

Liechtensteinisches Landesgesetzblatt

Jahrgang 2011

Nr. 591

ausgegeben am 27. Dezember 2011

Verordnung

vom 20. Dezember 2011

betreffend die Abänderung der Verordnung über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zur Gruppierung "Al-Qaida"

Aufgrund von Art. 2 des Gesetzes vom 10. Dezember 2008 über die Durchsetzung internationaler Sanktionen (ISG), LGBL 2009 Nr. 41, unter Einbezug der aufgrund des Zollvertrages und der Fremdenpolizeilichen Vereinbarungen anwendbaren schweizerischen Rechtsvorschriften und in Ausführung der Resolutionen 1267 (1999) vom 15. Oktober 1999, 1333 (2000) vom 19. Dezember 2000, 1390 (2002) vom 16. Januar 2002, 1452 (2002) vom 20. Dezember 2002, 1735 (2006) vom 22. Dezember 2006, 1822 (2008) vom 30. Juni 2008, 1904 (2009) vom 17. Dezember 2009 und 1989 (2011) vom 17. Juni 2011 des Sicherheitsrates der Vereinten Nationen verordnet die Regierung:

I.

Abänderung bisherigen Rechts

Die Verordnung vom 4. Oktober 2011 über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zur Gruppierung "Al-Qaida", LGBL 2011 Nr. 465, in der geltenden Fassung, wird wie folgt abgeändert:

Anhang Bst. A Ziff. 10, 11, 14, 16, 19, 21 bis 23, 27, 33, 39, 41, 45, 47, 56, 57, 61 bis 63, 67, 79, 81, 83, 97, 115, 117, 118, 124, 126, 127, 129, 130, 132, 135, 138, 150, 152, 157, 164, 167, 173, 181, 184, 190, 192, 201, 207, 213, 215, 222, 226, 228, 229, 234, 238, 240, 246, 247, 251 und 252

10. QI.A.173.04.

Name: 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI

Title: na **Designation:** na **DOB:** 10 Aug. 1965 **POB:** Sfax, Tunisia **Good quality A.k.a.:** Mohamed Ben Mohamed Abdelhedi **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:** a) 64, Via Galileo Ferraris, Varese, Italy b) 261 Kramdah Road (km 2), Sfax, Tunisia **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 9 Sep. 2010, 13 Dec. 2011) **Other information:** Italian Fiscal Code: BDL MMD 65M10 Z352S. Mother's Name: Shadhliah Ben Amir. Resided in Italy as at Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

11. QI.A.192.05.

Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

Title: na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality A.k.a.:** a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad **Low quality A.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** Believed to be in Pakistan or Afghanistan **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

14. QI.A.200.05.

Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na

Title: na **Designation:** na **DOB:** 4 Jul. 1965 **POB:** Kirkuk, Iraq **Good quality A.k.a.:** Deiman Alhasenben Ali Aljabbari, born 4 Jul. 1965 **Low quality A.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis") A 0141062 **National identification no.:** na **Address:** Bavaria, Germany. **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011) **Other**

information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

16. QI.A.229.07.

Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

Title: na **Designation:** na **DOB:** 1969 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality A.k.a.:** a) Ibn El Qaim b) Mohamed Osman **Low quality A.k.a.:** Adam **Nationality:** Libyan **Passport no.:** Libyan Passport No. 96/184442 **National identification no.:** na **Address:** Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:** Member of Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

19. QI.A.230.07.

Name: 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA

Title: na **Designation:** na **DOB:** 1958 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality A.k.a.:** a) Abdul Hamid b) Abu Turab **Low quality A.k.a.:** na **Nationality:** Libyan **Passport no.:** a) Libyan passport number 87/437555 b) Libyan passport number 274381 **National identification no.:** Libyan national identification number 145126 **Address:** na **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:** Mother's name is Fatima Isa. Member of Libyan Islamic Fighting Group (QE.L.11.01) and Al-Qaida (QE.A.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

21. QI.A.224.06.

Name: 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Title: na **Designation:** na **DOB:** 10 Mar. 1977 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality A.k.a.:** na **Low quality A.k.a.:** na **Nationality:** Stateless Palestinian **Passport no.:** a) Egyptian travel document, passport number 0003684 b) Egyptian passport number 981354 **National identification no.:** na **Address:** Germany **Listed on:** 2 Aug. 2006 (amended on 11 Mar. 2010, 13 Dec. 2011) **Other information:** In detention since 22 May 2005. His brother is Yasser Mohamed Ismail Abu Shaweesh (QI.A.201.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

22. QI.A.201.05.

Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Title: na **Designation:** na **DOB:** 20 Nov. 1973 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality A.k.a.:** Yasser Mohamed Abou Shaweesh **Low quality A.k.a.:** na **Nationality:** Stateless Palestinian **Passport no.:** a) Passport substitute C00071659 issued by the Federal Republic of Germany b) Egyptian passport 0003213 c) Egyptian travel document 939254 d) Egyptian passport 981358 **National identification no.:** na **Address:** In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 7 Sep. 2007, 11 Mar. 2010, 28 Sep. 2010, 13 Dec. 2011) **Other information:** Sentenced to 5 years and 6 months imprisonment in Germany on 6 Dec. 2007. His brother is Ismail Mohamed Ismail Abu Shaweesh (QI.A.224.06.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

23. QI.A.203.05.

Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na

Title: na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality A.k.a.:** a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) **Low quality A.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis") A 0139243 **National identification no.:** na **Address:** In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011) **Other information:** Sentenced to 5 years and 6 months of imprisonment in Germany on 9 Jul. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

27. QI.A.193.05.

Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

Title: na **Designation:** na **DOB:** 21 Apr. 1960 **POB:** a) Sharqiyah, Egypt b) Zaqaziq, Egypt **Good quality A.k.a.:** a) Rif'at Salim b) Abu Usama **Low quality A.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be on the Pakistani-Afghan border **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

