

ANNEX TO NEWS RELEASE

FINANCIAL SANCTIONS: AL-QAIDA AND TALIBAN

AMENDMENTS MADE BY UN SANCTIONS COMMITTEE TO UN CONSOLIDATED LIST  
MAINTAINED UNDER RESOLUTION 1390 (2002) ON 2 JULY 2007 AND 3 JULY 2007

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

**Individuals**

**1. ALI, Ahmed, Mohammed, Hamed**

DOB: (1) 1965

(2) *1 January 1967*

POB: Egypt

a.k.a: (1) ABDUREHMAN, Ahmed, Mohammed

(2) ABU FATIMA

(3) ABU ISLAM

(4) ABU KHADIJAH

(5) AHMED, Ahmed

(6) ALI, Ahmed, Mohammed

(7) ALI, Hamed

(8) AL-MASRI, Ahmad

(9) AL-SURIR, Abu Islam

(10) HAMED, Ahmed

(11) HEMED, Ahmed

(12) SHIEB, Ahmed

(13) SHUAIB

Nationality: Egyptian

Other Information: Afghanistan. Also referred to as 'Ahmed the Egyptian'

**2. AL-KHALAYLEH, Ahmad, Fadil, Nazal**

DOB: (1) 30 October 1966

(2) *20 October 1966*

POB: (1) Al-Zarqaa, Jordan

(2) *Al Zarqa, Jordan*

(3) *Al Zarquaa, Jordan*

a.k.a: (1) AL-MUHAJER

(2) AL-ZARQAWI, Abu Musab

(3) GARIB

(4) MUHANNAD

(5) *EL ZARQUAWI, Abou Musaab*

(6) *SAID, Ahmed, Fad, Al Nazzar, Khalaylah*

(7) *ABU MUSA'AB, Al Zarqawi*

(8) *ABU MUSAB, Al Zarqawi*

(9) *ABU MUSAB, Al Zarqawi, Ahmed, Fad, Al Nazzar, Khalaylah, Said*

(10) *AHMED, Alkhalayleh*

(11) *ABOU MOUSSAB, Azzarkaoui*

(12) *ABU MUSAAB, El Zarquawi*

(13) *ABOU MOUSSAAB, Zarkaoui*

(14) *ABU AHMAD*

(15) *ABU IBRAHIM*

Passport Details: Z 264958 (Jordanian) issued on 4 April 1999 in Al Zarqaa, Jordan

National Identification no: 1433038 (Jordanian) issued on 4 April 1999 in Al Zarqaa, Jordan

Other Information: ~~Whereabouts currently unknown~~ Reportedly deceased.

**3. AL-MAAROUFI, Tarek, Ben Habib, Ben Al-Toumi**

DOB: 23 November 1965

POB: ~~Ghar-el-dima~~ *Ghardimaou*, Tunisia

a.k.a: (1) ABU ISMAIL

(2) *EL JENDOUBI, Abou Ismail*

(3) *AL DJOUNDOUBI, Abou Ismail*

Nationality: (1) Tunisian (2) Belgian national since 8 November 1993

Passport Details: E590976 (Tunisian), issued on 19 June 1987, expired on 18 June 1992

Address: Gaucheret 193, 1030 ~~Scherbeek~~ *Schaerbeek*, Brussels, Belgium

*Other Information: Arrested in Belgium on 18 December 2001 and sentenced to 6 years imprisonment in September 2003. His sentence was increased to 7 years in appeal (decision taken on 9 June 2004).*

**4. AL-ZAWAHIRI, Aiman, Muhammed, Rabi**

Title: (1) Doctor (2) Dr

DOB: 19 June 1951

POB: Giza, Egypt

a.k.a: (1) AL-ZAWAHARI, Ayman

(2) SALIM, Ahmed, Fuad

(3) *MUAZ, Al Zawahry, Aiman, Mohamed, Rabi, Abdel*

(4) *AYMAN, Al Zawahiri*

(5) *AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Moez*

(6) *RABI, Al Zawahry, Aiman, Mohamed*

(7) *RABIE, Al Zawahry, Aiman, Mohamed*

(8) *ROBI, Al Zawahry, Aiman, Mohamed*

(9) *AYMAN, Dhawahri*

(10) *AYMAN, Eddaouahiri*

(11) *ABU MOHAMMED, Nur, Al Deen*

(12) *ABU FATMA*

(13) *ABU MOHAMMED*

Nationality: Thought to be an Egyptian national

Passport Details: (1) 1084010 (Egypt)  
(2) 19820215

*Other Information: Former leader of Egyptian Islamic Jihad, now close associate of UBL. Operational and Military Leader of Jihad Group*

