

COMISIA DE SUPRAVEGHERE A SISTEMULUI DE PENSII PRIVATE

COMUNICAT

privind ultimele actualizări ale listei Comitetului de Sancțiuni 1267 privind Al-Qaida, talibanii și entitățile asociate cu aceștia

În conformitate cu prevederile art. 23 lit. b) și c) din Ordonanța de Urgență a Guvernului nr. 50/2005 privind înființarea, organizarea și funcționarea Comisiei de Supraveghere a Sistemului de Pensii Private, aprobată și modificată prin Legea nr. 313/2005, Comisia de Supraveghere a Sistemului de Pensii Private are printre principalele atribuții supravegherea prudențială și asigurarea unei bune funcționări a sistemului de pensii private, precum și controlul activității din sistemul pensiilor private.

În temeiul prevederilor art. 5 alin. (1) din Ordonanța de Urgență nr. 202/2008 privind punerea în aplicare a sancțiunilor internaționale, C.S.S.P.P. are obligația de a asigura publicitatea prevederilor actelor care constituie sancțiuni internaționale obligatorii în România, prin afișarea pe pagina de internet.

În baza Deciziei Președintelui Consiliului Comisiei de Supraveghere a Sistemului de Pensii Private nr. 133 din data de 11.12.2008,

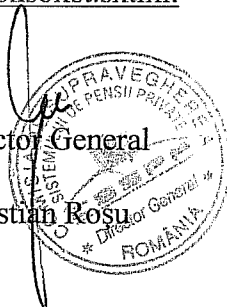
Comisia afișează pe pagina de internet actualizarea listei consolidate a Comitetului de Sancțiuni 1267 privind Al – Qaida, talibanii și persoanele și entitățile asociate cu aceștia, constând în adăugarea unei persoane și a unei entități, eliminarea a 5 persoane și a 8 entități, precum și actualizarea datelor de identificare pentru 3 persoane.

Lista este constituită și gestionată de Comitetul de sancțiuni 1267, potrivit mecanismului prevăzut inițial în paragraful 6 al rezoluției CSONU 1267(1999) și modificat ulterior prin rezoluțiile 1333(2000), 1390(2002), 1455(2003), 1526(2004), 1617(2005), 1735(2006), 1822(2008) și 1904(2009) și include persoane supuse sancțiunilor prevăzute în paragraful 1, lit. a) - c) din Rezoluția CSONU 1735(2006) (restricții de călătorie, înghețarea fondurilor și a resurselor economice și embargo asupra armamentului).

Lista actualizată este permanent disponibilă pe website-ul Comitetului, la adresa:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

Director General

Cristian Roșu



6 August 2010



United Nations

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SC/10007

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS TWO NAMES

TO CONSOLIDATED LIST, AMENDS ENTRIES OF THREE INDIVIDUALS

On 6 August 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the two entries specified below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida

QI.K.284.10. Name: 1: MOHAMMAD 2: ILYAS 3: KASHMIRI 4: na

Name (original script): محمد الیاس کشمیری

Title: Mufti **Designation:** na **DOB:** a) 2 Jan. 1964 b) 10 Feb. 1964 **POB:** Bhimber, Samahani Valley, Pakistan-administered Kashmir **Good quality a.k.a.:** Muhammad Ilyas Kashmiri **Low quality a.k.a.:** a) Elias al-Kashmiri b) Ilyas, Naib Amir

Nationality: na **Passport no.:** na **National identification no.:** na **Address:** Thathi Village, Samahni, Bhimber District, Pakistan-administered Kashmir **Listed on:** 6 Aug. 2010 **Other information:** Mohammad Ilyas Kashmiri is the commander of Harakat-ul Jihad Islami (QE.H.130.10.) and provides support to Al-Qaida (QE.A.4.01) operations. This individual has two titles: a) Mufti b) Maulana

D. Entities and other groups and undertakings associated with Al-Qaida

QE.H.130.10. Name: HAKARAT-UL JIHAD ISLAMI

Name (original script): حرکت الجہاد الاسلامی

A.k.a.: a) HUJI b) Movement of Islamic Holy War c) Harkat-ul-Jihad-al Islami d) Harkat-al-Jihad-ul Islami e) Harkat-ul-Jehad-al-Islami f) Harakat ul Jihad-e-Islami **F.k.a.:** a) Harakat-ul-Ansar b) HUA **Address:** na **Listed on:** 6 Aug. 2010 **Other information:** Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan.

