

Monetary Authority of Singapore (Anti-Terrorism Measures) (Amendment No. 2) Regulations 2004

Table of Contents

Enacting Formula

1 Citation and commencement

2 Amendment of Schedule

No. S 734

**MONETARY AUTHORITY OF SINGAPORE ACT
(CHAPTER 186)**

**MONETARY AUTHORITY OF SINGAPORE (ANTI-TERRORISM MEASURES)
(AMENDMENT NO. 2) REGULATIONS 2004**

In exercise of the powers conferred by section 27A(1)(b) of the Monetary Authority of Singapore Act, the Monetary Authority of Singapore hereby makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the Monetary Authority of Singapore (Anti-Terrorism Measures) (Amendment No. 2) Regulations 2004 and shall come into operation on 10th December 2004.

Amendment of Schedule

2. Parts III and IV of the Schedule to the Monetary Authority of Singapore (Anti-Terrorism Measures) Regulations 2002 (G.N. No. S 515/2002) are deleted and the following Parts substituted therefor:

“PART III

List of individuals belonging to or associated with the Al-Qaida organisation:

1. *Name: 1: MOHAMAD NASIR 2: ABAS 3: na 4: na

Title: na Designation: na DOB: 6 May 1969 POB: Singapore *Good quality a.k.a.: na Low quality a.k.a.: a) Abu Husna b) Addy Mulyono c) Malik d) Khairudin e) Sulaeman f) Maman g) Husna *Nationality: Malaysian Passport no.: A 8239388 National identification no.: 690506-71-5515 Address: Taman Raja Laut, Sabah, Malaysia *Listed on: 9 September 2003 ¹Other information: na

¹ Name: 1: SAIYID 2: ABD AL-MAN 3: na 4: na

2. Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: Abdul Manan Low quality a.k.a.: a) Agha Haji b) Am *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: Pakistan.

3. *Name: 1: SHADI 2: MOHAMED 3: MUSTAFA 4: ABDALLA

Title: na Designation: na DOB: 27 Sept. 1976 POB: Irbid, Jordan *Good quality a.k.a.: a) Emad Abdelhadie, born 27 Sept. 1976 in Alhamza b) Shadi Mohammed Mustafa Abdalla, born 27 Sept. 1976 in Irbid c) Shadi Abdallha, born 27 Sept. 1976 in Irbid, Jordan d) Shadi Abdallah, born 27 Sept. 1976 in Irbid e) Emad Abdekhadi, born 27 Sept. 1976 in Athamse f) Zidan Emad Abdelhadie, born 27 Sept. 1976 in Alhamza Low quality a.k.a.: a) (Used in Belgium) Shadi Mohammed Mostafa Hasan, born 27 Sept. 1976 in Beje, Iraq, address: Rue de Pavie 42, 1000 Brussels, Belgium b) Zidan c) Zaidan d) Al Hut (English: the shark) e) Emad Al Sitawi *Nationality: Jordanian of Palestinian origin Passport no.: a) Jordanian passport no.: D 862 663, issued in Irgid, Jordan, on 10 Aug. 1993 b) Jordanian passport no.: H 641 183, issued in Irgid, Jordan, on 17 April 2002 c) German International travel document no.: 0770479, issued in Dortmund, Germany on 16 Feb. 1998 National identification no.: na Address: Currently in detention awaiting trial *Listed on: 23 Sept. 2003 ²Other information: a) Name of father: Mohamed Abdalla b) Name of mother: Jawaher Abdalla, née Almadaneie

² Name: 1: ABD AL HAFIZ 2: ABD AL WAHAB 3: na 4: na

4. Title: na Designation: na DOB: 7th September 1967 POB: Algeri, Algeria *Good quality a.k.a.: a) Ferdjani Mouloud b) Rabah Di Roma Low quality a.k.a.: Mourad *Nationality: na Passport no.: na National identification no.: na Address: Via Lungotevere Dante — Rome, Italy (Domicile) *Listed on: 17 March 2004 *Other information: na

5. *Name: 1: YOUSSEF 2: ABDAOUI 3: na 4: na

Title: na Designation: na DOB: a) 4 Jun 1966 b) 4 Sep 1966 POB: Kairouan, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: a) Abu Abdullah b) Abdellah c) Abdullah *Nationality: na Passport no.: na 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) ³Other Information: Fiscal Code: BDA YSF 66P04 Z352Q

