

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3312 of 7 November, 2002

LEGAL NOTICE NO. 82 OF 2002

UN SANCTIONS

ADDITIONS TO CONSOLIDATED LIST OF TALIBAN/ AL QA'IDA

The UN has added the following individuals and entities to the list of those subject to measures under Security Council Resolution 1390 (2002).

Adel Ben Soltane, Via Latisana n. 6, Milan, Italy, DOB: July 14, 1970; POB: Tunis, Tunisia; Italian Fiscal Code: BNSDLA70L14Z352B.

Nabil Benattia, DOB: May 11, 1966; POB: Tunis, Tunisia.

Yassine Chekkouri, DOB: October 6, 1966; POB: Safi, Morocco

Riadh Jelassi, DOB: December 15, 1970; POB: Tunisia.

Mehdi Kammoun, Via Masina n. 7, Milan, Italy; DOB: April 3, 1968; POB: Tunis, Tunisia; Italian Fiscal Code: KMMMHD68DO3Z352N.

Samir Kishk, DOB: May 14, 1955; POB: Gharbia, Egypt.

Tarek Ben Habib Maaroufi, DOB: November 23, 1965; POB: Ghardimaou, Tunisia.

Abdelhalim Remadna, DOB: April 2, 1966; POB: Bistra, Algeria.

Mansour Thaer, DOB: March 21, 1974; POB: Baghdad, Iraq.

Lazhar Ben Mohammed Tlili, Via Carlo Porta n. 97, Legnano, Italy, DOB: March 26, 1969; POB: Tunis, Tunisia; Italian Fiscal Code: TLLLHR69C26Z352G.

Habib Waddani, Via unica Borighero n. 1, San Donato M. se (MI), Italy; DOB: June 10, 1970; POB: Tunis, Tunisia; Italian Fiscal Code: WDDHBB70H10Z3520.

AKIDA BANK PRIVATE LIMITED, (formerly known as f.d.a. AKIDA ISLAMIC BANK INTERNATIONAL LIMITED); (f.k.a. IKSIR INTERNATIONAL BANK LIMITED); C/o Arthur D. Hanna & Company; 10 Deveaux Street, Nassau, Bahamas; P.O. Box N-4877, Nassau, Bahamas. AKIDA INVESTMENT CO. LTD., (a.k.a. AKIDA INVESTMENT COMPANY LIMITED); (f.k.a. AXIDA BANK PRIVATE LIMITED); C/o Arthur D. Hanna & Company; 10 Deveaux Street, Nassau, Bahamas; P.O. Box N-4877, Nassau, Bahamas.

NASREDIN GROUP INTERNATIONAL HOLDING LIMITED, (a.k.a. NASREDDIN GROUP INTERNATIONAL HOLDINGS LIMITED); C/o Arthur D. Manna & Company, 10 Deveaux Street, Nassau, Bahamas; P.O. Box N-4877, Nassau, Bahamas.

NASCO NASREDDIN HOLDING A.S., ZEMIN Kat, 219 Demirhane Caddesi, Zeytinburnu, Istanbul, Turkey.

NASCOTEX S.A., (a.k.a. INDUSTRIE GENERALE DE FILATURE ET TISSAGE); (a.k.a. INDUSTRIE GENERALE DE TEXTILE); KM 7 Route de Rabat, BP 285, Tangiers, Morocco; KM 7 Route de Rabat, Tangiers, Morocco.

NASREDDIN FOUNDATION, (a.k.a. NASREDDIN STIFTUNG); C/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein.

BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED, Vaduz, Lichtenstein; (formerly C/o Asat Trust reg.).

MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER, (f.k.a. GULF OFFICE ASSOC. PER LO SVILUPPO COMM. IND. E TURIS, FRA GLI STATI ARABI DEL GOLFO E LA SVIZZERA); Via Maggio 21, 6900 Lugano TI, Switzerland.

GULF CENTER S.R.L., Corso Sempione 69, 20149 Milan, Italy; Fiscal Code: 08557650150; V.A.T. Number: IT 07341170152.

NASCOSERVICE S.R.L., Corso Sempione 69, 20149 Milan, Italy; Fiscal Code: 08557650150; V.A.T. Number: IT 08557650150.

