

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

(29 gennaio 2015)

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, *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*;
- vista l'Ordinanza N. XXXVII, del 28 marzo 2014, *con la quale si aggiorna la lista dei soggetti che minacciano la pace e la sicurezza internazionale*;
- vista l'Ordinanza N. XLVI, dell'11 agosto 2014, *con la quale si aggiorna la lista dei soggetti che minacciano la pace e la sicurezza internazionale*;
- sentita la Segreteria di Stato;

ha emanato la seguente

**ORDINANZA**

1. I nominativi contenuti nella Tabella A, in allegato alla presente ordinanza, sono aggiunti alla lista dei soggetti che minacciano la pace e la sicurezza internazionale, di cui all'articolo 71, comma 1, della Legge N. XVIII, dell'8 ottobre 2013.

2. I nominativi contenuti nella Tabella B, in allegato alla presente ordinanza, sono rimossi dalla lista dei soggetti che minacciano la pace e la sicurezza internazionale, di cui all'articolo 71, comma 1, della Legge N. XVIII, dell'8 ottobre 2013.

3. La presente ordinanza è comunicata all'Autorità di Informazione Finanziaria.

4. Le disposizioni della presente ordinanza entrano immediatamente in vigore.

*L'originale della presente ordinanza, munita del sigillo dello Stato, ed i suoi allegati 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, ventinove gennaio duemilaquindici

GIUSEPPE Card. BERTELLO

*Presidente*

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

TABELLA A

Name of Individual or Entity	Additional Information	Listing Information
SHAFI SULTAN MOHAMMED AL-AJMI	Title: Doctor. DOB: 1 Jan. 1973. POB: Warah, Kuwait. A.k.a.: a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi. Nationality: Kuwaiti. Passport no.: 0216155930. National identification no.: na. Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait. Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QE.A.137.14).	Listed on: 23 Sep. 2014.
'ABD AL-RAHMAN KHALAF 'UBAYD JUDAY' AL-'ANIZI	DOB: Approximately 1973. A.k.a.: a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi. A.k.a.: a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf. Nationality: Kuwaiti. Address: Syrian Arab Republic, (located in since 2013). Other information: Provides support to Al-Qaida (QE.A.4.01) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04), in Syria and Iraq. □	Listed on: 23 Sep. 2014
MOHAMED BEN BELGACEM BEN ABDALLAH AL-AOUADI	DOB: 11 Dec. 1974. POB: Tunis, Tunisia. A.k.a.: a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi. Nationality: Tunisian. Passport no.: Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001. National identification no.: a) 04643632 issued on 18 Jun. 1999, b) Italian Fiscal Code: DAOMMD74T11Z352Z. Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia. Other information: Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14). Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.	Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014)
MAYSAR ALI MUSA ABDALLAH AL-JUBURI	Title: Amir. DOB: 1 Jun. 1976. POB: a) Harara, Ninawa Province, Iraq b) Al-Shura, Mosul, Iraq. A.k.a.: a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan. Low quality a.k.a.: a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani. Nationality: Iraqi. Other information: Sharia amir of Al-Nusrah Front for the People of the Levant (QE.A.137.14.) as of early 2014. □	Listed on: 23 Sep. 2014.
AZZAM ABDULLAH ZUREIK AL-MAULID AL-SUBHI	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 Arabian. Passport no.: Saudi Arabian passport number C389664, issued on 15 Sep. 2000 expired on 15 Sep. 2005. Other information: Has ties to numerous senior Al-Qaida (QE.A.4.01) 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.	Listed on: 23 Sep. 2014

## Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

TABELLA A

'ABD AL-RAHMAN BIN 'UMAYR AL-NU'AYMI	DOB: 1954. A.k.a.: a) Abd al-Rahman bin 'Amir al-Na'imi b) 'Abd al-Rahman al-Nu'a'imi c) 'Abd al-Rahman bin 'Amir al-Nu'imi d) 'Abd al-Rahman bin 'Amir al-Nu'aymi e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al-Nua'ymi g) A. Rahman al-Naimi h) Abdelrahman Imer al Jaber al Naimeh i) A. Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi. Passport no.: Qatari passport number 00868774 expired on 27 Apr. 2014. National identification no.: Qatari identification number 25463401784 expires on 6 Dec. 2019. Other information: Financier and facilitator for Al-Qaida (QE.A.4.01) and Al-Qaida in Iraq (QE.J.115.04).	Listed on: 23 Sep. 2014
'ABD AL-RAHMAN MUHAMMAD MUSTAFA AL-QADULI	DOB: a) 1959, b) 1957. POB: Mosul, Ninawa Province, Iraq. A.k.a.: a) 'Abd al-Rahman Muhammad Mustafa Shaykhli b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra'ad Ahmad. A.k.a.: a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna. Nationality: Iraqi. Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QE.J.115.04), official. Previously served as a representative of AQI to Al-Qaida (QE.A.4.01) senior leadership in Pakistan.	Listed on: 23 Sep. 2014
AHMED ABDULLAH SALEH AL-KHAZMARI AL-ZHRANI	DOB: 15 Sep. 1978. POB: Dammam, Saudi Arabia. A.k.a.: a) Abu Maryam al-Zahrani b) Abu Maryam al-Saudi c) Ahmed Abdullah S al-Zahrani d) Ahmad Abdullah Salih al-Zahrani e) Abu Maryam al-Azadi f) Ahmed bin Abdullah Saleh bin al-Zahrani g) Ahmed Abdullah Saleh al-Zahrani al-Khozmi. Nationality: Saudi Arabian. Passport no.: Saudi Arabian passport number E126785, issued on 27 May 2002 expired on 3 Apr. 2007. Address: Located in Syria. Other information: Senior member of Al-Qaida (QE.A.4.01). Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.	Listed on: 23 Sep. 2014
MOKHTAR BELMOKHTAR	DOB: 1 Jun. 1972. POB: Ghardaia, Algeria. A.k.a.: a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar. A.k.a.: a) Belaoua b) Belaour. Nationality: Algerian. Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) (AQIM). Head of Al Mouakaoune Biddam (QE.M.139.14), Al Moulathamoun (QE.M.140.14) and Al Mourabitoun (QE.M.141.14). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.	Listed on: 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

TABELLA A

SEIFALLAH BEN HASSINE	DOB: 8 Nov. 1965. A.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Sayf Allah bin Hussayn. A.k.a.: a) Abou Aayadh b) Abou Iyadh c) Abu Ayyad al-Tunisi d) Abu Iyyadh al-Tunisi e) Abou Iyadh el-Tounsi. Nationality: Tunisian. Other information: Founder of the Tunisian Combatant Group (QE.T.90.02) and leader of Ansar al-Shari'a in Tunisia (QE.A.143.14). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. □	Listed on: 23 Sep. 2014
ANDERS CAMEROON OSTENSVIG DALE	DOB: 19 Oct. 1978. POB: Oslo, Norway. A.k.a.: a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan Nationality: Norwegian. Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Physical description: eye colour: brown; hair colour: brown; height: 185 cm.	Listed on: 23 Sep. 2014
KEVIN GUIAVARCH	DOB: 12 Mar. 1993. POB: Paris, France. Nationality: French. Address: Syrian Arab Republic, (located in since 2012). Other information: French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QE.A.137.14). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet. □	Listed on: 23 Sep. 2014
ANAS HASAN KHATTAB	Title: Amir. DOB: 7 Apr. 1986. POB: Damascus, Syrian Arab Republic. A.k.a.: Samir Ahmed al-Khayat.A.k.a.: a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud. National identification no.: 00351762055. Other information: Administrative amir of Al-Nusrah Front for the People of the Levant (QE.A.137.14). □	Listed on: 23 Sep. 2014
EMILIE KONIG	DOB: 9 Dec. 1984. POB: Ploemeur, France. Nationality: French. Address: Syrian Arab Republic, (located in since 2013). Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). Active in radicalizing and propagating Al-Qaida's (QE.A.4.01) ideology through the Internet. Incites violent activities against France.	Listed on: 23 Sep. 2014
ABDALLAH AZZAM BRIGADES (AAB)	A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-Uyayri Battalions of the Abdallah Azzam Brigades.Address: Operates in Lebanon, Syria and the Arabian Peninsula. Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QE.A.137.14.).	Listed on: 23 Sep. 2014

