CDSL/OPS/DP/1984 **May 05, 2010**

UPDATES – DATED 12 & 22 APRIL 2010 – OF THE UNSC 1267 COMMITTEE'S CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES LINKED TO TALIBAN / AL-QAIDA

DPs are advised to refer to communiqué no: **CDSL/OPS/DP/1953** dated April 08, 2010 wherein the contents of the Consolidated UN List of individuals and entities subject to sanction measures under UNSC Resolutions 1267 and 1822 on Taliban / Al-Qaida were brought to the notice of depository participants for information, necessary action and compliance.

In this regard, DPs are advised to note the following:-

1. Ministry of External Affairs (UNP Division) has issued notification no. **UII/152/10/2008** dated 13 April 2010 [see **Annexure-A**] enclosing a copy of note no. **SCA/2/10(09)** dated 12 April 2010 from the Chairman of the UN Security Council's 1267 Committee regarding the changes made in the said Consolidated List [see **Annexure-B**].

2. Ministry of External Affairs (UNP Division) has issued notification no. **UII/152/10/2008** dated 26 April 2010 [see **Annexure-C**] enclosing a copy of note no. **SCA/2/10(10)** dated 22 April 2010 from the Chairman of the UN Security Council's 1267 Committee regarding the changes made in the said Consolidated List [see **Annexure-D**] along with the "Narrative Summaries of Reasons for Listing" - **QI.B.279.10.Mohamed Belkalem** [see **Annexure-E**] and **QI.N.280.10.Tayeb Nail** [see **Annexure-F**].

DPs are advised to note the contents of the abovementioned circulars and ensure compliance, as directed. The full and updated version of the Consolidated UN List is accessible at the United Nations Security Council's Al-Qaida and Taliban Sanctions Committee's website: http://www.un.org/sc/committees/1267/consolist.shtml. The List is available in HTML, PDF and XML formats.

Queries regarding this communiqué may be addressed to **CDSL – Helpdesk** on (022) 2272-8642, 2272-8427, 2272-8624, 2272-8693, 2272-8625, 2272-8639, 2272-8663, 2272-1261 or 2272-2075. Emails may be sent to: helpdesk@cdslindia.com.

sd/-

K H Iyer
Assistant Vice President – Operations

REMINDER TO DPs

- **Due date for payment of ANNUAL BILL is May 15, 2010 –**
  Reference: Communiqué no. **CDSL/OPS/DP/1967** dated April 21, 2010. The Annual Bill has been uploaded to the DP's Billing Folder as: <**BLNG<DP-ID>_AnnualBill_1011.zip**>

- **Deadline date of May 15, 2010 – Submission of Internal Audit Reports to CDSL for the period October 01, 2009 to March 31, 2010**
  Reference: Communiqué no. **CDSL/OPS/DP/1930** dated March 22, 2010 regarding submission of the Internal Audit Report [IAR] and Concurrent Audit Report [CAR] in the **revised** format.

Most Immediate

No.UII/152/10/2008
Ministry of External Affairs
(UNP Division)
****

Room No. 809, Akbar Bhawan,
Chanakya Puri, New Delhi 110021

New Delhi, 13 April 2010

Subject: Implementation of Section 51A of UAPA, 1967:
Update - dated 12 April 2010- of the UNSC 1267 Committee's Consolidated List of individuals and entities linked to Taliban /Al-Qaida

The undersigned is directed to send herewith for information and necessary action, a copy of note dated **12 April 2010** from the Chairman of UN Security Council's 1267 Committee regarding changes made in the Consolidated List of individuals and entities linked to Al-Qaida and Taliban.

