

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE**
No. 3521 of 9 March, 2006

LEGAL NOTICE NO. 11 OF 2006.

UN SANCTIONS

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

1. The United Nations has again revised the list of persons and entities subject to measures under UNSCR 1267 (1999) 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. The revision covers corrections to the identifying information in respect of seven individuals in the Taliban section of the list, 39 individuals on the Al-Qa'ida section and two entities (subject to an assets freeze) on the Al-Qa'ida section as follows—

A. The list of individuals belonging to or associated with the Taliban

1. *Name: 1: MOHAMMAD 2: RABBANI 3: na 4: na
Title: Mullah **Designation:** Chairman of the Ruling Council, Head of the Council of Ministers **DOB:** Approximately 1961 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005) ***Other information:** Reportedly deceased in April 2001 na

2. *Name: 1: MOHAMMAD 2: HASSAN 3: na 4: na
Title 1: Mullah **Title 2:** Hadji **Designation:** First Deputy, Council of Ministers **DOB:** Approximately 1958 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005) ***Other information:** From the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, graduated from a madrassa in Queta Pakistan, a close associate of Mullah Omar na

3. *Name: 1: ABDUL KABIR 2: na 3: na 4: na

Title: Maulavi **Designation:** a) Second Deputy, Council of Ministers b) Governor of Nangahar Province c) Head of Eastern Zone **DOB:** Between 1958 and 1963 **POB:** Zardran tribe, Paktja province, Afghanistan ***Good quality a.k.a.:** A. Kabir **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005) ***Other information:** Active in terrorist operations in Eastern Afghanistan na

6. ***Name:** 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** Director of Administrative Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 20 Dec. 2005) ***Other information:** Graduate of the Haqqaniya Madrassa in Pakistan na

17. ***Name:** 1: ABDUL RAZAQ 2: na 3: na 4: na
Title: Maulavi **Designation:** Minister of Commerce **DOB:** Approximately 1958 **POB:** Arghandab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 20 Dec. 2005) ***Other information:** Arrested in 2003 in Kandhar province in Afghanistan na

28. ***Name:** 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Education **DOB:** Approximately 1975 **POB:** Central Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 20 Dec. 2005) ***Other information:** In July 2003 he was in custody in Kabul, Afghanistan na

74. ***Name:** 1: QALAMUDIN 2: MUHMAND 3: na 4: na
Title: Maulavi **Designation:** a) Deputy Minister of Haj Affairs b) Head of Olympic Committee **DOB:** Between 1958 and 1963 **POB:** Ningarhar province, Afghanistan ***Good quality a.k.a.:** Qalamuddin **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005) ***Other information:** In July 2003 was in custody in Kabul, Afghanistan na

C. The list of **individuals** belonging to or associated with **Al-Qaida** organisation

6. ***Name:** 1: YOUSSEF 2: BEN ABDUL BAKI ABDAOUI 3: BEN

YOUCEF 4: ABDAOUI

Title: na **Designation:** na **DOB:** a) 4 June 1966 b) 4 Sept. 1966 **POB:** Kairouan, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Abdullah b) Abdellah c) Abdullah ***Nationality:** Tunisian ~~na~~ **Passport no.:** Tunisian passport number G025057, issued on 23 June 1999, expired on 5 Feb. 2004 ~~na~~ **National identification no.:** na **Address:** a) Via Romagnosi, n. 6, Varese, Italy b) Piazza Giovane Italia n.2, Varese, Italy ***Listed on:** 25 June 2003 (amended on 23 June 2004 and 20 Dec. 2005) ***Other Information:** Fiscal Code: BDA YSF 66P04 Z352Q

7. *Name: 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA MOHAMED 4: ABDELHEDI

Title: na **Designation:** na **DOB:** 10 Aug. 1965 **POB:** Sfax, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian ~~na~~ **Passport no.:** na **National identification no.:** na **Address:** via Catalani, n. 1, Varese, Italy ***Listed on:** 23 June 2004 (amended on 20 Dec. 2005) **Other information:** Fiscal Code: BDL MMD 65M10 Z352S

23. 163. ***Name:** 1: MUSTAPHA NASRI 2: AIT EL HADI 3: na 4: na **Title:** na **Designation:** na **DOB:** 5 Mar. 1962 **POB:** Tunis ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** a) Algerian b) German ~~na~~ **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 11 Nov. 2003 (amended on 20 Dec. 2005) ***Other information:** Son of Abdelkader and Amina Aissaoui.

