Verordnung über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban

Änderung vom 21. Juni 2011

Das Eidgenössische Volkswirtschaftsdepartement,
gestützt auf Artikel 16 des Embargogesetzes vom 22. März 2002[1],
verordnet:

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Anhang 2 der Verordnung vom 2. Oktober 2000[2] über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban wird wie folgt geändert:

Folgende Einträge werden hinzugefügt:

A. Liste der natürlichen Personen, die mit den Taliban in Verbindung gebracht werden (138 Namen)

TI.H.151.11. Name: 1: BADRUDDIN 2: HAQQANI 3: na 4: na **Title:** na **Designation:** na **DOB:** Approximately 1975–1979 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** Atiqullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Miram Shah, Pakistan **Listed on:** 11 May 2011 **Other information:** Operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah. Has helped lead attacks against targets in southeastern Afghanistan. Son of Jalaluddin Haqqani (TI.H.40.01.). Brother of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) and Nasiruddin Haqqani (TI.H.146.10.). Nephew of Khalil Ahmed Haqqani (TI.H.150.11.).

C. Liste der natürlichen Personen, die mit der «Al-Qaïda» in Verbindung gebracht werden (253 Namen)

QI.A.292.11. Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI **Title:** na **Designation:** na **DOB:** 27 May 1979 **POB:** Saudi Arabia **Good quality a.k.a.: a)** Othman al-Ghamdi, born 27 May 1979 in Saudi Arabia **b)** Uthman al-Ghamdi, born 27 May 1979 in Saudi Arabia **c)** Uthman al-Ghamidi, born 27 May 1979 in Saudi Arabia **d)** Othman bin Ahmed bin Othman Alghamdi **e)** Othman Ahmed Othman Al Omairah, born in 1973 in Shabwa, Yemen, nationality: Yemeni

1 SR **946.231**
2 SR **946.203**

f) Uthman Ahmad Uthman al-Ghamdi **g)** Othman Ahmed Othman al-Omirah **Low quality a.k.a.: a)** Al Umairah al-Ghamdi **b)** Othman Bin Ahmed Bin Othman **Nationality:** Saudi Arabian **Passport no.:** na **National identification no.:** Saudi Arabian national identity card number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 **Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QI.A.282.10.) and Fahd Mohammed Ahmed al-Quso (QI.A.288.10.). INTERPOL Orange Notice (file number 2009/52/OS/CCC, #14). INTERPOL Red Notice (Control Number A-596/3-2009, File Number 2009/3731). Father's name is Ahmed Othman Al Omirah.

Folgende Einträge werden gestrichen:

C. Liste der natürlichen Personen, die mit der «Al-Qaïda» in Verbindung gebracht werden (253 Namen)

QI.A.131.03. Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH **Title:** na **Designation:** na **DOB: a)** 30 Oct. 1966 **b)** 20 Oct. 1966 **POB: a)** Al-Zarqaa, Jordan **b)** Al Zarqa **c)** Al Zarquaa **Good quality a.k.a.: a)** Abu Musab Al-Zarqawi **b)** Muhannad **c)** Al-Muhajer **d)** Garib **e)** Abou Musaab El Zarquawi **f)** Ahmed Fad Al Nazzar Khalaylah Said **g)** Al Zarqawi Abu Musa'ab **h)** Al Zarqawi Abu Musab **i)** Al Zarqawi Ahmed Fad Al Nazzar Khalaylah Said Abu Musab **j)** Alkhalayleh Ahmed **k)** Azzarkaoui Abou Moussab **l)** El Zarquawi Abu Musaab **m)** Zarkaoui Abou Moussaab **Low quality a.k.a.: a)** Abu Ahmad **b)** Abu Ibrahim **Nationality:** na **Passport no.:** Jordanian passport number Z 264958 issued in Al Zarqaa, Jordan, issued on 4 Apr. 1999 **National identification no.:** Jordanian identity card number 1433038, issued in Al Zarqaa, Jordan, issued on 4 Apr. 1999 **Address:** na **Listed on:** 23 Sep. 2003 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 May 2011) **Other information:** Former operational leader of Al-Qaida in Iraq (QE.J.115.04). Confirmed to have died in Iraq in June 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.M.227.06. Name: 1: MOHAMED 2: MOUMOU 3: na 4: na
Title: na **Designation:** na **DOB: a)** 30 Jul. 1965 **b)** 30 Sep. 1965 **POB:** Fez, Morocco **Good quality a.k.a.:** Mohamed Mumu **Low quality a.k.a.: a)** Abu Shrayda **b)** Abu Amina **c)** Abu Abdallah **d)** Abou Abderrahman **e)** Abu Qaswarah **f)** Abu Sara **Nationality: a)** Moroccan **b)** Swedish **Passport no.:** Swedish passport number 9817619 expires on 14 Dec. 2009 **National identification no.:** na **Address: a)** Storvretsvagen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden **b)** Jungfruns Gata 413; Postal address Box 3027 13603 Haninge, Sweden **c)** Dobelnsgatan 97, 7 TR C/O LAMRABET, 113 52 Stockholm, Sweden **d)** Trodheimsgatan 6, 164 32 Kista, Sweden **Listed on:** 7 Dec. 2006 (amended on 23 Dec. 2008) **Other information:** Reportedly deceased in northern Iraq in Oct. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.Y.106.03. Name: 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na **Title:** na **Designation:** na **DOB:** 12 Sep. 1952 **POB:** Vydrikha Village, Shemonaikhinskiy (former Verkhubinskiy) District, Eastern Kazakhstan Region, Soviet Socialist Republic of Kazakhstan, USSR **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abdul-Muslimovich **b)** Hussin Mohamed Dli Tamimi **Nationality:** Russian **Passport no.: a)** Russian passport 43 No. 1600453 **b)** Russian Foreign passport number 535884942 **c)** Russian Foreign passport number 35388849 **National identification no.:** na **Address:** Derzhavina Street Number 281, apartment 59, Grozny City, Chechen Republic, Russian Federation **Listed on:** 25 Jun. 2003 (amended on 25 Jul. 2006, 1 Dec. 2010) **Other information:** Confirmed to have died in Doha, Qatar on 13 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Mar. 2010.

QI.B.107.03. Name: 1: SHAMIL 2: SALMANOVICH 3: BASAYEV 4: na
Title: na **Designation:** na **DOB:** 14 Jan. 1965 **POB: a)** Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic **b)** Vedenskiey District, Chechnya Republic, Russia **Good quality a.k.a.: a)** Abdullakh Shamil Abu-Idris **b)** Shamil Basaev **c)** Basaev Chamil **d)** Basaev Shamil Shikhanovic **Low quality a.k.a.: a)** Terek **b)** Lysy **c)** Idris **d)** Besznogy **e)** Amir **f)** Rasul **g)** Spartak **h)** Pantera-05 **i)** Hamzat **j)** General **k)** Baisangur **l)** Walid **m)** Al-Agra **n)** Rizvan **o)** Berkut **p)** Assadula **Nationality:** Russian **Passport no.:** As of January 2002, Russian passport number was 623334 **National identification no.:** IY-OZH No 623334, issued on 9 Jun. 1989 by the Vedensk district **Address:** na **Listed on:** 12 Aug. 2003 (amended on 25 Jul. 2006, 2 Jul. 2007, 25 Jan. 2010, 11 Mar. 2010, 16 May 2011) **Other information:** Confirmed to have died as of 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QI.A.61.02. Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI
Title: na **Designation:** na **DOB:** 31 Mar. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Sharaabi, Tarek **Low quality a.k.a.: a)** Haroun **b)** Frank **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 **National identification no.:** 007-99090 **Address:** Vordere Gasse 29, 7012, Felsberg, Switzerland **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010) **Other information:** Italian Fiscal Code: CHRTRK70C31Z352U. Mother's name is Charaabi Hedia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.D.153.03. Name: 1: SAFET 2: EKREM 3: DURGUTI 4: na
Title: na **Designation:** na **DOB:** 10 May 1967 **POB:** Orahovac, Kosovo **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Bosnia and Herzegovina **Passport no.:** Bosnia and Herzegovina biometric passport number 6371551 issued in Travnik, issued on 9 Apr. 2009, valid until 4 Sep. 2014 **National identification no.: a)** Bosnia and Herzegovina Personal Identification number 1005967953038 **b)** Bosnia and Herzegovina identity card number 04DFC71259 **c)** Bosnia and Herzegovina driving license number 04DFA8802 issued by the Ministry of Interior of

the Central Bosnia Canton, Travnik, Bosnia and Herzegovina **Address:** 175 Bosanska Street, Travnik, Bosnia and Herzegovina **Listed on:** 26 Dec. 2003 (amended on 16 Sep. 2008, 24 Mar. 2009, 16 May 2011) **Other information:** Father's name is Ekrem. Founder and head of Al-Haramain Islamic Foundation (QE.A.71.02.) from 1998 until 2002. Working as a teacher at Elci Ibrahim Pasha's Madrasah, Travnik, Bosnia and Herzegovina since Oct. 1994. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

Folgende Einträge werden geändert:

C. Liste der natürlichen Personen, die mit der «Al-Qaïda» in Verbindung gebracht werden (253 Namen)

QI.B.8.01. Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN **Title: a)** Shaykh **b)** Hajj **Designation:** na **DOB: a)** 30 Jul. 1957 **b)** 28 Jul. 1957 **c)** 10 Mar. 1957 **d)** 1 Jan. 1957 **e)** 1956 **f)** 1957 **POB: a)** Jeddah, Saudi Arabia **b)** Yemen **Good quality a.k.a.: a)** Usama Bin Laden **b)** Usama Bin Muhammed Bin Awad, Osama Bin Laden **c)** Ben Laden Osama **d)** Ben Laden Ossama **e)** Ben Laden Usama **f)** Bin Laden Osama Mohamed Awdh **g)** Bin Laden Usamah Bin Muhammad **h)** Shaykh Usama Bin Ladin **i)** Usamah Bin Muhammad Bin Ladin **j)** Usama bin Ladin **k)** Osama bin Ladin **l)** Osama bin Muhammad bin Awad bin Ladin **m)** Usama bin Muhammad bin Awad bin Ladin **Low quality a.k.a.: a)** Abu Abdallah Abd Al-Hakim **b)** Al Qaqa **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010, 4 May 2011) **Other information:** Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Confirmed to have died in Pakistan in May 2011.

