

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3494 of 29 September, 2005

LEGAL NOTICE NO. 130 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 under UNSCR 1390 (2002) and related resolutions which impose a travel ban, assets freeze and arms embargo on designated persons and entities associated with Usama Bin Laden, Al-Qa'ida and the Taliban. On 9 September 2005 the UN amended the details of a number of entries to: ensure dates are formatted consistently throughout the list; amend the spelling of some names, and include some additional identifying information.

2. The changes, which have been made to Part C of the Consolidated list, are—

4. *Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na
Title: na **Designation:** na **DOB:** 7 Sept. 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 and 9 Sept. 2005) * **Other information:** na.

48. *Name: 1 SAID 2: BAHAJI 3: na 4: na
Title: na **Designation:** na **DOB:** 15 July 1975 **POB:** Haselünne/Lower Saxony/Germany ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Germany and Morocco **Passport no.:** Provisional German Passport No.: 28642163 (issued by the city of Hamburg) **National identification no.:** BPA Nr. 1336597587 **Address:** Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004 and 9 Sept. 2005) ***Other information:** He also has an expired Moroccan passport number 954242 issued on 28 June 1995 in Meknas, Morocco.

54. *Name: 1 AOUADI 2: MOHAMED 3: BEN BELGACEM 4: BEN ABDALAH

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.:** L 191609 issued on 28 Feb. 1996 **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 and 9 Sept. 2005) ***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.

57. *Name: 1: LASED 2: BEN HENI 3: na 4: na

Title: na **Designation:** na **DOB:** 5 Feb. 1969 **POB:** Libya ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 9 Sept. 2005) ***Other information:** In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence.

61. *Name: 1: ESSID 2: SAMI 3: BEN KHEMAIS 4: BEN SALAH

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.:** K/929139 issued on 14 Feb. 1995 **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 and 9 Sept. 2005) ***Other information:** Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Saidani Beya. He was detained in Italy.

71. *Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

Title: na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Somalia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Mosque in Via Quaranta, Milan, Italy (Domicile) ***Listed on:** 12 Nov. 2003 (amended on 9 Sept. 2005) ***Other information:** na.

84. *Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

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 Sept.
2005) ***Other information:** na.

94. *Name: 1: ZEINAB 2: MANSOUR 3: FATTOUH 4: na

Title: na **Designation:** na **DOB:** 7 May 1933 **POB:** na ***Good quality
a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na
National identification no.: na **Address:** Obere Heslibachstrasse 20, 8700
Kuesnacht, ZH, Switzerland ***Listed on:** 9 Nov. 2001 (amended on 26 Nov.
2004 and 9 Sept. 2005) ***Other information:** na.

101. *Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: NA

Title: Iman **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 Sept.
2005) ***Other information:** na.

125. *Name: 1: ABDERRAHMANE 2: KIFANE 3: na 4: na

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 and 9 Sept. 2005) ***Other information:** Sentenced for a 20 months
prison term in Italy on 22 July 1995 for providing support to Armed Islamic
Group (GIA).

129. *Name: 1: RIHANI 2: LOFTI 3: na 4: na

Title: na **Designation:** na **DOB:** 1 July 1977 **POB:** Tunisi, Tunisia ***Good
quality a.k.a.:** na **Low quality a.k.a.:** Abderrahmane ***Nationality:** na
Passport no.: na **National identification no.:** na **Address:** Via Bolgeri 4,
Barni (Como), Italy ***Listed on:** 12 Nov. 2003 (amended on 9 Sept. 2005)
***Other information:** na.

142. *Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

Title: na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Karkuk, Iraq ***Good
quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na
National identification no.: na **Address:** Via della Martinella 132, Parma,

Italy (Domicile) ***Listed on:** 12 Nov. 2003 (amended on 9 Sept. 2005)
***Other information:** na.

145. *Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na **Designation:** na **DOB:** Between 1962 and 1968 **POB:** Sambi, Boyolali, Java, Indonesia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na
***Listed on:** 9 Sept. 2003 (amended on 9 Sept. 2005) ***Other information:** na.

176. *Name: 1: PATRICIA 2: ROSA 3: VINCK 4: na
Title: na **Designation:** na **DOB:** 4 Jan. 1965 **POB:** Berchem, Antwerp
Good quality a.k.a.: Souraya P. Vinck **Low quality a.k.a.:** na
***Nationality:** Belgian **Passport no.:** na **National identification no.:** na
Address: Vaatjesstraat 29,2580 Putte, Belgium ***Listed on:** 22 Jan. 2003
(amended on 26 Nov. 2004 and 9 Sept. 2005) ***Other information:** Spouse of Nabil Sayadi.

181. *Name: 1: MUKHLIS 2: YUNOS 3: na 4: na
Title: na **Designation:** na **DOB:** a) 7 July 1966 b) Approximately 7 July 1966
POB: Estimated to be in Lanao del Sur, Philippines ***Good quality a.k.a.:** a) Yunos, Muklis b) Saifullah Mukhlis Yunos **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na
Address: na ***Listed on:** 9 Sept. 2003 (amended on 9 Sept. 2005) ***Other information:** na.

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