



Al-Qaida and Taliban

1. Council Regulation (EC) No 881/2002 imposed, amongst other matters, a freeze on the funds and economic resources of persons associated with Usama bin Laden, the Al-Qaida network and the Taliban as listed by the United Nations Security Council Al-Qaida and Taliban Sanctions Committee established pursuant to Resolution 1267 (1999). The persons subject to the measures are listed in Annex I to Regulation 881/2002 (as amended).
2. With the publication of Commission Regulation (EU) No 36/2011 of 18 January 2011 in the Official Journal of the European Union (O.J. L14, 19.1.2011, p.11) on 19 January 2011, the European Commission has amended Annex I to Regulation 881/2002, with effect from 20 January 2011, to reflect decisions made by the UN Sanctions Committee on 15, 17 and 22 December 2010 to remove four individuals from the UN list maintained under Resolution 1390 (2002) and to amend the identifying information of a number of existing entries.
3. The individuals removed from Annex I are therefore no longer subject to the asset freeze imposed by Regulation 881/2002.
4. Details of the individuals removed and the amendments made are set out in the Annex to this notification.
5. The Treasury's Consolidated List of individuals and entities subject to financial sanctions in effect in the UK which is maintained on the Treasury website has been updated to reflect the four removals and the amendments.
6. It should be noted that the Annex to this notification and the Consolidated List includes certain background information provided by the UN Sanctions Committee that is not included in Annex I to Regulation 881/2002.

Reporting requirements

7. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons set out in the Annex to this notification whose details have been amended. If so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from dealing with the funds or making them available to such persons. Relevant institutions must report their findings to the Treasury.

Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for the designated persons, they are not required to report these details again.

Enquiries

8. Non-media enquiries, reports and licence applications should be addressed to:

Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk, Telephone: 020 7270 5454.

9. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

10. Further information on all UK/EU financial sanctions regimes and the UK's Consolidated List of targets of financial sanctions can be obtained from the Financial Sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_index.htm.

11. Further details on the UN measures in respect of Al-Qaida and the Taliban can be found on the UN Sanctions Committee webpage: <http://www.un.org/sc/committees/1267/index.shtml>

HM Treasury
20/01/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: AL-QAIDA AND TALIBAN

**AMENDMENTS MADE BY UN SANCTIONS COMMITTEE ON 15, 17 AND 22 DECEMBER 2010
COMMISSION REGULATION (EU) NO 36/2011 OF 18 JANUARY 2011**

DELETIONS

Individuals

1. ABDULRAHIM, Abdulbasit

DOB: (1) 2 July 1968
(2) 2 September 1968
POB: (1) Gdabia, Libyan Arab Jamahiriya
(2) Amman, Jordan
a.k.a: (1) ABDELRAHIM, Abdelbasit
(2) ABDUL RAHIM, Abdul, Basit, Fadil
(3) ABDULRAHIM MAHMOUD, Abdulbasit
(4) BOHLEGA, Abdul
(5) MAHMOOD, Abdulbasit
(6) MAHMOUD, Abdul
(7) MAHMOUD, Abdul, Basit
(8) MAHMOUD, Abdulbasit
(9) MAHMOUD, Abdulbasit, Fadil, Abdulrahim
(10) MAHOUD, Adbulrahim, Abdulbasit, Fadil
(11) MANSOUR, Abdallah
(12) MANSOUR, Abdullah
(13) RAHIM, Abdul, Basit, Fadil, Abdul

Nationality: (1) British
(2) Jordanian

Passport Details: 800220972 (British)

National ID no: (1) PX053496A (National Insurance) (British)
(2) SJ855878C (National Insurance) (British)

Address: (1) London, United Kingdom
(2) Birmingham, United Kingdom

Other Information: UN Ref QI.A.256.08. Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG). Held senior positions within the LIFG in the UK. Associated with the Directors of the Sanabel Relief Agency, Ghuma Abd'rabbah, Taher Nasuf and Abdulbaqi Mohammed Khaled and with members of the LIFG in the UK, including Ismail Kamoka, a senior member of the LIFG in the UK who has been convicted and sentenced in the UK in June 2007 based on charges of terrorist funding. Resident in the UK. Male.

