

**FINANCIAL SANCTIONS: AL-QAIDA AND TALIBAN  
AMENDMENTS MADE BY UNITED NATIONS SANCTIONS COMMITTEE**

Added information appears in italics. Deleted information appears in strikethrough.

**Individuals**

**1. ABDUL QADEER**

Title: General

DOB: ~~1967~~ 1964

POB: Nangarhar, Afghanistan

Nationality: Afghan

Passport Details: D 000974 (Afghan)

Position: Military Attache, Taliban 'Embassy', Islamabad

**2. ~~AL-AQIL, Aqeel, Abdulaziz~~ AL-AQEEL, Aqeel, Abdulaziz, Aqeel**

DOB: 29 April 1949

POB: Unaizah, Saudi Arabia

a.k.a: (1) AL-AQIL, Aqeel, Abdulaziz

(2) ALAGEEL, Ageel, Abdulaziz, A

Nationality: Saudi Arabian

Passport Details: (1) C 1415363 – 16/2/1421H [21 May 2000]

(2) E 839024 [Issued 3 January 2004, expiring 8 November 2008]

**3. ~~AL-BUTHE, Suliman~~ AL-BUTHE, Suliman, Hamd, Suleiman**

DOB: 8 December 1961

POB: Cairo, Egypt

a.k.a: AL BUTHI, Soliman, H, S

Nationality: Saudi Arabian

Passport Details: (1) B049614 (2) C 536660 [Issued 5 May 2001, expired 11 March 2006]

**4. AL-FAQIH, Saad, Rashed, Mohammad**

Title: Dr

DOB: (1) 1 February 1957 (2) 31 January 1957

POB: Zubair, Iraq

a.k.a: (1) AL FAQIH, Saad

(2) ALFAGIH, Saad

(3) AL-FAGIH, Saad

(4) AL-FAKIH, Saad

(5) AL-FAQI, Sa'd

(6) AL-FAQIH, Abu Uthman, Sa'd

(7) AL-FAQIH, Saad

(8) AL-FAQIH, Sa'ad

(9) AL-FAGEEH, Sa'd, Rashid, Muhammed

Nationality: Saudi Arabian

Passport Details: 760620 [Issued 15 September 1991, expired 22 July 1996]

Address: London, United Kingdom

5. ~~AL-FAWAZ, Khalid~~ **AL-FAWAZ, Khalid, Abd Al-Rahman, Hamd**  
 DOB: (1) 25 August 1962 (2) 24 August 1962  
 POB: Kuwait  
 a.k.a: (1) AL FAWWAZ, Khaled  
 (2) AL FAWWAZ, Khalik  
 (3) AL-FAUWAZ, Khaled  
 (4) AL-FAUWAZ, Khaled, A  
 (5) AL-FAWWAZ, Khaled  
 (6) AL-FAWWAZ, Khalid  
 (7) *AL FAWAZ, Khalid, Abdulrahman, H*  
 Nationality: Saudi Arabian  
 Passport Details: 456682 [Issued 6 November 1990, expired 13 September 1995]  
 Address: 55 Hawarden Hill, Brooke Road, London, United Kingdom, NW2 7BR  
 Other Information: Resides in London
6. ~~AL-JADAWI, Saqar~~ **HAMDAN, Salim, Ahmad, Salim**  
 DOB: 1965  
 POB: Al-Mukalla, Yemen  
 a.k.a: (1) AL-JADDAWI, Saqr  
 (2) *AL JADAWI, Saqar*  
 Nationality: Yemeni  
 Passport Details: 00385937 (Yemeni)  
 Other Information: Driver and private bodyguard to Usama bin Laden from 1996 to 2001. Previous address was Shari Tunis, Sana'a, Yemen
7. ~~AL-MUJIL, Abd Al-Hamid, Sulaiman~~ **AL-MUJIL, Abd Al Hamid, Sulaiman, Muhammed**  
 DOB: (1) 28 April 1949 (2) 29 April 1949  
 POB: Kuwait  
 a.k.a: (1) ABDALLAH, Abu  
 (2) AL-MU'AJJAL, Dr, Abd Al-Hamid  
 (3) AL-MUJAL, Dr, Abd al-Hamid  
 (4) AL-MU'JIL, Dr, Abd Abdul-Hamid, bin Sulaiman  
 (5) AL-MU'JIL, Abd al-Hamid, Sulaiman  
 (6) MUJEL, A, S  
 (7) MU'JIL, Abd al-Hamid  
 (8) *AL MOJIL, Abdulhamid, Sulaiman, M*  
 Nationality: Saudi Arabian  
 Passport Details: F 137998 [Issued 18 April 2004, expiring 24 February 2009]
8. **AL-QADI, Yasin**  
 DOB: 23 February 1955  
 POB: Cairo, Egypt  
 a.k.a: (1) KADI, Shaykh, Yassin, Abdullah  
 (2) KAHDI, Yasin  
 (3) *QADI, Yasin, Abdullah, Ezzedine [Note: UN Prime Alias]*  
 Nationality: Saudi Arabian  
 Passport Details: (1) B 751550  
 (2) *E 976177 [Issued 6 March 2004, expiring 11 January 2009]*  
 Other Information: Jeddah, Saudi Arabia. UN listing is post-UK listing under Terrorist Financing regime. *Yasin Al-Qadi is UN aka but UK prime alias*

