

第 23 期

第 二 組

澳門特別行政區公報
由第一組及第二組組成

二零一五年六月十二日，星期五



Número 23

II

SÉRIE

do *Boletim Oficial* da Região Administrativa
Especial de Macau, constituído pelas séries I e II

Sexta-feira, 12 de Junho de 2015

澳門特別行政區公報 BOLETIM OFICIAL DA REGIÃO ADMINISTRATIVA ESPECIAL DE MACAU

副 刊 SUPLEMENTO

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澳門特別行政區

REGIÃO ADMINISTRATIVA ESPECIAL DE MACAU

行政長官辦公室

GABINETE DO CHEFE DO EXECUTIVO

第 58/2015 號行政長官公告

Aviso do Chefe do Executivo n.º 58/2015

中華人民共和國於一九九九年十二月十三日以照會通知聯合國秘書長，經修訂的《1974年國際海上人命安全公約》自一九九九年十二月二十日起適用於澳門特別行政區；

國際海事組織海上安全委員會於二零零八年五月十六日透過第MSC.261(84)號決議通過了《散貨船和油輪檢驗期間的強化檢查方案指南》（經修正的第A.744(18)號決議）的修正案，該修正案自二零一零年一月一日起適用於澳門特別行政區；

基於此，行政長官根據澳門特別行政區第3/1999號法律第六條第一款的規定，命令公佈包含上指修正案的MSC.261(84)號決議的中文及英文文本。

二零一五年五月二十二日發佈。

行政長官 崔世安

Considerando que a República Popular da China, por nota datada de 13 de Dezembro de 1999, notificou o Secretário-Geral das Nações Unidas sobre a aplicação da Convenção Internacional para a Salvaguarda da Vida Humana no Mar de 1974, tal como emendada, na Região Administrativa Especial de Macau a partir de 20 de Dezembro de 1999;

Considerando igualmente que, em 16 de Maio de 2008, o Comité de Segurança Marítima da Organização Marítima Internacional, através da resolução MSC.261(84), adoptou emendas às Directrizes relativas ao Programa Reforçado de Inspeções no âmbito das Vistorias a Graneleiros e Petroleiros (resolução A.744(18), tal como emendada), e que tais emendas são aplicáveis na Região Administrativa Especial de Macau desde 1 de Janeiro de 2010;

O Chefe do Executivo manda publicar, nos termos do n.º 1 do artigo 6.º da Lei n.º 3/1999 da Região Administrativa Especial de Macau, a resolução MSC. 261(84), que contém as referidas emendas, nos seus textos em línguas chinesa e inglesa.

Promulgado em 22 de Maio de 2015.

O Chefe do Executivo, *Chui Sai On*.

第 MSC.261 (84) 號決議

(2008 年 5 月 16 日通過)

通過《散貨船和油輪檢驗期間的強化檢查方案指南》

(經修正的第 A.744 (18) 號決議) 的修正案

海上安全委員會，

憶及《國際海事組織公約》關於本委員會的職能的第 28 (b) 條，

還憶及大會第 A.744 (18) 號決議，大會以該決議通過了關於在散貨船和油船檢驗期間的加強檢驗計劃導則（以下簡稱“導則”），

進一步憶及《1974 年國際海上人命安全公約》（SOLAS）（下文稱《公約》）關於對《導則》修正程序的第 VIII (b) 條和第 XI-1/2 條，

注意到大會在通過第 A.744 (18) 號決議時，要求海上安全委員會和海上環境保護委員會不斷審議該《導則》並在必要時根據他們在運用中所取得的經驗予以修改和更新，

還注意到按照《公約》第 VIII (b) 條和第 XI-1/2 條的規定，海上安全委員會以第 MSC.49 (66) 號、MSC.105 (73) 號、MSC.125 (75) 號、MSC.144 (77) 號，MSC.197 (80) 號決議和 1997 年公約締約政府會議的第 2 號決議通過了對《導則》的修正案，

在其第 84 次會議上，審議了按照《公約》第 VIII (b) (i) 條提出並散發的《導則》修正案，

1. 按照《公約》第 VIII (b) (iv) 條，通過了對《導則》的修正案，其文本列於本決議的附件；
2. 按照《公約》第 VIII (b) (vi) (2) (bb) 條，確定該修正案將於 2009 年 7 月 1 日視為已被接受；除非在該日期之前有超過三分之一的《公約》締約政府或其合計商船噸位不小於世界商船總噸位 50% 的締約政府表示反對該修正案；
3. 邀請各締約國政府注意，按照《公約》第 VIII (b) (vii) (2) 條，該修正案按照上述第 2 段獲接受後將於 2010 年 1 月 1 日生效；
4. 要求秘書長，按照《公約》第 VIII (b) (v) 條，將本決議和附件中所含修正案的核證無誤的副本發送交給《公約》所有締約國政府；
5. 進一步要求秘書長將本決議及其附件發送給非《公約》締約國政府的本組織成員國。

附件

《散貨船和油輪檢驗期間的強化檢查方案指南》

（經修正的第 A.744（18）號大會決議）的修正案

目錄

- 1 在現有的“附件 A”標題後插入以下新標題：

“A 部分

具有單舷側結構的散貨船檢驗期間的加強檢驗計劃導則”

- 2 在現有的“附件 A”目錄清單後插入以下內容：

“B 部分

具有雙舷側結構的散貨船檢驗期間的加強檢驗計劃導則

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附件 A

散貨船檢驗期間的加強檢驗計劃導則

3 在上述標題後插入下述內容：

“A 部分

具有單舷側結構的散貨船檢驗期間的加強檢驗計劃導則”

1.1 適用範圍

4 將現有的第 1.1.1 段文字替代如下：

“1.1.1 本導則應適用於所有 500 總噸及以上具有單側船殼結構的自推進式散貨船。如果散貨船具有單舷側船殼和雙舷側船殼的組合結構，應酌情對該結構適用 A 部分和 B 部分的相關要求。”

5 在 A 部分後增加 B 部分如下：

“B 部分

具有雙舷側結構的散貨船檢驗期間的加強檢驗計劃導則

1 綜述

1.1 適用範圍

1.1.1 本導則應適用於所有 500 總噸及以上具有雙側船殼結構的自推進式散貨船。如果散貨船具有單舷側船殼和雙舷側船殼的組合結構，應酌情對該結構適用 A 部分和 B 部分的相關要求。

1.1.2 本導則應適用於船體結構和貨艙、隔離艙、管隧、貨物區域內的空處所及所有壓載艙管路系統的檢驗。該檢驗應按照《公約》第 I/10 條規定的檢驗期間進行。

1.1.3 本導則包括檢查，厚度測量和液艙測試的範圍。當發現有嚴重腐蝕和/或結構性缺陷，應擴大檢驗並在必要時進行附加的近觀檢驗。

1.2 定義

1.2.1 散貨船係指在貨物處所內具有單舷側船殼，頂部邊艙和底部壓載艙結構，主要用於運輸散裝乾貨的船舶，包括礦砂運輸船和組合運輸船等船型。

1.2.2 壓載艙係指用於裝載壓載水的液艙並包括側壓載艙，雙層底壓載處所，頂部邊艙，底部壓載艙和尖艙。就檢驗目的而言，雙舷側艙，即使其與頂部邊艙或底部壓載艙相連接，應被認為是獨立的液艙。

1.2.3 處所係指包括貨艙和液艙在內的獨立艙室。

1.2.4 總體檢驗係指旨在對船體結構的全面情況做出報告並對確定附加的近觀檢驗範圍的檢驗。

1.2.5 近觀檢驗係指在驗船師在近距離，即最好在手能觸及的範圍內對構件進行目測檢查的檢驗。

1.2.6 橫切面包括甲板、船側、船底、內底、底邊、內側、頂邊內側和縱向艙壁上的全部縱向構件，諸如板材、縱桁和樑。

1.2.7 代表性處所係指能夠反映具有同樣類型和功能並有相同防腐蝕系統的其他液艙狀況的液艙。在選擇代表性液艙時，應考慮到船舶的運營和修理歷史，及可視為相同的危險區域和/或可疑區域。

1.2.8 可疑區域係指表明嚴重腐蝕和/或驗船師認為易被迅速腐蝕的區域。

1.2.9 嚴重腐蝕係指估計腐蝕的範圍超過允許界限的 75%，但仍在可接受的極限內。

1.2.10 防腐蝕系統通常係指一個全面的硬塗層。

保護性塗層通常為環氧塗層或其等效物。其他的塗層系統可考慮作為替代品加以接受，但要按照廠家的規範進行施塗和保養。

在已經使用軟塗層的地方，應為驗船師提供安全通道以核實塗層的有效性並對內部構件的狀況進行評估，包括塗層起斑點脫落。如果不能提供安全通道，則應清除軟塗層。

1.2.11 塗層狀況定義如下：

良好 僅有少量點狀鏽斑；

尚可 在加強筋和焊接處邊緣的塗層有局部開裂的狀況和/或在被考慮區域中輕度鏽蝕為 20%或更多，但小於不良狀況規定的範圍；

不良 在考慮區域中出現 20%以上區域的塗層普遍破裂或 10%以上區域有硬的鏽皮。

1.2.12 關鍵性結構區域係指根據計算被確定為需要進行監測的區域或根據對象船舶或其他類似船舶或姊妹船舶的維修史，被確定為容易發生龜裂、起皺、鏽蝕會影響船舶結構完整性的區域。

1.2.13 貨物區域係指船上包括所有貨艙及毗鄰區域包括燃油艙，隔離艙，壓載艙和空位的區域。

1.2.14 中期檢驗係指在第二次或第三次年度檢驗時，或在這兩次檢驗之間進行的檢驗。

1.2.15 適當和徹底修理係指在檢驗時完成的使驗船師滿意的一種永久性修理，清除入級必須接受或建議的任何相關狀況的需要。

1.2.16 公約係指經修正的 1974 年海上人命安全公約（安全公約）。

1.2.17 特殊考慮係指採取充分的近觀檢查和厚度測量的措施來確定塗層下構件的實際平均狀況。

1.3 修理

1.3.1 超過允許範圍的鏽蝕引起的任何損害（包括翹棱、開槽、分離或折斷），或超過允許極限影響或主管機關認為將影響船舶結構、水密或風雨密完整性的大面積鏽蝕，應予以及時徹底的修理。應考慮區域包括：

- .1 船殼邊板肋骨、邊緣附件或周邊船殼板；
- .2 甲板結構和甲板底板；
- .3 船底結構和船底板；
- .4 水密或油密艙壁，和
- .5 艙口蓋或艙口圍板。

如無充足修理設備，則主管機關可允許船舶直接駛入修理設施。
這可能要求卸貨並/或進行臨時修理以完成預定的航程。

1.3.2 此外，如果檢驗結果發現有嚴重腐蝕或結構缺陷，無論上述何種情況，主管機關認為將影響船舶是否適宜繼續營運，則應在船舶繼續營運前實施糾正措施。

1.4 驗船師

對於 20,000 載重噸及以上的散貨船，應由兩名驗船師參加 10 年後的首次更新檢驗以及以後所有的更新檢驗和中期檢驗。如果檢驗是由一個認可組織完成，該驗船師應是由該認可組織專門僱用的驗船師。

2 換證檢驗

2.1 綜述

2.1.1 換證檢驗可在第四個年度檢驗時開始並於下一年期間進行，以便在第五個周年日期完成。

2.1.2 作為換證檢驗準備工作的一部分，應在換證檢驗前事先制訂檢驗計劃。厚度測量不應在第四個年度檢驗之前進行。

2.1.3 除了年度檢驗的要求外，檢驗應該包括檢查、測試和足夠程度的核查，以確保船體和相關管系處於合格狀態並適合於貨船構造安全證書新的有效期內的預定用途，維修保養和操作恰當並適合進行更新檢驗。

2.1.4 所有的貨艙、壓載艙、包括雙層底和雙舷側液艙，管隧、隔離空艙和與貨艙、甲板及船外殼相連的空處所都要進行檢查，而這種檢查如認為有必要應按第 2.6 和 2.7 款的要求增加厚度測量和測試，以確保結構完整性仍然有效。檢查應足以發現嚴重鏽蝕、嚴重變形、裂縫、損壞或其他結構性變形。

2.1.5 上述處所內的所有管路系統均應進行檢查並在工作條件下進行操作測試以確保其保持滿意狀態。

2.1.6 改造為空位處所的壓載艙的檢驗範圍應特別結合壓載艙的要求進行考慮。

2.2 乾塢檢驗

2.2.1 乾塢檢驗應該是換證檢驗的一個部分。在證書的 5 年期限內應至少對船底的外部進行兩次檢驗。在所有情況下，船底檢查的最大間隔期限應該不超過 36 個月。

2.2.2 對於船齡在 15 年及以上的船舶，船底外部的檢查應在乾船塢裏進行。對於船齡小於 15 年的船舶，不可結合換證檢驗進行船底選擇性檢查可在船舶漂浮狀態下進行。只有在狀況令人滿意並有合適的設備和適當的合格人員時才能對飄浮船舶進行檢查。

2.2.3 如果乾塢檢驗不是與換證檢驗一起完成或如果不符合第 2.2.1 段中提到的 36 個月最大間隔期，則在乾塢檢驗完成之前，貨船構造安全證書應該停止有效。

2.3 處所保護

如配備，應對壓載艙的防腐蝕系統進行檢查。對於壓載艙，不包括雙層底液艙，當發現塗層處於第 1.2.11 段定義的不良狀況，並未予更新時，或已施塗了軟塗層，或未施塗塗層時，該壓載艙應每年進行檢查。當在雙層底壓載艙發現此類塗層的損壞時，或已施塗了軟塗層，或未施塗塗層時，該壓載艙應每年進行檢查。如驗船師認為必要，或存在嚴重鏽蝕，應進行厚度測量。如果貨艙內已配備了保護塗層並處於良好狀態，可特殊考慮近觀檢驗和厚度測量的範圍。

2.4 艙蓋和艙口圍

2.4.1 對第 3.3 段所列各項應進行徹底檢查。

2.4.2 對所有機械操作的艙蓋操作滿意度應進行核實，包括：

- .1 在開啟狀態時的存放和固定；
- .2 關閉狀態時的適當吻合和密封有效性；
- .3 對液壓和電器元件、線路、鉸鏈及鏈驅動的運行測試。

2.4.3 應使用水龍測試或等效方法核實所有艙蓋密封的有效性。

2.4.4 艙蓋和艙口圍板及加強件應按附件 2 進行厚度測量。

2.5 全面檢驗和近觀檢驗的範圍

2.5.1 除燃油艙外，所有處所應在換證檢驗時進行總體檢驗。通過貨艙的燃油艙應進行充分的檢查以確保其狀況滿意。

2.5.2 每次換證檢驗應包括充分範圍的近觀檢驗以確定附件 1 所列明的貨艙和壓載艙的狀況。

2.6 厚度測量的範圍

2.6.1 附件 2 規定了換證檢驗時厚度測量的要求。

2.6.2 應進行有代表性的厚度測量以確定所有壓載水艙內橫向網狀肋骨的總體和局部的腐蝕程度。也可以通過進行厚度測量來確定橫向艙壁板的腐蝕程度。如果驗船師通過近觀檢驗認為無結構降低現象並且施塗的塗層保持充分，可免除厚度測量。

2.6.3 驗船師如認為必要，可擴大厚度測量的範圍。對按照第 1.2.9 段定義的存在嚴重腐蝕區域擴大測量的規定見附件 10。

2.6.4 對於各處所中塗層處於第 1.2.11 段界定的良好狀況的區域，主管機關可以特別考慮按照附件 2 規定的厚度測量的範圍。如果貨艙內配備的保護塗層處於良好狀況可特別考慮近觀檢驗和厚度測量的範圍。

2.6.5 應該選擇懷疑最大減薄或在甲板板材測量中發現有最大減薄的橫切面。

2.7 液艙壓力測試的範圍

2.7.1 壓載艙，深艙和在整個貨艙長度用於壓載的貨艙的所有邊界部分都應進行壓力試驗。用於淡水，燃油和潤滑油的代表性液艙也應進行壓力試驗。

2.7.2 一般來說，靜水力學壓力應相當於壓載艙/貨艙艙口頂部的水位或壓載艙或燃油艙空氣管頂部的水位。

3 年度檢驗

3.1 綜述

年度檢驗應包括目的在於儘可能確保船體，艙蓋，艙口圍和管路均保持在令人滿意的狀況的檢查，並應考慮營運歷史、檢驗報告卷宗中確定的壓載艙和區域防腐蝕系統的狀況和範圍。

3.2 船體的檢查

3.2.1 船殼板及其關閉裝置，凡可見之處均應檢查。

3.2.2 應儘可能檢查水密滲透情況。

3.3 對艙蓋和艙口圍的檢查

3.3.1 應確認艙蓋，艙口圍及其固定和密封裝置自上次檢驗以來未進行過任何未經批准的改變。

3.3.2 A 只有在開啟以及關閉的位置才可能對貨艙蓋和艙口圍作出全面檢驗，並且該檢驗應包括驗證正常的開啟和關閉操作。因此，在每個年度檢驗時，應對船舶前部佔 25%船長以內的艙蓋組件和額外至少一套艙蓋組件（在每 5 年的間隔內船上的每一組艙蓋都至少被檢驗一次）在開啟、關閉和在每個方向上最大限度操作進行檢驗，包括：

- .1** 在開啟狀態時的存放和固定；
- .2** 關閉狀態時的適當吻合和密封有效性；以及
- .3** 對液壓和電器元件、線路、鉸鏈及鏈驅動的操作。

艙蓋的關閉應包括所有周界、和十字搭接卡具或其他穩固裝置的緊固。應特別注意船前部 25%船長以內艙蓋的狀況，通常該處甲板上浪荷載最大。

3.3.3 如果存在艙蓋難於操作和緊固的跡象，應由驗船師決定，對上述第 3.3.2 段要求之外的額外艙蓋組件進行操作試驗。

3.3.4 如果貨艙口穩固系統不能正常工作，應在主管機關的監督下進行維修。如果艙蓋或艙口圍經過實質性維修，應提高穩固裝置的強度以符合附件 11。

3.3.5 在每次年度檢驗時，對於每套貨艙蓋組件，應檢驗以下項目：

- .1 在開啟位置可進行近觀檢驗的艙蓋板，包括側板和加強附件（檢查其腐蝕、裂縫、變形情況）；
- .2 周邊和十字搭接密封裝置（密封墊的條件性和永久性變形、組合運輸船的彈性密封、密封墊邊緣、壓條、排水槽和止回閥）；
- .3 固定裝置、定位條、卡具（磨損、移位、和橡膠元件的狀況）；
- .4 艙蓋關閉定位裝置（變形和附着）；
- .5 鏈條或繩索滑輪；
- .6 導向裝置；
- .7 導軌和軌道輪；
- .8 制動器；
- .9 線路、鏈條、張力器和鉸筒；
- .10 液壓系統、電器安全裝置和聯動裝置；以及
- .11 端部和板間鉸鏈、鉸軸和支座。

3.3.6 對於每個艙口，在每次年度檢驗時均應對包括圍板、加強構件和托架在內的艙口圍作腐蝕、裂縫和變形方面的檢查，特別是對於艙口圍的頂部。

3.3.7 在認為必要時，密封裝置的有效性可通過水龍或粉筆測試，並輔以對密封壓縮構件的尺度測量來驗證。

3.3.8 如配備有木製或鋼製的移動式艙蓋，應確認以下各項的滿意狀況：

- .1 木艙蓋和可移動樑，可移動樑的支撐架或槽，及緊固裝置；
- .2 鋼製箱型艙蓋，包括對艙蓋板的近觀檢驗；
- .3 防水油布；
- .4 夾板，板條和楔子；
- .5 艙口壓條及其緊固裝置；
- .6 裝載墊和側板邊；
- .7 導板和木楔；
- .8 抗壓條，排水溝，和排水管（如果有）。

3.4 貨艙檢查

3.4.1 對於船齡為 10 年以上的散貨船，應進行以下各項：

- .1 對兩個選擇的貨艙進行全面檢驗。如果艙內具有保護塗層而且狀況良好，可特別考慮近觀檢驗和厚度測量的範圍；及
- .2 驗船師認為必要時，應進行厚度測量。如果厚度測量結果表明有嚴重腐蝕，應按照附件 10 增加厚度測量的範圍。

3.4.2 對於船齡為 15 年以上的散貨船，應進行以下各項：

- .1 對所有貨艙進行總體檢驗。如果艙內具有保護塗層而且狀況良好，可特別考慮近觀檢驗和厚度測量的範圍；
- .2 驗船師認為必要時，應進行厚度測量。如果厚度測量結果表明有嚴重腐蝕，應按照附件 10 增加厚度測量的範圍。

3.4.3 對於船齡為 10 年以上的散貨船，應檢查所有的管路和在貨艙內的穿越部分，包括舷外管路。

3.5 壓載艙的檢查

如換證檢驗和期間檢驗的結果表明需要時，應對壓載艙進行檢查。如發現大面積腐蝕時，應進行厚度測量。驗船師認為必要時，應進行厚度測量。如果厚度測量結果表明有嚴重腐蝕，應按照附件 10 增加厚度測量的範圍。

4 中期檢驗

4.1 綜述

4.1.1 儘管有第 1.1.2 段的規定，年度檢驗要求以外的附加項目可以在第二次或第三次年度檢驗或在這些檢驗期間進行檢驗。

4.1.2 檢驗的程度取決於下面第 4.2、4.3 和 4.4 段規定的船齡。

4.2 船齡為 5-10 年的散貨船

4.2.1 壓載艙

4.2.1.1 對於載運鹹水壓載的液貨艙而言，應對驗船師挑選的具有代表性的液貨艙進行總體檢驗。如果上述檢查未發現明顯的結構缺陷，則檢驗可僅局限於驗證保護塗層仍然有效。

4.2.1.2 如在鹹水壓載處所發現塗層狀況為不良、腐蝕或其他缺陷或從建造之日起未刷保護塗層，則應擴大查驗，對同類的其他壓載水處所也應查驗。

4.2.1.3 如在鹹水壓載處所（不包括雙層底液艙）發現保護塗層狀況為不良且未進行刷新，或已刷了軟塗層，或從建造之日起未刷保護塗層，則必要的話應在年度檢驗期間對這些艙進行查驗和厚度測量。如果在鹹水雙層底壓載艙中發現此類塗層缺陷，或已刷了軟塗層，或未刷保護塗層，則應在年度檢驗期間對這些艙進行查驗。如驗船師認為必要，或存在廣泛的腐蝕，應進行厚度測量。

4.2.1.4 除上述要求外，對上次換證檢驗時發現的可疑區域應進行全面檢驗和近觀檢驗。

4.2.2 貨艙

4.2.2.1 應對所有貨艙進行總體檢驗。

4.2.2.2 作為對第 4.2.2.1 段所述任一貨艙全面檢驗的結果，驗船師認為必要時，應將檢驗擴大到包括對該貨艙的近觀檢驗及對認為必要的結構區域進行足夠範圍的近觀檢驗。

4.2.3 厚度測量的範圍

4.2.3.1 進行厚度測量的範圍應足以確定按第 4.2.2.1 段經過近觀檢驗的區域的總體和局部的腐蝕級別。中期檢驗關於厚度測量的最低要求是上次換證檢驗時發現的可疑區域。

4.2.3.2 如果發現有嚴重腐蝕，應按照附件 10 增加厚度測量的範圍。

4.2.3.3 如果驗船師通過近觀檢驗認為無結構降低現象並且施塗的塗層保持充分，可免除厚度測量。

4.3 船齡為 10-15 年的散貨船

4.3.1 壓載艙

4.3.1.1 對於散貨船：

應對所有的鹹水壓載艙進行檢查。如果上述檢查未發現明顯的結構缺陷，則檢查可僅局限於驗證保護塗層仍然有效。

4.3.1.2 對於礦砂運輸船：

- .1 所有的桁板肋骨環—在一個壓載邊艙內；
- .2 一個甲板桁材—在其餘的每個壓載邊艙內；
- .3 兩個橫向艙壁—在一個壓載邊艙內；
- .4 一個橫向艙壁—在其餘的每個壓載邊艙內。

4.3.1.3 除此之外，還適用第 4.2.1.2 至 4.2.1.4 段所述要求。

4.3.2 貨艙

4.3.2.1 對所有貨艙應進行總體檢驗。

4.3.2.2 作為對第 4.3.2.1 段所述任一貨艙全面檢驗的結果，驗船師認為必要時，應將檢驗擴大到包括對該貨艙的近觀檢驗及對認為必要的結構區域進行足夠範圍的近觀檢驗。

4.3.3 厚度測量的範圍

4.3.3.1 進行厚度測量的範圍應足以確定按第 4.3.2.1 段經過近觀檢驗的區域的總體和局部的腐蝕級別。中期檢驗關於厚度測量的最低要求是上次換證檢驗時發現的可疑區域。

4.3.3.2 除此之外，還適用第 4.2.3.2 至 4.2.3.3 段所述要求。

4.4 船齡超過 15 年的散貨船

4.4.1 中期檢驗的要求應與第 2 章和 5.1 段要求的上次換證檢驗的範圍相同。但並不要求對液艙和用於壓載水貨艙進行壓力測試，除非在場的驗船師認為有必要。

4.4.2 在適用第 4.4.1 時，中期檢驗可在第二次年度檢驗開始並在下一年進行以便替代第 2.1.1 段的適用在第三次年度檢驗時完成。

5 檢驗準備

5.1 檢驗計劃

5.1.1 應由船東與主管機關合作在換證檢驗之前制訂一個專門的檢驗方案。該檢驗方案應為書面方案，以附件 4A 中的信息為基礎。在檢驗方案獲得同意以前不得開始檢驗。

5.1.2 在制訂檢驗計劃之前，應基於附件 4B 規定的信息，由船東填寫檢驗計劃問卷，並交到主管機關。

5.1.3 在制定檢驗計劃時，應收集下列文件以便商定選擇將要檢查的液艙、貨艙，區域和構件：

- .1** 檢驗現狀和基本的船舶信息；
- .2** 在第 7.2 和 7.3 段中所述的船上文件；
- .3** 貨艙和壓載艙的主結構平面圖（草圖），包括關於使用的高強度鋼（HTS）的信息；
- .4** 來自船級社和船東的以往檢驗和檢查的相關報告；

- .5 關於船舶貨檔和液艙的使用和典型貨物的資料及其他相關數據；
- .6 關於新造船的防腐蝕級別的信息；和
- .7 有關營運期間維護保養水平的相關資料；

5.1.4 提交的檢驗方案應分別考慮附件 1、附件 2 和第 2.7 段關於近觀檢驗、厚度測量和液艙試驗的要求，並應至少包括下列相關信息：

- .1 基本的船舶信息和細節；
- .2 貨艙和壓載艙的主結構平面圖（草圖），包括關於使用的高強度鋼（HTS）的信息；
- .3 貨艙和液艙的佈置；
- .4 具有塗層使用，保護和狀況信息的貨艙和液艙的清單；
- .5 檢驗的條件（例如有關液艙清潔、除氣、通風、照明等信息）；
- .6 接近構件的規定和方法；
- .7 檢驗設備；
- .8 近觀檢驗的液艙和區域的識別（見附件 1）；
- .9 厚度測量截面的識別（見附件 2）；
- .10 測試液艙的識別（見第 2.7 段）；和
- .11 關於所述船舶的破損經歷。