2. The individuals and entities listed under the 1267 Committee's Consolidated List are subject to the **assets freeze, travel ban and arms embargo** as set out in paragraph 1 of the UN Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations. The full and updated version of the Consolidated List can be accessed at the United Nations Security Council's Al-Qaida and Taliban Sanctions Committee's web site at the following URL:
http://www.un.org/sc/committees/1267/consolist.shtml

3. This is an update of "Prevention and Suppression of Terrorism (Implementation of Security Council Resolutions) Order, 2007, last amended by "Prevention and Suppression of Terrorism (Implementation of Security Council Resolutions) Order, 2009 dated 8 July 2009 issued by Ministry of External Affairs.

4 This information is being issued in pursuance of the instructions contained in the Ministry of Home Affairs (Internal Security-I Division), Government of India's order F. No. 17015/10/2002-IS-IV, dated 27 August 2009, regarding the Procedure for implementation of Section 51A of the Unlawful Activities(Prevention) Act, 1967.

5. In addition to compliance with the instructions contained in the MHA, (IS-1) of India's order F. No. 17015/10/2002-IS-IV, dated 27 August 2009, the action on the enclosed information may also take into consideration the provisions of the UNSC resolution 1452(2002) adopted by the UN Security Council on 28 Dec 2002 (Copy available at URL: **http://www.un.org/Docs/scres/2002/sc2002.htm**) . As per MHA's instructions, any request under the provisions of UNSCR 1452 received by any bank, stock exchanges/ depositories, intermediaries regulated by SEBI and Insurance companies is to be forwarded electronically to Joint Secretary (IS-1) , MHA for consideration.

Sanjay Rana
Director (UNP)
Tel: 2467 1722/Fax: 2467 1723
Email: dirunp@mea.gov.in

<u>Separate Copies by E-Mail as per enclosed list</u>

1. Shri D. Diptivilasa, Joint Secretary (IS.I), MHA
2. Shri Ashim Khurana, Joint Secretary (Foreigners) MHA
3. Shri Vinay Baijal, Chief General Manager, RBI, Mumbai
4. Shri S.Ramann, OSD, SEBI, Mumbai
5. Shri Prem Kuneel, Consultant and Special Officer (Life), IRDA, Hyderabad
6. Shri Sanjeev Singh, Addl. Director (FIU/IND), Hotel Samrat, New Delhi
7. Shri A.M. Bajaj, Director (EM), Deptt. Of Economic Affairs, Ministry of Finance, New Delhi
8. Ms. Priya V.K.Singh, Director (Coord), Deptt. of Revenue, New Delhi

For information:

9. Dr. K.P. Krishnan Joint Secretary (Capital markets), Deptt. Of Economic Affairs, Ministry of Finance, New Delhi
10. Ms. Kameshwari Subramanian, JS(Customs), Deptt. of Revenue, Central Board of Excise & Customs, Ministry of Finance, North Block, New Delhi.

United Nations Nations Unies

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REFERENCE: SCA/2/10(09)

[COPY – ORIGINAL WILL BE FORWARDED TO PERMANENT MISSIONS TO THE UNITED NATIONS IN NEW YORK]

The Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) concerning Al-Qaida and the Taliban and Associated Individuals and Entities presents his compliments to the Permanent Representatives to the United Nations and wishes to convey the following:

On **12 April 2010**, the Committee approved the **amendments** specified with strikethrough and underline in the seven entries below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with the Taliban

TI.U.8.01. Name: 1: SHAMS 2: UR-RAHMAN 3: ~~na~~ SHER ALAM 4: na
Name (original script): شمس الرحمان شیر آلام
Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Agriculture of the Taliban regime **DOB:** na **POB:** ~~na~~ Suroobi district, Kabul province, Afghanistan **Good quality a.k.a.:** ~~na~~ **a)** Shamsurrahman **b)** Shams-u-Rahman **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010) **Other information:** ~~na~~ Believed to be in the Afghanistan/Pakistan border area. Involved in drug trafficking.

