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Department of Finance
INSURANCE COMMISSION
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CIRCULAR LETTER

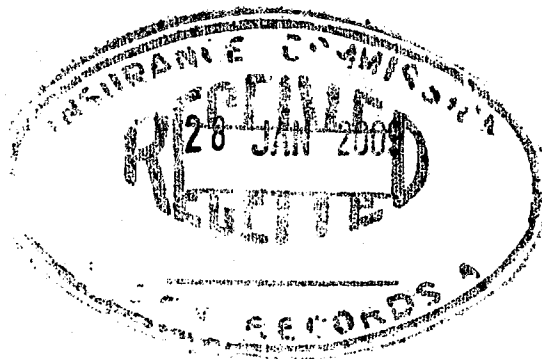
To : All Insurance Companies, Intermediaries, Mutual Benefit Associations & Trust for Charitable Uses

Subject : Dissemination of AMLC Resolution Nos. 86, 87, 89 and 91 dated November 26, 2008

In accordance with directives from the Anti-Money Laundering Council (AMLC), the attached AMLC Resolution Nos. 86, 87, 89 and 91 dated November 26, 2008 are being circulated to all covered institutions to require submission to AMLC reports of covered and suspicious transactions involving the subject of said resolutions.

For strict compliance.


EDUARDO T. MALINIS
Insurance Commissioner





Anti-Money Laundering Council
Bangko Sentral ng Pilipinas Complex
Manila, Philippines

AMLC-OED-08-241(1)

SECRETARIAT
OFFICE OF THE EXECUTIVE DIRECTOR

2 December 2008

HON. EDUARDO T. MALINIS
Commissioner
Insurance Commission
Manila

Dear Sir:

Please be informed that the Anti-Money Laundering Council, in its Resolution Nos. 86, 87 and 89 dated 26 November 2008, decided as follows:

1. To direct all covered institutions to submit to the AMLC reports of covered and suspicious transactions, if any, involving the subjects of the said Resolutions; and
2. To request the Supervising Authorities to disseminate copies of abovementioned Resolutions to all covered institutions under their respective jurisdictions.

In this connection, may we request the Insurance Commission to circularize the attached AMLC Resolutions.

Thank you.

Very truly yours,


VICENTE S. AQUINO
Executive Director



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 86 Series of 2008

On 10 October 2008, the United Nations Security Council Al Qaida and Taliban Sanctions Committee approved the addition of **KHALIFA MUHAMMAD TURKI AL-SUBAIY, ABD AL-RAHMAN MUHAMMAD JAFFAR ALI** and **ADIL MUHAMMAD MAHMUD ADB AL-KALIQ** to its Consolidated List of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1¹ of Security Council Resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations. Details of the individuals included in the list are as follows:

1. Name	KHALIFA MUHAMMAD TURKI AL-SUBAIY
Date of birth	1 Jan. 1965
A.k.a.	Khalifa Mohd Turki Alsubaie; Khalifa Mohd Turki al Subaie; Khalifa Al-Subayi; Khalifa Turki bin Muhammad bin al-Suaiy
Nationality	Qatari
Passport No.	Qatari passport number 00685868
Nat'l identification	Qatari identity card number 26563400140

¹1. *Decides* that all States shall take the measures as previously imposed by paragraph 4(b) of resolution 1267 (1999), paragraph 8(c) of resolution 1333 (2000), and paragraphs 1 and 2 of resolution 1390 (2002), with respect to Al-Qaida, Usama bin Laden and the Taliban, and other individuals, groups, undertakings, and entities associated with them, as referred to in the list created pursuant to resolutions 1267 (1999) and 1333 (2000) (the "Consolidated List"):

(a) Freeze without delay the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including funds derived from property owned or controlled directly or indirectly, by them or by persons acting on their behalf or at their direction, and ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons' benefit, or by their nationals or by persons within their territory;

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfillment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified;

(c) Prevent the direct or indirect supply, sale, or transfer, to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment paramilitary equipment, and spare parts for the aforementioned and technical advice, assistance, or training related to military activities.

Listed on	10 Oct. 2008
Other information	Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (listed under permanent reference number QE.A.4:01), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in March 2008. Serving his sentence in Qatar (as of June 2008).

