

22 February 2008



# Security Council

## SC/9261

Annex 2

Department of Public Information • News and Media Division • New York

### SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING INFORMATION

#### OF THREE INDIVIDUALS, ONE ENTITY ON CONSOLIDATED LIST

The Security Council's Al-Qaida and Taliban Sanctions Committee on 20 February 2008 approved amendments to identifying information with regard to three individuals and one entity in the Al-Qaida section of its List of individuals and entities subject to sanctions. The amendments have been marked with underline and strikethrough in the entries below.

#### **C. The list of individuals belonging to or associated with the Al-Qaida organization**

**QI.A.233.07. Name:** 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN

**Name (original script):** فهد محمد عبد العزيز الخشيبان

**Title:** na **Designation:** na **DOB:** 16 Oct. 1966 **POB:** ~~Aniza~~ Oneiza, Saudi Arabia

**Good quality a.k.a.:** **a)** Fahad H. A. Khashayban **b)** Fahad H. A. al-Khashiban **c)** Fahad H. A. Kheshaiban **d)** Fahad H. A. Khesayban **e)** Fahad H. A. al-Khosiban **f)** Fahad H. A. Khasiban **g)** Fahd Muhammad 'Abd Al-'Aziz al-Khashayban **h)** Fahd Muhammad'Abd al-'Aziz al-Khushayban **i)** Fahad al-Khashiban **j)** Fahd Khushaiban **k)** Fahad Muhammad-A. al-Khoshiban **l)** Fahad Mohammad A. al-Khoshiban **m)** Fahad Mohammad Abdulaziz Alkhoshiban **Low quality a.k.a.:** **a)** Abu Thabit **b)** Shaykh Abu Thabit **c)** Shaykh Thabet **d)** Abu Abdur Rahman **e)** Abdur Abu Rahman **Nationality:** ~~na~~ Saudi Arabian **Passport no.:** ~~na~~ G477835, issued on 26 Jun. 2006, expires on 3 May 2011 **National identification no.:** na **Address:** na **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008) **Other information:** Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

**QI.A.234.07. Name:** 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI

**Name (original script):** عبد الرحيم حماد أحمد الطلحي

**Title:** na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Al-Shefa, Al-Taif, Saudi Arabia

**Good quality a.k.a.:** **a)** 'Abdul-Rahim Hammad al-Talhi **b)** Abd' Al-Rahim Hamad al-Tahi **c)** Abdulrheem Hammad A Altalhi **d)** Abe Al-Rahim al-Talahi **e)** Abd Al-Rahim Al Tahli **f)** 'Abd al-Rahim al-Talhi **g)** Abdulrahim Al Tahli **h)** Abdulrahim al-Talji **i)** 'Abd-Al-Rahim al Talji **j)** Abdul Rahim Hammad Ahmad Al-Talhi **Low quality a.k.a.:** **a)** Abdul Rahim **b)** Abu Al Bara'a Al Naji **c)** Shuwayb Junayd **Nationality:** Saudi Arabian **Passport no.:** F275043, issued on 29 May 2004, expires 5 Apr. 2009 **National identification no.:** na **Address:** Buraydah, Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008) **Other information:** Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

**QI.S.235.07. Name:** 1: MUHAMMAD 2: 'ABDALLAH 3: SALIH 4: SUGHAYR

**Name (original script):** محمد عبد الله صالح الصغير

**Title:** na **Designation:** na **DOB:** **a)** 20 Aug. 1972 **b)** 10 Aug. 1972 **POB:** Al-Karawiya,

Oneiza, Saudi Arabia **Good quality a.k.a.:** **a)** Muhammad' Abdallah Salih Al-Sughayir **b)** Muhammad' Abdallah Salih Al-Sughaier **c)** Muhammad' Abdallah Salih Al-Sughayer **d)** Mohd Al-Saghir **e)** Muhammad Al-Sugayer **f)** Muhammad 'Abdallah Salih Al-Sughair **g)** Muhammad 'Abdallah Salih Al-Sugair **h)** Muhammad 'Abdallah Salih Al-Suqayr **i)** Mohammad Abdullah S Sughayer **Low quality a.k.a.:** **a)** Abu Bakr **b)** Abu Abdullah **Nationality:** ~~na~~ Saudi Arabian **Passport no.:** E864131, issued on 30 Dec. 2001, expired on 6 Nov. 2006 **National identification no.:** na **Address:** na **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008) **Other information:** Involved in the financing of,