

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3549 of 10 August, 2006

LEGAL NOTICE NO. 96 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 amended the details of 15 Taliban individuals, 14 Al-Qa'ida individuals and 10 Al-Qa'ida entities.

2. The amendments to Part A of the Consolidated List (individuals associated with the Taliban) are as follows:

***Name:** 1: ABDUL SALAM 2: ~~ZAEF~~ ZAEEF 3: na 4: na
Title: Mullah **Designation:** a) Deputy Minister of Mines and Industries b) Ambassador Extraordinary and Plenipotentiary, Taliban "Embassy", Islamabad, Pakistan **DOB:** ~~Approximately~~ 1968 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** Abdul Salam Zaeef **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number D 001215 issued on 29 Aug. 2000 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

***Name:** 1: HABIBULLAH 2: FAIZI 3: na 4: na
Title: na **Designation:** ~~First Secretary/Deputy Head of Mission, Taliban "Embassy", Islamabad~~ Second Secretary **DOB:** ~~na~~ 1961 **POB:** ~~na~~ Ghazni, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number D 010678 issued on 19 Dec. 1993 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

***Name:** 1: MOHAMMAD 2: ZAHID 3: na 4: na
Title: Mullah **Designation:** Third Secretary, Taliban "Embassy", Islamabad **DOB:** ~~na~~ 1971 **POB:** ~~na~~ Logar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number D 001206 issued on 17 July 2000 **National identification no.:** na

Address: na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

***Name:** 1:ABDUL QADEER 2: na 3: na 4: na

Title: General **Designation:** Military Attache, Taliban "Embassy", Islamabad **DOB:** ~~na~~ 1967 **POB:** ~~na~~ Nangarhar , Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** ~~na~~Afghan passport number D 000974 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

***Name:** 1:NAZIRULLAH 2: ~~ANAFI~~ AANAFI 3: na 4: na

Title: Maulavi **Designation:** Commercial Attache, Taliban "Embassy", Islamabad **DOB:** ~~na~~ 1962 **POB:** ~~na~~ Kandahar , Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** ~~na~~Afghan passport number D 000912 issued on 30 Jun 1998 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

***Name:** 1:MOHAMMAD DAUD 2: ~~na~~ DAUD 3: na 4: na

Title: na **Designation:** Administrative Attache, Taliban "Embassy", Islamabad **DOB:** ~~na~~ 1956 **POB:** ~~na~~ Kabul ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number D 00732 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

***Name:** 1:NAJIBULLAH NAJIB 2: ~~na~~ ULLAH 3: na 4: na

Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Peshawar **DOB:** ~~Approximately 1953~~ 1954 **POB:** ~~Kandahar province, Afghanistan~~ Farah ***Good quality a.k.a.:** ~~na~~ Maulvi Muhammad Juma **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number 00737 issued on 20 Oct. 1996 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

***Name:** 1:QARI 2: ABDUL WALI 3: ~~na~~ SEDDIQI 4: na

Title: na **Designation:** ~~First Secretary, Taliban "Consulate General", Peshawar~~ Third Secretary **DOB:** ~~na~~ 1974 **POB:** ~~na~~ Ghazni, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** ~~na~~Afghan passport number D 000769 issued on 2 Feb. 1997 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

***Name:** 1:SYED SAYED 2: ALLAMUDDIN 3: ~~na~~ ATHEAR 4: na
Title: na **Designation:** Second Secretary, Taliban "Consulate General", Peshawar **DOB:** ~~na~~ 1955 **POB:** ~~na~~ Badakhshan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number D 000994 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

***Name:** 1:AKHTAR 2: MOHAMMAD 3: ~~na~~ MAZ-HARI 4: na
Title: Maulavi **Designation:** Education Attache, Taliban "Consulate General", Peshawar **DOB:** ~~na~~ 1970 **POB:** ~~na~~ Kunduz, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number SE 012820 issued on 4 Nov. 2000 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

***Name:** 1:MOHAMMAD 2: SADDIQ SADIQ 3: na 4: na
Title 1: Alhaj **Title 2:** Maulavi **Designation:** ~~Trade Representative, Taliban "Consulate General", Peshawar~~ Head of Afghan Trade Agency, Peshawar **DOB:** ~~na~~ 1934 **POB:** ~~na~~ Ghazni, Afghanistan ***Good quality a.k.a.:** ~~na~~ Maulavi Amir Mohammad **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number SE 011252 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

