

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE**
No. 3607 of 5 July, 2007

LEGAL NOTICE NO. 105 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 three individuals to the target list and amended the identifying information of thirteen individuals already listed. The additions to Part C of the Consolidated List are as follows:

- **List reference:** QI.A.229.07. **Name:** 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

DOB: 1969 **POB:** Tripoli **Good quality a.k.a.:** a) Ibn El Qaim b) Mohamed Osman **Low quality a.k.a.:** adam **Nationality:** Libyan **Passport no.:** Libyan Passport No. 96/184442 **Address:** Ghout El Shamal, Tripoli **Listed on:** 8 June 2007 **Other information:** Married to Safia Abdul El Rahman (Sudanese citizen).

- **List reference:** QI.A.230.07. **Name:** 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA

DOB: 1958 **POB:** Tripoli **Good quality a.k.a.:** a) Abdul Hamid, Abu Therab **Nationality:** Libyan **Passport no.:** Libyan passport number 87/437555 **Listed on:** 8 June 2007 **Other information:** Married to a Sanaa Al-Gamei'i.

- **List reference:** QI.A.231.07. **Name:** 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

DOB: 1963 **POB:** Tripoli **Good quality a.k.a.:** a) Abu Al-Ward b) Abdullah Ragab **Low quality a.k.a.:** Abu Naim **Nationality:** Libyan **Passport no.:** Libyan passport 1990/345751 **Address:** Bab Ben Ghasheer,

Tripoli **Listed on:** 8 June 2007 **Other information:** Mother's name is Kalthoum Abdul Salam Al-Shaftari.

2. The amendments to Part C of the Consolidated are as follows, (the changes have been have been marked with cross-through and underline):

- **List reference:** QI.A.15.01. **Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID

DOB: 1 Jan. 1975 **Good quality a.k.a.:** **a)** Abu Hafs the Mauritanian **b)** Khalid Al-Shanqiti **c)** Mafouz Walad Al-Walid ~~**d)** Mahamedou Ouid Slahi~~
Listed on: 6 Oct. 2001 (amended on 1 June 2007)

- **List reference:** QI.B.63.02. **Name:** 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA

DOB: 13 Oct. 1969 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Bushusha, Mokhtar **Nationality:** Tunisian **Passport no.:** Tunisian passport number K754050, issued on 26 May 1999, expired on 25 May 2004 **National identification no.:** 04756904 issued on 14 Sept. 1987 **Address:** Via Milano n. 38, Spinadesco (CR), Italy **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, and 20 Dec. 2005 and 7 June 2007) **Other information:** Codice Fiscale: BCHMHT69R13Z352T. His mother's name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.

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

DOB: 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Aouadi, Mohamed Ben Belkacem **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 Jul. 2006 and 7 June 2007) **Other information:** Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is ~~Bent Ahmed~~ Ourida. Sentenced to three and a half years imprisonment in Italy on 11 Dec. 2002. Released from prison in Italy on 25 November 2004. Deported to Tunisia on 1 December 2004.

- **List reference:** QI.E.64.02. **Name:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

DOB: 10 Feb. 1968 **POB:** Menzel Jemil Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisian **Passport no.:** Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 **National identification no.:** 00319547 issued on 8 Dec. 1994 **Address:** Via Dubini n. 3, Gallarate (VA), Italy **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005, and 20 Dec. 2005 and 7 June 2007) ***Other information:** Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Beya Al-Saidani. Sentenced to a five year prison term. He was Currently detained in Italy.

- **List reference:** QI.E.65.02. **Name:** 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

DOB: 26 Dec. 1962 **POB:** Egypt **Good quality a.k.a.:** Es Sayed, Kader **Address:** Via del Fosso di Centocelle n.66, Rome, Italy **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 7 June 2007) ***Other information:** Codice Fiscale: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Fugitive.

- **List reference:** QI.B.68.02. **Name:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: BEN SOLTANE

DOB: 14 July 1970 **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport no.:** Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005 **Address:** Via Latisana n. 6, Milan, Italy **Listed on:** 3 Sept. 2002 (amended 20 Dec. 2005 and 7 June 2007) **Other information:** Italian Fiscal Code: BNSDLA70L14Z352B. Served a 3 year and 6 months prison term in Italy. Released from prison on 23 February 2004 and deported to Tunisia on 28 February 2004. Currently jailed in Tunisia.

- **List reference:** QI.C.70.02. **Name:** 1: YASSINE 2: CHEKKOURI

DOB: 6 Oct. 1966 **POB:** Safi, Morocco **Listed on:** 3 Sept. 2002 (amended on 7 June 2007) **Other information:** ~~aa~~ Served a 4 year prison term in Italy. Released from prison on 2 February 2004. Deported to Morocco on 26 February 2004.

- **List reference:** QI.K.72.02. **Name:** 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

DOB: 3 Apr. 1968 **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport no.:** Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005 **Address:** Via Masina n.7, Milan, Italy **Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005 and 7 June 2007) **Other information:** Italian Fiscal Code: KMMMHD68D03Z352N. Sentenced to 5 years and 10 months imprisonment in Italy on 17 May 2002. On 23 April 2003 the Milan Appeal Court reduced his detention term to 3 years and 6 months. Deported to Tunisia on 22 July 2005.

- **List reference:** QI.K.73.02. **Name:** 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK

DOB: 14 May 1955 **POB:** Gharbia, Egypt **Listed on:** 3 Sept. 2002 (amended on 26 Nov. 2004 and 7 June 2007) **Other information:** ~~na~~ Sentenced to 1 year and 11 months imprisonment in Italy on 20 March 2002. Deported to Egypt on 2 July 2003.

- **List reference:** QI.A.77.02. **Name:** 1: AL-AZHAR 2: BEN AMMAR 3: BEN ABDALLAH 4: AL-TLILI

DOB: 1 Nov. 1971 **POB:** Ben Aoun, Tunisia **Nationality:** Tunisian **Passport no.:** Tunisian passport number Z417830, issued on 4 Oct. 2004, expires on 3 Oct. 2009 **Address:** Via Carlo Porta n. 97, Legnano, Italy **Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005, ~~and~~ 31 Jul. 2006 and 7 June 2007) **Other information:** Italian Fiscal Code: TLLLHR69C26Z352G. Convicted in France on 14 October 2002. Extradited to Italy on 6 September 2006. Currently detained in Italy.

- **List reference:** QI.M.147.03. **Name:** 1: MOHAMED 2: AMIN 3: MOSTAFA

DOB: 11 Oct. 1975 **POB:** Kairkuk, Iraq **Address:** Via della Martinella 132, Parma, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sept. 2005 and 7 June 2007) **Other information:** ~~na~~ Sentenced to 7 years imprisonment on 21 September 2006. Currently detained in Italy.

- **List reference:** QI.M.146.03 **Name:** 1: DAKI 2: MOHAMMED

DOB: 29 Mar. 1965 **POB:** Morocco **Address:** Via Melato 11, Reggio Emilia, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 7 June 2007) **Other information:** ~~na~~ Deported from Italy to Morocco on 10 December 2005.

- **List reference:** QI.B.188.05. **Name:** 1: FAYCAL 2: BOUGHANEMI

DOB: 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Faical Boughanmi **Nationality:** Tunisian **Address:** viale Cambonino, 5/B, Cremona, Italy **Listed on:** 29 July 2005 (amended on 7 June 2007) **Other information:** Fiscal code: BGHFCL66R28Z352G. Sentenced to 8 years imprisonment in Italy on 15 July 2006. Currently detained in Italy.

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