

30 January 2009



United Nations

Security Council

SC/9586

Department of Public Information • News and Media Division • New York

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES CHANGES

TO ENTRIES OF THIRTEEN INDIVIDUALS, ONE ENTITY ON CONSOLIDATED LIST

On 30 January 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strike-through and underline in the 14 entries below to its Consolidated List of Individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals Associated with Al-Qaida

QI.E.262.08. Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Dec. 1969 **POB:** Casablanca, Morocco **Good quality a.k.a.:** Abdelrahman **Low quality a.k.a.:** na **Nationality:** a) German b) Moroccan **Passport no.:** German passport number 1005552350, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expiring on 26 Mar. 2011 **National identification no.:** German federal identity card number 1007850441, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expiring on 26 Mar. 2011 **Address:** Illisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009) **Other information:** Currently in prison in Lääbek, Germany.

QI.A.256.08. Name: 1: ABDULBASIT 2: ABDULRAHIM 3: na 4: na
Name (original script): مبحر لآ دبع طيسبلا دبع
Title: na **Designation:** na **DOB:** a) 2 Jul. 1968 b) 2 Sep. 1968 **POB:** a) Gdabia, Libyan Arab Jamahiriya b) Amman, Jordan **Good quality a.k.a.:** a) Abdul Basit Fadil Abdul Rahim b) Abdelbasit Abdelrahim c) Abdullah Mansour d) Abdallah Mansour e) Abdulrahim Abdulbasit Fadil Mahoud f) Abdul Bohlega g) Abdulbasit Mahmoud h) Abdul Mahmoud i) Abdulbasit Fadil Abdulrahim Mahmoud j) Abdul Basit Mahmoud k) Abdulbasit Mahmoud l) Abdul Basit Fadil Abdul Rahim m) Abdulbasit Abdulrahim Mahmoud **Low quality a.k.a.:** na **Nationality:** a) British b) Jordanian **Passport no.:** British passport number 800220972 **National identification no.:** a) British National Insurance Number PX053496A b) British National Insurance Number SJ855878C **Address:** a) London, United Kingdom b) Birmingham, United Kingdom **Listed on:** 21 Oct. 2008 (amended on 30 Jan. 2009) **Other information:** Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01). Held senior positions within the LIFG in the United Kingdom. Associated with the Directors of the SANABEL Relief Agency (listed under permanent reference number QE.S.124.06), Ghuma Abd'rabbah (listed under permanent reference number QI.N.215.06) and Abdulbaqi Mohammed Khaled (listed under permanent reference number QI.K.214.06.) and with members of the LIFG in the United Kingdom, including Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

QI.C.141.03. Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
Title: na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** na a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** na Somali **Passport no.:** na **National identification no.:** na United Kingdom identification number PX910063D **Address:** a) London, United Kingdom (as at Nov. 2008) b) Mosque in Via Quaranta, Milan, Italy

(Domicile previous address) Listed on: 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009) Other information: na Sentenced to five years and six months of imprisonment for criminal association for terrorist purposes by the Court of Assize of Milan, Italy, on 21 Sep. 2006. Present in the United Kingdom as of Nov. 2008 following transfer from Italy.

QI.H.3.01. Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

Name (original script): سالم أحمد سالم حمدان (الكنية صقر الجداوي)

Title: na Designation: na DOB: 1965 POB: Al-Mukalla, Yemen Good quality a.k.a.: a) Saqr Al-Jaddawi b) Saqar Al Jadawi Low quality a.k.a.: na Nationality: Yemeni Passport no.: Yemeni passport number 00385937 National identification no.: na Address: Previous address: Shari Tunis, Sana'a, Yemen Listed on: 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009) Other information: Driver and private bodyguard to Usama bin Laden from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008