***Name:** 1:RAHAMATULLAH 2: KAKAZADA 3: na 4: na
Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Karachi **DOB:** ~~na~~ 1968 **POB:** ~~na~~ Ghazni, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number D 000952 issued on 7 Jan. 1999 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

***Name:** 1:ABDUL GHAFAR 2: SHENWARY SHINWARI 3: na 4: na
Title: Haji **Designation:** Third Secretary, Taliban "Consulate General", Karachi **DOB:** ~~na~~ 29 Mar. 1965 **POB:** ~~na~~ Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number D 000763 issued on 9 Jan. 1997 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

***Name:** 1:ABDULLAH 2: ~~MURAD~~ HAMAD 3: na 4: na

Title: Maulavi **Designation:** Consul General, Taliban “Consulate General”, Quetta **DOB:** ~~na~~ 1972 **POB:** ~~na~~ Helmand ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number D 00857 issued on 20 Nov. 1997 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

***Name:** 1: ABDUL HAIY ABDUL HAI 2: AAZEM HAZEM 3: ~~na~~ 4: na **Title:** Maulavi **Designation:** First Secretary, Taliban “Consulate General”, Quetta **DOB:** ~~na~~ 1971 **POB:** ~~na~~ Ghazni ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number D 0001203 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

3. The amendments to Part C of the Consolidated List (individuals associated with Al Qaida) are as follows:

***Name:** 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI
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 **g)** Chafiq Ayadi **h)** Chafik Ayadi **i)** Ayadi Chafiq **j)** Ayadi Chafik **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, 20 Dec. 2005 and 25 Jul. 2006) ***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.

***Name:** 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI
Title: na **Designation:** na **DOB:** 1965 **POB:** Egypt ***Good quality a.k.a.:** a) Abdurehman, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e) Hemed, Ahmed f) Shieb, Ahmed **Low quality a.k.a.:** a) Abu Fatima b) Abu Islam c) Abu Khadijah d) Ahmed The Egyptian e) Ahmed, Ahmed f) Al-Masri, Ahmad g) Al-Surir, Abu Islam h) Shuaib ***Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 (amended on 25 Jul. 2006) ***Other information:** Afghanistan.

***Name:** 1: SAQAR 2: AL-JADAWI 3: na 4: na
Title: na **Designation:** na **DOB:** 1965 **POB:** ~~na~~ Al-Mukalla, Yemen ***Good quality a.k.a.:** ~~na~~ Saqr Al-Jaddawi **Low quality a.k.a.:** na ***Nationality:** ~~Thought to be a Yemeni and Saudi national. Yemeni~~ **Passport no.:** ~~na~~ Yemeni passport number 00385937 **National identification no.:** na **Address:** ~~na~~ Previous address: Shari Tunis, Sana'a, Yemen ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** ~~Aide to UBL~~ Driver and private bodyguard to Usama bin Laden from 1996 until 2001

***Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Title: na **Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia, which is (the Ogaden Region in eastern Ethiopia) ***Good quality a.k.a.:** Hassan Turki **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 July 2004 (amended on 25 Jul. 2006) ***Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan.

***Name:** 1: SHAYKH ABD-AL-MAJID 2: ~~'ABD-AL-MAJID~~ AZIZ 3: AL-ZINDANI 4: na
Title: ~~na~~ Sheikh **Designation:** na **DOB:** a) 1942 b) Approximately 1950 **POB:** Yemen ***Good quality a.k.a.:** a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani **Low quality a.k.a.:** na ***Nationality:** Yemeni **Passport no.:** Yemeni passport number A005487 issued on 13 Aug. 1995 **National identification no.:** na **Address:** ~~na~~ Sanaa, Yemen ***Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006) ***Other information:** na

***Name:** 1: SHAMIL 2: BASAYEV 3: na 4: na
Title: na **Designation:** na **DOB:** 14 Jan. 1965 **POB:** Chechen village of Dyshni-Vedeno ***Good quality a.k.a.:** Abdullakh Shamil Abu-Idris **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** As of January 2002, Russian passport number was 623334 **National identification no.:** na **Address:** na ***Listed on:** 12 Aug. 2003 ***Other information:** na

