

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3374 of 27 November, 2003

LEGAL NOTICE NO. 124 OF 2003

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

The UN has added a further 16 individuals and one entity to the list of those subject to sanctions under UN Security Council Resolution 1455 (2003). The new additions are:-

- FARAJ FARJ HASSAN AL SAADI. DOB: 28.11.1980
POB: Libya. Good quality a.k.a.: a) Mohamed Abdulla Imad, POB: Gaza, DOB: 28.11.1980 b) Muhamad Abdullah Imad, POB: Giordania, DOB: 28.11.1980 c) Imad Mouhamed Abdellah, POB: Palestine, DOB: 28.11.1980, Domicile: Viale Bligny 42, Milan, Italy Low quality a.k.a.: Hamza "the Libyan"
- CHERIF SAID BEN ABDELHAKIM. DOB: 25.01.1970
POB: Menzel Temine, Tunisia Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salman Address: Corso Lodi 59, Milan, Italy
- ZARKAOUI IMED BEN MEKKI. DOB: 15.01.1973
POB: Tunisi, Tunisia Low quality a.k.a.: a) Zarga b) Address: Via Col. Aprosio 588, Vallecrosia (IM), Italy (Domicilie)
- HAMRAOUI KAMEL BENN MOULDI. DOB: 21.10.1977
POB: Beja, Tunisia Low quality a.k.a.: a) Kamel b) Kimo Address a) Via Bertesi 27, Cermona, Italy b) Via Plebiscito 3, Cremona, Italy
- MAXAMED CABDULLAAH CIISE. DOB: 8.10.1974
POB: Somalia Address: Mosque in Via Quaranta, Milan, Italy (Domicile)
- RADI ABD EL SAMIE ABOU EL YAZID EL AYASHI. DOB: 02.01.1972
POB: El Gharbia, Egypt Low quality a.k.a.: Mera'I Adress: Via Cilea 40, Milan, Italy (Domicile)

- BOUYAHIA HAMADI. DOB: 22.05.1966 POB: Tunisia. Good quality a.k.a.: Gamel Mohmed, POB: Morocco, DOB: 22.05.1966 Address: Corso XXII Marzo 39, Milan, Italy (Domicile)
- MOHAMMAD TAHIR HAMMID. Title: Imam DOB: 01.11.1975 POB: Poshok, Iraq. Good quality a.k.a.: Abdelhamid Al Kurdi Address: Via della Martinella 132, Parma, Italy
- RIHANI LOFTI. DOB: 01.07.1977 POB: Tunisi, Tunisia Low quality a.k.a.: Abderrahmane Address: Via Bolgeri 4, Barni (Como), Italy
- DAKI MOHAMMED. DOB: 29.03.1965 POB: Morocco Address: Via Melato 11, Reggio Emilia, Italy (Domicile)
- MOHAMED AMIN MOSTAFA. DOB: 11.10.1975 POB: Karkuk, Iraq Address: Via della Martinella 132, Parma, Italy (Domicile)
- SAADI NASSIM. DOB: 30.12.1974 POB: Haidra, Tunisia Low quality a.k.a.: Abou Anis Address: a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile)
- DRISSI NOUREDDINE. DOB: 30.04.1969 POB: Tunisi, Tunisia Address: Via Plebiscito 3, Cermona,
- LAZHER BEN KHALIFA BEN AHMED ROUINE. DOB: 20.11.1975 POB: Sfax, Tunisia Low quality a.k.a.: a) Salmane b) Lazhar Address: Vicolo S. Giovanni, Rimini, Italy (Domicile)
- MOURAD TRABELSI. DOB: 20.05.1969 POB: Menzel Temine, Tunisia Low quality a.k.a.: Abou Djarrah Nationality: Afghan Address: Via Geromini 15, Cremona, Italy
- MOKHTAR BELMOKHTAR. DOB: 1 June 1972 POB: Ghardaia Other information: Son of Mohamed and Zohra Chemkha.

- NASRI AIT 2: EL HADI 3: MUSTAPHA. DOB: 5 March 1962 POB Tunis Other information: Son of Abdelkader and Amina Aissaoui.
- (ENTITY:) DJAMAT HOUMAT DAAWA SALAFIA (DHDS) A.k.a.: El-Ahouel

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

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>.

