

Estratto dalla lista di sanzioni ONU (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. Khashaiban **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)** Abdurheem 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 **Low quality a.k.a.:** **a)** Abdul Rahim **b)** Abu Al Bara'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-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 **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.).