TI.T.58.01. Name: 1: NOORUDDIN 2: TURABI 3: ~~na~~ MUHAMMAD 4: ~~na~~ QASIM
Name (original script): نورالدين ترابى
Title: **a)** Mullah **b)** Maulavi **Designation:** Minister of Justice of the Taliban regime **DOB:** Approximately 1963 **POB:** **a)** Kandahar, Afghanistan **b)** Chora district, Uruzgan province, Afghanistan **Good quality a.k.a.:** ~~na~~ Noor ud Din Turabi **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010) **Other information:** ~~na~~ Apprehended in Sep. 2006.

TI.A.81.01. Name: 1: AHMADULLAH 2: na 3: na 4: na
Name (original script): احمد الله
Title: Qari **Designation:** Minister of Security (Intelligence) of the Taliban regime **DOB:** Approximately 1975 **POB:** Qarabagh district, Ghazni province, Afghanistan **Good quality a.k.a.:** Ahmadulla **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010) **Other information:** ~~na~~ Reportedly deceased in Dec. 2001.

TI.K.93.01. Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خيرالله خيرخواه
Title: a) Maulavi b) Mullah **Designation:** a) Governor of Herat Province under the Taliban regime b) spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a.:** Mullah Khairullah ~~Mohammad~~ Khairkhwah **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010) **Other information:** ~~na~~ Apprehended. In custody as at Jun. 2007.

TI.N.97.01. Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمنان نیازی
Title: Mullah **Designation:** Governor of Kabul Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Pashtoon Zarghoon district, Herat province, Afghanistan **Good quality a.k.a.:** **a)** Abdul Manan Nayazi **b)** Abdul Manan Niazi **Low quality a.k.a.:** **a)** Baryaly **b)** Baryalai **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010) **Other information:** Taliban member responsible for Herat province. Believed to be in the Afghanistan/Pakistan border area.

TI.A.109.01. Name: 1: AHMAD JAN 2: AKHUNDZADA 3: ~~na~~ SHUKOOR 4: ~~na~~ AKHUNDZADA
Name (original script): احمد جان آخوند زاده
Title: a) Maulavi b) Mullah **Designation:** Governor of Zabol Province under the Taliban regime **DOB:** na **POB:** ~~Urazgan~~ Uruzgan province, Afghanistan **Good quality a.k.a.:** ~~na~~ a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010) **Other information:** ~~na~~ Taliban member in charge of Uruzgan province, Afghanistan, as at early 2007. Arrested in Apr. 2007.

C. Individuals associated with Al-Qaida

QI.A.172.04. Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله حرسي التركي
Title: **a)** Sheikh **b)** Colonel **Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia, (the Ogaden Region in eastern Ethiopia) **Good quality a.k.a.:** **a)** Hassan Turki **b)** Hassen Abdelle Fihiye **c)** Sheikh Hassan Abdullah Fahaih **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address:** Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of November 2007 **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010) **Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (~~listed under permanent reference number~~ QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.

Pursuant to paragraph 25 of Security Council resolution 1822 (2008), the Committee is conducting a review of names on the Consolidated List, with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate. Since the last update of the Consolidated List (29 March 2010), the Committee has concluded its review of the following names:

- Mohamed Ben Mohamed Ben Khalifa Abdelhedi (QI.A.173.04) – review concluded on 9 April 2010
- Kamal Ben Mohamed Ben Ahmed Darraji (QI.D.174.04) – review concluded on 9 April 2010
- Imad Ben Bechir Ben Hamda Al-Jammali (QI.A.176.04) – review concluded on 9 April 2010
- Habib Ben Ahmed Al-Loubiri (QI.A.177.04) – review concluded on 9 April 2010

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL: http://www.un.org/sc/committees/1267/consolist.shtml. The List is available in HTML, PDF and XML format.

In accordance with paragraph 19 of resolution 1526 (2004), the Committee's Secretariat automatically conveys updates of the List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new contact information for this purpose to the Secretariat by e-mail to/at SC-1267-Committee@un.org or fax +1 212 963 1300/+1 212 963 3778. The Committee encourages all States to allow implementation of updates of the List based on e-mails, soft-copy notices, or website postings.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the seventh update of the List in 2010.