In accordance with paragraph 14 of resolution 1904 (2009), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URL: <http://www.un.org/sc/committees/1267/narrative.shtml>.

Also on 6 August 2010, the Committee approved the changes specified with strikethrough and underline in the three entries below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida

QI.D.95.03. Name: 1: LIONEL 2: DUMONT 3: na 4: na

Title: na **Designation:** na **DOB:** ~~a) 21 Jan. 1971~~ ~~b) 29 Jan. 1975~~ ~~c) 1971~~ ~~d) 21 Jan. 1962~~ ~~e) 24 Aug. 1972~~ ~~f) 29 Jan. 1975~~ **POB:** Roubaix, France **Good quality a.k.a.:** ~~a) Jacques Brougere~~ ~~b) Abu Hamza~~ ~~c) Di Karlo Antonio~~ ~~d) Merlin Oliver Christian Rene~~ ~~e) Arfauni Imad Ben Yousset Hamza~~ ~~f) Imam Ben Yussuf Arfaj~~ ~~g) Abou Hamza~~ ~~h) Arfauni Imad~~ **Low quality a.k.a.:** ~~a) Bilal~~ ~~b) Hamza~~ ~~c) Koumkal~~ ~~d) Kumkal~~ ~~e) Merlin~~ ~~f) Tinet~~ ~~g) Brugere~~ ~~h) Dimon~~ **Nationality:** French **Passport no.:** na ~~a) Italian passport number 674460 to the name of Di Karlo Antonio~~ ~~b) French passport number 96DH25457 to the name of Merlin Oliver Christian Rene~~ ~~c) Tunisian passport number GE1638E to the name of Arfani Imad Ben Yousset~~ **National identification no.:** na **Address:** ~~France~~ ~~a) Last registered address in Bosnia and Herzegovina: 3 Kranjceviceva Street, Zenica, Bosnia and Herzegovina~~ ~~b) of non-fixed address in Italy~~ **Listed on:** 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010) **Other information:** International arrest warrant issued for him by Interpol. Arrested in Germany on 13 Dec. 2003, extradited to France on 18 May 2004. As of October 2004 he is in detention. In January 2003 sentenced in Italy to 5 years imprisonment. On 17 May 2004 the Appeal Court of Bologna remanded for a new separate trial because in May 2004 he was already detained in France. Sentenced to 30 years imprisonment in Bosnia and Herzegovina for criminal activity. Married to a citizen of Bosnia and Herzegovina. In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.J.99.03. Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

Name (original script): احمد بن محمد جرایة خليل بن

Title: na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.:** ~~a) Khalil Yarraya~~ ~~b) Ben Narvan Abdel Aziz, born 15 Aug. 1970 in Sereka, former Yugoslavia~~ ~~c) Abdel Aziz Ben Narvan, born 15 Aug. 1970 in Sereka, former Yugoslavia~~ **Low quality a.k.a.:** ~~a) Amro~~ ~~b) Omar~~ ~~c) Amrou~~ ~~d) Amr~~ **Nationality:** ~~a) Tunisian~~ ~~b) Bosnia and Herzegovina citizenship withdrawn~~ **Passport no.:** ~~a) Tunisian passport number K989895, issued on 26 Jul. 1995 in Genoa, Italy, expired on 25 Jul. 2000~~ ~~b) Bosnia and Herzegovina passport number 0899199 issued in Sarajevo, Bosnia and Herzegovina, issued on 16 Apr. 1999, expired on 16 Apr. 2004~~ ~~c) Bosnia and Herzegovina passport number 3816349 issued in Sarajevo, Bosnia and Herzegovina, issued on 18 Jul. 2001, expired on 18 Jul. 2006~~ ~~d) Bosnia and Herzegovina passport number 4949636, issued on 27 Dec. 2005 by the Consular Office of Bosnia and Herzegovina in Milan, to expire on 27 Dec. 2010 (this passport was invalidated on 10 Dec. 2007)~~ **National identification no.:** na **Address:** ~~a) Via Bellaria n.10, Bologna, Italy~~ ~~b) Via Lazio n.3, Bologna, Nuoro, Italy~~ ~~c) 1 Fetaha Becirbegovica Street, Sarajevo, Bosnia and Herzegovina~~ ~~d) 100 Blatusa Street, Zenica, Bosnia and Herzegovina~~ **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010) **Other information:** In January 2003 sentenced in Italy to 5 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 4 years 6 months of imprisonment. His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document. Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.S.105.03. Name: 1: NEDAL 2: MAHMOUD 3: SALEH 4: na