26. 51. ***Name:** 1: MEHREZ 2: BEN MAHMOUD AMDOUNI 3: BEN SASSI ~~na~~ 4: AL-AMDOUNI ~~na~~

Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia ***Good quality a.k.a.:** a) Fabio Fusco b) Mohamed Hassan **Low quality a.k.a.:** Abu Thale ***Nationality:** a) Tunisian b) Bosnia and Herzegovina **Passport no.:** a) Tunisian passport number G737411 issued on 24 Oct. 1990, expired on 20 Sept. 1997 b) Bosnian passport number 0801888 **National identification no.:** na **Address:** of no fixed address in Italy ***Listed on:** 25 June 2003 (amended on 26 Nov. 2004 and 20 Dec. 2005) ***Other information:** Reportedly arrested in Istanbul, Turkey and deported to Italy.

27. 63. ***Name:** 1: MOHAMED AOUDI 2: BEN BELGACEM MOHAMED 3: BEN ABDALLAH BEN BELGACEM 4: AL-AOUDI BEN ABDALLAH

Title: na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Aoudi, Mohamed Ben Belkacem **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** L 191609 issued on 28 Feb. 1996,

expired on 27 Feb. 2001 **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, 9 Sept. 2005 and 20 Dec. 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

29. 68. *Name: 1: SHAFIQ AYADI 2: BEN MOHAMED SHAFIQ 3: BEN MOHAMED 4: AL-AYADI ~~na~~

Title: na **Designation:** na **DOB:** **a)** 21 Mar. 1963 **b)** 21 Jan. 1963 **POB:** Sfax, Tunisia ***Good quality a.k.a.:** **a)** Bin Muhammad, Ayadi Chafiq **b)** Ayadi Chafik, Ben Muhammad **c)** Aiadi, Ben Muhammad **d)** Aiady, Ben Muhammad **e)** Ayadi Shafiq Ben Mohamed **f)** Ben Mohamed, Ayadi Chafiq **Low quality a.k.a.:** Abou El Baraa ***Nationality:** **a)** Tunisian **b)** Bosnian **Passport no.:** **a)** E 423362 issued in Islamabad on 15 May 1988 **b)** Bosnian passport number 0841438 issued on 30 Dec. 1998, expired on 30 Dec. 2003 **National identification no.:** 1292931 **Address:** **a)** Helene Meyer Ring 10-1415-80809, Munich, Germany **b)** 129 Park Road, NW8, London, England **c)** 28 Chausse Di Lille, Moscron, Belgium **d)** Last registered address in Bosnia: Street of Provare, No. 20 Sarajevo, Bosnia and Herzegovina ***Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004 and 20 Dec. 2005) ***Other information:** The Belgian address is a PO Box. Belgian Authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, mother's name is Medina Abid.

30. 54. *Name: 1: CHIEB 2: BEN MOHAMED 3: BEN MOKHTAR AYARI 4: AL-AYARI ~~na~~

Title: na **Designation:** na **DOB:** 19 Dec. 1965 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Hichem Abu Hchem **Low quality a.k.a.:** na ***Nationality:** Tunisian ~~na~~ **Passport no.:** Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001 ~~na~~ **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other information:** na

31. 55. *Name: 1: MONDHER 2: BEN MOHSEN BAAZAOU 3: BEN ALI 4: AL-BAAZAOU ~~na~~

Title: na **Designation:** na **DOB:** 18 Mar. 1967 **POB:** Kairouan, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Hamza ***Nationality:** Tunisian ~~na~~ **Passport no.:** Tunisian passport number K602878, issued on 5 Nov. 1993, expired on 9 June 2001 ~~na~~ **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other information:** na

33. 64. *Name: 1: TAREK CHARAABI 2: BEN AL-BECHIR TAREK 3: BEN AMARA BEN BECHIR 4: AL-CHARAABI BEN AMARA
Title: na Designation: na DOB: 31 Mar. 1970 POB: Tunis, Tunisia *Good quality a.k.a.: Sharaabi, Tarek Low quality a.k.a.: a) Haroun b) Frank *Nationality: Tunisian Passport no.: L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 National identification no.: 007-99090 Address: Viale Bligny n.42, Milan, Italy *Listed on: 24 Apr. 2002 (amended on 20 Dec. 2005) *Other information: Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia.