QI.A.5.01. Name: 1: SA'D 2: ABDULLAH 3: HUSSEIN 4: AL-SHARIF **Title:** na **Designation:** na **DOB:** ~~**a)** 1969 **b)** 1963 **c)**~~ 11 Feb. 1964 **POB:** Al-Medinah, Saudi Arabia **Good quality a.k.a.:** ~~na~~ Sa'd al-Sharif **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.: a)** Passport number B 960789 **b)** Passport number G 649385, issued on 8 Sep. 2006, expiring on 17 Jul. 2011 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 23 Apr. 2007, 16 May 2011) **Other information:** Brother-in-law and close associate of ~~UBL~~ Usama bin Laden (QI.B.8.01.). Said to be head of ~~UBL~~ Usama bin Laden's financial organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.E.7.01. Name: 1: SOBHI 2: ~~ABD-AL~~ ABDEL AZIZ 3: MOHAMED 4: EL GOHARY ABU SINNA **Title:** na **Designation:** na **DOB:** 17 Jan. 1958 **POB:** El Behira, Egypt **Good quality a.k.a.: a)** Sobhi Abdel Aziz Mohamed Gohary Abou Senah ~~**a**~~ **b)** Mohamed Atef ~~**b**~~ **c)** Sheik Taysir Abdullah **Low quality a.k.a.: a)** Abu Hafs Al Masri **b)** Abu Hafs Al Masri El Khabir **c)** Taysir **Nationality:** ~~Thought to be an~~ Egyptian ~~national~~ **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 26 Nov. 2004, 24 Mar. 2009, 16 May 2011) **Other information:** Senior lieutenant to Usama bin Laden (QI.B.8.01.). ~~Reportedly deceased in Afghani-~~

~~stan in November 2001.~~ Confirmed to have died in Pakistan in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.O.11.01. Name: 1: MUSTAPHA 2: AHMED 3: MOHAMED 4: OSMAN ABU EL YAZEED
Title: na **Designation:** na **DOB:** 27 Feb. 1955 **POB:** El Sharkiya, Egypt **Good quality a.k.a.: a)** Mustapha Mohamed Ahmed **b)** Shaykh Sai'id **Low quality a.k.a.:** na **Nationality:** ~~na~~ Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 May 2011) **Other information:** Confirmed to have died in Afghanistan in May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.14.01. Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Title: na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt **Good quality a.k.a.: a)** Hamdi Ahmad Farag **b)** Amr Al-Fatih Fathi **c)** Tarek Anwar El Sayed Ahmad **Low quality a.k.a.:** na **Nationality:** ~~na~~ Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011) **Other information:** Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.H.16.01. Name: 1: NASR 2: FAHMI 3: NASR 4: HASSANNEIN
Title: na **Designation:** na **DOB:** 30 Oct. 1962 **POB:** Cairo, Egypt **Good quality a.k.a.:** Muhammad Salah **Low quality a.k.a.:** Naser Fahmi Naser Hussein **Nationality:** ~~na~~ Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 May 2011) **Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.A.24.01. Name: 1: MUHSIN 2: MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR
Title: na **Designation:** na **DOB:** 19 Jun. 1964 **POB:** Dakahliya, Egypt **Good quality a.k.a.: a)** Al-Muhajir, Abdul Rahman **b)** Al-Namer, Mohammed K.A. **c)** Mohsen Moussa Metwaly Atwa Dwedar **Low quality a.k.a.: a)** Abdel Rahman **b)** Abdul Rahman **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011) **Other information:** ~~Reportedly deceased in April 2006.~~ Confirmed to have died in Pakistan in April 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.H.29.01. Name: 1: RI'AD ~~(RAED)~~ 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Title: na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of America **Good quality a.k.a.: a)** Hijazi, Raed M. **b)** Al-Hawen, Abu-Ahmad **c)** Al-Shahid, Abu-Ahmad **d)** Raed Muhammad Hasan Muhammad Hijazi **Low quality a.k.a.: a)** Al-Maghribi, Rashid (The Moroccan) **b)** Al-Amriki, Abu-Ahmad (The American) **Nationality:** Jordanian **Passport no.:** na **National identification no.:** a) ~~SSN~~United States Social Security Number: 548-91-5411 b) National number 9681029476 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011) **Other information:** ~~Jordan. Originally from Ramlah; place of resi-~~

~~dence while in Jordan – al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex~~. In custody in Jordan as at Mar. 2010. Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.L.30.01. Name: 1: MUFTI 2: RASHID 3: AHMAD 4: LADEHYANOY **Title:** na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.: a)** Ludhianvi, Mufti Rashid Ahmad **b)** Armad, Mufti Rasheed **c)** Wadehyanoy, Mufti Rashid Ahmad **Low quality a.k.a.:** na **Nationality:** ~~na~~ Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 16 May 2011) **Other information:** ~~Karachi, Pakistan.~~ Founder of Al-Rashid Trust (QE.A.5.01). Reportedly deceased in Pakistan on 18 Feb. 2002. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.M.33.01. Name: 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na **Title:** na **Designation:** na **DOB: a)** 25 Aug. 1972 **b)** 25 Dec. 1974 **c)** 25 Feb. 1974 **d)** 1976 **e)** Feb. 1971 **POB:** Moroni, Comoros Islands **Good quality a.k.a.: a)** Abdalla, Fazul **b)** Adballah, Fazul **c)** Ali, Fadel Abdallah Mohammed **d)** Fazul, Abdalla **e)** Fazul, Abdallah **f)** Fazul, Abdallah Mohammed **g)** Fazul, Haroon **h)** Fazul, Harun **i)** Haroun, Fadhil **j)** Mohammed, Fazul **k)** Mohammed, Fazul Abdilahi **l)** Mohammed, Fouad **m)** Muhamad, Fadil Abdallah **n)** Abdullah Fazhl **o)** Fazhl Haroun **p)** Fazil Haroun **q)** Faziul Abdallah **r)** Fazul Abdalahi Mohammed **s)** Haroun Fazil **t)** Harun Fazul **u)** Khan Fazhl **v)** Farun Fahdl **w)** Harun Fahdl **x)** Abdulah Mohamed Fadl **y)** Fadil Abdallah Muhammad **z)** Abdallah Muhammad Fadhul **aa)** Fedel Abdullah Mohammad Fazul **ab)** Fadl Allah Abd Allah **ac)** Haroon Fadl Abd Allah **ad)** Mohamed Fadl **Low quality a.k.a.: a)** Abu Aisha **b)** Abu Seif Al Sudani **c)** Haroon **d)** Harun **e)** Abu Luqman **f)** Haroun **g)** Harun Al-Qamry **h)** Abu Al-Fazul Al-Qamari **i)** Haji Kassim Fumu **j)** Yacub **Nationality:** ~~a)~~ Comorian ~~b)~~ ~~Kenya~~n **Passport no.:** Reported to ~~carry~~ possess multiple fraudulent Kenyan and Comorian passports. **National identification no.:** na **Address:** a) Reported to operate in Southern Somalia as of Nov. 2007 b) Kenya **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007, 16 May 2011) **Other information:** Senior operative of Al-Qaida (QE.A.4.01) in charge of Al-Qaida in East Africa as of 2009. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998, and further attacks in Kenya in 2002. Has reportedly undergone plastic surgery. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.M.34.01. Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: ~~MSALAM~~ MSALAAM **Title:** na **Designation:** na **DOB:** ~~19 Feb. 1976~~ 9 Apr. 1976 **POB:** Mombasa, Kenya **Good quality a.k.a.: a)** Fahid Mohammed Ally **b)** Fahad Ally Msalam **c)** Fahid Mohammed Ali Msalam **d)** Mohammed Ally Msalam **e)** Fahid Mohammed Ali Musalaam **f)** 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 **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~~ na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 13 Feb. 2009, 23 Sep. 2009, 16 May 2011) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in Aug. 1998. Father's name is Mohamed Ally. Mother's name is Fauzia Mbarak. Confirmed to have died in Pakistan on 1 Jan. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Title: Sheikh **Designation:** na **DOB:** ~~**a)** 9 Apr. 1969 **b)**~~ 9 Apr. 1960 ~~**c)** 4 Sep. 1969~~ **POB:** Mombasa, Kenya **Good quality a.k.a.: a)** Ahmed Ally **b)** Sheikh Ahmad Salem Suweidan **c)** Sheikh Swedan **d)** 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 **d)** Sheikh Bahamadi **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, 23 Sep. 2009, 16 May 2011) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in Aug. 1998. Confirmed to have died in Pakistan on 1 Jan. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.T.36.01. Name: 1: ~~YULDASHEV~~TOHIR 2: ~~TOHIR~~ABDULKHALILOVICH 3: ~~na~~YULDASHEV4: na
Title: na **Designation:** na **DOB:** ~~na~~ 1967 **POB:** ~~na~~ Namangan city, Uzbekistan **Good quality a.k.a.:** Yuldashev, Takhir **Low quality a.k.a.:** na **Nationality:** ~~na~~ Uzbek **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 16 May 2011) **Other information:** ~~Uzbekistan.~~ Former leader of Islamic Movement of Uzbekistan (QE.I.10.01.).Confirmed to have died in Pakistan in Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.38.01. Name: 1: ~~ALI~~ ABBAS 2: ~~ABBAS~~ ABDI 3: ~~ABDI~~ ALI 4: na
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** ~~na~~ Ali, Abbas Abdi (previously listed as) **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Nov. 2001 (amended on 16 May 2011) **Other information:** ~~Mogadishu, Somalia.~~ Associated with Ali Nur Jim'ale (QI.J.41.01). Reportedly deceased in 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.J.41.01. Name: 1: ALI 2: AHMED 3: NUR 4: JIM'ALE
Title: Sheikh **Designation:** na **DOB:** 1954 **POB:** ~~Eilbur,~~ Somalia **Good quality a.k.a.: a)** Ahmed Ali Jimale **b)** Ahmad Nur Ali Jim'ale **c)** Ahmed Nur Jumale **d)** Ahmed Ali Jumali **e)** Ahmed Ali Jumale **f)** Sheikh Ahmed Jimale **g)** Ahmad Ali Jimale **h)** Shaykh Ahmed Nur Jimale **Low quality a.k.a.:** na **Nationality:** ~~**a)**~~ Somali