12 April 2010

Most Immediate

No.UII/152/10/2008
Ministry of External Affairs
(UNP Division)
****

Room No. 809, Akbar Bhawan,
Chanakya Puri, New Delhi 110021

New Delhi, 26 April 2010

Subject: **Implementation of Section 51A of UAPA, 1967:**
Update - dated 22 April 2010- of the UNSC 1267 Committee's Consolidated List of individuals and entities linked to Taliban /Al-Qaida

The undersigned is directed to send herewith for information and necessary action, a copy of note dated **22 April 2010** from the Chairman of UN Security Council's 1267 Committee regarding changes made in the Consolidated List of individuals and entities linked to Al-Qaida and Taliban.

2. The individuals and entities listed under the 1267 Committee's Consolidated List are subject to the **assets freeze, travel ban and arms embargo** as set out in paragraph 1 of the UN Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations. The full and updated version of the Consolidated List can be accessed at the United Nations Security Council's Al-Qaida and Taliban Sanctions Committee's web site at the following URL:
http://www.un.org/sc/committees/1267/consolist.shtml

3. This is an update of "Prevention and Suppression of Terrorism (Implementation of Security Council Resolutions) Order, 2007, last amended by "Prevention and Suppression of Terrorism (Implementation of Security Council Resolutions) Order, 2009 dated 8 July 2009 issued by Ministry of External Affairs.

4 This information is being issued in pursuance of the instructions contained in the Ministry of Home Affairs (Internal Security-I Division), Government of India's order F. No. 17015/10/2002-IS-IV, dated 27 August 2009, regarding the Procedure for implementation of Section 51A of the Unlawful Activities(Prevention) Act, 1967.

5. In addition to compliance with the instructions contained in the MHA, (IS-1) of India's order F. No. 17015/10/2002-IS-IV, dated 27 August 2009, the action on the enclosed information may also take into consideration the provisions of the UNSC resolution 1452(2002) adopted by the UN Security Council on 28 Dec 2002 (Copy available at URL: **http://www.un.org/Docs/scres/2002/sc2002.htm**) . As per MHA's instructions, any request under the provisions of UNSCR 1452 received by any bank, stock exchanges/ depositories, intermediaries regulated by SEBI and Insurance companies is to be forwarded electronically to Joint Secretary (IS-1) , MHA for consideration.

Sanjay Rana
Director (UNP)

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Separate Copies by E-Mail as per enclosed list

1. Shri D. Diptivilasa, Joint Secretary (IS.I), MHA
2. Shri Ashim Khurana, Joint Secretary (Foreigners) MHA
3. Shri Vinay Baijal, Chief General Manager, RBI, Mumbai
4. Shri S.Ramann, OSD, SEBI, Mumbai
5. Shri Prem Kuneel, Consultant and Special Officer (Life), IRDA, Hyderabad
6. Shri Sanjeev Singh, Addl. Director (FIU/IND), Hotel Samrat, New Delhi
7. Shri A.M. Bajaj, Director (EM), Deptt. Of Economic Affairs, Ministry of Finance, New Delhi
8. Ms. Priya V.K.Singh, Director (Coord), Deptt. of Revenue, New Delhi

For information:

9. Dr. K.P. Krishnan Joint Secretary (Capital markets), Deptt. Of Economic Affairs, Ministry of Finance, New Delhi
10. Ms. Kameshwari Subramanian, JS(Customs), Deptt. of Revenue, Central Board of Excise & Customs, Ministry of Finance, North Block, New Delhi.

