

# Government Gazette Staatskoerant

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**PROCLAMATION***by the**President of the Republic of South Africa***No. 49, 2007****NOTIFICATION BY PRESIDENT IN RESPECT OF ENTITIES IDENTIFIED BY THE UNITED NATIONS SECURITY COUNCIL: SECTION 25 OF THE PROTECTION OF CONSTITUTIONAL DEMOCRACY AGAINST TERRORIST AND RELATED ACTIVITIES ACT, 2004**

I, Thabo Mvuyelwa Mbeki, President of the Republic of South Africa, hereby, in terms of section 25 of the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2004 (Act No. 33 of 2004), give notice that the Security Council of the United Nations, under Chapter VII of the Charter of the United Nations, has identified the entities mentioned in the Annexure, as being-

- (a) entities that commit, or attempt to commit, any terrorist and related activity or participate in or facilitate the commission of any terrorist and related activity; or
- (b) entities against whom Member States of the United Nations must take the actions specified in the Resolutions of the said Security Council, in order to combat or prevent terrorist and related activities.

This proclamation and the Annexure, shall also be published on the South African Police Service Internet website:

<http://www.saps.gov.za>

The United Nations Security Council regularly updates the consolidated list in respect of additions and deletions. The updated consolidated list and key thereto are electronically available on the following websites on the Internet:

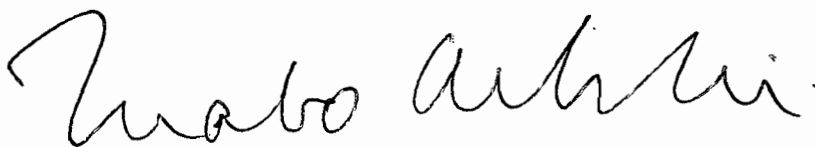
<http://www.un.org/Docs/sc/committees/1267/1267ListEng>.

<http://www.un.org/Docs/sc/committees/1267/tablelist>

<http://www.saps.gov.za> (link to above website)

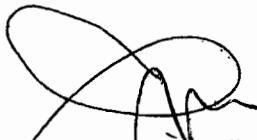
Future deletions or additions to the lists will be published as and when information to that effect is received from the United Nations Security Council.

Signed at.....PRETORIA.....on  
this .....2nd.....day of.....DECEMBER..... Two  
Thousand and seven.



**PRESIDENT**

By Order of the President -in -Cabinet



**C. NQAKULA**  
**MINISTER OF THE CABINET**

**PROKLAMASIE**  
*van die*  
**President van die Republiek van Suid-Afrika**

**No. 49, 2007**

**PROKLAMASIE**  
**VAN DIE**  
**PRESIDENT VAN DIE REPUBLIEK VAN SUID-AFRIKA**

**KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE DEUR VEILIGHEIDSRAAD VAN VERENIGDE NASIES GEÏDENTIFISEER: ARTIKEL 25 VAN DIE WET OP DIE BESKERMING VAN KONSTITUSIONELE DEMOKRASIE TEEN TERRORISTE- EN VERWANTE AKTIWITEITE, 2004**

Hiermee gee ek, Thabo Mvuyelwa Mbeki, President van die Republiek van Suid-Afrika, ingevolge artikel 25 van die Wet op die Beskerming van Konstitusionele Demokrasie teen Terroriste-en verwante Aktiwiteite, 2004 (Wet No. 33 van 2004), kennis dat die Veiligheidsraad van die Verenigde Nasies, ingevolge Hoofstuk VII van die Handves van die Verenigde Nasies die entiteite in die Aanhangsel geïdentifiseer het as synde-

- (a) entiteite wat terroriste- of verwante aktiwiteite pleeg of poog om dit te pleeg, of daaraan deelneem of die pleging van terroriste- of verwante aktiwiteite fasiliteer; of
- (b) entiteite teen wie Ledestate van die Verenigde Nasies die stappe moet doen wat in Resolusies van die bedoelde Veiligheidsraad bepaal is, ten einde terroriste- en verwante aktiwiteite te bekamp.

Hierdie Proklamasie, sowel as die Aanghangsel, moet ook op die Suid-Afrikaanse Polisie se Internet webwerf gepubliseer word:

<http://www.saps.gov.za>

Die Veiligheidsraad van die Verenigde Nasies dateer gereeld die gekonsolideerde lys op ten opsigte van byvoegings en weglatings. Die lys en die sleutel daartoe is beskikbaar op die volgende webwerwe op die Internet:

<http://www.un.org/Docs/sc/committees/1267/1267ListEng>.

