

## **SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE**

**No. 3490 of 1 September, 2005**

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LEGAL NOTICE NO. 125 OF 2005.

### **UNITED NATIONS SANCTIONS**

#### **AMENDMENTS TO CONSOLIDATED LIST OF AL QA'IDA AND TALIBAN SANCTIONS**

The United Nations has again revised the list of persons and entities subject to measures by Security Council Resolution 1455 (2003). The latter imposes a travel ban, assets freeze and arms embargo on designated persons and entities associated with Usama Bin Laden, the Taliban and Al-Qa'ida.

The UN has added the following individuals:

Name: Aqeel Abdulaziz AL-AQIL; DOB: 29 April 1949.

Name: Hassan Abdullah AL-TURKI; DOB: circa 1944; POB: Region V, Ethipioa, which is the Ogaden region in eastern Ethiopia; good quality a.k.a.: Hassan Turki. Other information: Family background: From the Ogaden clan, Reer-Abdille subclan.

Name: SULIMAN AL-BUTHE; DOB: 8 Dec 1961; POB: Egypt; Nationality: Saudi Arabia; Passport No: B049614.

The UN has added a date of birth (29 Jan 1975) to the entry for LIONEL DUMONT, No. 76, Part C of the Consolidated List. This entry now reads:

Name: LIONEL DUMONT; DOB: a) 21 Jan 1971 b) 29 Jan 1975; POB: Roubaix (France); Good quality a.k.a.: Jacques Brougere, Low quality a.k.a.: a) Bilal b) Hamza; Address: of non-fixed address in Italy. Listed on: 25 June 2003 (amended on 22 November 2004).

Name: SULAYMAN KHALID DARWISH; DOB: a) 1976 b) circa 1974; POB: outside Damascus, Syria; Good quality a.k.a.: Abu Al-Ghadiya; Nationality: Syrian; Passport No.: a) Syrian 39367212 b) Syrian 11012; National ID No N/A; Address: Syria; Listed on: 28 Jan 2005.

Name: MUHSIN AL-FADHLI; DOB: 24 Apr 1981, Good quality a.k.a.: a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia, Passport No.: Kuwaiti 106261543,

Address: Block Four, Street 13, House # 179 Kuwait City, Al-Riqqa area, Kuwait.

The UN has added the following entities:

Name: AL-HARAMAIN; Afghanistan Branch; Address; Afgahanistan.

Name: AL-HARAMAIN; Albania Branch; Address; Irfan Tomini Street, 58, Tirana.

Name: AL-HARAMAIN; Bangladesh Branch; Address; House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh.

Name: AL-HARAMAIN; Ethiopia Branch; Address; Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia.

Name: AL-HARAMAIN; The Netherlands Branch; a.k.a.: Stitching Al Haramain Humanitarian Aid; Address; Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands.

Name: AL-HARAMAIN FOUNDATION (Union of the Comoros); Address: B/P: 1652 Moroni, Union of the Comoros.

Name: AL-HARAMAIN FOUNDATION (United States of America); Address: a) 1257 Siskiyou Blvd., Ashland, OR 97520, b) 3800 Highway 99 S, Ashland, OR 97520, c) 2151 E Division St., Springfield, MO 65803.

Name: Islamic Jihad Group, a.k.a.: a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan I) al-Djihad al-Islami; Listed on 1 June 2005.

The Consolidated List of those subject to measures imposed by the Security Council on individuals and entities belonging or related to the Taliban, Usama Bin Laden and Al-Qa'ida has been updated to include the above. The Conolidated list is available at <http://www.un.org/Docs/sc/committeess/1267/1267ListEng.htm>.