33. QI.A.171.04.
Name: 1: AQEEL 2: ABDULAZIZ 3: AQEEL 4: AL-AQEEL
Title: na **Designation:** na **DOB:** 29 Apr. 1949 **POB:** Uneizah, Saudi Arabia **Good quality A.k.a.:** a) Aqeel Abdulaziz Al-Aqil b) Ageel Abdulaziz A. Alageel **Low quality A.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** a) Passport number C 1415363 - issued on 21 May 2000 (16/2/1421H) b) Passport number E 839024, issued on 3 Jan. 2004, expired on 8 Nov. 2008 **National identification no.:** na **Address:** Saudi Arabia (as at Apr. 2009) **Listed on:** 6 Jul. 2004 (amended on 23 Apr. 2007, 17 Jul. 2009, 13 Dec. 2011) **Other information:** In detention in Saudi Arabia as at Nov. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.
39. QI.A.179.04.
Name: 1: SULIMAN 2: HAMD 3: SULEIMAN 4: AL-BUTHE
Title: na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Cairo, Egypt **Good quality A.k.a.:** a) Soliman H.S. Al Buthi b) Sulayman Hamad Sulayman Al Batha **Low quality A.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** a) Saudi Arabia passport number B049614 b) Saudi Arabia passport number C 536660, issued on 5 May 2001, expired on 11 Mar. 2006 **National identification no.:** na **Address:** Riyadh, Saudi Arabia **Listed on:** 28 Sep. 2004 (amended on 23 Apr. 2007, 13 Dec. 2011) **Other information:** General Director of the Environmental Health Department of the Municipality of Riyadh, Saudi Arabia (as at Feb. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.
41. QI.A.231.07.
Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Title: na **Designation:** na **DOB:** 1963 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality A.k.a.:** a) Abu Al-Ward b) Abdullah Ragab **Low quality A.k.a.:** a) Abu Naim b) Abdallah al-Masri **Nationality:** Libyan **Passport no.:** a) Libyan passport number 345751 b) Libyan passport number 1990/345751 **National identification no.:** Libyan national identification number 220334 **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:** Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group

(QE.L.11.01) and member of Al-Qaida (QE.A.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

45. QI.A.181.04.

Name: 1: SAAD 2: RASHED 3: MOHAMMAD 4: AL-FAQIH
Title: Doctor **Designation:** na **DOB:** a) 1 Feb. 1957 b) 31 Jan. 1957 **POB:** Al-Zubair, Iraq **Good quality A.k.a.:** a) Sa'd Rashid Muhammed Al-Fageeh b) Abu Uthman Sa'd Al-Faqih c) Sa'ad Al-Faqih d) Saad Alfagih e) Sa'd Al-Faqi f) Saad Al-Faqih g) Saad Al Faqih h) Saad Al-Fagih i) Saad Al-Fakih **Low quality A.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Passport number 760620, issued on 15 Sep. 1991, expired on 22 Jul. 1996 **National identification no.:** na **Address:** London, United Kingdom **Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007, 17 Jul. 2009, 13 Dec. 2011) **Other information:** Head of Movement for Reform in Arabia (QE.M.120.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

47. QI.A.228.06.

Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic **Good quality A.k.a.:** na **Low quality A.k.a.:** na **Nationality:** British **Passport no.:** British passport number 094629366 **National identification no.:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011) **Other information:** Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

56. QI.A.194.05.

Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY
Title: na **Designation:** na **DOB:** 21 Jan. 1957 **POB:** El-Minya, Qena, Egypt **Good quality A.k.a.:** a) Abu Khalid b) Abu Ja'far c) Mohamed El Islambouli **Low quality A.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** Believed to be in Pakistan or Afghanistan **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Father's name is Shawki al-Islambolli. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

57. QI.A.176.04.

Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

Title: na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Manzal Tmim, Nabul, 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:** 4 Qistantiniyah Street, Manzal Tmim, Nabul, Tunisia (home address) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 13 Dec. 2011) **Other information:** Italian Fiscal Code: JMM MDI 68A25 Z352D. In detention in Tunis (Tunisia) as at Dec. 2009. Mother's name is Jamilah. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

61. QI.A.233.07.

Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN

Title: na **Designation:** na **DOB:** 16 Oct. 1966 **POB:** Oneiza, Saudi Arabia **Good quality A.k.a.:** a) Fahad H. A. Khashayban b) Fahad H. A. Kheshaiban c) Fahad Mohammad Abdulaziz Alkhoshiban d) Fahad H. A. al-Khashiban e) Fahad H. A. Kheshayban f) Fahad H. A. al-Khosiban g) Fahad H. A. Khasiban h) Fahd Muhammad 'Abd Al-'Aziz al-Khashayban i) Fahd Muhammad' Abd al-'Aziz al-Khushayban j) Fahad al-Khashiban k) Fahd Khushaiban l) Fahad Muhammad A. al-Khoshiban m) Fahad Mohammad A. al-Khoshiban **Low quality A.k.a.:** a) Shaykh Abu Thabit b) Abu Thabit c) Shaykh Thabet d) Abdur Abu Rahman e) Abu Abdur Rahman **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number G477835, issued on 26 Jun. 2006, expired on 3 May 2011 **National identification no.:** na **Address:** Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008, 13 Dec. 2011) **Other information:** Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

62. QI.A.170.04.

Name: 1: HACENE 2: ALLANE 3: na 4: na

Title: na **Designation:** na **DOB:** 17 Jan. 1941 **POB:** Médéa, Algeria **Good quality A.k.a.:** a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcène **Low quality A.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Confirmed to have died on 16 Apr. 2004 in northern Niger. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

63. QI.A.177.04.

Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Title: na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality A.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **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:** Al-Damus, Manzal Tmim, Nabul, Tunisia (habitual residence) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011) **Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother's name is Fatima bint al-Mukhtar. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

67. QI.A.225.06.

Name: 1: ABD AL HAMID 2: SULAIMAN 3: MUHAMMED 4: AL-MUJIL

Title: na **Designation:** na **DOB:** a) 28 Apr. 1949 b) 29 Apr. 1949 **POB:** Kuwait **Good quality A.k.a.:** a) Abd al-Hamid Sulaiman Al-Mu'jil b) Dr. Abd Al-Hamid Al-Mu'ajjal c) Abd al-Hamid Mu'jil d) A.S.Mujel e) Abdulhamid Sulaiman M.Al Mojil f) Dr. Abd al-Hamid Al-Mujal g) Dr. Abd Abdul-Hamid bin Sulaiman Al-Mu'jil **Low quality A.k.a.:** Abu Abdallah **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number F 137998, issued on 18 Apr. 2004 expired on 24 Feb. 2009 **National identification no.:** na **Address:** na **Listed on:** 4 Aug. 2006 (amended on 23 Apr. 2007, 13 Dec. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

