

Monetary Authority of Singapore (Anti-Terrorism Measures) (Amendment No. 2) Regulations 2003

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No. S 352

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

**MONETARY AUTHORITY OF SINGAPORE (ANTI-TERRORISM MEASURES)
(AMENDMENT NO. 2) REGULATIONS 2003**

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 2003 and shall come into operation on 25th July 2003.

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

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.

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

Title: na Designation: na DOB: 4 June 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: Piazza Giovane Italia n.2, Varese, Italy *Listed on: 25 June 2003 *Other information:

3. *Name: 1: ALI 2: ABBAS 3: ABDI 4: na

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.

4. *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. 2001 *Other information: na

5. *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. 2001 *Other information: Afghanistan.

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

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

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

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).

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

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.

9. *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 *Other information: na

10. *Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na

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

11. *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 *Other information: Yemen.

12. *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 *Other information: na

13. *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 *Other information: Afghanistan.

14. *Name: 1: JIM'ALE 2: AHMED 3: NUR 4: ALI

Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: a) Jimale, Ahmed Ali b) Jim'ale, Ahmad Nur Ali c) Jumale, Ahmed Nur d) Jumali, Ahmed Ali Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: P.O. Box 3312, Dubai, UAE *On the list and other information: 9 Nov. 2001 *Other information: Mogadishu, Somalia.

15. *Name: 1: ABD AL-HADI 2: AL-IRAQI 3: na 4: na

Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: Abdal Al-Hadi Al-Iraqi Low quality a.k.a.: Abu Abdallah *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Oct. 2001 *Other information: na

16. *Name: 1: SAQAR 2: AL-JADAWI 3: na 4: na

Title: na Designation: na DOB: 1965 POB: na *Good quality a.k.a.: na Low quality a.k.a.: na
*Nationality: Thought to be a Yemeni and Saudi national. Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: Aide to UBL.

17. *Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na

Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na
*Nationality: Algerian Passport no.: na National identification no.: na Address: Peshawar, Pakistan *Listed on: 11 Jan. 2002 *Other information: Affiliated with Afghan Support Committee (ASC).

18. *Name: 1: AHMAD 2: SA'ID 3: AL-KADR 4: na

Title: na Designation: na DOB: 01 March 1948 POB: Cairo, Egypt *Good quality a.k.a.: na Low quality a.k.a.: Al-Kanadi, Abu Abd Al-Rahman *Nationality: Is a Canadian national and thought to be an Egyptian national Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

19. *Name: 1: IBN AL-SHAYKH 2: AL-LIBI 3: na 4: na

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: 6 Oct. 2001 *Other information: na

20. *Name: 1: YASIN 2: na 3: na 4: AL-QADI

Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: a) Kadi, Shaykh Yassin Abdullah b) Kahdi, Yasin Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: Jeddah, Saudi Arabia.

21. *Name: 1: NAZIH 2: ABDUL HAMED 3: AL-RAGHIE 4: na

Title: na Designation: na DOB: a) 30 March 1964 b) 14 May 1964 POB: Tripoli, Libya *Good quality a.k.a.: a) Anas Al-Liby b) Al-Libi, Anas c) Al-Raghie, Nazih d) Al-Sabai, Anas Low quality a.k.a.: na *Nationality: Libya Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: Afghanistan.

22. *Name: 1: TARIQ 2: ANWAR 3: AHMAD 4: AL-SAYYID

Title: na Designation: na DOB: 15 March 63 POB: Alexandria, Egypt *Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Oct. 2001 *Other information: na

23. Name: 1: SA'D 2: AL-SHARIF 3: na 4: na

Title: na Designation: na DOB: 1969 POB: Saudi Arabia *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: 25 Jan. 2001 *Other information: Brother-in-law and close associate of UBL. Said to be head of UBL's financial organization.

24. *Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

Title: na Designation: na DOB: 1 Jan 75 POB: na *Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid d) Mahamedou Ouid Slahi Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Oct. 2001 *Other information: na

25. *Name: 1: AIMA 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Title: na Designation: na DOB: 19 June 1951 POB: Giza, Egypt *Good quality a.k.a.: a) Ayman Al-Zawahiri b) Ahmed Fuad Salim *Low quality a.k.a.: na *Nationality: Thought to be an Egyptian national Passport no.: a) 1084010 (Egypt) b) 19820215 National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: Operational and Military Leader of Jihad Group. Former leader of Egyptian Islamic Jihad, now a close associate of UBL.

26. *Name: 1: MEHREZ 2: AMDOUNI 3: na 4: na

Title: na Designation: na DOB: 18 Dec. 1969 POB: Tunis, Tunisia *Good quality a.k.a.: a) Fabio Fusco b) Mohamed Hassan Low quality a.k.a.: Abu Thale *Nationality: na Passport no.: na National identification no.: na Address: of no fixed address in Italy *Listed on: 25 June 2003 *Other information:

27. *Name: 1: MUHAMMED 2: ATIF 3: na 4: na

Title: na Designation: na DOB: a) 1956 b) 1951 c) 1944 POB: Alexandria, Egypt *Good quality a.k.a.: a) Subhi Abu Sitta b) Sheikh Taysir Abdullah c) Mohamed Atef Low quality a.k.a.: a) Abu Hafs Al Masri b) Abu Hafs Al Masri El Khabir c) Taysir *Nationality: Thought to be an Egyptian national Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: Senior lieutenant to UBL.

28. *Name: 1: MUHSIN 2: MUSA 3: MATWALLI 4: ATWAH

Title: na Designation: na DOB: 19 June 1964 POB: Egypt *Good quality a.k.a.: a) Al-Muhajir, Abdul Rahman b) Al-Namer, Mohammed K.A. Low quality a.k.a.: a) Abdel Rahman b) Abdul Rahman *Nationality: Egypt Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: Afghanistan.

29. *Name: 1: CHIEB 2: BEN MOHAMED 3: AYARI 4: na

Title: na Designation: na DOB: 19 Dec. 1965 POB: Tunis (Tunisia) *Good quality a.k.a.: Hichem Abu Hchem Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via di Saliceto n.51/9, Bologna, Italy *Listed on: 25 June 2003 *Other information: na

30. *Name: 1: MONDHER 2: BAAZAOUI 3: na 4: na

Title: na Designation: na DOB: 18 March 1967 POB: Kairouan (Tunisia) *Good quality a.k.a.: na Low quality a.k.a.: Hamza *Nationality: na Passport no.: na National identification no.: na Address: Via di Saliceto n.51/9, Bologna, Italy *Listed on: 25 June 2003 *Other information: na

31. *Name: 1: SAID 2: BAHAJI 3: na 4: na

Title: na Designation: na DOB: July 15, 1975 POB: Haselünne/Lower Saxony/Germany *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Germany Passport no.: Provisional German