<http://www.un.org/Docs/sc/committees/1267/tablelist>

<http://www.saps.gov.za> (skakel met bovermelde webwerwe)

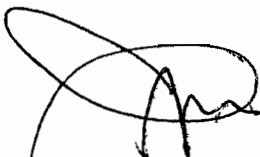
Toekomstige invoegings by of weglatings uit die lys, sal in die *Staatskoerant* gepubliseer word soos en wanneer inligting daaroor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken te.....PRETORIA.....op  
hierdie.....2de.....dag van.....DESEMBER..... Tweeduisend-  
en-sewe.



**PRESIDENT**

Op las van die President-in-Kabinet



**C. NQAKULA**

**MINISTER VAN DIE KABINET**

## Annexure A

**UPDATING OF THE CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA ORGANISATION AS ESTABLISHED AND MAINTAINED BY THE 1267 COMMITTEE OF THE SECURITY COUNCIL OF THE UNITED NATIONS**

**SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING INFORMATION OF 23 INDIVIDUALS ON CONSOLIDATED LIST**

The Security Council's Al-Qaida and Taliban Sanctions Committee on 17 October 2007 approved amendments to identifying information with regard to 23 individuals in the Al-Qaida section (C) of its Consolidated List (the amendments have been marked with underline and strikethrough in the entries below).

C. The list of **individuals** belonging to or associated with the **Al-Qaida** organization

**QI.A.90.03. \*Name:** 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YOUSSEF 4: ABDAOUI

**Name (original script):** يوسف بن عبد الباقي بن يوسف العبدوى

**Title:** na **Designation:** na **DOB:** a) 4 June 1966 b) 4 Sept. 1966 **POB:** Kairouan, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Abdullah b) Abdellah c) Abdullah **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number G025057, issued on 23 June 1999, expired on 5 Feb. 2004 **National identification no.:** na **Address:** a) Via Romagnosi, n. 6, Varese, Italy b) Piazza Giovane Italia n.2, Varese, Italy **\*Listed on:** 25 June 2003 (amended on 23 June 2004, and 20 Dec. 2005 and 17 Oct. 2007) **\*Other Information:** Fiscal Code: BDA YSF 66P04 Z352Q. In January 2003 sentenced in Italy to 2 years and 6 months imprisonment. On 17 May 2004 the Italian Court of Appeal cancelled the sentence and ordered a retrial.

**QI.A.91.03. \*Name:** 1: MOHAMED 2: AMINE 3: AKLI 4: na

**Name (original script):** محمد أمين اكلي

**Title:** na **Designation:** na **DOB:** 30 Mar. 1972 **POB:** Bordj el Kiffane, Algeria **\*Good quality a.k.a.:** a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami **Low quality a.k.a.:** Elias **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** of no fixed address in Italy **\*Listed on:** 25 June 2003 (amended 12 Apr. 2006 and 17 Oct. 2007) **\*Other information:** na In January 2003 sentenced in Italy to 4 years imprisonment.

**QI.A.92.03. \*Name:** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

**Name (original script):** محرز بن محمود بن ساسي العمدوني

**Title:** na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **\*Good quality a.k.a.:** a) Fabio Fusco b) Mohamed Hassan **Low quality a.k.a.:** Abu Thale **\*Nationality:** a) Tunisian b) Bosnia and Herzegovina **Passport no.:** a) Tunisian passport number G737411 issued on 24 Oct. 1990, expired on 20 Sept. 1997 b) Bosnian passport number 0801888 **National identification no.:** na **Address:** of no fixed address in Italy **\*Listed on:** 25 June 2003 (amended on 26 Nov. 2004, and 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** Reportedly arrested in Istanbul, Turkey and deported to Italy. In January 2003 sentenced in Italy to 3 years imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 2 years and 6 months imprisonment.

**QI.A.93.03. \*Name:** 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI

**Name (original script):** شهاب بن محمد بن مختار العياري

**Title:** na **Designation:** na **DOB:** 19 Dec. 1965 **POB:** Tunis, Tunisia **\*Good quality a.k.a.:** Hichem Abu Hchem **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001 **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy **\*Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** na In January 2003 sentenced in Italy to 2 years 1 month imprisonment.

**QI.A.94.03. \*Name:** 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOU

**Name (original script):** المنذر بن محسن بن علي البعزاوي

**Title:** na **Designation:** na **DOB:** 18 Mar. 1967 **POB:** Kairouan, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** Hamza **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number K602878, issued on 5 Nov. 1993, expired on 9 June 2001 **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy **\*Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** na In January 2003 sentenced in Italy to 2 years 6 months imprisonment.

