

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,

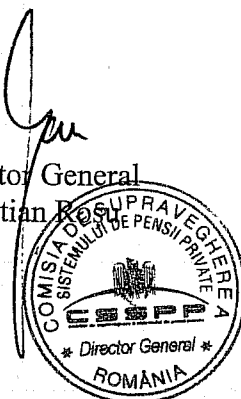
Comisia afișează pe pagina de internet actualizarea listei consolidate a Comitetului de Sancțiuni 1267 privind Al – Qaida, talibanii și persoanele și entitățile asociate cu aceștia, constând în eliminarea a 2 persoane, adaugarea a 3 persoane și actualizarea datelor de identificare pentru 7 persoane și o entitate.

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 R. Rosu



25 March 2010



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SC/9893

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS

NAME OF ONE INDIVIDUAL TO CONSOLIDATED LIST

On 25 March 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.278.10. Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

Name (original script): مثنى حارث الضاري

Title: Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.:** a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous) **Listed on:** 25 Mar. 2010 **Other information:** Provided operational guidance financial support and other services to or in support of Al-Qaida in Iraq (QE.J.115.04.).

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 part of the fifth 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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25 March 2010



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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES

AMENDMENTS TO ONE ENTRY ON CONSOLIDATED LIST

On 25 March 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments 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.

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

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)** 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America **b)** P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America **c)** 49 rue du Lazaret, 67100 Strasbourg, France **d)** Vaatjesstraat, 29, 2580 Putte, Belgium **e)** Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium **f)** P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium **g)** Mula Mustafa Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina **h)** Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina **i)** 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina **jg)** Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo **kh)** Ylli Morina Road, Djakovica, Kosovo **li)** Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania **mj)** House 267 Street No. 54, Sector F – 11/4, Islamabad, Pakistan **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) **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.

Pursuant to paragraph 25 of Security Council resolution 1822 (2008), the Committee is conducting a review of names on the Consolidated List, with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate. Since the last update of the Consolidated List (11 March 2010), the Committee has concluded its review of the following name:

- Zelimkhan Ahmedovich Yandarbiev (QI.Y.106.03) – review concluded on 16 March 2010

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is part of the fifth 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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29 March 2010



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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES DELETION OF ONE

ENTRY FROM CONSOLIDATED LIST

On 29 March 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 Committee approved this de-listing following its review of the name, 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 individual:

Removed from Al-Qaida individuals Section C

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

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the 1267 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.

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 sixth 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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12 April 2010



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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES AMENDMENTS TO SEVEN ENTRIES ON CONSOLIDATED LIST

On 12 April 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strikethrough and underline in the seven 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.

A. Individuals associated with the Taliban

TI.U.8.01. Name: 1: SHAMS 2: UR-RAHMAN 3: ~~na~~ SHER ALAM 4: ~~na~~

Name (original script): شمس الرحمان شیر آلام

Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Agriculture of the Taliban regime **DOB:** ~~na~~ **POB:** ~~na~~ Suroobi district, Kabul province, Afghanistan **Good quality a.k.a.:** ~~naa) Shamsurrahman b) Shams-u-Rahman **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, 21 Sep. 2007, 12 Apr. 2010) **Other information:** ~~na~~ Believed to be in the Afghanistan/Pakistan border area. Involved in drug trafficking.~~

TI.T.58.01. Name: 1: NOORUDDIN 2: TURABI 3: ~~na~~ MUHAMMAD 4: ~~na~~ QASIM

Name (original script): نورالدين ترابی

Title: a) Mullah b) Maulavi **Designation:** Minister of Justice of the Taliban regime **DOB:** Approximately 1963 **POB:** a) Kandahar, Afghanistan b) Chora district, Uruzgan province, Afghanistan **Good quality a.k.a.:** ~~na~~ Noor ud Din Turabi **Low quality a.k.a.:** ~~na~~ **Nationality:** Afghan **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** ~~na~~ **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010) **Other information:** ~~na~~ Apprehended in Sep. 2006.

TI.A.81.01. Name: 1: AHMADULLAH 2: ~~na~~ 3: ~~na~~ 4: ~~na~~

Name (original script): احمد الله

Title: Qari **Designation:** Minister of Security (Intelligence) of the Taliban regime **DOB:** Approximately 1975 **POB:** Qarabagh district, Ghazni province, Afghanistan **Good quality a.k.a.:** Ahmadulla **Low quality a.k.a.:** ~~na~~ **Nationality:** Afghan **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** ~~na~~ **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010) **Other information:** ~~na~~ Reportedly deceased in Dec. 2001.

TI.K.93.01. Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: ~~na~~ 4: ~~na~~

Name (original script): خير الله خيرخواه

Title: a) Maulavi b) Mullah **Designation:** a) Governor of Herat Province under the Taliban regime b) spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a.:** Mullah Khairullah Mohammad-Khairkhwah **Low quality a.k.a.:** ~~na~~ **Nationality:** Afghan **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** ~~na~~ **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr.