79. QI.A.234.07.

Name: 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI

Title: na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Al-Shefa, Al-Taif, Saudi Arabia **Good quality A.k.a.:** a) 'Abdul-Rahim Hammad al-Talhi b) Abd' Al-Rahim Hamad al-Tahi c) Abdulrheem Hammad A Altalhi d) Abe Al-Rahim al-Talahi e) Abd Al-Rahim Al Tahli f) 'Abd al-Rahim al-Talhi g) Abdulrahim Al Tahi h) Abdulrahim al-Talji i) 'Abd-Al-Rahim al Talji j) Abdul Rahim Hammad Ahmad Al-Talhi **Low quality A.k.a.:** a) Abdul Rahim b) Abu Al Bara'a Al Naji c) Shuwayb Junayd **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number F275043, issued on 29 May 2004, expired 5 Apr. 2009 **National identification no.:** na **Address:** Buraydah, Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008, 13 Dec. 2011) **Other information:** Involved in the financing of, arms supply to and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

81. QI.A.178.04.

Name: 1: CHABAANE 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-TRABELSI

Title: na **Designation:** na **DOB:** 1 May 1966 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality A.k.a.:** Chabaane Ben Mohamed Trabelsi **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:** Number 2, Via Salvo D'Acquisto, Varese, Italy (as at Dec. 2009) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 9 Sep. 2010, 13 Dec. 2011) **Other information:** Italian Fiscal Code: TRB CBN 66E01 Z352O. Resided in Italy as at Dec. 2009. Mother's name is Um al-Khayr al-Wafi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

83. QI.A.172.04.

Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Title: a) Sheikh b) Colonel **Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia, (the Ogaden Region in eastern Ethiopia) **Good quality A.k.a.:** a) Hassan Turki b) Hassen Abdelle Fihaye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan Cabdulle Xirsi **Low quality A.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address:** Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of November 2007 **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010, 13 Dec. 2011) **Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <http://www.un.org/sc/committees/751/index.shtml>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

97. QI.A.248.08.

Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na **Designation:** na **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality A.k.a.:** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras **Low quality A.k.a.:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

115. QI.B.188.05.

Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Title: na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality A.k.a.:** a) Faical Boughanmi b) Faysal al-Bughanmi **Low quality A.k.a.:** na **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** Number 5/B viale Cambonino, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011) **Other information:** Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

117. QI.B.267.09.

Name: 1: IBRAHIM 2: ABDUL SALAM 3: MOHAMED 4: BOYASSEER

Title: na **Designation:** na **DOB:** 1 Sep. 1962 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality A.k.a.:** a) Abu Al-Banaan b) Ibrahim Bouisir c) Ibrahim Buisir d) Ibrahim Abdul Salem Mohamed Buisir e) Ibrahim Buwisir f) Ibrhm Buwisir, born on 1 September 1962, Irish passport number L038300 issued in Dublin, Ireland on 4 September 2002, cancelled on 14 May 2009 **Low quality A.k.a.:** na **Nationality:** a) Libyan b) Irish **Passport no.:** na **National identification no.:** I rish Personal Public Service number 6977094P **Address:** 20 Hillview Grove, Ballinteer, Dublin 16, Ireland **Listed on:** 4 Feb. 2009 (amended on 13 Mar. 2009, 13 Dec. 2011) **Other information:** A close associate of Usama Muhammed Awad Bin Laden (QI.B.8.01.). Involved in supporting Al-Qaida (QE.A.4.01.), the Libyan Islamic Fighting Group (QE.L.11.01.) and Egyptian Islamic Jihad (QE.A.3.01.).

118. QI.B.239.08.

Name: 1: SUHAYL 2: FATILLOEVICH 3: BURANOV 4: na **Title:** na **Designation:** na **DOB:** 1983 **POB:** Tashkent, Uzbekistan **Good quality A.k.a.:** Suhayl Fatilloeyevich Buranov **Low quality A.k.a.:** na **Nationality:** Uzbek **Passport no.:** na **National identification no.:** na **Address:** Massiv Kara-Su-6, building 12, apt. 59, Tashkent, Uzbekistan **Listed on:** 21 Apr. 2008 (amended on 13 Dec. 2011) **Other information:** He was one of the leaders of the Islamic Jihad Group (QE.I.119.05.). Repor-

tedly deceased in Pakistan in 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

124. QI.D.183.05.

Name: 1: SULAYMAN 2: KHALID 3: DARWISH 4: na
Title: na **Designation:** na **DOB:** a) 2 May 1976 b) 1974 **POB:** Al-Ebada village, Damascus, Syrian Arab Republic **Good quality A.k.a.:** Abu al-Ghadiya **Low quality A.k.a.:** Suleiman Darwish **Nationality:** Syrian **Passport no.:** a) Syrian passport number 3936712 b) Syrian passport number 11012 **National identification no.:** na **Address:** Syria **Listed on:** 28 Jan. 2005 (amended on 2 Dec. 2008, 13 Dec. 2011) **Other information:** Father's name is Khalid Darwish bin Qasim. Reportedly deceased in 2005 in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

126. QI.D.246.08.

Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
Title: na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality A.k.a.:** a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa **Low quality A.k.a.:** a) Dodong b) Troy c) Uthman **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.) and linked to the Abu Sayyaf Group (QE.A.1.01.). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

127. QI.D.243.08.

Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Title: Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality A.k.a.:** a) Abubakar Abdillah b) Abdul Abdillah **Low quality A.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention

- in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.
129. QI.D.245.08.
Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality A.k.a.:** Ismael De Vera **Low quality A.k.a.:** a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.), Abu Sayyaf Group (QE.A.1.01.) and Jemaah Islamiyah (QE.J.92.02.). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.
130. QI.D.167.04.
Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Title: na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality A.k.a.:** a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil **Low quality A.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** In detention in Algeria as at April 2010.7 Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
132. QI.D.232.07.
Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality A.k.a.:** Abou Mossaab Abdelouadoud **Low quality A.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 27 Aug. 2007 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** Head of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007.

Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

135. QI.E.169.04.

Name: 1: DHOUE 2: EL-AICH 3: na 4: na

Title: na **Designation:** na **DOB:** 5 Aug. 1964 **POB:** Blida, Algeria **Good quality A.k.a.:** Abdel Hak **Low quality A.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Confirmed to have died in Chad on 8 Mar. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

138. QI.E.189.05.

Name: 1: AHMED 2: EL BOUHALI 3: na 4: na

Title: na **Designation:** na **DOB:** 31 May 1963 **POB:** Ould Yahia, Sidi Kacem, Morocco **Good quality A.k.a.:** Abu Katada **Low quality A.k.a.:** na **Nationality:** Moroccan **Passport no.:** na **National identification no.:** Moroccan national identity card G 0151108 issued on 4 Mar. 1982 in Larache, Morocco **Address:** Number 43 Rue Essadr El Aadam, Larache, Morocco **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) **Other information:** Italian Fiscal code: LBHHMD63E31Z330M. Father's name is Mohamed Mohamed. Mother's name is Sfia Sellam. Reportedly deceased in Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

150. QI.G.259.08.

Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na

Title: na **Designation:** na **DOB:** 1 Sep. 1979 **POB:** Munich, Germany **Good quality A.k.a.:** a) Robert Konars, born 10 Apr. 1979 in Liege, Belgium b) Markus Gebert **Low quality A.k.a.:** a) Malik b) Benzl c) Bentley **Nationality:** German **Passport no.:** German passport number 7020069907 issued in Ulm, Germany, expired on 11 May 2010. **National identification no.:** German Federal Identity Card number 7020783883 issued in Ulm, Germany, expired on 10 Jun. 2008. **Address:** a) In prison in Germany (since Sep. 2007). b) Böfinger Weg 20, 89075 Ulm, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Is-

lamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Daniel Martin Schneider (QI.S.260.08.) and Adem Yilmaz (QI.Y.261.08.). In detention in Germany as of Jun. 2010.

152. QI.G.218.06.

Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na **Designation:** na **DOB:** 6 Jul. 1977 **POB:** Cianjur, West Java, Indonesia **Good quality A.k.a.:** a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory **Low quality A.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** Brother of Nurjaman Riduan Isamuddin (QI.I.87.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

157. QI.H.268.09.

Name: 1: ABDUL 2: HAQ 3: na 4: na
Title: na **Designation:** na **DOB:** 10 Oct. 1971 **POB:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China **Good quality A.k.a.:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abuduhake d) Abdulheq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq **Low quality A.k.a.:** a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding **Nationality:** Chinese **Passport no.:** na **National identification no.:** Chinese national identity card number 653225197110100533 **Address:** na **Listed on:** 15 Apr. 2009 (amended on 13 Dec. 2011) **Other information:** Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (QE.E.88.02.). Involved in fundraising and recruitment for this organization. Reportedly deceased in Pakistan in February 2010.

164. QI.H.195.05.

Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH

Title: na **Designation:** na **DOB:** a) 30 Jul. 1964 b) 30 Jan. 1964

POB: Suez, Egypt **Good quality A.k.a.:** a) Al Sayyid Ahmed

Fathi Hussein Eliwa b) Al Sayyid Ahmed Fathi Hussein Alai-

wah c) Al Sayyid Ahmed Fathi Hussein Elaiwa d) Al Sayyid

Ahmed Fathi Hussein Ilewah e) Al Sayyid Ahmed Fathi Hus-

sein Alaywah f) El Sayed Ahmad Fathi Hussein Elaiwa g) Hatim

h) Hisham i) Abu Umar j) El-Sayed Ilawah born on 3 Jul.1954

Low quality A.k.a.: na **Nationality:** Egyptian **Passport no.:**

United Kingdom passport number RP0185179 issued on 11 Sep.

2001, expires on 11 Sep. 2011 (in the name of Al-Sayyid Ilewah)

National identification no.: na **Address:** United Kingdom

Listed on: 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006,

13 Dec. 2011) **Other information:** Sentenced to 15 years imprisonment in Egypt in 1999. Father's name is Fathi Hussein Elai-

wa. Member of Egyptian Islamic Jihad (QE.A.3.01). Review

pursuant to Security Council resolution 1822 (2008) was con-

cluded on 29 Jul. 2010.

167. QI.J.240.08.

Name: 1: NAJMIDDIN 2: KAMOLITDINOVICH

3: JALOLOV 4: na

Title: na **Designation:** na **DOB:** 1972 **POB:** Andijan Region,

Uzbekistan **Good quality A.k.a.:** na **Low quality A.k.a.:** na

Nationality: Uzbek **Passport no.:** na **National identification**

no.: na **Address:** S. Jalilov Street 14, Khartu, Andijan Region,

Uzbekistan **Listed on:** 21 Apr. 2008 (amended on 13 Dec. 2011)

Other information: He was one of the leaders of the Islamic

Jihad Group (QE.I.119.05.). Reportedly deceased in Pakistan in

Sep. 2009. Review pursuant to Security Council resolution 1822

(2008) was concluded on 4 May 2009.

173. QI.J.114.03.
Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Jun. 1967 **POB:** Tulay, Jolo Sulu, Philippines **Good quality A.k.a.:** a) Kipli Sali b) Julkipli Salim **Low quality A.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.
181. QI.L.190.05.
Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Title: na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality A.k.a.:** na **Low quality A.k.a.:** Rachid **Nationality:** Moroccan **Passport no.:** Moroccan passport number D-379312 **National identification no.:** Moroccan national identity card DE-473900 **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) **Other information:** Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
184. QI.L.247.08.
Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality A.k.a.:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella **Low quality A.k.a.:** a) So b) Eso c) Junjun **Nationality:** Filipino **Passport no.:** a) Filipino passport number MM611523 (2004) b) Filipino passport number EE947317 (2000-2001) c) Filipino passport number P421967 (1995-1997) **National identification no.:** na **Address:** 10th Avenue, Caloocan City, Philippines **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QE.R.128.08.). Associated with Khadafi Abubakar Janjalani (QI.J.180.04.) and the International Islamic Relief Organization, Philippines, branch offices

