

Monetary Authority of Singapore (Anti-Terrorism Measures) (Amendment No. 2) Regulations 2002

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No. S 623

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

**MONETARY AUTHORITY OF SINGAPORE (ANTI-TERRORISM MEASURES)
(AMENDMENT NO. 2) REGULATIONS 2002**

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 2002 and shall come into operation on 11th December 2002.

Amendment of Schedule

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

“PART II

LIST OF INDIVIDUALS AND ENTITIES IDENTIFIED PURSUANT TO RESOLUTION 1333
(2000)

Individuals:

1. Abd Al-Hadi Al-Iraqi (a.k.a. Abu Abdallah, Abdal Al-Hadi Al-Iraqi).
2. Abdelhalim Remadna, DOB: April 2, 1966; POB: Bistra, Algeria.
3. Abdul Rahman Yasin (A.K.A. Taha, Abdul Rahman S.; A.K.A. Taher, Abdul Rahman S.; A.K.A. Yasin, Abdul Rahman Said; A.K.A. Yasin, Aboud); DOB: 10 April 1960; POB: Bloomington, Indiana U.S.A.; SSN 156-92-9858 (U.S.A.); Passport No. 27082171 (U.S.A. (Issued 21 June 1992 In Amman, Jordan)); Alt. Passport No. MO887925 (Iraq); Citizen U.S.A.
4. Abdullah Ahmed Abdullah (A.K.A. Abu Mariam; A.K.A. Al-Masri, Abu Mohamed; A.K.A. Saleh); Afghanistan; DOB: 1963; POB: Egypt; Citizen Egypt.
5. Abdulkadir, Hussein Mahamud, Florence, Italy.
6. Abu Hafs the Mauritanian (a.k.a. Mahfouz Ould Al-Walid, Khalid Al-Shanqiti, Mafouz Walad Al-Walid, Mahamedou Ouid Slahi). DOB 1 Jan 75.
7. Abu Zubaydah (a.k.a. Abu Zubaida, Abd Al-Hadi Al-Wahab, Zain Al-Abidin Muhahhad Husain, Zain Al-Abidin Muhahhad Husain, Zayn Al-Abidin Muhammad Husayn, Tariq). Thought to be a Saudi, Palestinian and Jordanian national. Close associate of UBL and facilitator of terrorist travel. DOB 12 March 71. POB Riyadh, Saudi Arabia.
8. Adel Ben Soltane, Via Latisana n. 6, Milan, Italy, DOB: July 14, 1970; POB: Tunis, Tunisia; Italian Fiscal Code: BNSDLA70L14Z352B.
9. Agha, Haji Abdul Manan (A.K.A. Saiyid, Abd Al-Man, Am) Pakistan.
10. Ahmed Khalfan Ghailani (A.K.A. “Ahmed The Tanzanian”; A.K.A. “Foopie”; A.K.A. “Fupi”; A.K.A. Ahmad, Abu Bakr; A.K.A. Ahmed, A; A.K.A. Ahmed, Abubakar; A.K.A. Ahmed, Abubakar K.; A.K.A. Ahmed, Abubakar Khalfan; A.K.A. Ahmed, Abubakary K.; A.K.A. Ahmed, Ahmed Khalfan; A.K.A. Al Tanzani, Ahmad; A.K.A. Ali, Ahmed Khalfan; A.K.A. Bakr, Abu; A.K.A. Ghailani, Abubakary Khalfan Ahmed, A.K.A. Ghailani, Ahmed; A.K.A. Ghilani, Ahmad Khalafan; A.K.A. Hussein, Mahafudh Abubakar Ahmed Abdallah; A.K.A. Khabar, Abu; A.K.A. Khalfan, Ahmed; A.K.A. Mohammed, Shariff Omar); DOB: 14 March 1974; Alt. DOB: 13 Apr. 1974; Alt. DOB: 14 Apr. 1974; Alt. DOB: 1 Aug. 1970; POB: Zanzibar, Tanzania; Citizen Tanzania.
11. Ahmed Mohammed Hamed Ali (A.K.A. Abdurehman, Ahmed Mohammed; A.K.A. Abu Fatima; A.K.A. Abu Islam; A.K.A. Abu Khadijah; A.K.A. Ahmed Hamed; A.K.A. Ahmed The Egyptian; A.K.A. Ahmed, Ahmed; A.K.A. Al-Masri, Ahmad; A.K.A. Al-Surir, Abu Islam; A.K.A. Ali, Ahmed Mohammed; A.K.A. Ali, Hamed; A.K.A. Hemed, Ahmed; A.K.A. Shieb, Ahmed; A.K.A. Shuaib); Afghanistan; DOB: 1965; POB: Egypt; Citizen Egypt.
12. Al-Fawaz, Khalid (a.k.a. Al-Fauwaz, Khaled; Al-Fauwaz, Khaled A.; Al-Fawwaz, Khalid; Al Fawwaz, Khalik; Al-Fawwaz, Khaled; Al Fawwaz, Khaled); DOB: August 25, 1962; 55 Hawarden Hill, Brooke Road, London NW2 7BR, UK.
13. Al-Hamati, Muhammad (A.K.A. Al-Ahdal, Mohammad Hamdi Sadiq; A.K.A. Al-Makki,

