

United Nations Nations Unies

HEADQUARTERS • SIEGE NEW YORK, NY 10017

TEL.: 1 (212) 963.1234 • FAX: 1 (212) 963.4879

REFERENCE: SCA/2/10(21)

**[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/Observers to the United Nations and wishes to convey the following:

On **27 July 2010**, the Committee approved the deletion of the entries specified below from its Consolidated List. The Committee approved these de-listings following its review of the names, 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 these entries.

Removed from Al-Qaida entities Section D

QE.A.26.01. Name: AL-BARAKAAT WIRING SERVICE

A.k.a.: na **F.k.a.:** na **Address:** 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408 **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.35.01. Name: BARAKAAT BOSTON

A.k.a.: na **F.k.a.:** na **Address:** 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.36.01. Name: BARAKAAT CONSTRUCTION COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3313, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.40.01. Name: BARAKAAT INTERNATIONAL, INC.

A.k.a.: na **F.k.a.:** na **Address:** 1929 South 5th Street, Suite 205, Minneapolis, Minnesota, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.44.01. Name: BARAKAAT WIRE TRANSFER COMPANY

A.k.a.: na **F.k.a.:** na **Address:** 4419 South Brandon Street, Seattle, Washington, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na



QE.P.59.01. Name: PARKA TRADING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3313, Deira, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** na

QE.S.61.01. Name: SOMALI INTERNATIONAL RELIEF ORGANIZATION

A.k.a.: na **F.k.a.:** na **Address:** 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

QE.S.64.01. Name: SOMALI NETWORK AB

A.k.a.: na **F.k.a.:** na **Address:** Hallybybacken 15, 70 Spanga, Sweden **Listed on:** 9 Nov. 2001 **Other information:** na

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. In addition to the above-mentioned deletions, the Committee has also concluded its review of the following names:

- Barakaat Group of Companies (QE.B.37.01.) – review concluded on 22 June 2010
- Barakat Telecommunications Company Limited (QE.B.53.01.) – review concluded on 22 June 2010
- Ahmadullah (TI.A.81.01.) – review concluded on 20 July 2010
- Chabaane Ben Mohamed Ben Mohamed Al-Trabelsi (QI.A.178.04) – review concluded on 21 July 2010
- Hamidullah Akhund (TI.H.118.01.) – review concluded on 21 July 2010
- Abdul Wahab (TI.A.123.01.) – review concluded on 21 July 2010
- Abdul Qadeer Abdul Baseer (TI.A.128.01.) – review concluded on 21 July 2010
- Nazirullah Anafi Waliullah (TI.A.129.01.) – review concluded on 21 July 2010
- Mohammad Daud (TI.D.131.01.) – review concluded on 21 July 2010
- Najibullah Muhammad Juma (TI.M.132.01.) – review concluded on 21 July 2010
- Mohammad Sadiq Amir Mohammad (TI.A.136.01.) – review concluded on 21 July 2010
- Rahmatullah Kakazada (TI.K.137.01.) – review concluded on 21 July 2010
- Hamdullah (TI.H.143.01.) – review concluded on 21 July 2010



- Mohammad Hassan Akhund (TI.H.2.01.) – review concluded on 21 July 2010
- Akhtar Mohammad Mansour Shah Mohammed (TI.M.11.01.) – review concluded on 21 July 2010
- Ubaidullah Akhund (TI.A.22.01.) – review concluded on 21 July 2010
- Amir Khan Motaqi (TI.M.26.01.) – review concluded on 21 July 2010
- Abdul Rahman Zahed (TI.Z.33.01.) – review concluded on 21 July 2010
- Abdul Jalil Haqqani (TI.A.34.01.) – review concluded on 21 July 2010
- Qudratullah Jamal (TI.J.47.01.) – review concluded on 21 July 2010
- Abdul Razaq Akhund Lala Akhund (TI.A.53.01.) – review concluded on 21 July 2010
- Nooruddin Turabi Muhammad Qasim (TI.T.58.01.) – review concluded on 21 July 2010
- Abdul Raqib Takhari (TI.T.75.01.) – review concluded on 21 July 2010
- Ahmed Jan Akhund (TI.A.85.01.) – review concluded on 21 July 2010
- Saduddin Sayyed (TI.S.87.01.) – review concluded on 21 July 2010
- Youcef Abbes (QI.A.166.04.) – review concluded on 22 July 2010
- Abdul Kabir Mohammad Jan (TI.A.3.01.) – review concluded on 23 July 2010
- Yar Mohammad Rahimi (TI.R.15.01.) – review concluded on 23 July 2010
- Rustum Hanafi Habibullah (TI.N.69.01.) – review concluded on 23 July 2010
- Khairullah Khairkhwah (TI.K.93.01.) – review concluded on 23 July 2010
- Abdul Manan Nyazi (TI.N.97.01.) – review concluded on 23 July 2010
- Noor Mohammad Saqib (TI.S.110.01.) – review concluded on 23 July 2010
- Muhammad Taher Anwari (TI.A.5.01.) – review concluded on 23 July 2010
- Attiqullah Akhund (TI.A.9.01.) – review concluded on 23 July 2010
- Matiullah (TI.M.20.01.) – review concluded on 23 July 2010
- Fazl Mohammad Mazloom (TI.M.23.01.) – review concluded on 23 July 2010
- Said Ahmed Shahidkhel (TI.S.28.01.) – review concluded on 23 July 2010
- Mohammad Ahmadi (TI.A.31.01.) – review concluded on 23 July 2010
- Faiz (TI.F.36.01.) – review concluded on 23 July 2010
- Mohammad Jawad Waziri (TI.W.39.01.) – review concluded on 23 July 2010
- Hamdullah Nomani (TI.N.44.01.) – review concluded on 23 July 2010
- Zabihullah Hamidi (TI.H.45.01.) – review concluded on 23 July 2010
- Rahimullah Zurmati (TI.Z.50.01.) – review concluded on 23 July 2010
- Abdulhai Motmaen (TI.M.51.01.) – review concluded on 23 July 2010
- Mohammad Yaqoub (TI.M.52.01.) – review concluded on 23 July 2010
- Noor Jalal (TI.J.56.01.) – review concluded on 23 July 2010
- Sayed Mohammad Azim Agha (TI.A.57.01.) – review concluded on 23 July 2010
- Sayeedur Rahman Haqani (TI.H.61.01.) – review concluded on 23 July 2010
- Ehsanullah Sarfida (TI.S.83.01.) – review concluded on 23 July 2010
- Habibullah Reshad (TI.R.84.01.) – review concluded on 23 July 2010
- Janan Agha (TI.A.91.01.) – review concluded on 23 July 2010
- Walijan (TI.W.95.01.) – review concluded on 23 July 2010
- Mohammad Hasan Rahmani (TI.R.96.01.) – review concluded on 23 July 2010