~~b)Djibouti resident~~ **Passport no.:** Somali Democratic Republic passport number A0181988, issued 1 Oct. 2001 in Dubai, United Arab Emirates, and renewed 24 Jan. 2008 in Djibouti, expires 23 Jan. 2011 **National identification no.:** na **Address:** ~~**a)**P.O. Box 3312, Dubai, United Arab Emirates **b)** P.O. Box 3313, Dubai, United Arab Emirates, (previous address) **c)**~~ Djibouti, Republic of Djibouti (since May 2007) **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004, 21 Dec. 2007, 23 Mar. 2009, 16 May 2011) **Other information:** Associated with Al-Itihaad Al-Islamiya (AIAI) (~~listed under permanent reference number~~ QE.A.2.01.). ~~Recurrently located also in Mogadishu, Somalia.~~ Profession: Accountant and businessman. Father's name is Ali Jumale, mother's name is Enab Raghe. ~~Reported to own or control Al Baraka Exchange L.L.C. (QE.A.23.01), Barakaat Telecommunications Co. Somalia Ltd. (QE.B.43.01), Barakaat Bank of Somalia (QE.B.45.01) and Barako Trading Company, LLC (QE.B.56.01, formerly also QE.B.54.01).~~ Founder of the Barakaat network of companies including the Barakaat Group of Companies (QE.B.37.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 7 Jul. 2010.

QI.D.42.01. Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Title: a) Sheikh **b)** Colonel **Designation:** na **DOB:** 1935 **POB:** ~~na~~ Somalia **Good quality a.k.a.: a)** Ali, Sheikh Hassan Dahir Aweys **b)** Awes, Shaykh Hassan Dahir **c)** Hassen Dahir Aweyes **d)** Ahmed Dahir Aweys **e)** Mohammed Hassan Ibrahim **f)** Aweys Hassan Dahir **g)** Hassan Tahir Oais **h)** Hassan Tahir Uways **i)** Hassan Dahir Awes **Low quality a.k.a.: a)** Sheikh Aweys **b)** Sheikh Hassan **c)** Sheikh Hassan Dahir Aweys **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address: a)** Somalia **b)**Also reported to be in Eritrea as of ~~12~~ Nov. 2007 **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011) **Other information:** Family background: from the ~~Hawiya~~Hawiye's~~, Habergdir~~ Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (~~listed under permanent reference number~~ QE.A.2.01.) and Hizbul Islam in Somalia. Since 12 April 2010, also ~~Also~~ subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see ~~the «Consolidated List» section of the relevant Committee's website at the following URL:~~ http://www.un.org/sc/committees/751/index.shtml). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QI.K.50.01. Name: 1: ABDULLAHI 2: HUSSEIN 3: KAHIE 4: na
Title: na **Designation:** na **DOB:** ~~na~~22 Sep. 1959 **POB:** ~~na~~Mogadishu, Somalia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** ~~na~~Norwegian **Passport no.:** ~~na~~ **a)** Norwegian passport number 26941812 issued on 23 Nov. 2008 **b)** Norwegian passport number 27781924 issued on 11 May 2010 valid until 11 May 2020 **National identification no.:** ~~na~~Norwegian national identification number 22095919778 **Address:** ~~na~~26 Urtegata Street, Oslo 0187 Norway **Listed on:** 9 Nov. 2001 (amended on 16 May 2011) **Other information:** ~~Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QI.T.57.02. Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH **Title:** na **Designation:** na **DOB:** 1966 **POB:** al Aziziyya, Libyan Arab Jamahiriya **Good quality a.k.a.: a)** Abd al-Muhsin **b)** Ibrahim Ali Muhammad Abu Bakr **c)** Abdul Rahman **d)** Abu Anas **e)** Ibrahim Abubaker Tantouche **f)** Ibrahim Abubaker Tantoush **g)** 'Abd al-Muhsi **h)** 'Abd al-Rahman **Low quality a.k.a.:** Al-Libi **Nationality:** Libyan **Passport no.:** Libyan passport number 203037 issued in Tripoli **National identification no.:** na **Address:** ~~Ganzour Sayad Mehala Al Far district~~ Johannesburg, South Africa **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011) **Other information:** ~~Affiliated~~ Associated with Afghan Support Committee (ASC) (QE.A.69.02.), ~~and~~ Revival of Islamic Heritage Society (RIHS) (QE.R.70.02.) and the Libyan Islamic Fighting Group (LIFG) (QE.L.11.01.). ~~Civil status: divorced (Algerian ex-wife Manuba Bukifa).~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.A.58.02. Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na **Title:** na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Yasir Al-Jazari **Low quality a.k.a.:** na **Nationality: a)** Algerian **b)** Palestinian **Passport no.:** na **National identification no.:** na **Address:** ~~Peshawar, Pakistan~~ na **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011) **Other information:** ~~Affiliated with~~ Finance chief of the Afghan Support Committee (ASC) (QE.A.69.02.). Al-Qaida (QE.A.4.01.) facilitator and communication expert. ~~Arrested in April 2003.~~ Believed to be in Algeria as at Apr. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.E.65.02. Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED **Title:** na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt **Good quality a.k.a.: a)** Es Sayed, Kader **b)** Abdel Khader Mahmoud Mohamed el Sayed **Low quality a.k.a.:** na **Nationality:** ~~na~~ Egyptian **Passport no.:** na **National identification no.:** na **Address:** ~~Via del Fosso di Centocelle n.66, Rome, Italy~~ na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011) **Other information:** ~~Codice Fiscale~~ Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. ~~Fugitive.~~ Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.K.73.02. Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK **Title:** na **Designation:** na **DOB:** 14 May 1955 **POB:** Gharbia, Egypt **Good quality a.k.a.:** ~~na~~Samir Abdellatif el Sayed Keshk **Low quality a.k.a.:** na **Nationality:** ~~na~~ Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011) **Other information:** ~~Sentenced to 1 year and 11 months imprisonment in Italy on 20 March 2002~~. Deported from Italy to Egypt on 2 July 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Jul. 2010.

QI.A.78.02. Name: 1: HABIB 2: BEN ALI 3: BEN SAID 4: AL-WADHANI **Title:** na **Designation:** na **DOB:** 1 Jun. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L550681, issued on 23 Sep. 1997, expired on 22 Sep. 2002

National identification no.: na **Address:** ~~Via unica Borighero n. 1, San Donato M.se (MI), Italy~~ na **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 16 May 2011) **Other information:** Italian Fiscal Code: WDDHBB70H10Z352O. Member of Tunisian Combatant Group (QE.T.90.02.). Reportedly deceased. Mother's name is Aisha bint Mohamed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.A.86.03. Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Title: na **Designation:** na **DOB:** 17 Aug. 1958 **POB:** Tirpas-Selong Village, East Lombok, Indonesia **Good quality a.k.a.: a)** Rahman, Mohamad Iqbal **b)** A Rahman, Mohamad Iqbal **c)** Abu Jibril Abdurrahman **d)** Fikiruddin Muqti **e)** Fihiruddin Muqti **Low quality a.k.a.:** ~~Abu Jibril~~ na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011) **Other information:** ~~In December 2003 was reportedly detained in Malaysia.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.I.87.03. Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.: a)** Hambali **b)** Nurjaman **c)** Isomuddin, Nurjaman Riduan **d)** Hambali Bin Ending **e)** Encep Nurjaman (birth name) **f)** Hambali Ending Hambali **g)** Isamuddin Riduan **h)** Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011) **Other information:** ~~Born: Encep Nurjaman.~~Senior leader of Jemaah Islamiyah (QE.J.92.02.). Brother of Gun Gun Rusman Gunawan (QI.G.218.06.). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010.

QI.H.88.03. Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na
Title: na **Designation:** na **DOB:** 1 Aug. 1949 **POB:** ~~Konduz~~ Kunduz Province, Afghanistan **Good quality a.k.a.: a)** Gulabudin Hekmatyar **b)** Golboddin Hikmetyar **c)** Gulbuddin Khekmatiyar **d)** Gulbuddin Hekmatiar **e)** Gulbuddin Hekhmartyar **f)** Gulbudin Hekmetyar **Low quality a.k.a.:** na **Nationality:** ~~na~~ Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 20 Feb. 2003 (amended on 16 May 2011) **Other information:**Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border area as at Jan. 2011. Father's name is Ghulam Qader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.A.90.03. Name: 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YOUCEF 4: ABDAOUI
Title: na **Designation:** na **DOB:** 4 Sep. 1966 **POB:** Kairouan, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Abdullah **b)** Abdellah **c)** Abdullah **d)** Abou Abdullah **e)** Abdullah Youssef **Nationality:** Tunisian **Passport no.:** Tunisian passport number G025057, issued on 23 Jun. 1999, expired on 5 Feb. 2004 **National identification no.:** ~~na~~ Italian Identity Card number AO 2879097 valid until 30 Oct. 2012 **Address:** ~~**a)**Via Romagnosi, n. 6, Varese, Italy **b)** Piazza Giovane Italia n.2, Varese, Italy **c)**~~ Number 8/B Via Torino, Cassano Magnago (VA)~~, Via~~

