

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3,367 of 16 October, 2003

LEGAL NOTICE NO. 113 OF 2003

UNITED NATIONS SANCTIONS

ADDITIONS TO CONSOLIDATED LIST OF TALIBAN/ AL QAIDA

The UN has added six individuals to the list of those subject to sanctions under UN SCR1455 (2003). It has also substantially revised the Taliban entries in Section A of the list.

The new additions are:

- SHADI MOHAMED MUSTAFA ABDALLA. DOB: 27 Sept. 1976 POB: Irbid Jordan. Good quality a.k.a.: a) Emad Abdelhadie, born 27 Sept. 1976 in Alhamza; b) Shadi Mohammed Mustafa Abdalla, born 27 Sept. 1976 in Irbid; c) Shadi Abdallha, born 27 Sept. 1976 in Irbid, Jordan; d) Shadi Abdallah, born 27 Sept. 1976 in Irbid; e) Emad Abdekhadie, born 27 Sept. 1976 in Athamse; f) Zidan Emad Abdelhadie, born 27 Sept. 1976 in Alhamza. Low Quality a.k.a.: a) (Used in Belgium) Shadi Mohammed Mostafa Hasan, born 27 Sept. 1976 in Beje, Iraq, address: Rue de Pavie 42, 1000 Brussels, Belgium; b) Zidan c) Zaidan d) Al Hut (English: the shark) e) Emad Al Sitawi; Nationality: Jordanian of Palestinian origin Passport no.: a) Jordanian passport no.: D 862 663, issued in Irgid, Jordan, on 10 Aug. 1993 b) Jordanian passport no.: H 641 183, issued in Irgid, Jordan on 17 April 2002 c) German International travel document no.: 0770479, issued in Dortmund, Germany on 16 Feb. 1998 National identification no.: na Address: Currently in detention awaiting trial. Other information: a) Name of father: Mohamed Abdalla b) Name of mother: Jawaher Abdalla, ne Almadaneie.
- MOHAMED ABU DHESS, DOB: 22 Feb. 1964 POB: Irbid, Jordan. Good quality a.k.a.: a) Yaser Hassan, born 1 Feb. 1966 in Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhees, born 1 Feb. 1966 in Hashmija, Iraq. Nationality: Jordanian Passport no.: a) German International travel document no.: 0695982, expired b) German International travel document no.: 0785146, valid until 8 April 2004. Address: Currently in detention awaiting trial.

Other information: a) Name of father: Mouhemad Saleh Hassan b) Name of mother: Mariam Hassan, ne Chalabia c) Distinguishing features: stiffening/deformation of the left index finger.

- ASCHRAF AL-DAGMA, DOB: 28 April 1969 POB: Absan, Gaza Strip, Palestinian Territories. Good quality a.k.a.: a) Aschraf Al-Dagma, born 28 April 1969 in Kannyouiz, Palestinian Territories b) Aschraf Al Dagma, born 28 April 1969 in the Gaza Strip, Palestinian Territories c) Aschraf Al Dagma, born 28 April 1969 in Palestinian Territories d) Aschraf Al Dagma, born 28 April 1969 in Abasan, Gaza Strip. Nationality: Unresolved/Palestinian origin. Passport no.: Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 April 2000. Address: Currently in detention awaiting trial.
- AHMAD FADIL NAZAL AL-KHALAYLEH, DOB: 30 Oct. 1966 POB: Al-Zarqaa, Jordan. Good quality a.k.a.: a) Abu Musab Al-Zarqawi b) Muhannad c) Al-Muhajer d) Garib. Address: Whereabouts currently unknown.
- DJAMEL MOUSTFA, DOB: 28 Sept. 1973 POB: Tiaret, Algeria. Good quality a.k.a.: a) Ali Barkani, born 22 Aug. 1973 in Morocco b) Kalad Belkasam, born 31 Dec. 1979 c) Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria d) Mostefa Djamel, born 26 Sept. 1973 in Mahdia, Algeria e) Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria f) Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria g) Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria h) Belkaassam Kalad, born 26 Aug. 1973 in Algiers, Algeria i) Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria j) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria k) Djamel Mostafa, born 10 June 1982 l) Ddjamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria m) Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria n) Fjamel Moustfa, born 28 Sept. 1973 in Tiaret, Algeria o) Djamel Mustafa, born 31 Dec. 1979 p) Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria Low quality a.k.a.: Mustafa Nationality: Algerian Passport no.: a) Counterfeit Danish driving licence no.20645897, made out to Ali Barkani, 22 Aug. 1973 in Morocco b) Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sept. 1973

in Mehdiya, Tiaret province, Algeria. Address: Currently in detention awaiting trial. Other information: a) Name of father: Djelalli Moustfa b) Name of mother: Kadeja Mansore.

- ISMAIL ABDALLAH SBAITAN SHALABI, DOB: 30 April 1973 POB: Beckum, Germany Good quality a.k.a.: a) Ismain Shalabe, born 30 April 1973 in Beckum b) Ismail Abdallah Sbaaitan Shalabi, born 30 April 1973 in Beckum. Nationality: Jordanian of Palestinian origin Passport no.: a) Passport of the Hashemite Kingdom of Jordan, no.: E778675, issued in Rusaifah on 23 June 1996, valid until 23 June 2001 b) Passport of the Hashemite Kingdom of Jordan no.: H401056, JOR 9731050433, issued on 11 April 2001, valid until 10 April 2006. Address: Currently in detention awaiting trial. Other information: a) Name of father: Abdullah Shalabi b) Name of mother: Ammni Shalabi.

In addition to these new entries the Taliban entries in Section A of the list have been substantially revised. No new names have been added, but many details have changed. Any previous versions of Section A being used should therefore be replaced with the new one, which can be found at the website given below.

As previously, I would be grateful if any of these individuals are found to have assets in Gibraltar that they could be frozen. They should also be added to the visa/immigration warning list. The consolidated list of those subject to the measures imposed can be found on the UN Security Council website at <http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>.