Name (original script): نضال محمود صالح

Title: na **Designation:** na **DOB:** ~~a) 1 Mar. 1970~~ ~~b) 26 Mar. 1972~~ **POB:** Taiz, Yemen **Tunisia** **Good quality a.k.a.:** ~~a) Nedal Mahmoud N. Saleh~~ ~~b) Salah Nedal~~ ~~c) Tarek Naser~~ **Low quality a.k.a.:** ~~a) Hitem~~ ~~b) Hasim~~ **Nationality:** ~~Tunisian~~ ~~a) Yemeni~~ ~~b) Bosnia and Herzegovina citizenship withdrawn in Jul. 2006~~ **Passport no.:** na ~~Bosnia and Herzegovina passport number 3545686 issued in Travnik, Bosnia and Herzegovina, issued on 26 Jul. 2001, expired on 26 Jul. 2006~~ **National identification no.:** na **Address:** ~~Manchester, United Kingdom~~ ~~a) Via Milano n.105, Casal di Principe (Caserta), Italy~~ ~~b) Via di Saliceto n.51/9, Bologna, Italy~~ ~~c) 8 Dzamijska Street (ex. Gorazdanska Street), Zenica, Bosnia and Herzegovina~~ ~~d) Kopicci Street, Bugojno, Bosnia and Herzegovina~~ **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 25 Jul. 2006, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 6 Aug. 2010) **Other information:** In Jan. 2003 sentenced in Italy to 2 years imprisonment.

~~On 10 May 2004 the Appeal Court of Bologna confirmed the sentence (in absentia). His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document. Review pursuant to Security Council resolution 1822 (2008) was concluded on 7 Jul. 2010.~~

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the nineteenth update of the List in 2010. An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

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2 August 2010



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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE CONCLUDES REVIEW

OF ITS CONSOLIDATED LIST, PURSUANT TO RESOLUTION 1822 (2008)

On 30 July 2010 the Security Council Al-Qaida and Taliban Sanctions Committee concluded the review of its Consolidated List of individuals and entities subject to sanctions measures, undertaken pursuant to paragraph 25 of Security Council resolution 1822 (2008) to ensure that this List is as updated and as accurate as possible and to confirm that listings remain appropriate.

Of the 488 list entries examined under this review, the Committee deemed that the listing remained appropriate for 443 entries (311 associated with Al-Qaida, 132 associated with the Taliban).

To date, 45 entries have been removed from the Committee's Consolidated List as a direct result of the review. Among these 45 names are the names of 10 individuals formerly associated with the Taliban, and the names of 14 individuals and 21 entities formerly associated with Al-Qaida. Included in these figures are the names of eight deceased individuals.

Despite the formal conclusion of this review on 30 July 2010, the Committee regards the review of these names as a process, and will continue its consideration of all pending requests for the removal of entries from its List which were received in the course of the review, and will work towards continuing to update entries on its Consolidated List, in particular those lacking sufficient identifiers. The final results of the review will be presented in a report by the Analytical Support and Sanctions Monitoring Team, to be submitted by 31 August 2010.

An important aim of this review has been to enhance the identifying information in Consolidated List entries, in order to promote more effective implementation of the Security Council's relevant sanctions measures. In this connection the Committee has already begun the process of enacting updates to entries on its Consolidated List, based on the information obtained in the course of this review. The Committee expects to consider updates to approximately 370 entries on the List with a view to improving its overall quality.

The results of the review were made possible by the quality of the information submitted by, and the serious engagement of, relevant States, including the States of citizenship and/or residence (for individuals), the States of location/operation (for entities), and those States that originally proposed the inclusion of the entries in the Committee's Consolidated List. The Analytical Support and Sanctions Monitoring Team, established in 2004 to assist the Committee in its work, has also played a crucial role in obtaining information on names under review, and in analysing the validity of this information.

The Committee intends to continue examining the appropriateness of the continued listing of deceased or reportedly deceased individuals in a dedicated review as mandated by resolution 1904 (2009).

An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

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30 July 2010



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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES DELETION

OF FIVE ENTRIES FROM CONSOLIDATED LIST

On 29 July 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of the five entries specified below from its Consolidated List. The Committee approved these de-listings following its review of the names, as called for in paragraph 25 of Security Council resolution 1822 (2008). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) therefore no longer apply to the following entities:

Removed from Taliban individuals Section A

TI.P.35.01. Name: 1: ABDUL SATAR 2: PAKTIN 3: na 4: na

Name (original script): عبدالستار پکتین

Title: Doctor **Designation:** a) Protocol Dept., Ministry of Foreign Affairs of the Taliban regime b) Deputy Minister of Public Health of the Taliban regime **DOB:** na **POB:** Paktia, Afghanistan **Good quality a.k.a.:** Abdul Sattar Paktis **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Charkh District, Logar Province, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Apprehended in 2005 and repatriated to Afghanistan.