~~Torino n.8/B~~, Italy ~~**d)**Jabal Al-Rayhan, Al-Waslatiyyah, Kairouan, Tunisia~~ **Listed on:** 25 Jun. 2003 (amended on 23 Jun. 2004, 20 Dec. 2005, 17 Oct. 2007, 9 Sep. 2010, 16 May 2011) **Other information:** Italian Fiscal Code: BDA YSF 66P04 Z352Q. Inadmissible ~~in~~ to the Schengen area. ~~Resided in Italy as at Jun. 2009.~~ Mother's name~~:~~ is Fatima Abdaoui. Member of an organization operating in Italy directly linked with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.91.03. Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na
Title: na **Designation:** na **DOB:** 30 Mar. 1972 **POB:** Bordj el Kiffane, Algeria **Good quality a.k.a.: a)** Akli Amine Mohamed **b)** Killech Shamir **c)** Kali Sami **Low quality a.k.a.:** Elias **Nationality:** ~~na~~ Algerian **Passport no.:** na **National identification no.:** na **Address:** ~~of no fixed address in Italy~~ Algeria **Listed on:** 25 Jun. 2003 (amended on 12 Apr. 2006, 17 Oct. 2007, 16 May 2011) **Other information:** ~~In January 2003 sentenced in Italy to 4 years imprisonment.~~Father's name is Lounes. Mother's name is Kadidja. Inadmissible to the Schengen area. Deported from Spain to Algeria in Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.92.03. Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.: a)** Fabio Fusco, born 25 May 1968 in Naples, Italy **b)** Fabio Fusco, born 18 Dec. 1968 in Tunisia **c)** Fabio Fusco, born 25 May 1968 in Algeria **d)** Mohamed Hassan **e)** Meherez Hamdouni **f)** Amdouni Mehrez ben Tah, born 14 Jul. 1969 in Tunisia **g)** Meherez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Nationality:** Tunisian **Passport no.:** Tunisian passport number G737411, issued on 24 Oct. 1990, expired on 20 Sep. 1997 **National identification no.:** na **Address:** ~~of no fixed address in~~ Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011) **Other information:** ~~Reportedly arrested in Istanbul, Turkey and deported to Italy. In January 2003 sentenced in Italy to 3 years imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 2 years and 6 months imprisonment.~~ Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.93.03. Name: 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI
Title: na **Designation:** na **DOB:** 19 Dec. 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Hichem Abu Hchem **b)** Ayari Chihbe **c)** Ayari Chied **d)** Adam Hussainy, born 19 Dec. 1965 in Greece **Low quality a.k.a.:** ~~na~~ **a)** Hichem **b)** Abu Hichem **c)** Moktar **Nationality:** Tunisian **Passport no.:** Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001 **National identification no.:** na **Address:** ~~Via di Saliceto n.51/9, Bologna, Italy~~ Bardo, Tunis, Tunisia **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011) **Other information:** ~~In January 2003 sentenced in Italy to 2 years 1 month~~

~~imprisonment. Was extradited~~ Extradited from Italy to Tunisia on 13 ~~Mar~~. Apr. 2006. Mother's name is Fatima al-Tumi. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.E.96.03. Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI **Title:** na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Dah Dah **b)** Abdelrahmman **c)** Bechir **Nationality:** Tunisian **Passport no.:** Tunisian passport number L335915, issued on 8 Nov. 1996, expired on 7 Nov. 2001 **National identification no.:** na **Address:** ~~Via Milano n.108, Brescia, Italy~~ Sudan **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011) **Other information:** ~~In January 2003 sentenced in Italy to 2 years imprisonment. Residing in Sudan since 2001.~~ Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.F.97.03. Name: 1: RACHID 2: FETTAR 3: na 4: na
Title: na **Designation:** na **DOB:** 16 Apr. 1969 **POB:** Boulogin, Algeria **Good quality a.k.a.: a)** Amine del Belgio **b)** Amine di Napoli **Low quality a.k.a.: a)** Djaffar **b)** Taleb **c)** Abu Chahid **Nationality:** ~~na~~ Algerian **Passport no.:** na **National identification no.:** na **Address:** ~~Via degli Apuli n.5, Milan, Italy (last known address)~~ 30 Abdul Rahman Street, Mirat Bab Al-Wadi, Algeria **Listed on:** 25 Jun. 2003 (amended on 17 Oct. 2007, 3 Jun. 2009, 16 May 2011) **Other information:** ~~In January 2003 sentenced in Italy to 2 years 6 months imprisonment, reduced to 1 year and 9 months on 28 Jun. 2006.~~ Extradited from Italy to Algeria. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.98.03. Name: 1: IBRAHIM 2: BEN HEDHILI 3: BEN MOHAMED 4: AL-HAMAMI
Title: na **Designation:** na **DOB:** 20 Nov. 1971 **POB:** Koubellat, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number Z106861, issued on 18 Feb. 2004, expires on 17 Feb. 2009 **National identification no.:** na **Address:** ~~Via de' Carracci n.15, Casalecchio di Reno (Bologna) Italy~~ Via Vistarini Number 3, Frazione Zorlesco, Casal Pusterlengo, Lodi, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 16 May 2011) **Other information:** ~~In January 2003 sentenced in Italy to 3 years imprisonment.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.J.100.03. Name: 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER 4: JARRAYA
Title: na **Designation:** na **DOB:** 25 Oct. 1963 **POB:** Sfax, Tunisia **Good quality a.k.a.:** ~~na~~ Mounir Jarraya, born 15 Oct. 1963 in Tunisia **Low quality a.k.a.:** Yarraya **Nationality:** Tunisian **Passport no.:** Tunisian passport number L065947, issued on 28 Oct. 1995, expired on 27 Oct. 2000 **National identification no.:** na **Address:** ~~a~~) Via Mirasole n.11, Bologna, Italy b) Via Ariosto ~~n.~~ Number 8, Casalecchio di Reno (Bologna), Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 16 May 2011) **Other information:** ~~In January 2003 sentenced in Italy~~

~~to 2 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 3 years and 6 months of imprisonment.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.101.03. Name: 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: AL-JENDOUBI
Title: na **Designation:** na **DOB:** 30 Jan. 1966 **POB:** ~~Beja,~~ Tunis, Tunisia **Good quality a.k.a.:** ~~na~~ Jendoubi Faouzi, born 30 Jan. 1966 in Morocco **Low quality a.k.a.: a)** Said **b)** Samir **Nationality:** Tunisian **Passport no.:** Tunisian passport number K459698, issued on 6 Mar. 1999, expired on 5 Mar. 2004 **National identification no.:** na **Address:** a~~) Via Aguechi n.250, Bologna, Italy b) Via di Saliceto n.51/9, Bologna, Italy~~ na **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 16 May 2011) **Other information:** ~~In January 2003 sentenced in Italy to 2 years imprisonment.~~ Mother's name is Um Hani al-Tujani. Inadmissible to the Schengen area. Reported untraceable by the Italian authorities since June 2002.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.104.03. Name: 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ
Title: na **Designation:** na **DOB:** 12 Apr. 1960 **POB:** ~~Hekaima Al Mehdiya,~~ Al Haka'imah, Governorate of Mahdia, Tunisia **Good quality a.k.a.: a)** Ouaz Najib **b)**Ouaz Nagib **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number K815205, issued on 17 Sep. 1994, expired on 16 Sep. 1999 **National identification no.:** na **Address:** ~~Vicolo dei Prati n.2/2, Bologna, Italy~~ Via Tovaglie Number 26, Bologna, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 16 May 2011) **Other information:** ~~In January 2003 sentenced in Italy to 6 months imprisonment. Associated with Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.).~~ Mother's name is Salihah Amir. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.B.107.03. Name: 1: SHAMIL 2: SALMANOVICH 3: BASAYEV 4: na
Title: na **Designation:** na **DOB:** 14 Jan. 1965 **POB: a)** Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic **b)** Vedenskiey District, Chechnya Republic, Russia **Good quality a.k.a.: a)** Abdullakh Shamil Abu-Idris **b)** Shamil Basaev **c)** Basaev Chamil **d)** Basaev Shamil Shikhanovic **Low quality a.k.a.: a)** Terek **b)** Lysy **c)** Idris **d)** Besznogy **e)** Amir **f)** Rasul **g)** Spartak **h)** Pantera-05 **i)** Hamzat **j)** General **k)** Baisangur **l)** Walid **m)** Al-Agra **n)** Rizvan **o)** Berkut **p)** Assadula **Nationality:** Russian **Passport no.:** As of January 2002, Russian passport number was 623334 **National identification no.:** IY-OZH No 623334, issued on 9 Jun. 1989 by the Vedensk district **Address:** na **Listed on:** 12 Aug. 2003 (amended on 25 Jul. 2006, 2 Jul. 2007, 25 Jan. 2010, 11 Mar. 2010, 16 May 2011) **Other information:** ~~International arrest warrant issued by the Russian Government.~~ Confirmed to have died as of 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

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, State of Selangor, Malaysia **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 23 Feb. 2009, 10 Aug. 2009, 16 May 2011) **Other information:** ~~Detained by Malaysian authorities on 3 Feb. 2007 and remained in custody as at Apr. 2009.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

QI.M.120.03. Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Title: na **Designation:** na **DOB:** ~~4 Jan.~~ 11 Apr. 1968 **POB:** Kuwait **Good quality a.k.a.: a)** Murad, Abdul Hakim Hasim **b)** Murad, Abdul Hakim Ali Hashim **c)** Murad, Abdul Hakim ~~Al~~ al Hashim **d)** Saeed Akman **e)** Saeed Ahmed **f)** Abdul Hakim Ali al-Hashem Murad **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** ~~na~~ **a)**Pakistani passport number 665334 issued in Kuwait **b)** Pakistani passport number 917739 issued in Pakistan on 8 Aug. 1991, expired on 7 Aug. 1996 **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 16 May 2011) **Other information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.S.124.03. Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Joe **b)** Abu Zufar **Nationality:** Malaysian **Passport no.:** A 10472263 **National identification no.:** 640120-01-5529 **Address:** Taman Bukit Ampang, State of Selangor, Malaysia (as at Apr. 2009) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011) **Other information:** ~~Detained by Malaysian authorities in Dec. 2001 and given conditional release on 30 Jan. 2008.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