2. Name	ABD AL-RAHMAN MUHAMMAD JAFFAR 'ALI
Date of birth	15 Jan. 1965
Place of birth	Muharraq, Bahrain
A.k.a	Abd al Rahman Muhammad Jaffir; Abd al-Rahman Muhammad Jafir 'Ali; Abd al-Rahman Jafir Ali; Abdul Rahman Mohamed Jaffwer Ali; Abdulrahman Mohammad Jaffar; 'Ali Al-Khal; Abu Muhammad Al-Khal
Nationality	Bahraini
Listed on	10 Oct. 2008
Other information	Bahrain based financier and facilitator for Al Qaida (listed under permanent reference number QE.A.4.01). In Jan. 2008, convicted by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Released after Court verdict and completion of his sentence. Located in Bahrain (as of May 2008).

3. Name	ADIL MUHAMMAD MAHMUD ABD AL-KHALLIQ
Date Of birth	2 Mar. 1984
POB	Bahrain

A.k.a	Adel Mohamed Mahmoud Abdul Khaliq; Adel Mohamed Mahmood Abdul Khaled
Passport no.	Bahraini passport no. 1632207
Listed on	10 Oct. 2008
Other information	Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (listed under permanent reference number QE.A.4.02) and Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.), including provision of electrical parts used in explosives, computers, GPS devices and military equipment. Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. Arrested in the United Arab Emirates and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence.

In a letter dated 24 October 2008, the Government of the United States of America, through its Embassy in Manila, requested the Government of the Philippines, through the Anti-Money Laundering Council (AMLC), to take steps for the freezing of assets and other resources of **KHALIFA MUHAMMAD TURKI AL-SUBAIY, ABD AL-RAHMAN MUHAMMAD JAFFAR ALI and ADIL MUHAMMAD MAHMUD ADB AL-KALIQ.**

The United Nations Security Council Resolution (UNSCR) 1373 adopted by the Security Council at its 4385th meeting on 28 September 2001 provides:

“Acting under Chapter VII of the Charter of the United Nations,

1. Decides that all States shall:

- (a) Prevent and suppress the financing of terrorist acts;
- (b) Criminalize the willful provision or collection, by any means, directly or indirectly, of funds by their nationals or in their territories with the intention that the funds should be used, or in the knowledge that they are to be used, in order to carry out terrorist acts;
- (c) Freeze without delay funds and other financial assets or economic resources of persons who commit, or attempt to commit, terrorist acts or participate in or facilitate the commission of terrorist acts; of entities owned or controlled directly or indirectly by such persons; and of persons and

entities acting on behalf of, or at the direction of such persons and entities, including funds derived or generated from property owned or controlled directly or indirectly by such persons and associated persons and entities;

- (d) Prohibit their nationals or any persons and entities within their territories from making any funds, financial assets or economic resources or financial or other related services available, directly or indirectly, for the benefit of persons who commit or attempt to commit or facilitate or participate in the commission of terrorist acts, of entities owned or controlled, directly or indirectly, by such persons and of persons and entities acting on behalf of or at the direction of such persons."

Section 7(1) of R.A. 9160, as amended, provides:

"SEC. 7. Creation of Anti-Money Laundering Council (AMLC)
- The Anti-Money Laundering Council is hereby created and shall be composed of the Governor of the Bangko Sentral ng Pilipinas as chairman, the Commissioner of the Insurance Commission and the Chairman of the Securities and Exchange Commission as members. The AMLC shall act unanimously in the discharge of its functions as defined hereunder:

- (1) to require and receive covered or suspicious transaction reports from covered institutions;"**

Moreover, the Revised Implementing Rules and Regulations of the Anti-Money Laundering Act of 2001, as amended, provide:

"Rule 13.7.2. Authority to Assist the United Nations and other International Organizations and Foreign States. – The AMLC is authorized under Section 7 (8) and 13 (b) and (d) of the AMLA to receive and take action in respect of any request of foreign states for assistance in their own anti-money laundering operations. It is also authorized under Sections 7 (7) of the AMLA to cooperate with the National Government and/or take appropriate action in respect of conventions, resolutions and other directives of the United Nations (UN), the UN Security Council, and other international organizations of which the Philippines is a member. However, the AMLC may refuse to comply with any such request, convention, resolution or directive where the action sought therein contravenes the provision of the Constitution or the execution thereof is likely to prejudice the national interest of the Philippines."

The inclusion of **KHALIFA MUHAMMAD TURKI AL-SUBAIY**, **ABD AL-RAHMAN MUHAMMAD JAFFAR ALI** and **ADIL MUHAMMAD MAHMUD ADB AL-KALIQ** in the list of the UN Security Council validates their being associated with terrorists.

The Council resolved to:

(1) Direct all covered institutions to submit to the Anti-Money Laundering Council reports of covered and suspicious transactions, if any, involving **KHALIFA MUHAMMAD TURKI AL-SUBAIY**, **ABD AL-RAHMAN MUHAMMAD JAFFAR ALI** and **ADIL MUHAMMAD MAHMUD ADB AL-KALIQ**; and

(2) Request the Supervising Authorities to disseminate copies of this Resolution to all covered institutions under their respective jurisdictions.