TI.K.54.01. Name: 1: ABDUL SAMAD 2: KHAKSAR 3: na 4: na

Name (original script): عبدالصمد خاکسار

Title: a) Mullah b) Maulavi **Designation:** Deputy (Security) Minister of Interior Affairs of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Kandahar, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Kandahar province, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Reportedly deceased in January 2006.

TI.Z.62.01. Name: 1: ABDUL SALAM 2: ZAEF 3: na 4: na

Name (original script): عبدالسلام ضعیف

Title: Mullah **Designation:** a) Deputy Minister of Mines and Industries of the Taliban regime b) Ambassador Extraordinary and Plenipotentiary, Taliban "Embassy", Islamabad, Pakistan **DOB:** 1968 **POB:** Kandahar, Afghanistan **Good quality a.k.a.:** Abdussalam Zaeef **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 001215 issued on 29 Aug. 2000 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Apprehended and repatriated to Afghanistan. Released from prison. Living in Kabul as of May 2007.

TI.M.90.01. Name: 1: MUHAMMAD ISLAM 2: MOHAMMADI 3: na 4: na

Name (original script): محمد اسلام محمدی

Title: na **Designation:** Governor of Bamian Province under the Taliban regime **DOB:** Between 1953 and 1958 **POB:** Rori-Du-Aab district, Samangan province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb.

2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Reportedly deceased in 2007.

TI.M.116.01. Name: 1: ABDUL HAKIM 2: MUJAHID 3: MUHAMMAD 4: AWRANG
Name (original script): عبد الحكيم مجاهد محمد أورانگ
Title: Maulavi **Designation:** Taliban "envoy" to the United Nations during the Taliban regime **DOB:** 1956 **POB:** Khajakhel village, Sharan district, Paktika province, Afghanistan **Good quality a.k.a.: a)** Abdul Hakim Mojahed **b)** Abdul Hakim Mujahid Moh Aurang **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** 106266 **Address:** Dehbori district Ward, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about de-listing may be found on the Committee's website at: <http://www.un.org/sc/committees/1267/delisting.shtml>.

The above-mentioned review pursuant to paragraph 25 of resolution 1822 (2008) is conducted with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate. In addition to the above-mentioned de-listings, the Committee has concluded its review of the following names:

- Taibah International-Bosnia Offices (QE.T.108.04.) — review concluded on 21 June 2010
- Arsalan Rahmani Mohammad Daulat (TI.R.46.01.) — review concluded on 29 July 2010
- Jalaluddin Shinwari (TI.S.59.01.)— review concluded on 29 July 2010
- Habibullah Fawzi (TI.F.124.01.) — review concluded on 29 July 2010
- Qalamudin Sar Andaz (TI.M.74.01)— review concluded on 29 July 2010
- Ramatullah Wahidyar Faqir Mohammad (TI.W.76.01) — review concluded on 29 July 2010
- Abdul Ghafar Qurishi (TI.Q.130.01.) — review concluded on 29 July 2010
- Mohammad Ibrahim Omari (TI.O.42.01) — review concluded on 29 July 2010
- Abdul Manaf Kasmuri (QI.K.115.03.) — review concluded on 29 July 2010
- Wan Min Wan Mat (QI.W.125.03.) — review concluded on 29 July 2010
- Al Sayyid Ahmed Fathi Hussein Eliwah (QI.H.195.05.) — review concluded on 29 July 2010
- Hani al-Sayyid al-Sebai (QI.A.198.05.) — review concluded on 29 July 2010
- Sajid Mohammed Badat (QI.B.210.05.) — review concluded on 29 July 2010
- Saad Rahed Mohammad Al-Faqih (QI.A.181.04.) — review concluded on 29 July 2010
- Movement for Reform in Arabia (QE.M.120.05.) — review concluded on 29 July 2010
- Joko Pitono (QI.P.185.05.) — review concluded on 29 July 2010
- Barakaat North America, Inc (QE.B.41.01.) — review concluded on 29 July 2010
- Barakat Computer Consulting (BCC) (QE.B.46.01.) — review concluded on 29 July 2010
- Barakat Consulting Group (BCG) (QE.B.47.01.) — review concluded on 29 July 2010
- Barakat Global Telephone Company (QE.B.49.01.) — review concluded on 29 July 2010
- Barakat Post Express (BPE) (QE.B.51.01.) — review concluded on 29 July 2010
- Barakat Refreshment Company (QE.B.52.01.) — review concluded on 29 July 2010
- Red Sea Barakat Company Limited (QE.R.60.01.) — review concluded on 29 July 2010
- Heyatul Ulya (QE.H.57.01.) — review concluded on 29 July 2010
- Al-Hamati Sweets Bakeries (QE.A.16.01.) — review concluded on 29 July 2010
- Somali Internet Company (QE.S.62.01.) — review concluded on 29 July 2010
- Benevolence International Fund (QE.B.94.02.) — review concluded on 29 July 2010
- Abdelghani Mzoudi (QI.M.89.03.) — review concluded on 29 July 2010
- Moussa Matwalli Atwah Dewedar (QI.A.24.01.) — review concluded on 29 July 2010
- Fahid Mohammed Ally Msalam (QI.M.34.01.) — review concluded on 29 July 2010
- Sheikh Ahmed Salim Swedan (QI.S.35.01.) — review concluded on 29 July 2010
- Sulayman Khalid Darwish (QI.D.183.05.) — review concluded on 29 July 2010

