

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE**
No. 3605 of 21 June, 2007

LEGAL NOTICE NO. 92 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 amended the identifying information of two individuals and one entity already listed.

2. 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):

- **List reference:** QI.A.12.01. **Name:** 1: ~~ABD AL HADI~~ NASHWAN 2: AL-IRAQI ABD AL-RAZZAQ 3: ~~na~~ ABD AL-BAQI

DOB: ~~na~~ 1961 **POB:** ~~na~~ Mosul, Iraq **Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi **Low quality a.k.a.:** Abu Abdallah **Nationality:** Iraqi **Listed on:** 6 Oct. 2001 (amended on 14 May 2007) **Other information:** ~~na~~ Al-Qaida senior official.

- **List reference:** QI.N.66.02. **Name:** 1: ~~IDRIS~~ AHMED 2: ~~AHMED~~ IDRIS 3: NASREDDIN

DOB: 22 Nov. 1929 **POB:** Adi Ugri, Ethiopia (now Eritrea) **Good quality a.k.a.:** a) Nasreddin, Ahmad I. b) Nasreddin, Hadj Ahmed c) Nasreddine, Ahmed Idriss d) IdrisAhmed ~~Idris~~ Nasreddin **Nationality:** Italian **National identification no.:** a) Italian Identity Card Nr. AG 2028062, expiration date 7 Sept. 2005. b) Foreign ID card no: K 5249. Address: a) Corso Sempione 69, 20149 Milan, Italy b) Piazzale Biancamano, Milan, Italy c) 10Route De Cap Spartel, Tangiers, Morocco d) no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco e) Via Maggio 21, P.O. Box 216, 6909 Lugano, Switzerland ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 14 May 2007) **Other information:** Italian Fiscal Code: NSRDRS29S22Z315Y. Mr. Nasreddin left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco. He is the president of Miga-

Malaysian Swiss, Gulf and African Chamber (listed under number QE.M.78.02)

3. 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.M.78.02. **Name:** MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER

F.k.a.: **a)** Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis **b)** Fra Gli Stati Arabi Del Golfo E La Svizzera **Address:** Via Maggio 21, P.O Box 216, 69009 Lugano ~~TH~~, Switzerland **Listed on:** 3 Sept. 2002 (amended on 14 May 2007) **Other information:** ~~na~~ The president of this entity is Ahmed Idris Nasreddin (listed under number QI.N.66.02).

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