26 November 2008, Manila, Philippines.



AMANDO M. TETANGCO, JR.
Chairman
(Governor, Bangko Sentral ng Pilipinas)



FE B. BARIN
Member

(Chairman, Securities and Exchange Commission)



EDUARDO T. MALINIS
Member

(Commissioner, Insurance Commission)



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 87 Series of 2008

On 27 October 2008, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of **FRITZ MARTIN GELOWICZ, DANIEL MARTIN SCHNEIDER** and **ADEM YILMAZ** to its Consolidated List of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1¹ of Security Council Resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations. Details of the individuals included in the list are as follows:

1. **Name** : **FRITZ MARTIN GELOWICZ**
DOB : 1 Sep. 1979;
POB : Munich, Germany;
A.k.a. : Robert Konars, born 10 Apr. 1979 in Liege, Belgium;
Markus Gebert; Malik; Benzi; Bentley;
Nationality : German;
Passport no. : German passport number 7020069907 issued in Ulm, Germany, valid until 11 May 2010;
National ID no.: German Federal Identity Card number 7020783883 issued in Ulm, Germany, expired on 10 Jun. 2008;
Address : In prison in Germany (since Sep. 2007); Böfinger Weg 20, 89075 Ulm, Germany (previous address);
Listed on : 27 Oct. 2008.

¹1. *Decides* that all States shall take the measures as previously imposed by paragraph 4(b) of resolution 1267 (1999), paragraph 8(c) of resolution 1333 (2000), and paragraphs 1 and 2 of resolution 1390 (2002), with respect to Al-Qaida, Usama bin Laden and the Taliban, and other individuals, groups, undertakings, and entities associated with them, as referred to in the list created pursuant to resolutions 1267 (1999) and 1333 (2000) (the "Consolidated List"):

(a) Freeze without delay the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including funds derived from property owned or controlled directly or indirectly, by them or by persons acting on their behalf or at their direction, and ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons' benefit, or by their nationals or by persons within their territory;

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfilment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified;

(c) Prevent the direct or indirect supply, sale, or transfer, to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment paramilitary equipment, and spare parts for the aforementioned and technical advice, assistance, or training related to military activities.

Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.) since at least the beginning of 2006. Associated with Daniel Martin Schneider (QI.S.260.08.) and Adem Yilmaz (QI.Y.261.08.). Trained in the manufacture and use of explosives. Arrested on 4 Sep. 2007 in Medebach, Germany, and in detention in Germany since 5 Sep. 2007 (as of Oct. 2008).

2. **Name** : DANIEL MARTIN SCHNEIDER
DOB : 9 Sep. 1985
POB : Neunkirchen (Saar), Germany;
A.k.a. : Abdullah;
Nationality : German;
Passport no. : German passport number 2318047793 issued in Friedrichsthal, Germany, issued on 17 May 2006 , valid until 16 May 2011;
National ID no.: German Federal Identity Card number 2318229333 issued in Friedrichsthal, Germany, issued on 17 May 2006 , valid until 16 May 2011 (reported lost);
Address : In prison in Germany (since Sep. 2007); Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (previous address);
Listed on : 27 Oct. 2008

Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.) since at least the beginning of 2006. Associate of Fritz Martin Gelowicz (QI.G.259.08.) and Adem Yilmaz (QI.Y.261.08.). Arrested on 4 Sep. 2007 in Medebach, Germany, and in detention in Germany since 5 Sep. 2007 (as of Oct. 2008).

3. **Name** : ADEM YILMAZ
DOB : 4 Nov. 1978;
POB : Bayburt, Turkey;
A.k.a. : Talha;
Nationality : Turkish;
Passport no. : Turkish passport number TR-P 614 166 , issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, valid until 15 Sep. 2009;
Address : In prison in Germany (since Sep. 2007); Südliche Ringstrasse 133, 63225 Langen, Germany (previous address);
Listed on : 27 Oct. 2008.

Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.) since at least the beginning of 2006. Associate of Fritz Martin Gelowicz (QI.G.259.08.) and Daniel Martin Schneider (QI.S.260.08.). Arrested on 4 Sep. 2007 in Medebach, Germany, and in detention in Germany since 5 Sep. 2007 (as of Oct. 2008).

The inclusion of **FRITZ MARTIN GELOWICZ, DANIEL MARTIN SCHNEIDER** and **ADEM YILMAZ** in the Consolidated List of the UN Security Council validates their being associated with terrorists.