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

6. Title: na Designation: na DOB: 10 August 1965 POB: Sfax, Tunisia *Good quality a.k.a.:

na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: via Catalani, n. 1, Varese, Italy *Listed on: 23 June 2004 *Other information: Fiscal Code: BDL MMD 65M10 Z352S

7. *Name: 1: KIFANE 2: ABDERRAHMANE 3: na 4: na

Title: na Designation: na DOB: 7th March 1963 POB: Casablanca, Morocco *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via S. Biagio, 32 or 35 — Sant' Anastasia (NA), Italy *Listed on: 17 March 2004⁴Other information: na

⁴ Name: 1: ALI 2: ABBAS 3: ABDI 4: na

8. Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 9 Nov. 2001 *Other information: Mogadishu, Somalia.

9. *Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

Title: na Designation: na DOB: a) 15 April 1939 b) 1938 POB: na *Good quality a.k.a.: a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul Low quality a.k.a.: na *Nationality: Pakistani Passport no.: na National identification no.: na Address: na *Listed on: 24 Dec. 2001⁵Other information: na

⁵ Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

10. Title: na Designation: na DOB: 5 January 1966 POB: Johor, Malaysia *Good quality a.k.a.: Musa Abdul Hir Low quality a.k.a.: na *Nationality: Malaysian Passport no.: A 11263265 National identification no.: 660105-01-5297 Address: Seksyen 17, Shah Alam, Selangor, Malaysia *Listed on: 9 September 2003 *Other information: na

11. *Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: na

Title: na Designation: na DOB: 1963 POB: Egypt *Good quality a.k.a.: na Low quality a.k.a.: a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh *Nationality: Egypt Passport no.: na National identification: na Address: na *Listed on: 17 Oct. 2001⁶Other information: Afghanistan.

⁶ Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

12. Title: na Designation: na DOB: na POB: Tirpas-Selong Village, East Lombok, Indonesia *Good quality a.k.a.: a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti Low quality a.k.a.: a) Abu Jibril *Nationality: Indonesian Passport no.: na National identification no.: na Address: na *Listed on: 28 Jan. 2003 *Other information: na

13. *Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ABO GHAITH

Title: na Designation: na DOB: December 14, 1965 POB: Kuwait *Good quality a.k.a.: na Low quality a.k.a.: Abo Ghaith *Nationality: Kuwaiti citizenship withdrawn Passport no.: na National identification no.: na Address: na *Listed on: 16 Jan. 2004⁷Other information: na

⁷ Name: 1: IBRAHIM 2: ALI 3: MUHAMMAD 4: ABU BAKR

14. Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: Al-Libi, Abd al-Muhsin Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 11 Jan. 2002. *Other information: Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS).

15. *Name: 1: MOHAMED 2: ABU DHESS 3: na 4:na

Title: na Designation: na DOB: 22 Feb. 1964 POB: Irbid, Jordan *Good quality a.k.a.: a) Yaser Hassan, born 1 Feb. 1966 in Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhees, born 1 Feb. 1966 in Hashmija, Iraq Low quality a.k.a.: na *Nationality: Jordanian Passport no.: a) German International travel document no.: 0695982, expired b) German International travel document no.: 0785146, valid until 8 April 2004 National identification no.: na Address: Currently in detention awaiting trial *Listed on: 23 Sept. 2003 ⁸Other information: a) Name of father: Mouhemad Saleh Hassan b) Name of mother: Mariam Hassan, née Chalabia c) Distinguishing features: stiffening/deformation of the left index finger

⁸ Name: 1: AMIN 2: MUHAMMAD 3: AH HAQ 4: na

16. Title: na Designation: na DOB: 1960 POB: Nangahar Province, Afghanistan *Good quality a.k.a.: a) Al-Haq, Amin b) Amin, Muhammad Low quality a.k.a.: a) Dr. Amin b) Ul-Haq, Dr. Amin *Nationality: Afghan national Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: Security coordinator for UBL.