5.1.5 主管機關應告訴船東適用該船可接受的結構腐蝕減少的最大限度。

5.1.6 還可以使用附件 9 所含的技術評估和散貨船加強檢驗計劃導則。該導則為推薦性工具，主管機關在準備檢驗計劃時如認為必要和合適可以採納。

5.2 檢驗的條件

5.2.1 船東應為安全進行檢驗提供必要的便利。

5.2.2 為了使到場的驗船師能夠完成檢驗，應提供經船東和主管機關同意的適當的安全通道。

5.2.3 應在檢驗計劃問卷中提供檢查通道的具體情況。

5.2.4 當參加檢驗的驗船師斷定提供的所需安全通道不合適時，則不應繼續對涉及的處所進行檢驗。

5.2.5 貨艙、液艙和處所應能安全出入。貨艙、液艙和處所應沒有有害氣體並適當通風。在進入液艙、空艙或封閉處所之前，應先驗明液貨艙內沒有有害氣體並含有足夠的氧氣。

5.2.6 貨艙，液艙和處所應足夠乾淨和無水跡、鏽皮、灰塵、殘油等，以能顯示嚴重腐蝕、變形、裂縫、損壞或其他結構性惡化和塗層的狀況。此要求特別適用於厚度測量的區域。

5.2.7 應提供充足的照明以能顯示腐蝕、變形、裂縫、損壞或其他結構性惡化和塗層的狀況。

5.2.8 驗船師應該至少由一個船東指定的經歷過液艙和封閉處所檢查的負責人陪同。此外，應至少有二位有經驗的人組成的後援隊守候

在正在檢驗的液艙或處所的開口處。後援隊應該不斷地觀察進入液艙或處所人員的工作情況，並應保持救生和撤離設備隨即可用。

5.2.9 正在檢查貨艙，液艙或處所的檢驗方與甲板上負責駕駛員以及需要時與駕駛台之間應安排通信系統。該通信安排應保持於整個檢驗過程中。

5.3 至結構的通道

5.3.1 對於總體檢驗，應提供能使驗船師以安全可行的方法檢查構件的手段。

5.3.2 對於近觀檢驗，應提供驗船師能接受的下述一種或多種出入方法：

- .1 通過結構的永久性階梯和過道；
- .2 通過結構的臨時性階梯和過道；
- .3 升降裝置和移動平台；
- .4 便攜式梯子；
- .5 其他等效的裝置。

5.4 檢驗設備

5.4.1 厚度測量通常用超聲波測試儀來完成。應按要求向驗船師證明設備的精確度。

5.4.2 如果驗船師認為必要，可要求下列一種或多種裂縫探測程序：

- .1 X 光線儀；

- .2 超聲波設備；
- .3 磁粉設備；
- .4 染色滲透劑；和
- .5 其他等效的手段。

5.4.3 爆炸性氣體濃度測驗儀，氧氣探測儀、呼吸器、救生索、帶有繩和鈎的腰帶和口哨以及使用說明和指南應在檢驗期間提供。應提供安全檢查清單。

5.4.4 應為安全和有效進行檢驗提供充足和安全的照明。

5.4.5 應提供充分的保護服並在檢驗時使用（例如：安全帽、手套、安全鞋等）。

5.5 在海上或錨地檢驗

5.5.1 只要驗船師能得到船上人員的必要幫助，可接受在海上或錨地的檢驗。進行檢驗的必要預防措施和程序應符合第 5.1、5.2、5.3 和 5.4 段的要求。

5.5.2 應為在處所實施檢驗的人員和甲板上的負責駕駛員之間安排通信系統。

5.5.3 如果使用筏或艇進行近觀檢驗，應符合下列條件：

- .1 應使用抗浪型的，即使有一個氣室破損仍能保持令人滿意的剩餘浮力和穩性的氣脹筏或艇；
- .2 艇或筏應該栓在梯子上而且另有一人被安排在梯子下口清楚地看得見艇或筏；

- .3 所有參加者應有一件合適的救生衣；
- .4 液艙或貨艙內的水表面應該是平靜的（在所有可預料的條件下預計艙內的水上升不應該超過 0.25 米），而水位固定或下降。在使用艇或筏時，水位在任何情況下均不應上升；
- .5 液艙，貨艙或處所應只含有清潔的壓載水。即使水中一層薄的油光都是不能接受的；和
- .6 任何時候允許的水位均不應控制在最深甲板腹板表面下 1 米以內，以便檢驗人員不會與通向艙口的直接逃生路線隔開。只有在被檢查的艙隔間內裝有通往甲板的人孔且人孔是開啟時，才可考慮填充至甲板橫材上方的高度，以便檢驗人員隨時有逃生路線可走。其他有效的到達甲板的逃生手段也可以考慮；

5.5.4 如果腹板的深度為 1.5 米或小於 1.5 米，可以允許單獨使用筏或艇對液艙或處所甲板下區域的檢查。

5.5.5 如果腹板的深度大於 1.5 米，僅在下列情況下可以允許單獨使用筏或艇：

- .1 在甲板下構件的塗層處於良好狀態而且沒有明顯的腐蝕時；或
- .2 如果在每個艙隔間內配備有可安全進出的永久性通道。這些通道應直接從甲板經安裝在甲板下大約 2 米的小平台通過垂直梯進入。也可以考慮其他通往甲板的逃生手段。

如果達不到上述兩個條件，則應為甲板下區域的檢驗提供階梯式或其他等效的裝置。

5.5.6 在第 5.5.4 和 5.5.5 段所述單獨使用筏或艇不排除在檢驗期間使用艇或筏在一個液艙內進行移動。

5.6 檢驗計劃會議

5.6.1 在檢驗前和檢驗期間現場驗船師和船上船東代表之間的適當準備和密切合作對安全有效進行檢驗至關重要。檢驗期間應定期召開船上安全會議。

5.6.2 在任何部分的換證檢驗和中期檢驗開始之前，應召開由現場驗船師、船東代表、厚度測量公司操作員（如果適用），船長或船長或公司指定相應合格代表參加的檢驗計劃會議，目的是確定檢驗方案中的所有安排均就緒，以確保安全有效地進行檢驗工作。

5.6.3 下列項目應在檢驗會議上討論：

- .1 船舶的調度計劃（即：航程、入塢和出塢、靠泊時間、貨物和壓載操作，等）；
- .2 厚度測量的器械和安排（即：通道、清洗/除鏽、照明、通風、人員安全）；
- .3 厚度測量的範圍；
- .4 合格標準（查閱最小厚度的表）；
- .5 近觀檢驗和厚度測量的範圍，考慮到塗層狀況和可疑區域/嚴重腐蝕區域；
- .6 厚度測量的實施；
- .7 一般情況下和發現不規則的腐蝕/深坑時代表性數據的讀取；

- .8 嚴重腐蝕區域的製圖；和
- .9 現場驗船師、厚度測量公司測量員和船東代表之間就檢查結果的溝通。

6 船上文件

6.1 綜述

6.1.1 船東應按第 6.2 和 6.3 段的規定獲得船舶文件，提供並保持在船上，這些文件應隨時供驗船師使用。第 6.2 段中所述狀況評估報告應包括英文翻譯本。

6.1.2 該文件應在船舶的整個壽命期間保存在船上。

6.2 檢驗報告檔案

6.2.1 檢驗報告檔案應該是船上文件的一部分，包括：

- .1 結構檢驗的報告（附件 6）；
- .2 狀況評估報告（附件 7）；和
- .3 厚度測量報告（附件 8）。

6.2.2 船東和主管機關的辦公室也應有檢驗報告檔案。

6.3 支持文件

6.3.1 船上應有下列附加文件：

- .1 貨艙和壓載艙的主結構設計圖；
- .2 以前的修理歷史；
- .3 貨物和壓載歷史；

.4 船上人員就以下各項進行的檢查：

.4.1 結構退化概況；

.4.2 艙壁和管路的滲漏；

**.4.3 塗層或防腐蝕系統的狀況，如果有的話。報告指南
見附件 3；**

.5 第 5.1 段要求的檢驗計劃，直至換證檢驗完成之時，

及有助於判斷需檢查的關鍵結構區和/或可疑區域的任何其他信息。

6.4 船上文件的檢查

在檢驗之前，驗船師應檢查作為檢驗依據的船上文件的完整性及其內容。

7 厚度測量程序

7.1 綜述

7.1.1 如要求的厚度測量不是由代表主管機關行使職能的認可組織進行的，則厚度測量應有認可組織的一名驗船師在場。驗船師應在船上對過程進行程度的控制。

7.1.2 厚度測量公司應參加檢驗開始前召開的檢驗計劃會議。

7.1.3 在任何情況下厚度測量的程度應足以代表實際平均狀況。

7.1.4 厚度測量的程序要求見附件 12。

7.2 對厚度測量公司的發證

厚度測量應該按照附件 5 所述原則，由持有經主管機關認可的組織簽發證書的合格公司進行。

7.3 報告

7.3.1 應準備厚度測量報告並提交給主管機關。該報告應提供測量位置、所測得的厚度以及相應的原始厚度。此外，該報告應該提供進行測量的日期、測量設備的類型、人員姓名及其資格並由操作員簽字。厚度測量報告應該遵循附件 8 中所載厚度測量建議程序規定的原則。

7.3.2 驗船師應該驗證並且會簽厚度測量報告。

8 檢驗的報告和評估

8.1 檢驗報告的評估

8.1.1 應對在檢驗期間收集的船舶結構狀況的數據和資料做出評估，以確定可接受性和船舶連續結構完整性。

8.1.2 主管機關應對數據做出分析和簽註，分析的結論應構成狀況評估報告的一部分。

8.2 報告

8.2.1 檢驗報告的原則見附件 6。

8.2.2 當檢驗分開在不同的檢驗站進行時，應對檢驗的每一部分做出報告。檢查過和/或測試過的（壓力測試，厚度測量等）項目清單並指出是否有未驗的項目，應在繼續或完成檢驗之前提供給下一個現場驗船師。

8.2.3 如附件 7 所示，檢驗的狀況評估報告和結果應簽發給船東並存放在船上供將來檢驗時參考。狀況評估報告應由主管機關簽註。

附件 1

換證檢驗的近觀檢驗要求

船齡≤5 年	5<船齡≤10 年	10<船齡≤15 年	船齡>15 年
1	2	3	4
每個類型的兩個代表壓載水艙中，一個具有相應板材的橫向桁材和縱向桁材。這將包括最前面的頂邊水艙和任一側的雙舷側壓載水艙 (A) 兩個選擇的貨艙艙壁，包括上下支座，如配備的話 (C) 所有貨艙蓋和艙口圍 (D)	每個壓載艙中適用的一個具有相應板材的橫向桁材和縱向桁材 (A) 前後橫向艙壁，包括橫斷面中的加強系統，包括頂邊水艙，底邊壓載艙和雙舷側壓載艙。(A) 最前面雙舷側壓載艙普通橫骨架的 25%。(B) 每個貨艙內的一個橫向艙壁，包括上下支座的內部結構，如配備的話。(C) 所有貨艙蓋和艙口圍 (D) 所有甲板板材和貨艙艙口之間艙口開啟線內的甲板結構。(E)	每個壓載艙中適用的一個具有相應板材的橫向桁材和縱向桁材 (A) 所有橫向艙壁，包括每個壓載水艙的加強系統。(A) 最前面雙舷側壓載艙普通橫骨架的 25%。(B) 所有貨艙內的橫向艙壁，包括上下支座的內部結構，如配備的話。(C) 所有貨艙蓋和艙口圍 (D) 所有甲板板材和貨艙艙口之間艙口開啟線內的甲板結構。(E)	每個壓載艙中適用的所有具有相應板材的橫向桁材和縱向桁材 (A) 所有橫向艙壁，包括每個壓載水艙的加強系統。(A) 所有雙舷側壓載艙內所有的普通橫向骨架。(B) 第 3 欄內的 (C) - (E) 區域

(A) 頂邊，底邊，和雙舷側壓載艙內的橫向桁材或水密橫向艙壁。在前後尖艙橫向桁材係指包括毗鄰結構件完整的橫向桁材環。

(B) 雙舷側壓載艙內的普通橫向骨架。

(C) 貨艙橫向艙壁，船殼板，加強件和樑。

(D) 貨艙蓋和艙口圍。

(E) 甲板板材和貨艙艙口之間艙口開啟線內的甲板結構。

註：在四個層面對橫向艙壁的近觀檢驗：

層面 (a) 內底的直接上方和未配備下支座船舶的角撐板（如配備）與船棚連線的直接上方。

層面 (b) 下支座水平桁材（對配備下支座的船舶）的直接上方和下方，及棚板線的直接上方。

層面 (c) 艙壁的約中間高度。

層面 (d) 上甲板板材的直接下方和上邊艙直接毗連處，和對於配備上支座船舶的上支座水平桁材的直接下方，或頂邊艙的直接下方。

附件 2

換證檢驗時厚度測量的要求

船齡≤5 年	5<船齡≤10 年	10<船齡≤15 年	船齡>15 年
1	2	3	4
1 可疑區域 2 貨物長度區域內：貨艙口線外的甲板板材的兩個橫截面 3 對按照附件 1 接受近觀檢驗的結構件進行測量以總體評估和記錄腐蝕模式 4 所有貨艙蓋和艙口圍（船殼板和加強件） 5 各貨艙口之間開口線內的所有甲板板材 6 上述第 2 項下考慮的橫截面線上的風水擋板	1 可疑區域 2 貨物長度區域內：貨艙口線外的甲板板材的兩個橫截面 3 對按照附件 1 接受近觀檢驗的結構件進行測量以總體評估和記錄腐蝕模式 4 所有貨艙蓋和艙口圍（船殼板和加強件） 5 各貨艙口之間開口線內的所有甲板板材 6 上述第 2 項下考慮的橫截面線上的風水擋板	1 可疑區域 2 貨物長度區域內： .1 貨艙口線外的每個甲板板材 .2 貨艙口線外的三個橫截面，其中之一應在船中部區域 .3 每個底板 3 第 3 欄中第 3 至 7 項	1 可疑區域 2 貨物長度區域內： .1 貨艙口線外的每個甲板板材 .2 貨艙口線外的三個橫截面，其中之一應在船中部區域 .3 每個底板 3 第 3 欄中第 3 至 7 項

附件 3

船東的檢查報告

結構狀況

船名：.....							
船東檢查報告－結構狀況							
液艙/貨艙編號：.....							
鋼的等級：		甲板：.....		側：.....			
		底：.....		縱向艙壁：.....			
部件	裂縫	起皺	腐蝕	塗層狀況	鏽斑	改進/其他修理	
甲板							
底：							
側							
側骨架：							
縱向艙壁：							
橫向艙壁：							
進行修理的原因：							
進行的厚度測量（日期）：							
總體結果：							
逾期檢驗：							
未解決的船級條件：							
意見：							
檢查日期：.....							
檢查人：.....							
簽字：.....							

附件 4A

檢驗計劃

基本信息和細節

船名：
IMO 編號：
船旗國：
船籍港：
總噸位：
載重噸（公噸）：
垂線間長度（米）：
造船廠：
船體編號：
被認可組織（RO）：
RO 船舶識別號：
交船日期：
所有人：
厚度測量公司：

1 序言

1.1 範圍

1.1.1 本檢驗計劃包括導則所要求的在貨物長度區域、貨艙、壓載艙（包括首尖艙和尾尖艙）內最低範圍的全面檢驗、近觀檢驗、厚度測量和壓力試驗。

1.1.2 檢驗的安排和安全方面應能被主管驗船師接受。

1.2 文件

制定檢驗方案所使用的所有第 6 節要求的文件在檢驗期間應提供在船上。

2 貨艙、液艙和處所的佈置

檢驗計劃的本節應提供檢驗範圍內的貨艙、液艙和處所的佈置方面的信息（可以用圖的形式，也可用文字形式）。

3 貨艙、液艙和處所連同關於其用途、塗層範圍和防腐蝕系統的信息的清單

檢驗計劃的本節應指出與“檢驗計劃問卷”所提供的船舶貨艙或液艙用途、塗層的範圍和防腐蝕系統方面的信息有關的任何變化（並應更新）。

4 檢驗條件

檢驗方案的本節應提供關於檢驗條件方面的信息，例如關於貨艙或液艙的清洗、除氣、通風、照明等。

5 進入結構的裝置和方法

檢驗方案的本節應指出與“檢驗計劃問卷”所提供的關於進入結構的裝置和方法方面的信息有關的任何變化（並應更新）。

6 檢驗用設備清單

檢驗方案的本節應確定和列出開展檢驗及厚度測量所需準備的設備清單。

7 檢驗要求

7.1 總體檢驗

檢驗方案的本節應確定並列出本船舶根據第 2.4.1 和 2.5.1 段應接受總體檢驗的處所。

7.2 近觀檢驗

檢驗方案的本節應確定並列出本船舶根據第 2.5.2 段應接受近觀檢驗的船體結構。

8 確定需進行液艙試驗的液艙

檢驗方案的本節應確定並列出本船舶根據第 2.7 段應接受液艙試驗的貨艙和液艙。

9 確定需進行厚度測量的區域和截面

檢驗方案的本節應確定並列出根據第 2.6.1 段應接受厚度測量的區域和截面。

10 船體結構最低厚度

檢驗計劃的本節應明確本船根據 .1 或 .2 或需接受檢驗的船體結構的最低厚度：

- .1 ☐ 根據所附的消耗餘量表和船體結構圖原始厚度來確定；
- .2 ☐ 在下表中給出：

區域或位置	原始建造厚度 (mm)	最低厚度 (mm)	嚴重鏽蝕厚度 (mm)
甲板			
板材			
縱材			
縱樑			
橫向甲板板材			
橫向甲板加強件			
底			
板材			
縱材			
縱樑			
內底			
板材			
縱材			
縱樑			
船底板			
船側，沿着頂邊艙			
板材			
縱材			
船側，沿着底邊艙			
板材			
縱材			
船側，沿着液貨艙（如適用）			
板材			
縱材或普通橫向骨架			
縱桁			
縱向艙壁（如適用）			
板材			
縱材（如適用）			
縱樑（如適用）			
橫向艙壁			
板材			
縱桁（如適用）			
上支架腹板			
上支架翼緣			

下支架腹板			
下支架翼緣			
頂邊艙橫向桁材			
板材			
翼緣			
加強肋			
底邊艙橫腹板骨架			
板材			
翼緣			
加強肋			
雙船側液艙橫腹板骨架			
板材			
翼緣			
加強肋			
艙蓋			
板材			
加強肋			
艙口圍			
板材			
加強肋			

註： 損耗餘度表應附在檢驗計劃後。

11 厚度測量公司

檢驗計劃的本節應指出與“檢驗計劃問卷”所提供的關於厚度測量公司的信息有關的任何變化，如果有的話。

12 與該船舶有關的破損經歷

檢驗方案的本節應使用下文提供的表格提供貨物長度區域內沿貨艙、壓載艙和空位處所至少前三年的船體破損細節。對這些破損應進行檢驗。

按位置劃分的本船船體破損情況

貨艙、液艙或處所的編號或區域	可能的原因，如已知	破損描述	位置	修理	修理的日期

姊妹船或類似船舶（如果有）的與設計有關的船體破損

貨艙、液艙或處所的編號或區域	可能的原因，如已知	破損描述	位置	修理	修理日期

13 以前的檢驗所確定的嚴重腐蝕區域

檢驗計劃的本節應確定並列出以前檢驗所確定的嚴重腐蝕區域。

14 關鍵結構區域和可疑區域

檢驗計劃的本節應確定並列出關鍵結構區域和可疑區域，如果有這些信息的話。

15 其他相關意見和信息

檢驗計劃的本節應提供與檢驗相關的其他意見和信息。

附錄

附錄 1 – 圖紙清單

第 5.1.4.2 段要求提供關於貨艙和壓載艙的主要結構圖（船材尺寸圖），包括關於使用高強度鋼（HTS）的信息。檢驗計劃的本附錄應確定並列出作為檢驗計劃組成部分的主要結構圖。

附錄 2 – 檢驗計劃問卷

由船東所提交的檢驗計劃問卷（附件 4B）應附在檢驗方案後。

附錄 3 – 其他文件

檢驗方案的本部分應確定並列出作為檢驗方案組成部分的其他文件。

根據第 5.1.4 段由船東與主管機關合作準備：

日期： （經授權的船東代表的姓名和簽字）

日期： （主管機關授權代表的姓名和簽字）

附件 4B**檢驗計劃問卷**

1 以下信息將能夠使船東與主管機關合作制訂符合導則要求檢驗計劃。在填寫本問卷時，船東提供最新信息非常關鍵。本問卷在完成後應提供導則所要求的所有信息和材料。

細目

船名：

IMO 編號：

船旗國：

船籍港：

所有人：

被認可組織：

總噸位：

載重噸（公噸）：

交船日期：

關於近觀檢驗和厚度測量通道的信息

2 船舶所有人應在下表中說明進入需開展近觀檢驗和厚度測量的結構的通道。近觀檢驗係指結構構件的詳細情況均位於主管驗船師的近距離目視檢查範圍之內的檢查，即，最好在手能接觸到範圍。

貨艙/液 艙編號	結構	臨時腳 手架	船筏	梯子	直接 進入	其他方式 (請說明)
F.P.	首尖艙					
A.P.	尾尖艙					
貨艙	艙口側圍					
	頂邊艙斜板					
	上支座板材					
	橫甲板					
	雙船側液艙板材					
	橫向艙壁					
	底邊艙板材					
	下支架					
	液艙頂					
頂邊艙	甲板下結構					
	側殼及結構					
	斜板及結構					
	腹板和艙壁					
底邊艙	底斜板及結構					
	側殼及結構					
	底結構					
	腹板和艙壁					
雙船側 液艙	側殼及結構					
	內層及結構					
	腹板和艙壁					
	雙層底結構					
	上支架的內結構					
	下支架的內結構					
雙層礦砂運輸船 的翼艙	上甲板及結構					
	側殼及結構					
	側殼垂直腹板及結構					
	縱向艙壁及結構					
	縱向艙壁腹板及結構					
	底板及結構					
	橫拉杆/承樑材					

裝載腐蝕性（如含硫量高）散貨的歷史

船東的檢查

3 船東應使用類似於下表的格式（作為一個範例），提供其前 3 年內根據導則對所有貨艙和壓載艙和貨物區域內的空位處所進行檢驗的詳細結果。

液艙/貨艙編號	防腐蝕 (1)	塗層範圍 (2)	塗層狀況 (3)	結構退化 (4)	貨艙和液艙歷史 (5)
貨艙					
頂邊艙					
底邊艙					
雙舷側液艙					
雙層底液艙					
上支架					
下支架					
翼艙（礦砂船）					
首尖艙					
尾尖艙					
其他處所					

註： 指明用於裝油/壓載的艙。

經認可的厚度測量公司的名稱和地址：

附件 5

對船體結構厚度測量的公司發證的程序

1 適用範圍

本指南適用於對擬從事船舶船體結構厚度測量的公司的發證工作。

2 發證程序

提交文件

2.1 應向主管機關認可的組織提交下述文件供批准：

- .1 公司概况，例如組織和管理結構；
- .2 公司在船舶船體結構的厚度測量方面的經驗；
- .3 技術人員的履歷，即作為厚度測量操作人員的技術人員的經歷、船體結構的技術知識和經驗等。操作人員的資格應符合經認可的工業無損試驗（NDT）標準；
- .4 用於厚度測量的設備，例如超聲波測試機及其保養/校準程序；
- .5 厚度測量操作人員的指南；
- .6 厚度測量技術人員培訓方案；
- .7 符合推薦厚度測量程序（參見附件 8）的測量記錄格式。

對公司的審核

2.2 在對提交的文件進行了審查並感到滿意後，應審查該公司以確定該公司是根據提交的文件進行的妥善組織和管理，因此有能力進行船舶船體結構厚度測量。

2.3 發證的條件還包括在上船進行厚度測量展示並提交令人滿意的報告。

3 發證

3.1 在第 2.2 段所述的對公司的審查和第 2.3 段所述的展示性測試均感到滿意後，主管機關或主管機關認可的組織應頒發認可證書並簽發已經對該公司的厚度測量操作系統已獲證明的通知。

3.2 應在每隔不超過三年的間隔，通過驗證原有狀況得到了保持，對證書進行更新/簽註。

4 對經認證的厚度測量操作系統任何改動的報告

如果經認證的厚度測量操作系統進行任何改動，應立即將這種改動報告經主管機關認可組織。如果主管機關認可組織認為必要，應進行重新審核。

5 證書的撤銷

在下述情況下可撤銷證書：

- .1 未能正確開展測量或未能正確報告結果；
- .2 驗船師發現該公司經批准的厚度測量操作系統中有任何缺陷；及
- .3 該公司未按要求按第 4 節中所述向主管機關認可組織報告任何改動。

附件 6

檢驗報告原則

作為一項原則，對於本導則管轄的散貨船，驗船師應在其船體結構和管系的檢驗報告中包括以下與該檢驗有關的內容。

1 綜述

1.1 在以下情況下應編寫檢驗報告：

- .1 涉及定期船體檢驗（即相關的年度、中期和換證檢驗）的開始、繼續和/或完成；
- .2 當發現結構破損和（或）缺陷時；
- .3 如果進行了修理、換新或改裝；以及
- .4 如果附加了入級條件（建議）或條件被刪除。

1.2 報告應提供：

- .1 說明已按適用的要求開展了所規定的檢驗的證據；
- .2 關於已開展檢驗及其結果、所進行的維修以及附加或刪除的入級條件（建議）的文件；
- .3 檢驗記錄，包括所採取的措施，它們將構成可審核的文件依據。檢驗報告應保留在要求保存在船上的檢驗報告檔案內；
- .4 關於計劃未來檢驗的信息；以及
- .5 可用來保持入級規定和指令的信息。

1.3 如果一項檢驗是在不同的檢驗站分開進行的，應為檢驗的每個部分作出報告。並在繼續或完成檢驗前向下一位主管驗船師提供一份關於所檢驗項目的清單、相關的結果和關於該項目是否繼續檢驗的說明。還應為下一位驗船師列出所開展的厚度測量和液艙測試。

2 檢驗範圍

2.1 指明已進行了總體檢驗的艙室。

2.2 指明各個壓載艙，和貨艙包括艙口和艙口圍內進行了近觀檢驗的位置，以及關於使用的出入通道的信息。

2.3 指明各個壓載艙，和貨艙包括艙口和艙口圍內進行了厚度測量的位置。

註：作為最低要求，指明近觀檢驗和厚度測量的位置時應包括對符合附件 A 中基於定期檢驗的類型和船齡所規定的範圍要求的各個結構構件的描述的確認。

如果只要求部分檢驗，如，一個橫向桁材，兩個選擇的貨艙橫向艙壁，該位置說明應包括使用肋骨編號來指明在各壓載艙和貨艙中的位置。

2.4 對於液艙和貨艙中使用保護塗層的區域並保護塗層處於良好狀態，且專門考慮了近觀檢驗和（或）厚度測量範圍，應指明受到了專門考慮的結構。

2.5 指明進行了液艙測試的液艙。

2.6 指明經過了下述檢驗的甲板上及貨艙，壓載艙、管隧、隔離艙和空位處所內的管系：

- .1 進行了包括對帶有閥門和附件的管系內部檢查的檢驗和相關的厚度測量；以及
- .2 對工作壓力進行了操作性測試。

3 檢驗結果

3.1 各艙內保護塗層的相關類型、範圍和狀況（按良好、一般或不良來分等），包括指明裝有陽極的液艙。

3.2 每個艙室的結構狀況，包括以下相關信息：

- .1 指明發現的情況，例如：
 - .1.1 腐蝕，連同對位置、類型和範圍的描述；
 - .1.2 發生嚴重鏽蝕的區域；
 - .1.3 裂縫/斷裂，連同位置和範圍的描述；
 - .1.4 扭曲，連同位置和範圍的描述；以及
 - .1.5 凹痕，連同位置和範圍的描述；
- .2 指明沒有發現結構破壞/缺陷的艙室。報告可以附有草圖/照片；和
- .3 厚度測量報告應由船上監督測量的驗船師進行驗證和簽字。