34. 62. *Name: 1: SAID CHERIF 2: BEN ABDELHAKIM SAID 3: BEN OMAR BEN ABDELHAKIM 4: AL-CHERIF na
Title: na Designation: na DOB: 25 Jan. 1970 POB: Menzel Temine, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salman *Nationality: Tunisian na Passport no.: Tunisian passport number M307968, issued on 8 Sept. 2001, expires on 7 Sept. 2006 na National identification no.: na Address: Corso Lodi 59, Milan, Italy *Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005) *Other information: na

36. 168. *Name: 1: NOUREDDINE DRISSI 2: AL-DRISSI NOUREDDINE 3: na 4: na
Title: na Designation: na DOB: 30 Apr. 1964 ~~1969~~ POB: Tunisi, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian na Passport no.: Tunisian passport number L851940, issued on 9 Sept. 1998, expired on 8 Sept. 2003 na National identification no.: na Address: Via Plebiscito 3, Cermona, Italy *Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005) *Other information: na

41. 106. *Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM HADDAD 4: AL-HADDAD na
Title: na Designation: na DOB: 28 June 1963 POB: Tataouene, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian na Passport no.: Tunisian passport number L183017, issued on 14 Feb. 1996, expired on 13 Feb. 2001 na National identification no.: na Address: a) Via Fulvio Testi, 184 – Cinisello Balsamo (MI) – Italy b) Via Porte Giove, 1 – Mortara (PV), Italy (Domicile) *Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004 and 20 Dec. 2005) *Other information: Fiscal Code: HDDFTH63H28Z352V

42. 109. *Name: 1: IBRAHIM BRAHIM 2: BEN HEDHILI BEN HEDILI 3: AL-HAMAMI HAMAMI 4: na
Title: na Designation: na DOB: 20 Nov. 1971 POB: Koubellat, Tunisia

***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian ~~na~~
Passport no.: Tunisian passport number Z106861, issued on 18 Feb. 2004,
expires on 17 Feb. 2009 ~~na~~ ***National identification no.:** na **Address:** Via
de' Carracci n.15, Casalecchio di Reno (Bologna) Italy ***Listed on:** 25 June
2003 (amended on 20 Dec. 2005) ***Other information:** na

~~43.~~ **71.** ***Name:** 1: KAMAL HAMRAOUI 2: BEN MAOELDI KAMEL 3:
AL-HAMRAOUI BENN MOULDI 4: na
Title: na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia ***Good**
quality a.k.a.: na **Low quality a.k.a.:** a) Kamel b) Kimo ***Nationality:**
Tunisian ~~na~~ **Passport no.:** Tunisian passport number P229856, issued on 1
Nov. 2002, expires on 31 Oct. 2007 ~~na~~ **National identification no.:** na
Address: a) Via Bertesi 27, Cermona, Italy b) Via Plebiscito 3, Cremona,
Italy ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005) ***Other**
information: na

~~50.~~ **124.** ***Name:** 1: IMAD IMED 2: BEN BECHIR BEN 3: AL-JAMMALI
BECHIR 4: na ~~JAMMALI~~
Title: na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Menzel Temine,
Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** ***Nationality:**
Tunisian ~~na~~ **Passport no.:** Tunisian passport number K693812, issued on 23
Apr. 1999, expired on 22 Apr. 2004 ~~na~~ **National identification no.:** na
Address: via Dubini, n. 3, Gallarate, Varese, Italy **Listed on:** 23 June 2004
(amended on 20 Dec. 2005) ***Other information:** Fiscal Code: JMM MDI
68A25 Z352D

~~52.~~ **128.** ***Name:** 1: RIADH 2: AL-JELASSI ~~JELASSI~~ 3: na 4: na
Title: na **Designation:** na **DOB:** 15 Dec. 1970 **POB:** Al-Mohamedia,
Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:**
Tunisian ~~na~~ **Passport no.:** Tunisian passport number L276046, issued on 1
July 1996, expired on 30 June 2001 ~~na~~ **National identification no.:** na
Address: na ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005) ***Other**
information: na