***Name:** 1: HUDA 2: BIN ABDUL HAQ 3: HAQ ~~na~~ 4: na
Title: na **Designation:** na **DOB:** a) 9 Feb. 1960 b) 2 Feb. 1960 **POB:** Solokuro subdistrict in Lamongan district, East Java province, Indonesia
***Good quality a.k.a.:** a) Ali Gufron b) Ali Ghuftron c) Ali Gufron al Mukhlas **Low quality a.k.a.:** a) Mukhlas b) Muklas c) Muchlas d) Sofwan
***Nationality:** Indonesian Passport no.: na **National identification no.:** na
Address: na ***Listed on:** 9 Sept. 2003 (amended on 25 Jul. 2006) ***Other information:** na

***Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Title: na **Designation:** na **DOB:** a) 1 May 1972 b) 16 Sept. 1973 **POB:** a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan ***Good quality a.k.a.:** a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir
Low quality a.k.a.: ~~na~~ Ramzi Omar ***Nationality:** a) Yemen b) Sudan
Passport no.: 00085243 (issued on ~~12~~ 17 Nov. 1997 in Sanaa, Yemen)
National identification no.: na **Address:** na ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004 and 25 Jul. 2006) ***Other information:** ~~na~~ Arrested in Karachi, Pakistan 30 Sep. 2002

***Name:** 1: ALI 2: GHALEB 3: HIMMAT 4: na
Title: na **Designation:** na **DOB:** 16 June 1938 **POB:** Damascus, Syria
***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Italy since 1990 **Passport no.:** na **National identification no.:** na **Address:** a) via Posero 2, ch-6911 Campione D'Italia, Italy b) Location in Italy and Syria
***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004 and 25 Jul. 2006)
***Other information:** ~~Swiss Authorities state that they have no data of a Swiss passport issued to that person and that this person does not have Swiss Nationality.~~ na

***Name:** 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: ~~HUSAYN~~ HUSSEIN
Title: na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia
***Good quality a.k.a.:** a) Abu Zubaida b) Abd Al-Hadi Al-Wahab c) Zain Al-Abidin Muhahhad Husain d) Zain Al-Abidin Muhahhad Husain **Low quality a.k.a.:** a) Abu Zubaydah b) Tariq ***Nationality:** ~~Thought to be a Saudi and Palestinian national~~
Passport no.: Bearer of Egyptian passport No. 484824 issued on 18 Jan. 1984 at the Egyptian ~~embassy~~ Embassy in Riyadh **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006) ***Other information:** Close associate of UBL and facilitator of terrorist travel.

***Name:** 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

Title: na **Designation:** na **DOB:** 26 Dec. 1955 **POB:** **a)** Bombai **b)** Ratnagiri, India ***Good quality a.k.a.:** **a)** Dawood Ebrahim **b)** Sheikh Dawood Hassan **c)** Sheikh Ibrahim **d)** Hizrat **Low quality a.k.a.:** na ***Nationality:** Indian **Passport no.:** A-333602 issued ~~6 Apr.~~ on 4 Jun. 1985 in Bombay, India (passport subsequently revoked by the Government of India) **National identification no.:** na **Address:** na ***Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006 and 25 Jul. 2006) ***Other information:** ~~na~~ International arrest warrant issued by the Government of India

***Name** 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Title: na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt ***Good quality a.k.a.:** **a)** Mustafa Kamel Mustafa **b)** Adam Ramsey Eaman **c)** Kamel Mustapha Mustapha **d)** Mustapha Kamel Mustapha **e)** Abu Hamza **f)** Mostafa Kamel Mostafa **Low quality a.k.a.:** **a)** Abu Hamza Al-Masri **b)** Al-Masri, Abu Hamza **c)** Al-Misri, Abu Hamza ***Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** **a)** 9 ~~Albourne~~ Aldbourne Road, Shepherds Bush, London W12 OLW, UK **b)** 8 Adie Road, Hammersmith, London W6 OPW, UK ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 25 Jul. 2006) ***Other information:** Under investigation in the United Kingdom.

***Name:** 1: NEDAL 2: MAHMOUD 3: SALEH 4: na

Title: na **Designation:** na **DOB:** **a)** 1 Mar. 1970 **b)** 26 Mar. 1972 **POB:** Taiz (Yemen) ***Good quality a.k.a.:** **a)** Nedal Mahmoud N. Saleh **b)** Salah Nedal **Low quality a.k.a.:** Hitem ***Nationality:** ~~na~~ Yemeni **Passport no.:** na **National identification no.:** na **Address:** **a)** Via Milano n.105, Casal di Principe (Caserta), Italy **b)** Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 26 Nov. 2004 and 25 Jul. 2006) ***Other information:** Arrested in Italy 19 Aug. 2003.