2. ELMABRUK, Maftah, Mohamed

DOB: 1 May 1950
POB: Libyan Arab Jamahiriya
a.k.a: (1) ABD AL HAK, Al Haj
(2) ABD AL HAQQ, Al Hajj
(3) AL MABROOK, Muftah
(4) EL MABRUK, Muftah

- (5) EL MOBRUK, Maftah
- (6) ELMABRUK, Mustah
- (7) ELMOBRUK, Maftah

Nationality: Libyan

National ID no: PW503042C (National Insurance) (British)

Address: London, United Kingdom

Other Information: UN Ref QI.E.257.08. British Resident. Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG). Associated with members of the LIFG in the UK, including Mohammed Benhammedi and Ismail Kamoka, a senior member of the LIFG in the UK who has been convicted and sentenced in the UK in June 2007 based on charges of terrorist funding. Resident in the UK.

3. **ELOSTA, Abdelrazag, Elsharif**

DOB: 20 June 1963

POB: Soguma, Libyan Arab Jamahiriya

a.k.a: AL USTA, Abdelrazag, Elsharif

Nationality: British

Passport Details: 304875071 (British)

National ID no: PW669539D (National Insurance) (British)

Address: London, United Kingdom

Other Information: UN Ref QI.E.258.08. Involved in fundraising and financial facilitation on behalf of the Libyan Islamic Fighting Group (LIFG). Associated with members of the LIFG in the UK, including Mohammed Benhammedi, Taher Nasuf, and Ismail Kamoka, a senior member of the LIFG in the UK who has been convicted and sentenced in the UK in June 2007 based on charges of terrorist funding. Resident in the UK.

4. **SHINWARI, Jalaluddin**

Title: Maulavi

DOB: Approximately 1968

POB: Shinwar district, Ningarhar province, Afghanistan

a.k.a: SHINWARI, Jalaluddine

Nationality: Afghan

Position: Deputy Minister of Justice of the Taliban regime

Other Information: UN Ref TI.S.59.01.

AMENDMENTS

Added information appears in italics and is underlined. Deleted information appears in strikethrough.

Individuals

1. **AL-AOUADI, Mohamed, Ben Belgacem, Ben Abdallah**

DOB: 11 December 1974

POB: Tunis, Tunisia

a.k.a: *(1) AOUADI, Mohamed, Ben Belkacem*

(2) HANNACHI, Fathi

Nationality: Tunisian

Passport Details: L 191609 (Tunisian). Issued on 28 Feb 1996. Expired on 27 Feb 2001

National ID no: *(1) 04643632*. Issued on 18 June 1999

(2) Italian Fiscal Code DAOMMD74T11Z352Z

Address: *(1) Via A. Masina n.7, Milan, Italy* *50th Street, No 23, Zehrouni, Tunis, Tunisia*

(2) Via Dopini No 3, Gallarate, Italy

Other Information: UN Ref QI.A.60.02. ~~Codice Fiscale DAOMMD74T11Z352Z. His m~~Mother's name is Ourida Bint Mohamed. Sentenced to 3.5 years imprisonment in Italy on 11 Dec 2002. Released from prison in Italy on 25 Nov 2004. Deported from Italy to Tunisia on 1 Dec 2004.

2. **AL-CHARAABI, Tarek, Ben Al-Bechir, Ben Amara**

DOB: 31 March 1970

POB: Tunis, Tunisia

a.k.a: SHARAABI, Tarek

Nationality: Tunisian

Passport Details: L 579603 (Tunisian). Issued in Milan on 19 Nov 1997. Expired on 18 Nov 2002

National ID no: (1) 007-99090

(2) Italian Fiscal Code CHRTRK70C31Z352U

Address: ~~Viale Bligny n.42, Milan, Italy~~ Vordere Gasse 29, 7012 Felsberg, Switzerland

Other Information: UN Ref QI.A.61.02. Also referred to as Frank and Haroun. ~~Codice Fiscale CHRTRK70C31Z352U. His m~~Mother's name is Charaabi Hedia. Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of Oct 2007. Residing in Switzerland since 2004.

