



**THE AL-QAIDA/TALIBAN SANCTIONS COMMITTEE**

**Annual Statement of Information for the year 2007 on Updates to the Consolidated List**

In order to better 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:

Name of Member State:

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**Consolidated List:**

1. In 2007 there were 23 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 21 December 2007 and contained **479 names**, comprising **367 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](http://www.un.org/sc/committees/1267/consolist.shtml).

**New Names:**

2. Eight individuals were added to the List (1 to the Taliban Section A and 7 to the Al-Qaida Section C):

Section A

- i. **TI.H.144.07. \*Name:** 1: SIRAJUDDIN 2: JALLALLOUDINE 3: HAQQANI 4:na

Section C

- i. **QI.A.229.07. \*Name:** 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
- ii. **QI.A.230.07. \*Name:** 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA
- iii. **QI.A.231.07. \*Name:** 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
- iv. **QI.D.232.07. \*Name:** 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
- v. **QI.A.233.07. \*Name:** 1: FAHD 2: MUHAMMAD 3: ‘ABD AL-‘AZIZ 4: AL-KHASHIBAN
- vi. **QI.A.234.07. Name:** 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI
- vii. **QI.S.235.07. Name:** 1: MUHAMMAD 2: ‘ABDALLAH 3: SALIH 4: SUGHAYR

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.

**Deleted Names:**

3. Two individuals and 13 entities were removed from the List (1 entity from the Taliban Section B and 2 individuals and 12 entities from the Al-Qaida Sections C and D):

Section B

- i. **TE.D.7.00. \*Name:** DE AFGHANISTAN MOMTAZ BANK

Section C

- i. **QI.M.207.05. \*Name:** 1: LOKMAN 2: AMIN 3: MOHAMMED 4: na  
ii. **QI.N.66.02. Name:** 1: AHMED 2: IDRIS 3: NASREDDIN 4: na

Section D

- i. **QE.A.74.02. Name:** AKIDA BANK PRIVATE LIMITED  
ii. **QE.A.75.02. Name:** AKIDA INVESTMENT CO. LTD.  
iii. **QE.G.77.02. Name:** GULF CENTER S.R.L.  
iv. **QE.M.78.02. Name:** MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER  
v. **QE.H.80.02. Name:** HOTEL NASCO  
vi. **QE.N.81.02. Name:** NASCO NASREDDIN HOLDING A.S.  
vii. **QE.N.82.02. Name:** NASCOSERVICE S.R.L.  
viii. **QE.N.83.02. Name:** NASCOTEX S.A  
ix. **QE.N.84.02. Name:** NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC  
x. **QE.N.85.02. Name:** NASREDDIN FOUNDATION  
xi. **QE.N.86.02. Name:** NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED  
xii. **QE.N.87.02. Name:** NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING

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

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

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