QI.Y.126.03. Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na **Designation:** na **DOB:** 7 Jul. 1966 **POB:** Lanao del Sur, Philippines **Good quality a.k.a.: a)** Muklis Yunos **b)** Mukhlis Yunos (previously listed as) **c)** Saifullah Mukhlis Yunos **d)** Saifulla Moklis Yunos **Low quality a.k.a.:** Hadji Onos **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Philippines ~~(as at Apr. 2009)~~ **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011) **Other information:** ~~In custody in the Philippines as of Feb. 2008.~~ Sentenced to life without parole ~~by a Philippine Court~~ in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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, State of Kelantan, Malaysia ~~(as at Apr. 2009)~~ **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 10 Aug. 2009, 16 May 2011) **Other information:** ~~Arrested by Malaysian authorities on 18 Dec. 2002 and detained until 12 Feb. 2009.~~

Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

QI.M.129.03. Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na **Title:** na **Designation:** na **DOB:** 28 Sep. 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 Sep. 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)** Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria **i)** Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria **j)** Djamal Mostafa, born 31 Dec. 1979 in Maskara, Algeria **k)** Djamal Mostafa, born 10 Jun. 1982 **l)** Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria **m)** Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria **n)** Fjamel Moustfa, born 28 Sep. 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, born on 22 Aug. 1973 in Morocco **b)** Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria **National identification no.:** na **Address:** Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** a) Name of father: Father's name is Djelalli Moustfa. b) Name of mother: Mother's name is Kadeja Mansore. In prison in Germany as of August 2006. Sentenced for supporting a terrorist group to 5 years of imprisonment on 26 Oct. 2005.Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Mohamed Abu Dhess (QI.A.130.03) and Aschraf Al-Dagma (QI.A.132.03). Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QI.A.131.03. Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH **Title:** na **Designation:** na **DOB: a)** 30 Oct. 1966 **b)** 20 Oct. 1966 **POB: a)** Al Zarqa **b)** Al Zarquaa **c)** Al-Zarqaa, Jordan **Good quality a.k.a.: a)** Abu Musab Al-Zarqawi **b)** Muhannad **c)** Al-Muhajer **d)** Garib **e)** Abou Musaab El Zarquawi **f)** Ahmed Fad Al Nazzar Khalaylah Said **g)** Al Zarqawi Abu Musa'ab **h)** Al Zarqawi Abu Musab **i)** Al Zarqawi Ahmed Fad Al Nazzar Khalaylah Said Abu Musab **j)** Alkhalayleh Ahmed **k)** Azzarkaoui Abou Moussab **l)** El Zarquawi Abu Musaab **m)** Zarkaoui Abou Moussaab **Low quality a.k.a.: a)** Abu Ahmad **b)** Abu Ibrahim **Nationality:** na **Passport no.:** Jordanian passport number Z 264958 issued in Al Zarqaa, Jordan, issued on 4 Apr. 1999 **National identification no.:** Jordanian identity card number 1433038, issued in Al Zarqaa, Jordan, issued on 4 Apr. 1999 **Address:** na **Listed on:** 23 Sep. 2003 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 May 2011) **Other information:** Former operational leader of Al-Qaida in Iraq (QE.J.115.04). Reportedly deceased Confirmed to have died in Iraq in June 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.B.136.03. Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Title: na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.: a)** Abou Abbes Khaled **b)** Belaouar Khaled Abou El Abass **c)** Belaouer Khaled Abou El Abass **d)** Belmokhtar Khaled Abou El Abes **e)** Khaled Abou El Abass **f)** Khaled Abou El Abbes **g)** Khaled Abou El Abes **h)** Khaled Abulabbas Na Oor **i)** Mukhtar Belmukhtar **Low quality a.k.a.: a)** Belaoua **b)** Belaour **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** Son of Father's name is Mohamed. and Mother's name is Zohra Chemkha. Former head southern zone for Katibat el Moulathamoune group, a part Member of the Council of the The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) (AQIM). Head of Katibat el Moulathamoune active in AQIM's 4th region (Sahel/Sahara). Active in Northern Mali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.A.138.03. Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Menzel Temine Manzil Tmim, Tunisia **Good quality a.k.a.:** na **a)** Cherif Said, born 25 Jan. 1970 in Tunisia **b)** Binhamoda Hokri, born 25 Jan. 1970 in Sosa, Tunisia **c)** Hcrif Ataf, born 25 Jan. 1971 in Solisse, Tunisia **d)** Bin Homoda Chokri, born 25 Jan. 1970 in Tunis, Tunisia **e)** Atef Cherif, born 12 Dec. 1973 in Algeria **f)** Sherif Ataf, born 12 Dec. 1973 in Aras, Algeria **g)** Ataf Cherif Said, born 12 Dec. 1973 in Tunis, Tunisia **h)** Cherif Said, born 25 Jan. 25 Jan. 1970 in Tunis, Tunisia **i)** Cherif Said, born 12 Dec. 1973 in Algeria **Low quality a.k.a.: a)** Djallal **b)** Youcef **c)** Abou Salman **d)** Said Tmimi **Nationality:** Tunisian **Passport no.:** Tunisian passport number M307968, issued on 8 Sep. 2001, expires 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, 16 May 2011)**Other information:** Mother's name is Radhiyah Makki. 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. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Detained in Italy as at Feb 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QI.A.139.03. Name: 1: IMAD IMED 2: BEN AL-MEKKI 3: BEN AL-AKHDAR ZARKAOUI 4: na AL-ZARKAOUI
Title: na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **a)**Dour Nadre, born 15 Jan. 1974 in Morocco **b)** Dour Nadre, born 15 Jan. 1973 in Morocco **c)** Daour Nadre, born 31 Mar. 1975 in Algeria **d)** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) **Low quality a.k.a.: a)** Zarga **b)** Nadra **Nationality:** Tunisian **Passport no.:** Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004 **National identification no.:** na **Address:** 41–45, Rue Estienne d'Orves, Pré Saint Gervais, France **Listed**