- Habib Ben Ali Ben Said Al-Wadhani (QI.A.78.02.) — review concluded on 29 July 2010
- Madhat Mursi Al-Sayyid Umar (QI.U.197.05.) — review concluded on 29 July 2010
- Jainal Antel Sali Jr. (QI.S.209.05.) — review concluded on 29 July 2010
- Ahmad Fadil Nazal Al-Khalayleh (QI.A.131.03.) — review concluded on 29 July 2010
- Khadafi Abubakar Janjalani (QI.J.180.04.) — review concluded on 29 July 2010
- Mufti Rashid Ahmad Ladehyanoy (QI.L.30.01.) — review concluded on 29 July 2010
- Tariq Anwar El Sayed Ahmed (QI.A.14.01.) — review concluded on 29 July 2010
- Sobhi Abd Al Aziz Mohamed El Gohary Abu Sinna (QI.E.7.01.) — review concluded on 29 July 2010
- Ali Mohamed Abdul Aziz Al Za'rani Al-Fakhiri (QI.A.13.01.) — review concluded on 29 July 2010
- Nasr Fahmi Nasr Hassannein (QI.H.16.01.) — review concluded on 29 July 2010
- Ali Abbas Abdi (QI.A.38.01.) — review concluded on 29 July 2010
- Mohammad Azam Elmi (TI.E.63.01.) — review concluded on 29 July 2010
- Mohammad Rabbani (TI.R.1.01.) — review concluded on 29 July 2010
- Abdul Rahman Agha (TI.A.114.01.) — review concluded on 29 July 2010
- Jan Mohammad Madani (TI.M.119.01.) — review concluded on 29 July 2010
- Shamsullah Kmalzada (TI.K.120.01.) — review concluded on 29 July 2010
- Azizirahman (TI.A.121.01.) — review concluded on 29 July 2010
- Mohammad Sohail Shaheen (TI.S.125.01.) — review concluded on 29 July 2010
- Mohammad Sarwar Siddiqmal (TI.S.126.01.) — review concluded on 29 July 2010
- Mohammad Zahid (TI.Z.127.01.) — review concluded on 29 July 2010
- Qari Abdul Wali Seddiqi (TI.S.133.01.) — review concluded on 29 July 2010
- Sayed Allamuddin Atheer (TI.A.134.01.) — review concluded on 29 July 2010
- Mohammad Aleem Noorani (TI.N.138.01.) — review concluded on 29 July 2010
- Abdul Ghafar Shinwari (TI.S.139.01.) — review concluded on 29 July 2010
- Gul Ahmad Hakimi (TI.H.140.01.) — review concluded on 29 July 2010
- Abdullah Hamad (TI.H.141.01.) — review concluded on 29 July 2010
- Abdul Hai Hazem (TI.H.142.01.) — review concluded on 29 July 2010
- Abdul Rahman Ahmad Hottak (TI.H.49.01.) — review concluded on 29 July 2010
- Mohammad Sharif (TI.S.55.01.) — review concluded on 29 July 2010
- Mohammad Abbas Akhund (TI.A.66.01.) — review concluded on 29 July 2010
- Sher Mohammad Abbas Stanekzai (TI.S.67.01.) — review concluded on 29 July 2010
- Mohammadullah Mati (TI.M.68.01.) — review concluded on 29 July 2010
- Mohammad Moslim Haqqani (TI.H.73.01.) — review concluded on 29 July 2010
- Allah Dad Tayeb Wali Muhammad (TI.T.16.01.) — review concluded on 29 July 2010
- Nurullah Nuri (TI.N.89.01.) — review concluded on 29 July 2010
- Mohammad Shafiq Mohammadi (TI.M.99.01.) — review concluded on 29 July 2010
- Ahmad Jan Akhunzada (TI.A.109.01.) — review concluded on 29 July 2010
- Mohamed Moumou (QI.M.227.06.) — review concluded on 29 July 2010
- Mohammad Homayoon (TI.M.86.01.) — review concluded on 29 July 2010
- Hidayatullah (TI.H.14.01.) — review concluded on 29 July 2010

