

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE**
No. 3599 of 24 May, 2007

LEGAL NOTICE NO. 78 OF 2007.

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 one individual to its consolidated list and amended the identifying information of sixteen individuals and one entity already listed.

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

- List reference: QI.A.228.06 **Name:** 1: MOHAMMED 2: AL GHABRA

DOB: 1 Jun. 1980 **POB:** Damascus, Syria **Nationality:** British **Passport no.:** British passport no. 094629366 **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006

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

- List reference: TISA.136.01 **Name:** 1: MOHAMMAD SADIQ 2: ~~SADIQ~~ AMIR MOHAMMAD

Title 1: Alhaj **Title 2:** Maulavi **Designation:** Head of Afghan Trade Agency, Peshawar **DOB:** 1934 **POB:** Ghazni, Afghanistan **Nationality:** Afghan **Passport no.:** Afghan passport number SE 011252 **Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007)

- List reference: TIMU.132.01 **Name:** 1: NAJIBULLAH 2: ULLAH MUHAMMAD JUMA

Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Peshawar **DOB:** 1954 **POB:** Farah **Good quality a.k.a.:** ~~Maulvi Muhammad~~

~~Juma na~~ **Low quality a.k.a.:** Najib Ullah **Nationality:** Afghan **Passport no.:** Afghan passport number 000737 issued on 20 Oct. 1996 **Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007)

- **List reference:** TI.A.134.01 **Name:** 1: SAYED 2: ALLAMUDDIN 3: ATHEAR

Designation: Second Secretary, Taliban "Consulate General", Peshawar **DOB:** 15 Feb. 1955 **POB:** Badakhshan **Nationality:** Afghan **Passport no.:** Afghan passport number D 000994 **Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007)

- **List reference:** TI.A.128.01 **Name:** 1: ABDUL QADEER

Title: General **Designation:** Military Attache, Taliban "Embassy", Islamabad **DOB:** ~~1967~~1964 **POB:** Nangarhar, Afghanistan **Nationality:** Afghan **Passport no.:** Afghan passport number D 000974 **Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007)

4. The amendments to Part C of the Consolidated List (individuals associated with Al-Qa'ida) are as follows, (the changes have been have been marked with cross-through and underline):

- **List reference:** QI.S.191.05. **Name:** 1: ABDUL LATIF 2: ~~LATIF~~ SALEH 3: ~~SALEH~~

Title: Dr. **DOB:** 5 Mar. 1957 **POB:** Baghdad, Iraq **Good quality a.k.a.:** a) Abdul Latif A.A. Saleh b) Abdyl Latif Saleh c) Dr. Abd al-Latif Saleh d) Abdul Latif A.A. Saleh Abu Hussein e) Abd al-Latif Salih f) Abu Amir **Nationality:** a) Jordanian b) Albanian since 1992 **Passport no.:** a) Jordanian Passport: D366 871 b) Albanian passport 314772 issued on 8 March 1993 c) Albanian passport 0334695 issued on 1 December 1995. **Address:** Last known residence: United Arab Emirates **Listed on:** 16 Sept. 2005 (amended on 26 April 2007) **Other information:** na Expelled from Albania in 1999.

- **List reference:** QI.A.59.02. **Name:** 1: KHALID 2: ABD AL-RAHMAN AL-FAWAZ 3: HAMD na 4: ~~na~~AL-FAWAZ

DOB: a) 25 Aug. 1962 b) 24 Aug. 1962 **POB:** na Kuwait **Good quality a.k.a.:** a) Al-Fauwaz, Khaled b) Al-Fauwaz, Khaled A. c) Al-Fawwaz, Khalid d) Al Fawwaz, Khalik e) Al-Fawwaz, Khaled f) Al Fawwaz, Khaled g) Khalid Abdulrahman H. Al Fawaz **Nationality:** na Saudi **Passport no.:**

~~na~~ Passport number 456682 issued on 6 Nov. 1990 and expired on 13 Sep. 1995 **Address:** 55 Hawarden Hill, Brooke Road, London NW2 7BR, UK **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 23 Apr. 2007) **Other information:** ~~na~~ Resides in London