(QE.I.126.06.). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

190. QI.M.206.05.

Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Title: na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Mosul, Iraq
Good quality A.k.a.: a) Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad, Iraq b) Khalil Ibrahim Mohammad, born 3 Jul. 1975 in Mosul, Iraq c) Khalil Ibrahim Al Zafiri, born 1972 d) Khalil, born 2 May 1975 **Low quality A.k.a.:** na **Nationality:** Iraqi
Passport no.: German travel document ("Reiseausweis") A 0003900 **National identification no.:** na **Address:** In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011) **Other information:** Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

192. QI.A.202.05.

Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Title: na **Designation:** na **DOB:** 18 May 1981 **POB:** Arbil, Iraq
Good quality A.k.a.: a) Mazen Ali Hussein, born 1 Jan. 1982 in Baghdad, Iraq b) Issa Salah Muhamad, born 1 Jan. 1980 **Low quality A.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis") A 0144378 **National identification no.:** na **Address:** In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011) **Other information:** Member of Ansar Al-Islam (QE.A.98.03). Sentenced on 15 Jul. 2008 to 7 years and 6 months imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

201. QI.M.196.05.

Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Title: na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef, Egypt **Good quality A.k.a.:** a) Ali Salim b) Abd Al-Aziz al-Masri **Low quality A.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of the Shura Council of Al-Qaida (QE.A.4.01.) and Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

207. QI.P.242.08.
Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title: na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality A.k.a.:** a) Johnny Pareja b) Khalil Pareja **Low quality A.k.a.:** a) Mohammad b) Akmad c) Mighty d) Rash **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Atimonana, Quezon Province, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.
213. QI.A.199.05.
Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na
Title: na **Designation:** na **DOB:** 1 Dec. 1973 **POB:** Sulaimaniya, Iraq **Good quality A.k.a.:** a) Ata Abdoul Aziz Barzingy b) Abdoulaziz Ata Rashid, born 1 Dec. 1973 **Low quality A.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis") A 0020375 **National identification no.:** na **Address:** In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011) **Other information:** Member of Ansar Al-Islam (QE.A.98.03). Sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.
215. QI.R.219.06.
Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: na **Designation:** na **DOB:** 19 Aug. 1974 **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality A.k.a.:** a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q) Yacub, Eric **Low quality A.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** Philippines **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

222. QI.S.222.06.

Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Title: na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality A.k.a.:** a) Dass b) Nasim al-Sahrawi **Low quality A.k.a.:** na **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** Tunisia **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

226. QI.S.244.08.

Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na
Title: Amir **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality A.k.a.:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Abu Hamsa e) Hilarion Santos III f) Abu Abdullah Santos g) Faisal Santos **Low quality A.k.a.:** a) Lakay b) Aki c) Aqi **Nationality:** Filipino **Passport no.:** Filipino passport number AA780554 **National identification no.:** na **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Founder and leader of the Rajah Solaiman Movement (QE.R.128.08.) and linked to the Abu Sayyaf Group (QE.A.1.01.). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

228. QI.S.260.08.

Name: 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na
Title: na **Designation:** na **DOB:** 9 Sep. 1985 **POB:** Neunkirchen (Saar), Germany **Good quality A.k.a.:** na **Low quality A.k.a.:** Abdullah **Nationality:** German **Passport no.:** German passport number 2318047793 issued in Friedrichsthal, Germany, issued on 17 May 2006, expired on 16 May 2011. **National identification no.:** German Federal Identity Card number 2318229333 issued in Friedrichsthal, Germany, issued on 17 May 2006, expired on 16 May 2011 (reported lost). **Address:** a) In prison in Germany (since Sep. 2007). b) Petrusstrasse 32, 66125 Herren-

- sohr, Dudweiler, Saarbrücken, Germany (previous address)
Listed on: 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Fritz Martin Gelowicz (QI.G.259.08.) and Adem Yilmaz (QI.Y.261.08.). In detention in Germany as of Jun. 2010.
 229. QI.S.270.09.
Name: 1: ATILLA 2: SELEK 3: na 4: na
Title: na **Designation:** na **DOB:** 28 Feb. 1985 **POB:** Ulm, Germany **Good quality A.k.a.:** na **Low quality A.k.a.:** Muaz **Nationality:** German **Passport no.:** German passport number 7020142921 issued in Ulm, Germany, valid until 3 Dec. 2011 **National identification no.:** German national identity card number (Bundespersonalausweis Nr.) 702092811, issued in Ulm, Germany, expired on 6 Apr. 2010 **Address:** Kauteräckerweg 5, 89077 Ulm, Germany **Listed on:** 18 Jun. 2009 (amended on 25 Jan. 2010, 13 Dec. 2011) **Other information:** Member of the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). In detention in Germany as of Jun. 2010.
 234. QI.S.235.07.
Name: 1: MUHAMMAD 2: 'ABDALLAH 3: SALIH 4: SUGHAYR
Title: na **Designation:** na **DOB:** 20 Aug. 1972 **POB:** Al-Karawiya, Oneiza, Saudi Arabia **Good quality A.k.a.:** a) Muhammad' Abdallah Salih Al-Sughayir b) Muhammad' Abdallah Salih Al-Sughaier c) Muhammad' Abdallah Salih Al-Sughayer d) Mohd Al-Saghir e) Muhammad Al-Sugayer f) Muhammad 'Abdallah Salih Al-Sughair g) Muhammad 'Abdallah Salih Al-Sugair h) Muhammad 'Abdallah Salih Al-Suqayr i) Mohammad Abdullah S Ssughayer **Low quality A.k.a.:** a) Abu Bakr b) Abu Abdullah **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number E864131, issued on 30 Dec. 2001, expired on 6 Nov. 2006 **National identification no.:** na **Address:** Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008, 13 Dec. 2011) **Other information:** Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

238. QI.T.241.08.

Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Title: na **Designation:** na **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality A.k.a.:** a) Calib Trinidad b) Kalib Trinidad **Low quality A.k.a.:** a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QE.R.128.08.), and associated with the Abu Sayyaf Group (QE.A.1.01.) and the Jemaah Islamiyah (listed under permanent reference number QE.J.92.02.). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