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REFERENCE: SCA/2/10(10)

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The Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) concerning Al-Qaida and the Taliban and Associated Individuals and Entities presents his compliments to the Permanent Representatives to the United Nations and wishes to convey the following:

I. On **22 April 2010**, the Committee approved the **addition of the two entries** specified below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida

QI.B.279.10. Name: 1: MOHAMED 2: BELKALEM 3: na 4: na

Name (original script): محمد بلكلام

Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abdelali Abou Dher (عبد العالي ابو ذر) **b)** El Harrachi (الحراشي) **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 22 Apr. 2010 **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. INTERPOL File No. 19231/2009 of 26 June 2009; Control No. A-1819/6-2009. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.)

QI.N.280.10. Name: 1: TAYEB 2: NAIL 3: na 4: na

Name (original script): الطيب نايل

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** Faidh El Batma, Djelfa, Algeria **Good quality a.k.a.: a)** Djaafar Abou Mohamed (جعفر ابو محمد) **b)** Abou Mouhadjir (ابو مهاجر) **c)** Mohamed Ould Ahmed Ould Ali, born in 1976 **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 22 Apr. 2010 **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. INTERPOL File No. 19230/2009 of 26 June 2009; Control No. A-1818/6-2009. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.)

In accordance with paragraph 14 of resolution 1904 (2009), the Committee has made accessible on its website narrative summaries of reasons for listing of the above names, at the following URL: http://www.un.org/sc/committees/1267/narrative.shtml. Copies of these narrative summaries of reasons for listing are attached to this note verbale.

II. On **22 April 2010,** the Committee approved the deletion of the entry specified below from its Consolidated List. The Committee approved this de-listing following the review of this name, as called for in paragraph 25 of Security Council resolution 1822 (2008). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to this entry.

Removed from Al-Qaida individuals Section C

QI.K.4.01. Name: 1: AHMED 2: SAID 3: ZAKI 4: KHEDR
Name (original script): احمد سعيد زكي خضر
Title: na **Designation:** na **DOB:** 1 Mar. 1948 **POB:** Cairo, Egypt **Good quality a.k.a.: a)** Ahmed Said Al Kader **b)** Abdul Rehman Khadr Al-Kanadi **c)** Shaikh Said Abdul Rehman **Low quality a.k.a.:** Al-Kanadi, Abu Abd Al-Rahman **Nationality:** Canadian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 18 Jul. 2007) **Other information:** Reportedly deceased in Oct. 2003.

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the Committee may be found in the 'Press Releases' section on the Committee's website. Other information about de-listing may be found on the Committee's website at: http://www.un.org/sc/committees/1267/delisting.shtml.

The above-mentioned review pursuant to paragraph 25 of resolution 1822 (2008) is conducted with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate. Since the update of the Consolidated List on 12 April 2010, the Committee has concluded its review of the following names:

- Nurjaman Riduan Isamuddin (QI.I.87.03.) – review concluded on 13 April 2010.

- Al-Azhar Ben Mohammed Ben El-Abed Al-Tlili (QI.A.77.02.) – review concluded on 21 April 2010
- Riadh Ben Belkassem Ben Mohamed Al-Jelassi (QI.A.71.02.) – review concluded on 21 April 2010

To obtain a fully updated version of the Consolidated List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL: http://www.un.org/sc/committees/1267/consolist.shtml. The List is available in HTML, PDF and XML format.

In accordance with paragraph 19 of resolution 1526 (2004), the Committee's Secretariat automatically conveys updates of the List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new contact information for this purpose to the Secretariat by e-mail to/at SC-1267-Committee@un.org or fax +1 212 963 1300/+1 212 963 3778. The Committee encourages all States to allow implementation of updates of the List based on e-mails, soft-copy notices, or website postings.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the ninth update of the List in 2010.

22 April 2010

Annexure - E

Security Council Committee established pursuant to resolution 1267 (1999) concerning Al-Qaida and the Taliban and Associated Individuals and Entities

NARRATIVE SUMMARIES OF REASONS FOR LISTING

QI.B.279.10. MOHAMED BELKALEM

Date on which the narrative summary became available on the Committee's website: 22 April 2010

Mohamed Belkalem was listed on **22 April 2010** pursuant to paragraphs 1 and 2 of resolution 1904 (2009) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of" or "supplying, selling or transferring arms and related materiel to" the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and Armed Islamic Group (QE.A.6.01).