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the eighteenth update of the List in 2010. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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28 July 2010



United Nations

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES DELETION

OF EIGHT ENTRIES FROM CONSOLIDATED LIST

On 27 July 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of the eight entries specified below from its Consolidated List. The Committee approved these de-listings following its review of the names, as called for in paragraph 25 of Security Council resolution 1822 (2008). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) therefore no longer apply to the following entities:

Removed from Al-Qaida entities Section D

QE.A.26.01. Name: AL-BARAKAAT WIRING SERVICE

A.k.a.: na **F.k.a.:** na **Address:** 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408 **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.35.01. Name: BARAKAAT BOSTON

A.k.a.: na **F.k.a.:** na **Address:** 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.36.01. Name: BARAKAAT CONSTRUCTION COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3313, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.40.01. Name: BARAKAAT INTERNATIONAL, INC.

A.k.a.: na **F.k.a.:** na **Address:** 1929 South 5th Street, Suite 205, Minneapolis, Minnesota, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.44.01. Name: BARAKAAT WIRE TRANSFER COMPANY

A.k.a.: na **F.k.a.:** na **Address:** 4419 South Brandon Street, Seattle, Washington, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

QE.P.59.01. Name: PARKA TRADING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3313, Deira, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** na

QE.S.61.01. Name: SOMALI INTERNATIONAL RELIEF ORGANIZATION

A.k.a.: na **F.k.a.:** na **Address:** 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

QE.S.64.01. Name: SOMALI NETWORK AB

A.k.a.: na **F.k.a.:** na **Address:** Hallybybacken 15, 70 Spanga, Sweden **Listed on:** 9 Nov. 2001 **Other information:** na

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's

website. Other information about de-listing may be found on the Committee's website at: <http://www.un.org/sc/committees/1267/delisting.shtml>.

The above-mentioned review pursuant to paragraph 25 of resolution 1822 (2008) is conducted with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate. In addition to the above-mentioned deletions, the Committee has concluded its review of the following names:

- Barakaat Group of Companies (QE.B.37.01.) — review concluded on 22 June 2010
- Barakat Telecommunications Company Limited (QE.B.53.01.) — review concluded on 22 June 2010
- Ahmadullah (TI.A.81.01.) — review concluded on 20 July 2010
- Chabaane Ben Mohamed Ben Mohamed Al-Trabelsi (QI.A.178.04) — review concluded on 21 July 2010
- Hamidullah Akhund (TI.H.118.01.) — review concluded on 21 July 2010
- Abdul Wahab (TI.A.123.01.) — review concluded on 21 July 2010
- Abdul Qadeer Abdul Baseer (TI.A.128.01.) — review concluded on 21 July 2010
- Nazirullah Anafi Waliullah (TI.A.129.01.) — review concluded on 21 July 2010
- Mohammad Daud (TI.D.131.01.) — review concluded on 21 July 2010
- Najibullah Muhammad Juma (TI.M.132.01.) — review concluded on 21 July 2010
- Mohammad Sadiq Amir Mohammad (TI.A.136.01.) — review concluded on 21 July 2010
- Rahmatullah Kakazada (TI.K.137.01.) — review concluded on 21 July 2010
- Hamdullah (TI.H.143.01.) — review concluded on 21 July 2010
- Mohammad Hassan Akhund (TI.H.2.01.) — review concluded on 21 July 2010
- Akhtar Mohammad Mansour Shah Mohammed (TI.M.11.01.) — review concluded on 21 July 2010
- Ubaidullah Akhund (TI.A.22.01.) — review concluded on 21 July 2010
- Amir Khan Motaqi (TI.M.26.01.) — review concluded on 21 July 2010
- Abdul Rahman Zahed (TI.Z.33.01.) — review concluded on 21 July 2010
- Abdul Jalil Haqqani (TI.A.34.01.) — review concluded on 21 July 2010
- Qudratullah Jamal (TI.J.47.01.) — review concluded on 21 July 2010
- Abdul Razaq Akhund Lala Akhund (TI.A.53.01.) — review concluded on 21 July 2010
- Nooruddin Turabi Muhammad Qasim (TI.T.58.01.) — review concluded on 21 July 2010
- Abdul Raqib Takhari (TI.T.75.01.) — review concluded on 21 July 2010
- Ahmed Jan Akhund (TI.A.85.01.) — review concluded on 21 July 2010
- Saduddin Sayyed (TI.S.87.01.) — review concluded on 21 July 2010
- Youcef Abbes (QI.A.166.04.) — review concluded on 22 July 2010
- Abdul Kabir Mohammad Jan (TI.A.3.01.) — review concluded on 23 July 2010
- Yar Mohammad Rahimi (TI.R.15.01.) — review concluded on 23 July 2010
- Rustum Hanafi Habibullah (TI.N.69.01.) — review concluded on 23 July 2010
- Khairullah Khaikhwah (TI.K.93.01.) — review concluded on 23 July 2010
- Abdul Manan Nyazi (TI.N.97.01.) — review concluded on 23 July 2010
- Noor Mohammad Saqib (TI.S.110.01.) — review concluded on 23 July 2010
- Muhammad Taher Anwari (TI.A.5.01.) — review concluded on 23 July 2010
- Attiqullah Akhund (TI.A.9.01.) — review concluded on 23 July 2010
- Matiullah (TI.M.20.01.) — review concluded on 23 July 2010
- Fazl Mohammad Mazloom (TI.M.23.01.) — review concluded on 23 July 2010
- Said Ahmed Shahidkhel (TI.S.28.01.) — review concluded on 23 July 2010
- Mohammad Ahmadi (TI.A.31.01.) — review concluded on 23 July 2010
- Faiz (TI.F.36.01.) — review concluded on 23 July 2010
- Mohammad Jawad Waziri (TI.W.39.01.) — review concluded on 23 July 2010
- Hamdullah Nomani (TI.N.44.01.) — review concluded on 23 July 2010
- Zabihullah Hamidi (TI.H.45.01.) — review concluded on 23 July 2010
- Rahimullah Zurmati (TI.Z.50.01.) — review concluded on 23 July 2010
- Abdulhai Motmaen (TI.M.51.01.) — review concluded on 23 July 2010
- Mohammad Yaqoub (TI.M.52.01.) — review concluded on 23 July 2010
- Noor Jalal (TI.J.56.01.) — review concluded on 23 July 2010
- Sayed Mohammad Azim Agha (TI.A.57.01.) — review concluded on 23 July 2010
- Sayeedur Rahman Haqqani (TI.H.61.01.) — review concluded on 23 July 2010
- Ehsanullah Sarfida (TI.S.83.01.) — review concluded on 23 July 2010
- Habibullah Reshad (TI.R.84.01.) — review concluded on 23 July 2010