3. **AL-JELASSI, Riadh, Ben Belkassem, Ben Mohamed**

DOB: 15 December 1970

POB: Al-Mohamedia, Tunisia

Nationality: Tunisian

Passport Details: L276046 (Tunisian). Issued on 1 July 1996. Expired on 30 June 2001

Other Information: UN Ref QI.A.71.02. Mother's name is Reem Al-Askari. Member of Tunisian Combatant Group.

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

DOB: 23 November 1965

POB: Ghardimaou, Tunisia

a.k.a: (1) ABU ISMAIL

(2) AL DJOUNDOUBI, Abou Ismail

(3) EL JENDOUBI, Abou Ismail

Nationality: (1) Tunisian

(2) Belgian (since 8 Nov 1993)

Passport Details: E590976 (Tunisian). Issued on 19 June 1987. Expired on 18 June 1992

Address: (1) ~~Gaucheret 193, 1030 Schaerbeek, Brussels, Belgium~~

(2) ~~Rue de l'Agriculture 172, 1030 Schaarbeek, Brussels, Belgium~~

(3) ~~Rue Leon Theodore No 107/1, 1090 Jette, Brussels, Belgium~~

Other Information: UN Ref QI.A.74.02. Also referred to as Abu Ismail. Arrested in Belgium on 18 Dec 2001 and sentenced to 6 years of imprisonment in Sept 2003. His sentence was increased to 7 years in appeal (decision taken on 9 June 2004). Released since the beginning of 2008. Re-arrested in June 2009 for failing to comply with the terms of his conditional release. Belgian nationality withdrawn on 26 Jan 2009. In detention in Nivelles, Belgium as at Oct 2010.

5. **AL-RUQAI'I. Nazih, Abdul Hamed, Nabih**

DOB: (1) 14 May 1964

(2) 30 March 1964

POB: Tripoli, Libyan Arab Jamahiriya

a.k.a: (1) AL-LIBY, Anas

(2) AL-RAGHIE, Nazih, Abdul Hamed

(3) AL-SIBAI, Anas

Nationality: Libyan

Passport Details: 621570

National ID no: ~~7~~200310/I

Address: Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libyan Arab Jamahiriya

Other Information: UN Ref QI.A.23.01

6. AL-TLILI, Al-Azhar, Ben Mohammed, Ben El Abed

DOB: 26 March 1969

POB: Feriana, Al-Kasrain, Tunisia

a.k.a: TLILI, Lazar, Ben Mohammed

Nationality: Tunisian

Passport Details: M 351140 (Tunisian). Expired on 16 June 2005

National ID no: Italian Fiscal Code TLLLHR69C26Z352G

Address: Via Carlo Porta n.97, Legnano, Italy

Other Information: UN Ref QI.A.77.02. ~~Convicted in France on 14 Oct 2002. Extradited from France~~ to Italy on 6 Sept 2006. ~~Detained in Italy until July 2007. Released from prison in Italy on 15 Jan 2007.~~ Sentenced in absentia in Tunisia to 20 years of imprisonment. Mother's name is Essayda Bint Salih Al-Tlili.

7. ALI, Ahmed, Mohammed, Hamed

DOB: ~~(1) 1965~~

~~(2) 13~~ January 1967

POB: Badari, Asyout, 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

Nationality: Egyptian

Other Information: UN Ref QI.A.21.01. Afghanistan. Also referred to as Ahmed the Egyptian, Abu Fatima, Abu Islam, Abu Khadijah and Shuaib.