The United Nations Security Council Resolution (UNSCR) 1373 adopted by the Security Council at its 4385th meeting on 28 September 2001 provides:

“Acting under Chapter VII of the Charter of the United Nations,

1. Decides that all States shall:

- (a) Prevent and suppress the financing of terrorist acts;
- (b) Criminalize the willful provision or collection, by any means, directly or indirectly, of funds by their nationals or in their territories with the intention that the funds should be used, or in the knowledge that they are to be used, in order to carry out terrorist acts;
- (c) Freeze without delay funds and other financial assets or economic resources of persons who commit, or attempt to commit, terrorist acts or participate in or facilitate the commission of terrorist acts; of entities owned or controlled directly or indirectly by such persons; and of persons and entities acting on behalf of, or at the direction of such persons and entities, including funds derived or generated from property owned or controlled directly or indirectly by such persons and associated persons and entities;
- (d) Prohibit their nationals or any persons and entities within their territories from making any funds, financial assets or economic resources or financial or other related services available, directly or indirectly, for the benefit of persons who commit or attempt to commit or facilitate or participate in the commission of terrorist acts, of entities owned or controlled, directly or indirectly, by such persons and of persons and entities acting on behalf of or at the direction of such persons.”

Section 7(1) of R.A. 9160, as amended, provides:

“SEC. 7. Creation of Anti-Money Laundering Council (AMLC)
- The Anti-Money Laundering Council is hereby created and shall be composed of the Governor of the Bangko Sentral ng Pilipinas as chairman, the Commissioner of the Insurance Commission and the Chairman of the Securities and Exchange Commission as members. The AMLC shall act unanimously in the discharge of its functions as defined hereunder:

- (1) to require and receive covered or suspicious transaction reports from covered institutions;**
(emphasis supplied)

Moreover, the Revised Implementing Rules and Regulations of the Anti-Money Laundering Act of 2001, as amended, provide:

"Rule 13.7.2. Authority to Assist the United Nations and other International Organizations and Foreign States. – The AMLC is authorized under Section 7 (8) and 13 (b) and (d) of the AMLA to receive and take action in respect of any request of foreign states for assistance in their own anti-money laundering operations. It is **also authorized under Section 7 (7) of the AMLA to cooperate with the National Government and/or take appropriate action in respect of conventions, resolutions and other directives of the United Nations (UN), the UN Security Council, and other international organizations of which the Philippines is a member.** However, the AMLC may refuse to comply with any such request, convention, resolution or directive where the action sought therein contravenes the provision of the Constitution or the execution thereof is likely to prejudice the national interest of the Philippines. (emphasis supplied)

The Council resolved to:

(1) Direct all covered institutions to submit to the Anti-Money Laundering Council reports of covered and suspicious transactions, if any, involving **FRITZ MARTIN GELOWICZ, DANIEL MARTIN SCHNEIDER and ADEM YILMAZ**; and

(2) Request the Supervising Authorities to disseminate copies of this Resolution to all covered institutions under their respective jurisdictions.

26 November 2008, Manila, Philippines.


AMANDO M. TETANGCO, JR.
Chairman
(Governor, Bangko Sentral ng Pilipinas)


FE B. BARIN
Member
(Chairman, Securities and Exchange Commission)


EDUARDO T. MALINIS
Member
(Commissioner, Insurance Commission)



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 89 Series of 2008

On 21 October 2008, the United Nations Security Council Al Qaida and Taliban Sanctions Committee approved the addition of **MAFTAH MOHAMED ELMABRUK; ABDELRAZAG ELSHARIF ELOSTA; and ABDULBASIT ABDULRAHIM** to its Consolidated List of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1¹ of Security Council Resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations. Details of the individuals included in the list are as follows:

Name : MAFTAH MOHAMED ELMABRUK;
DOB : 1 May 1950;
POB : Libyan Arab Jamahiriya;
A.k.a. : Muftah Al Mabrook; Mustah ElMabruk; Maftah El Mobruk; Muftah El Mabruk; Maftah Elmobruk; Al Hajj Abd Al Haqq; Al Haj Abd Al Hak;
Nationality : Libyan;
National ID no. : British National Insurance Number PW503042C;
Address : London, United Kingdom;
Listed on : 21 Oct. 2008

¹1. *Decides* that all States shall take the measures as previously imposed by paragraph 4(b) of resolution 1267 (1999), paragraph 8(c) of resolution 1333 (2000), and paragraphs 1 and 2 of resolution 1390 (2002), with respect to Al-Qaida, Usama bin Laden and the Taliban, and other individuals, groups, undertakings, and entities associated with them, as referred to in the list created pursuant to resolutions 1267 (1999) and 1333 (2000) (the "Consolidated List"):

(a) Freeze without delay the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including funds derived from property owned or controlled directly or indirectly, by them or by persons acting on their behalf or at their direction, and ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons' benefit, or by their nationals or by persons within their territory;

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfillment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified;

(c) Prevent the direct or indirect supply, sale, or transfer, to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment paramilitary equipment, and spare parts for the aforementioned and technical advice, assistance, or training related to military activities.