on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011) **Other information:** Mother's name is Zina al-Zarkaoui. Detained in Italy since 11 Apr. 2008 for his implication in a case related to terrorism. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QI.A.140.03. Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Title: na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia **Good quality a.k.a.:** na **a)**Hamroui Kamel ben Mouldi **b)** Hamraoui Kamel, born 21 Nov.1977 in Morocco **c)** Hamraoui Kamel, born 21 Nov. 1977 in Tunisia **d)** Hamraoui Kamel, born 21 Oct. 1977 in Tunisia **Low quality a.k.a.: a)** Kamel **b)** Kimo **Nationality:** Tunisian **Passport no.:** Tunisian passport number P229856, issued on 1 Nov. 2002, expires expired on 31 Oct. 2007 **National identification no.:** na **Address:** a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** Mother's name is Khamisah al-Kathiri. Sentenced to three years and four months of imprisonment in Brescia on 13 Jul. 2005.Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Free as of Sep. 2007. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QI.E.142.03. Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Title: na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** ~~Mera'I~~ Mera'i **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007) **Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy ~~as of Sep. 2007.~~ Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.B.143.03. Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Title: na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Gamel ~~Mohmed~~ Mohamed, born 25 May 1966 in Morocco **b)** Abd el Wanis Abd Gawwad Abd el Latif Bahaa, born 9 May 1986 in Egypt **Low quality a.k.a.:** ~~na~~ Mahmoud Hamid **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 Number 39, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011) **Other information:** ~~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.~~ In prison in Italy until 28 Jul. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.H.144.03. Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na
Title: Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na~~Via della Martinella 132, Parma, Italy~~ **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011) **Other information:** ~~Sentenced to one year and 11 months of imprisonment by the Italian judicial authority on 19 Apr. 2004. Released on 15 Oct. 2004.~~ A deportation order was issued by the Italian authorities on 18 Oct. 2004. ~~Fugitive~~ Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.A.145.03. Name: 1: LOTFI 2: BEN ABDUL HAMID 3: BEN ALI 4: AL-RIHANI
Title: na **Designation:** na **DOB:** 1 Jul. 1977 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Lofti ~~Ben~~ ben Abdul Hamid ~~Ben~~ ben Ali ~~Al~~ 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:** na~~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, 16 May 2011) **Other information:** 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.~~ Mother's name is Habibah al-Sahrawi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.M.146.03. Name: 1~~: DAKI~~ MOHAMMED 2: ~~MOHAMMED~~ DAKI 3: na 4: na
Title: na **Designation:** na **DOB:** 29 Mar. 1965 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** ~~na~~ Moroccan **Passport no.:** ~~na~~ **a)** Moroccan passport number G 482731 **b)** Moroccan passport number L446524 **National identification no.:** ~~na~~ Moroccan National Identity Card number BE-400989 **Address:** ~~Via Melato 11, Reggio Emilia, Italy (Domicile)~~ Casablanca, Morocco **Listed on:** 12 Nov. 2003 (amended on 7 Jun. 2007, 16 May 2011) **Other information:** Father's name is Lahcen. Mother's name is Izza Brahim. Deported from Italy to Morocco on 10 December 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.M.147.03. Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Title: na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via della Martinella 132, Parma, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007,16 May 2011) **Other information:** ~~Sentenced to 7 years imprisonment on 21 Sep. 2006. Currently detained in Italy.~~ Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.S.148.03. Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Title: na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.: a)** Nassim Saadi **b)** Dia el Haak George, born 20 Nov. 1974 in Lebanon **c)** Diael Haak George, born 30 Nov. 1974 in Lebanon **d)** El Dia Haak George, born 30 Nov. 1974 in Algeria **Low quality a.k.a.: a)** Abou Anis **b)** Abu Anis **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788331, issued on 28 Sep. 2001, expired 27 Sep. 2006 **National identification no.:** na **Address: a)** Via Monte Grappa 15, Arluno (Milan), Italy **b)** Via Cefalonia 11, Milan, Italy (Domicile, last known address) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009, 16 May 2011) **Other information:** ~~Sentenced to four years and six months of imprisonment, and to be deported, by the Court of first Instance of Milan on 9 May 2005.~~ Arrested on 9 Oct. 2002. In detention in Italy until 27 Apr. 2012 ~~as at Apr. 2009.~~ Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's name is Mohamed Sharif. Mother's name is Fatima. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.149.03. Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Title: na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** ~~na~~ Drissi Noureddine **Low quality a.k.a.:** ~~na~~ **a)** Abou Ali b) Faycal **Nationality:** Tunisian **Passport no.:** Tunisian passport number L851940, issued on 9 Sep. 1998, expired on 8 Sep. 2003 **National identification no.:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011)**Other information:** ~~Sentenced to seven years and six months of imprisonment by the Court of first instance of Cremona on 15 Jul. 2006. This sentence was appealed and a new trial will be held by the Court of Appeal of Brescia. Detained in Italy as of Sep. 2007.~~Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.R.150.03. Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
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)~~ Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) **Other information:** 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.~~ Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.151.03. Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Title: na **Designation:** na **DOB:** 20 May 1969 **POB:** ~~Menzel Temime~~ Manzil Tmim, Tunisia **Good quality a.k.a.:** ~~na~~ **a)** Aboue Chiba Brahim, born 2 Sep. 1966 in Libya **b)** Arouri Taoufik, born 2 Sep. 1964 in Tunisia **c)** Ben Salah Adnan, born 2 Apr. 1966 in Tunisia **d)** Sassi Adel, born 2 Sep. 1966 in Tunisia **e)** Salam Kamel, born 2 Feb. 1963 in Tunisia **f)** Salah Adnan, born 4 Feb. 1965 in Algeria **g)** Arouri Faisel, born 2 Mar. 1965 in Tunisia **h)** Bentaib Amour, born 9 Feb. 1965 in Morocco **i)** Adnan Salah, born 1 Apr. 1966 in Tunisia **j)** Hasnaoui Mellit, born in 1972 in Morocco **k)** Arouri Taoufik ben Taieb, born 9 Feb. 1964 in Tunisia **l)** Abouechiba Brahim, born 2 Sep. 1966 in Lebanon **m)** Farid Arouri, born 2 Jun. 1964 in Tunisia **n)** Ben Magid, born 2 Jun. 1966 in Lebanon **o)** Maci Ssassi, born 2 Jun. 1972 in Libya **p)** Salah ben Anan, born 2 Apr. 1966 in Tunisia **q)** Hasnaui Mellit, born in 1972 in Morocco **Low quality a.k.a.:** Abou Djarrah **Nationality:** Tunisian **Passport no.:** Tunisian passport number G827238, issued on 1 Jun. 1996, expired on 31 May 2001 **National identification no.:** na **Address:** ~~Via Geromini 15, Cremona, Italy~~ Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 10 Aug. 2009, 16 May 2011) **Other information:** ~~Was extradited~~ Extradited from Italy to Tunisia on 13 Dec. 2008. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.152.03. Name: 1: SAIFI 2: AMMARI 3: na 4: na
Title: na **Designation:** na **DOB:** **a)** 1 Jan. 1968 **b)** 24 Apr. 1968 **POB: a)** Kef Rih, Algeria **b)** Guelma, Algeria **Good quality a.k.a.: a)** El Para (combat name) **b)** Abderrezak Le Para **c)** Abou Haidara **d)** El Ourassi **e)** Abderrezak Zaimeche **f)** Abdul Rasak ammane Abu Haidra **g)** Abdalarak **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:**~~na~~ Algeria **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011) **Other information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QI.D.153.03. Name: 1: SAFET 2: EKREM 3: DURGUTI 4: na
Title: na **Designation:** na **DOB:** 10 May 1967 **POB:** Orahovac, Kosovo **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Bosnia and Herzegovina **Passport no.:** ~~Bosnia and Herzegovina passport number 4725900, issued in Travnik on 20 Oct. 2005, valid until 20 Oct. 2009~~ Bosnia and Herzegovina biometric passport number 6371551, issued in Travnik, issued on 9 Apr. 2009, valid until 4 Sep. 2014. **National identification no.: a)** Bosnia and Herzegovina ~~national identity~~ Personal Identification number 1005967953038 **b)** Bosnia and Herzegovina identity card number 04DFC71259 **c)** Bosnia and Herzegovina driving license number 04DFA8802 issued by the Ministry of Interior of the Central Bosnia Canton, Travnik, Bosnia and Herzegovina **Address:** 175 Bosanska Street, Travnik, Bosnia and Herzegovina **Listed on:** 26 Dec. 2003 (amended on 16 Sep. 2008, 24 Mar. 2009, 16 May 2011) **Other information:** Father's name~~:~~ is Ekrem. Founder and head of Al-Haramain Islamic Foundation (~~listed under permanent reference number~~ QE.A.71.02.) from 1998 until 2002. ~~Reportedly located in Bosnia and Herzegovina~~

~~as at Dec. 2008. Also reported to travel often in the area of Kosovo.~~ Working as a teacher at Elci Ibrahim Pasha's Madrasah, Travnik, Bosnia and Herzegovina since Oct. ~~1994 to the present day (as at Dec. 2008)~~. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.L.155.04. Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
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, 16 May 2011) **Other information:** ~~Son of~~ Father's name is Abdelkader ~~and~~. Mother's name is Johra Birouh~~. 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 from Italy to Algeria where he resides ~~as at~~ since Nov. 2008. Son in law of Othman Deramchi (QI.D.164.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QI.A.157.04. Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na
Title: na **Designation:** na **DOB:** ~~**a)**~~ 7 Sep. 1967 ~~**b)** 30 Oct. 1958~~ **POB:** Algiers, Algeria **Good quality a.k.a.: a)** Ferdjani Mouloud **b)** Rabah Di Roma **c)** Abdel Wahab Abdelhafid, born 30 Oct. 1968 in Algeria **Low quality a.k.a.: a)** Mourad **b)** Said **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na~~Via Lungotevere Dante - Rome, Italy (Domicile)~~ **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **Other information:** Sentenced in absentia in Italy to 5 years of ~~imprisonment by the Tribunal of Naples on 22 Mar. 2002. The Naples judicial authority issued an arrest for him on 19 May 2005.~~ Arrest warrant issued by the Italian authorities. ~~Fugitive as at Jun. 2009.~~ Considered a fugitive from justice by the Italian authorities as ~~at~~ of Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.K.158.04. Name: 1: ABDERRAHMANE 2: KIFANE 3: na 4: na
Title: na **Designation:** na **DOB:** 7 Mar. 1963 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** na **National identification no.:** na **Address:** Number 25 Via Padre Massimiliano Kolbe ~~25~~ Sant' Anastasia (NA), Italy **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **Other information:** ~~Sentenced for a 20 months prison term in Italy on 22 Jul. 1995 for providing support to the Armed Islamic Group (GIA) (QE.A.6.01.). Sentenced to 5 years of imprisonment by the the Tribunal of Naples on 22 Mar. 2002. The Appeal Court of Naples reduced the sentence to 3 years and 6 months on 16 Mar. 2004, which was confirmed in a new trial on 15 Jul. 2008.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.E.159.04. Name: 1: ALI 2: MOHAMED 3: EL HEIT 4: na
Title: na **Designation:** na **DOB:** 20 Mar. 1970 **POB:** Rouiba, Algeria **Good quality a.k.a.: a)** Kamel Mohamed, born 30 Jan. 1971 **b)** Kamel Mohamed, born 20 Mar.

1970 in Algeria **Low quality a.k.a.: a)** Alì ~~Di~~ di Roma **b)** Ali Il Barbuto **Nationality:** na **Passport no.:** na **National identification no.:** na **Address: ~~a)~~** ~~Via D. Fringuello, 20, Rome, Italy **b)**~~ Number 3 Via Ajraghi, Milan, Italy ~~(Domicile)~~ **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 12 Apr. 2006, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **Other information:** ~~Sentenced to 5 years of imprisonment by the Tribunal of Naples on 22 Mar. 2002. Released on 5 Oct. 2006. Arrested again on 2 Jan. 2006 for terrorist offences. Released from detention in Rome on 1 Feb. 2008 because of a denial of expulsion. On probation as at 14 Apr. 2008 (repealed on 31 Mar. 2009). Residing in Milan, Italy, as at Mar. 2009.~~ Mother's name is Hamadche Zoulicha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

QI.A.160.04. Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Title: na **Designation:** na **DOB: a)** 28 Jun. 1963 **b)** 28 Mar. 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.: a)** Fethi ben Assen Haddad **b)** Fathy Hassan ~~Al~~ al Haddad **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L183017, issued on 14 Feb. 1996, expired on 13 Feb. 2001 **National identification no.:** na **Address: a)** Number 184 Via Fulvio Testi~~, 184~~ – Cinisello Balsamo (MI), Italy **b)** Number 1 Via Porte Giove – ~~1~~ Mortara (PV), Italy, (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **Other information:** Italian Fiscal Code: HDDFTH63H28Z352V. ~~Sentenced to 5 years of imprisonment by the Tribunal of Naples on 22 Mar. 2002. The Naples judicial authority issued an arrest warrant for him on 19 May 2005. Re-arrested on 16 Dec. 2006 for using a false identity. Released on 22 Mar. 2007 due to an order suspending the sentence.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.A.161.04. Name: 1: FARID 2: AIDER 3: na 4: na
Title: na **Designation:** na **DOB:** 12 Oct. 1964 **POB:** Algiers, Algeria **Good quality a.k.a.: a)** Achour Ali **b)** Terfi Farid **Low quality a.k.a.:** Abdallah **Nationality:** ~~na~~ Algerian **Passport no.:** na **National identification no.:** na **Address:** na~~a)~~ ~~Via Milanese, 5 – 20099 Sesto San Giovanni (MI), Italy **b)** via Italia 89/A, Paderno Dungano (MI), Italy, (domicile) **c)** via Provinciale S. Maria Cubito, 790, Marano di Napoli (NA), Italy, (domicile)~~ **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 25 Jan. 2010, 16 May 2011) **Other information:** Italian Fiscal Code DRAFRD64R12Z301C. Sentenced in Italy in Mar. 2002 to 8 years of imprisonment ~~by the Tribunal of Naples. The Naples judicial authority issued an arrest warrant for him on 16 Nov. Fugitive as at 14 Dec. 2007.~~ Arrest warrant issued by the Italian authorities on 16 Nov. 2007. Considered a fugitive from justice by the Italian authorities as of 14 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.B.162.04. Name: 1: ABDELHADI 2: BEN DEBKA 3: na 4: na
Title: na **Designation:** na **DOB:** 17 Nov. 1963 **POB:** Algiers, Algeria **Good quality a.k.a.: a)** L'Hadi Bendebka **b)** El Hadj ~~Ben~~ ben Debka **Low quality a.k.a.: a)** Abd ~~Al~~ al Hadi **b)** Hadi **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address: ~~a)~~** Algeria ~~(as at Nov. 2008) **b)** Via Garibaldi, 70, San Zenone al~~