8. BAHAJI, Said

DOB: 15 July 1975

POB: Haselünne, Lower Saxony, Germany

a.k.a: (1) AL MAGHRIBI, Zouheir

(2) ABBATTAY, Mohamed

(3) AL MAGHRIBI, Abderrahmane

Nationality: ~~(1) Germany and Morocco~~

(2) Moroccan

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 ID no: BPA 1336597587

Position: Deputy Head of the Media Committee of Al-Qaida as at April 2010

Other Information: UN Ref QI.B.80.02. Formerly resident at Bunatwiete 23, 21073 Hamburg, Germany. German authorities issued an arrest warrant for him on 21 Sept 2001. Believed to be in the Afghanistan/Pakistan border area.

9. ~~BEN HANI, Al-As'ad~~ AOUANI, Mohamed

DOB: (1) 5 February 1969

(2) 5 February 1970

POB: (1) Tripoli, Libyan Arab Jamahiriya

(2) Tunis, Tunisia

a.k.a: (1) ABU ABDA, Mohamed

(2) BEN HENI, Lased

(3) BEN HANI, Al-As'ad

(4) AWANI, Mohamed, Ben Belgacem

Nationality: Tunisian

Other Information: UN Ref QI.B.62.02. Also referred to as Abu Obeida. In Germany the case was dismissed, he was convicted in Italy on 11 Dec 2002 and received a 6 year sentence. Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug 2006.

10. BEN ATTIA, Nabil, Ben Mohamed, Ben Ali

DOB: 11 May 1966

POB: Tunis, Tunisia

Nationality: Tunisian

Passport Details: L289032 (Tunisian). Issued on 22 Aug 2001. Expires on 21 Aug 2006

Address: ~~Tunis~~ Via Val Bavona, No 1, Milan, Italy

Other Information: UN Ref QI.B.69.02. Also referred to as Abu Salim.

11. BEN SOLTANE, Adel, Ben Al-Azhar, Ben Youssef

DOB: 14 July 1970

POB: Tunis, Tunisia

Nationality: Tunisian

Passport Details: M408665 (Tunisian). Issued on 4 Oct 2000. Expired on 3 Oct 2005

National ID no: Italian Fiscal Code BNSDLA70L14Z352B

Address: ~~Via Latisana n.6, Milan, Italy~~ Tunisia

Other Information: UN Ref QI.B.68.02. Also referred to as Zakariya. Served a 3 year and 6 months prison term in Italy. Released from prison on 23 Feb 2004 and deported to Tunisia on 28 Feb 2004. Currently jailed in Tunisia. Serving a 12 year prison sentence in Tunisia for membership in a terrorist organisation abroad as at Jan 2010.

12. 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) ABDULLAH, Binalshibh, Ramsi, Mohamed

(2) ABDULLAH, Binalshibh, Ramzi, Mohammed

(3) ~~ABU UBAYDAH~~

(4) ~~ALASSIRI, Ramzi, Mohamed, Abdellah, Omar, Hassan~~

(5) ~~AMAR, 'Umar, Muhammad, 'Abdallah Ba~~

(6) ~~BAWAZIR, Mohamed, Ali, Abdullah~~

(7) ~~BIN AL SHIBH, Ramzi~~

(8) ~~BINALSHEIDAH, Ramzi, Mohamed, Abdullah~~

(9) ~~BINALSHIB, Ramzi~~

(10) ~~OMAR, Ramzi~~

(11) ~~OMAR, Ramzi, Mohamed, Abdellah~~

Nationality: (1) ~~Sudan~~

(2) ~~Yemeni~~

Passport Details: 00085243. Issued 17 Nov 1997 in Sanaa, Yemen
Other Information: UN Ref QI.B.81.02. Also referred to as Abu Ubaydah. Arrested in Karachi, Pakistan 30 Sept 2002. In custody of the USA, as of ~~July 2007~~ May 2010.

