

## ANNEX TO NOTICE

## FINANCIAL SANCTIONS: AL-QAIDA

COMMISSION IMPLEMENTING REGULATION (EU) NO 1142/2012  
AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002

DELETIONS

## Individuals

**1. AL-HAMAMI, Ibrahim, Ben Hedhili, Ben Mohamed**

DOB: 20/11/1971.

POB: Koubellat, Tunisia

Nationality: Tunisian

Passport Details: Z106861 (Tunisian). Issued on 18 Feb 2004, expires on 17 Feb 2009

Address: Via Vistarini no 3, Frazione Zoriesco, Casal Pusterlengo, Lodi, Italy.

Other Information: UN Ref QI.A.98.03.

Group ID: 7800.

**2. AL-WADHANI, Habib, Ben Ali, Ben Said**

DOB: 01/06/1970.

POB: Tunis, Tunisia

Nationality: Tunisian

Passport Details: L550681 (Tunisian). Issued on 23 Sept 1997. Expired on 22 Sept 2002

National Identification no: Italian Fiscal Code WDDHBB70H10Z3520

Other Information: UN Ref QI.A.78.02. Member of Tunisian Combatant Group. Reportedly deceased. Mother's name is Aisha bint Mohamed.

Group ID: 7535.

**3. DARWISH, Sulayman, Khalid**

a.k.a: DARWISH, Suleiman

DOB: (1) 02/05/1976.

(2) --/--/1974.

POB: Al-Ebada village, Damascus, Syrian Arab Republic

Nationality: Syrian

Passport Details: (1) 3936712 (Syrian)

(2) 11012 (Syrian)

Address: Syria.

Other Information: UN Ref QI.D.183.05. Also referred to as Abu al-Ghadiya. Father's name is Khalid Darwish bin Qasim. Reportedly deceased in 2005 in Iraq.

Group ID: 8522.

**4. BURANOV, Suhayl, Fatilloevich**

a.k.a: BURANOV, Suhayl, Fatilloevich

DOB: --/--/1983.

POB: Tashkent, Uzbekistan

Nationality: Uzbek

Address: Massiv Kara-Su-6, building 12, apt 59, Tashkent, Uzbekistan.

Other Information: UN Ref QI.B.239.08. He is one of the leaders of the Islamic Jihad Group. Reportedly deceased in Pakistan in 2009.

Group ID: 10462.

**5. JALOLOV, Najmiddin, Kamolitdinovich**

DOB: --/--/1972.

POB: Andijan Region, Uzbekistan

Nationality: Uzbek

Address: S. Jalilov Street 14, Khartu, Andijan Region, Uzbekistan.

Other Information: UN Ref QI.J.240.08. He is one of the leaders of the Islamic Jihad Group. Reportedly deceased in Pakistan in Sept 2009.

Group ID: 10463.

**6. UMAR, Madhat, Mursi, al-Sayyid**

DOB: 19/10/1953.

POB: Alexandria, Egypt

Nationality: Egyptian

Other Information: UN Ref QI.U.197.05. Also referred to as Abu Hasan, Abu Khabab and Abu Rabbab. Member of Egyptian Islamic Jihad. Confirmed to have died in Pakistan in 2008.

Group ID: 8715.

## **AMENDMENTS**

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

## **Individuals**

**1. ABDULKADIR IZZAT, Dieman,**

a.k.a: (1) ALJABBARI, Deiman, Alhasenben, Ali

(2) IZZAT, Dieman Abdulkadir

DOB: 04/07/1965.

POB: Kirkuk, Iraq

Nationality: Iraqi

Passport Details: German travel document (Reiseausweis) A 0141062 (revoked as at Sep 2012)

Address: Bavaria, Germany.

Other Information: UN Ref QI.A.200.05.

Group ID: 8780.

**2. MOHAMMED, Mazen, Salah.**

a.k.a: (1) ALI HUSSEIN, Mazen

(2) MUHAMAD, Issa, Salah

DOB: (1) 01/01/1982.

(2) 01/01/1980.

(3) 18/05/1981.

POB: (1) Baghdad, Iraq

(2) Arbil, Iraq

Nationality: Iraqi

Passport Details: German travel document (Reiseausweis) A 0144378 (revoked as at Sep 2012)

Address: 94051 Hauzenberg, Germany (~~in prison~~).

Other Information: UN Ref QI.A.202.05. Member of Ansar Al-Islam. ~~Sentenced on 15 July 2008 to 7 years and 6 months imprisonment in Germany.~~ Released from custody in Germany on 18 May 2012.