~~53.~~ **129.** ***Name:** 1: FAOUZI 2: AL-JENDOUBI ~~JENDOUBI~~ 3: na 4: na
Title: na **Designation:** na **DOB:** 30 Jan. 1966 **POB:** Beja, Tunisia ***Good**
quality a.k.a.: **Low quality a.k.a.:** a) Said b) Samir ***Nationality:** Tunisian
~~na~~ **Passport no.:** Tunisian passport number K459698, issued on 6 Mar.
1999, expired on 5 Mar. 2004 ~~na~~ **National identification no.:** na **Address:**
a) Via Agucchi n.250, Bologna, Italy b) Via di Saliceto n.51/9, Bologna,
Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other**
information: na

56. 142. *Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI LOUBIRI
Title: na Designation: na DOB: 17 Nov. 1961 POB: Menzel Temime, Tunisia
~~Menzel Temime, Tunisia~~ *Good quality a.k.a.: na Low quality a.k.a.: na
*Nationality: Tunisian ~~na~~ Passport no.: Tunisian passport number M788439, issued on 20 Oct. 2001, expires on 19 Oct. 2006 ~~na~~
National identification no.: na Address: via Brughiera, n. 5, Castronno, Varese, Italy
*Listed on: 23 June 2004 (amended on 20 Dec. 2005) *Other information: Fiscal Code: LBR HBB 61S17 Z352F

57. 144. *Name: 1: TAREK 2: BEN HABIB 3: AL-MAAROUFI
~~MAAROUFI~~ 4: na
Title: na Designation: na DOB: 23 Nov. 1965 POB: Ghar el-dimaa, Tunisia
Ghardimaou, Tunisia *Good quality a.k.a.: Abu Ismail Low quality a.k.a.: na
*Nationality: a) Tunisian b) Belgian national since 8 Nov. 1993
Passport no.: Tunisian passport number E590976, issued on 19 June 1987, expired on 18 June 1992 ~~na~~ National identification no.: na
Address: Gaucheret 193, 1030 Scherbeek, Brussels, Belgium *Listed on: 3 Sept. 2002
(amended on 26 Nov. 2004 and 20 Dec. 2005) *Other information: na

60. 141. *Name: 1: LOFTI RIHANI 2: AL-RIHANI ~~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: Tunisian ~~na~~ Passport no.: Tunisian passport number L886177, issued on 14 Dec. 1998, expired on 13 Dec. 2003 ~~na~~ National identification no.: na
Address: Via Bolgeri 4, Barni (Como), Italy *Listed on: 12 Nov. 2003
(amended on 9 Sept. 2005 and 20 Dec. 2005) *Other information: na

64. 189. *Name: 1: AL-AZHAR LAZHAR 2: BEN MOHAMMED 3: AL-TLILI
~~TLILI~~ 4: na
Title: na Designation: na DOB: 1 Nov. 1971 ~~26 Mar. 1969~~ POB: Ben Aoun, Tunisia
~~Tunis, Tunisia~~ *Good quality a.k.a.: na Low quality a.k.a.: na
*Nationality: Tunisian ~~na~~ Passport no.: Tunisian passport number Z417830, issued on 4 Oct. 2004, expires on 3 Oct. 2009 ~~na~~ National identification no.: na
Address: Via Carlo Porta n. 97, Legnano, Italy *Listed on: 3 Sept. 2002
(amended on 20 Dec. 2005) *Other information: Italian Fiscal Code: TLLLHR69C26Z352G

65. 191. *Name: 1: CHABAANE 2: BEN MOHAMED ~~BEN~~ 3: BEN MOHAMED
~~MOHAMED~~ 4: AL-TRABELSI ~~TRABELSI~~
Title: na Designation: na DOB: 1 May 1966 POB: Rainneen, Tunisia
~~Menzel Temime, Tunisia~~ *Good quality a.k.a.: na Low quality a.k.a.: na
*Nationality: Tunisian ~~na~~ Passport no.: Tunisian passport number