**QI.D.95.03. \*Name:** 1: LIONEL 2: DUMONT 3: na 4: na

**Title:** na **Designation:** na **DOB:** a) 21 Jan. 1971 b) 29 Jan. 1975 **POB:** Roubaix, France **\*Good quality a.k.a.:** a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj **Low quality a.k.a.:** a) Bilal b) Hamza **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** of non-fixed address in Italy **\*Listed on:** 25 June 2003 (amended on 22 Nov. 2004, and 26 Nov. 2004 and 17 Oct. 2007) **\*Other information:** International arrest warrant issued for him by Interpol. Arrested in Germany on 13 Dec. 2003, extradited to France on 18 May 2004. As of October 2004 he is in detention. In January 2003 sentenced in Italy to 5 years imprisonment. On 17 May 2004 the Appeal Court of Bologna remanded for a new separate trial because in May 2004 he was already detained in France.

**QI.E.96.03 \*Name:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

**Name (original script):** موسى بن عمر بن علي السعدي

**Title:** na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** a) Dah Dah b) Abdelrahmman c) Bechir **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number L335915, issued on 8 Nov. 1996, expired on 7 Nov. 2001 **National identification no.:** na **Address:** Via Milano n.108, Brescia, Italy **\*Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** na In January 2003 sentenced in Italy to 2 years imprisonment.

**QI.F.97.03. \*Name:** 1: RACHID 2: FETTAR 3: na 4: na

**Name (original script):** رشيد فطار

**Title:** na **Designation:** na **DOB:** 16 Apr. 1969 **POB:** Boulogin, Algeria **\*Good quality a.k.a.:** Amine del Belgio **Low quality a.k.a.:** Djaffar **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via degli Apuli n.5, Milan, Italy **\*Listed on:** 25 June 2003 (amended on 17 Oct. 2007) **\*Other information:** na In January 2003 sentenced in Italy to 2 years 6 months imprisonment.

**QI.A.98.03. \*Name:** 1: IBRAHIM 2: BEN HEDHILI 3: BEN MOHAMED 4: AL-HAMAMI

**Name (original script):** ابراهيم بن الهذيلي بن محمد الهمامي

**Title:** na **Designation:** na **DOB:** 20 Nov. 1971 **POB:** Koubellat, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number Z106861, issued on 18 Feb. 2004, expires on 17 Feb. 2009 **National identification no.:** na **Address:** Via de' Carracci n.15, Casalecchio di Reno (Bologna) Italy **\*Listed on:** 25 June 2003 (amended on 20 Dec. 2005, and 31 Jul. 2006 and 17 Oct. 2007) **\*Other information:** na In January 2003 sentenced in Italy to 3 years imprisonment.



**QLJ.99.03. \*Name:** 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

**Name (original script):** خليل بن احمد بن محمد جراية

**Title:** na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **\*Good quality a.k.a.:** a) Khalil Yarraya b) Ben Narvan Abdel Aziz **Low quality a.k.a.:** a) Amro b) Omar c) Amrou d) Amr **\*Nationality:** a) Tunisian b) Bosnia and Herzegovina **Passport no.:** Tunisian passport number K989895, issued on 26 July 1995, expired on 25 July 2000) **National identification no.:** na **Address:** a) Via Bellaria n.10, Bologna, Italy b) Via Lazio n.3, Bologna, Italy c) Dr Fetah Becirbegovic St. 1, Sarajevo, Bosnia and Herzegovina **\*Listed on:** 25 June 2003 (amended on 26 Nov. 2004, and 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 Aug. 1970. In January 2003 sentenced in Italy to 5 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 4 years 6 months of imprisonment.

**QLJ.100.03. \*Name:** 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER 4: JARRAYA

**Name (original script):** منير بن الحبيب بن الطاهر جراية

**Title:** na **Designation:** na **DOB:** 25 Oct. 1963 **POB:** Sfax, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** Yarraya **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number L065947, issued on 28 Oct. 1995, expired on 27 Oct. 2000 **National identification no.:** na **Address:** a) Via Mirasole n.11, Bologna, Italy b) Via Ariosto n.8, Casalecchio di Reno (Bologna), Italy **\*Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** ~~na~~ In January 2003 sentenced in Italy to 2 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 3 years and 6 months of imprisonment.

