

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3251 of 1 November, 2001

LEGAL NOTICE NO. 135 OF 2001

THE TERRORISM (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2001 (S I 3366)

Under Article 5(1) of The Terrorism (United Nations Measures)(Overseas Territories) Order 2001 (SI 3366) the Governor hereby gives notice that funds are not to be made available to any person or entity on the following list. This notice will have effect until such time as it is revoked by notice under Article 5(3) of SI 3366.

Entities

AL-HAMATI SWEETS BAKERIES, Al-Mukallah, Hadhramawt Governorate, Yemen.

AL-NUR HONEY PRESS SHOPS (a.k.a. AL-NUR HONEY CENTER), Sanaa, Yemen.

AL-SHIFA' HONEY PRESS FOR INDUSTRY AND COMMERCE, PO Box 8089, Al-Hasabah, Sanaa, Yemen; By the Shrine Next to the Gas Station, Jamal Street, Ta'iz, Yemen; Al-Arudh Square, Khur Maksar, Aden, Yemen; Al-Nasr Street, Doha, Qatar.

JAISH-I-MOHAMMED (a.k.a. ARMY OF MOHAMMED), Pakistan.

JAM'YAH TA'AWUN AL-ISLAMIA (a.k.a. SOCIETY OF ISLAMIC COOPERATION)(a.k.a. JAM'IYAT AL TA'AWUN AL ISLAMIYYA)(a.k.a. JIT) Qandahar City, Afghanistan.

RABITA TRUST, Room 9A, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan; Wares Colony, Lahore, Pakistan.

Individuals

AGHA, Haji Abdul Manan (a.k.a. SAIYID, Abd Al-Man'am); Pakistan.

AL-HAMATI, Muhammad (a.k.a. AL-AHDAL, Mohammad Hamdi Sadiq)(a.k.a. AL-MAKKI, Abu Asim), Yemen.

AL-HAQ, Amin (a.k.a. AMIN, Muhammad; a.k.a AH HAQ, Dr Amin;

UL-HAQ, Dr Amin); DOB: 1960; POB: Nangahar Province, Afghanistan.

AL-QADI, Yasin (a.k.a. KADI, Shaykh Yassin Abdullah)(a.k.a. KAHDI, Yasin), Jeddah, Saudi Arabia.

AL-JADAWI, Saqar; DOB:1965

AL-KADR, Ahmad Sa'id (a.k.a AL-KANADI, Abu Abd Al-Rahman); DOB: 01 March 1948; POB: Cairo, Egypt.

AL-SHARIF, Sa'd; DOB: 1969; POB: Saudi Arabia

BIN MARWAN, Bilal; DOB: 1947

BIN MUHAMMAD, Ayadi Chafiq (a.k.a. AYADI SHAFIQ, Ben Muhammad)(a.k.a. AYADI CHAFIK, Ben Muhammad) (a.k.a. AIADI, Ben Muhammad)(a.k.a. AIADY, Ben Muhammad), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, London, NW8, London, England; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB: 21 January 1963; POB: Safais (Sfax), Tunisia.

DARKAZANLI, Mamoun, Uhlenhorster Weg 34, Hamburg, 22085, Germany; DOB: 4 August 1958; POB: Aleppo, Syria; Passport No: 1310636262 (Germany).

HUAZI, Riad (a.k.a. HUAZI, Raed M.) (a.k.a. AL-HAWEN, Abu-Ahmad)(a.k.a. AL-MAGHRIBI, Rashid [The Moroccan]) (a.k.a. AL-AMRIKI, Abu-Ahmad [The American]) (a.k.a. AL-SHAHID, Abu- Ahmad), Jordan; DOB: 1968; POB: California, USA; SSN: 548-91-5411.

LADEHYANOY, Mufti Rashid Ahmad (a.k.a. LUDHIANVI, Mufti Rashid Ahmad) (a.k.a. AHMAD, Mufti Rasheed) (a.k.a. WADEHYANOY, Mufti Rashid Ahmad); Karachi, Pakistan.

UTHMAN, Omar Mahmoud (a.k.a Othman, Omar Mahmoud) (a.k.a. ALFILISTINI, Abu Qatada) (a.k.a. TAKFIRI, Abu 'Umr) (a.k.a. ABU UMAR, Abu Omar) (a.k.a. UTHMAN, Al-Samman) (a.k.a. UMAR, Abu Umar) (a.k.a. UTHMAN, Umar) (a.k.a. ABU ISMAIL), London, England; DOB: 30December 1960 or 22 December 1960 or 13 December 1960. National Insurance Number PW581303D.

YULDASHEV, Tohir (a.k.a. YULDASHEV, Takhir), Uzbekistan.

ZIA, Mohammad (a.k.a. ZIA, Ahmad); c/o Ahmed Shah s/o Pinda
Mohammad al-Karim Set, Peshawar, Pakistan; c/o Alam General Store Shop
17, Awami Market, Peshawar, Pakistan; c/o Zahir Shah s/o Murad Khan
Ander Sher, Peshawar, Pakistan.

YASIN, Abdul Rahman

MOHAMMED, Khalid Shaikh

AL MUGHASSIL, Ahmed

AL-HOURI, Ali

AL-YACOUB, Ibrahim

AL NASSER, Abdel Karim

MOHAMMED, Fazul Abdullah

FADHIL, Mustafa Mohamed

GHAILANI, Ahmed Khalfan

MSALAM, Fahid Mohammed Ally

SWEDAN, Sheikh Ahmed Salim

ABDULLAH, Abdullah Ahmed

ALI, Ahmed Mohammed Hamed

ATWAH, Mushin Musa Matwalli

MUGNIYAH, Imad

IZZ-AL- DIN, Hassan

ATWA, Ali.