4 針對發現的情況採取的行動

4.1 如果主管驗船師認為需要維修，應在一份編號清單中指明每個將要維修的項目。一旦進行過修理，應通過具體提及編號清單中的相關項目來報告所進行修理的細節。

4.2 應通過指明下述情況來報告修理的細節：

- .1 艙室；**
- .2 結構構件；**
- .3 維修方法（即更新或修改），包括：**
 - .3.1 鋼材級別和尺度（如果與原來不同）；**
 - .3.2 草圖/照片，視情況；**
- .4 修理範圍；及**
- .5 非破壞性測試（NDT）。**

4.3 對於在檢驗時未能完成的維修，應對維修規定具有特定時間限制的入級條件/建議。為了向負責對維修進行檢驗的驗船師提供正確和適當的信息，入級條件/建議應足夠詳細，指明需要維修的每一項目。關於明確大量修理的情況，可對檢驗報告進行參照。

附件 7

狀況評估報告

在完成換證檢驗時簽發

一般性細目

船名：	船級/主管機關識別號：
	原船級/主管機關識別號：
	IMO 編號：
船籍港：	國旗：
	原國旗：
載重噸 (公噸)：	總噸：
	國家的：
	ITC (1969)：
建造日期：	船級符號：
重大改建日期：	
改建類型：	所有人：
	原所有人：

- 1 下列檢驗報告和文件已經簽署人審核並滿意。
- 2 換證檢驗已於（日期）.....按照本指南完成。

狀況評估報告完成人	姓名 簽字	職務
辦事處	日期	
狀況評估報告審核人 verified by	姓名 簽字	職務
辦事處	日期	

所附報告和文件：

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)

狀況評估報告的內容

- | | |
|----------------------|---------------------|
| 第 1 部分 - 一般細目： | - 見標題頁 |
| 第 2 部分 - 報告審核： | - 檢驗地點和方法 |
| 第 3 部分 - 近觀檢驗： | - 範圍（哪個液艙） |
| 第 4 部分 - 厚度測量： | - 參閱厚度測量報告 |
| | - 測量位置概要 |
| | - 另表，註明嚴重鏽蝕液艙和相應的： |
| | - 厚度減小 |
| | - 鏽蝕類型 |
| 第 5 部分 - 液艙防腐系統： | - 另表，註明： |
| | - 塗層/陽級位置 |
| | - 塗層狀況（如適用） |
| 第 6 部分 - 修理： | - 指明處所/區域 |
| 第 7 部分 - 入級條件/船旗國要求： | |
| 第 8 部分 - 備忘： | - 可接受的缺陷 |
| | - 今後檢驗的任何注意點，例如可疑區域 |
| | - 由於塗層破壞而擴大的年度/中期檢驗 |
| 第 9 部分 - 結論： | - 對檢驗報告的評估/審核說明 |

厚度測量摘要

參閱厚度測量報告：

嚴重鏽蝕的液艙 ¹ /區域 的或深點蝕 ³ 區域的位 置	厚度減薄[%]	鏽蝕類型 ²	備註： (例如：參照所附草圖)

註：

- 1 嚴重鏽蝕，即損耗了可接受損耗餘量的 75%—100%
- 2 $P =$ 點蝕
 $C =$ 總體鏽蝕
- 3 點蝕密度為 20%或更多的任何船底板材，損耗在嚴重鏽蝕的範圍內，或平均點蝕深度為板材實際厚度的 1/3 或以上的情況應予記錄。

液艙/貨艙防鏽蝕系統

液艙/貨艙編號 ¹	液艙/貨艙防鏽蝕系統 ²	塗層狀況 ³	備註

註：

- 1 所有壓載艙和貨艙均應列明：
- 2 C = 塗層 A = 陽級 NP = 無保護
- 3 根據以下標準的塗層狀況：

- | | |
|----|---|
| 良好 | 僅有少量點狀鏽斑。 |
| 尚可 | 加強材和焊縫連接邊緣塗層局部開裂和/或輕度鏽蝕佔考慮區域的 20%或以上，但小於對“不良”狀況規定的。 |
| 不良 | 塗層普遍開裂，佔考慮區域的 20%或以上或硬質鏽皮佔考慮區域的 10%或以上。 |

如果塗層狀況被定為“不良”，則應進行擴大年度檢驗。這一點應在狀況評估報告內容第 7 部分中作出說明。

附件 8

厚度測量的建議程序

- 1 這些程序應用於記錄附件 A 的 B 部分所要求的厚度測量。
- 2 附錄 2 至附錄 5 所載報告單格式 TM1-DSBC，TM2-DSBC，TM3-DSBC，TM4-DSBC，TM5-DSBC 和 TM6-DSBC 應酌情用於記錄厚度測量值，這些報告單應與附錄 1 的一般性細目報告的封面裝訂在一起。應說明最大允許減小值。最大允許減小值可在一份附加的文件中說明。
- 3 附錄 3 至附錄 5 是關於厚度測量的報告格式和程序。

附錄 1

厚度測量報告

一般性細目

船名：

IMO 編號：

主管機關識別號：

船籍港：

總噸：

載重噸：

建造日期：

船級社：

進行厚度測量的公司名稱：

向厚度測量公司發證單位：

證書號：

證書有效期自：..... 至

測量地點：

首次測量日：

末次測量日：

換證檢驗/中期檢驗到期日：

測量設備詳情：

操作者的資格：

報告編號：

共包括 表

操作員：..... 驗船師姓名：.....

操作者簽字：..... 驗船師簽字：.....

公司公章：..... 主管機關公章：.....

附錄 2

TM1-DSBC

關於所有甲板板材、所有船底殼板材或舷側殼板材的厚度測量報告

(*不適用者刪除)

船名：.....

船級識別號：.....

報告號：.....

IMO 編號：.....

列板位置	號碼或字符	原厚度 mm	前讀數				後讀數				平均減少 %		
			測量		右舷減少		左舷減少		測量		右舷減少		mm
			左	右	mm	%	mm	%	左	右	mm	%	
前第 12													mm
第 11													
第 10													
第 9													
第 8													
第 7													
第 6													
第 5													
第 4													
第 3													
第 2													
第 1													
船 中													
後第 1													
第 2													
第 3													
第 4													
第 5													
第 6													
第 7													
第 8													
第 9													
第 10													
第 11													
第 12													

操作員簽字：.....

備註 – 參見反面

對 TM1-DSBC 報告的註釋

- 1 本報告應用於記錄以下厚度測量：
 - .1 貨物長度區域內的所有強力甲板板材；
 - .2 貨物長度區域內的龍骨、船底殼板材和舳板材；
 - .3 舷側船殼板，包括貨物長度區域以外選擇的風、水列板；及
 - .4 貨物長度區域內的所有風、水列板。
- 2 列板的位置應清楚標註如下：
 - .1 對強力甲板，標明縱桁板內側的列板號碼；
 - .2 對船底板，標明龍骨板外側的列板號碼；及
 - .3 對舷側船殼板，給出剪力列板下列板的編號和船殼外展上顯示的字符。
- 3 僅記錄開口線外側的甲板板材列板。
- 4 應在所有板材的前部和後部區域和板材通過壓載水艙/貨艙邊界區域進行測量，應記錄通往每個類型液艙的板材區域的分次測量。
- 5 記錄的單一測量數據將代表多次測量的平均數。
- 6 允許減少的最大值可在所附的文件中說明。

TM2-DSBC (i) (一、二或三橫截面的) 船殼和甲板板材的厚度測量報告

船名:..... 船級識別號:..... 報告號:..... IMO 編號:.....

強力甲板 and 舷側護板 材料																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																
列板位置	肋骨號碼處第一橫截面						肋骨號碼處第二橫截面						肋骨號碼處第三橫截面																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			
	號碼 或字 符	原 厚 度	最大 允許 減少	測量		左 舷 減 少	右 舷 減 少	號碼 或字 符	原 厚 度	最大 允許 減少	測量		左 舷 減 少	右 舷 減 少	號碼 或字 符	原 厚 度	最大 允許 減少	測量		左 舷 減 少	右 舷 減 少																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											
				左	右						mm	mm						mm	mm			mm	mm	mm	mm																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																							
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操作員簽名..... 註釋－見反面

對 TM2-DSBC (i) 報告的註釋

- 1 本報告應用於記錄強力甲板板材和剪力列板橫截面的厚度測量：

在貨物長度區域內一、二或三個橫截面，由典型橫截面圖所示的結構項目（0）、（1）和（2）組成（附錄 3 和 4）。
- 2 應僅記錄開口線外側的甲板板材列板。
- 3 頂面區域由甲板板材、縱桁材和剪力列板（包括圓弧船舷）組成。
- 4 應註明測量的準確肋骨位置。
- 5 記錄的單次測量數據應代表多次測量的平均值。
- 6 最大允許減少值應在所附的文件中說明。

TM2-DSBC (ii)

(一、二或三橫截面的) 船殼和甲板板材的厚度測量報告

船名：..... 船級識別號：..... 報告號：..... IMO 編號：.....

船殼板材																						
列板 位置	肋骨號碼處第一橫截面										肋骨號碼處第二橫截面						肋骨號碼處第三橫截面					
	號碼 或字 符	原 厚 度	最大 允許 減少	測量	左舷減 少		右舷減 少	號碼 或字 符	原 厚 度	最大 允許 減少	測量	左舷減 少		右舷減 少	號碼 或字 符	原 厚 度	最大 允許 減少	測量	左舷減 少		右舷減 少	
					mm	%						mm	%						mm	%		mm
剪力列板 下第 1																						
第 2																						
第 3																						
第 4																						
第 5																						
第 6																						
第 7																						
第 8																						
第 9																						
第 10																						
第 11																						
第 12																						
第 13																						
第 14																						
第 15																						
第 16																						
第 17																						
第 18																						
第 19																						
第 20																						
龍骨列板																						
船底合計																						

操作員簽名.....

註釋 – 見反面

對 TM2-DSBC (ii) 報告的註釋

- 1 本報告應用於記錄橫截面處船殼板材的厚度測量：

在貨物長度區域內一、二或三個橫截面，由附錄 3 和附錄 4 中典型橫截面圖所示的結構項目（3）、（4）、（5）和（6）組成。

- 2 底部區域由龍骨板、船底板和舳板組成。
- 3 應註明測量的準確肋骨位置。
- 4 記錄的單一測量數據應代表多次測量的平均值。
- 5 最大允許減少值可在所附的文件中說明。

對 TM3-DSBC 報告的註釋

- 1 本報告應用於記錄橫截面處縱桁部件的厚度測量：

在貨物長度區域內二或三個橫截面，由附錄 3 和附錄 4 中典型橫截面圖所示的結構項目（10）至（25）組成。

- 2 應註明測量的準確肋骨位置。
- 3 記錄的單一測量數據應代表多次測量的平均值。
- 4 最大允許減少值可在所附的文件中說明。

TM4-DSBC

雙層底、底邊和頂邊壓載水艙內橫向結構構件厚度測量報告

船名：.....

船級識別號：.....

報告號：.....

IMO 編號：.....

液艙描述：									
結構位置：									
結構構件	項目	原厚度	最大允許減少量	測量		左舷減少		右舷減少	
		mm	mm	左	右	mm	%	mm	%

操作員簽名

備註—見反面

對 TM4-DSBC 報告的註釋

- 1 本報告應用於記錄以下的厚度測量：

附錄 3 和附錄 4 中的典型橫截面圖所示的相應結構項目 (30) 至 (34) 組成的橫向結構構件。

- 2 關於測量區域的指南見附錄 5。
- 3 記錄的單一測量數據應代表多次測量的平均值。
- 4 最大允許減少值可在所附的文件中說明。

TM5-DSBC

貨艙內橫向水密艙壁厚度報告

船名：.....

船級識別號：.....

報告號：.....

IMO 編號：.....

結構位置：		肋骨編號：							
結構構件（板材，加強材）									
		原厚度	最大允許減少量	測量		左舷減少		右舷減少	
		mm	mm	左舷	右舷	mm	%	mm	%

操作員簽名.....

註釋－見反面

對 TM5－DSBC 報告的註釋

- 1 本報告應用於記錄貨艙內橫向水密艙壁的厚度測量：
- 2 關於測量區域的指南見附錄 3。
- 3 記錄的單一測量應代表多次測量的平均值。
- 4 最大允許減少值可在所附的文件中說明。

TM6-DSBC

其他結構構件的厚度測量報告

船名:.....

船級識別號:.....

報告號:.....

IMO 編號:.....

結構構件							草圖	
結構位置								
描述	原厚度	最大允許減少	測量		左舷減少		右舷減少	
	mm	mm	左舷	右舷	mm	%	mm	%

操作員簽名.....

註釋 – 見反面

對 TM6－DSBC 報告的註釋

- 1 本報告應用於記錄以下厚度測量：

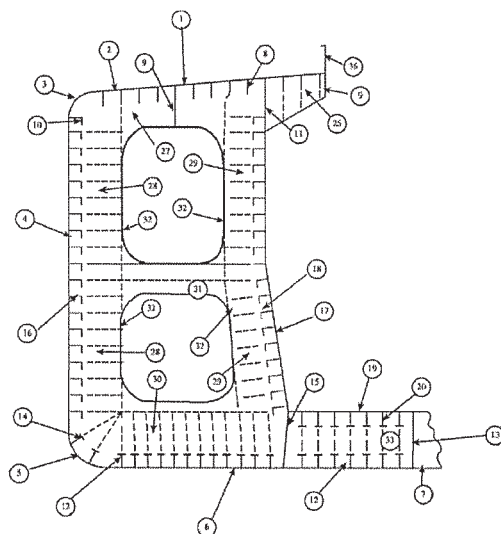
附錄 3 中的典型橫截面圖所示的包括結構項目（40）、（41）和（42）的其他結構構件。

- 2 關於測量區域的指南見附錄 5。
- 3 記錄的單一測量應代表多次測量的平均值。
- 4 最大允許減少值可在所附的文件中說明。

附錄 4

厚度測量-礦砂運輸船

標明縱向和橫向構件的礦砂運輸船的典型橫向截面



**TM2-DSBC(i)和(ii)
報告**

- | |
|----------|
| 1 強力甲板板材 |
| 2 縱桁板 |
| 3 剪力列板 |
| 4 舷側殼板 |
| 5 舳板 |
| 6 船底外殼板材 |
| 7 龍骨板 |
| |
| |

TM6-DSBC 報告

- | |
|------------|
| 36 艙口圍 |
| 37 艙口間甲板板材 |
| |
| 38 艙蓋 |
| 39 |
| 40 |

TM3-DSBC 的報告

- | |
|----------------|
| 8 甲板縱材 |
| 9 甲板縱桁 |
| 10 剪力列板縱桁 |
| 11 縱向艙壁頂列板 |
| 12 船底縱材 |
| 13 船底縱桁 |
| 14 舳縱桁 |
| 15 縱向艙壁下列板 |
| 16 舷側殼縱材 |
| 17 縱向艙壁板材（剩餘的） |
| 18 縱向艙壁縱材 |
| 19 內底板材 |
| 20 內底縱桁 |
| 21 |
| 22 |
| 23 |
| 24 |

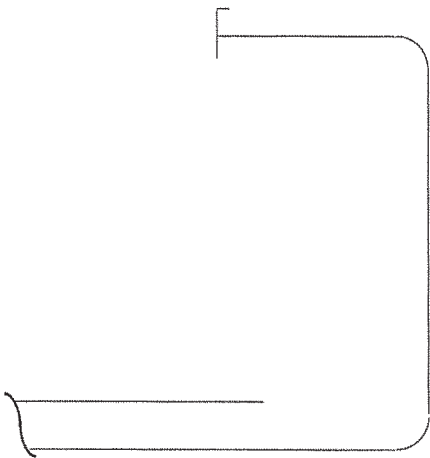
TM4-DSBC 的報告

- | |
|-------------|
| 25 甲板橫向中艙 |
| 26 船底橫向中艙 |
| 27 甲板橫向翼艙 |
| 28 舷側殼垂直桁材 |
| 29 縱向艙壁垂直桁材 |
| 30 船底橫向翼艙 |
| 31 撐架 |
| 32 橫向桁材面板 |
| 33 雙層底底板 |
| 34 |
| 35 |
| |
| |
| |

附錄 5

厚度測量-雙舷側結構

橫截面輪廓：此圖可用於不適用附錄 3 和 4 所示圖形的船舶



TM2-DSBC(i)和(ii) 的報告
1 強力甲板板材
2 縱桁板
3 剪力列板
4 舷側殼板
5 舳板
6 船底外殼板材
7 龍骨板

TM3-DSBC 的報告	
8 甲板縱材	17 內底板材
9 甲板縱桁	18 內底縱桁
10 剪力列板縱桁	19 底邊艙板材
11 頂邊艙斜板	20 底邊艙縱桁
12 頂邊艙斜板縱桁	31 內側板材
13 船底縱材	- 內底縱桁，如果有
14 船底縱桁	- 翼壓載艙內水平縱桁
15 舳縱桁	
16 舷側殼縱材，如果有	

TM4-DSBC 的報告
23 雙層底艙底板
25 底邊艙橫材
34 橫向桁板肋骨
- 頂邊艙橫材

TM6-DSBC 的報告
28 艙口圍
- 艙口間甲板板材
- 艙蓋

附件 9

結合散貨船計劃加強檢驗的技術評估導則

1 引言

本導則包括了關於可與雙舷側散貨船計劃加強檢驗相結合使用的技術評估的資料和建議。如第 5.1.6 段所述，本導則為建議性的工具，在主管機關認為必要且合適時，結合所要求檢驗計劃的準備工作自主採用。

2 目的和原則

2.1 目的

2.1.1 本導則中所述的技術評估旨在於幫助確定危險結構區域，指明可疑區域並將注意力集中到那些特別可疑或歷史證據表明易於發生損耗或破壞的結構構件上。這些信息可用於確定厚度測量、近觀檢驗和液艙測試的位置、區域、貨艙和液艙。

2.1.2 關鍵結構區域係指通過計算確定的需要進行監測的位置，或從該船或其相似船或姊妹船（如果有）的營運歷史確定易發生影響船舶結構完整性的破裂、凹凸或腐蝕的位置。

2.2 最低要求

但，本導則不可用於減低 B 部分附件 1 和 2 及第 2.7 段分別關於近觀檢驗、厚度測量和液艙測試的要求，這些要求，在各種情況下均應作為最低要求符合。

2.3 時限

如同檢驗計劃工作的其他方面，本導則所述的技術評估應由船舶所有人或經營人在換證檢驗開始之前與主管機關合作完成，即在檢驗開始前並通常在檢驗完成日期前至少 12 到 15 個月前完成。

2.4 需要考慮的方面

2.4.1 對具體船舶的以下方面的技術評估，可包括對可能惡化的有關風險的量和質的評估，可用作判定需進行檢驗的貨艙，液艙和區域的基礎：

- .1 設計特徵，例如各結構構件上的應力水平、設計細節和高強度鋼（HTS）的使用範圍；
- .2 關於具體船舶以及類似船舶以前鏽蝕、裂縫、彎曲、內陷和修理的歷史，如果有；以及
- .3 關於所載運貨物種類、不同貨艙/液艙作為裝貨/壓載的使用、貨艙和液艙的保護以及塗層狀況，如果有。

2.4.2 對各種結構構件和區域易於發生損壞或惡化的有關風險的技術評估應以認可的原則和實踐為基礎進行判斷和決定，例如可在參考 2，3 和 4 中見到的。

3 技術評估

3.1 綜述

3.1.1 有三種可能的失效可成為結合計劃檢驗的技術評估的目標：鏽蝕、裂縫和凹凸。檢驗計劃通常不包括碰撞破損，因為凹痕通常記錄在案，並假定將由驗船師按常規處理。

3.1.2 與檢驗計劃工作過程結合進行的技術評估原則上應按圖 1 的流程所示。其方法基本上是依據以下方面的知識和經驗對以下方面的風險評估：

.1 設計；和

.2 腐蝕。

3.1.3 對於設計的考慮應結合可能因震動、高應力水平或疲勞而發生彎曲或裂縫的構造細節。

3.1.4 鏽蝕與老化進程相關，並與新建造時的防鏽和後來服役期間的保養的質量密切相關。鏽蝕還可能導致裂縫和（或）凹凸。

3.2 方法

3.2.1 設計細節

3.2.1.1 如果存在與該船或類似船舶或姊妹船舶有關的破損經歷，將是用於計劃檢驗過程的主要信息來源。此外，一些有選擇的來自設計圖紙的構造細節也應包括在內。

3.2.1.2 需考慮的典型破損經歷將包括：

.1 裂縫的數量、範圍、位置和密度；以及

.2 凹凸處的位置。

3.2.1.3 此信息可在檢驗報告和（或）船舶所有人的卷宗內找到，包括船舶所有人自行檢查的結果。對缺陷應加以分析、記錄並標註在草圖上。

3.2.1.4 此外，應利用一般經驗。還應參見參考 2，該參考包括了單殼散貨船各種結構細節的破損和建議維修方法目錄。還應參見參考 3，該參考包括了對雙殼油船各種結構細節的破損和建議維修方法目錄，其在某些程度上與雙殼散貨

船相似。此類數字應結合主要圖紙的審核使用，以便與實際結構相比較並尋找可能造成損壞的類似細節。特別是，參考 3 的第 3 章解決的是與雙殼油船具體相關的各個方面，例如應力集中位置，建造時線向不準，鏽蝕趨向，疲勞考慮和需特別注意的區域。參考 3 的第 4 章論及的是雙殼船（散化船，OBO 運輸船，礦/油運輸船，氣體船）有關結構缺陷方面已獲得的經驗。這些在制定檢驗計劃中都應考慮到。

3.2.1.5 除使用上述圖以外，對主要結構圖紙的審核還應包括核查發生過裂縫的典型的設計細節。應仔細考慮引發破損的因素。

3.2.1.6 HTS 的使用是一個重要因素。細節表明使用普通中等強度鋼曾表現了良好的服役經歷，當使用了 HTS 及其更高的相關應力時可能更易於損壞。使用 HTS 作為甲板和底部結構縱材已較為廣泛且總體效果良好。在其他動態應力較高的位置，經驗表明效果不佳，例如舷側結構。

3.2.1.7 在這方面，根據相關方法進行的典型和重要組件和細節的應力計算可能有用並應予考慮。

3.2.1.8 所選擇的此過程中確定的結構上的區域應予記錄並標註在結構圖上，納入檢驗計劃。

3.2.2 鏽蝕

3.2.2.1 為了評估相關的鏽蝕風險，通常應考慮以下信息：

- .1 液艙，貨艙和處所的使用；
- .2 塗層的狀況；
- .3 洗艙程序；
- .4 以前的鏽蝕破壞；

- .5 貨艙用於壓載及時間；
- .6 貨艙和壓載艙內的鏽蝕風險；及
- .7 毗鄰加熱燃油艙的壓載艙位置。

3.2.2.2 參考 4 通過使用典型的狀況圖給出了可用於判斷和描述塗層狀況的具體範例。

3.2.2.3 鏽蝕風險評估應基於參考 2 和參考 4 中的儘可能與雙殼結構有關部分的信息，連同從準備檢驗方案而收集的信息中得出的船舶預期狀況的相關信息和船舶的船齡。應列出各種貨艙，液艙和處所並包括提出的相應鏽蝕風險。

3.2.3 近觀檢驗和厚度測量的位置

3.2.3.1 根據鏽蝕風險表和設計經驗評估，可提出初始近觀檢驗和厚度測量（區域和截面）的位置。

3.2.3.2 需進行厚度測量的截面應在經判定鏽蝕風險最大的液艙，貨艙和處所內。

3.2.3.3 對近觀檢驗和厚度測量的液艙，貨艙和處所的確定在開始時應基於最高的鏽蝕風險，並應總是將壓載艙包括在內。選擇的原則應為船齡越大或者信息不足或不可靠時，範圍越大。

