

**United Nations (Anti-Terrorism Measures) (Amendment No. 2) Regulations  
2002**

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**No. S 249**

UNITED NATIONS ACT 2001  
(ACT 44 OF 2001)

UNITED NATIONS  
(ANTI-TERRORISM MEASURES)  
(AMENDMENT NO. 2) REGULATIONS 2002

In exercise of the powers conferred by section 2(1) of the United Nations Act 2001, 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. 2) Regulations 2002 and shall come into operation on 25th May 2002.

**Amendment of Schedule**

2. The Schedule to the United Nations (Anti-Terrorism Measures) Regulations 2001 (G.N. No. S 561/2001) is amended by deleting Part II and substituting the following Part:

“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. 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.
3. 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.
4. Abdulkadir, Hussein Mahamud, Florence, Italy.
5. Abu Hafs the Mauritanian (a.k.a. Mahfouz Ould Al-Walid, Khalid Al-Shanqiti, Mafouz Walad Al-Walid, Mahamedou Ouid Slahi). DOB: 1 January 1975.
6. 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 1971. POB: Riyadh, Saudi Arabia.
7. Aden, Abdirisak; Akaftingebacken 8, 163 67 Spanga, Sweden; DOB: 1 June 1968.
8. Agha, Haji Abdul Manan (a.k.a. Saiyid, Abd Al-Man, Am) Pakistan.
9. Ahmed Khalfan Ghailani (a.k.a. “Ahmed The Tanzanian”; a.k.a. “Foopic”; 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 April 1974; Alt. DOB: 14 April 1974; Alt. DOB: 1 August 1970; POB: Zanzibar, Tanzania; Citizen: Tanzania.
10. 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.
11. Al-Fawwaz, 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.
12. Al-Hamati, Muhammad (a.k.a. Al-Ahdal, Mohammad Hamdi Sadiq; a.k.a. Al-Makki, Abu Asim), Yemen.
13. 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.

14. Ali, Abbas Abdi, Mogadishu, Somalia.
15. Ali, Abdi Abdulaziz, Drabantvagen 21, 177 50 Spanga, Sweden; DOB: 1 January 1955.
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: 1 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. Ben Heni, Lased; DOB: 02/05/1969; POB: Libya.
30. Bin Marwan, Bilal; DOB: 1947. Senior lieutenant of UBL.
31. 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.

**32.** Bouchoucha, Mokhtar (a.k.a. Bushusha, Mokhtar); DOB: 10/13/1969; POB: Tunisia; Address: Via Milano n. 38, Spinadesco (CR), Italy; Codice Fiscale: BCHMHT69R13Z352T.

**33.** Charaabi, Tarek (a.k.a. Sharaabi, Tarek); DOB: 03/31/1970; POB: Tunisia; Address: Viale Bligny n. 42, Milan, Italy; Codice Fiscale: CHRTRK70C31Z352U.

**34.** Darkazanli, Mamoun; Uhlenhorster Weg 34, Hamburg, 22085 Germany; DOB: Aug 4, 1958; POB: Aleppo, Syria; Passport No: 1310636262 (Germany).

**35.** 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: SSBYBLK62T26Z336L.

**36.** Essid, Sami Ben Khemais; DOB: 02/10/1968; POB: Tunisia; Address: Via Dubini n. 3, Gallarate (VA), Italy; Codice Fiscale: SSDSBN68B10Z352F.

**37.** 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 Muhammad Ali); DOB: 19 February 1976; POB: Mombasa, Kenya; Citizen: Kenya.

**38.** 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.

**39.** 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.

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

**41.** Huber, Albert Friedrich Armand (a.k.a. Huber, Ahmed), Mettmenstetten, Switzerland; DOB: 1927.

**42.** Hussein, Liban, 925 Washington Street, Dorchester, Massachusetts; 2019 Bank Street, Ontario, Ottawa, Canada.

**43.** Ibn Al-Shaykh Al-Libi.

**44.** Jama, Garad (a.k.a. Nor, Garad K.) (a.k.a. Wasrsame, Fartune Ahmed), 2100 Bloomington Avenue, Minneapolis, Minnesota; 1806 Riverside Avenue, 2nd floor, Minneapolis, Minnesota; DOB: 26 June 1974.

**45.** 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.

46. Kahie, Abdullahi Hussein, Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia.
47. 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.
48. 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).
49. Majeed, Abdul (a.k.a. Majeed Chaudhry Abdul; a.k.a. Majid, Abdul) DOB: 15 April 1939; Alt. DOB: 1938; Nationality: Pakistani).
50. Makhtab Al-Khidamat/Al Kifah.
51. Mansour, Mohamed (a.k.a. Al-Mansour, Dr. Mohamed), ob. Heslibachstr. 20, Kusnacht, Switzerland; Zurich, Switzerland; DOB: 1928; POB: Egypt or UAE.
52. Mansour-Fattouh, Zeinab, Zurich, Switzerland.
53. 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.
54. Muhammad Salah (a.k.a. Nasr Fahmi Nasr Hasanayn).
55. 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.
56. Mustafa Mohamed Fadhil (a.k.a. Al Masri, Abd Al Wakil; a.k.a. Al-Nubi, Abu; a.k.a. Ali, Hassan; a.k.a. Anis, Abu; a.k.a. Elbishy, Moustafa Ali; a.k.a. Fadil, Mustafa Muhamad; a.k.a. Fazul, Mustafa; a.k.a. Hussein; a.k.a. Jihad, Abu; a.k.a. Khalid; a.k.a. Man, Nu; a.k.a. Mohammed, Mustafa; a.k.a. Yussrr, Abu); DOB: 23 June 1976; POB: Cairo, Egypt; Citizen: Egypt; Alt. Citizen: Kenya; Kenyan Id. No. 12773667; Serial No. 201735161.
57. Nada, Youssef (a.k.a. Nada, Youssef M.) (a.k.a. Nada, Youssef Mustafa), via Arogno 32, 6911 Campione d'Italia, Italy; via per Arogno 32, ch-6911 Campione d'Italia, Switzerland; via Riasec 4, ch-6911 Campione d'Italia I, Switzerland; DOB: 17 May 1931 or 17 May 1937; POB: Alexandria, Egypt.
58. Nasreddin, Ahmed Idris (a.k.a. Nasreddin, Ahmad I.; a.k.a. Nasreddin, Hadj Ahmed; a.k.a. Nasreddine, Ahmed Idriss); Corso Sempione 69, 20149 Milan, Italy; 1 via delle Scuole, 6900 Lugano, Switzerland; Piazzale Biancamano, Milan, Italy; Rue De Cap Spartel, Tangiers, Morocco; DOB: 22 November 1929; POB: Adi Ugri, Ethiopia; Italian Fiscal Code: NSRDRS29S22Z315Y.
59. Sayf-Al Adl (a.k.a. Saif Al-'Adil); DOB: 1963; POB: Egypt. Thought to be an Egyptian national. Responsible for UBL's security.
60. Shaykh Sai'id (a.k.a. Mustafa Muhammad Ahmad); POB: Egypt.
61. Sheikh Ahmed Salim Swedan (a.k.a. Ahmed The Tall; a.k.a. Ally, Ahmed; a.k.a.