

FINANCIAL SANCTIONS: AL-QAIDA AND TALIBAN

AMENDMENTS MADE ON 14 MAY 2007 BY UNITED NATIONS SANCTIONS COMMITTEE TO UN CONSOLIDATED LIST MAINTAINED UNDER RESOLUTION 1390 (2002)

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

Individuals

1. ~~AL-IRAQI, Abd Al-Hadi~~ *ABD AL-BAQI, Nashwan, Abd Al-Razzaq*

DOB: 1961

POB: Mosul, Iraq

a.k.a: (1) ABU ABDALLAH

(2) AL-IRAQI, Abdal, Al-Hadi

(3) *AL-IRAQI, Abd Al-Hadi*

Nationality: Iraqi

Other Information: Al-Qaida senior official

2. ~~NASREDDIN, Idris, Ahmed~~ *NASREDDIN, Ahmed, Idris*

DOB: 22 November 1929

POB: Adi Ugri, Ethiopia (now Eritrea)

a.k.a: (1) NASREDDIN, Ahmad, I

(2) ~~NASREDDIN, Ahmed, Idris~~ *NASREDDIN, Idris, Ahmed*

(3) NASREDDIN, Hadj Ahmed

(4) NASREDDINE, Ahmed, Idriss

Nationality: Italian

National Identification no: Italian ID card no AG 2028062, expiry date 7 September 2005. Foreign ID card no K 5249

Address: (1) Corso Sempione 69, 20149 Milan, Italy

(2) no 10, Rmilat, Villa Nasreddin, Tangiers, Morocco

(3) Piazzale Biancamano, Milan, Italy

*(4) ~~Rue De Cap Spartel, Tangiers, Morocco~~ *10 Route De Cap Spartel, Tangiers, Morocco**

(5) Via Maggio 21, PO Box 216, 6909 Lugano, Switzerland

*Other Information: Italian Fiscal Code NSRDRS29S22Z315Y. Left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco. *President of Miga-Malaysian Swiss, Gulf and African Chamber**

Entities

1. MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER

f.k.a: (1) Fra Gli Stati Arabi Del Golfo E La Svizzera

(2) Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis

*Address: ~~Via Maggio 21, 6900 Lugano TI, Switzerland~~ *Via Maggio 21, PO Box 216, 6909 Lugano, Switzerland**

*Other Information: *The President of this entity is Ahmed Idris Nasreddin.**