輸入：

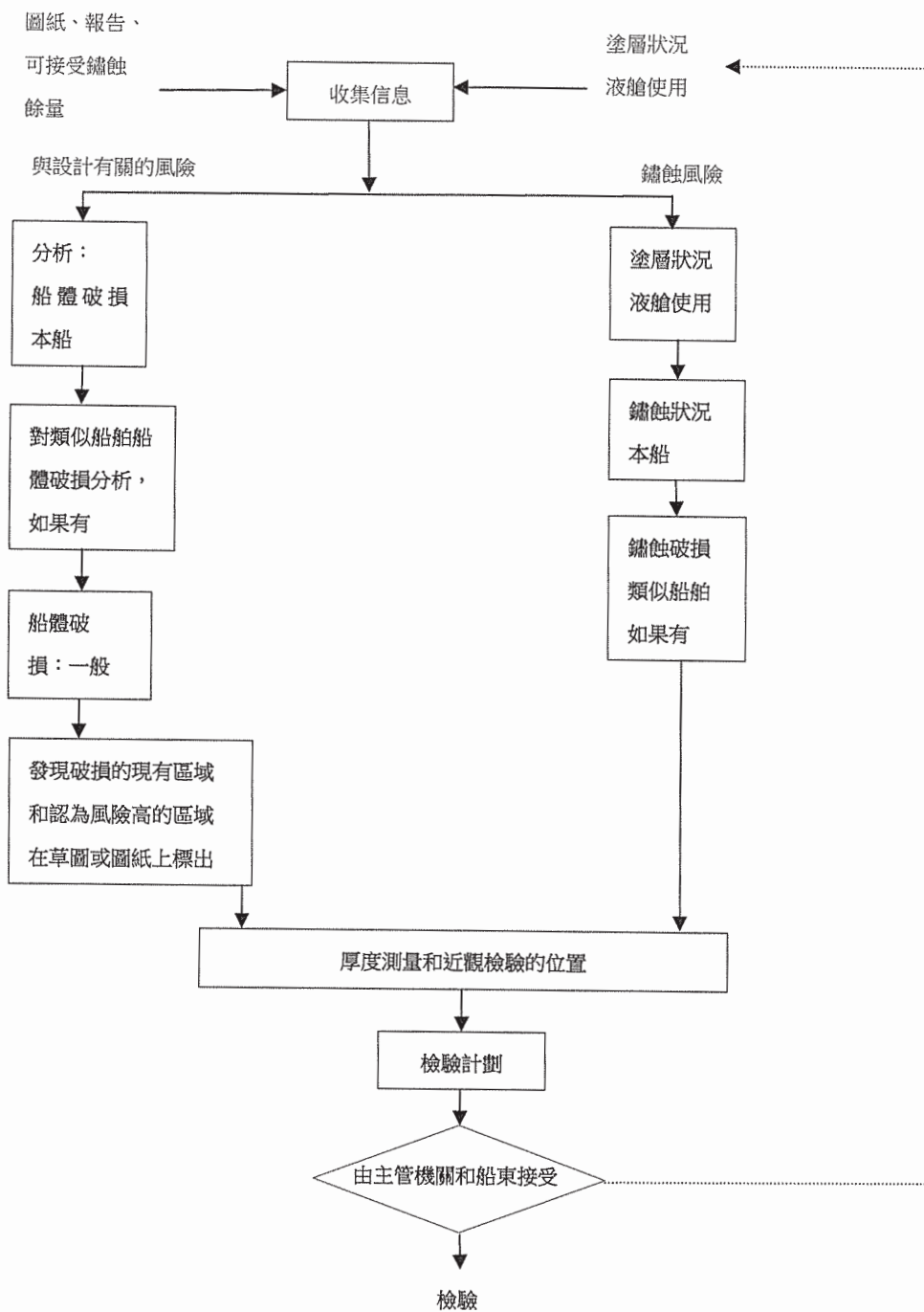


圖 1：技術評估和檢驗計劃過程

附件 10

關於雙舷側結構散貨船貨物長度區域內厚度測量範圍的要求

表 1 - 船底，內底和底邊艙結構		
結構構件	測量範圍	測量方式
船底，內底和底邊艙結構板材	橫越雙層底液艙的最少三個分段，包括船後部 對所有截面喇叭口的周圍和下部進行測量	縱材和底板間每個面板：5-點方式
船底、內底和底邊艙結構縱材	在測量船底板材處每個分段上至少三個縱材	橫越法蘭線上測量 3 處和垂直桁材上測量 3 處
船底縱桁，包括水密類	在前和後水密底板和液艙中央	縱桁板材單一測量垂線，在每塊面板加強材之間測量 1 處，或至少測量 3 處
船底底板，包括水密類	在測量過的船底列板的分段處的 3 個底板，在兩端和中間測量	在 2 平方米區域上的 5 點型
底邊艙結構桁板肋骨環	測量過的船底列板的分段處的 3 個底板	在板材 1 平方米區域上的 5 點型 在法蘭線測量 1 處
倒邊艙結構水密橫艙壁或緩衝艙壁	- 下部 1/3 艙壁	- 在板材 1 平方米區域上 5 點型
	- 上部 2/3 艙壁	- 在板材 2 平方米區域上 5 點型
	- 加強材（最少三個）	- 對於桁板，在跨上，5 點型（橫跨桁板兩端各測 2 處，跨中測量 1 處）。對於法蘭，在每端和中央測量 1 處
面板加強材	適用時	單次測量

表 2 – 甲板結構包括跨條，主貨艙艙口，艙蓋，艙口圍和頂邊艙

結構構件	測量範圍	測量方式
跨甲板條板	可疑跨甲板條板	甲板下加強件之間上方 1 米長度：五點方式
甲板下加強件	橫向構件 縱向構件	每端和跨距中間：五點方式 桁板和法蘭：五點方式
艙蓋	側圍板和端圍板，每三個位置 三個縱向帶板， 舷外列板（2）和 中線列板（1）	每個位置：五點方式 每帶板五點測量
艙口圍	艙口圍的每側和每端 艙口圍下部 1/3 一個帶板，上 2/3 一個帶板	每個帶板，即艙口圍的每側和每端：五點測量方式
頂邊壓載艙	a) 橫向水密艙壁： - 艙壁下方 1/3 - 艙壁上方 2/3 - 加強件	1 平方米板材：五點方式 1 平方米板材：五點方式 1 平方米板材：五點方式
頂邊壓載艙	b) 兩個代表性緩衝艙壁： - 艙壁下方 1/3 - 艙壁上方 2/3 - 加強件	1 平方米板材：五點方式 1 平方米板材：五點方式 1 平方米板材：五點方式
頂邊壓載艙	c) 斜板材的三個分段： - 液艙下部 1/3 - 液艙上部 2/3	1 平方米板材：五點方式 1 平方米板材：五點方式
頂邊壓載艙	d) 縱材，可疑和毗連處	桁板和法蘭二者上方 1 米長度：五點方式
主甲板板材	可疑板和毗連處（4）	1 平方米板材：五點方式
主甲板縱材	可疑板	桁板和法蘭二者上方 1 米長度：五點方式
桁板肋骨/橫材	可疑板	一平方米五點方式

表 3 - 雙舷側壓載艙內結構

結構構件	測量範圍	測量方式
舷殼和內板材： - 上層列板和水平桁上的列板 - 所有其他列板	- 至少三個分段中的每對橫骨/縱材之間的板材（沿液艙） - 在同樣三個分段上每第三對縱材之間的板材	- 測量一處 - 測量一處
舷殼和內側橫向肋骨/縱材 - 上層列板 - 所有其他列板	- 在同樣三個分段內每個橫向肋骨/縱材 - 在同樣三個分段上每第三個橫向肋骨/縱材 s	- 跨桁板測量 3 處及在法蘭上測量 1 處 - 跨桁板測量 3 處及在法蘭上測量 1 處
橫向肋骨/縱材： - 肘板	在同樣三個分段上，在液艙頂部、中間和底部至少三處	在肘板區域上：5 點型
垂直桁板和橫向艙壁： - 沿水平桁材的列板 - 其他列板	- 至少兩塊桁板和兩個橫艙壁 - 至少兩塊桁板和兩個橫艙壁	- 約 2 平方米區域上：5 點型 - 在每對垂直加強材間測量 2 處
水平桁材	至少三個分段上的每個桁材上的板材	在每對縱向加強材間測量 2 處
面板加強材	適用時	測量一次

表 4 – 貨艙內的橫向艙壁

結構構件	測量範圍	測量方式
下部支座，如果有	- 在與內底焊接合處 25 毫米內的橫向帶條 - 在與殼板焊接合處 25 毫米內的橫向帶條	- 在一米長度上加強件之間：五點測量方式 - 在一米長度上加強件之間：五點測量方式
橫向艙壁	- 在大約中間高度的橫向帶條 - 在毗連上甲板或上支座殼板（裝有上支座的船舶）部分的橫向帶條	- 在一平方米板材上：五點方式 - 在一平方米板材上：五點方式

附件 11

散貨船貨艙蓋緊固裝置的強度

1 緊固裝置

固定裝置的強度應該符合下列要求：

- .1 艙蓋面板應該由適當的裝置（螺栓、楔子或相似的）加以固定，沿艙口圍板與艙蓋組件之間的間隔應恰當。佈置和間隔的確定應該適當注意風雨密的有效性，取決於艙口蓋的類型和尺寸以及與緊固裝置之間艙口蓋邊沿的硬度。

- .2 每一緊固裝置的淨截面面積不應小於：

$$A = 1.4a/f(\text{cm}^2)$$

式中：

a = 每一固定裝置之間的間距，取值不小於 2 米

$$f = (\sigma_Y/235)^e$$

σ_Y = 對於裝配所使用的鋼材，規定的以 N/mm^2 表示的最小上部屈服應力，不得取大於最後抗拉強度的 70%。

$$e = 0.75 \text{ for } \sigma_Y > 235$$

$$= 1.0 \text{ for } \sigma_Y \leq 235$$

對於面積超過 5m^2 的艙口，螺桿或螺栓的直徑至少為 19 毫米。

- .3 在艙蓋和艙口圍板之間和在交叉接頭處，應使用緊固裝置來使封閉線壓力足以保持風雨密。如果封閉線壓力大於 5 N/mm ，橫截面面積應按正比例增加。應規定封閉線壓力。

- .4 艙蓋邊沿剛度應足以保持緊固裝置之間的適當密封壓力。邊沿組件的慣性力矩 I 應小於：

$$I = 6pa^4(\text{cm}^4)$$

式中：

p = 以 N/mm 表示的封閉線壓力，最小為 5 N/mm

a = 以米表示的緊固裝置間距

- .5 緊固裝置應有可靠的結構並緊緊附着在艙口圍板、甲板貨艙蓋上。每一艙蓋上的單個緊固裝置具有大約相同的剛性特徵。
- .6 如果安裝螺杆楔子，應與有彈性的墊圈或墊子一併使用。
- .7 如果採用液壓楔子，應備有正確的方法以確保一旦液壓系統失靈，能在關閉位置保持機械鎖住。

2 制動器

- 2.1 第 1 和 2 號艙蓋應該通過制動器進行有效緊固，承受 175 kN/m^2 壓力引起的橫向力。
- 2.2 No.2 艙蓋應該通過制動器進行有效緊固，承受 175 kN/m^2 壓力引起的首部末端的縱向力量。
- 2.3 No.1 艙蓋應該通過制動器進行有效緊固，承受 230 kN/m^2 壓力引起的首部末端的縱向力量，如果安裝有前桅房，則該壓力可以減少到 175 kN/m^2 。
- 2.4 在制動器及其支撐構件內的等同應力和在制動器咽喉的焊接處計算的應力不超過允許值的 $0.8\sigma_Y$ 。

3 材料和焊接

如裝有制動或繫固裝置以符合本附則要求，則製作的材料，包括電焊條，應達到主管機關滿意。

附件 12

厚度測量的程序要求

1 概述

船體結構檢驗要求的厚度測量如果不是由船級社自己來完成，應有一名驗船師在場驗證。驗船師的參與應予以記錄。這也適用於在航程中進行的厚度測量。

2 檢驗會議

2.1 在開始換證檢驗或中期檢驗之前，應召開由主管驗船師，船東代表和厚度測量公司的代表參加的會議，以確保檢驗的安全有效實施和在船上進行的厚度測量。

2.2 在會議上厚度測量操作員和船東代表應就以下問題的溝通達成一致：

- .1 定期報告厚度測量；
- .2 發現以下問題迅速向驗船師報告：
 - .2.1 大量和/或大面積的鏽蝕或鏽斑/鏽洞；
 - .2.2 結構缺陷，如皺折，斷裂和變形；
 - .2.3 結構分離和/或有洞；及
 - .2.4 焊縫鏽蝕。

2.3 檢驗報告應說明會議召開的時間，地點和參加會議的人員（驗船師，船東代表，和厚度測量公司代表的姓名）。

3 對船上厚度測量過程的監測

3.1 在對船上代表性處所進行了全面檢驗之後，驗船師應決定厚度測量的範圍和位置。

3.2 如果船舶所有人趨向於在全面檢驗之前開始厚度測量，驗船師應提出計劃的厚度測量範圍和位置要在全面檢驗進行期間給予確認。根據檢驗中的發現，驗船師可要求進行附加的厚度測量。

3.3 驗船師應通過選擇測量位置來指導測量工作以使測量的讀數代表該區域的平均狀況。

3.4 厚度測量主要是評估鏽蝕的程度，這種鏽蝕會影響船體桁材的強度。厚度測量應以系統的方式進行，使所有的縱向結構構件都能按要求進行測量。

3.5 如果厚度測量顯示存在嚴重鏽蝕或其消耗已超過了所允許的減少量，驗船師應指示進行附加測量的位置以便描述嚴重鏽蝕的範圍和確定需修理/更換的結構構件。

3.6 在要求近觀檢驗區域內進行的厚度測量應與近觀檢驗同時進行。

4 回顧和驗證

4.1 厚度測量完成後，驗船師應確認無進一步測量的必要，或指定附加測量。

4.2 雖然本導則允許驗船師在經過特別考慮後減少厚度測量的範圍，但此類特別考慮應酌情報告。

4.3 如果厚度測量只完成了一部分，則其餘厚度測量範圍應予以報告以供下一個驗船師使用。”

RESOLUTION MSC.261(84)
(adopted on 16 May 2008)

**ADOPTION OF AMENDMENTS TO THE GUIDELINES ON THE ENHANCED
PROGRAMME OF INSPECTIONS DURING SURVEYS OF BULK CARRIERS
AND OIL TANKERS (RESOLUTION A.744(18), AS AMENDED)**

THE MARITIME SAFETY COMMITTEE,

RECALLING Article 28(b) of the Convention on the International Maritime Organization concerning the functions of the Committee,

RECALLING ALSO resolution A.744(18) by which the Assembly adopted the Guidelines on the enhanced programme of inspections during surveys of bulk carriers and oil tankers (the Guidelines),

RECALLING FURTHER article VIII(b) and regulation XI-1/2 of the International Convention for the Safety of Life at Sea (SOLAS), 1974 (hereinafter referred to as “the Convention”) concerning the procedure for amending the Guidelines,

NOTING that the Assembly, when adopting resolution A.744(18), requested the Maritime Safety Committee and the Marine Environment Protection Committee to keep the Guidelines under review and update them as necessary, in the light of experience gained in their application,

NOTING ALSO resolutions MSC.49(66), MSC.105(73), MSC.125(75), MSC.144(77), MSC.197(80) and resolution 2 of the 1997 Conference of Contracting Governments to the Convention, by which amendments to the Guidelines were adopted by the Maritime Safety Committee and the Conference of Contracting Governments to the Convention, in accordance with article VIII(b) and regulation XI/2 of the Convention,

HAVING CONSIDERED, at its eighty-fourth session, amendments to the Guidelines proposed and circulated in accordance with article VIII(b)(i) of the Convention,

1. ADOPTS, in accordance with article VIII(b)(iv) of the Convention, amendments to the Guidelines on the enhanced programme of inspections during surveys of bulk carriers and oil tankers, the text of which is set out in the Annex to the present resolution;
2. DETERMINES, in accordance with article VIII(b)(vi)(2)(bb) of the Convention, that the amendments shall be deemed to have been accepted on 1 July 2009, unless, prior to that date, more than one third of the Contracting Governments to the Convention or Contracting Governments the combined merchant fleets of which constitute not less than 50% of the gross tonnage of the world’s merchant fleet, have notified their objections to the amendments;
3. INVITES Contracting Governments to note that, in accordance with article VIII(b)(vii)(2) of the Convention, the amendments shall enter into force on 1 January 2010 upon their acceptance in accordance with paragraph 2 above;

4. REQUESTS the Secretary-General, in conformity with article VIII(b)(v) of the Convention, to transmit certified copies of the present resolution and the text of the amendments contained in the Annex to all Contracting Governments to the Convention;
5. FURTHER REQUESTS the Secretary-General to transmit copies of this resolution and its Annex to Members of the Organization, which are not Contracting Governments to the Convention.

ANNEX

AMENDMENTS TO THE GUIDELINES ON THE ENHANCED PROGRAMME OF INSPECTIONS DURING SURVEYS OF BULK CARRIERS AND OIL TANKERS (RESOLUTION A.744(18)), AS AMENDED

Contents

- 1 After the existing title of “ANNEX A” the following new title is inserted:

“Part A

GUIDELINES ON THE ENHANCED PROGRAMME OF INSPECTIONS DURING SURVEYS OF BULK CARRIERS HAVING SINGLE-SIDE SKIN CONSTRUCTION”

- 2 After the existing list of contents for “ANNEX A”, the following is inserted:

“Part B

GUIDELINES ON THE ENHANCED PROGRAMME OF INSPECTIONS DURING SURVEYS OF BULK CARRIERS HAVING DOUBLE-SIDE SKIN CONSTRUCTION

1 General

- 1.1 Application
- 1.2 Definitions
- 1.3 Repairs
- 1.4 Surveyors

2 Renewal survey

- 2.1 General
- 2.2 Dry-dock survey
- 2.3 Space protection
- 2.4 Hatch covers and coamings
- 2.5 Extent of overall and close-up surveys
- 2.6 Extent of thickness measurements
- 2.7 Extent of tank pressure testing

3 Annual survey

- 3.1 General
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4 Intermediate survey

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- 4.4 Bulk carriers exceeding 15 years of age

5 Preparations for survey

- 5.1 Survey programme
- 5.2 Conditions for survey
- 5.3 Access to structures
- 5.4 Equipment for survey
- 5.5 Survey at sea or at anchorage
- 5.6 Survey planning meeting

6 Documentation on board

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- 6.2 Survey report file
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7 Procedures for thickness measurements

- 7.1 General
- 7.2 Certification of thickness measurement company
- 7.3 Reporting

8 Reporting and evaluation of survey

- 8.1 Evaluation of survey report
- 8.2 Reporting

Annex 1 Requirements for close-up survey at renewal surveys

Annex 2 Requirements for thickness measurements at renewal surveys

Annex 3 Owner's inspection report

Annex 4A Survey programme

Annex 4B Survey planning questionnaire

Annex 5 Procedures for certification of a company engaged in thickness measurement of hull structures

Annex 6 Survey reporting principles

Annex 7	Condition evaluation report
Annex 8	Recommended procedures for thickness measurements
Annex 9	Guidelines for technical assessment in conjunction with planning for enhanced surveys of bulk carriers relevant survey
Annex 10	Requirements for extent of thickness measurements at those areas of substantial corrosion of bulk carriers with double-side skin construction within the cargo length area
Annex 11	Strength of cargo hatch cover securing arrangements for bulk carriers
Annex 12	Procedural requirements for thickness measurements”

ANNEX A

GUIDELINES ON THE ENHANCED PROGRAMME OF INSPECTIONS DURING SURVEYS OF BULK CARRIERS

- 3 After the above title, the following is inserted:

“Part A

GUIDELINES ON THE ENHANCED PROGRAMME OF INSPECTIONS DURING SURVEYS OF BULK CARRIERS HAVING SINGLE-SIDE SKIN CONSTRUCTION”

1.1 Application

- 4 The existing text of paragraph 1.1.1 is replaced by the following:

“1.1.1 The Guidelines should apply to all self-propelled bulk carriers of 500 gross tonnage and above having single-side skin construction. Where a bulk carrier has a combination of single- and double-side skin construction, the relevant requirements of parts A and B should apply to that construction, as applicable.”

- 5 The following new part B is inserted after part A:

“Part B

GUIDELINES ON THE ENHANCED PROGRAMME OF INSPECTIONS DURING SURVEYS OF BULK CARRIERS HAVING DOUBLE-SIDE SKIN CONSTRUCTION

1 General

1.1 Application

1.1.1 The Guidelines should apply to all self-propelled bulk carriers of 500 gross tonnage and above having double-side skin construction. Where a bulk carrier has a combination of single- and double-side skin construction, the relevant requirements of parts A and B should apply to that construction, as applicable.

1.1.2 The Guidelines should apply to surveys of hull structure and piping systems in way of cargo holds, cofferdams, pipe tunnels, void spaces within the cargo length area and all ballast tanks. The surveys should be carried out during the surveys prescribed by regulation I/10 of the Convention.

1.1.3 The Guidelines contain the extent of examination, thickness measurements and tank testing. The survey should be extended when substantial corrosion and/or structural defects are found and include additional close-up survey when necessary.

1.2 Definitions

1.2.1 *Bulk carrier* is a ship which is constructed generally with single deck, topside tanks and hopper side tanks in cargo spaces, and is intended primarily to carry dry cargo in bulk and includes such types as ore carriers and combination carriers.

1.2.2 *Ballast tank* is a tank which is used for water ballast and includes side ballast tanks, ballast double bottom spaces, topside tanks, hopper side tanks and peak tanks. A double-side tank should be considered, for survey purposes, as a separate tank even if it is in connection to either the topside tank or the hopper side tank.

1.2.3 *Spaces* are separate compartments including holds and tanks.

1.2.4 *Overall survey* is a survey intended to report on the overall condition of the hull structure and determine the extent of additional close-up surveys.

1.2.5 *Close-up survey* is a survey where the details of structural components are within the close visual inspection range of the surveyor, i.e. preferably within reach of hand.

1.2.6 *Transverse section* includes all longitudinal members such as plating, longitudinals and girders at the deck, sides, bottom, inner bottom, hopper sides, inner sides, top wing inner sides and longitudinal bulkheads.

1.2.7 *Representative spaces* are those which are expected to reflect the condition of other spaces of similar type and service and with similar corrosion prevention systems. When selecting representative spaces, account should be taken of the service and repair history on board and identifiable critical and/or suspect areas.

1.2.8 *Suspect areas* are locations showing substantial corrosion and/or are considered by the surveyor to be prone to rapid wastage.

1.2.9 *Substantial corrosion* is an extent of corrosion such that assessment of corrosion pattern indicates a wastage in excess of 75% of allowable margins, but within acceptable limits.

1.2.10 A *corrosion prevention system* is normally considered a full hard coating.

Protective coating should usually be epoxy coating or equivalent. Other coating systems may be considered acceptable as alternatives provided that they are applied and maintained in compliance with the manufacturer's specifications.

Where soft coatings have been applied, safe access should be provided for the surveyor to verify the effectiveness of the coating and to carry out an assessment of the conditions of internal structures which may include spot removal of the coating. When safe access cannot be provided, the soft coating should be removed.

1.2.11 *Coating condition* is defined as follows:

GOOD condition with only minor spot rusting;

FAIR condition with local breakdown of coating at edges of stiffeners and weld connections and/or light rusting over 20% or more of areas under consideration, but less than as defined for POOR condition;

POOR condition with general breakdown of coating over 20% or more of areas or hard scale at 10% or more of areas under consideration.

1.2.12 *Critical structural areas* are locations which have been identified from calculations to require monitoring or from the service history of the subject ship or from similar or sister ships to be sensitive to cracking, buckling or corrosion which would impair the structural integrity of the ship.

1.2.13 *Cargo length area* is that part of the ship which includes all cargo holds and adjacent areas including fuel tanks, cofferdams, ballast tanks and void spaces.

1.2.14 *Intermediate survey* is a survey carried out either at the second or third annual survey or between these surveys.

1.2.15 A *prompt and thorough repair* is a permanent repair completed at the time of survey to the satisfaction of the surveyor, therein removing the need for the imposition of any associated condition of classification or recommendation.

1.2.16 *Convention* means the International Convention for the Safety of Life at Sea, 1974, as amended.

1.2.17 *Specially considered* means sufficient close-up inspection and thickness measurements are taken to confirm the actual average condition of the structure under coating.

1.3 Repairs

1.3.1 Any damage in association with wastage over the allowable limits (including buckling, grooving, detachment or fracture), or extensive areas of wastage over the allowable limits, which affects or, in the opinion of the Administration, will affect the ship's structural, watertight or weathertight integrity, should be promptly and thoroughly repaired. Areas which should be considered include:

- .1** side shell frames, their end attachments or adjacent shell plating;
- .2** deck structure and deck plating;
- .3** bottom structure and bottom plating;
- .4** watertight or oiltight bulkheads; and
- .5** hatch covers or hatch coamings.

Where adequate repair facilities are not available, the Administration may allow the ship to proceed directly to a repair facility. This may require discharging the cargo and/or temporary repairs for the intended voyage.

1.3.2 Additionally, when a survey results in the identification of corrosion or structural defects, either of which, in the opinion of the Administration, will impair the ship's fitness for continued service, remedial measures should be implemented before the ship continues in service.

1.4 Surveyors

For bulk carriers of 20,000 tons deadweight and above, two surveyors should jointly carry out the first scheduled renewal survey after the bulk carrier passes 10 years of age, and all subsequent renewal surveys and intermediate surveys. If the surveys are carried out by a recognized organization, the surveyors should be exclusively employed by such recognized organizations.

2 Renewal survey

2.1 General

2.1.1 The renewal survey may be commenced at the fourth annual survey and be progressed during the succeeding year with a view to completion by the fifth anniversary date.

2.1.2 As part of the preparation for the renewal survey, the survey programme should be dealt with in advance of the survey. The thickness measurement should not be held before the fourth annual survey.

2.1.3 The survey should include, in addition to the requirements of the annual survey, examination, tests and checks of sufficient extent to ensure that the hull and related piping is in a satisfactory condition and is fit for its intended purpose for the new period of validity of the Cargo Ship Safety Construction Certificate, subject to proper maintenance and operation and to renewal surveys being carried out.

2.1.4 All cargo holds, ballast tanks, including double bottom and double-side tanks, pipe tunnels, cofferdams and void spaces bounding cargo holds, decks and outer hull should be examined, and this examination should be supplemented by thickness measurement and testing, as required by 2.6 and 2.7, to ensure that the structural integrity remains effective. The examination should be sufficient to discover substantial corrosion, significant deformation, fractures, damages or other structural deterioration.

2.1.5 All piping systems within the above spaces should be examined and operationally tested under working conditions to ensure that the condition remains satisfactory.

2.1.6 The survey extent of ballast tanks converted to void spaces should be specially considered in relation to the requirements for ballast tanks.

2.2 Dry-dock survey

2.2.1 A survey in dry dock should be a part of the renewal survey. There should be a minimum of two inspections of the outside of the ship's bottom during the five-year period of the certificate. In all cases, the maximum interval between bottom inspections should not exceed 36 months.

2.2.2 For ships of 15 years of age and over, inspection of the outside of the ship's bottom should be carried out with the ship in dry dock. For ships of less than 15 years of age, alternate inspections of the ship's bottom not conducted in conjunction with the renewal survey may be carried out with the ship afloat. Inspection of the ship afloat should only be carried out when the conditions are satisfactory and the proper equipment and suitably qualified staff are available.

2.2.3 If a survey in dry dock is not completed in conjunction with the enhanced survey during renewal survey or if the 36 month maximum interval referred to in 2.2.1 is not complied with, the Cargo Ship Safety Construction Certificate should cease to be valid until a survey in dry dock is completed.

2.3 Space protection

Where provided, the condition of the corrosion prevention system of ballast tanks should be examined. For ballast tanks, excluding double bottom tanks, where a coating is found in POOR condition as defined in 1.2.11, and it is not renewed, or where a soft coating has been applied, or where a coating has not been applied, the tanks in question should be examined at annual intervals. When such breakdown of coating is found in ballast double bottom tanks, or where a soft coating has been applied or where a coating has not been applied, the tanks in question may be examined at annual intervals. When considered necessary by the surveyor, or where extensive corrosion exists, thickness measurement should be carried out. Where a protective coating is provided in cargo holds and is found in good condition, the extent of close-up surveys and thickness measurements may be specially considered.

2.4 Hatch covers and coamings

2.4.1 A thorough inspection of the items listed in 3.3 should be carried out.

2.4.2 Checking of the satisfactory operation of all mechanically operated hatch covers should be made, including:

- .1** stowage and securing in open condition;
- .2** proper fit and efficiency of sealing in closed condition;
- .3** operational testing of hydraulic and power components, wires, chains and link drives.

2.4.3 The effectiveness of sealing arrangements of all hatch covers by hose testing or equivalent should be checked.

2.4.4 Thickness measurement of the hatch cover and coaming plating and stiffeners should be carried out as given in annex 2.

2.5 Extent of overall and close-up surveys

2.5.1 An overall survey of all spaces excluding fuel oil tanks should be carried out at the renewal survey. Fuel oil tanks in way of cargo holds should be sufficiently examined to ensure that their condition is satisfactory.

2.5.2 Each renewal survey should include a close-up examination of sufficient extent to establish the condition of the cargo holds and ballast tanks as indicated in annex 1.

