

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE**
No. 3532 of 11 May, 2006

LEGAL NOTICE NO. 60 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 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. The UN has added four individuals to its consolidated list and amended the information of nine individuals and one entity already listed.

2. The additions to Part C of the Consolidated list (individuals associated with Al-Qa'ida) are as follows:

Name: 1: ABDULLAH 2: ANSHORI

DOB: 1958 **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a.:** a) Abu Fatih **b)** Thoyib, Ibnu **c)** Toyib, Ibnu **d)** Abu Fathi **Nationality:** Indonesian **Listed on:** 21 Apr. 2006

Name: 1: ABU 2: BAKAR 3: BA'ASYIR

DOB: 17 Aug. 1938 **POB:** Jombang, East Java, Indonesia **Good quality a.k.a.:** a) Baasyir, Abu Bakar **b)** Bashir, Abu Bakar **c)** Abdus Samad **d)** Abdus Somad **Nationality:** Indonesian **Listed on:** 21 Apr. 2006

Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN

DOB: 6 Jul 1977 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Gunawan, Rusman **b)** Abd Al-Hadi **c)** Abdul Hadi **d)** Abdul Karim **e)** Bukhori **f)** Bukhory **Nationality:** Indonesian **Listed on:** 21 Apr. 2006

Name: 1: TAUFIK 2: RIFKI

DOB: a) 29 Aug. 1974 **b)** 9 Aug. 1974 **c)** 19 Aug 1974 **d)** 19 Aug. 1980 **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality a.k.a.:** a) Refke, Taufek **b)** Rifqi, Taufik **c)** Rifqi, Tawfiq **d)** Ami Iraq **e)** Ami Irza **f)** Amy Erja **g)** Ammy Erza **h)** Ammy Izza **i)** Ami Kusoman **j)** Abu Obaida **k)** Abu Obaidah **l)** Abu Obeida **m)** Abu Ubaidah **n)** Obaidah **o)** Abu Obayda **p)** Izza Kusoman **q)** Yacub, Eric **Nationality:** Indonesian **Listed on:** 21 Apr. 2006

3. The amendments to Part C of the Consolidated list are as follows:

Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR ~~na~~
DOB: 1955 **POB:** Ratnagiri, India **Good quality a.k.a.:** a) Dawood Ebrahim b) Sheikh Dawood Hassan **Nationality:** Indian **Passport no.:** A-333602 issued 6 Apr. 1985 in Bombay, India **Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006)

Name: 1: YUCEF 2: ABBES
DOB: 5 Jan. 1965 **POB:** Bab el Oued ~~Bab El Oued~~, Algeria **Low quality a.k.a.:** Giuseppe **Address:** a) Via Padova, 82, Milan, Italy (Domicile) b) Via Manzoni, 33 - Cinisello Balsamo (MI), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004 and 12 Apr. 2006)

Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na
DOB: 30 Mar. 1972 **POB:** Bordj el Kiffane, ~~Abordj El Kiffani~~ (Algeria) **Good quality a.k.a.:** a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami **Low quality a.k.a.:** Elias **Address:** of no fixed address in Italy **Listed on:** 25 June 2003 (amended 12 Apr. 2006)

Name: 1: HACENE 2: ALLANE
DOB: 17 Jan. 1941 **POB:** Médéa, ~~El Ménée~~/Algeria **Good quality a.k.a.:** a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcène **Nationality:** probably Algerian **Listed on:** 3 May 2004 (amended on 12 Apr. 2006) ***Other information:** na

Name: 1: MOKHTAR 2: BELMOKHTAR
DOB: 1 June 1972 **POB:** Ghardaia, Algeria **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006) **Other information:** Son of Mohamed and Zohra Chemkha.

Name: 1: DHOU 2: EL-AICH
DOB: 5 Aug. 1964 **POB:** Blida, ~~Debila~~/Algeria **Good quality a.k.a.:** Abdel Hak **Nationality:** probably Algerian **Listed on:** 3 May 2004 (amended on 12 Apr. 2006)

Name: 1: ALI 2: EL HEIT
DOB: 20 Mar. 1970 **POB:** Rouiba ~~Rouba~~, Algeria **Good quality a.k.a.:** a) Kamel Mohamed, DOB: 30 Jan. 1971 b) Ali Di Roma **Address:** a) Via D. Fringuello, 20 - Rome, Italy b) Milan (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004 and 12 Apr. 2006)

Name: 1: ABDELHALIM 2: REMADNA

DOB: 2 Apr. 1966 **POB:** Biskra ~~Bistra~~, Algeria **Listed on:** 3 Sept. 2002
(amended on 12 Apr. 2006)

Name: 1: AHMAD 2: ZERFAOUI

DOB: 15 July 1963 **POB:** Chr  a, ~~Chrea~~/Algeria **Good quality a.k.a.:** a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr
Nationality: probably Algerian **Listed on:** 3 May 2004 (amended on 12 Apr. 2006)

4. The amendment to Part D of the Consolidated list (entities associated with Al- Qa'ida) are as follows:

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 j) Zamaat Modzhakhedov Tsentralnoy Asii **Listed on:** 1 June 2005
(amended on 19 Apr. 2006)

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