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No. S 452

**UNITED NATIONS ACT
(CHAPTER 339)**

**UNITED NATIONS
(ANTI-TERRORISM MEASURES) (AMENDMENT NO. 3)
REGULATIONS 2003**

In exercise of the powers conferred by section 2 (1) of the United Nations Act, the Minister for Law hereby makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the United Nations (Anti-Terrorism Measures) (Amendment No. 3) Regulations 2003 and shall come into operation on 24th September 2003.

Amendment of Schedule

2. Parts III and IV of the Schedule to the United Nations (Anti-Terrorism Measures) Regulations (Rg 1, 2003 Ed.) 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 *Other information: na
2. *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.

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3. *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:
4. *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.
5. *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
6. *Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
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
7. *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.
8. *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
9. *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).

10. *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.
11. *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
12. *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
13. *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.
14. *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
15. *Name: 1: FATHUR 2: ROHMAN 3: AL-GHOZHI 4: na
 Title: na Designation: na DOB: February 17, 1971 POB: Madiun, East Java,
 Indonesia *Good quality a.k.a.: a) Al Ghozi, Fathur Rohman b) Al Ghozi,
 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

16. *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.

17. *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.

18. *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

19. *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.

20. *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).

21. *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

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22. *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
23. *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.
24. *Name: 1: NAZIH 2: ABDUL HAMED 3: AL-RAGHIE 4: na
 Title: na Designation: na DOB: a) 30 Mar 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.
25. *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
26. 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.
27. *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
28. *Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
 Title: na Designation: na DOB: 19 Jun 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 Egypt Islamic Jihad, now a close associate of UBL.