

## 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 unei persoane, adăugarea a 2 persoane și actualizarea datelor de identificare pentru 2 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>.

Cu stimă,

Director General

Cristian Roșu



4 June 2010



United Nations

# Security Council

## SC/9945

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 4 June 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.E.175.04. Name:** 1: MOHAMED 2: EL MAHFOUDI 3: na 4: na

**Name (original script):** محمد المحفوظي

**Title:** na **Designation:** na **DOB:** 24 Sep. 1964 **POB:** Agadir, Morocco **Good quality**

**a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National**

**identification no.:** na **Address:** via Puglia, n. 22, Gallarate, Varese, Italy **Listed on:**

23 Jun. 2004 (amended on 17 Oct. 2007) **Other information:** Fiscal Code: LMH MMD 64P24 Z330F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 1 year and 4 months imprisonment with suspended sentence following "Abbreviated trial procedure". The appeal process was pending at Milan's Court of appeal as of Sep. 2007. He was in Morocco as of Sep. 2007.

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 (11 May 2010), the Committee has concluded its review of the following names:

- Rajah Solaiman Movement (QE.R.128.08.) — review concluded on 13 May 2010
- Angelo Ramirez Trinidad (QI.T.241.08.) — review concluded on 13 May 2010
- Dinno Amor Rosalejos Pareja (QI.P.242.08.) — review concluded on 13 May 2010
- Feliciano Semborio Delos Reyes, Jr. (QI.D.243.08.) — review concluded on 13 May 2010
- Hilarion Del Rosario Santos III (QI.S.244.08.) — review concluded on 13 May 2010
- Pio Abogne De Vera (QI.D.245.08.) — review concluded on 13 May 2010
- Redendo Cain Delloso (QI.D.246.08.) — review concluded on 13 May 2010
- Ruben Pestano Lavilla, Jr. (QI.L.247.08.) — review concluded on 13 May 2010
- Ricardo Perez Ayeras (QI.A.248.08.) — review concluded on 13 May 2010
- Hassan Abdullah Hersi Al-Turki (QI.A.172.04.) — review concluded on 13 May 2010
- Shamil Salmanovich Basayev (QI.B.107.03.) — review concluded on 17 May 2010
- Islamic International Brigade (IIB) (QE.I.99.03) — review concluded on 17 May 2010
- Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03) — review concluded on 17 May 2010
- Special Purpose Islamic Regiment (SPIR) (QE.S.101.03) — review concluded on 17 May 2010
- Moroccan Islamic Combatant Group (QE.M.89.02.) — review concluded on

11 May 2010



# Security Council

## SC/9924

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

#### INDIVIDUALS TO CONSOLIDATED LIST, AMENDS ENTRIES OF TWO INDIVIDUALS

On 11 May 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.A.281.10. Name:** 1: NAYIF 2: BIN-MUHAMMAD 3: AL-QAHTANI 4: na

**Name (original script):** نايف بن محمد القحطاني

**Title:** na **Designation:** na **DOB:** 25 Mar. 1988 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Nayif Bin-Muhammad al-Qahtani b) Nayef Bin Muhammad al-Qahtani c) Nayif Muhammad al-Qahtani d) Nayf Mohammed al-Qahtani e) Naif Mohammad Said al-Qahtani Alkodri f) Naif Mohammed Saeed al-Kodari al-Qahtani g) Nayef Bin Mohamed al-Khatani h) Mohammed Naif al-Khatani i) Nayef bin Mohamed al-Khatany j) Al-Qahtani Abohemem **Low quality a.k.a.:** a) Abi Hamam b) Abu-Hamam c) Abu-Humam d) Abu-Hammam e) Abu Hammam al-Qahtani **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number G449745, issued on 30 May 2006, valid until 6 Apr. 2011 **National identification no.:** na **Address:** Yemen **Listed on:** 11 May 2010 **Other information:** Associated with Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and its leader, Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.).

**QI.A.282.10. Name:** 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI

**Name (original script):** قاسم يحيى مهدي الريمي

**Title:** na **Designation:** na **DOB:** 5 Jun. 1978 **POB:** Sanaa, Yemen **Good quality a.k.a.:** a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami **Low quality a.k.a.:** a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'ai c) Abu 'Ammar **Nationality:** Yemeni **Passport no.:** Yemeni passport number 00344994, issued on 3 Jul. 1999 **National identification no.:** na **Address:** Yemen **Listed on:** 11 May 2010 **Other information:** Interpol Red Notice file for AL RIMI (f/n) Qassim Yahya Mahdi # 2006/6496, Control # A-478/3-2009.

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 11 May 2010, the Committee approved the changes specified with strike-through 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.D.42.01. Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na

**Name (original script):** حسن ظاهر عويس

**Title:** a) Sheikh b) Colonel **Designation:** na **DOB:** 1935 **POB:** na **Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen

22 April 2010

- Mostafa Kamel Mostafa Ibrahim (QI.I.67.02.) — review concluded on 22 April 2010
- Abu Sufian Al-Salamabi Muhammed Ahmed Abd Al-Razziq (QI.A.220.06.) — review concluded on 6 May 2010
- Al Rashid Trust (QE.A.5.01.) — review concluded on 6 May 2010
- Tunisian Combatant Group (QE.T.90.02.) — review concluded on 6 May 2010
- Said ben Abdelhakim ben Omar al-Cherif (QI.A.138.03.) — review concluded on 6 May 2010
- Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (QI.A.139.03.) — review concluded on 6 May 2010
- Kamal ben Maoeldi ben Hassan al-Hamraoui (QI.A.140.03.) — review concluded on 6 May 2010

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