- **List reference:** QI.AQ.22.01. **Name:** 1: YASIN 2: ~~na~~ ABDULLAH 3: ~~na~~ EZZEDINE 4: ~~AL-QADI~~

DOB: ~~na~~ 23 Feb. 1955 **POB:** ~~na~~ Cairo, Egypt ***Good quality a.k.a.:** **a)** Kadi, Shaykh Yassin Abdullah **b)** Kahdi, Yasin **c)** Yasin Al-Qadi **Nationality:** ~~na~~ Saudi **Passport no.:** ~~na~~ **a)** Passport number B 751550 **b)** Passport number E 976177 issued on 6 Mar. 2004 and expiring on 11 Jan. 2009 **Listed on:** 17 Oct. 2001 (amended on 23 Apr. 2007) **Other information:** Jeddah, Saudi Arabia

- **List reference:** QI.A.5.01. ***Name:** 1: SA'D 2: ~~AL-SHARIF~~ ABDULLAH 3: ~~na~~ HUSSEIN 4: ~~na~~ AL-SHARIF

DOB: **a)** 1969 **b)** 1963 **c)** 11 Feb. 1964 **POB:** Al-Medinah, Saudi Arabia **Nationality:** ~~na~~ Saudi **Passport no.:** ~~na~~ **a)** Passport Number B 960789 **b)** Passport Number G 649385 issued on 8 Sep. 2006 and expiring on 17 Jul. 2011 **Listed on:** 25 Jan. 2001 (amended on 23 Apr. 2007) **Other information:** Brother-in-law and close associate of UBL. Said to be head of UBL's financial organization.

- **List reference:** QI.J.79.02 **Name:** 1: WA'EL 2: HAMZA 3: ~~JULAIIDAN~~ ABD AL-FATAH 4: ~~na~~ JULAIIDAN

DOB: **a)** 22 Jan. 1958 **b)** 20 Jan. 1958 **POB:** Al-Madinah, Saudi Arabia **Good quality a.k.a.:** **a)** Wa'il Hamza Julaidan **b)** Wa'el Hamza Jalaidan **c)** Wa'il Hamza Jalaidan **d)** Wa'el Hamza Jaladin **e)** Wa'il Hamza Jaladin **f)** Wail H.A. Jlidan **Low quality a.k.a.:** Abu Al-Hasan Al Madani **Nationality:** ~~na~~ Saudi **Passport no.:** **a)** Saudi passport no. A-992535 **b)** Passport Number B 524420 - issued on 15 Jul. 1998 and expired on 22 May 2003 **Listed on:** 11 Sept. 2002 (amended on 23 Apr. 2007)

- **List reference:** QI.H.10.01 **Name:** 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

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~~ **ed)** Zayn Al-Abidin Muhammad Husayn **fe)** Zeinulabideen Muhammed Husein Abu zubeidah **Low quality a.k.a.:** **a)** Abu Zubaydah **b)** Tariq **Nationality:** Palestinian

Passport no.: Bearer of Egyptian passport No. 484824 issued on 18 Jan. 1984 at the Egyptian Embassy in Riyadh **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006 and 23 Apr. 2007) **Other information:** Close associate of UBL and facilitator of terrorist travel.

- **List reference:** QI.A.171.04. **Name:** 1: AQEEL 2: ABDULAZIZ 3: AL-AQEEH 4: ~~AA~~AL-AQEEL

DOB: 29 Apr. 1949 **POB:** ~~AA~~ Unaizah, Saudi Arabia **Good quality a.k.a.:** ~~AA~~ a) Aqeel Abdulaziz Al-Aqil b) Aqeel Abdulaziz A. Alageel **Nationality:** ~~AA~~ Saudi **Passport no.:** ~~AA~~ a) Passport number C 1415363 - 16/2/1421H [21 May 2000] b) Passport Number E 839024 issued on 3 Jan. 2004 and expiring on 8 Nov. 2008 **Listed on:** 6 July 2004 (amended on 23 Apr. 2007)

