Abu Cholder f) Nuhr. Nationality: probably Algerian.

The amended entries are:—

- the names given for ZULKIFLI BIN MARZUKI have been changed to ZULKEPLI BIN MARZUKI.
- the names given for YAZLD SUFAAT have been changed to YAZID SUFAAT.
- three aliases for the entity ANSAR AL-ISLAM have been added. These are i) Ansar al-Sunna Army, ii) Jaish Ansar al-

Sunna, iii) Ansar al-Sunna. The existing alias Kurdistan Taliban has been changed to Kurdish Taliban.

If these individuals/entities are found to have assets in Gibraltar these should now be frozen. They should also be added to the visa/immigration warning list.

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