240. QI.U.197.05.

Name: 1: MADHAT 2: MURSI 3: AL-SAYYID 4: UMAR
Title: na **Designation:** na **DOB:** 19 Oct. 1953 **POB:** Alexandria, Egypt **Good quality A.k.a.:** na **Low quality A.k.a.:** a) Abu Hasan b) Abu Khabab c) Abu Rabbab **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 29 Sep. 2005 (amended on 24 Mar. 2009, 13 Dec. 2011) **Other information:** Senior Al-Qaida expert in explosives. Member of Egyptian Islamic Jihad (QE.A.3.01). Confirmed to have died in Pakistan in 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

246. QI.Y.261.08.

Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey **Good quality A.k.a.:** na **Low quality A.k.a.:** Talha **Nationality:** Turkish **Passport no.:** Turkish passport number TR-P 614 166, issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009. **National identification no.:** na **Address:** a) In prison in Germany (since Sep. 2007). b) Südliche Ringstrasse 133, 63225 Langen, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Fritz Martin Gelowicz

(QI.G.259.08.) and Daniel Martin Schneider (QI.S.260.08.). In detention in Germany as of Jun. 2010.

247. QI.M.205.05.

Name: 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: na

Title: na **Designation:** na **DOB:** 27 Aug. 1974 **POB:** Baghdad, Iraq **Good quality A.k.a.:** Mohamad Raific Kairadin **Low quality A.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis") A 0092301 **National identification no.:** na **Address:** In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011) **Other information:** Member of Ansar Al-Islam (QE.A.98.03). Sentenced on 15 Jul. 2008 to 8 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

251. QI.Z.168.04.

Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na

Title: na **Designation:** na **DOB:** 15 Jul. 1963 **POB:** Chr  a, Algeria **Good quality A.k.a.:** a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr **Low quality A.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Former member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Confirmed to have died in northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

252. QI.Z.223.06.

Name: 1: MERAI 2: ZOGHBAI 3: na 4: na

Title: na **Designation:** na **DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960 **POB:** Bengasi, Libyan Arab Jamahiriya **Good quality A.k.a.:** a) Mohamed Lebachir, born 14 Jan. 1968 in Morocco b) Meri Albdelfattah Zgbye, born 4 Jun. 1960 in Bengasi, Libyan Arab Jamahiriya c) Zoghbai Merai Abdul Fattah d) Lazrag Faraj, born 13 Nov. 1960 in Libyan Arab Jamahiriya e) Larzg Ben Ila, born 11 Aug. 1960 in Libyan Arab Jamahiriya f) Muhammed El Besir **Low quality A.k.a.:** a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 2 Aug. 2006 (amended on 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011) **Other**

information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

Anhang Bst. B Ziff. 1, 2, 3, 5, 7, 15, 26, 30, 32, 34 bis 37, 40, 41, 43 bis 45, 47 bis 49, 52, 54 bis 56, 59 bis 63, 65 bis 71, 73 bis 76, 79 bis 82, 84, 85 und 88 bis 90

1. QE.A.1.01.
Name: ABU SAYYAF GROUP
A.k.a.: Al Harakat Al Islamiyya **F.k.a.:** na **Address:** Philippines
Listed on: 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with Jemaah Islamiyah (JI) (QE.J.92.02). Current leader is Radulan Sahiron (QI.S.208.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
2. QE.A.69.02.
Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghanistan b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas **F.k.a.:** na **Address:** a) Headquarters - G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan **Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011) **Other information:** Associated with the Revival of Islamic Heritage Society (QE.R.70.02). Abu Bakr al-Jaziri (QI.A.58.02) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
3. QE.A.121.05.
Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust **F.k.a.:** na **Address:** a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan **Listed on:** 17 Aug. 2005 (amended on 10 Dec. 2008, 13 Dec. 2011) **Other information:** Regional

offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QE.J.19.01). Associated with Harakat ul-Mujahidin/ HUM (QE.H.8.01), Lashkar I Jhanghvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

5. QE.A.25.01.

Name: AL-BARAKAAT BANK

A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

7. QE.A.27.01.

Name: AL-BARAKAT BANK OF SOMALIA (BSS)

A.k.a.: Barakat Bank Of Somalia **F.k.a.:** na **Address:** a) Mogadishu, Somalia b) Bossaso, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

15. QE.A.16.01.

Name: AL-HAMATI SWEETS BAKERIES

A.k.a.: na **F.k.a.:** na **Address:** Al-Mukallah, Hadhramawt Governorate, Yemen **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Owned by Mohammad Hamdi Mohammad Sadiq al-Ahdal (QI.A.20.01). Reported to have ceased to exist. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

26. QE.A.72.02.

Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

A.k.a.: na **F.k.a.:** na **Address:** Somalia **Listed on:** 13 Mar. 2002 (amended on 13 Dec. 2011) **Other information:** The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QI.A.171.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

30. QE.A.2.01.

Name: AL-ITIHAAD AL-ISLAMIYA / AIAI

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011) **Other information:** Reported to operate in Somalia and Ethiopia. Leadership includes Hassan Abdullah Hersi Al-Turki (QI.A.172.04.) and Hassan Dahir Aweys (QI.D.42.01.). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

32. QE.J.115.04.

Name: AL-QAIDA IN IRAQ

A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JIJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

34. QE.A.5.01.

Name: AL RASHID TRUST

A.k.a.: a) Al-Rasheed Trust b) Al-Rashid Trust c) Aid Organization of the Ulema, Pakistan d) Al Amin Welfare Trust e) Al Amin Trust f) Al Ameen Trust g) Al-Ameen Trust h) Al Rasheed Trust i) Al Madina Trust j) Al-Madina Trust **F.k.a.:** na **Address:** a) Kitis Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan d) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan e) Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan f) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan g) Kitab

Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 **h**) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263 **i**) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545 **j**) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 **k**) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 **Listed on:** 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011) **Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QE.A.73.02.), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QE.A.5.01.) and Aid Organization of the Ulema, Pakistan (QE.A.73.02.) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (QI.L.30.01). Associated with Jaish-i-Mohammed (QE.J.19.01). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

