

Auszug aus UNO Sanktionsliste (09.10.2007)

The Al-Qaida and Taliban Sanctions Committee on 9 October 2007 approved the addition of the names of three individuals to its Consolidated List (Al-Qaida section).

QI.A.233.07. ***Name:** 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN
Title: na **Designation:** na **DOB:** 16 Oct. 1966 **POB:** 'Aniza, Saudi Arabia **Good quality a.k.a.:** a) Fahad H. A. Khashayban b) Fahad H. A. al-Khashiban c) Fahad H. A. Kheshiban d) Fahad H. A. Kheshayban 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 **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 **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Oct. 2007 **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
Title: na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** 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 Tahi h) Abdulrahim al-Talji i) 'Abd-Al-Rahim al Talji **Low quality a.k.a.:** a) Abdul Rahim b) Abu Al Bar'a Al Naji c) Shuwayb Junayd **Nationality:** Saudi Arabia **Passport no.:** F275043, issued 29 May 2004, expires 5 Apr. 2009 **National identification no.:** na **Address:** Buraydah, Saudi Arabia **Listed on:** 9 Oct. 2007 **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
Title: na **Designation:** na **DOB:** a) 20 Aug. 1972 b) 10 Aug. 1972 **POB:** Al-Karawiya, Saudi Arabia **Good quality a.k.a.:** a) Muhammad' Abdallah Salih Al-Sughayir b) Muhammad' Abdallah Salih Al-Sughayer 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 **Low quality a.k.a.:** a) Abu Bakr b) Abu Abdullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Oct. 2007 **Other information:** Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).