**QLA.101.03. \*Name:** 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: AL-JENDOUBI

**Name (original script):** فوزي بن محمد بن احمد الجنوبي

**Title:** na **Designation:** na **DOB:** 30 Jan. 1966 **POB:** Beja, Tunisia **\*Good quality a.k.a.:** **Low quality a.k.a.:** a) Said b) Samir **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number K459698, issued on 6 Mar. 1999, expired on 5 Mar. 2004 **National identification no.:** na **Address:** a) Via Agucchi n.250, Bologna, Italy b) Via di Saliceto n.51/9, Bologna, Italy **\*Listed on:** 25 June 2003 (amended on 20 Dec. 2005, and 31 Jul. 2006 and 17 Oct. 2007) **\*Other information:** ~~na~~ In January 2003 sentenced in Italy to 2 years imprisonment.

**QLM.102.03. \*Name:** 1: FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4: MNASRI

**Name (original script):** فتحي بن الربيعي بن عبشة المنصري

**Title:** na **Designation:** na **DOB:** 6 Mar. 1969 **POB:** Baja, Tunisia **\*Good quality a.k.a.:** Fethi Alic **Low quality a.k.a.:** a) Amor b) Omar Abu **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number L 497470 issued on 3 Jun. 1997, expired on 2 Jun. 2002 **National identification no.:** na **Address:** a) Via Toscana n.46, Bologna, Italy b) Via di Saliceto n. 51/9, Bologna, Italy **\*Listed on:** 25 June 2003 (amended on 20 Dec. 2005, and 31 Jul. 2006 and 17 Oct. 2007) **\*Other information:** ~~na~~ In January 2003 sentenced in Italy to 8 months imprisonment.

**QLA.104.03. \*Name:** 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ

**Name (original script):** نجيب بن محمد بن سالم الواز

**Title:** na **Designation:** na **DOB:** 12 Apr. 1960 **POB:** Hekaima Al-Mehdiya, Tunisia **\*Good quality a.k.a.:** ~~na~~ Ouaz Najib **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number K815205, issued on 17 Sept. 1994, expired on 16 Sept. 1999 **National identification no.:** na **Address:** Vicolo dei Prati n.2/2, Bologna, Italy **\*Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** ~~na~~ In January 2003 sentenced in Italy to 6 months imprisonment.

**QLR.103.03. \*Name:** 1: AHMED 2: HOSNI 3: RARRBO 4: na

**Name (original script):** احمد حسني راربو

**Title:** na **Designation:** na **DOB:** 12 Sept. 1974 **POB:** Bologhine (Algeria) **\*Good quality a.k.a.:** ~~na~~ a) Rarrbo Abdallah b) Rarrbo Abdullah **\*Nationality:** na **Passport no.:** na **National**

**identification no.:** na **Address:** of no fixed address in Italy **\*Listed on:** 25 June 2003 (amended on and 17 Oct. 2007) **\*Other information:** na In January 2003 sentenced in Italy to 2 years 4 months imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 8 months imprisonment.

**Q.I.S.105.03. \*Name:** 1: NEDAL 2: MAHMOUD 3: SALEH 4: na

**Name (original script):** نضال محمود صالح

**Title:** na **Designation:** na **DOB:** a) 1 Mar. 1970 b) 26 Mar. 1972 **POB:** Taiz (Yemen) **\*Good quality a.k.a.:** a) Nedal Mahmoud N. Saleh b) Salah Nedal **Low quality a.k.a.:** Hitem **\*Nationality:** Yemeni **Passport no.:** na **National identification no.:** na **Address:** a) Via Milano n.105, Casal di Principe (Caserta), Italy b) Via di Saliceto n.51/9, Bologna, Italy **\*Listed on:** 25 June 2003 (amended on 26 Nov. 2004, and 25 Jul. 2006 and 17 Oct. 2007) **\*Other information:** Arrested in Italy 19 Aug. 2003. In January 2003 sentenced in Italy to 2 years imprisonment. On 17 May 2004 the Appeal Court of Bologna confirmed the sentence (in absentia).

**Q.I.A.173.04. \*Name:** 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI

**Name (original script):** محمد بن محمد بن خليفة عبد الهادي

**Title:** na **Designation:** na **DOB:** 10 Aug. 1965 **POB:** Sfax, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number L965734, issued on 6 Feb. 1999 expired on 5 Feb. 2004 **National identification no.:** na **Address:** via Catalani, n. 1, Varese, Italy **\*Listed on:** 23 June 2004 (amended on 20 Dec. 2005, and 31 Jul. 2006 and 17 Oct. 2007) **\*Other information:** Fiscal Code: BDL MMD 65M10 Z352S. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 4 years and 8 months imprisonment. On 29 Sept. 2005, Milan's Appeal Court reduced his term to 3 years and 4 months. The decision was confirmed by the Court of Cassation on 10 Nov. 2006. He was in prison or under alternative measures from 24 Jun 2003 to 6 May 2005. He is subject to a decree of expulsion from Italian territory.