2.6 Extent of thickness measurements

2.6.1 The requirements for thickness measurements at the renewal survey are given in annex 2.

2.6.2 Representative thickness measurements to determine both general and local levels of corrosion in the transverse web frames in all water ballast tanks should be carried out. Thickness measurements should also be carried out to determine the corrosion levels on the transverse bulkhead plating. The thickness measurements may be dispensed with provided the surveyor is satisfied by the close-up examination that there is no structural diminution, and the coating where applied remains efficient.

2.6.3 The surveyor may extend the thickness measurements as deemed necessary. Provisions for extended measurements for areas with substantial corrosion as defined in 1.2.9 are given in annex 10.

2.6.4 For areas in spaces where coatings are found to be in GOOD condition as defined in 1.2.11, the extent of thickness measurements according to annex 2 may be specially considered by the Administration. Where a protective coating is provided in cargo holds and is found in good condition, the extent of close-up surveys and thickness measurements may be specially considered.

2.6.5 Transverse sections should be chosen where the largest reductions are suspected to occur or are revealed from deck plating measurements.

2.7 Extent of tank pressure testing

2.7.1 All boundaries of ballast tanks, deep tanks and cargo holds used for ballast within the cargo hold length should be pressure tested. Representative tanks for fresh water, fuel oil and lubrication oil should also be pressure tested.

2.7.2 Generally, the hydrostatic pressure should correspond to a water level to the top of hatches for ballast/cargo holds, or top of air pipes for ballast tanks or fuel tanks.

3 Annual survey

3.1 General

The annual survey should consist of an examination for the purpose of ensuring, as far as practicable, that the hull hatch covers, coamings and piping are maintained in a satisfactory condition and should take into account the service history, condition and extent of the corrosion prevention system of ballast tanks and areas identified in the survey report file.

3.2 Examination of the hull

3.2.1 Examination of the hull plating and its closing appliances should be carried out as far as can be seen.

3.2.2 Examination of watertight penetrations should be carried out as far as practicable.

3.3 Examination of hatch covers and coamings

3.3.1 It should be confirmed that no unapproved changes have been made to the hatch covers, hatch coamings and their securing and sealing devices since the last survey.

3.3.2 A thorough survey of cargo hatch covers and coamings is only possible by examination in the open as well as closed positions and should include verification of proper opening and closing operation. As a result, at least the hatch covers sets within the forward 25% of the ship's length and at least one additional set, such that all the sets on the ship are assessed at least once in every 5-year period, should be surveyed open, closed and in operation to the full extent in each direction at each annual survey, including:

- .1** stowage and securing in open condition;
- .2** proper fit and efficiency of sealing in closed condition; and
- .3** operational testing of hydraulic and power components, wires, chains and link drives.

The closing of the covers should include the fastening of all peripheral, and cross joint cleats or other securing devices. Particular attention should be paid to the condition of hatch covers in the forward 25% of the ship's length, where sea loads are normally greatest.

3.3.3 If there are indications of difficulty in operating and securing hatch covers, additional sets above those required by 3.3.2, at the discretion of the surveyor, should be tested in operation.

3.3.4 Where the cargo hatch securing system does not function properly, repairs should be carried out under the supervision of the Administration. Where hatch covers or coamings undergo substantial repairs, the strength of securing devices should be upgraded to comply with annex 11.

3.3.5 For each cargo hatch cover set, at each annual survey, the following items should be surveyed:

- .1 cover panels, including side plates, and stiffener attachments that may be accessible in the open position by close-up survey (for corrosion, cracks, deformation);
- .2 sealing arrangements of perimeter and cross joints (gaskets for condition and permanent deformation, flexible seals on combination carriers, gasket lips, compression bars, drainage channels and non-return valves);
- .3 clamping devices, retaining bars, cleating (for wastage, adjustment, and condition of rubber components);
- .4 closed cover locating devices (for distortion and attachment);
- .5 chain or rope pulleys;
- .6 guides;
- .7 guide rails and track wheels;
- .8 stoppers;
- .9 wires, chains, tensioners and gypsies;
- .10 hydraulic system, electrical safety devices and interlocks; and
- .11 end and interpanel hinges, pins and stools where fitted.

3.3.6 At each hatchway, at each annual survey, the coamings, with plating, stiffeners and brackets should be checked for corrosion, cracks and deformation, especially of the coaming tops.

3.3.7 Where considered necessary, the effectiveness of sealing arrangements may be proved by hose or chalk testing supplemented by dimensional measurements of seal compressing components.

3.3.8 Where portable covers, wooden or steel pontoons are fitted, the satisfactory condition of the following should be confirmed:

- .1 wooden covers and portable beams, carriers or sockets for the portable beam, and their securing devices;
- .2 steel pontoons, including close-up survey of hatch cover plating;
- .3 tarpaulins;

- .4 cleats, battens and wedges;
- .5 hatch securing bars and their securing devices;
- .6 loading pads/bars and the side plate edge;
- .7 guide plates and chocks;
- .8 compression bars, drainage channels and drain pipes (if any).

3.4 Examination of cargo holds

3.4.1 For bulk carriers over 10 years of age, the following should be carried out:

- .1 overall survey of two selected cargo holds. Where a protective coating is provided in cargo holds and is found in GOOD condition, the extent of close-up surveys and thickness measurements may be specially considered; and
- .2 when considered necessary by the surveyor, thickness measurement should be carried out. If the results of these thickness measurements indicate that substantial corrosion is found, the extent of thickness measurements should be increased in accordance with annex 10.

3.4.2 For bulk carriers over 15 years of age, the following should be carried out:

- .1 overall survey of all cargo holds. Where a protective coating is provided in cargo holds and is found in GOOD condition, the extent of close-up surveys and thickness measurements may be specially considered; and
- .2 when considered necessary by the surveyor, thickness measurement should be carried out. If the results of these thickness measurements indicate that substantial corrosion is found, the extent of thickness measurements should be increased in accordance with annex 10.

3.4.3 All piping and penetrations in cargo holds, including overboard piping, should be examined for bulk carriers over 10 years of age.

3.5 Examination of ballast tanks

Examination of ballast tanks should be carried out when required as a consequence of the results of the renewal survey and intermediate survey. When considered necessary by the surveyor, thickness measurement should be carried out. If the results of these thickness measurements indicate that substantial corrosion is found, the extent of thickness measurements should be increased in accordance with annex 10.

4 Intermediate survey

4.1 General

4.1.1 Notwithstanding the provisions of 1.1.2, items that are additional to the requirements of the annual survey may be surveyed either at the second or third annual survey or between these surveys.

4.1.2 The extent of survey is dependent upon the age of the ship as specified in 4.2, 4.3 and 4.4.

4.2 Bulk carriers 5 to 10 years of age

4.2.1 Ballast tanks

4.2.1.1 For spaces used for salt water ballast, an overall survey of representative spaces selected by the surveyor should be carried out. If such inspections reveal no visible structural defects, the examination may be limited to a verification that the protective coating remains efficient.

4.2.1.2 Where POOR coating condition, corrosion or other defects are found in salt water ballast spaces or where protective coating was not applied from the time of construction, the examination should be extended to other ballast spaces of the same type.

4.2.1.3 In salt water ballast spaces other than double bottom tanks, where a protective coating is found in POOR condition and it is not renewed, or where soft coating has been applied, or where a protective coating was not applied from the time of construction, the tanks in question should be examined and thickness measurements carried out as considered necessary at annual intervals. When such breakdown of coating is found in salt water ballast double bottom tanks, where a soft coating has been applied, or where a coating has not been applied, the tanks in question should be examined at annual intervals. When considered necessary by the surveyor, or where extensive corrosion exists, thickness measurements should be carried out.

4.2.1.4 In addition to the above requirements, areas found to be suspect areas at the previous renewal survey should be overall and close-up surveyed.

4.2.2 Cargo holds

4.2.2.1 An overall survey of all cargo holds should be carried out.

4.2.2.2 Where considered necessary by the surveyor as a result of the overall survey of any one cargo hold as described in 4.2.2.1, the survey should be extended to include a close-up survey of that cargo hold as well as a close-up survey of sufficient extent of those areas of the structure as deemed necessary.

4.2.3 Extent of thickness measurement

4.2.3.1 Thickness measurement should be carried out to an extent sufficient to determine both general and local corrosion levels at areas subject to close-up survey as described in 4.2.2.1. The minimum requirement for thickness measurements at the intermediate survey are areas found to be suspect areas at the previous renewal survey.

4.2.3.2 Where substantial corrosion is found, the extent of thickness measurements should be increased in accordance with the requirements of annex 10.

4.2.3.3 The thickness measurement may be dispensed with provided the surveyor is satisfied by the close-up survey, that there is no structural diminution and the protective coating, where applied, remains effective.

4.3 Bulk carriers 10 to 15 years of age

4.3.1 Ballast tanks

4.3.1.1 For bulk carriers:

All salt water ballast tanks should be examined. If such inspections reveal no visible structural defects, the examination may be limited to a verification that the protective coating remains efficient.

4.3.1.2 For ore carriers:

- .1** all web frame rings – in one ballast wing tank;
- .2** one deck transverse – in each of the remaining ballast wing tanks;
- .3** both transverse bulkheads – in one ballast wing tank; and
- .4** one transverse bulkhead – in each remaining ballast wing tank.

4.3.1.3 In addition, the requirements described in 4.2.1.2 to 4.2.1.4 apply.

4.3.2 Cargo holds

4.3.2.1 An overall survey of all cargo holds should be carried out.

4.3.2.2 Where considered necessary by the surveyor as a result of the overall survey of any one cargo hold as described in 4.3.2.1, the survey should be extended to include a close-up survey of that cargo hold as well as a close-up survey of sufficient extent of those areas of the structure as deemed necessary.

4.3.3 Extent of thickness measurement

4.3.3.1 Thickness measurement should be carried out to an extent sufficient to determine both general and local corrosion levels at areas subject to close-up survey as described in 4.3.2.1. The minimum requirement for thickness measurements at the intermediate survey are areas found to be suspect areas at the previous renewal survey.

4.3.3.2 In addition, the requirements described in 4.2.3.2 and 4.2.3.3 apply.

4.4 Bulk carriers exceeding 15 years of age

4.4.1 The requirements of the intermediate survey should be to the same extent as the previous renewal survey required in 2 and 5.1. However, pressure testing of tanks and cargo holds used for ballast is not required unless deemed necessary by the attending surveyor.

4.4.2 In application of 4.4.1, the intermediate survey may be commenced at the second annual survey and be progressed during the succeeding year with a view to completion at the third annual survey in lieu of the application of 2.1.1.

5 Preparations for survey

5.1 Survey programme

5.1.1 A specific survey programme should be worked out in advance of the renewal survey by the owner in co-operation with the Administration. The survey programme should be in a written format based on the information in annex 4A. The survey should not commence until the survey programme has been agreed.

5.1.2 Prior to the development of the survey programme, the survey planning questionnaire should be completed by the owner based on the information set out in annex 4B, and forwarded to the Administration.

5.1.3 In developing the survey programme, the following documentation should be collected and consulted with a view to selecting tanks, holds, areas and structural elements to be examined:

- .1** survey status and basic ship information;
- .2** documentation on board, as described in 7.2 and 7.3;
- .3** main structural plans (scantlings drawings), including information regarding use of high-tensile steels (HTS);
- .4** relevant previous survey and inspection reports from both the classification society and the owner;
- .5** information regarding the use of ship's holds and tanks, typical cargoes and other relevant data;
- .6** information regarding corrosion protection level on the new building; and
- .7** information regarding the relevant maintenance level during operation.

5.1.4 The submitted survey programme should account for, and comply, as a minimum, with the provisions of annexes 1 and 2 and paragraph 2.7 for close-up survey, thickness measurement and tank testing, respectively, and should include relevant information, including at least:

- .1** basic ship information and particulars;
- .2** main structural plans (scantling drawings), including information regarding use of high-tensile steels (HTS);
- .3** plan of holds and tanks;
- .4** list of holds and tanks with information on use, protection and condition of coating;
- .5** conditions for survey (e.g., information regarding tank cleaning, gas-freeing, ventilation, lighting, etc.);
- .6** provisions and methods for access to structures;

- .7 equipment for surveys;
- .8 nomination of holds and tanks and areas for close-up survey (per annex 1);
- .9 nomination of sections for thickness measurement (per annex 2);
- .10 nomination of tanks for testing (per 2.7); and
- .11 damage experience related to ship in question.

5.1.5 The Administration should advise the owner of the maximum acceptable structural corrosion diminution levels applicable to the ship.

5.1.6 Use may also be made of the Guidelines for technical assessment in conjunction with the planning of enhanced surveys for bulk carriers, contained in annex 9. These Guidelines are a recommended tool which may be invoked at the discretion of the Administration, when considered necessary and appropriate, in conjunction with the preparation of the required survey programme.

5.2 Conditions for survey

5.2.1 The owner should provide the necessary facilities for a safe execution of the survey.

5.2.2 In order to enable the attending surveyors to carry out the survey, provisions for proper and safe access, should be agreed between the owner and the Administration.

5.2.3 Details of the means of access should be provided in the survey planning questionnaire.

5.2.4 In cases where the provisions of safety and required access are judged by the attending surveyors not to be adequate, the survey of the spaces involved should not proceed.

5.2.5 Cargo holds, tanks and spaces should be safe for access. Cargo holds, tanks and spaces should be gas free and properly ventilated. Prior to entering a tank, void or enclosed space, it should be verified that the atmosphere in the tank is free from hazardous gas and contains sufficient oxygen.

5.2.6 Cargo holds, tanks and spaces should be sufficiently clean and free from water, scale, dirt, oil residues, sediments, etc., to reveal corrosion, deformation, fractures, damages or other structural deterioration as well as the condition of the coating. In particular, this applies to areas which are subject to thickness measurement.

5.2.7 Sufficient illumination should be provided to reveal corrosion, deformation, fractures, damages or other structural deterioration as well as the condition of the coating.

5.2.8 The surveyor(s) should always be accompanied by, at least, one responsible person, assigned by the owner, experienced in tank and enclosed spaces inspection. In addition, a back-up team of at least two experienced persons should be stationed at the hatch opening of the tank or space that is being surveyed. The back-up team should continuously observe the work in the tank or space and should keep life-saving and evacuation equipment ready for use.

5.2.9 A communication system should be arranged between the survey party in the cargo hold, tank or space being examined, the responsible officer on deck and, as the case may be, the navigation bridge. The communication arrangements should be maintained throughout the survey.

5.3 Access to structures

5.3.1 For overall survey, means should be provided to enable the surveyor to examine the structure in a safe and practical way.

5.3.2 For close-up survey, one or more of the following means for access, acceptable to the surveyor, should be provided:

- .1 permanent staging and passages through structures;
- .2 temporary staging and passages through structures;
- .3 lifts and moveable platforms;
- .4 portable ladders;
- .5 other equivalent means.

5.4 Equipment for survey

5.4.1 Thickness measurements should normally be carried out by means of ultrasonic test equipment. The accuracy of the equipment should be proven to the surveyor as required.

5.4.2 One or more of the following fracture detection procedures may be required if deemed necessary by the surveyor:

- .1 radiographic equipment;
- .2 ultrasonic equipment;
- .3 magnetic particle equipment;
- .4 dye penetrant;
- .5 other equivalent means.

5.4.3 Explosimeter, oxygen-meter, breathing apparatus, lifelines, riding belts with rope and hook and whistles together with instructions and guidance on their use should be made available during the survey. A safety check-list should be provided.

5.4.4 Adequate and safe lighting should be provided for the safe and efficient conduct of the survey.

5.4.5 Adequate protective clothing should be made available and used (e.g., safety helmet, gloves, safety shoes, etc.) during the survey.

5.5 Survey at sea or at anchorage

5.5.1 Survey at sea or at anchorage may be accepted provided the surveyor is given the necessary assistance from the personnel on board. Necessary precautions and procedures for carrying out the survey should be in accordance with 5.1, 5.2, 5.3 and 5.4.

5.5.2 A communication system should be arranged between the survey party in the spaces and the responsible officer on deck.

5.5.3 When rafts or boats will be used for close-up survey, the following conditions should be observed:

- .1** only rough duty, inflatable rafts or boats, having satisfactory residual buoyancy and stability even if one chamber is ruptured, should be used;
- .2** the boat or raft should be tethered to the access ladder and an additional person should be stationed down the access ladder with a clear view of the boat or raft;
- .3** appropriate lifejackets should be available for all participants;
- .4** the surface of water in the tank or hold should be calm (under all foreseeable conditions the expected rise of water within the tank should not exceed 0.25 m) and the water level either stationary or falling. On no account should the level of the water be rising while the boat or raft is in use;
- .5** the tank, hold or space should contain clean ballast water only. Even a thin sheen of oil on the water is not acceptable; and
- .6** at no time should the water level be allowed to be within 1 m of the deepest under deck web face flat so that the survey team is not isolated from a direct escape route to the tank hatch. Filling to levels above the deck transverses should only be contemplated if a deck access manhole is fitted and open in the bay being examined, so that an escape route for the survey party is available at all times. Other effective means of escape to the deck may be considered.

5.5.4 Rafts or boats alone may be allowed for inspection of the under deck areas for tanks or spaces, if the depth of the webs is 1.5 m or less.

5.5.5 If the depth of the webs is more than 1.5 m, rafts or boats alone may be allowed only:

- .1** when the coating of the under deck structure is in GOOD condition and there is no evidence of wastage; or
- .2** if a permanent means of access is provided in each bay to allow safe entry and exit. This means of access should be direct from the deck via a vertical ladder with a small platform fitted approximately 2 m below the deck. Other effective means of escape to the deck may be considered.

If neither of the above conditions are met, then staging or other equivalent means should be provided for the survey of the under deck areas.

5.5.6 The use of rafts or boats alone in 5.5.4 and 5.5.5 does not preclude the use of boats or rafts to move about within a tank during a survey.

5.6 Survey planning meeting

5.6.1 The establishment of proper preparation and the close co-operation between the attending surveyor(s) and the owner's representatives onboard prior to and during the survey are an essential part in the safe and efficient conduct of the survey. During the survey on board safety meetings should be held regularly.

5.6.2 Prior to commencement of any part of the renewal and intermediate survey, a survey planning meeting should be held between the attending surveyor(s), the owner's representative in attendance, the thickness measurement company operator (as applicable) and the master of the ship or an appropriately qualified representative appointed by the master or Company for the purpose to ascertain that all the arrangements envisaged in the survey programme are in place, so as to ensure the safe and efficient conduct of the survey work to be carried out.

5.6.3 The following is an indicative list of items that should be addressed in the meeting:

- .1** schedule of the ship (i.e. the voyage, docking and undocking manoeuvres, periods alongside, cargo and ballast operations, etc.);
- .2** provisions and arrangements for thickness measurements (i.e. access, cleaning/de-scaling, illumination, ventilation, personal safety);
- .3** extent of the thickness measurements;
- .4** acceptance criteria (refer to the list of minimum thicknesses);
- .5** extent of close-up survey and thickness measurement considering the coating condition and suspect areas/areas of substantial corrosion;
- .6** execution of thickness measurements;
- .7** taking representative readings in general and where uneven corrosion/pitting is found;
- .8** mapping of areas of substantial corrosion; and
- .9** communication between attending surveyor(s) the thickness measurement company operator(s) and owner's representative(s) concerning findings.

6 Documentation on board

6.1 General

6.1.1 The owner should obtain, supply and maintain on board the ship documentation as specified in 6.2 and 6.3, which should be readily available for the surveyor. The condition evaluation report referred to in 6.2 should include a translation into English.

6.1.2 The documentation should be kept on board for the lifetime of the ship.

6.2 Survey report file

6.2.1 A survey report file should be a part of the documentation on board consisting of:

- .1** reports of structural surveys (annex 6);
- .2** condition evaluation report (annex 7); and
- .3** thickness measurement reports (annex 8).

6.2.2 The survey report file should be available also in the owner's and the Administration offices.

6.3 Supporting documents

6.3.1 The following additional documentation should be available on board:

- .1** main structural plans of holds and ballast tanks;
- .2** previous repair history;
- .3** cargo and ballast history;
- .4** inspections by ship's personnel with reference to:
 - .4.1** structural deterioration in general;
 - .4.2** leakages in bulkheads and piping;
 - .4.3** condition of coating or corrosion prevention system, if any. A guidance for reporting is shown in annex 3;
- .5** survey programme as required by 5.1 until such time as the renewal survey has been completed,

and any other information that would help to identify critical structural areas and/or suspect areas requiring inspection.

6.4 Review of documentation on board

Prior to survey, the surveyor should examine the completeness of the documentation on board, and its contents as a basis for the survey.

7 Procedures for thickness measurements

7.1 General

7.1.1 The required thickness measurements, if not carried out by the recognized organization acting on behalf of the Administration, should be witnessed by a surveyor of the recognized organization. The surveyor should be on board to the extent necessary to control the process.

7.1.2 The thickness measurement company should be part of the survey planning meeting to be held prior to commencing the survey.

7.1.3 In all cases the extent of the thickness measurements should be sufficient as to represent the actual average condition.

7.1.4 Procedural requirements for thickness measurements are set out in annex 12.

7.2 Certification of thickness measurement company

The thickness measurements should be carried out by a qualified company certified by an organization recognized by the Administration according to principles stated in annex 5.

7.3 Reporting

7.3.1 A thickness measurement report should be prepared and submitted to the Administration. The report should give the location of measurements, the thickness measured as well as corresponding original thickness. Furthermore, the report should give the date when the measurements were carried out, type of measuring equipment, names of personnel and their qualifications and be signed by the operator. The thickness measurement report should follow the principles as specified in the recommended procedures for thickness measurements set out in annex 8.

7.3.2 The surveyor should verify and countersign the thickness measurement reports.

8 Reporting and evaluation of survey

8.1 Evaluation of survey report

8.1.1 The data and information on the structural condition of the ship collected during the survey should be evaluated for acceptability and continued structural integrity of the ship.

8.1.2 The analysis of data should be carried out and endorsed by the Administration and the conclusions of the analysis should form a part of the condition evaluation report.

8.2 Reporting

8.2.1 Principles for survey reporting are shown in annex 6.

8.2.2 When a survey is split between different survey stations, a report should be made for each portion of the survey. A list of items examined and/or tested (pressure testing, thickness measurements etc.) and an indication of whether the item has been credited, should be made available to the next attending surveyor(s), prior to continuing or completing the survey.

8.2.3 A condition evaluation report of the survey and results should be issued to the owner as shown in annex 7 and placed on board the ship for reference at future surveys. The condition evaluation report should be endorsed by the Administration.

ANNEX I

REQUIREMENTS FOR CLOSE-UP SURVEY AT RENEWAL SURVEYS

AGE ≤ 5 years 1	5 < AGE ≤ 10 years 2	10 < AGE ≤ 15 years 3	AGE > 15 years 4
One transverse web with associated plating and longitudinalinals in two representative water ballast tanks of each type. This is to include the foremost topside and double-side water ballast tanks on either side. (A) Two selected cargo hold transverse bulkheads, including internal structure of upper and lower stools, where fitted. (C) All cargo hold hatch covers and coaming. (D)	One transverse web with associated plating and longitudinalinals as applicable in each water ballast tank. (A) Forward and aft transverse bulkhead including stiffening system in a transverse section including topside, hopper side and double-side ballast tanks. (A) 25% of ordinary transverse frames in the foremost double-side tanks. (B) One transverse bulkhead in each cargo hold, including internal structure of upper and lower stools, where fitted. (C) All cargo hold hatch covers and coamings. (D) All deck plating and under deck structures inside line of hatch openings between cargo hold hatches. (E)	All transverse webs with associated plating and longitudinalinals as applicable in each water ballast tank. (A) All transverse bulkheads including stiffening system in each water ballast tank. (A) 25% of ordinary transverse frames in the foremost double-side tanks. (B) All cargo hold transverse bulkheads including internal structure of upper and lower stools, where fitted. (C) All cargo hold hatch covers and coamings. (D) All deck plating and under deck structures inside line of hatch openings between cargo hold hatches. (E)	All transverse webs with associated plating and longitudinalinals as applicable in each water ballast tank. (A) All transverse bulkheads including stiffening system in each water ballast tank. (A) All ordinary transverse frames in all double-side tanks. (B) Areas (C) – (E) as for column 3

- (A) Transverse web or watertight transverse bulkhead in topside, hopper side and double-side ballast tanks. In fore and aft peak tanks transverse web means a complete transverse web frame ring including adjacent structural members.
- (B) Ordinary transverse frame in double-side tanks.
- (C) Cargo hold transverse bulkheads, platings, stiffeners and girders.
- (D) Cargo hold hatch covers and coamings.
- (E) Deck plating and under deck structure inside line of hatch openings between cargo hold hatches.

Note: Close-up survey of transverse bulkheads to be carried out at four levels:

- | | |
|-----------|---|
| Level (a) | Immediately above the inner bottom and immediately above the line of gussets (if fitted) and shedders for ships without lower stool. |
| Level (b) | Immediately above and below the lower stool shelf plate (for those ships fitted with lower stools), and immediately above the line of the shedder plates. |
| Level (c) | About mid-height of the bulkhead. |
| Level (d) | Immediately below the upper deck plating and immediately adjacent to the upper wing tank, and immediately below the upper stool shelf plate for those ships fitted with upper stools, or immediately below the topside tanks. |

ANNEX 2

REQUIREMENTS FOR THICKNESS MEASUREMENTS AT RENEWAL SURVEYS

AGE ≤ 5 years	5 < AGE ≤ 10 years	10 < AGE ≤ 15 years	AGE > 15 years
1	2	3	4
1 Suspect areas	1 Suspect areas 2 Within the cargo length area: two transverse sections of deck plating outside line of cargo hatch openings 3 Measurement, for general assessment and recording of corrosion pattern, of those structural members subject to close-up survey according to annex 1 4 All cargo holds hatch covers and coamings (plating and stiffeners) 5 All deck plating inside line of openings between cargo hold hatches 6 Wind and water strakes in way of transverse sections considered under point 2 above	1 Suspect areas 2 Within the cargo length area: .1 each deck plate outside line of cargo hatch openings .2 two transverse sections, one of which should be in the amidship area, outside line of cargo hatch openings 3 Measurement, for general assessment and recording of corrosion pattern, of those structural members subject to close-up survey according to annex 1 4 All cargo hold hatch covers and coamings (plating and stiffeners) 5 All deck plating inside line of openings between cargo hold hatches 6 All wind and water strakes within the cargo length area 7 Selected wind and water strakes outside the cargo length area	1 Suspect areas 2 Within the cargo length area: .1 each deck plate outside line of cargo hatch openings .2 three transverse sections, one of which should be in the amidship area, outside line of cargo hatch openings .3 each bottom plate 3 Points 3 to 7 referred to in column 3

ANNEX 3

OWNER'S INSPECTION REPORT

Structural condition

Ship's name: <i>OWNER'S INSPECTION REPORT – Structural condition</i> For tank/hold no.: Grade of steel: deck: side: bottom: longitudinal bulkhead:						
Elements	Cracks	Buckles	Corrosion	Coating condition	Pitting	Modification/ Other repair
Deck: Bottom: Side: Side framing: Longitudinal bulkheads: Transverse bulkheads:						
Repairs carried out due to: Thickness measurements carried out (dates): Results in general: Overdue surveys: Outstanding conditions of class: Comments:						
Date of inspection: Inspected by: Signature:						

ANNEX 4A

SURVEY PROGRAMME**Basic information and particulars**

Name of ship:
IMO number:
Flag State:
Port of registry:
Gross tonnage:
Deadweight (metric tonnes):
Length between perpendiculars (m):
Shipbuilder:
Hull number:
Recognized organization (RO):
RO ship identity:
Date of delivery of the ship:
Owner:
Thickness measurement company:

1 Preamble**1.1 Scope**

1.1.1 The present survey programme covers the minimum extent of overall surveys, close-up surveys, thickness measurements and pressure testing within the cargo length area, cargo holds, ballast tanks, including fore and aft peak tanks, required by the Guidelines.

