HEADQUARTERS • SIEGE NEW YORK, NY 10017 TEL.: 1 (212) 963.1234 • FAX: 1 (212) 963.4879

REFERENCE: SCA/2/10(27)

[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 **27 September 2010**, the Committee approved the **amendments** specified with strikethrough and underline in the entry 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.A.201.05. Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

ياسر محمد اسماعيل أبوشاويش: Name (original script)

Title: na Designation: na DOB: 20 Nov. 1973 POB: Benghazi, Libyan Arab Jamahiriya Good quality a.k.a.: Yasser Mohamed Abou Shaweesh Low quality a.k.a.: na Nationality: na Passport no.: a) Egyptian travel document 939254 b) Egyptian passport 0003213 c) Egyptian passport 981358 d) Passport substitute C00071659 issued by the Federal Republic of Germany National identification no.: na Address: Germany Listed on: 6 Dec. 2005 (amended on 7 Sep. 2007, 11 Mar. 2010, 28 Sep. 2010) Other information: In detention in Germany as of January 2005. On 6 Dec. 2007 he was found guilty of supporting a foreign terrorist organization and of multiple counts of fraud and attempted fraud. The sentence remains to be determined by the courts. He received a prison sentence of 5 years and 6 months. The judgement has taken final and binding effect. His brother is Ismail Mohamed Ismail Abu Shaweesh (QI.A.224.06.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

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:

<u>http://www.un.org/sc/committees/1267/consolist.shtml</u>. 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 subregional 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 twenty-third update of the List in 2010.

28 September 2010