

N. CCCXCIII- Ordinanza con la quale si aggiorna la lista dei soggetti che minacciano la pace e la sicurezza internazionale.

(16/12/2020)

IL PRESIDENTE DEL GOVERNATORATO
DELLO STATO DELLA CITTA' DEL VATICANO

- vista la *Legge fondamentale dello Stato della Città del Vaticano*, 26 novembre 2000;
- vista la Legge N. VIII, *recante norme complementari in materia penale*, dell'11 luglio 2013;
- vista la Legge N. XVIII, dell'8 ottobre 2013, *di conferma del Decreto n. XI del Presidente del Governatorato, recante norme in materia di trasparenza, vigilanza, ed informazione finanziaria*;
- vista l'Ordinanza N. XXVII, dell'8 novembre 2013, *con la quale si adotta la lista dei soggetti che minacciano la pace e la sicurezza internazionale*;
- sentita la Segreteria di Stato;

ha emanato la seguente

ORDINANZA

1. Sono accolte le eccezioni umanitarie per i soggetti indicati nella tabella A e sono adottati gli emendamenti indicati nella tabella B allegate alla presente ordinanza, alla lista dei soggetti che minacciano la pace e la sicurezza internazionale e se ne adottano gli emendamenti di cui all'articolo 71, comma 1, della Legge N. XVIII, dell'8 ottobre 2013.

2. La disposizione della presente ordinanza entra immediatamente in vigore.

L'originale della presente ordinanza, munita del sigillo dello Stato, ed il suo allegato saranno depositati nell'Archivio delle Leggi dello Stato della Città del Vaticano e pubblicati nel supplemento degli Acta Apostolicae Sedis, mediante affissione sulla porta

degli Uffici del Governatorato, nel cortile San Damaso, negli Uffici postali dello Stato e nel sito internet dello Stato della Città del Vaticano e dell'Autorità di Informazione Finanziaria.

Città del Vaticano, Sedici dicembre duemilaventi

GIUSEPPE Card. BERTELLO

Presidente

Il Segretario Generale

Name of Individual or Entity	Additional Information	Listing Information
Safia Farkash Al-Barassi	the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya decided to grant a humanitarian travel exemption, pursuant to paragraph 16(a) of resolution 1970 (2011), effective from 1 December 2020 through 31 May 2021. Furthermore, during the above-mentioned time frame, any State(s) allowing any of the three individuals to travel into or through their territories shall be required to notify the Committee within 48 hours after arrival or passage within their territory. The notification should be in writing, indicating date of entry and expected duration of stay.	Listed on: 1 December 2020
Aisha Muammar Muhammad Abu Minyar Qadhafi	the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya decided to grant a humanitarian travel exemption, pursuant to paragraph 16(a) of resolution 1970 (2011), effective from 1 December 2020 through 31 May 2021. Furthermore, during the above-mentioned time frame, any State(s) allowing any of the three individuals to travel into or through their territories shall be required to notify the Committee within 48 hours after arrival or passage within their territory. The notification should be in writing, indicating date of entry and expected duration of stay.	Listed on: 1 December 2020
Mohammed Muammar Qadhafi	the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya decided to grant a humanitarian travel exemption, pursuant to paragraph 16(a) of resolution 1970 (2011), effective from 1 December 2020 through 31 May 2021. Furthermore, during the above-mentioned time frame, any State(s) allowing any of the three individuals to travel into or through their territories shall be required to notify the Committee within 48 hours after arrival or passage within their territory. The notification should be in writing, indicating date of entry and expected duration of stay.	Listed on: 1 December 2020

Name of Individual or Entity	Additional Information	Listing Information
MOUSSA BEN OMAR BEN ALI ESSAADI	Title: na. Designation: na. DOB: 4 Dec. 1964 POB: Tabarka, Tunisia. A.k.a.: na. A.k.a.: a) Dah Dah b) Abdelrahmman c) Bechir Nationality: Tunisia Passport no: Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001) National identification no: na Address: Tunisia . Considered a fugitive from justice by the Italian authorities (as of Nov. 2009 <u>Oct. 2019</u>). Left Sudan to Tunisia in 2011.	Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012, 6 Dec. 2019, 10 Sep. 2020).
KHALIL BEN AHMED BEN MOHAMED JARRAYA	Title: na Designation: na DOB: 8 Feb. 1969 POB: Sfax, Tunisia. A.k.a.: a) Khalil Yarraya b) Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia) c) Abdel Aziz Ben Narvan born 15 Aug. 1970 in Sereka (former Yugoslavia) Low quality a.k.a.: a) Amro b) Omar c) Amrou d) Amr. Nationality: Tunisia. Passport no: Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000). National identification no: na Address: Nuoro, Italy. Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. <u>Deported from Italy to Tunisia on 24 Feb. 2015.</u> Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	Listed on: 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010, 6 Dec. 2019, 10 Sep. 2020).