Group ID: 8784.

**3. AHMAD, Farhad, Kanabi**

a.k.a: (1) ACHMED, Kaua, Omar  
(2) HAMAWANDI, Kawa

DOB: 01/07/1971.

POB: Arbil, Iraq

Nationality: Iraqi

Passport Details: German travel document (Reiseausweis) A 0139243 (revoked as at Sep 2012)

Address: ~~Germany (in prison):~~ Iraq

Other Information: UN Ref QI.A.203.05. ~~Sentenced to 5 years and 6 months of imprisonment in Germany on 9 July 2007.~~ Released from custody in Germany on 10 Dec 2010 and relocated to Iraq on 6 Dec 2011.

Group ID: 8781.

**4. GHEDEIR, Amor, Mohamed.**

a.k.a: (1) ABDELLAH, Abou  
(2) ADEL, Youcef  
(3) HAMMADOU, Abid  
(4) ZEID, Abdelhamid, Abou

DOB: (1) 12/12/1965.

(2) --/--/1958.

POB: (1) Deb-Deb, Amenas, Wilaya (province) of ~~Illizi~~ Illizi, Algeria

(2) Touggourt, Wilaya (province) of Ouargla, Algeria

Nationality: Algerian

Other Information: UN Ref QI.H.250.08. Associated with the Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Benarouba Bachira. Name of father is Mabrouk. He usurped the identity of Abid Hammadou who allegedly died in Chad in 2004.

Group ID: 10691.

**5. GASMI, Salah Eddine**

a.k.a: (1) SALAH, Abou, Mohamed

DOB: (1) 13/04/1971

(2) 13/04/1974

POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria

Nationality: Algerian

Address: Algeria

Other Information: UN Ref QI.G.251.08. Also referred to as Bounouadher. Belongs to the leadership and is a ~~chief propagandist~~ in charge of the information committee of the Organization of Al-Qaida in the Islamic Maghreb. ~~Located in Northern Mali as of June 2008.~~ Name of mother is Yamina Soltane. Name of father is Abdelaziz. Associated with Abdelmalek Droukdel

Group ID: 10692.

**6. DEGHDEGH, Ahmed**

a.k.a: (1) ABD EL ILLAH

(2) AHMED, Abdallah

(3) DIT SAID, Adbellillah, Dit Abdallah, Ahmed

DOB: 17/01/1967

POB: Anser, Wilaya (province) of Jijel, Algeria

Nationality: Algerian

Address: Algeria

Other Information: UN Ref QI.D.252.08. Also known as Abdellillah and Said. Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb. Name of mother is Zakia Chebira. Name of father is Lakhdar.

Group ID: 10693.

**7. AL-SUBAIY, Khalifa, Muhammad, Turki**

a.k.a: (1) ALSUBAIE, Khalifa, Mohd, Turki

(2) AL-SUBAIE, Khalifa, Mohd, Turki

(3) AL-SUBAYI, Khalifa

(4) BIN AL-SUAIY, Khalifa, Turki, bin Muhammad

DOB: 01/01/1965.

POB: Doha, Qatar

Nationality: Qatari

Passport Details: 00685868 (Qatari). Issued in Doha on 5 Feb 2006. Expiring on 4 Feb 2011.

National Identification no: Identity card 26563400140 (Qatari)

Address: Doha, Qatar.

Other Information: UN Ref QI.A.253.08. Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida, including moving recruits to Al-Qaida training camps in South Asia. In Jan 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar 2008. Served his sentence in Qatar and has been released from detention. Name of mother is Hamdah Ahmad Haidoos.

Group ID: 10747.

**8. EL HABHAB, Redouane**

DOB: 20/12/1969.

POB: Casablanca, Morocco

Nationality: (1) German

(2) Moroccan

Passport Details: 1005552350 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. ~~Expiring~~ Expired on 26 Mar 2011.

National Identification no: Federal ID card no 1007850441 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. ~~Expiring~~ ed on 26 Mar 2011

Address: Ittisstrasse 58, 24143 Kiel, Germany (previous address).

Other Information: UN Ref QI.E.262.08. Also referred to as Abdelrahman. ~~Arrested in Germany on 6 July 2006. Sentenced to 5 years and 9 months of imprisonment by the Higher Regional Court of Schleswig-Holstein in Germany on 24 Jan 2008. Currently in prison in Germany.~~ Released from custody in Germany in April 2012.

Group ID: 10753.