Abu Asim), Yemen.

14. Al-Haq, Amin (A.K.A. Amin, Muhammad; A.K.A. Ah Haq, Dr. Amin; Ul-Haq, Dr. Amin); DOB: 1960; POB: Nangahar Province, Afghanistan. Afghan national. Security coordinator for UBL.

15. Ali, Abbas Abdi, Mogadishu, Somalia.

16. Ali, Yusaf Ahmed, Hallbybybacken 15, 70 Spanga, Sweden; DOB: 20 November 1974.

17. Al-Jadawi, Saqar; DOB: 1965. Thought to be a Yemeni and Saudi national. Aide to UBL.

18. Al-Jaziri, Abu Bakr, Nationality: Algerian, Address: Peshawar, Pakistan – affiliated with Afghan Support Committee (ASC).

19. Al-Kadr, Ahmad Sa'id (A.K.A. Al-Kanadi, Abu Abd Al-Rahman); DOB: 01 March 1948; POB: Cairo, Egypt. Thought to be an Egyptian and Canadian national.

20. Al-Libi, Abd al-Muhsin, A.K.A. Ibrahim Ali Muhammad Abu Bakr – affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS).

21. Al-Masri, Abu Hamza (a.k.a. Al-Misri, Abu Hamza); DOB: April 15, 1958; 9 Alboume Road, Shepherds Bush, London W12 OLW, UK.; 8 Adie Road, Hammersmith, London W6 OPW, UK.

22. Al-Qadi, Yasin (A.K.A. Kadi, Shaykh Yassin Abdullah; A.K.A. Kahdi, Yasin), Jeddah, Saudi Arabia.

23. Al-Sharif, Sa'd; DOB: 1969; POB: Saudi Arabia. Brother-in-law and close associate of UBL. Said to be head of UBL's financial organization.

24. Anas Al-Liby (A.K.A. Al-Libi, Anas; A.K.A. Al-Raghie, Nazih; A.K.A. Al-Raghie, Nazih Abdul Hamed; A.K.A. Al-Sabai, Anas), Afghanistan; DOB: 30 March 1964; Alt. DOB: 14 May 1964; POB: Tripoli, Libya; Citizen Libya.

25. Aouadi, Mohamed Ben Belgacem (a.k.a. Aouadi, Mohamed Ben Belkacem); DOB 12/11/1974; POB Tunisia; Address: Via A. Masina n. 7, Milan, Italy; Codice Fiscale: DAOMMD74T11Z352Z.

26. Aweys, Dahir Ubeidullahi, via Cipriano Facchinetti 84, Rome, Italy.

27. Aweys, Hassan Dahir (a.k.a. Ali, Sheikh Hassan Dahir Aweys) (a.k.a. Awes, Shaykh Hassan Dahir), DOB: 1935; Citizen: Somalia).

28. Ayman Al-Zawahiri (A.K.A. Ahmed Fuad Salim; A.K.A. Aiman Muhammed Rabi Al-Zawahiri). Operational and Military Leader of Jihad Group. Thought to be an Egyptian national. Former leader of Egyptian Islamic Jihad, now a close associate of UBL. DOB 19 June 1951; POB Giza, Egypt; Passport NO. 1084010 (Egypt); Alt NO. 19820215.

29. Bahaji, Said, DOB: July 15, 1975; POB: Haselünne/Lower Saxony/Germany; Citizenship: Germany; Provisional German Passport No.: 28642163 (issued by the city of Hamburg); Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany.

