

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3374 of 27 November, 2003

LEGAL NOTICE NO.123 OF 2003

UNITED NATIONS SANCTIONS ADDITIONS TO CONSOLIDATED LIST OF TALIBAN AND AL QAIDA

The UN has added one more individual to the list of those subject to sanctions under UN SCR1455 (2003). It has also revised the entry for one organisation on the list.

The new addition is

- I. DAWOOD, Ibrahim. DOB: 1955, POB: Ratnagiri, India. Good quality a.k.a.: a) Dawood Ebrahim b) Sheikh Dawood Hassan. Nationality: Indian Passport no.: A-333602 issued April 6, 1985 in Bombay, India

The entry for AL TAQWA TRADE, PROPERTY AND INDUSTRY COMPANY LIMITED has been amended. The organisation is now listed as:

- II. WALDENBERG AG, formerly known as: a) Al Taqwa Trade, Property and Industry b) Al Taqwa Trade, Property and Industry Company Limited c) Al Taqwa Trade, Property and Industry Establishment c) d)Himmat Establishment. Addresses include: a) c/o Asat Trust Reg., Altenbach 8, 9490 Vaduz F1L, Liechtenstein b) Via Posero, 2, 22060 Campione d Italia, Italy.

As previously, I would be grateful if this individual or organisation 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>.