~~Po (PV), Italy, (previous address as at 17 Dec. 2001) **c)** Via Manzoni, 33, Cinisello Balsamo (MI), Italy, (previous address as at Mar. 2004)~~ **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 7 Apr. 2008, 2 Dec. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** ~~Sentenced to 8 years of imprisonment by the Tribunal of Naples on 22 Mar. 2002. Detained in Italy until 29 Aug. 2008.~~ Deported from Italy to Algeria on 13 Sep. 2008. ~~where he resided as at Nov. 2008.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

QI.A.163.04. Name: 1: MOUSTAFA 2: ABBES 3: na 4: na
Title: na **Designation:** na **DOB:** 5 Feb. 1962 **POB:** Osniers, Algeria **Good quality a.k.a.: a)** Mostafa Abbes **b)** Mostafa Abbas born in France on 5 Feb. 1962 **c)** Mustafa Abbas **d)** Moustapha Abbes **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** ~~**a)**~~ Algeria ~~(as at Nov. 2008) **b)** Via Padova, 82- Milan, Italy, (previous address as at Mar. 2004)~~ **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** ~~Sentenced to 3 years and 6 months imprisonment by the Tribunal of Naples on 22 Mar. 2002. Released on 30 Jan. 2006 due to an order suspending the sentence. Returned to Algeria where he resided as at Nov. 2008.~~ Brother of Youcef Abbes (QI.A.166.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

QI.D.164.04. Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na
Title: na **Designation:** na **DOB:** 7 Jun. 1954 **POB:** Tighennif, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Youssef **Nationality:** Algerian **Passport no.:** na **National identification no.:** na ~~Italian Fiscal Code DRMTMN54H07Z301T~~ **Address:** ~~**a)**~~ Algeria ~~(as at Nov. 2008) **b)** Via Milanese, 5, 20099 Sesto San Giovanni (MI), Italy, (previous address as at Mar. 2004) **c)** Piazza Trieste, 11, Mortara, Italy, (previous address as at Oct. 2002)~~ **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008, 3 Jun. 2009, 25 Jan. 2010, 16 May 2011) **Other information:** Italian Fiscal Code DRMTMN54H07Z301T. ~~Sentenced to 8 years of imprisonment by the Tribunal of Naples on 22 Mar. 2002. Detained in Spoleto, Italy until 30 Jul. 2008 and deported~~ Deported from Italy to Algeria on 22 Aug. 2008., ~~where he resided as at Nov. 2008.~~ Father in law of Djamel Lounici (QI.L.155.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

QI.N.165.04. Name: 1: YACINE 2: AHMED 3: NACER 4: na
Title: na **Designation:** na **DOB:** 2 Dec. 1967 **POB:** Annaba, Algeria **Good quality a.k.a.:** Yacine ~~Di~~ di Annaba **Low quality a.k.a.: a)** Il Lungo **b)** Naslano **Nationality:** ~~na~~ Algerian **Passport no.:** na **National identification no.:** na **Address:** ~~**a)**~~ Number 6 Rue Mohamed Khemisti, ~~6,~~ Annaba, Algeria ~~(DZZ), Italy **b)** Vicolo Duchessa, 16 and Via Genova, 121 – Naples, Italy (Domicile) **c)** via San Bartolomeo, 12 Carvano (VA), Italy~~ **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **Other information:** ~~Sentenced to 5 years of imprisonment by the Tribunal of Naples on 22 Mar. 2002. Arrested in France on 5 Jul. 2005 and extradited on 27 Aug. 2005 to Italy. Released on 7 Nov. 2007.~~ Reportedly residing in Algeria as ~~at May~~ of 2009. Father's name is Ahmed

Nacer Abderrahmane. Mother's name is Hafsi Mabrouka. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

QI.A.166.04. Name: 1: YOUCEF 2: ABBES 3: na 4: na
Title: na **Designation:** na **DOB:** 5 Jan. 1965 **POB:** Bab el Oued, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Giuseppe **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na ~~**a)** Via Padova, 82, Milan, Italy (Domicile) **b)** Via Manzoni, 33 - Cinisello Balsamo (MI), Italy (Domicile)~~ **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 12 Apr. 2006, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** ~~Sentenced in absentia to 3 years and 6 months of imprisonment by the Tribunal of Naples on 22 Mar. 2002.~~ Italian authorities issued bench warrant for him on 2 Jul. 2008 ~~and consider him to be~~ Considered a fugitive from justice by the Italian authorities as of 5 Jul. 2008. Reportedly deceased in 2000. Father's name is Mokhtar. Mother's name is Abbou Aicha. Brother of Moustafa Abbes (QI.A.163.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jul. 2010.

QI.B.210.05. Name: 1: SAJID 2: MOHAMMED 3: BADAT 4: na
Title: na **Designation:** na **DOB:** ~~**a)**~~ 28 Mar. 1979 ~~**b)** 8 Mar. 1976~~ **POB:** Gloucester, United Kingdom **Good quality a.k.a.: a)** Abu Issa **b)** Saajid Badat **c)** Sajid Badat **d)** Muhammed Badat **e)** Sajid Muhammad Badat **f)** Saajid Mohammad Badet **g)** Muhammed Badet **h)** Sajid Muhammad Badet **i)** Sajid Mahomed Badat **Low quality a.k.a.:** na **Nationality:** ~~na~~ British **Passport no.: a)** United Kingdom passport number 703114075 **b)** United Kingdom passport number 026725401 (expired 22 Apr. 2007) **c)** United Kingdom passport number 0103211414 **National identification no.:** na **Address:** United Kingdom **Listed on:** 15 Dec. 2005 (amended on 18 Aug. 2006, 16 May 2011) **Other information:** ~~Currently imprisoned~~ Released from prison in the United Kingdom in Nov. 2010. ~~Previous address is Gloucester, United Kingdom.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.A.15.01. Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Title: na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** ~~na~~ Mauritania **Good quality a.k.a.: a)** Abu Hafs the Mauritanian **b)** Khalid Al-Shanqiti **c)** Mafouz Walad Al-Walid **Low quality a.k.a.:** na **Nationality:** ~~na~~ Mauritanian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.E.83.02. Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Title: na **Designation:** na **DOB:** ~~13~~ 3 Apr. 1977 **POB:** ~~Essaouria~~ ~~/~~ Essaouria, Morocco **Good quality a.k.a.:** ~~na~~ Zakariya Essabar **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.: a)** Moroccan passport number M 271351 issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin **b)** Moroccan passport number K-348486 **National identification no.:** ~~na~~ **a)** Moroccan National Identity number E-189935 **b)** Moroccan National Identity Card number G-0343089 **Address:** na~~Last registered resident at Dortmunder Strasse 38, 22419 Hamburg/Germany~~. **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) **Other information:** ~~E 189935~~. Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Tou-

bali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QI.A.86.03. Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na **Title:** na **Designation:** na **DOB: a)** 17 Aug. 1957 **b)** 17 Aug. 1958 **POB: a)** Korleko-Lombok Timur, Indonesia **b)** Tirpas-Selong Village, East Lombok, Indonesia **Good quality a.k.a.: a)** Rahman, Mohamad Iqbal **b)** A Rahman, Mohamad Iqbal **c)** Abu Jibril Abdurrahman **d)** Fikiruddin Muqti **e)** Fihiruddin Muqti **f)** Abdul Rahman, Mohamad Iqbal **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** ~~na~~ 3603251708570001 **Address:** ~~na~~ Jalan Nakula, Komplek Witana Harja III Blok C 106–107, Tangerang, Indonesia **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.M.89.03. Name: 1: ABDELGHANI 2: MZOUDI 3: na 4: na **Title:** na **Designation:** na **DOB:** 6 Dec. 1972 **POB:** Marrakesh, Morocco **Good quality a.k.a.: a)** Abdelghani Mazwati **b)** Abdelghani Mazuti **c)**Talha **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** ~~a)~~ Moroccan passport number F 879567 issued in Marrakesh, Morocco, issued on 29 Apr. 1992, ~~valid until 28 Apr. 1997, renewed until 28 Feb. 2002 **b)** Moroccan passport number M271392, issued on 4 Dec. 2000 by the Moroccan Embassy in Berlin, Germany~~ **National identification no.:** Moroccan ~~personal ID~~ National Identity Card number E 427689, issued on 20 Mar. 2001 by the Moroccan Consulate General in Düsseldorf, Germany **Address:** ~~Last registered: op de Wisch 15, 21149 Hamburg, Germany~~ Morocco **Listed on:** 10 Jun. 2003 (amended on 26 Nov. 2004, 18 Aug. 2006, 10 Jun. 2011) **Other information:** Father's name is Abdeslam Ahmed. Mother's name is Aicha Hammou. After his acquittal he left Germany for Morocco in Jun. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.S.128.03. Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI **Title:** na **Designation:** na **DOB:** 30 Apr. 1973 **POB:** Beckum, Germany **Good quality a.k.a.: a)** Ismain Shalabe, born 30 Apr. 1973 in Beckum **b)** Ismail Abdallah Sbaitan Shalabi, born 30 Apr. 1973 in Beckum **Low quality a.k.a.:** na **Nationality:** Jordanian of Palestinian origin **Passport no.: a)** Passport of the Hashemite Kingdom of Jordan no. E778675, issued in Rusaifah on 23 Jun. 1996, valid until 23 Jun. 2001 **b)** Passport of the Hashemite Kingdom of Jordan no. H401056, JOR 9731050433, issued on 11 Apr. 2001, valid until 10 Apr. 2006 **National identification no.:** na **Address:** ~~Currently in detention awaiting trial~~ Germany **Listed on:** 23 Sep. 2003 (amended on 10 Jun. 2011) **Other information:** ~~a) Name of father:~~ Father's name is Abdullah Shalabi~~b) Name of mother:~~. Mother's name is Ammnih Shalabi. Associated with Djamel Moustfa (QI.M.129.03), Mohamed Abu Dhess (QI.A.130.03) and Aschraf al-Dagma (QI.A.132.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.130.03. Name: 1: MOHAMED 2: GHASSAN 3: ALI 4: ABU DHESS **Title:** na **Designation:** na **DOB:** 22 Jun. 1966 **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 Dhess, born 1 Feb. 1966 in