30. Ben Heni, Lased; DOB 02/05/1969; POB Libya.

- 31.** Bin Marwan, Bilal; DOB: 1947. Senior lieutenant of UBL.
- 32.** Bin Muhammad, Ayadi Chafiq (A.K.A. Ayadi Shafiq, Ben Muhammad; A.K.A. Ayadi Chafik, Ben Muhammad; A.K.A. Aiadi, Ben Muhammad; A.K.A. Aiady, Ben Muhammad), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, England; 28 Chausse Di Lille, Moscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB: 21 January 1963; POB: Safais (Sfax), Tunisia.
- 33.** Binalshibh, Ramzi Mohamed Abdullah (A.K.A. Binalsheidah, Ramzi Mohamed Abdullah; A.K.A. Bin Al Shibh, Ramzi); DOB: May 1st 1972; POB: Hadramawt/Yemen; Citizenship: Yemen; Passport No.: 00085243 (issued on November 12, 1997 in Sanaa/Yemen); A.K.A. Omar, Ramzi Mohamed Abdellah, DOB: September 16, 1973; POB: Khartoum, Sudan; Citizenship: Sudan.
- 34.** Bouchoucha, Mokhtar (a.k.a. Bushusha, Mokhtar); DOB 10/13/1969; POB Tunisia; Address: Via Milano n. 38, Spinadesco (CR), Italy; Codice Fiscale: BCHMHT69R13Z352T.
- 35.** Charaabi, Tarek (a.k.a. Sharaabi, Tarek); DOB 03/31/1970; POB Tunisia; Address: Viale Bligny n.42, Milan, Italy; Codice Fiscale: CHRTRK70C31Z352U.
- 36.** Darkazanli, Mamoun; Uhlenhorster Weg 34, Hamburg, 22085 Germany; DOB: August 4, 1958; POB: Aleppo, Syria; Passport No: 1310636262 (Germany).
- 37.** El Motassadeq, Mounir, DOB: April 3, 1974; POB: Marrakesh/Morocco; Citizenship: Morocco; Passport No.: H 236483 (issued on October 24, 2000 by the Embassy of Morocco in Berlin); Resident in 21073 Hamburg, Göschenstrasse 13.
- 38.** Es Sayed, Abdelkader Mahmoud (a.k.a. Es Sayed, Kader); DOB 12/26/1962; POB Egypt; Address: Via del Fosso di Centocelle n.66, Rome, Italy; Codice Fiscale: SSYBLK62T26Z336L.
- 39.** Essabar, Zakarya, DOB: April 13, 1977; POB: Essaouria/Morocco, E 189935; Citizenship: Morocco; Passport No.: M 271351 (issued on October 24, 2000 by the Embassy of Morocco in Berlin); Registered resident at Dortmund Strasse 38, 22419 Hamburg/Germany.
- 40.** Essid, Sami Ben Khemais; DOB 02/10/1968; POB Tunisia; Address: Via Dubini n. 3, Gallarate (VA), Italy; Codice Fiscale: SSDSBN68B10Z352F.
- 41.** Fahid Mohammed Ally Msalam (A.K.A. Al-Kini, Usama; A.K.A. Ally, Fahid Mohammed; A.K.A. Msalam, Fahad Ally; A.K.A. Msalam, Fahid Mohammed Ali; A.K.A. Msalam, Mohammed Ally; A.K.A. Musalaam, Fahid Mohammed Ali; A.K.A. Salem, Fahid Muhamad Ali); DOB: 19 February 1976; POB: Mombasa, Kenya; Citizen Kenya.
- 42.** Fazul Abdullah Mohammed (A.K.A. Abdalla, Fazul; A.K.A. Adballah, Fazul; A.K.A. Aisha, Abu; A.K.A. Al Sudani, Abu Seif; A.K.A. Ali, Fadel Abdallah Mohammed; A.K.A. Fazul, Abdalla; A.K.A. Fazul, Abdallah; A.K.A. Fazul, Abdallah Mohammed; A.K.A. Fazul, Haroon; A.K.A. Fazul, Harun; A.K.A. Haroon; A.K.A. Haroun, Fadhil; A.K.A. Harun; A.K.A. Luqman, Abu; A.K.A. Mohammed, Fazul; A.K.A. Mohammed, Fazul Abdilahi; A.K.A. Mohammed, Fouad; A.K.A. Muhamad, Fadil Abdallah); DOB: 25 August 1972; Alt. DOB: 25 December 1974; Alt. DOB: 25 February 1974; POB: Moroni, Comoros Islands; Citizen Comoros; Alt. Citizen Kenya.
- 43.** Habib Waddani, Via unica Borighero n. 1, San Donato M.se (MI), Italy; DOB: June 10, 1970; POB: Tunis, Tunisia; Italian Fiscal Code: WDDHBB70H10Z352O.

