

## SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3554 of 14 September, 2006

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LEGAL NOTICE NO. 103 OF 2006.

### UN SANCTIONS

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

1. The United Nations has yet 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 6 individuals and 1 entity to its consolidated list and amended the information of 25 individuals already listed.

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

QI.A.224.06. **Name:** 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

**DOB:** 10 Mar. 1977 **POB:** Benghazi, Libya **Nationality:** Stateless Palestinian **Passport no.:** **a)** Egyptian travel document, passport number 0003684 **b)** Egyptian passport number 981354 **Address:** Weiterstadt Prison, Germany **Listed on:** 2 Aug. 2006 **Other information:** In remand detention since 22 May 2005

QI.H.221.06. **Name:** 1: JAMAL 2: HOUSNI

**DOB:** 22 Feb. 1983 **POB:** Morocco **Good quality a.k.a.:** **a)** Djamel Il marocchino **b)** Jamal Al Maghrebi **c)** Hicham **Address:** **a)** Via Uccelli di Nemi n. 33, Milan **b)** via F. De Lemene n. 50, Milan **Listed on:** 2 Aug. 2006 **Other information:** He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted.

QI.S.222.06. **Name:** 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI

**DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.:** Dass **Listed on:** 2 Aug. 2006 **Other information:** He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 - 7464/2001 R.G.GIP. He was expelled from Italy in 2002. Fugitive

QI.Z.223.06. **Name:** 1: MERAI 2: ZOGHBAI

**DOB:** 4 Apr. 1969 **POB:** Bengasi, Libya **Good quality a.k.a.:** **a)** F'raji di Singapore **b)** F'raji il Libico **c)** Mohamed Lebachir **d)** Meri Albdelfattah Zgbye, **POB:** Bendasi, Libya, **DOB:** 4 Jun. 1960 **e)** Zoghbai Merai Abdul Fattah **f)** Lazrag Faraj, **POB:** Libya, **DOB:** 13 Nov. 1960 **g)** Larzg Ben Ila, **POB:** Libya, **DOB:** 11 Aug. 1960 **h)** Lazrag Faraj **i)** Farag **j)** Fredj, **POB:** Libya, **DOB:** 13 Nov. 1960 **k)** Muhammed El Besir **Address:** **a)** via Bordighera n. 34, Milan **b)** Senis, Oristano, Sardinia **Listed on:** 2 Aug. 2006 **Other information:** He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 - 7464/2001 R.G.GIP. Fugitive.

QI.A.220.06 **Name:** 1: ABU SUFIAN 2: AL-SALAMABI 3: MUHAMMED AHMED 4: ABD AL-RAZZIQ

**Title:** na **Designation:** na **DOB:** 6 Aug. 1962 **POB:** **a)** Al-Bawgah, Sudan **b)** Albaouga, Sudan **Good quality a.k.a.:** **a)** Abu Sufian Abd Al Razeq **b)** Abousofian Abdelrazek **c)** Abousofian Salman Abdelrazik **d)** Abousofian Abdelrazik **e)** Abousofiane Abdelrazik **f)** Sofian Abdelrazik **g)** Abou El Layth **h)** Aboulail **i)** Abu Juiriah **j)** Abu Sufian **k)** Abulail **l)** Djolaiba the Sudanese **m)** Jolaiba **n)** Ould El Sayeigh **Nationality:** **a)** Canadian **b)** Sudanese **Passport no.:** Canadian passport number BC166787 **Listed on:** 31 July 2006

QI.A.225.06. **Name:** 1: ABD AL HAMID 2: SULAIMAN 3: AL-MUJIL

**DOB:** 28 Apr. 1949 **Good quality a.k.a.:** **a)** Dr. Abd al-Hamid Al-Mujal **b)** Dr. Abd Abdul-Hamid bin Sulaiman Al-Mu'jil **c)** Abd al-Hamid Sulaiman Al-Mu'jil **d)** Dr. Abd Al-Hamid Al-Mu'ajjal **e)** Abd al-Hamid Mu'jil **f)** A.S. Mujel **Low quality a.k.a.:** Abu Abdallah **Nationality:** Saudi Arabian **Listed on:** 4 Aug. 2006