***Name:** 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na

Title: na **Designation:** na **DOB:** 12 Sept. 1952 **POB:** ~~USSR, Eastern Kazakhstan region, village of Vydriha~~ Village of Vydrikh, Shemonaikhinsk (Verkhubinsk) district Soviet Socialist Republic of Khazakhstan ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abdul-Muslimovich ***Nationality:** Russian Federation **Passport no.:** **a)** Russian passport 43 No. 1600453 **b)** Russian Foreign passport number 535884942 **c)** Russian Foreign passport number 35388849 **National identification no.:** na **Address:** formerly Russian Federation, Chechen Republic, Grozny, Derzhavina str., 281-59 ***Listed on:** 25 June 2003 (amended 25 Jul. 2006) ***Other information:** ~~na~~ Killed on 19 Feb. 2004

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

***Name:** ~~THE~~ AID ORGANIZATION OF THE ULEMA, PAKISTAN

***A.k.a.:** **a)** Al Rashid Trust **b)** Al Rasheed Trust **c)** Al-Rasheed Trust **d)** Al-Rashid Trust **F.k.a.:** na ***Address:** **a)** Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 **b)** 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi; Phone 4979263 **c)** 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi; Phone 587-2545 **d)** 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 **e)** Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 ***Listed on:** 24 Apr. 2002 (amended 25 Jul. 2006) ***Other information:** ~~Pakistan~~ Headquarters in Pakistan. It has two account numbers 05501741 and 06500138 in Habib Bank Ltd., Foreign Exchange Branch

***Name:** ~~AL-BARAKAT~~ AL-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED

***A.k.a.:** Al-Barakat Financial Company **F.k.a.:** na ***Address:** **a)** P.O. Box 3313, Dubai, UAE **b)** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 (amended 25 Jul. 2006) ***Other information:** na

***Name:** ~~AL-BARAKAT~~ AL-BARAKAT INTERNATIONAL

***A.k.a.:** Baraco Co. **F.k.a.:** na ***Address:** Box 2923, Dubai, UAE ***Listed on:** 9 Nov. 2001 (amended 25 Jul. 2006) ***Other information:** na

***Name:** AL-NUR HONEY PRESS SHOPS

***A.k.a.:** Al-Nur Honey Center **F.k.a.:** na ***Address:** Sanaa, Yemen ***Listed on:** 17 Oct. 2001 (amended on 25 Jul. 2006) ***Other information:** ~~na~~ Established by Mohamed Mohamed A-Hamati from Hufash district, El Mahweet Governorate, Yemen

***Name:** ~~THE~~ EASTERN TURKISTAN ISLAMIC MOVEMENT

***A.k.a.:** **a)** The Eastern Turkistan Islamic Party **b)** The Eastern Turkistan Islamic Party of Allah **F.k.a.:** na ***Address:** na ***Listed on:** 11 Sept. 2002 ***Other information:** na

***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 ***Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005 and 25 Jul. 2006) ***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

***Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY (RIHS)

***A.k.a.:** **a)** Jamiat Ihia Al-Turath Al-Islamiya **b)** Revival of Islamic Society Heritage on the African Continent **c)** Jamia Ihya ul Turath **F.k.a.:** na ***Address:** **a)** Pakistan **b)** Afghanistan ***Listed on:** 11 Jan. 2002 (amended on 25 Jul. 2006) ***Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity ~~will be~~ are hereby designated

***Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

***A.k.a.:** **a)** Riyadus-Salikhin Reconnaissance and Sabotage Battalion **b)** Riyadh-as-Saliheen **c)** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **d)** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin **e)** Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na ***Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006) ***Other information:** na

***Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

***A.k.a.:** **a)** The Islamic Special Purpose Regiment **b)** The al-Jihad-Fisi-Sabililah Special Islamic Regiment **c)** Islamic Regiment of Special Meaning

F.k.a.: na **Address:** na ***Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006)

***Other information:** na

***Name:** YOUSSEF M. NADA

***A.k.a.:** na **F.k.a.:** na ***Address:** Via Riase 4, Ch-6911 Campione D'Italia I, Switzerland ~~Italy~~ ***Listed on:** 9 Nov. 2001 (amended on 25 Jul. 2006)

***Other information:** na

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