**5. BAHAJI, Said**

DOB: 15 July 1975

POB: Haselünne, Lower Saxony, Germany

Nationality: Germany and Morocco

Passport Details: (1) Provisional 28642163 (German) issued by the city of Hamburg

(2) 954242 (Moroccan) issued on 28 June 1995 in Meknas, Morocco (expired)

National Identification no: BPA 1336597587

*Other Information: Formerly resident at Bunatwiete 23, 21073 Hamburg, Germany. He also has an expired Moroccan passport no G54242 issued on 28 June 1995 in Mekras, Morocco*

**6. BASAYEV, Shamil, Salmanovich**

DOB: 14 January 1965

POB: (1) Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic  
(2) *Vedenskiev District, Chechnya Republic, Russia*

a.k.a: (1) ABU-IDRIS, Abdullakh, Shamil

(2) *BASAEV, Shamil*

(3) *CHAMIL, Basaev*

(4) *SHIKHANOVIC, Basaev, Shamil*

Nationality: Russian

Passport Details: 623334 (Russian) (as of January 2002)

National Identification no: IY-OZH No 623334 issued on 9 June 1989 by the Vedensk district

*Other Information: Leader of the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs. International arrest warrant issued by the Russian Government.*

**7. BELMOKHTAR, Mokhtar**

DOB: 1 June 1972

POB: Ghardaia, Algeria

a.k.a: (1) *KHALED, Abou Abbas*  
(2) *ABOU EL ABASS, Belaouar, Khaled*  
(3) *ABOU EL ABASS, Belaouer, Khaled*  
(4) *ABOU EL ABES, Belmokhtar, Khaled*  
(5) *ABOU EL ABASS, Khaled*  
(6) *ABOU EL ABBES, Khaled*  
(7) *ABOU EL ABES, Khaled*  
(8) *OOR, Khaled, Abulabbas, Na*  
(9) *BALMUKHTAR, Mukhtar*  
(10) *BELAOUA*  
(11) *BELAOUR*

Other Information: Name of father is Mohamed Chemkha. Name of mother is Zohra Chemkha

**8. BIN LADEN, Usama, Muhammed, Awad**

Title: (1) *Shaykh* (2) *Hajj*

DOB: (1) 28 July 1957

(2) 30 July 1957

(3) 10 March 1957

(4) 1 January 1957

(5) 1956

(6) 1957

POB: (1) Yemen

(2) *Jeddah, Saudi Arabia*

a.k.a: (1) *ABD AL-HAKIM, Abu Abdallah*

(2) ~~*BIN AWAD, Osama, Bin Laden, Usama, Bin Muhammed*~~  
*USAMA BIN MUHAMMED BIN AWAD, Osama Bin Laden*

(3) *BIN LADEN, Usama*

(4) *OSAMA, Ben Laden*

(5) *OSSAMA, Ben Laden*

(6) *USAMA, Ben Laden*

(7) *AWDH, Bin Laden, Osama, Mohamed*

(8) *BIN MUHAMMAD, Bin Laden, Usamah*

(9) *BIN LADIN, Shaykh, Usama*

(10) *BIN LADIN, Usamah, Bin Muhammad*

(11) *AL QAQA*

Nationality: Saudi citizenship withdrawn. Now officially an Afghan national

**9. BINALSHIBH, Ramzi, Mohamed, Abdullah**

DOB: (1) 16 September 1973

(2) 1 May 1972

(3) 15 July 1975

POB: (1) Gheil Bawazir, Hadramawt, Yemen

(2) Khartoum, Sudan

a.k.a: (1) *BAWAZIR, Mohamed, Ali, Abdullah*

(2) *BIN AL SHIBH, Ramzi*

(3) *BINALSHEIDAH, Ramzi, Mohamed, Abdullah*

(4) *OMAR, Ramzi*

(5) *OMAR, Ramzi, Mohamed, Abdallah*

(6) *ABDULLAH, Binalshibh, Ramzi, Mohammed*

(7) *BINALSHIB, Ramzi*

(8) *ALASSIRI, Ramzi, Mohamed, Abdallah, Omar, Hassan*

(9) *ABDULLAH, Binalshibh, Ramsi, Mohamed*

Nationality: (1) Sudan (2) Yemen

Passport Details: 00085243 (issued 17 November 1997 in Sanaa, Yemen)