Other information: British resident. Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi (listed under permanent reference number QI.B.213.06) and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

Name : ABDELRAZAG ELSHARIF ELOSTA
DOB : 20 Jun. 1963;
POB : Soguma, Libyan Arab Jamahiriya;
A.k.a. : Abdelrazag Elsharif Al Usta;
Nationality : British;
Passport no. : British passport number 304875071;
National ID no. : British National Insurance Number PW669539D;
Address : London, United Kingdom;
Listed on : 21 Oct. 2008

Other information: Involved in fundraising and financial facilitation on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi (listed under permanent reference number QI.B.213.06), Taher Nasuf (listed under permanent reference number QI.N.215.06), and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

Name : ABDULBASIT ABDULRAHIM
DOB : 2 Jul. 1968;
POB : Gdabia, Libyan Arab Jamahiriya;
A.k.a. : Abdul Basit Fadil Abdul Rahim; Abdelbasit Abdelrahim; Abdullah Mansour; Abdallah Mansour; Abdulrahim Abdulbasit Fadil Mahoud;
Nationality : British;
Passport no. : British passport number 800220972;
National ID no. : British National Insurance Number PX053496A;
Address : London, United Kingdom;
Listed on : 21 Oct. 2008.

Other information: Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01). Held senior positions within the LIFG in the United Kingdom. Associated with the Directors of the SANABEL Relief Agency (listed under permanent reference number QE.S.124.06), Ghuma Abd'rabbah (listed under permanent reference number QI.A.211.06), Taher Nasuf (listed under permanent reference number QI.N.215.06) and Abdulbaqi Mohammed Khaled (listed under permanent reference number QI.K.214.06.) and with members of the LIFG in the United Kingdom, including Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in June 2007 based on charges of terrorist funding.

On 21 October 2008, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee also approved the amendments of the Consolidated List with respect to the following individuals:

Name : **ATA ABDOULAZIZ RASHID**
DOB : 1 Dec. 1973;
POB : Sulaimaniya, Iraq;
A.k.a. : Ata Abdoul Aziz Barziny; Abdoulaziz Ata Rashid, born 1 Dec. 1973;
Nationality : Iraqi;
Passport no. : German travel document ("Reiseausweise") A 0020375;
Address : In prison in Germany as of Dec. 2004.
Listed on : 6 Dec. 2005 (amended on 21 Oct. 2008)

Other information: Associated with Ansar Al-Islam (listed under permanent reference number QE.A.98.03). Found guilty of terrorism offences and attempted murder, and sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany.

Name : **RAFIK MOHAMAD YOUSEF**
DOB : 27 Aug. 1974;
POB : Baghdad, Iraq;
A.k.a. : Mohamad Raif Kairadin;
Nationality : Iraqi;
Passport no. : German travel document ("Reiseausweise") A 0092301;
Address : In prison in Germany as of Dec. 2004.
Listed on : 6 Dec. 2005 (amended on 21 Oct. 2008)

Other information: Associated with Ansar Al-Islam (listed under permanent reference number QE.A.98.03). Found guilty of terrorism offences and attempted murder, and sentenced on 15 Jul. 2008 to 8 years imprisonment in Germany.

Name : **MAZEN SALAH MOHAMMED**
DOB : 18 May 1981;
POB : Arbil, Iraq;
A.k.a. : Issa Salah Muhamad, born 1 Jan. 1980; Mazen Ali Hussein, born 1 Jan. 1982 in Baghdad, Iraq;
Nationality : Iraqi;
Passport no. : German travel document ("Reiseausweise") A 0144378;
Address : In prison in Germany as of Dec. 2004.
Listed on : 6 Dec. 2005 (amended on 21 Oct. 2008)

Other information: Associated with Ansar Al-Islam (listed under permanent reference number QE.A.98.03). Found guilty of terrorism offences and attempted murder, and sentenced on 15 Jul. 2008 to 7 years and 6 months imprisonment in Germany.

Further, on the same date, based on a confirmed information that the entries pertaining to "Al Rashid Trust" (QE.A.5.01.) and "Aid Organization of the