QI.N.215.06. Name: 1: TAHIR 2: NASUF 3: na 4: na

Name (original script): فوضان رماط

Title: na Designation: na DOB: a) 4 Nov. 1961 b) 11 Apr. 1961 POB: Tripoli, Libyan Arab Jamahiriya Good quality a.k.a.: a) Tahir Mustafa Nasuf b) Tahar Nasooof c) Taher Nasuf d) Al-Qa'qa e) Abu Salima El Libi f) Abu Rida Low quality a.k.a.: na Nationality: na Libyan Passport no.: na Libyan passport number RP0178772 National identification no.: na British National Insurance Number PW548083D Address: Manchester, United Kingdom Listed on: 7 Feb. 2006 (amended on 30 Jan. 2009) Other information: na

QI.T.76.02. Name: 1: MANSOUR ISAM 2: THAER ALI 3: na MOHAMED 4: na ALOUCHE

Name (original script): مناظر وصنعصام علي محمد علوش

Title: na Designation: na DOB: a) 1972 b) 21 Mar. 1974 POB: Baghdad, Iraq Good quality a.k.a.: na Mansour Thaer, born 21 March 1974 in Baghdad, Iraq Low quality a.k.a.: na Nationality: na Jordanian Passport no.: na National identification no.: na Address: na Listed on: 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009) Other information: Was deported from Germany to Jordan in Feb. 2005.

QI.A.20.01. Name: 1: MOHAMMAD 2: HAMD 3: SADIQ 4: AL-AHDAL

Name (original script): لده لآ قداص يدمد دمحم

Title: na Designation: na DOB: na 19 Nov. 1971 POB: na Medina, Saudi Arabia Good quality a.k.a.: a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal Low quality a.k.a.: Abu Asim Al-Makki, Abu Asim Nationality: na Yemeni Passport no.: na Yemeni passport number 541939 issued in Al-Hudaydah, Yemen, issued on 31 Jul. 2000 in the name of Muhammad Muhammad Abdullah Al-Ahdal National identification no.: na Yemeni identity card number 216040 Address: na Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen Listed on: 17 Oct. 2001 (amended on 30 Jan. 2009) Other information: Yemen Responsible for the finances of Al-Qa'ida (listed under permanent reference number QE.A.4.01) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence.

QI.A.137.03. Name: 1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI

Name (original script): يديعسلنا نيسد جرف جرف

Title: na Designation: na DOB: 28 Nov. 1980 POB: Libyan Arab Jamahiriya Good quality a.k.a.: a) Mohamed Abdulla Imad, born 28 Nov. 1980 in Gaza b) Muhamad Abdullah Imad, born 28 Nov. 1980 in Jordan c) Imad Mouhamed Abdallah, born 28 Nov. 1980 in Palestine, Domicile: Viale Bligny 42, Milan, Italy d) Faraj Farj Hassan Al Saadi Low quality a.k.a.: a) Hamza Al Libi b) Abdallah Abd al-Rahim Nationality: Libyan Passport no.: na National identification no.: na Address: Resident in the United Kingdom since March 2002 Listed on: 12 Nov. 2003 (amended on 31 Jul. 2006, 21 Dec. 2007, 11 Aug. 2008, 30 Jan. 2009) Other information: Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 Dec. 2006. Sentenced in absentia to five years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008.

QI.A.138.03. Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): فايرشلا رمع ن ب ميكللا دبع ن ب ديعس
Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Menzel Temine, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman **Nationality:** Tunisian **Passport no.:** Tunisian passport number M307968, issued on 8 Sep. 2001, expired on 7 Sep. 2006 **National identification no.:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009) **Other information:** Sentenced by the Court of first instance of Milan to four years and six months of imprisonment on 9 May 2005 and to six years of imprisonment on 5 Oct. 2006. Detained in Italy as of Sep. 2007. Sentenced to six years of imprisonment on 5 Oct. 2006, confirmed by the Appeal Court of Milan, Italy, on 3 Jan. 2008. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Detained in Italy as at Feb. 2008.