44. Hijazi, Riad (A.K.A. Hijazi, Raed M.; A.K.A. Al-Hawen, Abu-Ahmad; A.K.A. Al-Maghribi, Rashid (The Moroccan); A.K.A. Al-Amriki, Abu-Ahmad (The American); A.K.A. Al-Shahid, Abu-Ahmad), Jordan; DOB: 1968; POB: California, U.S.A.; SSN: 548-91-5411.

45. Himmat, Ali Ghaleb, via Posero 2, ch-6911 Campione D'Italia, Switzerland, DOB: 16 June 1938; POB: Damascus, Syria; citizenship: Switzerland.

46. Huber, Albert Friedrich Armand (a.k.a. Huber, Ahmed), Mettmensstetten, Switzerland; DOB: 1927.

47. Ibn Al-Shaykh Al-Libi.

48. Jim'ale, Ahmed Nur Ali (a.k.a. Jimale, Ahmed Ali) (a.k.a. Jim'ale, Ahmad Nur Ali) (a.k.a. Jumale, Ahmed Nur) (a.k.a. Jumali, Ahmed Ali), P.O. Box 3312, Dubai, UAE; Mogadishu, Somalia.

49. Kahie, Abdullahi Hussein, Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia.

50. Ladehyanoy, Mufti Rashid Ahmad (A.K.A. Ludhianvi, Mufti Rashid Ahmad; A.K.A. Armad, Mufti Rasheed; A.K.A. Wadehyanoy, Mufti Rashid Ahmad); Karachi, Pakistan.

51. Lazhar Ben Mohammed Tlili, Via Carlo Porta n. 97, Legnano, Italy; DOB: March 26, 1969; POB: Tunis, Tunisia; Italian Fiscal Code: TLLLHR69C26Z352G.

52. Mahmood, Sultan Bashir-Ud-Din (a.k.a. Mahmood, Sultan Bashiruddin; a.k.a. Mehmood, Dr. Bashir Uddin; a.k.a. Mekmud, Sultan Baishiruddin), Street 13, Wazir Akbar Khan, Kabul, Afghanistan (alt. DOB 1937; alt. DOB 1938; alt. DOB 1939; alt. DOB 1940; alt. DOB 1941; alt. DOB 1942; alt. DOB 1943; alt. DOB 1944; alt. DOB 1945; Nationality: Pakistani).

53. Majeed, Abdul (a.k.a. Majeed Chaudhry Abdul; a.k.a. Majid, Abdul) DOB: 15 April 1939; alt. DOB 1938; Nationality: Pakistani).

54. Makhtab Al-Khidamat/ Al Kifah.

55. Mansour, Mohamed, (a.k.a. Al-Mansour, Dr. Mohamed), ob. Heslibachstr. 20, Kusnacht, Switzerland; Zurich, Switzerland; DOB: 1928 POB: Egypt or UAE.

56. Mansour Thaer, DOB: March 21, 1974; POB: Baghdad, Iraq.

57. Mansour-Fattouh, Zeinab, Zurich, Switzerland.

58. Mehdi Kammoun, Via Masina n.7, Milan, Italy; DOB: April 3, 1968; POB: Tunis, Tunisia; Italian Fiscal Code: KMMMHD68D03Z352N.

59. Muhammed Atif (a.k.a. Subhi Abu Sitta, Abu Hafs Al Masri, Sheik Taysir Abdullah, Mohamed Atef, Abu Hafs Al Masri El Khabir, Taysir). DOB 1956; POB Alexandria, Egypt. Alt DOB 1951; Alt DOB 1944. Thought to be an Egyptian national. Senior lieutenant to UBL.

60. Muhammad Salah (a.k.a. Nasr Fahmi Nasr Hasanayn).

61. Muhsin Musa Matwalli Atwah (A.K.A. Abdel Rahman; A.K.A. Abdul Rahman; A.K.A. Al-Muhajir, Abdul Rahman; A.K.A. Al-Namer, Mohammed K.A.), Afghanistan; DOB: 19 June 1964; POB: Egypt; Citizen Egypt.

62. Mustafa Mohamed Fadhil (A.K.A. Al Masri, Abd Al Wakil; A.K.A. Al-Nubi, Abu;