35. QE.A.98.03.

Name: ANSAR AL-ISLAM

A.k.a.: **a**) Devotees of Islam **b**) Jund al-Islam **c**) Soldiers of Islam **d**) Kurdistan Supporters of Islam **e**) Supporters of Islam in Kurdistan **f**) Followers of Islam in Kurdistan **g**) Kurdish Taliban **h**) Soldiers of God **i**) Ansar al-Sunna Army **j**) Jaish Ansar al-Sunna **k**) Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 (amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011) **Other information:** The founder is Najmuddin Faraj Ahmad (QI.A.226.06). Associated with Al-Qaida in Iraq (QE.J.115.04). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

36. QE.A.6.01.

Name: ARMED ISLAMIC GROUP

A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé **F.k.a.:** na **Address:** Algeria **Listed on:** 6 Oct. 2001 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

37. QE.A.7.01.

Name: ASBAT AL-ANSAR

A.k.a.: na **F.k.a.:** na **Address:** Ein el-Hilweh camp, Lebanon **Listed on:** 6 Oct. 2001 (amended on 30 Jan. 2009, 13 Dec. 2011) **Other information:** Active in northern Iraq. Associated with Al-Qaida in Iraq (QE.J.115.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

40. QE.B.41.01.

Name: BARAKAAT NORTH AMERICA, INC.

A.k.a.: na **F.k.a.:** na **Address:** a) 925 Washington Street, Dorchester, Massachusetts, United States of America b) 2019 Bank Street, Ottawa, Ontario, Canada **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

41. QE.B.42.01.

Name: BARAKAAT RED SEA TELECOMMUNICATIONS

A.k.a.: na **F.k.a.:** na **Address:** a) Bossaso, Somalia b) Nakhiil, Somalia c) Huruuse, Somalia d) Raxmo, Somalia e) Ticis, Somalia f) Kowthar, Somalia g) Noobir, Somalia h) Bubaarag, Somalia i) Gufure, Somalia j) Xuuxuule, Somalia k) Ala Aamin, Somalia l) Guureeye, Somalia m) Najax, Somalia n) Carafaat, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

43. Q.E.B.46.01.
Name: BARAKAT COMPUTER CONSULTING (BCC)
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
44. Q.E.B.47.01.
Name: BARAKAT CONSULTING GROUP (BCG)
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
45. Q.E.B.49.01.
Name: BARAKAT GLOBAL TELEPHONE COMPANY
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
47. Q.E.B.51.01.
Name: BARAKAT POST EXPRESS (BPE)
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
48. Q.E.B.52.01.
Name: BARAKAT REFRESHMENT COMPANY
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia
Listed on: 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

49. QE.B.53.01.

Name: BARAKAT TELECOMMUNICATIONS COMPANY LIMITED

A.k.a.: BTELCO **F.k.a.:** na **Address:** Bakara Market, Dar Sa-laam Building, Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 21 Oct. 2010, 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Office closed and defunct in the Netherlands as at Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

52. QE.B.94.02.

Name: BENEVOLENCE INTERNATIONAL FUND

A.k.a.: Benevolent International Fund **F.k.a.:** na **Address:** a) (Last known address) 2465 Cawthra Rd., Unit 203, Mississauga, Ontario, L5A 3P2 Canada b) (Last known address) P.O. Box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada c) (Last known address) P.O. Box 40015, 75 King Street South, Waterloo, Ontario, N2J 4V1 Canada d) (Last known address) 92 King Street, 201, Waterloo, Ontario, N2J 1P5 Canada **Listed on:** 21 Nov. 2002 (amended on 13 Dec. 2011) **Other information:** Associated with Benevolence International Foundation (QE.B.93.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

54. QE.D.102.03.

Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

A.k.a.: Djamaat Houmah Al-Dawah Al-Salafiat **F.k.a.:** Katibat el Ahouel **Address:** Algeria **Listed on:** 11 Nov. 2003 (amended on 26 Nov. 2004, 7 Apr. 2008, 25 Jan. 2010, 13 Dec. 2011) **Other information:** Associated with the Armed Islamic Group (GIA) (QE.A.6.01) and the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

55. QE.E.88.02.

Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan **F.k.a.:** na **Address:** na **Listed on:** 11 Sep. 2002 (amended on 3 Oct. 2008, 13 Dec. 2011) **Other information:** Active in China, South Asia and Central Asia. Review pur-

suant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

56. QE.A.3.01.

Name: EGYPTIAN ISLAMIC JIHAD

A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

59. QE.H.130.10.

Name: HAKAKAT-UL JIHAD ISLAMI

A.k.a.: a) HUJI b) Movement of Islamic Holy War c) Harkat-ul-Jihad-al Islami d) Harkat-al-Jihad-ul Islami e) Harkat-ul-Jehad-al-Islami f) Harakat ul Jihad-e-Islami **F.k.a.:** a) Harakat-ul-Ansar b) HUA **Address:** na **Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011) **Other information:** Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QE.H.8.01) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan.

60. QE.H.8.01.

Name: HAKAKAT UL-MUJAHIDIN / HUM

A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen **F.k.a.:** na **Address:** Pakistan **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with Jaish-i-Mohammed (QE.J.19.01), Lashkar i Jhangvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

61. QE.H.57.01.

Name: HEYATUL ULYA

A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

62. QE.I.127.06.

Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, INDONESIA, BRANCH OFFICE

A.k.a.: a) International Islamic Relief Agency b) International Relief Organization c) Islamic Relief Organization d) Islamic World Relief e) International Islamic Aid Organization f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organization i) Al Igatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-'Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO **F.k.a.:** na

Address: a) International Islamic Relief Organization, Indonesia Office; Jalan Raya Cipinang Jaya No. 90; East Jakarta, 13410, Indonesia b) P.O. Box 3654; Jakarta, 54021, Indonesia c) 8 Jalan Tarnan Simanjuntak Barat, Cipinang Cempedak Jakarta Timur 13340 Indonesia **Listed on:** 9 Nov. 2006 (amended on 13 Dec. 2011) **Other information:** Associated with Jemaah Islamiyah (QE.J.92.02) and the International Islamic Relief Organization, Philippines, Branch Offices (QE.I.126.06). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

