

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3632 of 6 December, 2007

LEGAL NOTICE NO. 136 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 3 individuals and removed 1 individual and 12 entities from the target list.

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

List reference: QI.A.233.07. **Name:** 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN

DOB: 16 Oct. 1966 **POB:** 'Aniza, Saudi Arabia **Good quality a.k.a.:** a) Fahad H. A. Khashayban b) Fahad H. A. al-Khashiban c) Fahad H. A. Khshaiban d) Fahad H. A. Kheshayban e) Fahad H. A. al-Khosiban f) Fahad H. A. Khasiban g) Fahd Muhammad 'Abd Al-'Aziz al-Khashayban h) Fahd Muhammad'Abd al-'Aziz al-Khushayban i) Fahad al-Khashiban j) Fahd Khushaiban k) Fahad Muhammad A. al-Khoshiban l) Fahad Mohammad A. al-Khoshiban **Low quality a.k.a.:** a) Abu Thabit, b) Shaykh Abu Thabit c) Shaykh Thabet d) Abu Abdur Rahman e) Abdur Abu Rahman **Address:** na **Listed on:** 9 Oct. 2007 **Other information:** Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

List reference: QI.A.234.07. **Name:** 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI

DOB: 8 Dec. 1961 **POB:** Al-Taif, Saudi Arabia **Good quality a.k.a.:** a) 'Abdul-Rahim Hammad al-Talhi b) Abd' Al-Rahim Hamad al-Tahi c) Abdulrheem Hammad A Altalhi d) Abe Al-Rahim al-Talahi e) Abd Al-

Rahim Al Tahli **f)** 'Abd al-Rahim al-Talhi **g)** Abdulrahim Al Tahi **h)** Abdulrahim al-Talji **i)** 'Abd-Al-Rahim al Talji **Low quality a.k.a.: a)** Abdul Rahim **b)** Abu Al Bara'a Al Naji **c)** Shuwayb Junayd **Nationality:** Saudi Arabia **Passport no.:** F275043, issued 29 May 2004, expires 5 Apr. 2009 **Address:** Buraydah, Saudi Arabia **Listed on:** 9 Oct. 2007 **Other information:** Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

List reference: QLS.235.07. **Name:** 1: MUHAMMAD 2: 'ABDALLAH 3: SALIH 4: SUGHAYR

DOB: **a)** 20 Aug. 1972 **b)** 10 Aug. 1972 **POB:** Al-Karawiya, Saudi Arabia **Good quality a.k.a.: a)** Muhammad' Abdallah Salih Al-Sughayir **b)** Muhammad' Abdallah Salih Al-Sughaier **c)** Muhammad' Abdallah Salih Al-Sughayer **d)** Mohd Al-Saghir **e)** Muhammad Al-Sugayer **f)** Muhammad 'Abdallah Salih Al-Sughair **g)** Muhammad 'Abdallah Salih Al-Sugair **h)** Muhammad' Abdallah Salih Al-Suqayr **Low quality a.k.a.: a)** Abu Bakr **b)** Abu Abdullah **Listed on:** 9 Oct. 2007 **Other information:** Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

3. The deletion from Part C of the Consolidated List (individuals associated with Al-Qa'ida) is as follows:

List reference: QLN.66.02. **Name:** 1: AHMED 2: 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)** Idris Ahmed Nasreddin **Nationality:** Italian **National identification no.: a)** Italian Identity Card number AG 2028062, expired on 7 Sep. 2005 **b)** Foreign ID card number K 5249 **Address: a)** Corso Sempione 69, 20149 Milan, Italy **b)** Piazzale Biancamano, Milan, Italy **c)** 10 Route 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 **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 (this entity was formerly listed under permanent reference number QE.M.78.02 and delisted on 14 Nov. 2007). **Removed from list on:** 14 Nov. 2007

4. The deletions from Part D of the Consolidated List (entities associated with Al-Qa'ida) are as follows:

List reference: QE.A.74.02. **Name:** AKIDA BANK PRIVATE LIMITED
F.k.a.: a) Akida Islamic Bank International Limited b) Iksir International Bank Limited **Address:** a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas **Removed from list on:** 14 Nov. 2007

List reference: QE.A.75.02. **Name:** AKIDA INVESTMENT CO. LTD.
A.k.a.: Akida Investment Company Limited **F.k.a.:** Akida Bank Private Limited **Address:** a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas **Removed from list on:** 14 Nov. 2007

List reference: QE.G.77.02. **Name:** GULF CENTER S.R.L. **Address:** Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code: 07341170152 V.A.T. Number: IT 07341170152 **Removed from list on:** 14 Nov. 2007

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, 6909, Lugano, Switzerland **Other information:** The president of this entity is Ahmed Idris Nasreddin (this individual was formerly listed under permanent reference number QI.N.66.02 and de-listed on 14 Nov. 2007). **Removed from list on:** 14 Nov. 2007

List reference: QE.H.80.02. **Name:** HOTEL NASCO **A.k.a.:** Nasco Business Residence Center SAS Di Nasreddin Ahmed Idris EC **Address:** Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code: 01406430155 V.A.T. Number: IT 01406430155 **Removed from list on:** 14 Nov. 2007

List reference: QE.N.81.02. **Name:** NASCO NASREDDIN HOLDING A.S. **Address:** a) Demirhane Caddesi, No: 219, Zemin Kat, Zeytinburnu, Istanbul, Turkey b) last address listed for this entry in the Foreign Investment Archives of the Turkish Treasury is "Cobancesme San. Genc Osman Sok. No: 12, Yenibosna, Istanbul, Turkey" **Removed from list on:** 14 Nov. 2007

List reference: QE.N.82.02. **Name:** NASCOSERVICE S.R.L. **Address:** Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code: 08557650150 V.A.T. Number: IT 08557650150 **Removed from list on:** 14 Nov. 2007

List reference: QE.N.83.02. **Name:** NASCOTEX S.A **A.k.a.:** a) Industrie Generale De Filature Et Tissage b) Industrie Generale De Textile **F.k.a.:** na **Address:** a) KM 7 Route de Rabat, BP 285, Tangiers, Morocco b) KM 7 Route de Rabat, Tangiers, Morocco **Removed from list on:** 14 Nov. 2007

List reference: QE.N.84.02. **Name:** NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC **Address:** Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code: 03464040157 V.A.T. Number: IT 03464040157 **Removed from list on:** 14 Nov. 2007

List reference: QE.N.85.02. **Name:** NASREDDIN FOUNDATION **A.k.a.:** Nasreddin Stiftung **Address:** C/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein **Removed from list on:** 14 Nov. 2007

List reference: QE.N.86.02. **Name:** NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED **A.k.a.:** Nasreddin Group International Holdings Limited **F.k.a.:** na **Address:** a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas **Removed from list on:** 14 Nov. 2007

List reference: QE.N.87.02. **Name:** NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING **A.k.a.:** Nasreddin International Group Ltd. Holding **F.k.a.:** na **Address:** a) c/o/ Rechta Treuhand-Anstalt, Vaduz, Liechtenstein b) Corso Sempione 69, 20149 Milan, Italy **Removed from list on:** 14 Nov. 2007

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