Other Information: Arrested in Karachi, Pakistan 30 September 2002

**10. DARKAZANLI, Mamoun**

DOB: 4 August 1958

POB: Damascus, Syria

a.k.a: (1) ABU ILYAS

(2) ABU LUZ

(3) AL SURI, Abu Ilyas

(4) *ABU AL LOH*

(5) *ABU YLIAS*

Nationality: Syrian and German

Passport Details: 1310636262 (Germany), expires 29 October 2005

National Identification no: 1312072688 (Germany), expires 29 October 2005

Address: Uhlenhorster Weg 34, Hamburg, Germany, 22085

**11. DUMONT, Lionel**

DOB: (1) 21 January 1971

(2) 29 January 1975

(3) 1971

(4) 21 January 1962

(5) 24 August 1972

POB: Roubaix, France

a.k.a: (1) ABU HAMZA

(2) ANTONIO, Di Karlo

(3) ARFAJ, Imam, Ben Yussuf

(4) BILAL

(5) BROUGERE, Jacques

(6) HAMZA

(7) HAMZA, Arfauni, Imad, Ben Yousset

(8) RENE, Merlin, Oliver, Christian

(9) *ABOU HAMZA*

(10) *IMAD, Arfauni*

(11) *KOUMKAL*

(12) *KUMKAL*

(13) *MERLIN*

(14) *TINET*

(15) *BRUGERE*

(16) *DIMON*

Address: Of no fixed address, Italy

Other Information: International arrest warrant issued for him by Interpol. Arrested in Germany on 13 December 2003, extradited to France on 18 May 2004. As of October 2004 he is in detention

**12. FADHIL, Mustafa, Mohamed**

DOB: (1) 23 June 1976

(2) 1 January 1976

POB: Cairo, Egypt

a.k.a: (1) ~~ABU AL-NUBI~~ *AL-NUBI, Abu*

(2) ~~ABU ANIS~~ *ANIS, Abu*

(3) ~~ABU JIHAD~~ *JIHAD, Abu*

(4) ~~ABU YUSSRR~~ *YUSSRR, Abu*

(5) AL MASRI, Abd Al Wakil

(6) ALI, Hassan

(7) ELBISHY, Moustafa, Ali

(8) FADIL, Mustafa, Muhamad

(9) FAZUL, Mustafa

(10) HUSSEIN

(11) KHALID

(12) MAN, Nu

(13) MOHAMMED, Mustafa

(14) *ELBISHY, Mustafa, Ali*

Nationality: (1) Egypt (2) Kenya

National Identification no: 12773667 (Kenyan). Serial no 201735161

**13. ISAMUDDIN, Nurjaman, Riduan**

DOB: (1) 4 April 1964  
(2) 1 April 1964  
POB: Cianjur, West Java, Indonesia  
a.k.a: (1) HAMBALI  
(2) ISOMUDDIN, Nurjaman, Riduan  
(3) ISOMUDDIN, Riduan  
(4) NURJAMAN  
(5) NURJAMAN, Encep  
(6) *BIN ENDING, Hambali*  
(7) *HAMBALI, Hambali, Ending*  
(8) *RIDUAN, Isamuddin*  
(9) *RIDWAN, Isamudin*  
Nationality: Indonesian  
Other Information: Born Encep Nurjaman

**14. KASKAR, Dawood, Ibrahim**

Title: (1) *Sheikh* (2) *Shaikh*  
DOB: 26 December 1955  
POB: (1) Bombai  
(2) Ratnagiri, India  
a.k.a: (1) EBRAHIM, Dawood  
(2) HASSAN, Sheikh, Dawood  
(3) HIZRAT  
(4) ~~IBRAHIM, Sheikh~~  
(4) *ABDUL AZIZ, Abdul Hamid*  
(5) *IBRAHIM, Anis*  
(6) *DILIP, Aziz*  
(7) *KASKAR, Daud, Hasan, Shaikh, Ibrahim*  
(8) *KASKAR, Daud, Ibrahim, Memon*  
(9) *KASKAR, Dawood, Hasan, Ibrahim*  
(10) *MEMON, Dawood, Ibrahim*  
(11) *SABRI, Dawood*  
(12) *HASAN, Kaskar, Dawood*  
(13) *ABDUL REHMAN, Shaikh, Mohd, Ismail*  
(14) *IBRAHIM, Dowood, Hassan, Shaikh*  
(15) *ANIS, Ibrahim, Shaikh, Mohd*  
(16) *ABDUL, Shaikh, Ismail*  
Nationality: Indian  
Passport Details: (1) A-333602 (*Indian*), issued on 4 June 1985 in Bombay, India (subsequently revoked by the Government of India)  
(2) M110522 (*Indian*) issued on 13 November 1978 in Bombay  
(3) R841697 (*Indian*) issued on 26 November 1981 in Bombay  
(4) F823692 (*Indian*) (*JEDDAH*) issued by CGI in Jeddah on 2 September 1989  
(5) A501801 (*Indian*) (*BOMBAY*) issued on 26 July 1985  
(6) K560098 (*Indian*) (*BOMBAY*) issued on 30 July 1975  
(7) V57865 (*BOMBAY*) issued on 3 October 1983  
(8) P537849 (*BOMBAY*) issued on 30 July 1979  
(9) A717288 (*MISUSE*) issued on 18 August 1985 in Dubai  
(10) G866537 (*Pakistan*) (*MISUSE*) issued on 12 August 1991 in Rawalpindi  
Address: (1) *White House, Near Saudi Mosque, Clifton, Karachi, Pakistan*  
(2) *House No 37, 30<sup>th</sup> Street – defence, Housing Authority, Karachi, Pakistan*  
Other Information: International arrest warrant issued by the Government of India

