

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3554 of 14 September, 2006

LEGAL NOTICE NO. 104 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 removed 1 individual and amended the information of 5 individuals already listed.

2. The relevant Sanctions Committee approved on 24 August 2006 the delisting of one individual from its consolidated list (section C). The individual is now recorded in section E of the Committee's list (Individuals & entities that have been removed from the list pursuant to a decision by the 1267 Committee).

QI.Y.47.01. *Name: 1: ALI 2: AHMED 3: YUSAF 4: na

Title: na **Designation:** na **DOB:** 20 Nov. 1974 **POB:** Garbaharey, Somalia
***Good quality a.k.a.:** Ali Galoul **Low quality a.k.a.:** na ***Nationality:**
Swedish **Passport no.:** Swedish passport 1041635 **National identification
no.:** 741120-1093 **Address:** Krålingegränd 33 S-16362 Spånga ***Removed
from list:** 24 Aug. 2006

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

QI.A.198.05. *Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: na

Title: na **Designation:** na **DOB:** a) 1 Mar. 1961 b) 16 June 1960 **POB:**
Qaylubiya, Egypt ***Good quality a.k.a.:** a) Hani Youssef Al-Sebai b) Hani
Youssef c) Hany Yousseff 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-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef
m) Abu Karim n) Hany Elsayed Youssef **Low quality a.k.a.:** na
***Nationality:** Egyptian **Passport no.:** na **National identification no.:** na

Address: London, United Kingdom ***Listed on:** 29 Sept. 2005 (amended on 6 Oct. 2005 and 18 Aug. 2006) ***Other information:** na

QI.B.210.05. *Name: 1: SAJID 2: MOHAMMED 3: BADAT 4: na

Title: na **Designation:** na **DOB:** a) 28 Mar. 1979 b) 8 Mar. 1976 **POB:** Gloucester, United Kingdom ***Good quality a.k.a.:** a) Abu Issa b) Saajid Badat c) Sajid Badat d) Muhammed Badat e) Sajid Muhammad Badat f) Saajid Mohammad Badet g) Muhammed Badet h) Sajid Muhammad Badet i) Sajid Mahomed Badat **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** a) United Kingdom passport number 703114075 b) United Kingdom passport number 026725401 **National identification no.:** na **Address:** United Kingdom ***Listed on:** 15 Dec. 2005 (amended on 18 Aug. 2006) ***Other information:** Currently imprisoned in the United Kingdom. Previous address is Gloucester, United Kingdom

QI.H.195.05. *Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: 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) Hatim h) Hisham i) Abu Umar **Low quality a.k.a.:** na ***Nationality:** Egyptian **Passport no.:** United Kingdom passport number RP0185179 issued on 11 Sep. 2001, expires on 11 Sep. 2011 (in the name of Al-Sayyid Ilewah) ~~na~~ **National identification no.:** na **Address:** United Kingdom ***Listed on:** 29 Sept. 2005 (amended on 6 Oct. 2005 and 18 Aug. 2006) ***Other information:** na

QI.M.89.03. *Name: 1: ABDELGHANI 2: MZOUZI 3: na 4: na

Title: na **Designation:** na **DOB:** 6 Dec. 1972 **POB:** Marrakesh, Morocco ***Good quality a.k.a.:** a) Abdelghani Mazwati b) Abdelghani Mazuti ***Low quality a.k.a.:** na ***Nationality:** Moroccan **Passport no.:** a) Moroccan passport no. F 879567, issued 29 Apr. 1992 in Marrakesh, Morocco, valid until 28 Apr. 1997, renewed until 28 Feb. 2002 b) Moroccan passport no. M271392, issued 4 Dec. 2000 by the Moroccan Embassy in Berlin, Germany **National identification no.:** Moroccan personal ID no. E 427689, issued 20 Mar. 2001 by the Moroccan Consulate General in Düsseldorf, Germany **Address:** a) ~~Currently (June 2003) being held in custody in Germany~~ b) Last registered: op de Wisch 15, 21149 Hamburg, Germany ***Listed on:** 10 June

2003 (amended on 26 Nov. 2004 and 18 Aug. 2006) ***Other information:** Does not live in Germany anymore. After his acquittal he left for Morocco in Jun. 2005. ~~na~~

Q1.T.76.02. ***Name:** 1: MANSOUR 2: THAER 3: na 4: na

Title: na **Designation:** na **DOB:** 21 Mar. 1974 **POB:** Baghdad, Iraq ***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:** 3 Sept. 2002 (amended on 18 Aug. 2006) ***Other information:** Was deported from Germany to Jordan in Feb. 2005. ~~na~~

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