- **List reference:** QI.A.179.04 **Name:** 1: SULIMAN 2: HAMD AL-BUTHE 3: ~~AA~~ SULEIMAN 4: ~~AA~~ AL-BUTHE

DOB: 8 Dec. 1961 **POB:** Cairo, Egypt **Good quality a.k.a.:** ~~AA~~ Soliman H.S. Al Buthi **Nationality:** Saudi Arabia **Passport no.:** a) B049614 b) Passport Number C 536660 issued on 5 May 2001 and expired on 11 Mar. 2006 **Listed on:** 28 Sept. 2004 (amended on 23 Apr. 2007)

- **List reference:** QI.B.182.04. **Name:** 1: ADEL 2: ABDUL JALIL 3: ~~JALIL~~ IBRAHIM 4: BATTERJEE

DOB: a) 1 July 1946 b) 1 Jun. 1946 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** a) 'Adil Al-Battarjee b) Adel Batterjee c) 'Adil 'Abd al Jalil Batarji d) Adel AbdulJaleel I. Batterjee **Nationality:** Saudi Arabian **Passport no.:** ~~AA~~ Passport Number F 572010 issued on 22 Dec. 2004 and expiring on 28 Oct. 2009 **Address:** 2 Helmi Kutbi Street, Jeddah, Saudi Arabia **Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007)

- **List reference:** QI.A.181.04. **Name:** 1: SAAD 2: RASHED 3: MOHAMMAD 4: AL-FAQIH

Title: Doctor **DOB:** a) 1 Feb. 1957 b) 31 Jan. 1957 **POB:** Zubair, Iraq **Good quality a.k.a.:** a) Abu Uthman Sa'd Al-Faqih b) Sa'ad Al-Faqih c) Saad Alfagih d) Sa'd Al-Faqi e) Saad Al-Faqih f) Saad Al Faqih g) Saad Al-Fagih h) Saad Al-Fakih i) Sa'd Rashid Muhammed Al-Fageeh **Nationality:** Saudi Arabian **Passport no.:** ~~AA~~ Passport Number 760620 issued on 15 Sep. 1991 and expired on 22 Jul. 1996 **Address:** London, United Kingdom **Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007)

- **List reference:** QI.A.225.06. **Name:** 1: ABD AL HAMID 2: SULAIMAN 3: ~~MUHAMMED AL-MUJIL~~ 4: ~~na~~ AL-MUJIL

DOB: a) 28 Apr. 1949 b) 29 Apr. 1949 **POB:** ~~na~~ Kuwait ***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 g) Abdulhamid Sulaiman M.Al Mojil **Low quality a.k.a.:** Abu Abdallah **Nationality:** Saudi Arabian **Passport no.:** ~~na~~ Passport Number F 137998 issued on 18 Apr.2004 and expiring on 24 Feb. 2009 **Listed on:** 4 Aug. 2006 (amended on 23 Apr. 2007)

- **List reference:** QI.AH.3.01. **Name:** 1: SAQAR SALIM 2: AL-JADAWI AHMAD 3: ~~na~~ SALIM 4: ~~na~~ HAMDAN

DOB: 1965 **POB:** Al-Mukalla, Yemen **Good quality a.k.a.:** a) Saqr Al-Jaddawi b) Saqar Al Jadawi **Nationality:** Yemeni **Passport no.:** Yemeni passport number 00385937 **Address:** Previous address: Shari Tunis, Sana'a, Yemen **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006 and 23 Apr. 2007) **Other information:** Driver and private bodyguard to Usama bin Laden from 1996 until 2001.

5. The amendments to Part D of the Consolidated List (entities associated with Al-Qa'ida) are as follows, (the changes have been have been marked with cross-through and underline):

- **List reference:** ~~QE.TS.14.01.~~ **Name:** ~~SALAFIST GROUP FOR CALL AND COMBAT/ GSPC~~ THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

A.k.a.: ~~Le Groupe Salafiste Pour La Prediction et le Combat~~ Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** ~~na~~ a) Le Groupe Salafiste pour la Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat **Listed on:** 6 Oct. 2001 (amended on 26 April 2007)

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