**Q.I.D.174.04. \*Name:** 1: KAMAL 2: BEN MOHAMED 3: BEN AHMED 4: DARRAJI

**Name (original script):** كمال بن محمد بن احمد الدراجي

**Title:** na **Designation:** na **DOB:** 22 July 1967 **POB:** Menzel Bouzelfa, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number L029899, issued on 14 Aug. 1995, expired on 13 Aug. 2000 **National identification no.:** na **Address:** via Belotti, n. 16, Busto Arsizio, Varese, Italy **\*Listed on:** 23 June 2004 (amended on 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** Fiscal Code: a) DDR KML 67L22 Z352Q b) DRR KLB 67L22 Z352S. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 5 years and 10 months imprisonment. On 29 Sept. 2005, Milan's Appeal Court reduced his term to 3 years and 7 months. He was in prison or under alternative measures from 24 Jun 2003 to 17 Nov. 2006. He is subject to a decree of expulsion from Italian territory.

**Q.I.E.175.04. \*Name:** 1: MOHAMED 2: EL MAHFOUDI 3: na 4: na

**Name (original script):** محمد المحفوظي

**Title:** na **Designation:** na **DOB:** 24 Sept. 1964 **POB:** Agadir, Morocco **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** via Puglia, n. 22, Gallarate, Varese, Italy **\*Listed on:** 23 June 2004 (amended on and 17 Oct. 2007) **\*Other information:** Fiscal Code: LMH MMD 64P24 Z330F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 1 year and 4 months imprisonment with suspended sentence following "Abbreviated trial procedure". The appeal process was pending at Milan's Court of appeal as of Sep. 2007. He was in Morocco as of Sep. 2007.

**Q.I.A.176.04. \*Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

**Name (original script):** عماد بن البشير بن حمدا الجمالي

**Title:** na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Menzel Temine, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number K693812, issued on 23 Apr. 1999, expired on 22 Apr. 2004; **National identification no.:** na

**Address:** via Dubini, n. 3, Gallarate, Varese, Italy **Listed on:** 23 June 2004 (amended on 20 Dec. 2005, and 31 Jul. 2006 and 17 Oct. 2007) **\*Other information:** Fiscal Code: JMM MDI 68A25 Z352D. Currently imprisoned in Tunis ( Tunisia). Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007.

**QI.A.177.04. \*Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

**Name (original script):** حبيب بن احمد اللوبري

**Title:** na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Menzel Temime, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number M788439, issued on 20 Oct. 2001, expires on 19 Oct. 2006 **National identification no.:** na **Address:** via Brughiera, n. 5, Castronno, Varese, Italy **\*Listed on:** 23 June 2004 (amended on 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** Fiscal Code: LBR HBB 61S17 Z352F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 6 years and 6 months imprisonment. On 29 Sept.2005, the Milan Appeal Court reduced his term to 4 years and 1 month. He was in prison from 24 Jun 2003 to 17 Nov. 2006. He was expelled from Italian territory to Tunis ( Tunisia) on 30 of Aug. 2006.

**QI.A.178.04. \*Name:** 1: CHABAANE 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-TRABELSI

**Name (original script):** شعبان بن محمد بن محمد الطرابلسي

**Title:** na **Designation:** na **DOB:** 1 May 1966 **POB:** Rainneen, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** Tunisian passport number L945660, issued on 4 Dec. 1998, expired on 3 Dec. 2001 **National identification no.:** na **Address:** via Cuasso, n. 2, Porto Ceresio, Varese, Italy **\*Listed on:** 23 June 2004 (amended on 20 Dec. 2005 and 17 Oct. 2007) **\*Other information:** Fiscal Code: TRB CBN 66E01 Z352O. Acquitted on 3 Dec. 2004 by Milan's first instance Court. The appeal process was pending at Milan Court of appeal as of Sept. 2007.

**QI.A.134.03. \*Name:** 1: MUSTAPHA NASRI 2: BEN ABDUL KADER 3: AIT EL HADI 4: na

**Name (original script):** مصطفى نصري بن عبد القادر آيت الهادي

**Title:** na **Designation:** na **DOB:** 5 Mar. 1962 **POB:** Tunis **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** a) Algerian b) German **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 11 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, and 7 Sep. 2007 and 17 Oct. 2007) **\*Other information:** Son of Abdelkader and Amina Aissaoui. Residing in Bonn, Germany, as of February 1999.