

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3365 of 2 October, 2003

LEGAL NOTICE NO. 112 OF 2003

UNITED NATIONS SANCTIONS

ADDITIONS TO CONSOLIDATED LIST OF TALIBAN/AL'QAIDA

The UN has added another twenty individuals to the list of those subject to sanctions under UN Security Council Resolution 1455 (2003). The new additions are:

-Mohamed Nasir ABAS ; DOB 6 MAY 1969 POB: SINGAPORE; 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.: A8239388 National identification no.: 690506-71-5515 Address: Taman Raja Laut, Sabah, Malaysia;

-Zulkifli ABDUL HIR; DOB: 5 January 1966 POB : Johor, Malaysia; Good quality a.k.a.: Musa Abdul Hir; Nationality: Malaysian; Passport no. A 11263265; National identification no.: 660105-01-5297; Address: Seksyen 17, Shah Alam, Selangor, Malaysia.

-Fathur Rohman AL-GHOZHI; DOB : February 17, 1971 POB: Madiun, East Java, Indonesia; Good quality a.k.a.: a)Al Ghozi, Fathur Rohman b)Al Ghozi, Fathur Rahman c)Al-Gozi, Fathur Rohman d)Al Gozi, Fathur Rahman e)Alghozi, Fathur Rohman f)Alghozi, Fathur Rahman g)Al-Gozhi, Fathur Rohman h)Al-Gozhi, Fathur Rahman i)Randy Alih j)Randy Ali k)Alih Randy l)Randy Adam Alih m)Sammy Sali Jamil n)Sammy Salih Jamil o)Rony Azad p)Rony Azad Bin Ahad q)Rony Azad Bin Ahmad r)Rony Azad Bin Amad s)Edris Anwar Rodin; Low quality a.k.a.: a)Abu Saad b)Abu Sa'ad c)Freedom Fighter Nationality: Indonesian Passport no.: Philippines GG 672613.

-Agus DWIKARNA; DOB: AUGUST 11, 1964 POB: Makassar, South Sulawesi, Indonesia; Low quality a.k.a.: Nationality: Indonesian.

Huda Bin Abdul HAQ; DOB: a)February 9, 1960 b)February 2, 1960 POB: Solokuro subdistrict in Lamongan district, East Java province, Indonesia; Good quality a.k.a.: a)Ali Gufron b)Ali Ghuftron c)Ali Gufron al Mukhlas;

Low quality a.k.a.: a)Mukhlas b)Muklas c)Muchlas d)Sofwan; Nationality: Indonesian.

–Azahari HUSIN; Title: Dr.; DOB: 14 September 1957 POB : Negeri Sembilan, Malaysia; Good quality a.k.a.: Low quality a.k.a. : Nationality: Malaysian Passport no.: A 11512285; National identification no.: 570914–05–5411 Address: Taman Sri Pulai, Johor, Malaysia

–Salim Salamuddin JULKIPLI; DOB: June 20, 1967 POB: Tulay, Jolo Sulu, Philippines; Good quality a.k.a.: a)Kipli Sali b)Julkipli Salim

–Abdul Manaf KASMURI; DOB: 18 May 1955 POB: Selangor, Malaysia; Low quality a.k.a.: a)Muhammad Al–Filipini b)Intan Nationality Malaysian Passport no.: A9226483 National identification no.: 550528–10–5991; Address: Klang, Selangor, Malaysia

–Amran MANSOR; DOB: 25 May 1964 POB: Johor, Malaysia; Low quality a.k.a.:Henry Nationality: Malaysian Passport no.: A 10326821 National identification no.: 640525–01–5885 Address: Kg. Sg. Tiram, Johor, Malaysia

–Zulkifli MARZUKI; DOB: 3 July 1968 POB: Selangor, Malaysia; Nationality: Malaysian Passport no. A 5983063; National identification no.: 680703–10–5821 Address: Taman Puchong Perdana, Selangor, Malaysia

–Nordin MOHD. TOP; OB: 11 August 1969 POB: Johor, Malaysia; Nationality: Malaysian Passport no.: A 9775183; National identification no.: 690811–10–5873 Address: Kg. Sg. Tiram, Johor, Malaysia

–Aris MUNANDAR; DOB: Approximately 34-40years of age as of December 2002 POB: Sambu, Boyolali, Java, Indonesia;

–Abdul Hakim MURAD; DOB January 4, 1968 POB Kuwait; Good quality a.k.a. a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim Al Hashim d) Saeed Akman e)Saeed Ahmed;

–Imam SAMUDRA; DOB: January 14, 1970 POB : Serang, Banten, Indonesia; Good quality a.k.a.: a) Abdul Aziz ben Sihabudin b)Faiz Yunshar Low quality a.k.a.: a) Abdul Azis b) Kudama c) Hendri d) Heri e) Fatih f) Abu Omar;

–Parlindungan SIREGAR; DOB: a) April 25, 1957 b) 25 April 1967 POB : Indonesia Good quality a.k.a.: a) Siregar, Parlin b) Siregar, Saleh Parlindungan

–Yazld SUFAAT; DOB: 20 January 1964 POB: Johor, Malaysia; Good quality a.k.a.: Low quality a.k.a.: a) Joe b) Abu Zufar; Nationality: Malaysian Passport no.: A 10472263 National identification no. 640120-01-5529; Address Taman Bukit Ampang, Selangor, Malaysia

–Yassin Name SYWAL; DOB: Approximately 1972; Good quality a.k.a.: a) Salim Yasin b) Mochtar Yasin Mahmud c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal; Low quality a.k.a.: a) Abu Seta b) Mahmud c) Abu Muamar Nationality: Indonesian

–Wan Min WAN MAT; DOB: 23 September 1960 POB: Kelantan, Malaysia; Low quality a.k.a.: a) Abu Hafis b) Wan Halim c) Abu Hidayah Nationality: Malaysian Passport no.: A 9703399 national identification no. 600923-03-5527; Address Ulu Tiram, Johor, Malaysia

–Mukhlis YUNOS; DOB: On or about 7 July 1966 POB: Estimated to be in Lanao del Sur, Philippines; Good quality a.k.a.: a) Yunos, Muklis b) Saifullah Mukhlis Yunos

–Zaini ZAKARIA; DOB: 16 May 1967; POB: Kelantan, Malaysia; Low quality a.k.a. Ahmad Nationality: Malaysian; Passport no.: A 11457974 National identification no. 670516–03–5283 Address: Kota Bharu, Kelantan, Malaysia.

2. In this list the names are given as they would appear in a national passport. The terms “high quality a.k.a.” and “low quality a.k.a.” refer to other names that the relevant individual might use, graded as to reliability and likely use. As previously, if these individuals are found to have assets in Gibraltar these should now be frozen. They should also be added to the visa/immigration warning list.

3. The amended list of those subject to the measures imposed under the UN Security Council Resolutions has again been updated and can be found on the UN Security Council website at–
<http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>.
as New Consolidated List