3. The addition to Part D of the consolidated list (entities associated with Al-Qa'ida) is as follows:

QE.I.126.06. **Name:** INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, PHILIPPINES, BRANCH OFFICES

**A.k.a.:** **a)** International Islamic Relief Agency **b)** International Relief Organization **c)** Islamic Relief Organization **d)** Islamic World Relief **e)** International Islamic Aid Organization **f)** Islamic Salvation Committee **g)** The Human Relief Committee of the Muslim World League **h)** World Islamic Relief Organization **i)** Al Igatha Al-Islamiya **j)** Hayat al-Aghatha al-Islamia al-Alamiya **k)** Hayat al-Igatha **l)** Hayat Al-'Igatha **m)** Ighatha **n)** Igatha **o)** Igassa **p)** Igasa **q)** Igase **r)** Egassa **s)** IIRO **Address:** **a)**

International Islamic Relief Organization, Philippines Office; 201 Heart Tower Building; 108 Valero Street; Salcedo Village, Makati City; Manila, Philippines **b)** Zamboanga City, Philippines **c)** Tawi Tawi, Philippines **d)** Marawi City, Philippines **e)** Basilan, Philippines **e)** Cotabato City, Philippines **\*Listed on:** 4 Aug. 2006

4. The amendments to Part A of the Consolidated List (individuals associated with the Taliban) are as follows the changes have been marked with cross-through and underline in the entry below).

TI.M.41.01. **\*Name:** 1:ABDUL HAKIM 2: MONIB 3: na 4: na

**Title:** Maulavi **Designation:** Deputy Minister of Frontier Affairs **DOB:** Between 1973 and 1976 **POB:** Zurmat district, Paktia 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:** 25 Jan. 2001 (amended on 31 July 2006) **\*Other information:** ~~na~~ Renounced the Taliban and joined the Government representing the Zurmat district in the Loya Jirga

5. The amendments to Part C of the Consolidated list (Individuals associated with Al- Qa'ida) are as follows (the changes have been marked with cross-through and underline in the entry below).

QI.A.173.04. **\*Name:** 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 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 **Passport no.:** ~~na~~ Tunisian passport number L965734, issued on 6 Feb. 1999 expired on 5 Feb. 2004 **National identification no.:** na **Address:** via Catalani, n. 1, Varese, Italy **\*Listed on:** 23 June 2004 (amended on 20 Dec. 2005 and 31 July 2006) **\*Other information:** Fiscal Code: BDL MMD 65M10 Z352S QI.H.203-05- QI.A.203.05 **\*Name:** 1: KAWA FARHAD 2: HAMAWANDI KANABI 3: ~~na~~ AHMAD 4: na

**Title:** na **Designation:** na **DOB:** 1 July 1971 **POB:** Arbil, Iraq **\*Good quality a.k.a.:** **a)** Kaua Omar Achmed **b)** Kawa Hamawandi **Low quality a.k.a.:** na **\*Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0139243 **National identification no.:** na **Address:** Kempten prison, Germany **\*Listed on:** 6 Dec. 2005 (amended on 31 July 2006) **\*Other information:** na

QI.A.134.03. **\*Name:** 1: MUSTAPHA NASRI 2: AIT-EL-HADI BEN ABDUL KADER 3: ~~na~~ AIT EL HADI 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 **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 11 Nov. 2003 (amended on 20 Dec. 2005 and 31 July 2006) **\*Other information:** Son of Abdelkader and Amina Aissaoui.

QI.A.60.02. **\*Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

**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.:** Tunisian passport number 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 and 31 July 2006) **\*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.