**15. MOHAMMED, Fazul, Abdullah**

DOB: (1) 25 February 1974  
(2) 25 December 1974  
(3) 25 August 1972  
(4) 1976  
(5) February 1971

POB: Moroni, Comoros Islands

a.k.a: (1) ABDALLA, Fazul  
(2) ~~ABU-AISHA~~ AISHA, Abu  
(3) ~~ABU-LUQMAN~~ LUQMAN, Abu  
(4) ADBALLAH, Fazul  
(5) AL SUDANI, Abu Seif  
(6) ALI, Fadel, Abdallah, Mohammed  
(7) FAZUL, Abdalla  
(8) FAZUL, Abdallah  
(9) FAZUL, Abdallah, Mohammed  
(10) FAZUL, Haroon  
(11) FAZUL, Harun  
(12) HAROON  
(13) HAROUN, Fadhil  
(14) HARUN  
(15) MOHAMMED, Fazul  
(16) MOHAMMED, Fazul, Abdilahi  
(17) MOHAMMED, Fouad  
(18) MUHAMAD, Fadil, Abdallah  
(19) FAZHL, Abdullah  
(20) HAROUN, Fazhl  
(21) HAROUN, Fazil  
(22) ABDALLAH, Faziul  
(23) MOHAMMED, Fazul, Abdalahi  
(24) FAZIL, Haroun  
(25) FAZHL, Khan  
(26) FAHDL, Farun  
(27) FAHDL, Harun  
(28) HAROUN

Nationality: (1) Comoros (2) Kenya

**16. MSALAM, Fahid, Mohammed, Ally**

DOB: 19 February 1976

POB: Mombasa, Kenya

a.k.a: (1) AL-KINI, Usama  
(2) ALLY, Fahid, Mohammed  
(3) MSALAM, Fahad, Ally  
(4) MSALAM, Fahid, Mohammed, Ali  
(5) MSALAM, Mohammed, Ally  
(6) MUSALAAM, Fahid, Mohammed, Ali  
(7) SALEM, Fahid, Muhamad, Ali  
(8) ALY, Fahid, Mohammed  
(9) FAHAD, Ahmed  
(10) MOHAMMED, Ali, Fahid  
(11) ALLY, Fahad, Mohammad  
(12) ALLY, Fahad, Mohammed  
(13) ALLY, Fahid, Mohamed  
(14) ALLY, Msalam, Fahad, Mohammed  
(15) ALLY, Msalam, Fahid, Mohammad  
(16) ALI, Msalam, Fahid, Mohammed  
(17) ALLY, Msalm, Fahid, Mohammed  
(18) MOHAMMED, Mohammed, Ally

Nationality: Kenya

Passport Details: (1) A260592 (Kenyan)

- (2) A056086 (Kenyan)
- (3) A435712 (Kenyan)
- (4) A324812 (Kenyan)
- (5) 356095 (Kenyan)

National Identification no: 12771069 (Kenyan)

Address: Mombasa, Kenya

Other Information: Also referred to as 'Ally Fahid M'.

**17. SHEIKH, Ahmed, Salim, Swedan**

DOB: (1) 9 April 1960

(2) 9 April 1969

(3) 4 September 1969

POB: Mombasa, Kenya

a.k.a: (1) ALLY, Ahmed

(2) BAHAMAD

(3) BAHAMAD, Sheik

(4) BAHAMADI, Sheikh

(5) SUWEIDAN, Sheikh, Ahmad, Salem

(6) SWEDAN, Sheikh

(7) SWEDAN, Sheikh, Ahmed, Salem

(8) AHMAD, Ally

(9) SULTAN, Muhamed

(10) SWEDEN, Sheik, Ahmed, Salim

(11) SALUM, Sleyum

(12) BAHAMAD, Sheikh

Nationality: Kenya

Passport Details: A163012 (Kenyan)

National Identification no: 8534714 (Kenyan) issued on 14 November 1996

Other Information: Also referred to as 'Ahmed the Tall'

Bank of England  
9 July 2007