

## 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 prudencială 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, eliminarea unei persoane, precum și actualizarea datelor de identificare pentru 6 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 Răsu



24 August 2010



United Nations

# Security Council

## SC/10013

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS

#### ONE NAME TO ITS CONSOLIDATED LIST

On 24 August 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the entry specified below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

#### C. Individuals associated with Al-Qaida

**QI.A.285.10. Name:** 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR

**Name (original script):** محمد عبدالله حسن أبو الخير

**Title:** na **Designation:** na **DOB:** a) 19 Jun. 1975 b) 18 Jun. 1975 **POB:** Al-Madinah al-Munawwarah, Saudi Arabia **Good quality a.k.a.:** a) Mohammed Abdullah Hassan Abul-Khair b) Muhammad Abdallah Hasan Abu-al-Khayr c) Muhammad Bin- 'Abdullah Bin-Hamd Abu-al-Khayr d) Abdallah al-Halabi e) 'Abdallah al-Halabi al-Madani f) Abdallah al-Makki g) Abdallah el-Halabi h) Abdullah al-Halabi i) Abu 'Abdallah al-Halabi **Low quality a.k.a.:** a) Abu Abdallah al-Madani b) Muhannad al-Jaddawi **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number A741097, issued on 14 Nov. 1995 and expired on 19 Sep. 2000. **National identification no.:** Saudi Arabian national identification number 1006010555

**Address:** na **Listed on:** 24 Aug. 2010 **Other information:** Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.

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

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the twentieth 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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9 September 2010



United Nations

# Security Council

## SC/10024

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES DELETION

#### OF ONE ENTRY FROM CONSOLIDATED LIST

On 9 September 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of the entry specified below from its Consolidated List. 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 individual:

#### Removed from Al-Qaida individuals Section C

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

**Name (original script):** فرج فرج حسين السعدي

**Title:** na **Designation:** na **DOB:** 28 Nov. 1980 **POB:** **a)** Libyan Arab Jamahiriya **b)** Gaza **c)** Jordan **d)** Palestine **Good quality a.k.a.:** **a)** Mohamed Abdulla Imad, born in Gaza **b)** Muhamad Abdullah Imad, born in Jordan **c)** Imad Mouhamed Abdellah, born in Palestine **d)** Faraj Farj Hassan Al Saadi **Low quality a.k.a.:** **a)** Hamza Al Libi **b)** Abdallah Abd al-Rahim **Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** **a)** Leicester, United Kingdom, (as at Jan. 2009) **b)** Viale Bligny 42, Milan, Italy, (under a.k.a. Imad Mouhamed Abdellah) **Listed on:** 12 Nov. 2003 (amended on 31 Jul. 2006, 21 Dec. 2007, 11 Aug. 2008, 30 Jan. 2009, 13 Feb. 2009) **Other information:** Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 Dec. 2006. Sentenced in absentia to five years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Resident in the United Kingdom as at Jan. 2009 (since Mar. 2002). Review pursuant to Security Council resolution 1822 (2008) was concluded on 26 Jan. 2010.

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 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 twenty-first 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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13 September 2010



United Nations

# Security Council

## SC/10027

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE AMENDS ENTRIES

#### OF FOUR INDIVIDUALS ON ITS CONSOLIDATED LIST

On 9 September 2010, the Committee approved the changes specified with strikethrough and underline in the two 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.A.90.03. Name:** 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YOUSEF 4: ABDAOUI  
**Name (original script):** يوسف بن عبد الباقي بن يوسف العيداوي  
**Title:** na **Designation:** na **DOB:** ~~a) 4 Jun. 1966~~ **b) 4 Sep. 1966** **POB:** Kairouan, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a) Abu Abdullah b) Abdallah c) Abdullah d) Abou Abdullah e) Abdullah Yousef** **Nationality:** Tunisian **Passport no.:** Tunisian passport number G025057, issued on 23 Jun. 1999, expired on 5 Feb. 2004 **National identification no.:** na **Address:** **a) Via Romagnosi, n. 6, Varese, Italy b) Piazza Giovane Italia n.2, Varese, Italy c) Cassano Magnago (VA), Via Torino n.8/B, Italy d) Jabal Al-Rayhan, Al-Waslatiyah, Kairouan, Tunisia** **Listed on:** 25 Jun. 2003 (amended on 23 Jun. 2004, 20 Dec. 2005, 17 Oct. 2007, 9 Sep. 2010) **Other information:** ~~Italian Fiscal Code: BDA YSF 66P04 Z352Q. In January 2003 sentenced in Italy to 2 years and 6 months imprisonment. On 17 May 2004 the Italian Court of Appeal cancelled the sentence and ordered a retrial. Inadmissible in Schengen area. Resided in Italy as at Jun. 2009. Mother's name: Fatima Abdaoui. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.~~