L945660, issued on 4 Dec. 1998, expired on 3 Dec. 2001 ~~na~~ **National identification no.:** na **Address:** via Cuasso, n. 2, Porto Ceresio, Varese, Italy ***Listed on:** 23 June 2004 (amended on 20 Dec. 2005) ***Other information:** Fiscal Code: TRB CBN 66E01 Z352O

66. 192. ***Name:** 1: MOURAD 2: BEN ALI TRABELSI 3: BEN AL-BASHEER ~~na~~ 4: AL-TRABELSI ~~na~~
Title: na **Designation:** na **DOB:** 20 May 1969 **POB:** Menzel Temime, Tunisia ~~Menzel Temime, Tunisia~~ ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Djarrah ***Nationality:** Tunisian ~~Afghan~~ **Passport no.:** Tunisian passport number G827238, issued on 1 June 1996, expired on 31 May 2001 ~~na~~ **National identification no.:** na **Address:** Via Geromini 15, Cremona, Italy ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005) ***Other information:** na

68. 197. ***Name:** 1: HABIB 2: AL-WADHANI ~~WADDANI~~ 3: na 4: na
Title: na **Designation:** na **DOB:** 1 June 1970 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian ~~na~~ **Passport no.:** Tunisian passport number L550681, issued on 23 Sept. 1997, expired on 22 Sept. 2002 ~~na~~ **National identification no.:** na **Address:** Via unica Borighero n. 1, San Donato M.se (MI), Italy ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005) ***Other information:** Italian Fiscal Code: WDDHBB70H10Z352O

70. 170. ***Name:** 1: NAJIB 2: BEN MOHAMED ~~OUAZ~~ 3: BEN SALEM ~~na~~ 4: AL-WAZ ~~na~~
Title: na **Designation:** na **DOB:** 12 Apr. 1960 **POB:** Hekaima Al-Mehdiya, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian ~~na~~ **Passport no.:** Tunisian passport number K815205, issued on 17 Sept. 1994, expired on 16 Sept. 1999 ~~na~~ **National identification no.:** na **Address:** Vicolo dei Prati n.2/2, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other information:** na

71. 67. ***Name:** 1: IMAD ZARKAOUI 2: BEN AL-MEKKI ~~IMED~~ 3: AL-ZARKAOUI ~~BEN-MEKKI~~ 4: na
Title: na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunisi, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Zarga b) Nadra ***Nationality:** Tunisian ~~na~~ **Passport no.:** Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004 ~~na~~ **National identification no.:** na **Address:** Via Col. Aproso 588, Vallecrosia (IM), Italy (Domicilie) ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005) ***Other information:** na

83. 73. *Name: 1: NABIL 2: BEN ATTIA BENATTIA 3: na 4: na
Title: na Designation: na DOB: 11 May 1966 POB: Tunis, Tunisia *Good
quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian ~~na~~
Passport no.: Tunisian passport number L289032, issued on 22 Aug. 2001,
expires on 21 Aug. 2006 ~~na~~ National identification no.: na Address: na
*Listed on: 3 Sept. 2002 (amended on 20 Dec. 2005) *Other information:
na

86. 72. *Name: 1: ADEL 2: BEN AL-AZHAR BEN SOLTANE 3: BEN
YOUSSEF ~~na~~ 4: BEN SOLTANE ~~na~~
Title: na Designation: na DOB: 14 July 1970 POB: Tunis, Tunisia *Good
quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian ~~na~~
Passport no.: Tunisian passport number M408665, issued on 4 Oct. 2000,
expired 3 Oct. 2005 ~~na~~ National identification no.: na Address: Via
Latisana n. 6, Milan, Italy *Listed on: 3 Sept. 2002 (amended 20 Dec. 2005)
*Other information: Italian Fiscal Code: BNSDLA70L14Z352B. Currently
jailed in Tunisia.