<p>SAID BEN ABDELHAKIM BEN OMAR AL- CHERIF</p>	<p>Title: na. Designation: na. DOB: 25 Jan. 1970. POB: Manzil Tmim, Tunisia. A.k.a.: a) Cherif Said born 25 Jan. 1970 in Tunisia b) Binhamoda Hokri born 25 Jan. 1970 in Sosa, Tunisia c) Hcrif Ataf born 25 Jan. 1971 in Solisse, Tunisia d) Bin Homoda Chokri born 25 Jan. 1970 in Tunis, Tunisia e) Atef Cherif born 12 Dec. 1973 in Algeria f) Sherif Ataf born 12 Dec. 1973 in Aras, Algeria g) Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia h) Cherif Said born 25 Jan. 1970 in Tunis, Tunisia i) Cherif Said born 12 Dec. 1973 in Algeria. A.k.a.: a) Djallal b) Youcef c) Abou Salman d) Said Tmimi. Nationality: Tunisia. Passport no: Tunisia number M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006). National identification no: na Address: Corso Lodi 59, Milan, Italy. Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. <u>Subject to expulsion from Italy to Tunisia after serving the sentence. Deported from Italy to Tunisia on 27 Nov. 2013.</u></p>	<p>Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020).</p>
<p>IMED BEN MEKKI ZARKAOUI</p>	<p>Title: na. Designation: na. DOB: 15 Jan. 1973. POB: Tunis, Tunisia. A.k.a.: a) Dour Nadre born 15 Jan. 1974 in Morocco b) Dour Nadre born 15 Jan. 1973 in Morocco c) Daour Nadre born 31 Mar. 1975 in Algeria d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) Low quality a.k.a.: a) Zarga b) Nadra Nationality: Tunisia Passport no: Tunisia number M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004) National identification no: na Address: 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France. Mother's name is Zina al-Zarkaoui. <u>Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release.</u></p>	<p>Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011, 6 Dec. 2019, 10 Sep.2020)</p>

<p>KAMAL BEN MAOELDI BEN HASSAN AL-HAMRAOUI</p>	<p>Title: na. Designation: na. DOB: 21 Oct. 1977. POB: Beja, Tunisia. A.k.a.: a) Hamroui Kamel ben Mouldi b) Hamraoui Kamel born 21 Nov. 1977 in Morocco c) Hamraoui Kamel born 21 Nov. 1977 in Tunisia d) Hamraoui Kamel born 21 Oct. 1977 in Tunisia Low quality a.k.a.: a) Kamel b) Kimo. Nationality: Tunisia. Passport no: Tunisian number P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007). National identification no: na .Address: a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy. Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. <u>Deported from Italy to Tunisia on 6 May 2015</u>. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.</p>	<p>Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020).</p>
<p>HAMADI BEN ABDUL AZIZ BEN ALI BOUYEHIA</p>	<p>Title: na. Designation: na. DOB: 29 May 1966 POB: Tunis, Tunisia. A.k.a.: a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt c) Mahmoud Hamid Low quality a.k.a.: na Nationality: Tunisia Passport no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003) National identification no: na Address: Corso XXII Marzo Number 39, Milan, Italy. In prison in Italy until 28 Jul. 2014 <u>6 Feb. 2026</u>. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.</p>	<p>Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020)</p>

<p>NOUREDDINE BEN ALI BEN BELKASSEM AL- DRISSI</p>	<p>Title: na. Designation: na. DOB: 30 Apr. 1964. POB: Tunis, Tunisia. A.k.a.: Drissi Nouredine Low quality a.k.a.: a) Abou Ali b) Faycal Nationality: Tunisia Passport no: Tunisian number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) National identification no: na Address: Via Plebiscito 3, Crermona, Italy. Other information: Under administrative control measure in Italy until 5 May 2010. <u>Sentenced to six years of imprisonment for international terrorism in 2008. Deported from Italy to Tunisia on 10 Feb. 2013.</u> Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi.</p>	<p>Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019, 10 Sep.2020)</p>
<p>AZZAM ABDULLAH ZUREIK AL- MAULID AL-SUBHI</p>	<p>Title: na. Designation: na. DOB: 12 Apr. 1976. POB: Al Baraka, Saudi Arabia. A.k.a.: a) Mansur al-Harbi b) Azzam al-Subhi c) Azam Abdallah Razeeq al Mouled Alsbhua d) Abu Muslem al-Maky e) Abu Suliman al-Harbi f) Abu Abdalla al-Harbi g) Azam A.R. Alsbhua. Nationality: Saudi Arabia Passport no: Saudi Arabia number C389664, issued on 15 Sep. 2000 National identification no: na <u>1024026187</u> Address: na. Has ties to numerous senior Al-Qaida leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</p>	<p>Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 10 Sep. 2020).</p>

<p>IBRAHIM SULEIMAN HAMAD AL- HABLAIN</p>	<p>Title: na Designation: na DOB: 17 Dec. 1984 POB: Buraidah, Saudi Arabia Good quality a.k.a.: Barahim Suliman H. al Hblian. A.k.a.: a) Abu Jabal b) Abu-Jabal. Nationality: Saudi Arabia. Passport no: Saudi Arabia number F800691 National identification no: na 1047503170. Address: na. Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic.</p>	<p>Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 10 Sep.2020).</p>
<p>TARAD MOHAMMAD <u>ALJABRA ALNORI</u> <u>ALFARES ALJARBA</u></p>	<p>Title: na. Designation: na. DOB: 20 Nov. 1979 .POB: Iraq. A.k.a.: Tarad Aljarba. A.k.a.: Abu-Muhammad al-Shimali. Nationality: Saudi Arabia. Passport no: E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) National identification no: na <u>1121628414</u> Address: na. Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014</p>	<p>Listed on: 29 Sep. 2015 (amended on 6 Dec. 2019, 10 Sep. 2020).</p>
<p>WAFI HUMANITARIAN ORGANIZATION</p>	<p>A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia F.k.a.: na Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) b e) Kuwait (at time of listing) c d) United Arab Emirates (at time of listing) d e) Afghanistan (at time of listing). Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida in 2001.</p>	<p>Listed on: 6 Oct. 2001 (amended on 21 Mar. 2012, 6 Dec. 2019, 10 Sep. 2020)</p>