**QI.D.174.04. Name:** 1: KAMAL 2: BEN MOHAMED 3: BEN AHMED 4: DARRAJI  
**Name (original script):** كمال بن محمد بن احمد الدراجي  
**Title:** na **Designation:** na **DOB:** 22 Jul. 1967 **POB:** Menzel Bouzelfa, Tunisia **Good quality a.k.a.:** Kamel Darraji **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L029899, issued on 14 Aug. 1995, expired on 13 Aug. 2000 **National identification no.:** **a) Italian Fiscal Code DDR KML 67L22 Z352Q b) Italian Fiscal Code DRR KLB 67L22 Z352S** **Address:** ~~a) via Belotti, n. 16, Busto Arsizio, Varese, Italy~~ Via Varzi, n. 14/A – Busto Arsizio, Varese, Italy (as at Dec. 2009) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 3 Jun. 2009, 9 Sep. 2010) **Other information:** ~~Sentenced on 3 Dec. 2004 by Milan's first instance Court to 5 years and 10 months imprisonment. On 29 Sep. 2005, Milan's Appeal Court reduced his term to 3 years and 7 months. He was in prison or under alternative custody measures from 24 Jun. 2003 to 17 Nov. 2006. He is subject to a decree of expulsion from Italian territory. Resided in Italy as at Dec. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.~~

**QI.A.173.04. Name:** 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI

**Name (original script):** محمد بن محمد بن خليفة عبد الهادي

**Title:** na **Designation:** na **DOB:** 10 Aug. 1965 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Mohamed Ben Mohamed Abdelhedi** **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L965734, issued on 6 Feb. 1999 expired on 5 Feb. 2004 **National identification no.:** na **Address: a)** via Catalani, n. 1, Via Galileo Ferraries n. 64, Varese, Italy **b)** 261 Kramdah Road (km 2), Sfax, Tunisia **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 9 Sep. 2010) **Other information:** Italian Fiscal Code: BDL MMD 65M10 Z352S. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 4 years and 8 months imprisonment. On 29 Sept. 2005, Milan's Appeal Court reduced his term to 3 years and 4 months. The decision was confirmed by the Court of Cassation on 10 Nov. 2006. He was in prison or under alternative measures from 24 June 2003 to 6 May 2005. He is subject to a decree of expulsion from Italian territory. **Mother's name:** Shadhliah Ben Amir. Resided in Italy as at Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

**QI.A.178.04. Name:** 1: CHABAANE 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-TRABELSI

**Name (original script):** شعبان بن محمد بن محمد الطرابلسي

**Title:** na **Designation:** na **DOB:** 1 May 1966 **POB:** a) Rainneen, Tunisia b) Menzel Temime, Nabeul, Tunisia **Good quality a.k.a.:** na **Chabaane Ben Mohamed Trabelsi** **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L945660, issued on 4 Dec. 1998, expired on 3 Dec. 2001 **National identification no.:** na **Address: a)** via Cuasso, n. 2, Porto Ceresio, Varese, Italy **b)** Via Salvo D'Acquisto, n. 2, Varese, Italy (as at Dec. 2009) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 9 Sep. 2010) **Other information:** Italian Fiscal Code: TRB CBN 66E01 Z352O. Acquitted on 3 Dec. 2004 by Milan's first instance Court. The appeal process was pending at Milan Court of appeal as of Sep. 2007. Resided in Italy as at Dec. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 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 twenty-second 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 September 2010



United Nations

# Security Council

## SC/10042

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE AMENDS ENTRY

#### OF ONE INDIVIDUAL ON ITS CONSOLIDATED LIST

On 27 September 2010, the Committee approved the changes specified with strikethrough and underline in the entry 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.A.201.05. Name:** 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

**Name (original script):** ياسر محمد اسماعيل أبوشاويش

**Title:** na **Designation:** na **DOB:** 20 Nov. 1973 **POB:** Benghazi, Libyan Arab

Jamahiriyah **Good quality a.k.a.:** Yasser Mohamed Abou Shaweesh **Low quality**

**a.k.a.:** na **Nationality:** na **Passport no.:** a) Egyptian travel document 939254 b)

Egyptian passport 0003213 c) Egyptian passport 981358 d) Passport substitute

C00071659 issued by the Federal Republic of Germany **National identification no.:**

na **Address:** Germany **Listed on:** 6 Dec. 2005 (amended on 7 Sep. 2007, 11 Mar.

2010, 28 Sep. 2010) **Other information:** ~~In detention in Germany as of January~~

2005. On 6 Dec. 2007 he was found guilty of supporting a foreign terrorist organization

and of multiple counts of fraud and attempted fraud. ~~The sentence remains to be~~

~~determined by the courts. He received a prison sentence of 5 years and 6 months. The~~

~~judgement has taken final and binding effect. His brother is Ismail Mohamed Ismail Abu~~

~~Shaweesh (QI.A.224.06.). Review pursuant to Security Council resolution 1822 (2008)~~

was concluded on 24 Nov. 2009.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the twenty-third 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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30 September 2010



United Nations

# Security Council

## SC/10047

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE AMENDS ENTRY

#### OF ONE INDIVIDUAL ON ITS CONSOLIDATED LIST

On 29 September 2010, the Committee approved the changes specified with strikethrough and underline in the entry 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.B.213.06. Name:** 1: MOHAMMED 2: BENHAMMEDI 3: na 4: na

**Name (original script):** محمد بن حمادى

**Title:** na **Designation:** na **DOB:** 22 Sep. 1966 **POB:** Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Mohamed Hannadi b) Mohamed Ben Hammedi c) Muhammad Muhammad Bin Hammidi d) Ben Hammedi e) Panhammedi f) Abu Hajir g) Abu Hajir Al Libi h) Abu Al Qassam i) Hammedi Mohamedben **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** Midlands, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 22 Feb. 2006, 30 Sep. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the twenty-fourth 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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