QI.B.143.03. Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): يحيوي ايع ن ب زيزعلا دبع ن ب يمامد
Title: na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunisia **Good quality a.k.a.:** Gamel Mohmed, born 25 May 1966 in Morocco **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003 **National identification no.:** na **Address:** Corso XXII Marzo 39, Milan, Italy (Demielle) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009) **Other information:** na Sentenced to six years of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Detained in Italy as at Jul. 2008.

QI.A.145.03. Name: 1: لوتفي لوتفي 2: BEN ABDUL HAMID 3: BEN ALI 4: AL-RIHANI
Name (original script): يناحيرلا ي ايع ن ب ديمحلا دبع ن ب ي فطل
Title: na **Designation:** na **DOB:** 1 Jul. 1977 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Lofti Ben Abdul Hamid Ben Ali Al-Rihani **Low quality a.k.a.:** Abderrahmane **Nationality:** Tunisian **Passport no.:** Tunisian passport number L886177, issued on 14 Dec. 1998, expired on 13 Dec. 2003 **National identification no.:** na **Address:** Via Bolgeri 4, Barni (Como), Italy (previous address as at mid-2002) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009) **Other information:** na Sentenced in absentia to six years of imprisonment for aiding and abetting terrorist acts by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Location and status unknown since mid-2002.

QI.R.150.03. Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): نبور دمحا ن ب تقيلخ ن ب رهز لا
Title: na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Salmane b) Lazhar **Nationality:** Tunisian **Passport no.:** Tunisian passport number P182583, issued on 13 Sep. 2003, expired on 12 Sep. 2007 **National identification no.:** na **Address:** Vicolo S. Giovanni, Rimini, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009) **Other information:** Sentenced to two years and six months of imprisonment by the Court of first instance of Milan on 9 May 2005. Appeal pending at Milan's Appeal Court as of Sep. 2007. Free as of Sep. 2007. Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. At large as at Jul. 2008.

QI.L.155.04. Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): يسينول لامج
Title: na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** a) Algeria, (as at Nov. 2008) b) Italy, (previous address) **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009) **Other information:** Son of Abdelkader and Johra Birouh. Detained in Italy as at Nov. 2007. Sentenced to eight years and six months of imprisonment for participating in a criminal association aimed at the trafficking of weapons and the counterfeiting of identification and public documents by the Tribunal of Naples, Italy, on 19 May 2005. His penalty was reduced and ended on 23 May 2008. Returned to Algeria

where he resides as at Nov. 2008.

D. Entities and Other Groups and Undertakings Associated with Al-Qaida

QE.A.7.01. Name: ASBAT AL-ANSAR

Name (original script): عصبة الأنصار

A.k.a.: na F.k.a.: na Address: na Ein el-Hilweh camp, Lebanon Listed on: 6 Oct. 2001 (amended on 30 Jan. 2009) Other information: na

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the first update of the List in 2009. An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

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6 February 2009



United Nations

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SC/9591

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE

ADDS NAME OF ONE INDIVIDUAL TO CONSOLIDATED LIST

On 4 February 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the entry specified below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals Associated with Al-Qaida

QI.B.267.09. Name: 1: IBRAHIM 2: ABDUL SALAM 3: MOHAMED 4: BOYASSEER
Title: na **Designation:** na **DOB:** 1961 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** Abu Al-Banaan **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na
National identification no.: na **Address:** Ireland **Listed on:** 4 Feb. 2009 **Other information:** A close associate of Usama Muhammed Awad Bin Laden (listed under permanent reference number QI.B.8.01.). Involved in supporting Al Qa'ida (QE.A.4.01.) and Al Qa'ida associated groups, including the Libyan Islamic Fighting Group (QE.L.11.01.) and Al-Jihad/Egyptian Islamic Movement (QE.A.3.01.), through funding and media relations.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the second update of the List in 2009. An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

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13 February 2009



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SC/9595

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES

CHANGES TO ENTRIES OF FOUR INDIVIDUALS ON CONSOLIDATED LIST

On 13 February 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strike-through and underline in the four entries below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida

QI.A.137.03. Name: 1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI

Name (original script): يديعسلان بن سيد جرف جرف

Title: na **Designation:** na **DOB:** 28 Nov. 1980 **POB:** a) Libyan Arab Jamahiriya b) Gaza c) Jordan d) Palestine **Good quality a.k.a.:** a) Mohamed Abdulla Imad, born ~~28 Nov. 1980~~ in Gaza b) Muhamad Abdullah Imad, born ~~28 Nov. 1980~~ in Jordan c) Imad Mouhamed Abdellah, born ~~28 Nov. 1980~~ in Palestine, ~~Domicile: Viale Bligny 42, Milan, Italy~~ d) Faraj Farj Hassan Al Saadi **Low quality a.k.a.:** a) Hamza Al Libi b) Abdallah Abd al-Rahim **Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** ~~Resident in the United Kingdom since March 2002~~ a) Leicester, United Kingdom, (as at Jan. 2009) b) Viale Bligny 42, Milan, Italy, (under a.k.a. Imad Mouhamed Abdellah) **Listed on:** 12 Nov. 2003 (amended on 31 Jul. 2006, 21 Dec. 2007, 11 Aug. 2008, 30 Jan. 2009, 13 Feb. 2009) **Other information:** Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 Dec. 2006. Sentenced in absentia to five years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Resident in the United Kingdom as at Jan. 2009 (since Mar. 2002).

QI.N.215.06. Name: 1: TAHIR 2: NASUF 3: na 4: na

Name (original script): فوصانر ماط

Title: na **Designation:** na **DOB:** a) 4 Nov. 1961 b) 11 Apr. 1961 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Tahir Mustafa Nasuf b) Tahar Nasoof c) Taher Nasuf d) Al-Qa'qa e) Abu Salima El Libi f) Abu Rida g) Tahir Moustafa Nasuf h) Tahir Moustafa Mohamed Nasuf **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** Libyan passport number RP0178772 **National identification no.:** British National Insurance Number PW548083D **Address:** Manchester, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 30 Jan. 2009, 13 Feb. 2009) **Other information:** ~~na~~ Resident in the United Kingdom as at Jan. 2009.

QI.M.34.01. Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM

Title: na **Designation:** na **DOB:** 19 Feb. 1976 **POB:** Mombasa, Kenya **Good quality a.k.a.:** a) Ally, Fahid Mohammed Ally b) Msalam, Fahad Ally Msalam c) Msalam, Fahid Mohammed Ali Msalam d) Msalam, Mohammed Ally Msalam e) Musalaam, Fahid Mohammed Ali Musalaam f) Salem, Fahid Muhamad Ali Salem g) Fahid Mohammed Aly h) Ahmed Fahad i) Ali Fahid Mohammed j) Fahad Mohammad Ally k) Fahad Mohammed Ally l) Fahid Mohamed Ally m) Msalam Fahad Mohammed Ally n) Msalam Fahid Mohammad Ally o) Msalam Fahid Mohammed Ali p) Msalm Fahid Mohammed Ally **Low quality a.k.a.:** a) Usama Al-Kini, Usama b) Mohammed Ally Mohammed c) Ally Fahid M **Nationality:** Kenyan **Passport no.:** a) Kenyan passport number A260592 b) Kenyan passport number A056086 c) Kenyan passport number A435712 d) Kenyan passport number A324812 e) Kenyan passport number 356095 **National identification no.:** Kenyan identity card number 12771069 **Address:** Mombasa, Kenya **Listed on:** 17

Oct. 2001 (amended on 2 Jul. 2007, 13 Feb. 2009) **Other information:** ~~na~~ Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in Aug. 1998. Reportedly deceased in Pakistan in Jan. 2009.