Hashmija, Iraq **Low quality a.k.a.:** na **Nationality:** Jordanian **Passport no.: a)** German International travel document no.: 0695982, expired **b)** German International travel document no.: 0785146, valid until 8 Apr. 2004 **National identification no.:** na **Address:** In prison in Germany as at Oct. 2008 **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) **Other information: a)** Name of father: Father's name is Mouhemad Saleh Hassan **b)** Name of mother: Mother'sname is Mariam Hassan, neé Chalabia **c)** Distinguishing features: stiffening/deformation of the left index finger **d)** Associated with Ismail Abdallah Sbaitan Shalabi (listed under permanent reference number QI.S.128.03), Djamel Moustfa (QI.M.129.03) and Aschraf Al-Dagma (QI.A.132.03). Tried in Düsseldorf, Germany, from 10 Feb. 2004 to 26 Oct. 2005, and convicted on the charge of membership in a terrorist organization (the German cell of the «Al-Tawhid» movement, listed as Jama'at Al-Tawhid wa'al-Jihad (QE.J.115.04)) in coincidence with preparation for counterfeiting official identity papers. Sentenced to 8 years of imprisonment. Due for release in May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

QI.A.132.03. Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
Title: na **Designation:** na **DOB:** 28 Apr. 1969 **POB:** Absan Abasan, Gaza Strip, Palestinian Territories **Good quality a.k.a.: a)**Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories **b)**Aschraf Al Dagma, born 28 Apr. 1969 in the Gaza Strip, Palestinian Territories **c)** Aschraf Al Dagma, born 28 Apr. 1969 in Palestinian Territories **d)** Aschraf Al Dagma, born 28 Apr. 1969 in Abasan, Gaza Strip **Low quality a.k.a.:** na **Nationality:** Unresolved/Palestinian origin **Passport no.:** Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office),Germany, dated 30 Apr. 2000 **National identification no.:** na **Address:** In Germany as at Feb. 2010 **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) **Other information:** Associated with Ismail Abdallah Sbaitan Shalabi (listed under permanent reference number QI.S.128.03), Djamel Moustfa (QI.M.129.03) and Mohamed Abu Dhess (QI.A.130.03). Tried in Düsseldorf, Germany, from 10 Feb. 2004 to 26 Oct. 2005, and convicted on the charge of membership in a terrorist organization (the German cell of the «Al-Tawhid» movement, listed as Jama'at Al-Tawhid wa'al-Jihad (QE.J.115.04)) in coincidence with, inter alia, the procurement of counterfeited official identity papers. Sentenced to 7 years and 6 months of imprisonment. Released from prison on 15 Dec. 2009 having served his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

QI.A.154.04. Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Title: na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport no.:** Kuwaiti passport number 849594 issued in Kuwait, issued on 27 Nov. 1998 and expired on 24 Jun. 2003 **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011) **Other information:** Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.156.04. Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na **Title:** Sheikh **Designation:** na **DOB: a)**1942 **b)** Approximately 1950 **POB:** Yemen **Good quality a.k.a.: a)** Abdelmajid Al-Zindani **b)** Shaykh 'Abd Al-Majid Al-Zindani **c)** Sheikh Abd Al-Meguid Al-Zandani **Low quality a.k.a.:** na **Nationality:** Yemeni **Passport no.:** Yemeni passport number A005487, issued on 13 Aug. 1995 **National identification no.:** na **Address:** P.O. Box 8096, Sanaa Sana'a, Yemen **Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010.

D. Liste der Organisationen, die mit der «Al-Qaïda» in Verbindung gebracht werden (92 Namen)

QE.G.91.02. Name: GLOBAL RELIEF FOUNDATION (GRF) **A.k.a.: a)** Fondation Secours Mondial (FSM) **b)** Secours mondial de France (SEMONDE) **c)** Fondation Secours Mondial – Belgique a.s.b.l. **d)** Fondation Secours Mondial v.z.w. **e)** FSM **f)** Stichting Wereldhulp – Belgie, v.z.w. **g)** Fondation Secours Mondial – Kosova **h)** Fondation Secours Mondial "World Relief" **F.k.a.:** na **Address: a)** P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America **b)** 49 rue du Lazaret, 67100 Strasbourg, France **c)** Vaatjesstraat, 29, 2580 Putte, Belgium **d)** Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium **e)** P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium **f)** Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo **g)** Ylli Morina Road, Djakovica, Kosovo **h)** Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania **i)** House 267 Street No. 54, Sector F 11/4, Islamabad, Pakistan **j)** 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America **Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011) **Other information:** Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, China, Eritrea, Ethiopia, Georgia, India, Iraq, Jordan, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. V.A.T. Number: BE 454,419,759. Belgian addresses incorrect: these are the addresses of Putte et Bruxelles de l'association sans but lucratif since 1998. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.B.93.02. Name: BENEVOLENCE INTERNATIONAL FOUNDATION **A.k.a.: a)** Al Bir Al Dawalia **b)** BIF **c)** BIF-USA **d)** Mezhdunarodnyj Blagotvoritel'nyl Fond **F.k.a.:** na **Address: a)** 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America **b)** P.O. Box 548, Worth, Illinois, 60482, United States of America **c)** (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America **d)** (Formerly located at) 20–24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America **e)** Bashir Safar Ugli 69, Baku, Azerbaijan **f)** 69 Boshir Safaroglu St., Baku, Azerbaijan **g)** Sarajevo, Bosnia and Herzegovina **h)** Zenica, Bosnia and Herzegovina **i)** (Last known address) 3 King Street, South Waterloo, Ontario, N2J 3Z6, Canada **j)** (Last known address) P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y 4G2, Canada

k) (Last known address) 2465 Cawthra Rd., #203, Mississauga, Ontario, L5A 3P2, Canada **l)** Ottawa, Canada **m)** Grozny, Chechnya **n)** 91 Paihonggou, Lanzhou, Gansu, China **o)** Hrvatov 30, 41000, Zagreb, Croatia **p)** Makhachkala, Daghestan **q)** Duisi, Georgia **r)** Tbilisi, Georgia **s)** Nazran, Ingushetia **t)** Burgemeester Kessensingel 40, Maastricht, Netherlands **u)** Stichting Benevolence International Nederland (a.k.a. Benevolence International Nederland, a.k.a. BIN). Radeborg 14B, 6228 CV Maastricht, Netherlands. Chamber of commerce, registration: 14063277 **v)** House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan **w)** P.O. Box 1055, Peshawar, Pakistan **x)** Azovskaya 6, km. 3, off. 401, Moscow, Russia 113149 **y)** Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521 **z)** P.O. Box 1937, Khartoum, Sudan **aa)**P.O. Box 7600, Jeddah, 21472, Saudi Arabia **ab)** P.O. Box 10845, Riyadh, 11442 **ac)** Dushanbe, Tajikistan **ad)** United Kingdom **ae)** Afghanistan **af) f)** Bangladesh **ag) g)**Gaza Strip **ah)**Bosnia and Herzegovina **ai) h)** Yemen **Listed on:** 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011) **Other information:** Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.95.02. Name: BOSANSKA IDEALNA FUTURA
A.k.a.: a) BIF-Bosnia **b)** Bosnian Ideal Future **F.k.a.:** na **Address: ~~a)~~** ~~12 Salke Lagumdzije Street, 71000 Sarajevo, Bosnia and Herzegovina~~ **~~b)~~** ~~16 Hakije Mazica Street, 72000 Zenica, Bosnia and Herzegovina~~ **~~c)~~** ~~Sehidska Street, Breza, Bosnia and Herzegovina~~ **~~d)~~** ~~1 Kanal Street, 72000 Zenica, Bosnia and Herzegovina~~ **~~e)~~** ~~35 Hamze Celenke Street, Ilidza, Zenica, Bosnia and Herzegovina~~ na **Listed on:** 21 Nov. 2002 (amended on 24 Mar. 2009, 28 Apr. 2011) **Other information:** Bosanska Idealna Futura was officially registered in Bosnia and Herzegovina as an association and humanitarian organization under registry number 59. It was the legal successor of the Bosnia and Herzegovina offices of Benevolence International Foundation (~~listed under permanent reference number~~ QE.B.93.02.), doing business as BECF Charitable Educational Center, Benevolence Educational Center. Bosanska Idealna Futura was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.71.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir **b)** Vezir **F.k.a.:** na **Address: a)** 64 Poturmahala, Travnik, Bosnia and Herzegovina **b)** Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011) **Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QI.A.104.03.) ~~and Safet Durguti (listed under permanent reference number QI.D.153.03.)~~. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

II

Diese Änderung tritt am 23. Juni 2011 in Kraft.[3]

21. Juni 2011 Eidgenössisches Volkswirtschaftsdepartement:

Johann N. Schneider-Ammann

[3] Diese Änderung wurde am 22. Juni 2011 vorerst im ausserordentlichen Verfahren veröffentlicht (Art. 7 Abs. 3 PublG; SR **170.512**).