91. 69. *Name: 1: AL-MOKHTAR BOUCHOUCHA 2: BEN MOHAMED
MOKHTAR 3: BEN AL-MOKHTAR BEN MOHAMED 4:
BOUCHOUCHA BEN MOKHTAR
Title: na Designation: na DOB: 13 Oct. 1969 POB: Tunis, Tunisia *Good
quality a.k.a.: Bushusha, Mokhtar Low quality a.k.a.: na *Nationality:
Tunisian Passport no.: Tunisian passport number K754050, issued on 26
May 1999, expired on 25 May 2004 ~~K/754050 issued on 26 May 1999~~
National identification no.: 04756904 issued on 14 Sept. 1987 Address:
Via Milano n. 38, Spinadesco (CR), Italy *Listed on: 24 Apr. 2002
(amended on 26 Nov. 2004 and 20 Dec. 2005) *Other information: Codice
Fiscale: BCHMHT69R13Z352T. His mother's name is Bannour Hedia.
Convicted in Italy on 11 Dec. 2002 and received a three and a half year
sentence.

93. 108. *Name: 1: HAMADI BOUYAHIA 2: BEN ALI HAMADI 3:
BOUYEHIA 4: na
Title: na Designation: na DOB: 29 May 1966 POB: Tunisia *Good quality
a.k.a.: Gamel Mohmed, POB: Morocco, DOB: 25 May 1966 Low quality
a.k.a.: na *Nationality: Tunisian ~~na~~ Passport no.: Tunisian passport
number L723315, issued on 5 May 1998, expired on 4 May 2003 ~~na~~
National identification no.: na Address: Corso XXII Marzo 39, Milan,
Italy (Domicile) *Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005)
*Other information: na

98. 83. *Name: 1: KAMAL 2: BEN MOHAMED DARRAJI 3: BEN

AHMED ~~na~~ 4: DARRAJI ~~na~~

Title: na **Designation:** na **DOB:** 22 July 1967 **POB:** Menzel Bouzelfa, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian ~~na~~ **Passport no.:** Tunisian passport number L029899, issued on 14 Aug. 1995, expired on 13 Aug. 2000 ~~na~~ **National identification no.:** na **Address:** via Belotti, n. 16, Busto Arsizio, Varese, Italy ***Listed on:** 23 June 2004 (amended on 20 Dec. 2005) ***Other information:** Fiscal Code: a) DDR KML 67L22 Z352Q b) DRR KLB 67L22 Z352S

~~115. 70.~~ ***Name:** 1: SAMI ESSID 2: BEN KHAMIS SAMI 3: BEN SALEH BEN KHEMAIS 4: ELSSEID 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 ~~na~~ **Passport no.:** Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 K/929139 issued on 14 Feb. 1995 ~~na~~ **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, 9 Sept. 2005 and 20 Dec. 2005) ***Other information:** Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Beya Al-Saidani Saidani Beya. He was detained in Italy.

~~116. 100.~~ ***Name:** 1: MOUSSA 2: BEN OMAR BEN AMOR 3: BEN ALI ESSAADI 4: ESSAADI ~~na~~

Title: na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Dah Dah b) Abdelrahmman c) Bechir ***Nationality:** Tunisian ~~na~~ **Passport no.:** Tunisian passport number L335915, issued on 8 Nov. 1996, expired on 7 Nov. 2001 ~~na~~ **National identification no.:** na **Address:** Via Milano n.108, Brescia, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other information:** na

~~138. 126.~~ ***Name:** 1: KHALIL 2: BEN AHMED JARRAYA 3: BEN MOHAMED ~~na~~ 4: JARRAYA ~~na~~

Title: na **Designation:** na **DOB:** 8 Feb. 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 ***Nationality:** a) Tunisian b) Bosnia and Herzegovina ~~na~~ **Passport no.:** Tunisian passport number K989895, issued on 26 July 1995, expired on 25 July 2000 ~~na~~ **National identification no.:** na **Address:** a) Via Bellaria n.10, Bologna, Italy b) Via Lazio n.3, Bologna, Italy c) Dr Fetah Becirbegovic St. 1, Sarajevo, Bosnia and Herzegovina ***Listed on:** 25 June 2003 (amended on 26 Nov. 2004 and 20 Dec. 2005) ***Other information:** Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 Aug. 1970

139. 427. *Name: 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER JARRAYA 4: JARRAYA

Title: na Designation: na DOB: 25 Oct. 1963 POB: Sfax, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: Yarraya *Nationality: Tunisian na Passport no.: Tunisian passport number L065947, issued on 28 Oct. 1995, expired on 27 Oct. 2000 na National identification no.: na Address: a) Via Mirasole n.11, Bologna, Italy b) Via Ariosto n.8, Casalecchio di Reno (Bologna), Italy *Listed on: 25 June 2003 (amended on 20 Dec. 2005) *Other information: na

