

Extrait de la liste des sanctions de l'ONU (02.08.2006)

The Al-Qaida and Taliban Sanctions Committee on 2 August 2006 approved the addition of four individuals to its consolidated list (Al-Qaida sections).

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

QI.A.224.06. *Name: 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH
Title: na Designation: na DOB: 10 Mar. 1977 POB: Benghazi, Libya *Good quality
a.k.a.: na Low quality a.k.a.: na *Nationality: Stateless Palestinian Passport no.: a)
Egyptian travel document, passport number 0003684 b) Egyptian passport number
981354 National identification no.: na Address: Weiterstadt Prison, Germany *Listed
on: 2 Aug. 2006 *Other information: In remand detention since 22 May 2005

QI.H.221.06. *Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Title: na Designation: na DOB: 22 Feb. 1983 POB: Morocco *Good quality a.k.a.: a)
Djamel Il marocchino b) Jamal Al Maghrebi c) Hicham Low quality a.k.a.: na
*Nationality: na Passport no.: na National identification no.: na Address: a) Via
Uccelli di Nemi n. 33, Milan b) via F. De Lemene n. 50, Milan *Listed on: 2 Aug. 2006
*Other information: He is subject to Tribunale de Milano Custody Order n. 5236/02
R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted.

QI.S.222.06. *Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Title: na Designation: na DOB: 3 Aug. 1973 POB: Bizerta, Tunisia *Good quality
a.k.a.: Dass Low quality a.k.a.: na *Nationality: na Passport no.: na National
identification no.: na Address: na *Listed on: 2 Aug. 2006 *Other information: He is
subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 –
7464/2001 R.G.GIP. He was expelled from Italy in 2002. Fugitive

QI.Z.223.06. *Name: 1: MERAI 2: ZOGHBAI 3: na 4: na
Title: na Designation: na DOB: 4 Apr. 1969 POB: Bengasi, Libya *Good quality
a.k.a.: a) F'raji di Singapore b) F'raji il Libico c) Mohamed Lebachir d) Meri Albdelfattah
Zgbye, POB: Bendasi, Libya, DOB: 4 Jun. 1960 e) Zoghbai Merai Abdul Fattah f) Lazrag
Faraj, POB: Libya, DOB: 13 Nov. 1960 g) Larzg Ben Ila, POB: Libya, DOB: 11 Aug.
1960 h) Lazrag Faraj i) Farag j) Fredj, POB: Libya, DOB: 13 Nov. 1960 k) Muhammed
El Besir Low quality a.k.a.: na *Nationality: na Passport no.: na National
identification no.: na Address: a) via Bordighera n. 34, Milan b) Senis, Oristano,
Sardinia *Listed on: 2 Aug. 2006 *Other information: He is subject to Tribunale di
Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP.
Fugitive.