17. *Name: 1: MUSTAFA 2: MUHAMMAD 3: AHMAD 4: na

Title: na Designation: na DOB: na POB: Egypt *Good quality a.k.a.: Shaykh Sai'id Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Oct. 2001 ⁹Other information: na

⁹ Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na

18. Title: na Designation: na DOB: 30 March 1972 POB: Abordj El Kiffani (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 *Other information: na

19. *Name: 1: MOHAMMAD 2: HAMDI 3: SADIQ 4: AL-AHDAL

Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: Al-Hamati, Muhammad Low quality a.k.a.: Al-Makki, Abu Asim *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 ¹⁰Other information: Yemen.

¹⁰ Name: 1: AQEEL 2: ABDULAZIZ 3: AL-AQIL 4: na

20. Title: na Designation: na DOB: 29 APR 1949 POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Jul. 2004 *Other information: na

21. *Name: 1: SULIMAN 2: AL-BUTHE 3: na 4: na

Title: na Designation: na DOB: 8 Dec 1961 POB: Egypt *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Saudi Arabia Passport no.: B049614 National identification no.: na Address: na *Listed on: 28 Sept 2004 ¹¹Other information: na

¹¹ **Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na**

22. Title: na Designation: na DOB: 28 April 1969 POB: Absan, Gaza Strip, Palestinian Territories *Good quality a.k.a.: a) Aschraf Al-Dagma, born 28 April 1969 in Kannyouiz, Palestinian Territories b) Aschraf Al Dagma, born 28 April 1969 in the Gaza Strip, Palestinian Territories c) Aschraf Al Dagma, born 28 April 1969 in Palestinian Territories d) Aschraf Al Dagma, born 28 April 1969 in Abasan, Gaza Strip Low quality a.k.a.: na *Nationality: Unresolved/Palestinian origin Passport no.: Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 April 2000 National identification no.: na Address: Currently in detention awaiting trial *Listed on: 23 Sept. 2003 *Other information: na

23. *Name: 1: KHALID 2: AL-FAWAZ 3: na 4: na

Title: na Designation: na DOB: August 25, 1962 POB: na *Good quality a.k.a.: a) Al-Fauwaz, Khaled b) Al-Fauwaz, Khaled A. c) Al-Fawwaz, Khalid d) Al Fawwaz, Khalik e) Al-Fawwaz, Khaled f) Al Fawwaz, Khaled Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: 55 Hawarden Hill, Brooke Road, London NW2 7BR, UK *Listed on: 24 Apr. 2002 ¹²Other information: na

¹² **Name: 1: FATHUR 2: ROHMAN 3: AL-GHOZHI 4: na**

24. Title: na Designation: na DOB: February 17, 1971 POB: Madiun, East Java, Indonesia *Good quality a.k.a.: a) Al Ghazi, Fathur Rohman b) Al Ghazi, Fathur Rahman c) Al-Gozi, Fathur Rohman d) Al-Gozi, Fathur Rahman e) Alghozi, Fathur Rohman f) Alghozi, Fathur Rahman g) Al-Gozhi, Fathur Rohman h) Al-Gozhi, Fathur Rahman i) Randy Alih j) Randy Ali k) Alih Randy l) Randy Adam Alih m) Sammy Sali Jamil n) Sammy Salih Jamil o) Rony Azad p) Rony Azad Bin Ahad q) Rony Azad Bin Ahmad r) Rony Azad Bin Amad s) Edris Anwar Rodin Low quality a.k.a.: a) Abu Saad b) Abu Sa'ad c) Freedom Fighter *Nationality: Indonesian Passport no.: Philippines GG 672613 National identification no.: na Address: na *Listed on: 9 September 2003 *Other information: na

25. *Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

Title: na Designation: na DOB: 1965 POB: Egypt *Good quality a.k.a.: a) Abdurehman, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e) Hemed, Ahmed f) Shieb, Ahmed Low quality a.k.a.: a) Abu Fatima b) Abu Islam c) Abu Khadijah d) Ahmed The Egyptian e) Ahmed, Ahmed f) Al-Masri, Ahmad g) Al-Surir, Abu Islam h) Shuaib *Nationality: Egypt Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 ¹³Other information: Afghanistan.

¹³ **Name: 1: EL HEIT 2: ALI 3: na 4: na**

26. Title: na Designation: na DOB: 20th March 1970 POB: Rouba, Algeria *Good quality