

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3499 of 3 November, 2005

LEGAL NOTICE NO. 149 OF 2005.

UN SANCTIONS: AL-QA'IDA AND TALIBAN

1. 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.

2. On 24 October the UN removed entry No. 117, Part A, of the list of individuals associated with the Taliban. The individual is now recorded in section E of the Committee's list (individuals and entities that have been removed from the list pursuant to a decision by the 1267 Committee). The individual's details are as follows:

Name: 1: RAHMATULLAH 2: SAFI 3: na 4: na

Title: General **Designation:** Taliban representative in Europe **DOB:** a) Approximately 1948 b) 21 Mar. 1913, **POB:** Tagaab district, Kapisa province, Afghanistan, **Nationality:** Afghan, **Removed from list on:** 24 Oct. 2005

3. Further additions and amendments to the list are as follows—

Additions.

Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
DOB: 3 Nov. 1957, **POB:** Kafr Al-Shaykh, **Good quality a.k.a.:** a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad, **Nationality:** Egyptian, **Address:** May be living in Pakistan, Afghanistan or Iran.

Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

DOB: 21 Apr. 1960, **POB:** Sharqiyah, **Good quality a.k.a.:** a) Rif'at Salim b) Abu Usama, **Nationality:** Egyptian, **Address:** May be on the Pakistani-Afghan border .

Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY
DOB: 21 Jan. 1952, **POB:** El-Minya, **Good quality a.k.a.:** a) Abu Khalid b)

Abu Ja'far, **Nationality:** Egyptian, **Address:** May be living in Pakistan, Afghanistan or Iran .

Name: 1: EL SAYED 2: AHMAD 3: FATHI 4: HUSSEIN ELAIWA

DOB: 30 July 1964, **POB:** Suez, **Good quality a.k.a.:** a) Hatim b) Hisham c) Abu Umar, **Nationality:** Egyptian

Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

DOB: 18 Apr. 1966, **POB:** Beni-Suef, **Good quality a.k.a.:** a) Ali Salim b) Abd Al-Aziz c) Al-Masri, **Nationality:** Egyptian, **Address:** May be in Iran

Name: 1: MAHDHAT 2: MURSI 3: AL-SAYYID 4: UMAR

DOB: 19 Oct. 1953, **POB:** Alexandria, **Good quality a.k.a.:** a) Abu Hasan b) Abu Khabab c) Abu Rabbab, **Nationality:** Egyptian, **Address:** May be on the Pakistani-Afghan border

Name: 1: HANI 2: EL SAYYED 3: ELSEBAI 4: YUSEF

DOB: 1 Mar. 1961, **POB:** Qaylubiya, **Good quality a.k.a.:** Abu Karim, **Nationality:** Egyptian, **Address:** Resides in the United Kingdom

Name: 1: ABDUL 2: LATIF 3: SALEH

Title: Dr., **DOB:** 5 Mar. 1957 **POB:** Baghdad, Iraq, **Good quality a.k.a.:** a) Abdul Latif A.A. Saleh b) Abdyl Latif Saleh c) Dr. Abd al-Latif Saleh d) Abdul Latif A.A. Saleh Abu Hussein e) Abd al-Latif Salih f) Abu Amir, **Nationality:** a) Jordanian b) Albanian, **Passport no.:** Jordanian Passport: D366 871, **Address:** Last known residence: United Arab Emirates.

Amendments.

~~190- 40.~~ ***Name:** 1: HANI 2: ~~EL SAYYED~~ AL-SAYYID 3: ~~ELSEBAI~~ AL-SEBAI 4: ~~YUSEF~~ na

Title: na **Designation:** na **DOB:** a) 1 Mar. 1961 b) 16 June 1960 **POB:** Qaylubiya, Egypt ***Good quality a.k.a.:** a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sabab j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim, **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** ~~Resides in the~~ London, United Kingdom
***Listed on:** 29 Sept. 2005 (amended on 6 Oct. 2005)

112-113. *Name: 1: ~~EL SAYED~~ AL SAYYID 2: ~~AHMAD~~ AHMED 3: FATHI 4: ~~HUSSEIN ELAIWA~~ HUSSEIN ELIWAH

Title: na **Designation:** na **DOB:** a) 30 July 1964 b) 30 Jan. 1964 **POB:** a) Suez b) Alexandria, Egypt, **Good quality a.k.a.:** a) Al Sayyid Ahmed Fathi Hussein Eliwa b) Al Sayyid Ahmed Fathi Hussein Alaiwah c) Al Sayyid Ahmed Fathi Hussein Elaiwa d) Al Sayyid Ahmed Fathi Hussein Ilewah e) Al Sayyid Ahmed Fathi Hussein Alaywah f) El Sayed Ahmad Fathi Hussein Elaiwa g) a) Hatim h) b) Hisham i) e) Abu Umar **Low quality a.k.a.:** na ***Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** United Kingdom ***Listed on:** 29 Sept. 2005 (amended on 6 Oct. 2005)

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 ABDALLAH

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: 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 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

4. 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>.