144. 434. *Name: 1: MEHDI 2: BEN MOHAMED KAMMOUN 3: BEN MOHAMED na 4: KAMMOUN na

Title: na Designation: na DOB: 3 Apr. 1968 POB: Tunis, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian na Passport no.: Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005 na National identification no.: na Address: Via Masina n.7, Milan, Italy *Listed on: 3 Sept. 2002 (amended on 20 Dec. 2005) Other information: Italian Fiscal Code: KMMMHD68D03Z352N

156. 448. *Name: 1: FETHI 2: BEN AL-RABEI ~~BEN REBAI~~ 3: MNASRI 4: na

Title: na Designation: na DOB: 6 Mar. 1969 POB: Nefza, Tunisia *Good quality a.k.a.: Fethi Alic Low quality a.k.a.: a) Amor b) Omar Abu *Nationality: Tunisian na Passport no.: na National identification no.: na Address: a) Via Toscana n.46, Bologna, Italy b) Via di Saliceto n. 51/9, Bologna, Italy *Listed on: 25 June 2003 (amended on 20 Dec. 2005) *Other information: na

173. 467. *Name: 1: SAADI 2: NASSIM 3: na 4: na

Title: na Designation: na DOB: 30 Nov. 1974 POB: Haidra Al-Qasreen, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: Abou Anis *Nationality: Tunisian Passport no.: Tunisian passport number M788331, issued on 28 Sept. 2001, expires 27 Sept. 2006 na National identification no.: na Address: a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile) *Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005) *Other information: na

178. 474. *Name: 1: AL-AZHAR ~~LAZHER~~ 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Title: na Designation: na DOB: 20 Nov. 1975 POB: Sfax, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: a) Salmane b) Lazhar *Nationality: Tunisian na Passport no.: Tunisian passport number P182583, issued on 13

Sept. 2003, expires on 12 Sept. 2007 na **National identification no.:** na
Address: Vicolo S. Giovanni, Rimini, Italy (Domicile) ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005) ***Other information:** na

D. The list of **entities** belonging to or associated with **Al-Qaida** organisation

71. *Name: GLOBAL RELIEF FOUNDATION (GRF)

***A.k.a.:** **a)** Fondation Secours Mondial (FSM) **b)** Secours mondial de France (SEMONDE) **c)** Fondation Secours Mondial – Belgique a.s.b.l. **d)** Fondation Secours Mondial vzw **e)** FSM **f)** Stichting Wereldhulp – Belgie, v.z.w. **g)** Fondation Secours Mondial – Kosova **h)** Fondation Secours Mondial “World Relief” **F.k.a.:** na ***Address:** **a)** 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A. **b)** P.O. Box 1406, Bridgeview, Illinois 60455, U.S.A. **c)** 49 rue du Lazaret, 67100 Strasebourg, France **d)** Vaatjesstraat, 29, 2580 Putte, Belgium **e)** Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium **f)** P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium **g)** Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia **h)** Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia **i)** Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo **j)** Ylli Morina Road, Djakovica, Kosovo **k)** Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania **l)** House 267 Street No. 54, Sector F – 11/4, Islamabad, Pakistan ~~**m)** Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey~~ ***Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004 and 20 Dec. 2005) ***Other information:** Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Kashmir, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. US. Federal Employer Identification: 36-3804626. V.A.T. Number: BE 454,419,759. Belgian addresses incorrect: these are the addresses of Putte et Bruxelles de l’Association sans but Lucratif since 1998

95. *Name: NASCO NASREDDIN HOLDING A.S.

***A.k.a.:** na **F.k.a.:** na ***Address:** **a)** Demirhane Caddesi, No: 219, Zemin Kat, Zeytinburnu, Istanbul, Turkey **b)** last address listed for this entry in the Foreign Investment Archives of the Turkish Treasury is “Cobancesme San. Genc Osman Sok. No: 12, Yenibosna, Istanbul, Turkey” Zemin Kat, 219-Demirhane Caddesi, Zeytinburnu, Istanbul, Turkey ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005) ***Other information:** na

3. The Consolidated List is available at
<http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>.