- Mohammad Eshaq Akhonzada (TI.A.101.01.) – review concluded on 23 July 2010
- Zia-Ur-Rahman Madani (TI.M.102.01.) – review concluded on 23 July 2010
- Shamsudin (TI.S.103.01.) – review concluded on 23 July 2010
- Dost Mohammad (TI.D.92.01.) – review concluded on 27 July 2010
- Mohammad Sediq Akhundzada (TI.A.77.01.) – review concluded on 27 July 2010
- Shams Ur-Rahman Sher Alam (TI.U.8.01.) – review concluded on 27 July 2010
- Mohammad Rasul (TI.M.104.01.) – review concluded on 27 July 2010
- Mohammad Shafiq Ahmadi (TI.A.106.01.) – review concluded on 27 July 2010
- Aminullah Amin (TI.A.107.01.) – review concluded on 27 July 2010
- Abdulhai Salek (TI.S.108.01.) – review concluded on 27 July 2010
- Sanani (TI.S.111.01.) – review concluded on 27 July 2010
- Rafiullah Muazen (TI.M.112.01.) – review concluded on 27 July 2010
- Shahabuddin Delawar (TI.D.113.01.) – review concluded on 27 July 2010
- Mohammad Husayn Mustas'id (TI.M.115.01.) – review concluded on 27 July 2010
- Sayyed Mohammed Haqqani (TI.H.6.01) – review concluded on 27 July 2010
- Tahis (TI.T.12.01) – review concluded on 27 July 2010
- Allahdad (TI.A.21.01) – review concluded on 27 July 2010
- Atiqullah (TI.A.70.01) – review concluded on 27 July 2010
- Mohammad Wali (TI.M.78.01) – review concluded on 27 July 2010
- Abdul-Haq Wasseq (TI.W.82.01) – review concluded on 27 July 2010
- Arefullah Aref (TI.A.30.01.) – review concluded on 27 July 2010
- Sayyed Ghiassouddine Agha (TI.A.72.01.) – review concluded on 27 July 2010
- Mohammad Salim Haqqani (TI.H.79.01.) – review concluded on 27 July 2010
- Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) – review concluded on 27 July 2010
- Mohammed Omar (TI.O.4.01.) – review concluded on 27 July 2010
- Abdul Latif Mansur (TI.M.7.01.) – review concluded on 27 July 2010
- Abdul Razaq (TI.A.17.01.) – review concluded on 27 July 2010
- Nik Mohammad (TI.N.19.01.) – review concluded on 27 July 2010
- Abdul Wasay Mu'tasim Agha (TI.M.29.01.) – review concluded on 27 July 2010
- Jallaluddin Haqqani (TI.H.40.01.) – review concluded on 27 July 2010
- Abdul Manan (TI.A.122.01.) – review concluded on 27 July 2010
- Akhtar Mohammad Maz-hari (TI.M.135.01.) – review concluded on 27 July 2010
- Din Mohammad Hanif (TI.H.43.01.) – review concluded on 27 July 2010
- Mohammad Essa Akhund (TI.A.60.01.) – review concluded on 27 July 2010
- Abdul Ghafoor (TI.A.10.01.) – review concluded on 27 July 2010
- Abdul Wahed Shafiq (TI.S.98.01.) – review concluded on 27 July 2010
- Nazar Mohammad (TI.M.100.01.) – review concluded on 27 July 2010



- Kamel Djermane (QI.D.167.04.) – review concluded on 27 July 2010
- Saifi Ammari (QI.A.152.03.) – review concluded on 27 July 2010
- Djamel Lounici (QI.L.155.04.) – review concluded on 27 July 2010
- Ahmad Zerfaoui (QI.Z.168.04.) – review concluded on 27 July 2010
- Dhou El-Aich (QI.E.169.04.) – review concluded on 27 July 2010
- Hacene Allane (QI.A.170.04.) – review concluded on 27 July 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 seventeenth update of the List in 2010.

28 July 2010