13. BOUCHOUCHA, Al-Mokhtar, Ben Mohamed, Ben Al-Mokhtar

DOB: 13 October 1969
POB: Tunis, Tunisia
a.k.a: BUSHUSHA, Mokhtar
Nationality: Tunisian
Passport Details: K754050 (Tunisian). Issued on 26 May 1999. Expired on 25 May 2004
National ID no: (1) 04756904 issued on 14 Sept 1987
(2) Italian Fiscal Code BCHMHT69R13Z352T
Address: Via Milano n.38, Spinadesco (CR), Italy
Other Information: UN Ref QI.B.63.02. ~~Codice Fiscale BCHMHT69R13Z352T.~~ His ~~m~~Mother's name is Hedia Bannour Hedia. ~~Convicted in Italy on 11 Dec 2002 and received a 3.5 year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.~~

14. CHEKKOURI, Yassine

DOB: 6 October 1966
POB: Safi, Morocco
Nationality: Moroccan
Passport Details: F46947 (Moroccan)
National ID no: H-135467 (Moroccan national identity card)
Address: 7th Street, No 7, Hay Anas Safi, Morocco
Other Information: UN Ref QI.C.70.02. Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. ~~Served a 4 year prison term in Italy. Released from prison on 2 Feb 2004. Departed from Italy to Morocco on 26 Feb 2004.~~

15. EL MOTASSADEQ, Mounir

DOB: 3 April 1974
POB: Marrakesh, Morocco
a.k.a: EL MOUTASSADEQ, Mounir
Nationality: Moroccan
Passport Details: H 236483 (Moroccan)
National ID no: E-491591 (Moroccan national identity card)
Address: 21073 Hamburg, Göschenstrasse 13 Germany (in prison)
Other Information: UN Ref QI.E.82.02. ~~In prison in Germany as of May 2007. Arrested on 28 Nov 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organisation and sentenced to 15 years of imprisonment on 8 Jan 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes.~~

16. ELSSEID, Sami, Ben Khamis, Ben Saleh

DOB: 10 February 1968
POB: Menzel Jemil Bizerte, Tunisia
a.k.a: EL MOUHAJER, Omar
Nationality: Tunisian
Passport Details: K929139 (Tunisian). Issued on 14 Feb 1995. Expired on 13 Feb 2000
National ID no: (1) 00319547 issued on 8 Dec 1994
(2) Italian Fiscal Code SSDSBN68B10Z352F
~~Address: Via Dubini n.3, Gallarate (VA), Italy~~ Ibn Al-Haythman Street, No 6, Manubah, Tunis, Tunisia
Other Information: UN Ref QI.E.64.02. Also referred to as Saber. ~~Codice Fiscale SSDSBN68B10Z352F.~~ His mother's name is Beya Al-Saidani. ~~Sentenced to 5 years of~~

imprisonment, reduced to 1 year and 8 months by the Court of appeal of Milan on 14 Dec 2006. The Milan judicial authority issued an arrest warrant against him on 2 June 2007. Detained in Italy as of Oct 2007. Was extradited Deported from Italy to Tunisia on 32 June 2008.

17. JULAIDAN, 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

(2) JALADIN, Wa'el, Hamza

(3) JALADIN, Wa'il, Hamza

(4) JALAIIDAN, Wa'el, Hamza

(5) JALAIIDAN, Wa'il, Hamza

(6) JLIDAN, Wail, H, A

(7) JULAIDAN, Wa'il, Hamza

Nationality: Saudi Arabian

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

(2) B 524420. Issued 15 July 1998. Expired 22 May 2003

Position: Executive Director of Rabita Trust.

Other Information: UN Ref QI.J.79.02.

18. KAMMOUN, Mehdi, Ben Mohamed, Ben Mohamed

DOB: 3 April 1968

POB: Tunis, Tunisia

Nationality: Tunisian

Passport Details: M307707 (Tunisian). Issued on 12 Apr 2000. Expired on 11 Apr 2005

National ID no: Italian Fiscal Code KMMMHD68D03Z352N

Address: Via Masina n~~o~~ 7, Milan, Italy

Other Information: UN Ref QI.K.72.02. Also referred to as Salmane. Sentenced to 5 years and 10 months imprisonment in Italy on 17 May 2002. On 23 Apr 2003 the Milan Appeal Court reduced his detention term to 3 years and 6 months. Deported from Italy to Tunisia on 22 July 2005. Serving a 8 year prison term in Tunisia for membership of a terrorist organisation abroad as at Jan 2010.