1.1.2 The arrangements and safety aspects of the survey should be acceptable to the attending surveyor(s).

1.2 Documentation

All documents used in the development of the survey programme should be available onboard during the survey as required by section 6.

2 Arrangement of cargo holds, tanks and spaces

This section of the survey programme should provide information (either in the form of plans or text) on the arrangement of cargo holds, tanks and spaces that fall within the scope of the survey.

3 List of cargo holds, tanks and spaces with information on their use, extent of coatings and corrosion protection system

This section of the survey programme should indicate any changes relating to (and should update) the information on the use of the holds and tanks of the ship, the extent of coatings and the corrosion protective system provided in the Survey Planning Questionnaire.

4 Conditions for survey

This section of the survey programme should provide information on the conditions for survey, e.g., information regarding cargo hold and tank cleaning, gas freeing, ventilation, lighting, etc.

5 Provisions and method of access to structures

This section of the survey programme should indicate any changes relating to (and should update) the information on the provisions and methods of access to structures provided in the Survey Planning Questionnaire.

6 List of equipment for survey

This section of the survey programme should identify and list the equipment that will be made available for carrying out the survey and the required thickness measurements.

7 Survey requirements

7.1 Overall survey

This section of the survey programme should identify and list the spaces that should undergo an overall survey for this ship in accordance with 2.4.1 and 2.5.1.

7.2 Close-up survey

This section of the survey programme should identify and list the hull structures that should undergo a close-up survey for this ship in accordance with 2.5.2.

8 Identification of tanks for tank testing

This section of the survey programme should identify and list the cargo holds and tanks that should undergo tank testing for this ship in accordance with 2.7.

9 Identification of areas and sections for thickness measurements

This section of the survey programme should identify and list the areas and sections where thickness measurements should be taken in accordance with 2.6.1.

10 Minimum thickness of hull structures

This section of the survey programme should specify the minimum thickness for hull structures of this ship that are subject to survey, according to .1 or .2:

- .1 ☐ Determined from the attached wastage allowance table and the original thickness to the hull structure plans of the ship;
- .2 ☐ Given in the following table(s):

Area or location	Original thickness (mm)	as-built	Minimum thickness (mm)	Substantial corrosion thickness (mm)
Deck				
Plating				
Longitudinals				
Longitudinal girders				
Cross deck plating				
Cross deck stiffeners				
Bottom				
Plating				
Longitudinals				
Longitudinal girders				
Inner bottom				
Plating				
Longitudinals				
Longitudinal girders				
Floors				
Ship side in way of topside tanks				
Plating				
Longitudinals				
Ship side in way of hopper side tanks				
Plating				
Longitudinals				
Ship side in way of double-side tanks (if applicable)				
Plating				
Longitudinals or ordinary transverse frames				
Longitudinal stringers				
Longitudinal bulkhead (if applicable)				
Plating				
Longitudinals (if applicable)				
Longitudinal girders (if applicable)				
Transverse bulkheads				
Plating				
Stiffeners (if applicable)				
Upper stool plating				
Upper stool stiffeners				
Lower stool plating				
Lower stool stiffeners				
Transverse web in topside tanks				
Plating				
Flanges				
Stiffeners				

Note: The wastage allowance tables should be attached to the survey programme.

This section of the survey programme should identify changes, if any, relating to the information on the thickness measurement company provided in the Survey Planning Questionnaire.

This section of the survey programme should, using the tables provided below, provide details of the hull damages for at least the last three years in way of the cargo holds, ballast tanks and void spaces within the cargo length area. These damages are subject to survey.

[illegible]

Hull damages for sister or similar ships (if available) in the case of design-related damage

Cargo hold, tank or space number or area	Possible cause, if known	Description of the damages	Location	Repair	Date of repair

13 Areas identified with substantial corrosion from previous surveys

This section of the survey programme should identify and list the areas of substantial corrosion from previous surveys.

14 Critical structural areas and suspect areas

This section of the survey programme should identify and list the critical structural areas and the suspect areas, when such information is available.

15 Other relevant comments and information

This section of the survey programme should provide any other comments and information relevant to the survey.

Appendices**Appendix 1 – List of plans**

The provisions of 5.1.4.2 require that the main structural plans of cargo holds and ballast tanks (scantling drawings), including information regarding the use of high-tensile steel (HTS), should be available. This appendix of the survey programme should identify and list the main structural plans which form part of the survey programme.

Appendix 2 – Survey Planning Questionnaire

The Survey Planning Questionnaire (annex 4B), which has been submitted by the owner, should be appended to the survey programme.

Appendix 3 – Other documentation

This part of the survey programme should identify and list any other documentation that forms part of the plan.

Prepared by the owner in co-operation with the Administration for compliance with 5.1.4.

Date: (name and signature of authorized owner's representative)

Date: (name and signature of authorized representative of the Administration)

ANNEX 4B

SURVEY PLANNING QUESTIONNAIRE

1 The following information will enable the owner, in co-operation with the Administration, to develop a Survey Plan complying with the requirements of the Guidelines. It is essential that the owner provides, when completing the present questionnaire, up-to-date information. The present questionnaire, when completed, should provide all information and material required by the Guidelines.

Particulars

Ship's name:
IMO number:
Flag State:
Port of registry:
Owner:
Recognized organization:
Gross tonnage:
Deadweight (metric tonnes):
Date of delivery:

Information on access provision for close-up surveys and thickness measurement

2 The owner should indicate, in the table below, the means of access to the structures subject to close-up survey and thickness measurement. A close-up survey is an examination where the details of structural components are within the close visual inspection range of the attending surveyor, i.e. preferably within reach of hand.

Hold/Tank No.	Structure	Temporary staging	Rafts	Ladders	Direct access	Other means (please specify)
F.P.	Fore peak					
A.P.	Aft peak					
Cargo holds	Hatch side coamings					
	Topside sloping plate					
	Upper stool plating					
	Cross deck					
	Double-side tank plating					
	Transverse bulkhead					
	Hopper tank plating					
	Lower stool					
	Tank top					
Topside tanks	Under deck structure					
	Side shell and structure					
	Sloping plate and structure					
	Webs and bulkheads					
Hopper tanks	Hopper sloping plate and structure					
	Side shell and structure					
	Bottom structure					
	Webs and bulkheads					
Double-side tanks	Side shell and structure					
	Inner skin and structure					
	Webs and bulkheads					
	Double bottom structure					
	Upper stool internal structure					
	Lower stool internal structure					
Wing tanks of double ore carriers	Under deck and structure					
	Side shell and structure					
	Side shell vertical web and structure					
	Longitudinal bulkhead and structure					
	Longitudinal bulkhead web and structure					
	Bottom plating and structure					
	Cross ties/stringers					

History of bulk cargoes of a corrosive nature (e.g., high sulphur content)

Owner's inspections

3 Using a format similar to that of the table below (which is given as an example), the owner should provide details of the results of their inspections, for the last 3 years – in accordance with the Guidelines – on all CARGO holds and BALLAST tanks and VOID spaces within the cargo area.

Tank/Hold No.	Corrosion protection (1)	Coating extent (2)	Coating condition (3)	Structural deterioration (4)	Hold and tank history (5)
Cargo holds					
Topside tanks					
Hopper tanks					
Double-side skin tanks					
Double bottom tanks					
Upper stools					
Lower stools					
Wing tanks (ore carriers)					
Fore peak					
Aft peak					
Miscellaneous other spaces:					

Note: Indicate tanks which are used for oil/ballast.

- 1) HC = hard coating; SC = soft coating; A = anodes; NP = no protection
- 2) U = upper part; M = middle part; L = lower part; C = complete
- 3) G = good; F = fair; P = poor; RC = recoated (during the last 3 years)
- 4) N = no findings recorded; Y = findings recorded, description of findings should be attached to this questionnaire
- 5) DR = damage and repair; L = leakages; CV = conversion (description to be attached to this questionnaire)

Name of owner's representative:

.....

Signature:

Date:

Reports of port State control inspections

List the reports of port State control inspections containing hull structural related deficiencies, relevant information on rectification of the deficiencies:

Safety management system

List non-conformities related to hull maintenance, including the associated corrective actions:

Name and address of the approved thickness measurement company:

ANNEX 5

**PROCEDURES FOR CERTIFICATION OF A COMPANY ENGAGED IN
THICKNESS MEASUREMENT OF HULL STRUCTURES****1 Application**

This guidance applies for certification of the company which intends to engage in the thickness measurement of hull structures of ships.

2 Procedures for certification***Submission of documents***

2.1 The following documents should be submitted to an organization recognized by the Administration for approval:

- .1** outline of the company, e.g., organization and management structure;
- .2** experience of the company on thickness measurement of hull structures of ships;
- .3** technicians' careers, i.e. experience of technicians as thickness measurement operators, technical knowledge and experience of hull structure, etc. Operators should be qualified according to a recognized industrial NDT Standard;
- .4** equipment used for thickness measurement such as ultrasonic testing machines and their maintenance/calibration procedures;
- .5** a guide for thickness measurement operators;
- .6** training programmes for technicians for thickness measurement;
- .7** measurement record format in accordance with recommended procedures for thickness measurements (see annex 8).

Auditing of the company

2.2 Upon reviewing the documents submitted with satisfactory results, the company should be audited in order to ascertain that the company is duly organized and managed in accordance with the documents submitted, and eventually is capable of conducting thickness measurement of the hull structure of ships.

2.3 Certification is conditional upon an on-board demonstration of thickness measurement as well as satisfactory reporting.

3 Certification

3.1 Upon satisfactory results of both the audit of the company referred to in 2.2 and the demonstration tests referred to in 2.3, the Administration or organization recognized by the Administration should issue a certificate of approval as well as a notice to the effect that the thickness measurement operation system of the company has been certified.

3.2 Renewal/endorsement of the certificate should be made at intervals not exceeding three years by verification that original conditions are maintained.

4 Report of any alteration to the certified thickness measurement operation system

In cases where any alteration to the certified thickness measurement operation system of the company is made, such an alteration should be immediately reported to the organization recognized by the Administration. Re-audit should be made where deemed necessary by the organization recognized by the Administration.

5 Withdrawal of the certification

The certification may be withdrawn in the following cases:

- .1** where the measurements were improperly carried out or the results were improperly reported;
- .2** where the surveyor found any deficiencies in the approved thickness measurement operation systems of the company; and
- .3** where the company failed to report any alteration referred to in 4 to the organization recognized by the Administration as required.

ANNEX 6

SURVEY REPORTING PRINCIPLES

As a principle, for bulk carriers subject to the Guidelines, the surveyor should include the following contents in his report for survey of hull structure and piping systems, as relevant for the survey.

1 General**1.1** A survey report should be generated in the following cases:

- .1** in connection with commencement, continuation and/or completion of periodical hull surveys, i.e. annual, intermediate and renewal surveys, as relevant;
- .2** when structural damages/defects have been found;
- .3** when repairs, renewals or modifications have been carried out; and
- .4** when condition of class (recommendation) has been imposed or has been deleted.

1.2 The reporting should provide:

- .1** evidence that prescribed surveys have been carried out in accordance with applicable requirements;
- .2** documentation of surveys carried out with findings, repairs carried out and condition of class (recommendation) imposed or deleted;
- .3** survey records, including actions taken, which should form an auditable documentary trail. Survey reports should be kept in the survey report file required to be on board;
- .4** information for planning of future surveys; and
- .5** information which may be used as input for maintenance of classification rules and instructions.

1.3 When a survey is split between different survey stations, a report should be made for each portion of the survey. A list of items surveyed, relevant findings and an indication of whether the item has been credited, are to be made available to the next attending surveyor, prior to continuing or completing the survey. Thickness measurement and tank testing carried out is also to be listed for the next surveyor.

2 Extent of the survey**2.1** Identification of compartments where an overall survey has been carried out.

2.2 Identification of locations, in each ballast tank and cargo hold including hatch covers and coamings, where a close-up survey has been carried out, together with information on the means of access used.

2.3 Identification of locations, in each ballast tank and cargo hold including hatch covers and coamings, where thickness measurement has been carried out.

Note: As a minimum, the identification of location of close-up survey and thickness measurement should include a confirmation with description of individual structural members corresponding to the extent of requirements stipulated in Annex A based on type of periodical survey and the ship's age.

Where only partial survey is required, e.g., one transverse web, two selected cargo hold transverse bulkheads, the identification should include location within each ballast tank and cargo hold by reference to frame numbers.

2.4 For areas in ballast tanks and cargo holds where protective coating is found to be in good condition and the extent of close-up survey and/or thickness measurement has been specially considered, structures subject to special consideration should be identified.

2.5 Identification of tanks subject to tank testing.

2.6 Identification of piping systems on deck and within cargo holds, ballast tanks, pipe tunnels, cofferdams and void spaces where:

- .1** examination including internal examination of piping with valves and fittings and thickness measurement, as relevant, has been carried out; and
- .2** operational test to working pressure has been carried out.

3 Result of the survey

3.1 Type, extent and condition of protective coating in each tank, as relevant (rated GOOD, FAIR or POOR) including identification of tanks fitted with anodes.

3.2 Structural condition of each compartment with information on the following, as relevant:

- .1** identification of findings, such as:
 - .1.1** corrosion with description of location, type and extent;
 - .1.2** areas with substantial corrosion;
 - .1.3** cracks/fractures with description of location and extent;
 - .1.4** buckling with description of location and extent; and
 - .1.5** indents with description of location and extent;

- .2 identification of compartments where no structural damages/defects are found. The report may be supplemented by sketches/photos; and
- .3 thickness measurement report should be verified and signed by the surveyor controlling the measurements on board.

4 Actions taken with respect to findings

4.1 Whenever the attending surveyor is of the opinion that repairs are required, each item to be repaired should be identified in a numbered list. Whenever repairs are carried out, details of the repairs effected should be reported by making specific reference to relevant items in the numbered list.

4.2 Repairs carried out should be reported with identification of:

- .1 compartment;
- .2 structural member;
- .3 repair method (i.e. renewal or modification), including:
 - .3.1 steel grades and scantlings (if different from the original); and
 - .3.2 sketches/photos, as appropriate;
- .4 repair extent; and
- .5 non-destructive test (NDT)/tests.

4.3 For repairs not completed at the time of survey, condition of class/recommendation should be imposed with a specific time limit for the repairs. In order to provide correct and proper information to the surveyor attending for survey of the repairs, condition of class/recommendation should be sufficiently detailed with identification of each item to be repaired. For identification of extensive repairs, reference may be made to the survey report.

ANNEX 7

CONDITION EVALUATION REPORT **Issued upon completion of renewal survey**

General particulars

Ship's name:	Class/Administration identity number: Previous class/Administration identity number(s): IMO number:
Port of registry:	National flag: Previous national flag(s):
Deadweight (metric tonnes):	Gross tonnage: National: ITC (1969):
Date of build:	Classification notation:
Date of major conversion:	
Type of conversion:	Owner: Previous owner(s):

-
- 1 The survey reports and documents listed below have been reviewed by the undersigned and found to be satisfactory
 - 2 The renewal survey has been completed in accordance with the present Guidelines on (date)

Condition evaluation report completed by	Name Signature	Title
Office	Date	
Condition evaluation report verified by	Name Signature	Title
Office	Date	

Attached reports and documents:

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)

Contents of condition evaluation report

- Part 1 – General particulars: – *See front page*
- Part 2 – Report review: – Where and how survey was done
- Part 3 – Close-up survey: – Extent (which tanks/holds)
- Part 4 – Thickness measurements: – Reference to thickness measurement report
– Summary of where measured
– Separate form indicating the spaces with substantial corrosion, and corresponding:
– thickness diminution
– corrosion pattern
- Part 5 – Tank corrosion prevention system: – Separate form indicating:
– location of coating/anodes
– condition of coating (if applicable)
- Part 6 – Repairs: – Identification of spaces/areas
- Part 7 – Condition of class/flag State requirements:
- Part 8 – Memoranda: – Acceptable defects
– Any points of attention for future surveys, e.g., for suspect areas
– Extended annual/intermediate survey due to coating breakdown
- Part 9 – Conclusion: – Statement on evaluation/verification of survey report

Extract of thickness measurements

Reference is made to the thickness measurement report:

Position of substantially corroded tanks/areas ¹ or areas with deep pitting ³	Thickness diminution [%]	Corrosion pattern ²	Remarks: e.g., (e.g., ref. attached sketches)

Notes:

- 1 Substantial corrosion, i.e. 75% – 100% of acceptable margins wasted.
- 2 P = Pitting
C = Corrosion in general
- 3 Any bottom plating with a pitting intensity of 20% or more, with wastage in the substantial corrosion range or having an average depth of pitting of 1/3 or more of actual plate thickness should be noted.

Tank/hold corrosion prevention system

Tank/hold Nos. ¹	Tank/hold corrosion prevention system ²	Coating condition ³	Remarks

Notes:

- 1 All ballast tanks and cargo holds should be listed.
- 2 C = Coating A = Anodes NP = No protection
- 3 Coating condition according to the following standard:

GOOD	condition with only minor spot rusting.
FAIR	condition with local breakdown of coating at edges of stiffeners and weld connections and/or light rusting over 20% or more of areas under consideration, but less than as defined for POOR condition.
POOR	condition with general breakdown of coating over 20% or more of areas or hard scale at 10% or more of areas under consideration.

If coating condition POOR is given, extended annual surveys should be introduced. This should be noted in part 7 of the Contents of condition evaluation report.

ANNEX 8

RECOMMENDED PROCEDURES FOR THICKNESS MEASUREMENTS

- 1 This annex should be used for recording thickness measurements as required by part B of Annex A.
- 2 Thickness measurement sheet forms TM1-DSBC, TM2-DSBC, TM3-DSBC, TM4-DSBC, TM5-DSBC and TM6-DSBC (appendices 2 to 5) should be used, as appropriate, for recording thickness measurements and these sheets should be bound with the cover sheet of the report of GENERAL PARTICULARS in appendix 1. The maximum allowable diminution should be stated. The maximum allowable diminution could be stated in an attached document.
- 3 Appendices 3 to 5 are guidance diagrams and notes relating to the reporting forms and the procedure for the thickness measurements.

APPENDIX 1**THICKNESS MEASUREMENT REPORT****GENERAL PARTICULARS**

Ship's name:

IMO Number:

Administration Identification Number:

Port of registry:

Gross tonnage:

Deadweight:

Date of build:

Classification society:

Name of Company performing the thickness measurement:

Thickness measurement company certified by:

Certificate No.:

Certificate valid from: to

Place of measurement:

First date of measurement:

Last date of measurement:

Renewal survey/intermediate survey due:

Details of measurement equipment:

Qualification of operator:

Report Number:

Consisting of Forms

Name of operator: Name of surveyor:

Signature of operator: Signature of surveyor:

Company official stamp: Administration official stamp:

APPENDIX 2

TM1-DSBC

Report on THICKNESS MEASUREMENT OF ALL DECK PLATING, ALL BOTTOM SHEEL PLATING AND SIDE SHELL PLATING*

(* – delete as appropriate)

Ship's name

Class Identity No.

Report No.

IMO No.

STRAKE POSITION	No. or Letter	Org. Thk. mm	Forward Reading				Aft Reading				Mean Diminution %						
			Gauged		Diminution P		Gauged		Diminution P		Diminution S		%				
			P	S	mm	%	P	S	mm	%	P	S	mm	%			
12th forward																	
11th																	
10th																	
9th																	
8th																	
7th																	
6th																	
5th																	
4th																	
3rd																	
2nd																	
1st																	
Amidships																	
1st aft																	
2nd																	
3rd																	
4th																	
5th																	
6th																	
7th																	
8th																	
9th																	
10th																	
11th																	
12th																	

Operator's Signature

NOTES – See Reverse

NOTES TO REPORT TM1-DSBC

- 1 This report should be used for recording the thickness measurement of:
 - .1 all strength deck plating within cargo length area;
 - .2 all keel, bottom shell plating and bilge plating within the cargo length area;
 - .3 side shell plating including selected wind and water strakes outside cargo length area; and
 - .4 all wind and water strakes within cargo length area.
- 2 The strake position should be cleared as follows:
 - .1 for strength deck indicate the number of the strake of plating inboard from the stringer plate;
 - .2 for bottom plating indicate the number of the strake of plating outboard from the keel plate; and
 - .3 for side shell plating give number of the strake of plating sheerstrake and letter as shown on shell expansion.
- 3 Only the deck plating strakes outside line of openings are to be recorded.
- 4 Measurements should be taken at the forward and aft areas of all plates and where plates cross ballast/cargo tank boundaries separate measurements for the area of plating in way of each type of tank should be recorded.
- 5 The single measurements recorded are to represent the average of multiple measurements.
- 6 The maximum allowable diminution could be stated in an attached document.

TM2-DSBC(i)

Report on THICKNESS MEASUREMENT OF SHELL AND DECK PLATING at transverse sections (one, two or three transverse sections)

Ship's name

Class Identity No.

Report No.

IMO No.

STRENGTH DECK AND SHEERSTRAKE PLATING																
FIRST TRANSVERSE SECTION AT FRAME NUMBER							SECOND TRANSVERSE SECTION AT FRAME NUMBER							THIRD TRANSVERSE SECTION AT FRAME NUMBER		
STRAKE POSITION	No. or Letter	Org. Thk. mm	Max. Alwb. Dim. mm	Gauged		Diminution P mm	Diminution S mm	No. or Letter	Org. Thk. mm	Max. Alwb. Dim. mm	Gauged		Diminution P mm	Diminution S mm	No. or Letter	Org. Thk. mm
				P	S						P	S				
Stringer Plate																
1st strake inboard																
2nd																
3rd																
4th																
5th																
6th																
7th																
8th																
9th																
10th																
11th																
12th																
13th																
14th																
centre strake																
sheer strake																
TOPSIDE TOTAL																

Operator's Signature

NOTES – See Reverse

NOTES TO REPORT TM2-DSBC(i)

- 1 This report should be used for recording the thickness measurement of:

Strength deck plating and sheerstrake plating transverse sections:

One, two or three sections within the cargo length area, comprising the structural items (0), (1) and (2) as shown on the diagrams of typical transverse sections (Appendices 3 and 4).
- 2 Only the deck plating strakes outside line of hatch openings should be recorded.
- 3 The top side area comprises deck plating, stringer plate and sheerstrake (including rounded gunwales).
- 4 The exact frame station of measurement should be stated.
- 5 The single measurements recorded should represent the average of multiple measurements.
- 6 The maximum allowable diminution could be stated in an attached document.

NOTES TO REPORT TM2-DSBC(ii)

- 1 This report should be used for recording the thickness measurement of:

Shell plating at transverse sections:

One, two or three sections within the cargo length area, comprising the structural items (3), (4), (5) and (6) as shown on the diagrams of typical transverse sections in appendices 3 and 4.
- 2 The bottom area comprises keel, bottom and bilge plating.
- 3 The exact frame station of measurement should be stated.
- 4 The single measurements recorded should represent the average of multiple measurements.
- 5 The maximum allowable diminution could be stated in an attached document.

NOTES TO REPORT TM3-DSBC

- 1 This report should be used for recording the thickness measurement of:

Longitudinal members at transverse sections:

Two, or three sections within the cargo length area comprising the appropriate structural items (10) to (25) as shown on diagrams of typical transverse sections in appendices 3 and 4.

- 2 The exact frame station of measurement should be stated.
- 3 The single measurements recorded should represent the average of multiple measurements.
- 4 The maximum allowable diminution could be stated in an attached document.

TM14-DSBC

Report on THICKNESS MEASUREMENT OF TRANSVERSE STRUCTURAL MEMBERS In the double bottom, hopper side and topside water ballast tanks

Ship's name IMO No.

Class Identity No. Report No.

[illegible]

Operator's Signature _____

NOTES - See Reverse

NOTES TO REPORT TM4-DSBC

- 1 This report should be used for recording the thickness measurement:

 Transverse structural members, comprising the appropriate structural items (30) to (34) as shown on diagrams of typical transverse sections illustrated in appendices 3 and 4.
- 2 Guidance for areas of measurements is indicated in appendix 5.
- 3 The single measurements recorded should represent the average of multiple measurements.
- 4 The maximum allowable diminution could be stated in an attached document.

NOTES TO REPORT TM5-DSBC

- 1 This report should be used for recording the thickness measurement of:
Watertight transverse bulkheads in cargo holds.
- 2 Guidance for areas of measurements is indicated in appendix 3.
- 3 The single measurements recorded should represent the average of multiple measurements.
- 4 The maximum allowable diminution could be stated in an attached document.

NOTES TO REPORT TM6-DSBC

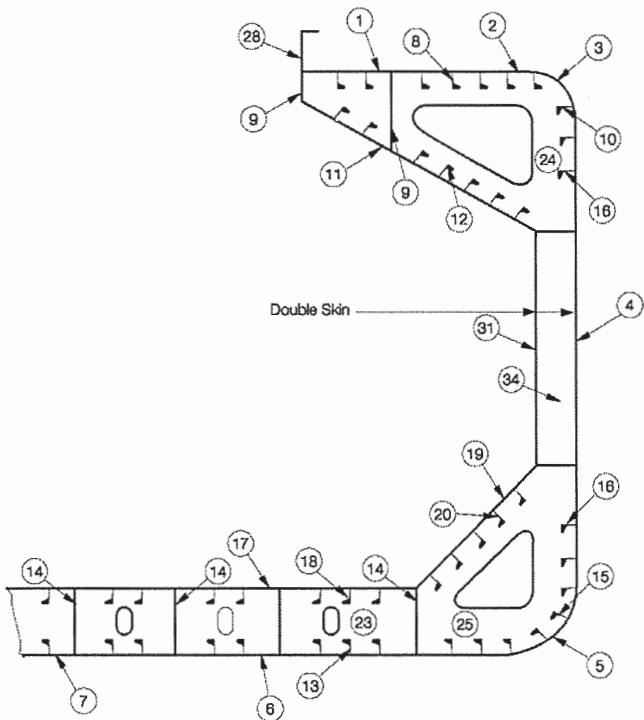
- 1 This report should be used for recording the thickness measurement of:

Miscellaneous structural members including the structural items (40), (41) and (42) as shown on diagrams of typical transverse sections illustrated in Appendix 3.
- 2 Guidance for areas of measurements is indicated in appendix 5.
- 3 The single measurements recorded should represent the average of multiple measurements.
- 4 The maximum allowable diminution could be stated in an attached document.

APPENDIX 3

THICKNESS MEASUREMENT – DOUBLE-SIDE SKIN CONSTRUCTION

Typical transverse section of a double skin bulk carrier with indication of longitudinal and transverse members.