63. QE.I.126.06.

Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, PHILIPPINES, BRANCH OFFICES

A.k.a.: a) International Islamic Relief Agency b) International Relief Organization c) Islamic Relief Organization d) Islamic World Relief e) International Islamic Aid Organization f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organization i) Al Igatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-'Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO **F.k.a.:** na

Address: a) International Islamic Relief Organization, Philippines Office; 201 Heart Tower Building; 108 Valero Street; Salcedo Village, Makati City; Manila, Philippines b) Zamboanga City, Philippines c) Tawi Tawi, Philippines d) Marawi City, Philippines e) Basilan, Philippines f) Cotabato City, Philippines **Listed on:** 4 Aug. 2006 (amended on 13 Dec. 2011) **Other information:** Associated with the Abu Sayyaf Group (QE.A.1.01) and Jemaah Islamiyah (QE.J.92.02). All offices closed in 2006

but as of early 2009, the IIRO office in Manila, the Philippines had reopened. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

65. QE.I.99.03.

Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 13 Dec. 2011) **Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03) and the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

66. QE.I.119.05.

Name: ISLAMIC JIHAD GROUP

A.k.a.: a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 (amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011) **Other information:** Founded and led by Najmiddin Kamolitdinovich Jalolov (QI.J.240.08) and Suhayl Fatilloevich Buranov (QI.B.239.08). Associated with the Islamic Movement of Uzbekistan (QE.I.10.01) and Emarat Kavkaz (QE.E.131.11). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

67. QE.I.10.01.

Name: ISLAMIC MOVEMENT OF UZBEKISTAN

A.k.a.: IMU **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with the Eastern Turkistan Islamic Movement (QE.E.88.02), Islamic Jihad Group (QE.I.119.05) and Emarat Kavkaz (QE.E.131.11). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

68. QE.J.19.01.

Name: JAISH-I-MOHAMMED

A.k.a.: Army of Mohammed **F.k.a.:** na **Address:** Pakistan
Listed on: 17 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QE.H.8.01), Lashkar-e-Tayyiba (QE.L.118.05), Al-Akhtar Trust International (QE.A.121.05), and Harakat-ul Jihad Islami (QE.H.130.10). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

69. QE.J.20.01.

Name: JAM'YAH TA'AWUN AL-ISLAMIA

A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit **F.k.a.:** na **Address:** Kandahar City, Afghanistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Founded by Usama Mohammad Awad bin Laden (QI.B.8.01) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

70. QE.J.92.02.

Name: JEMAAH ISLAMIYAH

A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiyah d) Jamaah Islamiyah e) Jama'ah Islamiyah **F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 (amended on 13 Dec. 2011) **Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QE.A.1.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

71. QE.L.97.03.

Name: LAJNAT AL DAAWA AL ISLAMIYA

A.k.a.: a) LDI b) Lajnat Al Dawa c) Islamic Missionary Commission **F.k.a.:** na **Address:** a) Afghanistan b) Pakistan **Listed on:** 20 Feb. 2003 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Associated with the Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jul. 2010.

73. QE.L.96.03.
Name: LASHKAR I JHANGVI (LJ)
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Feb. 2003 (amended on 13 Dec. 2011) **Other information:** Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
74. QE.L.11.01.
Name: LIBYAN ISLAMIC FIGHTING GROUP
A.k.a.: LIFG **F.k.a.:** na **Address:** Libyan Arab Jamahiriya **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Members in Afghanistan merged with Al-Qaida (QE.A.4.01) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
75. QE.M.12.01.
Name: MAKHTAB AL-KHIDAMAT
A.k.a.: a) MAK b) Al Kifah **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Absorbed into Al-Qaida (QE.A.4.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
76. QE.M.89.02.
Name: MOROCCAN ISLAMIC COMBATANT GROUP
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM **F.k.a.:** na **Address:** Morocco **Listed on:** 10 Oct. 2002 (amended on 5 Mar. 2009) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.
79. QE.R.128.08.
Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement **F.k.a.:** na **Address:** a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Founded and headed by Hilarion Del Rosario Santos III (QI.S.244.08). Associated with the Abu Sayyaf Group (QE.A.1.01.) and Jemaah Islamiyah (QE.J.92.02.) the Internati-

onal Islamic Relief Organization, Philippines, branch offices (QE.I.126.06.) and Khadafi Abubakar Janjalani (QI.J.180.04.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

80. QE.R.60.01.

Name: RED SEA BARAKAT COMPANY LIMITED

A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

81. QE.R.70.02.

Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY

A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya **F.k.a.:** na **Address:** a) Pakistan b) Afghanistan **Listed on:** 11 Jan. 2002 (amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QI.A.58.02) and Afghan Support Committee (ASC) (QE.A.69.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

82. QE.R.100.03.

Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Istila al-Askariyah li Shuhada Riyadh al-Salihin e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) **Other information:** Associated with the Islamic International Brigade (IIB) (QE.I.99.03), the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03) and Emarat Kavkaz (QE.E.131.11). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

84. QE.S.62.01.
Name: SOMALI INTERNET COMPANY
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
85. QE.S.101.03.
Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c) Islamic Regiment of Special Meaning **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) **Other information:** Linked to the Islamic International Brigade (IIB) (QE.I.99.03) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.
88. QE.T.14.01.
Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI)
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat **Address:** a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia **Listed on:** 6 Oct. 2001 (amended on 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011) **Other information:** Headed by Abdelmalek Droukdel (QI.D.232.07.). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
89. QE.T.90.02.
Name: TUNISIAN COMBATANT GROUP
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT **F.k.a.:** na **Address:** Tunisia **Listed on:** 10 Oct. 2002 (amended on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

90. QE.U.68.01.

Name: UMMAH TAMEER E-NAU (UTN)

A.k.a.: na **F.k.a.:** na **Address:** a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan **Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011) **Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QI.B.55.01), Majeed Abdul Chaudhry (QI.A.54.01) and Mohammed Tufail (QI.T.56.01). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

II.

Inkrafttreten

Diese Verordnung tritt am Tage der Kundmachung in Kraft.

Fürstliche Regierung:

gez. *Dr. Klaus Tschütscher*

Fürstlicher Regierungschef