- Janan Agha (TI.A.91.01.) — review concluded on 23 July 2010
- Walijan (TI.W.95.01.) — review concluded on 23 July 2010
- Mohammad Hasan Rahmani (TI.R.96.01.) — review concluded on 23 July 2010
- Mohammad Eshaq Akhonzada (TI.A.101.01.) — review concluded on 23 July 2010
- Zia-Ur-Rahman Madani (TI.M.102.01.) — review concluded on 23 July 2010
- Shamsudin (TI.S.103.01.) — review concluded on 23 July 2010
- Dost Mohammad (TI.D.92.01.) — review concluded on 27 July 2010
- Mohammad Sediq Akhonzada (TI.A.77.01.) — review concluded on 27 July 2010
- Shams Ur-Rahman Sher Alam (TI.U.8.01.) — review concluded on 27 July 2010
- Mohammad Rasul (TI.M.104.01.) — review concluded on 27 July 2010
- Mohammad Shafiq Ahmadi (TI.A.106.01.) — review concluded on 27 July 2010
- Aminullah Amin (TI.A.107.01.) — review concluded on 27 July 2010
- Abdulhai Salek (TI.S.108.01.) — review concluded on 27 July 2010
- Sanani (TI.S.111.01.) — review concluded on 27 July 2010
- Rafiullah Muazen (TI.M.112.01.) — review concluded on 27 July 2010
- Shahabuddin Delawar (TI.D.113.01.) — review concluded on 27 July 2010
- Mohammad Husayn Mustas'id (TI.M.115.01.) — review concluded on 27 July 2010
- Sayyed Mohammed Haqqani (TI.H.6.01) — review concluded on 27 July 2010
- Tahis (TI.T.12.01) — review concluded on 27 July 2010
- Allahdad (TI.A.21.01) — review concluded on 27 July 2010
- Atiqullah (TI.A.70.01) — review concluded on 27 July 2010
- Mohammad Wali (TI.M.78.01) — review concluded on 27 July 2010
- Abdul-Haq Wasseq (TI.W.82.01) — review concluded on 27 July 2010
- Arefullah Aref (TI.A.30.01.) — review concluded on 27 July 2010
- Sayyed Ghiassouddine Agha (TI.A.72.01.) — review concluded on 27 July 2010
- Mohammad Salim Haqqani (TI.H.79.01.) — review concluded on 27 July 2010
- Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) — review concluded on 27 July 2010
- Mohammed Omar (TI.O.4.01.) — review concluded on 27 July 2010
- Abdul Latif Mansur (TI.M.7.01.) — review concluded on 27 July 2010
- Abdul Razaq (TI.A.17.01.) — review concluded on 27 July 2010
- Nik Mohammad (TI.N.19.01.) — review concluded on 27 July 2010
- Abdul Wasay Mu'tasim Agha (TI.M.29.01.) — review concluded on 27 July 2010
- Jallaluddin Haqqani (TI.H.40.01.) — review concluded on 27 July 2010
- Abdul Manan (TI.A.122.01.) — review concluded on 27 July 2010
- Akhtar Mohammad Maz-hari (TI.M.135.01.) — review concluded on 27 July 2010
- Din Mohammad Hanif (TI.H.43.01.) — review concluded on 27 July 2010
- Mohammad Essa Akhund (TI.A.60.01.) — review concluded on 27 July 2010
- Abdul Ghafoor (TI.A.10.01.) — review concluded on 27 July 2010
- Abdul Wahed Shafiq (TI.S.98.01.) — review concluded on 27 July 2010
- Nazar Mohammad (TI.M.100.01.) — review concluded on 27 July 2010
- Kamel Djermane (QI.D.167.04.) — review concluded on 27 July 2010
- Saifi Ammari (QI.A.152.03.) — review concluded on 27 July 2010
- Djamel Lounici (QI.L.155.04.) — review concluded on 27 July 2010
- Ahmad Zerfaoui (QI.Z.168.04.) — review concluded on 27 July 2010
- Dhou El-Aich (QI.E.169.04.) — review concluded on 27 July 2010
- Hacene Allane (QI.A.170.04.) — review concluded on 27 July 2010

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the seventeenth update of the List in 2010. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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26 July 2010



United Nations

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE

SUBSTANTIALLY REVIEWS AND REVISES ITS GUIDELINES

On 22 July 2010, the Security Council Al-Qaida and Taliban Sanctions Committee adopted revised Guidelines for the Conduct of its Work. The Guidelines were revised in compliance with paragraph 35 of Security Council resolution 1904 (2009), which *directed* the Committee, “as a matter of priority, to review its guidelines with respect to the provisions of [that] resolution...”.

As part of the revision of the Guidelines, a number of sections have been amended substantially, including the sections on *decision-making* (Section 4), *listing* (Section 6), *de-listing* (Section 7), and *reviewing the Committee's Consolidated List of individuals and entities subject to sanctions measures* (Section 10). In addition, a new section on *narrative summaries of reasons for listing* (Section 9) has been added. The mandate of the Ombudsperson established pursuant to resolution 1904 (2009) has also been included in the annex to the Guidelines. The revised Guidelines furthermore contain some technical improvements introduced with a view to enhancing accuracy and consistency throughout the text.

The Committee trusts that the revised Guidelines will facilitate the conduct of its own work and provide useful guidance to Member States in their efforts to implement the relevant Security Council resolutions, including resolution 1904 (2009). The English language version of the revised Guidelines is available on the Committee's website (http://www.un.org/sc/committees/1267/pdf/1267_rev_guidelines.pdf) and versions of the Guidelines in all six official languages will be made available on the website shortly.

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