Report on TM2-DSBC(i) and (ii)	
1	Strength deck plating
2	Stringer plate
3	Sheerstrake
4	Side shell plating
5	Bilge plating
6	Bottom shell plating
7	Keel plate

Report on TM3-DSBC	
8	Deck longitudinals
9	Deck girders
10	Sheerstrake longitudinals
11	Topside tank sloping plating
12	Topside tank sloping plating longitudinals
13	Bottom longitudinals
14	Bottom girders
15	Bilge longitudinals
16	Side shell longitudinals, if any
17	Inner bottom plating
18	Inner bottom longitudinals
19	Hopper plating
20	Hopper longitudinals
31	Inner side plating
	- Inner side longitudinals, if any
	- Horizontal girders in wing ballast tanks

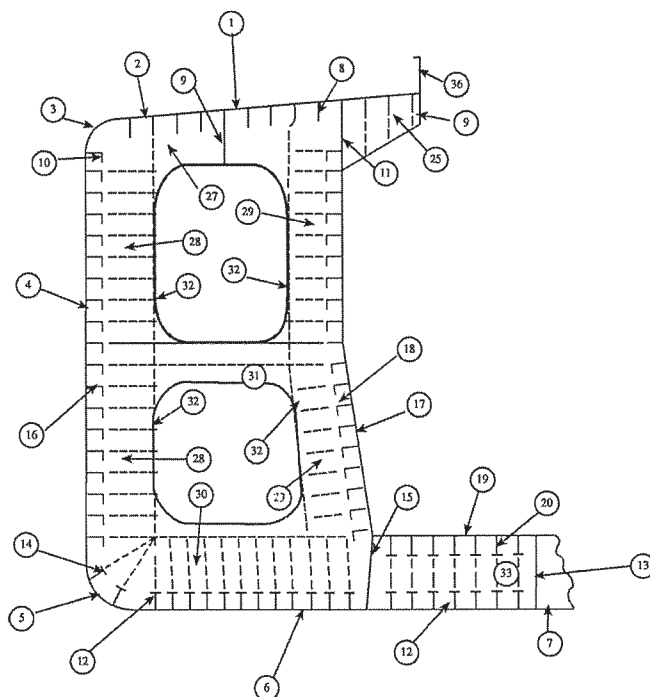
Report on TM4-DSBC	
23	Double bottom tank floors
25	Hopper side tank transverses
34	Transverse web frame
	- Topside tank transverses

Report on TM6-DSBC
28 Hatch coamings
- Deck plating between hatches
- Hatch covers

APPENDIX 4

THICKNESS MEASUREMENT – ORE CARRIERS

Typical transverse section of an ore carrier with indication of longitudinal and transverse members.



Report on TM2-DSBC(i) and (ii)	
1	Strength deck plating
2	Stringer plate
3	Sheerstrake
4	Side shell plating
5	Bilge plating
6	Bottom shell plating
7	Keel plate

Report on TM6-DSBC	
36	Hatch coamings
37	Deck plating between hatches
38	Hatch covers
39	
40	

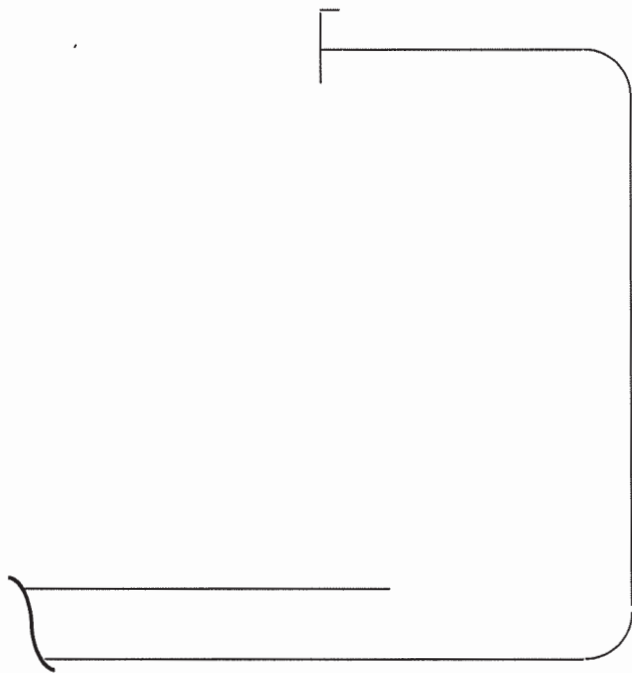
Report on TM3-DSBC	
8	Deck longitudinals
9	Deck girders
10	Sheerstrake longitudinals
11	Longitudinal bulkhead top strake
12	Bottom longitudinals
13	Bottom girders
14	Bilge longitudinals
15	Longitudinal bulkhead lower strake
16	Side shell longitudinals
17	Longitudinal bulkhead plating (remainder)
18	Longitudinal bulkhead longitudinals
19	Inner bottom plating
20	Inner bottom longitudinals
21	
22	
23	
24	

Report on TM4-DSBC	
25	Deck transverse centre tank
26	Dottom transverse centre tank
27	Deck transverse wing tank
28	Side shell vertical web
29	Longitudinal bulkhead vertical web
30	Bottom transverse wing tank
31	Struts
32	Transverse web face plate
33	Double bottom floors
34	
35	

APPENDIX 5

THICKNESS MEASUREMENT – DOUBLE-SIDE SKIN CONSTRUCTION

Transverse section outline: the diagram may be used for those ships where the diagrams given in appendices 3 and 4 are not suitable.



Report on TM2-DSBC(i) and (ii)	
1	Strength deck plating
2	Stringer plate
3	Sheerstrake
4	Side shell plating
5	Bilge plating
6	Bottom shell plating
7	Keel plate

Report on TM3-DSBC	
8	Deck longitudinals
9	Deck girders
10	Sheerstrake longitudinals
11	Topside tank sloping plating
12	Topside tank sloping plating longitudinals
13	Bottom longitudinals
14	Bottom girders
15	Bilge longitudinals
16	Side shell longitudinals, if any
17	Inner bottom plating
18	Inner bottom longitudinals
19	Hopper plating
20	Hopper longitudinals
31	Inner side plating
	- Inner side longitudinals, if any
	- Horizontal girders in wing ballast tanks

Report on TM4-DSBC	
23	Double bottom tank floors
25	Hopper side tank transverses
34	Transverse web frame
-	Topside tank transverses

Report on TM6-DSBC
28 Hatch coamings
- Deck plating between hatches
- Hatch covers

ANNEX 9

**GUIDELINES FOR TECHNICAL ASSESSMENT IN CONJUNCTION WITH
PLANNING FOR ENHANCED SURVEYS OF BULK CARRIERS****1 INTRODUCTION**

These guidelines contain information and suggestions concerning technical assessments, which may be of use in conjunction with the planning of enhanced surveys of double skin bulk carriers. As indicated in 5.1.6, the guidelines are a recommended tool which may be invoked at the discretion of the Administration, when considered necessary and appropriate, in conjunction with the preparation of the required survey programme.

2 PURPOSE AND PRINCIPLES**2.1 Purpose**

2.1.1 The purpose of the technical assessments described in these guidelines is to assist in identifying critical structural areas, nominating suspect areas and in focusing attention on structural elements or areas of structural elements which may be particularly susceptible to, or evidence a history of, wastage or damage. This information may be useful in nominating locations, areas holds and tanks for thickness measurement, close-up survey and tank testing.

2.1.2 Critical structural areas are locations which have been identified from calculations to require monitoring or from the service history of the subject ship or from similar or sister ships (if available) to be sensitive to cracking, buckling or corrosion which would impair the structural integrity of the ship.

2.2 Minimum requirements

However, these guidelines may not be used to reduce the requirements pertaining to thickness measurement, close-up survey and tank testing contained in annexes 1 and 2 of part B and in paragraph 2.7, respectively, which, in all cases, should be complied with as a minimum.

2.3 Timing

As with other aspects of survey planning, the technical assessments described in these guidelines should be worked out by the owner or operator in co-operation with the Administration well in advance of the commencement of the renewal survey, i.e. prior to commencing the survey and normally at least 12 to 15 months before the survey's completion due date.

2.4 Aspects to be considered

2.4.1 Technical assessments, which may include quantitative or qualitative evaluation of relative risks of possible deterioration, of the following aspects of a particular ship may be used as a basis for the nomination of holds, tanks and areas for survey:

- .1 design features such as stress levels on various structural elements, design details and extent of use of high-tensile steel;
- .2 former history with respect to corrosion, cracking, buckling, indents and repairs for the particular ship as well as similar vessels, where available; and
- .3 information with respect to types of cargo carried, use of different holds/tanks for cargo/ballast, protection of holds and tanks and condition of coating, if any.

2.4.2 Technical assessments of the relative risks of susceptibility to damage or deterioration of various structural elements and areas are to be judged and decided on the basis of recognized principles and practices, such as may be found in references 2, 3 and 4.

3 TECHNICAL ASSESSMENT

3.1 General

3.1.1 There are three basic types of possible failure, which may be the subject of technical assessment in connection with planning of surveys; corrosion, cracks and buckling. Contact damages are not normally covered by the survey planning since indents are usually noted in memoranda and assumed to be dealt with as a normal routine by surveyors.

3.1.2 Technical assessments performed in conjunction with the survey planning process should, in principle, be as shown schematically in figure 1. The approach is basically an evaluation of the risk in the following aspects based on the knowledge and experience related to:

- .1 design; and
- .2 corrosion.

3.1.3 The design should be considered with respect to structural details, which may be susceptible to buckling or cracking as a result of vibration, high stress levels or fatigue.

3.1.4 Corrosion is related to the ageing process, and is closely connected with the quality of corrosion prevention systems fitted at new building, and subsequent maintenance during the service life. Corrosion may also lead to cracking and/or buckling.

3.2 Methods

3.2.1 Design details

3.2.1.1 Damage experience related to the ship in question and sister and/or similar ships, where available, is the main source of information to be used in the process of planning. In addition, a selection of structural details from the design drawings is to be included.

3.2.1.2 Typical damage experience to be considered will consist of:

- .1 number, extent, location and frequency of cracks; and
- .2 location of buckles.

3.2.1.3 This information may be found in the survey reports and/or the owner's files, including the results of the owner's own inspections. The defects should be analysed, noted and marked on sketches.

3.2.1.4 In addition, general experience should be utilized. Also, reference should be made to reference 2, which contains a catalogue of typical damages and proposed repair methods for various structural details on single skin bulk carriers. Reference should also be made to reference 3, which contains catalogues of typical damages and proposed repair methods for double hull oil tanker structural details which may to some extent be similar to structural details in double skin bulk carriers. Such figures should be used together with a review of the main drawings, in order to compare with the actual structure and search for similar details that may be susceptible to damage. In particular, chapter 3 of reference 3 deals with various aspects specific to double hull tankers, such as stress concentration locations, misalignment during construction, corrosion trends, fatigue considerations and areas requiring special attention, while chapter 4 of reference 3 addresses experience gained on structural defects in double hulls (chemical tankers, OBO carriers, ore/oil carriers, gas carriers), which should also be considered in working out the survey planning.

3.2.1.5 The review of the main structural drawings, in addition to using the above-mentioned figures, should include checking for typical design details where cracking has been experienced. The factors contributing to damage should be carefully considered.

3.2.1.6 The use of high-tensile steel (HTS) is an important factor. Details showing good service experience where ordinary, mild steel has been used may be more susceptible to damage when HTS, and its higher associated stresses, are utilized. There is extensive and, in general, good experience, with the use of HTS for longitudinal material in deck and bottom structures. Experience in other locations, where the dynamic stresses may be higher, is less favourable, e.g., side structures.

3.2.1.7 In this respect, stress calculations of typical and important components and details, in accordance with relevant methods, may prove useful and should be considered.

3.2.1.8 The selected areas of the structure identified during this process should be recorded and marked on the structural drawings to be included in the Survey Programme.

3.2.2 Corrosion

3.2.2.1 In order to evaluate relative corrosion risks, the following information should generally be considered:

- .1** usage of tanks, holds and spaces;
- .2** condition of coatings;
- .3** cleaning procedures;
- .4** previous corrosion damage;
- .5** ballast use and time for cargo holds;

- .6 risk of corrosion in cargo holds and ballast tanks; and
- .7 location of ballast tanks adjacent to heated fuel oil tanks.

3.2.2.2 Reference 4 gives definitive examples which can be used for judging and describing coating condition, using typical pictures of conditions.

3.2.2.3 The evaluation of corrosion risks should be based on information in both reference 2 and reference 4, as far as applicable to double-side skin construction, together with relevant information on the anticipated condition of the ship as derived from the information collected in order to prepare the Survey Programme and the age of the ship. The various holds, tanks and spaces should be listed with the corrosion risks nominated accordingly.

3.2.3 Locations for close-up survey and thickness measurement

3.2.3.1 On the basis of the table of corrosion risks and the evaluation of design experience, the locations for initial close-up survey and thickness measurement (areas and sections) may be nominated.

3.2.3.2 The sections subject to thickness measurement should normally be nominated in tanks, holds and spaces where corrosion risk is judged to be the highest.

3.2.3.3 The nomination of tanks, holds and spaces for close-up survey should initially be based on highest corrosion risk, and should always include ballast tanks. The principle for the selection should be that the extent is increased by age or where information is insufficient or unreliable.

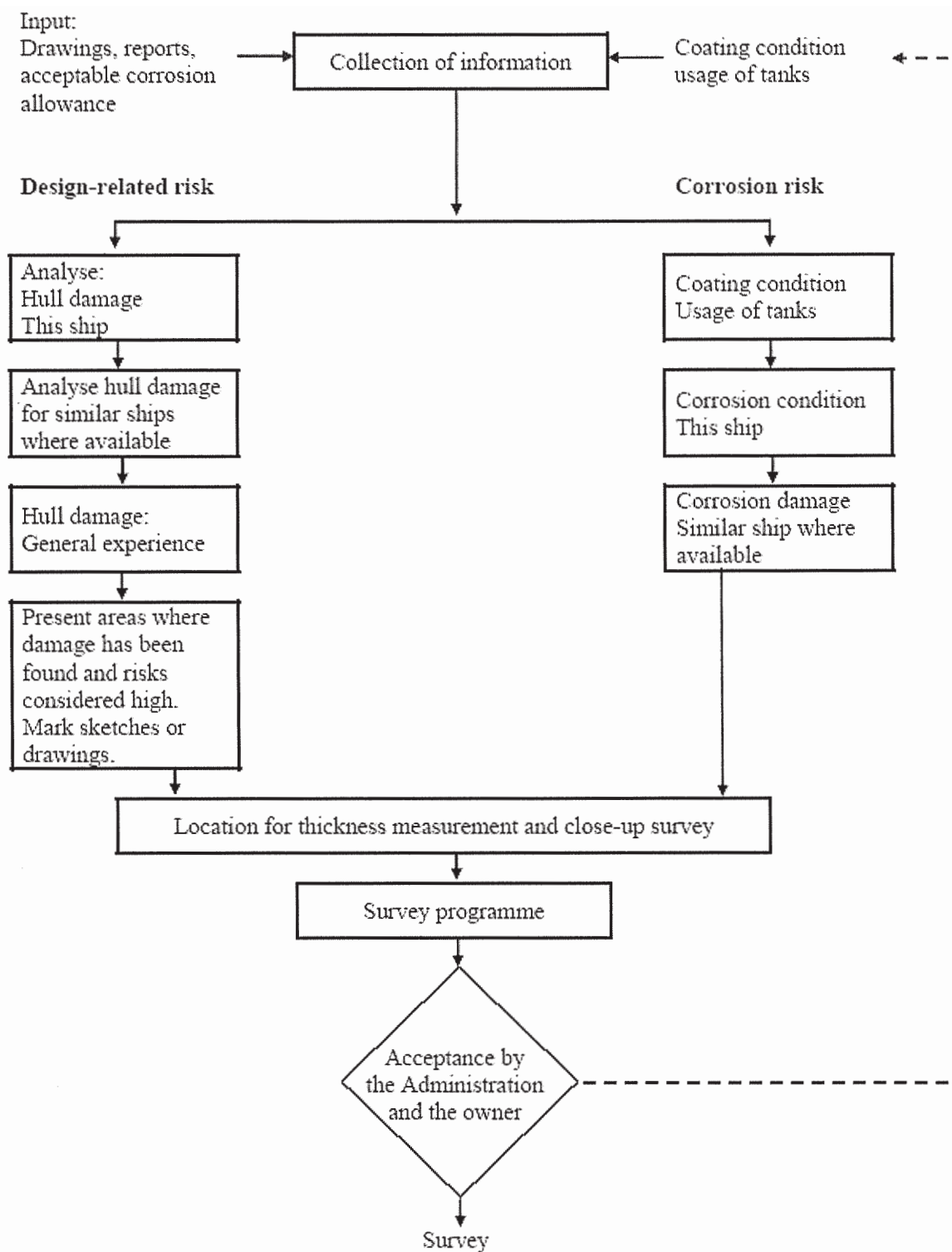


Figure 1 – Technical assessment and the survey planning process

ANNEX 10

**REQUIREMENTS FOR EXTENT OF THICKNESS MEASUREMENTS AT THOSE
AREAS OF SUBSTANTIAL CORROSION OF BULK CARRIERS WITH
DOUBLE-SIDE SKIN CONSTRUCTION WITHIN THE CARGO LENGTH AREA**

TABLE 1 – BOTTOM, INNER BOTTOM AND HOPPER STRUCTURE		
Structural member	Extent of measurement	Pattern of measurement
Bottom, inner bottom and hopper structure plating	Minimum of three bays across double bottom tank, including aft bay Measurements around and under all suction bell mouths	Five-point pattern for each panel between longitudinals and floors
Bottom, inner bottom and hopper structure longitudinals	Minimum of three longitudinals in each bay where bottom plating measured	Three measurements in line across flange and three measurements on the vertical web
Bottom girders, including the watertight ones	At fore and aft watertight floors and in centre of tanks	Vertical line of single measurements on girder plating with one measurement between each panel stiffener, or a minimum of three measurements
Bottom floors, including the watertight ones	Three floors in the bays where bottom plating measured, with measurements at both ends and middle	Five-point pattern over two square metre area
Hopper structure web frame ring	Three floors in bays where bottom plating measured	Five-point pattern over one square metre of plating Single measurements on flange
Hopper structure transverse watertight bulkhead or swash bulkhead	– lower 1/3 of bulkhead	– five-point pattern over one square metre of plating
	– upper 2/3 of bulkhead	– five-point pattern over two square metre of plating
	– stiffeners (minimum of three)	– For web, five-point pattern over span (two measurements across web at each end and one at centre of span). For flange, single measurements at each end and centre of span
Panel stiffening	Where applicable	Single measurements

TABLE 2 – DECK STRUCTURE INCLUDING CROSS STRIPS, MAIN CARGO HATCHWAYS, HATCH COVERS, COAMINGS AND TOPSIDE TANKS		
Structural member	Extent of measurement	Pattern of measurement
Cross deck strip plating	Suspect cross deck strip plating	Five-point pattern between under deck stiffeners over 1 metre length
Under deck stiffeners	Transverse members Longitudinal member	Five-point pattern at each end and mid span Five-point pattern on both web and flange
Hatch covers	Side and end skirts, each three locations Three longitudinal bands, outboard strakes (2) and centreline strake (1)	Five-point pattern at each location Five-point measurement each band
Hatch coamings	Each side and end of coaming, one band lower 1/3, one band upper 2/3 of coaming	Five-point measurement each band i.e. end or side coaming
Topside ballast tanks	a) watertight transverse bulkheads: - Lower 1/3 of bulkhead - Upper 2/3 of bulkhead - Stiffeners	Five-point pattern over 1 sq. metre of plating Five-point pattern over 1 sq. metre of plating Five-point pattern over 1 metre length
Topside ballast tanks	b) two representative swash transverse bulkheads: - Lower 1/3 of bulkhead - Upper 2/3 of bulkhead - Stiffeners	Five-point pattern over 1 sq. metre of plating Five-point pattern over 1 sq. metre of plating Five-point pattern over 1 metre length
Topside ballast tanks	c) three representative bays of slope plating: - Lower 1/3 of tank - Upper 2/3 of tank	Five-point pattern over 1 sq. metre of plating Five point pattern over 1 sq. metre of plating
Topside ballast tanks	d) Longitudinals, suspect and adjacent	Five point pattern on both web and flange over 1 metre length
Main deck plating	Suspect plates and adjacent (4)	Five-point pattern over 1 sq. metre of plating
Main deck longitudinals	Suspect plates	Five point pattern on both web and flange over 1 metre length
Web frames/transverses	Suspect plates	Five-point pattern over 1 sq. metre

TABLE 3 – STRUCTURE IN DOUBLE-SIDE BALLAST TANKS

Structural member	Extent of measurement	Pattern of measurement
Side shell and inner plating: – Upper strake and strakes in way of horizontal girders – All other strakes	– Plating between each pair of transverse frames/longitudinals in a minimum of three bays (along the tank) – Plating between every third pair of longitudinals in same three bays	– Single measurement – Single measurement
Side shell and inner side transverse frames/longitudinals on: – upper strake – all other strakes	– Each transverse frame/longitudinal in same three bays – Every third transverse frame/longitudinal in same three bays	– Three measurements across web and 1 measurement on flange – Three measurements across web and 1 measurement on flange
Transverse frames/longitudinals: – brackets	Minimum of three at top, middle and bottom of tank in same three bays	Five-point pattern over area of bracket
Vertical web and transverse bulkheads: – strakes in a way of horizontal girders – other strakes	– Minimum of two webs and both transverse bulkheads – Minimum of two webs and both transverse bulkheads	– Five-point pattern over approx. two square metre area – Two measurements between each pair of vertical stiffeners
Horizontal girders	Plating on each girder in a minimum of three bays	Two measurements between each pair of longitudinal girder stiffeners
Panel stiffening	Where applicable	Single measurements

TABLE 4 – TRANSVERSE BULKHEADS IN CARGO HOLDS

Structural member	Extent of measurement	Pattern of measurement
Lower stool, where fitted	– Transverse band within 25 mm of welded connection to inner bottom – Transverse bands within 25 mm of welded connection to shelf plate	– Five-point pattern between stiffeners over one metre length – Five-point pattern between stiffeners over one metre length
Transverse bulkheads	– Transverse band at approximately mid height – Transverse band at part of bulkhead adjacent to upper deck or below upper stool shelf plate (for those ships fitted with upper stools)	– Five-point pattern over one square metre of plating – Five-point pattern over one square metre of plating

ANNEX 11

**STRENGTH OF CARGO HATCH COVER SECURING ARRANGEMENTS
FOR BULK CARRIERS****1 Securing devices**

The strength of securing devices should comply with the following requirements:

- .1** Panel hatch covers should be secured by appropriate devices (bolts, wedges or similar) suitably spaced alongside the coamings and between cover elements. Arrangement and spacing should be determined with due attention to the effectiveness for weather-tightness, depending upon the type and the size of the hatch cover, as well as on the stiffness of the cover edges between the securing devices.

- .2** The net sectional area of each securing device is not to be less than:

$$A = 1.4 a / f \text{ (cm}^2\text{)}$$

where:

- a = spacing between securing devices not to be taken less than 2 metres
 f = $(\sigma_Y/235)^e$
 σ_Y = specified minimum upper yield stress in N/mm² of the steel used for fabrication, not to be taken greater than 70% of the ultimate tensile strength
 e = 0.75 for $\sigma_Y > 235$
 = 1.0 for $\sigma_Y \leq 235$

Rods or bolts should have a net diameter not less than 19 mm for hatchways exceeding 5 m² in area.

- .3** Between cover and coaming and at cross-joints, a packing line pressure sufficient to obtain weathertightness should be maintained by the securing devices. For packing line pressures exceeding 5 N/mm, the cross section area should be increased in direct proportion. The packing line pressure should be specified.
- .4** The cover edge stiffness should be sufficient to maintain adequate sealing pressure between securing devices. The moment of inertia, I, of edge elements be less than:

$$I = 6 p a^4 \text{ (cm}^4\text{)}$$

where:

- p = packing line pressure in N/mm, minimum 5 N/mm
 a = spacing in m of securing devices

- .5 Securing devices should be of reliable construction and securely attached to the hatchway coamings, decks or covers. Individual securing devices on each cover are to have approximately the same stiffness characteristics.
- .6 Where rod cleats are fitted, resilient washers or cushions should be incorporated.
- .7 Where hydraulic cleating is adopted, a positive means should be provided to ensure that it remains mechanically locked in the closed position in the event of failure of the hydraulic system.

2 Stoppers

- 2.1 Nos.1 and 2 hatch covers should be effectively secured, by means of stoppers, against the transverse forces arising from a pressure of 175 kN/m^2 .
- 2.2 No.2 hatch cover should be effectively secured, by means of stoppers, against the longitudinal forces acting on the forward end arising from a pressure of 175 kN/m^2 .
- 2.3 No.1 hatch cover should be effectively secured, by means of stoppers, against the longitudinal forces acting on the forward end arising from a pressure of 230 kN/m^2 . This pressure may be reduced to 175 kN/m^2 if a forecastle is fitted.
- 2.4 The equivalent stress in stoppers and their supporting structures and calculated in the throat of the stopper welds is not to exceed the allowable value of $0.8 \sigma_Y$.

3 Materials and welding

Where stoppers or securing devices are fitted to comply with this annex, they should be manufactured of materials, including welding electrodes, to the satisfaction of the Administration.

ANNEX 12

PROCEDURAL REQUIREMENTS FOR THICKNESS MEASUREMENTS**1 General**

Thickness measurements required in the context of hull structural surveys, if not carried out by the society itself should be witnessed by a surveyor. The attendance of the surveyor should be recorded. This also applies to thickness measurements taken during voyages.

2 Survey meeting

2.1 Prior to commencement of the renewal or intermediate survey, a meeting should be held between the attending surveyor(s), the owner's representative(s) in attendance and the thickness measurement firm's representative(s) so as to ensure the safe and efficient execution of the surveys and thickness measurements to be carried out on board.

2.2 Communication with the thickness measurement operator(s) and owner's representative(s) should be agreed during the meeting, with respect to the following:

- .1** reporting of thickness measurements on regular basis;
- .2** prompt notification to the surveyor in case of findings such as:
 - .2.1** excessive and/or extensive corrosion or pitting/grooving of any significance;
 - .2.2** structural defects like buckling, fractures and deformed structures;
 - .2.3** detached and/or holed structure; and
 - .2.4** corrosion of welds.

2.3 The survey report should indicate where and when the meeting took place and who attended (the name of the surveyor(s), the owner's representative(s) and the thickness measurement firm's representative(s)).

3 Monitoring of the thickness measurement process on board

3.1 The surveyor should decide final extent and location of thickness measurements after overall survey of representative spaces on board.

3.2 In case the owner prefers to commence the thickness measurements prior to the overall survey, then the surveyor should advise that the planned extent and locations of thickness measurements are subject to confirmation during the overall survey. Based on findings, the surveyor may require additional thickness measurements to be taken.

3.3 The surveyor should direct the gauging operation by selecting locations such that readings taken represent, on average, the condition of the structure for that area.

3.4 Thickness measurements taken mainly to evaluate the extent of corrosion, which may affect the hull girder strength, should be carried out in a systematic manner such that all longitudinal structural members are gauged, as required.