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

TABELLA A

ANSAR AL CHARIA BENGHAZI	A.k.a.: a) Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al Charia in Libya (ASL) g) Katibat Ansar al Charia h) Ansar al Sharia. Address: a) Operates in Benghazi, Libya b) Support network in Tunisia. Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), Al Mourabitoun (QE.M.141.14), Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14), and Ansar al Charia Derna (QE.A.145.14). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali.	Listed on: 19 Nov. 2014
ANSAR AL CHARIA DERNA	A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna Ansar al Charia d) Ansar al-Sharia e) Ansar al Sharia. Address: a) Operates in Derna and Jebel Akhdar, Libya b) Support network in Tunisia . Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14) and Ansar al Charia Benghazi (QE.A.146.14). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq.	Listed on: 19 Nov. 2014
ANSAR AL-SHARI'A IN TUNISIA (AAS-T)	A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari'ah in Tunisia c) Ansar al-Shari'ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation. Address: Tunisia. Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14. .01). The leader is Seifallah ben Hassine (QI.B.333.14).	Listed on: 23 Sep. 2014
OUMAR DIABY	DOB: 5 Aug. 1975. POB: Dakar, Senegal. A.k.a.: a) Omsen b) Oumar Omsen. Nationality: Senegalese. Address: Syrian Arab Republic, (located in). Other information: A leader of an armed group linked to Al-Nusra Front for the People of the Levant (QE.A.137.14) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.	Listed on: 23 Sep. 2014
ARIS MUNANDAR	DOB: a) Between 1962 and 1968 b) 1 Jan. 1971. POB: Sambu, Boyolali, Java, Indonesia. Nationality: Indonesian. Other information: At large as at Dec. 2003. Nationality as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. □	Listed on: 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006, 12 Dec. 2014)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

TABELLA A

DOKU KHAMATOVICH UMAROV	DOB: a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955. POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation. A.k.a.: a) Lom-ali Butayev (Butaev), born in 1955 b) Dokka Umarov, born on 13 April 1964 c) Dokka Umarov, born on 13 April 1965. Nationality: a) Russian b) USSR (until 1991). Passport no.: Russian passport number 96 03 464086, issued on 1 Jun. 2003. Other information: Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014.	Listed on: 10 Mar. 2011 (amended on 2 Jun. 2014, 30 Dec. 2014)
ABDALLAH AZZAM BRIGADES (AAB)	A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades. Address: Operates in Lebanon, Syria and the Arabian Peninsula. Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QE.A.137.14. ).	Listed on: 23 Sep. 2014

**Soggetti non più destinatari del congelamento di beni ed altre risorse economiche**

**TABELLA B**

Name of Individual or Entity	Additional Information	Listing Information
ISMAIL MOHAMED ISMAIL ABU SHAWEESH	DOB: 10 Mar. 1977. POB: Benghazi, Libyan Arab Jamahiriya. Nationality: Stateless Palestinian. Passport no.: a) Egyptian travel document, passport number 0003684 b) Egyptian passport number 981354. Address: Germany. Other information: In detention since 22 May 2005. His brother is Yasser Mohamed Ismail Abu Shaweesh (QI.A.201.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.	Listed on: 2 Aug. 2006 (amended on 11 Mar. 2010, 13 Dec. 2011).
AQEEL ABDULAZIZ AQEEL AL-AQEEL	DOB: 29 Apr. 1949. POB: Uneizah, Saudi Arabia. A.k.a.: a) Aqeel Abdulaziz Al-Aqil b) Ageel Abdulaziz A. Alageel. Nationality: Saudi Arabian. Passport no.: a) Passport number C 1415363 - issued on 21 May 2000 (16/2/1421H) b) Passport number E 839024, issued on 3 Jan. 2004, expired on 8 Nov. 2008. Address: Saudi Arabia (as at Apr. 2009). Other information: In detention in Saudi Arabia as at Nov. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.	Listed on: 6 Jul. 2004 (amended on 23 Apr. 2007, 17 Jul. 2009, 13 Dec. 2011).
AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)	Address: a) 1257 Siskiyou Blvd., Ashland, OR 97520, United States of America b) 3800 Highway 99 S, Ashland, OR 97520, United States of America c) 2151 E Division St., Springfield, MO 65803, United States of America. Other information: The United States-based branch of Al-Haramain Foundation was formally established by Suliman Hamd Suleiman al-Buthe (QI.A.179.04.) and another associate in 1997. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.	Listed on: 28 Sep. 2004 (amended on 25 Jan. 2010).
WA'EL HAMZA ABD AL-FATAH JUL AidAN	DOB: a) 22 Jan. 1958 b) 20 Jan. 1958. POB: Al-Madinah, Saudi Arabia. A.k.a.: a) Wa'il Hamza Julaidan b) Wa'el Hamza Jalaidan c) Wa'il Hamza Jalaidan d) Wa'el Hamza Jaladin e) Wa'il Hamza Jaladin f) Wail H.A. Jlidan. A.k.a.: Abu Al-Hasan Al Madani. Nationality: Saudi Arabian. Passport no.: a) Saudi Arabian passport number A-992535 b) Passport number B 524420, issued on 15 Jul. 1998, expired on 22 May 2003. Other information: Executive Director of Rabita Trust (QE.R.21.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.	Listed on: 11 Sep. 2002 (amended on 23 Apr. 2007, 23 Dec. 2010).