2010) **Other information:** na Apprehended. In custody as at Jun. 2007.

TI.N.97.01. Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na

Name (original script): عبدالمنان نیازی

Title: Mullah **Designation:** Governor of Kabul Province under the Taliban regime
DOB: Approximately 1968 **POB:** Pashtoon Zarghoon district, Herat province, Afghanistan **Good quality a.k.a.:** a) Abdul Manan Nayazi b) Abdul Manan Niazi **Low quality a.k.a.:** a) Baryaly b) Baryalai **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010) **Other information:** Taliban member responsible for Herat province. Believed to be in the Afghanistan/Pakistan border area.

TI.A.109.01. Name: 1: AHMAD JAN 2: AKHUNDZADA 3: na SHUKOOR4: na AKHUNDZADA

Name (original script): احمد جان آخوند زاده

Title: a) Maulavi b) Mullah **Designation:** Governor of Zabol Province under the Taliban regime **DOB:** na **POB:** Uruzgan Uruzgan province, Afghanistan **Good quality a.k.a.:** na a) Ahmad Jan Akhonzada b) Ahmad Jan Akhund Zada **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010) **Other information:** na Taliban member in charge of Uruzgan province, Afghanistan, as at early 2007. Arrested in Apr. 2007.

C. Individuals associated with Al-Qaida

QI.A.172.04. Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Name (original script): حسن عبد الله حرسى التركي

Title: a) Sheikh b) Colonel **Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia, (the Ogaden Region in eastern Ethiopia) **Good quality a.k.a.:** a) Hassan Turki b) Hassen Abdelle Fihyec) Sheikh Hassan Abdullah Fahaih **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address:** Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of November 2007 **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010) **Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.

Pursuant to paragraph 25 of Security Council resolution 1822 (2008), the Committee is conducting a review of names on the Consolidated List, with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate. Since the last update of the Consolidated List (29 March 2010), the Committee has concluded its review of the following names:

- Mohamed Ben Mohamed Ben Khalifa Abdelhedi (QI.A.173.04) – review concluded on 9 April 2010
- Kamal Ben Mohamed Ben Ahmed Darraji (QI.D.174.04) – review concluded on 9 April 2010
- Imad Ben Bechir Ben Hamda Al-Jammali (QI.A.176.04) – review concluded on 9 April 2010
- Habib Ben Ahmed Al-Loubiri (QI.A.177.04) – review concluded on 9 April 2010

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the seventh 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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22 April 2010



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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS NAMES

OF TWO INDIVIDUALS TO CONSOLIDATED LIST

On 22 April 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.B.279.10. Name: 1: MOHAMED 2: BELKALEM 3: na 4: na

Name (original script): محمد بلكلام

Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abdelali Abou Dher (عبد العالي ابو ذر) b) El Harrachi (الحراشي) **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 22 Apr. 2010 **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. INTERPOL File No. 19231/2009 of 26 June 2009; Control No. A-1819/6-2009. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.)

QI.N.280.10. Name: 1: TAYEB 2: NAIL 3: na 4: na

Name (original script): الطيب نايل

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** Faidh El Batma, Djelfa, Algeria **Good quality a.k.a.:** a) Djaafar Abou Mohamed (جعفر ابو محمد) b) Abou Mouhadjir (ابو مهاجر) c) Mohamed Ould Ahmed Ould Ali, born in 1976 **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 22 Apr. 2010 **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. INTERPOL File No. 19230/2009 of 26 June 2009; Control No. A-1818/6-2009. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.)

In accordance with paragraph 14 of resolution 1904 (2009), the Committee has made accessible on its website narrative summaries of reasons for listing of the above names, 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 part of the ninth 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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22 April 2010



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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES

DELETION OF ONE ENTRY FROM CONSOLIDATED LIST

On 22 April 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 Committee approved this de-listing following its review of the name, 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 individual:

Removed from Al-Qaida individuals Section C

QI.K.4.01. Name: 1: AHMED 2: SAID 3: ZAKI 4: KHEDR

Name (original script): احمد سعيد زكي خضر

Title: na **Designation:** na **DOB:** 1 Mar. 1948 **POB:** Cairo, Egypt **Good quality a.k.a.:**

a) Ahmed Said Al Kader **b)** Abdul Rehman Khadr Al-Kanadi **c)** Shaikh Said Abdul Rehman

Low quality a.k.a.: Al-Kanadi, Abu Abd Al-Rahman **Nationality:** Canadian

Passport no.: na **National identification no.:** na **Address:** na **Listed on:** 25 Jan.

2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 18 Jul. 2007) **Other information:**

Reportedly deceased in Oct. 2003.

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. Since the last update of the Consolidated List (19 April 2010), the Committee has concluded its review of the following names:

- Al-Azhar Ben Mohammed Ben El-Abed Al-Tlili (QI.A.77.02.) – review concluded on 21 April 2010
- Ben Belkassam Ben Mohamed Al-Jelassi (QI.A.71.02.) – review concluded on 21 April 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 part of the ninth 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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