19. MNASRI, Fethi, Ben Al-Rabei, Ben Absha

DOB: (1) 6 March 1963

(2) 6 March 1969

(3) 3 June 1963~~9~~

POB: (1) Al-Sanadil Farm, ~~Nafzah~~ Nefza, Governorate of Baja, Tunisia

(2) Tunisia

(3) Algeria

a.k.a: ~~(1) ABU, Omar~~

~~(2)~~ ALIC, Fethi

~~(3)~~ BEN AL-RABAI, Mnasri, Fethi

~~(3)~~ BEN RABAJ, Mnasri, Fethi

~~(35)~~ BEN REBAI, Mnasri, Fethi

~~(46)~~ BEN REBAJ, Mnasri, Fethi

~~(57)~~ TOUNSI, Omar

Passport Details: L 497470 (Tunisian). Issued on 3 June 1997. Expired on 2 June 2002

Address: Birmingham, United Kingdom

Other Information: UN Ref QI.M.102.03. Also referred to as Amor~~and~~, Amar and Abu Omar.

Mother's name is Fatima Balayish.

20. QADI, Yasin, Abdullah, Ezzedine

DOB: 23 February 1955

POB: Cairo, Egypt

a.k.a: (1) AL-QADI, Yasin
(2) KADI, Shaykh, Yassin, Abdullah
(3) KAHDI, Yasin

Nationality: Saudi Arabian

Passport Details: (1) B 751550

(2) E 976177. Issued 6 Mar 2004, ~~expiring~~ Expired 11 Jan 2009

Address: Farsi Center – West Tower 11th Floor, Suite 1103, Wally Al-Ahd Street, Ruwais District, PO Box 214, Jeddah 21411. Saudi Arabia

Other Information: UN Ref QI.Q.22.01. ~~Jeddah, Saudi Arabia.~~

21. REMADNA, Abdelhalim, Hafed, Abdelfattah

DOB: 2 April 1966

POB: Biskra, Algeria

a.k.a: REMADNA, Abdelhalim

Nationality: Algerian

Address: Algeria

Other Information: UN Ref QI.R.75.02. Also referred to as Jalloul. ~~On 2 Feb 2004, sentenced to 7 years and 6 months of imprisonment by the Tribunal of Milan. Was detained in Italy until being d~~Deported from Italy to Algeria on 12 Aug 2006.

22. SAAM KHAN, Amin, Muhammad, Ul Haq

Title: Dr

DOB: 1960

POB: Nangarhar Province, Afghanistan

a.k.a: (1) AL-HAQ, Amin
(2) AMIN, Muhammad
(3) UL-HAQ, Amin

Nationality: Afghan

Other Information: UN Ref QI.A.2.01. Security coordinator for Usama ~~B~~bin Laden. Repatriated to Afghanistan in Feb 2006. Also referred to as Amin.

23. SAYF-AL ADL

DOB: 1963

POB: Egypt

a.k.a: SAIF AL-'ADIL

Nationality: Thought to be an Egyptian national

Other Information: UN Ref QI.S.1.01. Responsible for ~~UBL's~~ Usama bin Laden's security

24. ~~ALI, Tharwat, Salah, Shihata~~ SHIHATA, Tharwat, Salah

DOB: 29 June 1960

POB: Egypt

a.k.a: (1) ABDALLAH, Tharwat, Salah
(2) THIRWAT, Salah, Shihata
(3) THIRWAT, Shahata
(4) ALI, Tharwat, Salah, Shihata

Nationality: Egyptian

Other Information: UN Ref QI.A.17.01.

HM Treasury
20/01/2011