Additional information:

In 1993, Mohamed Belkalem joined the Armed Islamic Group (GIA, QE.A.6.01) and received training from Saifi Ammari (QI.A.152.03). In 1995, he participated in an ambush against security forces in the region of Akfadou, Algeria. He also kidnapped and executed an Algerian citizen. Between 1995 and 1998, he was implicated in several bombings against civilians and security forces in the region of great Kabylie, Setif, Jijel and Bouira, Algeria.

Between 1992 and 2002, Mohamed Belkalem organized several fake police check points where he managed with his associates to obtain significant amounts of money to finance their criminal activities.

In 2004, Mohamed Belkalem and Zaouidi Belkacem, a.k.a. Abou Oussama Elmerdassi, joined Organization of Al-Qaida in the Islamic Maghreb (AQIM, QE.T.14.01) leader Mokhtar Belmokhtar (QI.B.136.03) and his group, which is mainly active in the northern region of Mali.

In June 2005, he participated in an attack against the Mauritanian military base of El M'gheiti. In 2006, he took part in an attack against an Algerian customs patrol in the region of Almenea, Algeria.

In 2008, Mohamed Belkalem participated in the kidnapping of two Austrian tourists in Tunisia conducted by an AQIM group led by Abid Hammadou (QI.H.250.08), a.k.a. Abdelhamid Abou Zeid, which is also active in the northern region of Mali.

On 28 March 1996, Mohamed Belkalem was found guilty of terrorist crimes in abstentia by an Algerian court. The Tribunal of Sidi M'hamed, Algiers, Algeria, issued an international warrant for his arrest in 2009.

Related listed individuals and entities:

Al-Qaida (QE.A.4.01), listed on 6 October 2001
Armed Islamic Group (QE.A.6.01), listed on 6 October 2001
The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), listed on 6 October 2001

Mokhtar Belmokhtar (QI.B.136.03), listed on 11 November 2003
Saifi Ammari (QI.A.152.03), listed on 4 December 2003
Abid Hammadou (QI.H.250.08), listed on 3 July 2008

Annexure - F

Security Council Committee established pursuant to resolution 1267 (1999) concerning Al-Qaida and the Taliban and Associated Individuals and Entities

NARRATIVE SUMMARIES OF REASONS FOR LISTING

QI.N.280.10. TAYEB NAIL

Date on which the narrative summary became available on the Committee's website: 22 April 2010

Tayeb Nail was listed on **22 April 2010** pursuant to paragraphs 1 and 2 of resolution 1904 (2009) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of" or "supplying, selling or transferring arms and related materiel to" the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and Armed Islamic Group (QE.A. 6.01).

Additional information:

In 2004, Tayeb Nail travelled to the north of Mali where he joined the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) group led by Mokhtar Belmokhtar (QI.B.136.03).

Since then, Tayeb Nail has been active on behalf of the organization. In 2005, he participated in an attack against the Mauritanian military base of El M'gheiti and then joined a terrorist cell in charge of kidnapping foreign nationals, planning and conducting bombings and recruiting new members.

In 2007, Tayeb Nail managed to obtain a counterfeit Malian identity document in the city of Gao, Mali.

In 2008, he was involved in the transportation of 200 kilograms of fertilizer by Malian national Aissa Ould Saleck. The fertilizer was to be used to make improvised explosives.

Tayeb Nail has also taken part in several fake police check points in the region of Boukhil, Algeria, and was involved in an attack on an Algerian military unit in 1999.

The Tribunal of Sidi M'hamed, Algiers, Algeria, issued an international warrant for his arrest in 2009.

Related listed individuals and entities:

The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), listed on 6 October 2001

Mokhtar Belmokhtar (QI.B.136.03), listed on 11 November 2003