QI.A.25.01. **\*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) Tunisian passport number E 423362 issued in Islamabad on 15 May 1988, expired on 14 May 1993 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, 25 July 2006 and 31 July 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.

QI.A.61.02. \*Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI

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.: Tunisian passport number 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 and 31 July 2006) \*Other information: Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia.

QI.A.149.03. \*Name: 1: NOUREDDINE 2: ~~AL-DRISSI~~ BEN ALI 3: ~~na~~ BEN BELKASSEM 4: ~~na~~ AL-DRISSI

Title: na Designation: na DOB: 30 Apr. 1964 POB: Tunisi, Tunisia \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Tunisian Passport no.: Tunisian passport number L851940, issued on 9 Sept. 1998, expired on 8 Sept. 2003 National identification no.: na Address: Via Plebiscito 3, Cermona, Italy \*Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 July 2006) \*Other information: na

QI.A.13.01. \*Name: 1: ~~IBN AL SHAYKH~~ ALI MOHAMED 2: ~~AL-LIBI~~ ABDUL AZIZ 3: ~~na~~ AL ZAR'ANI 4: ~~na~~ AL FAKHIRI

Title: na Designation: na DOB: ~~na~~ 1963 POB: na \*Good quality a.k.a.: ~~na~~ Ibn Al-Shaykh Al-Libi Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: ~~na~~ Ajdabiya \*Listed on: 6 Oct. 2001(amended on 31 July 2006) \*Other information: ~~na~~ Married to Aliya al Adnan (Syrian national)

QI.A.98.03. \*Name: 1: IBRAHIM 2: BEN HEDHILI 3: ~~AL-HAMAMI~~ BEN MOHAMED 4: ~~na~~ AL-HAMAMI

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 Passport no.: Tunisian passport number Z106861, issued on 18 Feb. 2004, expires on 17 Feb. 2009 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 and 31 July 2006) \*Other information: na

QI.A.140.03. \*Name: 1: KAMAL 2: BEN MAOELDI 3: ~~AL-HAMRAOUI~~  
BEN HASSAN 4: ~~na~~ AL-HAMRAOUI

**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 **Passport no.:** Tunisian passport number P229856, issued on 1 Nov. 2002, expires on 31 Oct. 2007 **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 and 31 July 2006) **\*Other information:** na

QI.A.176.04. \*Name: 1: IMAD 2: BEN BECHIR 3: ~~AL-JAMMALI~~ BEN HAMDA 4: ~~na~~ AL-JAMMALI

**Title:** na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Menzel Temine, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number K693812, issued on 23 Apr. 1999, expired on 22 Apr. 2004 **National identification no.:** na **Address:** via Dubini, n. 3, Gallarate, Varese, Italy **Listed on:** 23 June 2004 (amended on 20 Dec. 2005 and 31 July 2006) **\*Other information:** Fiscal Code: JMM MDI 68A25 Z352D. Currently in jail in Tunisia.

QI.A.71.02. \*Name: 1: RIADH 2: ~~AL-JELASSI~~ BEN BELKASSEM 3: ~~na~~ BEN MOHAMED 4: ~~na~~ AL-JELASSI

**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 **Passport no.:** Tunisian passport number L276046, issued on 1 July 1996, expired on 30 June 2001 **National identification no.:** na **Address:** na **\*Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 July 2006) **\*Other information:** na

QI.A.101.03. \*Name: 1: FAOUZI 2: ~~AL-JENDOUBI~~ BEN MOHAMED 3: ~~na~~ BEN AHMED 4: ~~na~~ AL-JENDOUBI

**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 **Passport no.:** Tunisian passport number K459698, issued on 6 Mar. 1999, expired on 5 Mar. 2004 **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 and 31 July 2006) **\*Other information:** na