NASCO BUSINESS RESIDENCE CENTER SAS DI NASREDDIN AHMED IDRIS EC, Corso Sempione 69, 20149 Milan, Italy; Fiscal Code: 01406430155; V.A.T. Number: IT 01406430155.

NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN
EC, Corso Sempione 69, 20149 Milan, Italy; Fiscal Code: 03464040157;
V.A.T. Number: IT 03464040155.

NADA INTERNATIONAL ANSTALT, Vaduz, Liechtenstein; (formerly
C/o Asat Trust reg.).
NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING, (a.k.a.
NASREDDIN INTERNATIONAL GROUP LTD HOLDING); C/o Rechta
Treuhand-Anstalt, Vaduz, Liechtenstein; Corso Sempione 69, 20149, Milan,
Italy.

EL MOTASSADEQ, Mounir – Date of birth: April 3, 1974; Place of birth:
Marrakesh/Morocco; Citizenship: Morocco; Passport number: H 236483,
issued on October 24, 2000 by the Embassy of Morocco in Berlin;
(Currently on trial in Hamburg/Germany); resident in 21073 Hamburg,
Gochenstrasse 13.

BINALSHIBH, Ramzi Mohamed Abdullah – (alias BINALSHEIDAH,
Ramzi Mohamed Abdullah; BIN AL SHIBH, Ramzi); Date of birth: May 1st
1972; Place of birth: Hadramawt/Yemen; Citizenship: Yemen; Passport
number 00085d243, issued on November 12, 1997 in Sanaa/Yemen; alias
OMAR, Ramzi Mohamed Abdellah – Date of birth: September 16, 1973;
Place of birth: Khartoum, Sudan; Citizenship: Sudan; (Currently in US
custody).

BAHAJI, Said – Date of birth: July 15, 1975; Place of birth: Haselune/Lower
Saxony/Germany; Citizenship: Germany; Provisional German passport
number 28642163, issued by the city of Hamburg; Formerly resident at:
Bunatwiete 23, 21073 Hamburg/Germany; (Currently subject to an
international warrant of arrest issued by Germany).

ESSABAR, Zakarya – Date of birth: April 3, 1977; Place of birth:
Essaouria/Morocco, E 189935; Citizenship: Morocco; Passport number:
M271351, issued on October 24, 2000 by the Embassy of Morocco in Berlin;
Registered resident at Dortmunder Strasse 38, 22419 Hamburg/Germany;
(Currently subject to an international warrant of arrest issued by Germany).

**Global Relief Foundation (GRF), A.K.A. Fondation Secours Mondial
(FSM).** Offices in the United States: 9935 South 76th Avenue, Unit 1,
Bridgeview, Illinois 60455, U.S.A. & P.O. Box 1406, Bridgeview, Illinois
60455, U.S.A. Foreign Offices: Fondation Secours Mondial (a/k/a/
Fondation Secours Mondial vzw, a.k.a. FSM, a.k.a. Stichting Wereldhulp –
Belgie, v.z..w., a.k.a. Fondation Secours Mondial – Kosova, a.k.a. Fondation

Secours Mondial World Relief). Additional addresses: 1) 49 rue du Lazaret, 67100 Strasebourg, France; 2) Vaatjesstraat, 29, 2580 Putte, Belgium; 3) Rue de Bataves 69, 1040 Etterbeek, Brussels, Belgium; 4) P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; 5) Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia; 6) Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia; 7) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo; 8) Ylli Morina Road, Djakovica, Kosovo; 9) Rruga e Kavajes, Building No. 3, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Kashmir, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. U.S. Federal Employer Identification Number: 36-3804626. V.A.T. Number: BE 454,419.759

Jemaah Islamiyah, the network in Southeast Asia (A.K.A. Jema(apostrophe)ah Islamiyah; a.k.a. Jemaah Islamiya; a.k.a. Jemaah Islamiyah; a.k.a. Jamaah Islamiya; a.k.a. Jama(apostrophe)ah Islamiyah), founded by the late Abdullah Sungkar.

If any of these individuals or entities are found to have assets in Gibraltar these should now be frozen. They should also be added to any visa/immigration warning list.

The amended list of those subject to the measures imposed under the UN Security Council Resolutions has been updated and can be found on the UN Security Council website at—
<http://www.un.org/Docs/sc/committees/AfghanTemplate.htm> as New Consolidated List.

