



THE AL-QAIDA/TALIBAN SANCTIONS COMMITTEE

Annual Statement of Information for the year 2008 on Updates to the Consolidated List

In order to address the needs and concerns of Member States in their implementation of the assets freeze, travel ban and arms embargo sanctions measures imposed by the United Nations Security Council with respect to Al-Qaida, Usama bin Laden, and the Taliban and other individuals, groups, undertakings and entities associated with them, the Committee welcomes any information that may be provided by your Government:

Consolidated List:

1. In 2008 there were 25 updates to the Consolidated List of individuals and entities to whom the Al-Qaida/Taliban sanctions measures apply. The last version of the List for the year is dated 23 December 2008 and contained **507 names**, comprising **395 individuals** and **112 entities**. The communication of this List to all national agencies and departments, financial institutions and relevant officials responsible for implementing and enforcing the measures is essential for effective implementation. The latest version of the Consolidated List of individuals and entities to whom the Al-Qaida/Taliban sanctions measures apply can be found at: www.un.org/sc/committees/1267/consolist.shtml.

New Names:

2. 32 names were added to the List (31 individuals to the Al-Qaida Section C and 1 entity to the Al-Qaida Section D):

Section C

- i. **QI.A.236.08. Name:** 1: HAMID 2: na 3: na 4: AL-ALI
- ii. **QI.A.237.08. Name:** 1: JABER 2: na 3: na 4: AL-JALAMAH
- iii. **QI.A.238.08. Name:** 1: MUBARAK 2: MUSHAKHAS SANAD 3: na 4: AL-BATHALI
- iv. **QI.B.239.08. Name:** 1: SUHAYL 2: FATILLOEVICH 3: BURANOV 4: na
- v. **QI.J.240.08. Name:** 1: NAJMIDDIN 2: KAMOLITDINOVICH 3: JALOLOV 4: na
- vi. **QI.T.241.08. Name:** 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
- vii. **QI.P.242.08. Name:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
- viii. **QI.D.243.08. Name:** 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR 4: na
- ix. **QI.S.244.08. Name:** 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na
- x. **QI.D.245.08. Name:** 1: PIO 2: ABOGNE 3: DE VERA 4: na
- xi. **QI.D.246.08. Name:** 1: REDENDO 2: CAIN 3: DELLOSA 4: na
- xii. **QI.L.247.08. Name:** 1: RUBEN 2: PESTANO 3: LAVILLA JR 4: na
- xiii. **QI.A.248.08. Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na
- xiv. **QI.D.249.08. Name:** 1: YAHIA 2: DJOUADI 3: na 4: na
- xv. **QI.H.250.08. Name:** 1: ABID 2: HAMMADOU 3: na 4: na
- xvi. **QI.G.251.08. Name:** 1: SALAH 2: GASMI 3: na 4: na
- xvii. **QI.D.252.08. Name:** 1: AHMED 2: DEGHDEGH 3: na 4: na
- xviii. **QI.A.253.08. Name:** 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
- xix. **QI.A.254.08. Name:** 1: ABD AL-RAHMAN 2: MUHAMMAD 3: JAFFAR 4: ALI

- xx. **QI.A.255.08. Name:** 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
- xxi. **QI.A.256.08. Name:** 1: ABDULBASIT 2: ABDULRAHIM 3: na 4: na
- xxii. **QI.E.257.08. Name:** 1: MAFTAH 2: MOHAMED 3: ELMABRUK 4: na
- xxiii. **QI.E.258.08. Name:** 1: ABDELRAZAG 2: ELSHARIF 3: ELOSTA 4: na
- xxiv. **QI.G.259.08. Name:** 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na
- xxv. **QI.S.260.08. Name:** 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na
- xxvi. **QI.Y.261.08. Name:** 1: ADEM 2: YILMAZ 3: na 4: na
- xxvii. **QI.E.262.08. Name:** 1: REDOUANE 2: EL HABHAB 3: na 4: na
- xxviii. **QI.S.263.08. Name:** 1: MUHAMMAD 2: SAEED 3: na 4: na
- xxix. **QI.L.264.08. Name:** 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
- xxx. **QI.A.265.08. Name:** 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
- xxxi. **QI.B.266.08. Name:** 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BHAZIQ

Section D

- i. **QE.R.128.08. Name:** RAJAH SOLAIMAN MOVEMENT

Please ensure that your authorities have taken the necessary action to implement the assets freeze, travel ban and arms embargo imposed by the Security Council under the Al-Qaida/Taliban sanctions regime against these individuals and entity.

Deleted Names:

- 3. Three individuals were removed from the List (all 3 individuals were from the Al-Qaida Section C) and 2 entities were merged (in the Al-Qaida Section D). A list of the individuals, groups, undertakings and entities that have been removed from the Consolidated List pursuant to a decision by the Committee is available on the Committee's website at: www.un.org/sc/committees/1267/removed.shtml.

Section C

- i. **QI.H.44.01. Name:** 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER
- ii. **QI.A.108.03. Name:** 1: MOHAMAD NASIR 2: ABAS 3: na 4: na
- iii. **QI.M.46.01. Name:** 1: ABDULLKADIR 2: HUSSEIN 3: MAHAMUD 4: na

Section D

- i. **QE.A.73.02. Name: AID ORGANIZATION OF THE ULEMA, PAKISTAN merged with: QE.A.5.01. Name: AL RASHID TRUST**

Please ensure that your authorities have taken the necessary action regarding the removal of these individuals from the List and the merger of the two entities.

- 4. **Legal Framework:** Please inform the Al-Qaida/Taliban Committee if:
 - i. any new measures have been put into place, including legislative measures, which have helped to improve national implementation of the sanctions regime; or
 - ii. there have been, in your State, any legal challenges to the sanctions regime or court judgements which are relevant to the issue of its implementation.
- 5. Please inform the Al-Qaida/Taliban Committee if you have any comment or new information regarding national implementation of the **assets freeze, travel ban or arms embargo measures against any of the names on the Consolidated List.**

6. The contact details for the Al-Qaida/Taliban Committee are: SC-1267-Committee@un.org or fax: (1) 212 963 1300. If you have any questions, you may also contact the Monitoring Team at: 1267mt@un.org.