**9. ~~AL-SHARIF, Sa'd~~ *AL-SHARIF, Sa'd, Abdullah, Hussein***

DOB: (1) 1969 (2) 1963 (3) 11 February 1964

POB: Al-Medinah, Saudi Arabia

Nationality: Saudi Arabian

Passport Details: (1) B 960789

(2) G 649385 [Issued 8 September 2006, expiring 17 July 2011]

Other Information: Brother-in-law and close associate of UBL. Said to be head of UBL's financial organization

**10. ATHEAR, Sayed, Allamuddin**

DOB: 15 February 1955

POB: Badakhshan

Nationality: Afghan

Passport Details: D 000994 (Afghan)

Position: Second Secretary, Taliban 'Consulate General', Peshawar

**11. ~~BATTERJEE, Adel, Abdul, Jalil~~ *BATTERJEE, Adel, Abdul Jalil, Ibrahim***

DOB: (1) 1 July 1946 (2) 1 June 1946

POB: Jeddah, Saudi Arabia

a.k.a: (1) AL-BATTARJEE, 'Adil

(2) BATARJI, 'Adil, 'Abd al Jalil

(3) BATTERJEE, Adel

(4) *BATTERJEE, Adel, AbdulJaleel, I*

Nationality: Saudi Arabian

Passport Details: F 572010 [Issued 22 December 2004, expiring 28 October 2009]

Address: 2 Helmi Kutbi Street, Jeddah, Saudi Arabia

**12. HUSSEIN, Zayn, Al-Abidin, Muhammad**

DOB: 12 March 1971

POB: Riyadh, Saudi Arabia

a.k.a: (1) ABU ZUBAIDA

(2) ABU ZUBAYDAH

(3) AL-WAHAB, Abd Al-Hadi

(4) HUSAIN, Zain, Al-Abidin, Muhahhad

(5) TARIQ

(6) *HUSAYN, Zayn, Al-Abidin, Muhammad*

(7) *ABU ZUBEIDAH, Zeinulabideen, Muhammed, Husein*

Nationality: Palestinian

Passport Details: 484824 (Egyptian) [Issued 18 January 1984 at the Egyptian Embassy in Riyadh]

Other Information: Close associate of UBL and facilitator of terrorist travel

**13. ~~JUL Aidan, Wa'el, Hamza~~ *JUL Aidan, Wa'el, Hamza, Abd Al-Fatah***

DOB: (1) 22 January 1958 (2) 20 January 1958

POB: Al-Madinah, Saudi Arabia

a.k.a: (1) ~~AL MADANI, Abu Al-Hasan~~ *AL MADANI, Abu Al-Hasan*

(2) JALADIN, Wa'el, Hamza

(3) JALADIN, Wa'il, Hamza

(4) JAL Aidan, Wa'el, Hamza

(5) JAL Aidan, Wa'il, Hamza

(6) JUL Aidan, Wa'il, Hamza

(7) *JLIDAN, Wail, H, A*

Nationality: Saudi Arabian

Passport Details: (1) A-992535 (Saudi)

(2) B 524420 [Issued 15 July 1998, expired 22 May 2003]

**14. ~~SADIQ, Mohammad~~ AMIR MOHAMMAD, Mohammad Sadiq**

Title: Maulavi / Alhaj

DOB: 1934

POB: Ghazni, Afghanistan

a.k.a: ~~MOHAMMAD, Maulavi, Amir~~

Nationality: Afghan

Passport Details: SE 011252 (Afghan)

Position: Head of Afghan Trade Agency, Peshawar

**15. ~~ULLAH, Najib~~ MUHAMMAD JUMA, Najibullah**

Title: Maulavi

DOB: 1954

POB: Farah, Afghanistan

a.k.a: ~~JUMA, Maulvi, Muhammad~~ ULLAH, Najib

Nationality: Afghan

Passport Details: 000737 (Afghan) [Issued 20 October 1996]

Position: Consul General, Taliban 'Consulate General', Peshawar

Bank of England

24 April 2007