

## SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3684 of 13 November, 2008

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LEGAL NOTICE NO. 85 OF 2008.

### 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 entries amended the information on 3 entries already listed, consolidated 2 entries into 1 and removed 1 individual from the list.

2. The following individuals have been added to the list:

- (a) QI.E.257.08. Name: 1: MAFTAH 2: MOHAMED 3: ELMABRUK 4: na Title: na Designation: na DOB: 1 May 1950 POB: Libyan Arab Jamahiriya Good quality a.k.a.: a) Muftah Al Mabrook b) Mustah ElMabruk c) Maftah El Mobruk d) Muftah El Mabruk e) Maftah Elmobruk f) Al Hajj Abd Al Haqq g) Al Haj Abd Al Hak Low quality a.k.a.: na Nationality: Libyan Passport no.: na National identification no.: British National Insurance Number PW503042C Address: London, United Kingdom Listed on: 21 Oct. 2008 Other information: British resident. Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi (listed under permanent reference number QI.B.213.06) and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.
- (b) QI.E.258.08. Name: 1: ABDELRAZAG 2: ELSHARIF 3: ELOSTA 4: na Title: na Designation: na DOB: 20 Jun. 1963 POB: Soguma, Libyan Arab Jamahiriya Good quality a.k.a.: Abdelrazag Elsharif Al Usta Low quality a.k.a.: na

Nationality: British Passport no.: British passport number 304875071 National identification no.: British National Insurance Number PW669539D Address: London, United Kingdom Listed on: 21 Oct. 2008 Other information: Involved in fundraising and financial facilitation on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi (listed under permanent reference number QI.B.213.06), Taher Nasuf (listed under permanent reference number QI.N.215.06), and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

- (c) QI.A.256.08. Name: 1: ABDULBASIT 2: ABDULRAHIM 3: na 4: na Title: na Designation: na DOB: 2 Jul. 1968 POB: Gdabia, Libyan Arab Jamahiriya Good quality a.k.a.: a) Abdul Basit Fadil Abdul Rahim b) Abdelbasit Abdelrahim c) Abdullah Mansour d) Abdallah Mansour e) Adbulrahim Abdulbasit Fadil Mahoud Low quality a.k.a.: na Nationality: British Passport no.: British passport number 800220972 National identification no.: British National Insurance Number PX053496A Address: London, United Kingdom Listed on: 21 Oct. 2008 Other information: Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01). Held senior positions within the LIFG in the United Kingdom. Associated with the Directors of the SANABEL Relief Agency (listed under permanent reference number QE.S.124.06), Ghuma Abd'rabbah (listed under permanent reference number QI.A.211.06), Taher Nasuf (listed under permanent reference number QI.N.215.06) and Abdulbaqi Mohammed Khaled (listed under permanent reference number QI.K.214.06.) and with members of the LIFG in the United Kingdom, including Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

3. The following entries have been amended:

- (a) QI.A.199.05. Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na Title: na Designation: na DOB: 1 Dec. 1973 POB:

Sulaimaniya, Iraq Good quality a.k.a.: a) Ata Abdoul Aziz Barzingy b) Abdoulaziz Ata Rashid, born 1 Dec. 1973 Low quality a.k.a.: na Nationality: Iraqi Passport no.: German travel document ("Reiseausweise") A 0020375 National identification no.: na Address: In prison in Germany as of Dec. 2004. Listed on: 6 Dec. 2005 (amended on 21 Oct. 2008) Other information: Associated with Ansar Al-Islam (listed under permanent reference number QE.A.98.03). Found guilty of terrorism offences and attempted murder, and sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany.

- (b) QI.M.205.05. Name: 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: na Title: na Designation: na DOB: 27 Aug. 1974 POB: Baghdad, Iraq Good quality a.k.a.: Mohamad Raifc Kairadin Low quality a.k.a.: na Nationality: Iraqi Passport no.: German travel document ("Reiseausweise") A 0092301 National identification no.: na Address: In prison in Germany as of Dec. 2004. Listed on: 6 Dec. 2005 (amended on 21 Oct. 2008) Other information: Associated with Ansar Al-Islam (listed under permanent reference number QE.A.98.03). Found guilty of terrorism offences and attempted murder, and sentenced on 15 Jul. 2008 to 8 years imprisonment in Germany.
- (c) QI.A.202.05. Name: 1: MAZEN 2: SALAH 3: na MOHAMMED 4: na Title: na Designation: na DOB: 18 May 1981 POB: Arbil, Iraq Good quality a.k.a.: a) Issa Salah Muhamad, born 1 Jan. 1980 b) Mazen Ali Hussein, born 1 Jan. 1982 in Baghdad, Iraq Low quality a.k.a.: na Nationality: Iraqi Passport no.: German travel document ("Reiseausweise") A 0144378 National identification no.: na Address: In prison in Germany as of Dec. 2004. Listed on: 6 Dec. 2005 (amended on 21 Oct. 2008) Other information: na Associated with Ansar Al-Islam (listed under permanent reference number QE.A.98.03). Found guilty of terrorism offences and attempted murder, and sentenced on 15 Jul. 2008 to 7 years and 6 months imprisonment in Germany.

4. The following consolidation of two entries has been made:

- (a) QE.A.5.01. Name: AL RASHID TRUST A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b)

Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan  
 c) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan d) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan e) Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan f) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan g) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 h) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263 i) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545 j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 k) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Has two account numbers (No. 05501741 and No. 06500138) in Habib Bank Ltd. (Foreign Exchange Branch), Pakistan. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" under permanent reference number QE.A.73.02., listed on 24 Apr. 2002 and amended on 25 Jul. 2006. Based on information confirming that the two entries Al Rashid Trust (QE.A.5.01.) and Aid Organization of the Ulema, Pakistan (QE.A.73.02.) refer to the same entity, the Al-Qaida and Taliban Sanctions Committee decided on 21 Oct. 2008 to consolidate the relevant information contained in both entries in the present entry.

5. The following entry has been removed from the list:

- (a) QI.A.108.03. Name: 1: MOHAMAD NASIR 2: ABAS 3: na 4: na Title: na Designation: na DOB: 6 May 1969 POB: Singapore Good quality a.k.a.: na Low quality a.k.a.: a) Abu Husna b) Addy Mulyono c) Malik d) Khairudin e) Sulaeman f) Maman g) Husna Nationality: Malaysian Passport no.: A 8239388 National identification no.: 690506-71-5515 Address: Taman Raja Laut, Sabah, Malaysia Listed on: 9 Sep. 2003 Other information: na

6. The Consolidated List is available at  
<http://www.un.org/sc/committees/1267/consolist.shtml>.