QI.A.74.02. \*Name: 1: TAREK 2: BEN HABIB 3: ~~AL-MAAROUFI~~ BEN AL-TOUMI 4: ~~na~~ AL-MAAROUFI

Title: na Designation: na DOB: 23 Nov. 1965 POB: Ghar el-dimaa, 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 National identification no.: na Address: Gaucheret 193, 1030 Scherbeek, Brussels, Belgium \*Listed on: 3 Sept. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005 and 31 July 2006) \*Other information: na

QI.A.145.03. \*Name: 1: LOFTI 2: ~~AL-RIHANI~~ BEN ABDUL HAMID 3: ~~na~~ BEN ALI 4: ~~na~~ AL-RIHANI

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 Passport no.: Tunisian passport number L886177, issued on 14 Dec. 1998, expired on 13 Dec. 2003 National identification no.: na Address: Via Bolgeri 4, Barni (Como), Italy \*Listed on: 12 Nov. 2003 (amended on 9 Sept. 2005, 20 Dec. 2005 and 31 July 2006) \*Other information: na

QI.A.23.01. \*Name: 1: NAZIH 2: ABDUL HAMED 3: ~~AL-RAGHIE~~ NABIH 4: ~~na~~ AL-RUQAI'I

Title: na Designation: na DOB: a) 30 Mar. 1964 b) 14 May 1964 POB: Tripoli, Libya \*Good quality a.k.a.: a) Anas Al-Liby b) ~~Al-Libi~~, Anas Al-Sibai c) ~~Al-Raghie~~, Nazih Nazih Abdul Hamed Al-Raghie d) ~~Al-Sabai~~, Anas Low quality a.k.a.: na \*Nationality: Libya Passport no.: ~~na~~ 621570 National identification no.: ~~na~~ T/200310 Address: ~~na~~ Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq \*Listed on: 17 Oct. 2001 (amended on 31 July 2006) \*Other information: ~~Afghanistan~~ na

QI.A.137.03. \*Name: 1: FARAJ 2: ~~FARJ~~ FARAJ 3: ~~HASSAN~~ HUSSEIN 4: ~~AL-SAAD~~ AL-SA'IDI

Title: na Designation: na DOB: 28 Nov. 1980 POB: ~~Libia~~ Libya \*Good quality a.k.a.: a) Mohamed Abdulla Imad, POB: Gaza, DOB: 28 Nov. 1980 b) Muhammad Abdullah Imad, POB: Giordania, DOB: 28 Nov. 1980 c) Imad Mouhamed Abdellah, POB: Palestine, DOB: 28 Nov. 1980, Domicile: Viale Bligny 42, Milan, Italy d) Faraj Farj Hassan Al Saadi Low quality a.k.a.: a) Hamza "the Libyan" Al Libi b) Abdallah Abd al-

Rahim \*Nationality: ~~na~~ Libyan **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** ~~na~~ \*Listed on: 12 Nov. 2003 (amended on 31 July 2006) \*Other information: ~~na~~

QI.A.77.02. \*Name: 1: AL-AZHAR 2: ~~BEN MOHAMMED~~ BEN AMMAR 3: ~~AL-TLILI~~ BEN ABDALLAH 4: ~~na~~ AL-TLILI

**Title:** ~~na~~ **Designation:** ~~na~~ **DOB:** 1 Nov. 1971 **POB:** Ben Aoun, Tunisia \***Good quality a.k.a.:** ~~na~~ **Low quality a.k.a.:** ~~na~~ \***Nationality:** Tunisian **Passport no.:** Tunisian passport number Z417830, issued on 4 Oct. 2004, expires on 3 Oct. 2009 **National identification no.:** ~~na~~ **Address:** Via Carlo Porta n. 97, Legnano, Italy \***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 July 2006) \***Other information:** Italian Fiscal Code: TLLLHR69C26Z352G

QI.A.78.02. \*Name: 1: HABIB 2: ~~AL-WADHANI~~ BEN ALI 3: ~~na~~ BEN SAID 4: ~~na~~ AL-WADHANI

**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 **Passport no.:** Tunisian passport number L550681, issued on 23 Sept. 1997, expired on 22 Sept. 2002 **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 and 31 July 2006) \***Other information:** Italian Fiscal Code: WDDHBB70H10Z352O