QI.S.35.01. Name: 1: SHEIKH 2: AHMED 3: SALIM 4: SWEDAN 4: SHEIKH

Name (original script): ناديرسد ملسد دمحا شيخ

Title: Sheikh **Designation:** na **DOB:** a) 9 Apr. 1960 b) 9 Apr. 1969 c) 4 Sep. 1969 **POB:** Mombasa, Kenya **Good quality a.k.a.:** a) Ally, Ahmed Ally b) Suweidan, Sheikh Ahmad Salem Suweidan c) Sweden, Sheikh Swedan d) Sweden, Sheikh Ahmed Salem Swedan e) Ally Ahmad f) Muhamed Sultan g) Sheik Ahmed Salim Sweden h) Sleyum Salum i) Sheikh Ahmed Salam **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Sheik Bahamad, ~~Sheik~~ d) Sheikh Bahamadi, ~~Sheikh~~ e) Sheikh Bahamad **Nationality:** Kenyan **Passport no.:** Kenyan passport number A163012 **National identification no.:** Kenyan identity card number 8534714, issued on 14 Nov. 1996 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007, 13 Feb. 2009) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in Aug. 1998. Reportedly deceased in Pakistan in Jan. 2009.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the third update of the List in 2009. An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

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26 February 2009



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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES AMENDMENTS

TO EIGHT ENTRIES ON CONSOLIDATED LIST, MAKES TECHNICAL CORRECTION TO ONE

On 23 February 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strike-through and underline in the eight entries in Section I below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

At the same time, the underlined technical correction was introduced in the entry in Section II below.

I. Amendments approved by the Committee on 23 February 2009

C. Individuals associated with Al-Qaida

QI.H.113.03. Name: 1: AZAHARI 2: HUSIN 3: na 4: na
Title: Dr. Designation: na DOB: 14 Sep. 1957 POB: Negeri Sembilan, Malaysia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Malaysian Passport no.: A 11512285 National identification no.: 570914-05-5411 Address: Taman Sri Pulai, Johor, Malaysia Listed on: 9 Sep. 2003 (amended on 23 Feb. 2009) Other information: na Reportedly deceased in 2005.

QI.J.114.03. Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na Designation: na DOB: 20 Jun. 1967 POB: Tulay, Jolo Sulu, Philippines Good quality a.k.a.: a) Kipli Sali b) Julkipli Salim Low quality a.k.a.: na Nationality: na Filipino Passport no.: na National identification no.: na Address: na Listed on: 9 Sep. 2003 (amended on 23 Feb. 2009) Other information: na

QI.B.117.03. Name: 1: ZULKEPLI 2: BIN MARZUKI 3: na 4: na
Title: na Designation: na DOB: 3 Jul. 1968 POB: Selangor, Malaysia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Malaysian Passport no.: A 5983063 National identification no.: 680703-10-5821 Address: Taman Puchong Perdana, Selangor, Malaysia Listed on: 9 Sep. 2003 (amended on 3 May 2004 and on 23 Feb. 2009) Other information: na In custody in Malaysia as of Feb. 2008.

QI.M.118.03. Name: 1: NOORDIN 2: ~~MÖHD. MOHAMMAD~~ TOP 3: na 4: na
Title: na Designation: na DOB: 11 Aug. 1969 POB: Johor, Malaysia Good quality a.k.a.: na Low quality a.k.a.: na Nordin Mohd. Top Nationality: Malaysian Passport no.: A 9775183 National identification no.: 690811-10-5873 Address: Kg. Sg. Tiram, Johor, Malaysia Listed on: 9 Sep. 2003 (amended on 23 Feb. 2009) Other information: na

QI.Y.126.03. Name: 1: MUKHLIS 2: YUNOS 3: na 4: na
Name (original script): مؤيد صليخه
Title: na Designation: na DOB: a) 7 Jul. 1966 b) Approximately 7 Jul. 1966 POB: Estimated to be in Lanao del Sur, Philippines Good quality a.k.a.: a) Yunos, Muklis b) Saifullah Mukhlis Yunos Low quality a.k.a.: na Nationality: na Filipino Passport no.: na National identification no.: na Address: na Listed on: 9 Sep. 2003 (amended on 9 Sep. 2005 and 23 Feb. 2009) Other information: na In custody in the Philippines as of

Feb. 2008.