QI.A.139.03. \*Name: 1: IMAD 2: BEN AL-MEKKI 3: ~~AL-ZARKAOUI~~ BEN AL-AKHDAR 4: ~~na~~ AL-ZARKAOUI

**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 **Passport no.:** Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004 **National identification no.:** ~~na~~ **Address:** Via Col. Aprosio 588, Vallecrosia (IM), Italy (Domicilie) \***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 July 2006) \***Other information:** ~~na~~

QI.B.69.02. \*Name: 1: NABIL 2: ~~BEN ATTIA~~ BEN MOHAMED 3: ~~na~~ BEN ALI 4: ~~na~~ BEN ATTIA

**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 **Passport no.:** Tunisian passport number L289032, issued on 22 Aug. 2001, expires on

21 Aug. 2006 **National identification no.:** na **Address:** na Tunis **\*Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 July 2006) **\*Other information:** na

QI.B.62.02. **\*Name:** 1: ~~LASED~~ AL AS'AD 2: BEN ~~HENI~~ HANI 3: na 4: na

**Title:** na **Designation:** na **DOB:** 5 Feb. 1969 **POB:** Tripoli, Libya **\*Good quality a.k.a.:** na Lased Ben Heni **Low quality a.k.a.:** na Mohamed Abu Abda **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005 and 31 July 2006) **\*Other information:** In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence. Professor of Chemistry.

QI.B.143.03. **\*Name:** 1: HAMADI 2: ~~BEN ALI~~ BEN ABDUL AZIZ 3: ~~BOUYEHIA~~ BEN ALI 4: na BOUYEHIA

**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 **Passport no.:** Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003 **National identification no.:** na **Address:** Corso XXII Marzo 39, Milan, Italy (Domicile) **\*Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 July 2006) **\*Other information:** na

QI.M.102.03. **\*Name:** 1: FETHI 2: BEN AL-RABEI 3: ~~MNASRI~~ BEN ABSHA 4: na MNASRI

**Title:** na **Designation:** na **DOB:** 6 Mar. 1969 **POB:** Nefza, Baja, Tunisia **\*Good quality a.k.a.:** Fethi Alic **Low quality a.k.a.:** a) Amor b) Omar Abu **\*Nationality:** Tunisian **Passport no.:** na Tunisian passport number L 497470 issued on 3 June 1997, expired on 2 June 2002 **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 and 31 July 2006) **\*Other information:** na

~~QI.N.148.03.~~ QI.S.148.03. **\*Name:** 1: ~~SAADI~~ NESSIM 2: ~~NASSIM BEN MOHAMED~~ 3: na AL-CHERIF BEN MOHAMED 4: na SALEH AL-SAADI

**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 **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

~~QI.A.57.02. QI.T.57.02. \*Name:~~ 1: IBRAHIM 2: ALI 3: MUHAMMAD  
~~ABU BAKR 4: ABU BAKR TANTOUSH~~

**Title:** na **Designation:** na **DOB:** ~~na~~ 1966 **POB:** ~~na~~ al Aziziyya **\*Good quality a.k.a.:** ~~Al-Libi,~~ **a)** Abd al-Muhsin **b)** Ibrahim Ali Muhammad Abu Bakr **c)** Abdul Rahman **d)** Abu Anas **Low quality a.k.a.:** ~~na~~ Al-Libi **\*Nationality:** ~~na~~ Libyan **Passport no.:** ~~na~~ Libyan passport number 203037 issued in Tripoli **National identification no.:** na **Address:** ~~na~~ Ganzour Sayad Mehala Al Far district **\*Listed on:** 11 Jan. 2002 (amended on 31 July 2006) **\*Other information:** Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS). **Civil status:** divorced (Algerian ex-wife Manuba Bukifa).

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