QI.Z.127.03. Name: 1: ZAINI 2: ZAKARIA 3: na 4: na
 Title: na Designation: na DOB: 16 May 1967 POB: Kelantan, Malaysia Good quality
 a.k.a.: na Low quality a.k.a.: Ahmad Nationality: Malaysian Passport no.: A
 11457974 National identification no.: 670516-03-5283 Address: Kota Bharu,
 Kelantan, Malaysia Listed on: 9 Sep. 2003 (amended on 23 Feb. 2009) Other
 information: ~~na~~ In custody in Malaysia as of Feb. 2008.

QI.J.180.04. Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na
 Title: na Designation: na DOB: 3 Mar. 1975 POB: Isabela, Basilan, Philippines Good
 quality a.k.a.: a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar Low
 quality a.k.a.: na Nationality: Filipino Passport no.: na National identification no.:
 na Address: na Listed on: 22 Dec. 2004 (amended on 23 Feb. 2009) Other
 information: ~~na~~ Reportedly deceased in 2006.

QI.S.209.05. Name: 1: JAINAL 2: ANTEL 3: SALI JR. 4: na
 Title: na Designation: na DOB: 1 Jun. 1965 POB: Barangay Lanote, Bliss, Isabela,
 Basilan, the Philippines Good quality a.k.a.: a) Abu Solaiman b) Abu Solayman c)
 Apong Solaiman d) Apung Low quality a.k.a.: na Nationality: Filipino Passport no.:
 na National identification no.: na Address: na Listed on: 6 Dec. 2005 (amended on
 23 Feb. 2009) Other information: ~~na~~ Reportedly deceased in 2007.

II. Technical correction

C. Individuals associated with Al-Qaida

QI.A.25.01. Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI
 Name (original script): يدايلا محمد بن محمد بن شافق
 Title: na Designation: na DOB: a) 21 Mar. 1963 b) 21 Jan. 1963 POB: Sfax, Tunisia
 Good quality a.k.a.: a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad
 c) Aladi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f)
 Ben Mohamed, Ayadi Chafiq g) Chafiq Ayadi h) Chafik Ayadi i) Ayadi Chafiq j) Ayadi
 Chafik Low quality a.k.a.: Abou El Baraa Nationality: a) Tunisian b) Bosnia
 and Herzegovina citizenship withdrawn in Jul. 2006 Passport no.: a) Tunisian passport
 number E 423362 issued in Islamabad, issued on 15 May 1988 , expired on 14 May 1993
 b) Bosnia and Herzegovina passport number 0841438, issued on 30 Dec. 1998 , expired
 on 30 Dec. 2003 National identification no.: 1292931 Address: a) Helene Meyer Ring
 10-1415-80809, Munich, Germany b) b) 129 Park Road, NW8, London, England c)
 28Chaussée de Lille, Mouscron, Belgium d) Last registered address in Bosnia: Street of
 Provara, No. 20, Sarajevo, Bosnia and Herzegovina e) Dublin, Ireland Listed on: 17 Oct.
 2001 (amended on 10 Apr. 2003, 23 Jan. 2004, 26 Nov. 2004, 20 Dec. 2005, 25 Jul.
 2006, 31 Jul. 2006, 16 Sep. 2008) Other information: The Belgian address is a P.O.
 Box. Belgian authorities state that this person never resided in Belgium. Reportedly
 living in Dublin, Ireland. His father's name is Mohamed, his mother's name is Medina
 Abid. Associated with Al-Haramain Islamic Foundation (listed under permanent reference
 number QE.A.71.02.).

The Committee's List is updated regularly on the basis of relevant information provided by
 Member States and regional organizations. This is the fourth update of the List in 2009. An
 updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

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