3.5 Where thickness measurements indicate substantial corrosion or wastage in excess of allowable diminution, the surveyor should direct locations for additional thickness measurements in order to delineate areas of substantial corrosion and to identify structural members for repairs/renewals.

3.6 Thickness measurements of structures in areas where close-up surveys are required should be carried out simultaneously with close-up survey.

4 Review and verification

4.1 Upon completion of the thickness measurements, the surveyor should confirm that no further gaugings are needed, or specify additional gaugings.

4.2 Where these guidelines allow the extent of thickness measurements to be reduced after special considerations by the surveyor, these special considerations should be reported, where appropriate.

4.3 In case thickness measurements are partly carried out, the extent of remaining thickness measurements should be reported for the use of the next surveyor.”

第 59/2015 號行政長官公告

中華人民共和國是國際海事組織的成員國及一九七四年十一月一日訂於倫敦的《國際海上人命安全公約》的締約國；

國際海事組織大會於一九九三年十一月四日透過第 A.744 (18) 號決議通過了《散貨船和油輪檢驗期間的強化檢查方案指南》，有關指南自一九九九年十二月二十日起適用於澳門特別行政區；

基於此，行政長官根據第 3/1999 號法律《法規的公佈與格式》第六條第一款的規定，命令公佈包含上指指南的第 A.744 (18) 號決議的中文及英文文本。

二零一五年六月三日發佈。

行政長官 崔世安

Aviso do Chefe do Executivo n.º 59/2015

Considerando que a República Popular da China é um Estado Membro da Organização Marítima Internacional e um Estado Contratante da Convenção Internacional para a Salvaguarda da Vida Humana no Mar, concluída em Londres em 1 de Novembro de 1974;

Considerando igualmente que, em 4 de Novembro de 1993, a Assembleia da Organização Marítima Internacional, através da resolução A.744(18), adoptou as Directrizes relativas ao Programa Reforçado de Inspeções no âmbito das Vistorias a Graneleiros e Petroleiros, e que tais Directrizes são aplicáveis na Região Administrativa Especial de Macau desde 20 de Dezembro de 1999;

O Chefe do Executivo manda publicar, nos termos do n.º 1 do artigo 6.º da Lei n.º 3/1999 (Publicação e formulário dos diplomas), a resolução A.744(18), que contém as referidas Directrizes, nos seus textos em línguas chinesa e inglesa.

Promulgado em 3 de Junho de 2015.

O Chefe do Executivo, *Chui Sai On*.

第 A.744 (18) 號決議

1993 年 11 月 4 日通過

散貨船和油輪檢驗期間的強化檢查方案指南

大會，

憶及《國際海事組織公約》關於大會在海上安全和防止和控制船舶造成的海洋污染的規則和指南方面的職責的第 15 (j) 條，

還憶及關於運輸散裝固體貨物船舶的安全的第 A.713 (17) 號決議規定了為改進運輸散裝固體貨物船舶的安全而採取的臨時措施，

進一步憶及大會要求海上安全委員會的高度優先性執行關於運輸散裝固體貨物船舶安全的工作，特別是制訂這類船舶的強化檢查方案的要求，

又憶及海上環境保護委員會以第 MEPC.52(32) 號決議通過《1973 年國際防止船舶造成污染公約的 1978 年議定書》附件有關新的規則第 13F 和 13G 條的修正案和《73/78 年防污公約》附件 I 的有關修正案，改進油輪的設計和建造要求，防止在碰撞和擱淺時發生油污，

注意到按照上述第 13G 條規定，應對等於和大於 20,000 載重噸的原油油輪和等於和大於 20,000 載重噸的成品油輪實施強化檢查方案，其範圍和頻率應至少符合本組織制訂的指南，

認識到為進一步促進安全和防止海洋污染，還需要提供所有油輪的強化檢驗方案的指南，

審議了海上安全委員會在其第六十二次會議和海上環境保護委員會在其第三十四次會議作出的建議，

1. 通過：

- .1 載於本決議附件 A 中的《散貨船在檢驗期間的強化檢查方案指南》和
- .2 載於本決議附件 B 中的《油輪檢驗期間的強化檢查方案指南》；

2. 請各國政府儘早分別對散貨船和油輪使用本指南；

3. 要求海上安全委員會和海上環境保護委員會根據應用中取得的經驗，不斷檢查本指南並作出必要更新。

附件 A

散貨船檢驗期間的強化檢查方案指南

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- 1 總則
 - 1.1 適用範圍
 - 1.2 定義
 - 1.3 檢驗範圍
- 2 定期檢驗期間進行的強化檢驗
 - 2.1 綜述
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 - 2.3 液艙防鏽系統
 - 2.4 艙蓋和艙口圍板
 - 2.5 全面和細節檢驗的範圍
 - 2.6 厚度測量的範圍
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附件 6 報告原則

附件 7 狀況評估報告

附件 8 厚度測量的建議程序

附錄 1 一般參數

附錄 2 厚度測量報告

附錄 3 厚度測量指南

散貨船檢驗期間的檢查強化檢查方案指南

1 總則

1.1 適用範圍*

1.1.1 本指南應適用於船體結構和貨艙、隔離艙、管隧、貨船長度區域內的空處所和所有壓載水艙的管路系統的檢驗。該檢驗應在經修正的《1974 年安全公約》規定的檢驗期間進行。

1.1.2 本指南載有檢查厚度測量和液艙測試的範圍。當發現嚴重鏽蝕和／或結構性缺陷時，應擴大檢驗，在必要時檢驗應包括額外的細節檢驗。

1.2 定義

1.2.1 散貨船係指通常為單甲板結構、貨艙處所中有頂邊水艙和漏斗式邊艙、主要預定用於運輸散裝乾貨的船舶，包括礦砂運輸船和混合散裝貨船等船型。 **

1.2.2 壓載水艙係指用於裝載壓載水的液艙，包括壓載水邊艙、雙層底壓載水處所、頂邊水艙、漏斗式邊艙和尖艙。

* 本指南的目的是確保進行適當水平的計劃和文件的檢查並在應用中達到一致性。檢驗報告、檢驗方案和計劃文件等等的這類評估應在主管機關或該主管機關認可的組織的管理層進行。

** 載於本決議附件 B 中的《關於油輪檢驗期間的強化檢查方案的指南》中規定了對混裝船的補充要求。

1.2.3 處所係指單獨的艙室、包括艙和液艙。

1.2.4 全面檢驗係指旨在對船體全面狀況作出報告並確定額外細節檢驗範圍的檢驗。

1.2.5 細節檢驗係指驗船師在近距離內（最好在手可及範圍內）對構件細節的目視檢驗。

1.2.6 橫截面包括所有縱向部件，如甲板上的板材、縱材和桁材、邊和底、內底和漏斗形邊板、縱艙壁和頂翼艙中的底板。

1.2.7 代表處所係指預計能反映具有相同類型和功用並具有類似防鏽系統的處所的狀況的那些處所。在選擇代表性處所時，應考慮到在船上的維修史和能識別的關鍵區域和／或可疑區域。

1.2.8 可疑區域係指出現嚴重鏽蝕的位置和／或驗船師認為會很快耗蝕的位置。

1.2.9 大量鏽蝕係指對鏽蝕分佈的評估表明耗蝕超過 75%的許可範圍，但仍在可接受的限度內的鏽蝕程度。

1.2.10 防鏽系統通常係指下邊二種：

- .1 陽極處理的全面硬塗層；
- .2 全面硬塗層。

其他塗層系統（例如：軟塗層）如按製造商的規定使用和保養，可作為替代辦法接受。

1.2.11 塗層狀況規定如下：

良好 僅有少量點狀鏽斑；

中等 在加強筋和焊接處邊況塗層有局部開裂的狀況和／或在被考慮區域中輕度鏽蝕為 20%或更多的狀況，但小於規定的“不良狀況”的狀況；

不良 在考慮區域中塗層普遍破裂或更多或鏽皮佔 10%或更多狀況。

1.2.12 危險結構區域係指根據計算被確定為需要作出監測的區域或根據標的船舶或其類似船舶或姊妹船舶的維修史被確定為龜裂、起皺、鏽蝕會影響船舶結構完整性的敏感區域。

1.2.13 貨物長度區域係指包括所有貨艙和鄰近區域的船舶部分，包括燃油艙、隔離艙、壓載水艙和空處所在內。

1.2.14 中期強化檢驗係指在第二次或第三次年度檢驗時或在這二次檢驗之間進行的強化檢驗。

1.3 檢驗的範圍

1.3.1 在檢查前，驗船師應檢查船上文件的完整性及其內容，以作為檢驗的基礎。

1.3.2 在檢驗證實船舶有驗船師認為會影響其結構完整性的大量鏽蝕或嚴重結構缺陷時應與主管機關商定補救行動並在船舶繼續營運前實施。

2 定期檢驗期間進行的強化檢驗

2.1 綜述

2.1.1 強化檢驗可在第四次年度檢驗時開始，在此後一年內繼續，在第五個周年日完成。

2.1.2 作為強化檢驗準備工作的一部分，應在強化檢驗前制定厚度測量和檢驗方案。厚度測量不應在第四次年度檢驗前進行。

2.1.3 除年度檢驗的要求外，檢驗還應包括檢查、測試和核查，其範圍應足以確保船體和有關管路處於令人滿意的狀況，在作出適當保養、操作和定期檢驗的情況下，在貨船安全結構證書新的有效期間內適合其預定用途。

2.1.4 應檢查所有貨艙、壓載水艙、管隧、隔離艙和與貨艙、甲板和外殼相連的空處所，該檢查應由必要的厚度測量和測試予以補充，以確保結構完整性仍然有效。檢查應足以發現嚴重鏽蝕、嚴重變形、裂縫、損壞或其他結構損壞。

2.1.5 上述處所內的所有管路系統應予檢查並在工作條件下進行操作試驗以確保其狀況仍令人滿意。

2.1.6 壓載水／貨物混用艙的檢驗範圍應根據壓載歷史記載和提供的防鏽系統的範圍來評定。

2.1.7 改為空處所的壓載水艙檢驗範圍應根據對壓載水艙的要求予以特別考慮。

2.2 乾塢檢查

2.2.1 乾塢檢驗應是定期檢驗期間的強化檢驗的一部分。在證書的 5 年期限內應至少對船底的外部進行兩次檢查。在所有情況下，船底檢查的最大間隔期不應超過 36 個月。

2.2.2 未與定期檢驗期間的強化檢驗一起進行的船底交替檢查，可在船舶漂浮狀況時進行。對船齡為 15 年或以上的船舶，在被允許接受

此種檢查前，應給與特別注意。只有在狀況令人滿意，有合適的設備和適當的合格人員時，才應進行對漂浮船舶的檢查。

2.2.3 如果船舶檢驗不是與定期檢驗期間的強化檢驗一起完成或如果不符合 2.2.1 中所述 36 個月的最大間隔，則在乾塢檢驗完成前，《貨船安全結構証書》應失效。

2.2.4 但為了有時間過渡到強化檢查系統，在 1997 年 7 月 6 日前，檢驗周期為 4 年或更短，主管機關可不與定期檢驗期間的強化檢查在一起進行乾塢檢驗。對適用的船舶，進行定期檢驗期間的強化檢查的設施應具備能適當地進行規定的檢查和測試所必需的能力，並且應達到強化檢查指南的所有其他要求。

2.3 液艙防鏽系統

2.3.1 在裝有防鏽系統時，應對壓載水艙的防鏽系統進行檢查。對壓載水艙（不包括雙層底液艙），如發現其塗層處於 1.2.11 規定的不良狀況，而且它不能被換新或未使用塗層，則所述液艙的檢查間隔期應為一年。當在雙層底壓載水艙發現塗層有不良狀況的開裂時，或當所述液艙未用塗層時，所述液艙的檢查間隔期可為一年。如檢驗師認為必要，應進行厚度測量。

2.4 艙蓋和艙口圍板

2.4.1 應對 3.3 中所列項目進行徹底檢查。

2.4.2 應對機械操作的艙蓋的合格運作進行抽查，抽查包括：

- .1 在打開狀況下的積載和繫固；

.2 在關閉狀況下密封的適當密合和有效性；

.3 液壓和電力部件、鋼絲繩、鏈和聯杆傳動裝置的操作試驗。

2.4.3 以軟管試驗或等效方法檢查所有艙蓋密封裝置的有效性。

2.4.4 應按附件 2 規定，對艙蓋、艙口圍板和加強筋進行厚度測量。

2.5 全面檢驗和細節檢驗的範圍

2.5.1 在定期檢驗時應對除燃油艙外的其他所有處所進行全面檢驗。
貨艙附近的燃油艙應進行有效檢查以確保其狀況令人滿意。

2.5.2 每次定期檢查應包括一次足夠範圍的細節檢查，以確保附件 1
所示的在所有貨艙和壓載水艙中的邊肋骨及其端部附件的狀況。

2.6 厚度測量的範圍

2.6.1 附件 2 規定了定期檢驗時對厚度測量的要求。

2.6.2 應進行代表性厚度測量，以確定所有貨艙和壓載水艙中的邊肋骨及其端部附件的鏽蝕的總體和局部狀況。還應進行厚度測量，以確定橫向艙壁板的鏽蝕狀況。如通過細節檢查，驗船師認為沒有結構上的減薄，使用的塗層仍然有效，則可免除厚度測量。

2.6.3 驗船師如認為必要，可擴大厚度測量。

2.6.4 對各處所中塗層處於 1.2.11 中規定的良好狀況中的區域，附件 2 規定的厚度測量範圍可由主管機關予以特別考慮。

2.6.5 應選擇懷疑發生最大減薄或在甲板板材測量時發現有最大減薄的橫截面。

2.7 液艙壓力測試的範圍

2.7.1 對貨艙長度內的壓載水艙、深艙和用作壓載水艙的貨艙的所有邊界應進行壓力測試。對淡水、燃油和潤滑油的代表性液艙也應進行壓力測試。

2.7.2. 一般說來，壓力應相當於至壓載水艙／貨艙艙口頂部的水位或至壓載水艙或燃油艙空氣管頂部的水位。

3 在年度檢驗期間進行的強化檢驗

3.1 綜述

3.1.1 檢驗應由目的在於儘可能確保船殼／艙蓋、圍板和管路處於令人滿意的狀態的檢查構成，壓載水艙和檢驗報告卷宗內指明區域的防鏽系統的營運史、狀況和範圍應予考慮。

3.2 船殼的檢查

3.2.1 凡在可見之處，均應檢查船殼板及其關閉裝置。

3.2.2 凡可行時均應檢查水密貫穿裝置。

3.3 艙蓋和圍板的檢查

3.3.1 應證實自上次檢查以來，對艙蓋、艙口圍板及其繫固和密封裝置沒有作出過未經批准的改動。

3.3.2 當裝有機械操作的鋼蓋時，應證實下述裝置處於令人滿意狀況：

- 艙蓋；
- 縱向、橫向和居間的十字接頭的密封裝置（墊圈、墊圈凸緣、壓縮杆和排泄管路）；

- 夾具、止動杆和夾扣；
- 鏈滑車或繩滑車；
- 導向裝置；
- 導軌和履帶輪；
- 制動器，等等；
- 鋼絲、鏈、絞繩筒和張緊裝置；
- 關閉和繫固所必需的液壓系統；
- 安全鎖和鎖定裝置。

3.3.3 當裝有活動蓋、木質或銅質箱形艙蓋時，應證實下述裝置處於令人滿意狀態：

- 木艙蓋和可移動樑，可移動樑的支撐架或槽，及繫固裝置；
- 鋼箱形艙蓋；
- 艙蓋布；
- 夾扣、壓條和模；
- 艙口繫固杆及其繫固裝置；
- 裝貨板／裝貨杆和邊板的邊；
- 導板和導纜索；
- 壓縮杆、排泄管道和排水管（如有的話）。

3.3.4 如果驗船師認為必要，應證實所有艙蓋的密封裝置的有效性。

3.4 貨艙的檢查

3.4.1 對 10 年以上船齡的散貨船，應對有代表性的縱向貨艙進行全面檢驗。當這一水平的檢驗表明需要採取補救措施時，檢驗應擴大到包括對所有貨艙的全面檢驗。

3.4.2 對 15 年以上船齡的散貨船，應進行下述檢驗：

- .1 所有貨艙的全面檢驗；和
- .2 足夠範圍的細節檢查，以查明前貨艙的邊肋骨及其附件的下部狀況。當這一水平檢驗表明需要採取補救措施時，檢驗應擴大到包括對所有貨船作細節檢驗。

3.5 壓載水艙的檢查

3.5.1 當定期檢驗和中期強化檢驗的結果表明有必要時，應進行壓載水艙檢查。當發現大範圍鏽蝕時，應進行厚度測量。

4 中期強化檢驗

4.1 綜述

4.1.1 作為年度檢驗要求的補充者的項目可在第二次或第三次年度檢驗時進行或在這兩次檢驗間進行。

4.1.2 對船齡超過 5 年的散貨船，中期強化檢驗，除年度檢驗要求者外，還應包括對 4.2、4.3 和 4.4 中規定的項目的檢查。

4.2 壓載水艙

4.2.1 應對由驗船師選擇的代表性壓載水艙進行全面檢驗。對船齡超過 10 年的船舶，應檢查所有壓載水艙。如果這種檢查表明沒有可見的結構缺陷。檢查可局限於驗證塗層仍然有效。

4.2.2 當在壓載水艙發現 1.2.11 中規定的“不良”塗層狀況、鏽蝕或其他缺陷或當從建造以來從未使用塗層時，檢查應擴大到同類的其他壓載水艙。

4.2.3 對除雙層底艙外的壓載水艙，當發現塗層處在 1.2.11 中規定的“不良”狀況並且未予更新時或在未使用塗層時，所述艙的檢查間隔期為一年。當在雙層底壓載水艙發現塗層開裂或當未使用塗層時，所述艙的檢查間隔期為一年。在驗船師認為必要時應進行厚度測量。

4.2.4 除上述要求外，在原先定期檢驗時按 1.2.8 發現的可疑區域，須進行全面和細節檢驗。

4.3 貨艙

4.3.1 應對所有貨艙進行全面檢驗，包括足夠範圍的細節檢驗，以確定下述狀況：

- 在前貨艙和另一選定貨艙中邊肋骨及其附件和橫向艙壁；
- 在原先定期檢驗時按 1.2.8 發現的可疑區域。

4.3.2 根據 4.3.1 規定進行全面和細節檢驗，當驗船師認為有必要時，檢驗應擴大到包括對另一代表性貨艙進行足夠範圍的細節檢驗。

4.4 厚度測量的範圍

4.4.1 如 4.2.4、4.3.1 和 4.3.2 中規定的那樣，厚度測量的範圍應足以確定細節檢查區域的全面和局部鏽蝕水平。

4.4.2 如經細節檢驗，驗船師認為沒有結構性減薄，所用塗層仍然有效，則可免除厚度測量。

5 檢驗的準備

5.1 計劃

5.1.1 在定期檢驗前，應由船舶所有人和主管機關合作制訂出具體的檢驗方案。

5.1.2 檢驗方案應根據附件 1 和 2 對細節檢驗、厚度測量和在 2.7 中規定的液艙壓力測試的要求，包括檢驗條件、出入結構物和檢驗用設備。

5.1.3 或者，在該檢驗方案中的細節檢驗也可根據附件 4 中規定的經主管機關批准的計劃文件。計劃文件應符合本組織制訂的應用風險評估的程序。

5.1.4 檢驗方案應考慮到 6.2 和 6.3 中規定的船上文件中的資料。

5.2 檢驗的條件

5.2.1 船舶所有人應提供安全進行檢驗的必要方便。

5.2.2 液艙和處所應能安全進入，即無有毒易燃氣體、進行了通風等等。

5.2.3 液艙和處所應足夠乾淨，沒有水、鏽皮、垃圾、油殘等等，以顯示嚴重鏽蝕、變形、裂縫、損壞或其他結構性惡化。這一要求特別適用於須進行厚度測量的區域。

5.2.4 應提供足夠的照明，以顯示嚴重鏽蝕、變形、裂縫、損壞或其他結構性惡化。

5.3 結構物的出入

5.3.1 對全面檢驗，應提供能使驗船師以安全和可行的方式檢查結構物的裝置。

5.3.2 對細節檢驗，應提供可為驗船師接受的下述一種或多種出入方法：

- 穿過結構物的永久性腳手架和通道
- 穿過結構物的臨時性腳手架和通道
- 電梯和移動平台
- 其他等效方法。

5.4 檢驗用設備

5.4.1 厚度測量通常使用超聲波測試設備進行。設備的精確度應被證實是符合驗船師要求的。

5.4.2 如果驗船師認為必要，可要求採用下述一種或多種裂縫探查程序：

- X 射線設備
- 超聲波設備
- 磁粉設備
- 染色滲透劑
- 其他等效手段

5.5 海上或錨地檢驗

5.5.1 只要驗船得到題船上人員的必要幫助，可接受海上或錨地檢驗。進行檢驗的必要預防措施和程序應按照 5.1、5.2、5.3 和 5.4。

5.5.2 應在處所中的檢驗方和甲板上的負責高級船員間安排通訊系統。

5.5.3 在檢驗期間，手頭應有測爆器、測氧器、呼吸面具、救生索和口哨。應提供一份安全檢查清單。

6 船上文件

6.1 綜述

6.1.1 船舶所有人應提供和保存 6.2 和 6.3 中規定的船上文件，這些文件應隨時可提供給驗船師。在 6.2 中所述的狀況評估報告應包括一份英文譯文。

6.1.2 在船舶的使用期中，這些文件應保存在船上。

6.2 檢驗報告卷宗

6.2.1 應是船上文件一部分的檢驗報告卷宗包括：

- .1 結構檢驗報告（附件 6）；
- .2 狀況評估報告（附件 7）；
- .3 厚度測量報告（附件 8）；和
- .4 按附件 4 中的原則作出的檢驗計劃文件（在提供時）。

6.2.2 船舶所有人的辦公室和主管機關辦公室中也應有檢驗報告卷宗。

6.3 證明文件

6.3.1 船上應具備下述補充文件：

- .1 艙和壓載水艙的主結構圖
- .2 先前的修理史
- .3 貨物和壓載史
- .4 船舶人員進行的下述檢查：
 - 總的結構惡化；
 - 艙壁和管路叉泄漏；
 - 塗層狀況或防鏽系統，如有的話，

報告指南載於附件 3 中；

和任何其他有助於驗明危險結構區域和／或需檢查的可疑區域的資料。

6.4 船上文件的檢查

6.4.1 在檢查前，驗船師應檢查船上文件的完整性及其內容，作為檢驗的基礎。

7 厚度測量程序

7.1 綜述

7.1.1 厚度測量通常在驗船師監督下進行。但驗船師可接受不在他直接監督下進行的厚度測量，只要符合下述條件：

- .1 由主管機關認可的組織發證的合格公司進行厚度測量；
- .2 在完成第 2 節規定的定期檢驗或第 4 節規定的中期強化檢驗前的 12 個月內進行厚度測量。如認為為確保可接受的精確性的需要，驗船師應對測量結果作必要的複查。

7.2 對厚度測量公司的發證

7.2.1 厚度測量應按照附件 5 所述原則，由主管機關認可的組織發證的合格公司進行。

7.3 報告

7.3.1 應擬寫厚度測量報告並提交主管機關。該報告應提供測量的位置、所測厚度以及相應的原始厚度。此外，該報告應提供進行測量的日期、測量設備的類型、人員姓名及其資格並由操作人員簽署。厚度測量報告應遵循在附件 8 中所載的厚度測量建議程序規定的原則。

7.3.2 驗船師應驗證並會簽厚度測量報告。

8 報告檢驗的評估

8.1 檢驗報告的評估

8.1.1 在檢驗期間收集的船舶結構狀況數據和資料應作可接受性和船舶連續結構完整性評估。

8.1.2 主管機關應進行數據分析並予以簽註。分析的結論應構成狀況評估報告的一部分。

8.2 報告

8.2.1 檢驗報告的原則載於附件 6 中。

8.2.2 如附件 7 所示，檢驗的狀況評估報告和結果應發給船舶所有人並放在船上供今後的檢驗參考。狀況評估報告應由有主管機關作出簽註。

附件 I

對定期檢驗時的細節檢驗的要求

船齡≤5	5<船齡≤10	10<船齡≤15	船齡>15
1	2	3	4
(A) -在前貨艙中代表性位置的 25% 肋骨。 (A) -在其餘貨艙中經選定的肋骨。 (B) -每種類型 (即頂邊艙、漏斗形邊艙或邊艙) 的二個代表性壓水艙中一個橫向桁材及相關的板材和縱材。 (C) -兩個經選擇的貨艙橫向艙壁。	(A) -前貨艙中代表性位置的 25% 肋骨。 (A) -在其餘貨艙中經選定的肋骨。 (B) -在每個壓載水櫃 (即頂邊艙、漏斗形邊艙或邊艙) 中一個橫向桁材及相關的板材和縱材。 (B) -在一個壓載水邊艙中縱向橫艙壁, 包括加強筋系統。 (C) -每個貨艙中一個橫向艙壁。	(A) -所有貨艙中 25% 的肋骨。 (B) -在每個壓載水艙 (頂邊水艙、漏斗形邊艙或邊艙) 中的所有桁材及相關板材和縱材。 (C) -壓載水艙中所有橫向艙壁包括加強筋系統。 (C) -所有貨艙的橫艙壁。 (D) -所有貨艙艙蓋和圍板。	(A) -所有貨艙中的所有肋骨。 (B) 至 (E) 點參照第 3 欄。

	(D)-選定的貨船 艙蓋和圍板。	(E)-貨艙艙口間 艙口開口線之內的 所有甲板板材。	
	(E)-在貨艙艙口 間的艙口開口線 之內的選定區域 的甲板材。		

- (A) - 貨艙橫向肋骨。
- (B) - 壓載水艙中的橫桁材或水密橫艙壁。
- (C) - 貨艙橫艙壁、板材、加強筋和桁。
- (D) - 貨艙艙蓋和圍板。
- (E) - 貨艙艙口間艙口開口線之內的甲板板材。

附件 2

定期檢驗時對厚度測量的要求

船齡≤5	5<船齡≤10	10<船齡≤15	船齡>15
1	2	3	4
1.可疑區域	1.可疑區域 2.在貨物長度區域內： .1 貨艙開口線以外甲板板材的二個橫向部分。 3.對須經按照附件 1 重點檢驗的那些結構部件進行測量，以對鏽蝕類型作出總的評估和記錄。 4.經選定的貨艙艙蓋和圍板（板材和加強筋）。	1.可疑區域 2.在貨物長度區域內： .1 貨艙開口線之外的每塊甲板板材。 .2 貨艙開口線之外的二個橫向部分其中之一應是在船中部。 3.對須經按照附件 1 重點檢驗的那些結構部件進行測量以對鏽蝕類型作出總的評估和記錄。 4.所有貨艙艙蓋和圍板（板材和加強筋）。	1.可疑區域 2.在貨物長度區域內： .1 貨艙開口線外每塊甲板板材。 .2 貨艙開口線外三個橫向部分其中之一應在船中部。 .3 每塊底部板材。 3.第 3 至第 7 點參照第 3 欄。

	5.在貨艙口間開口線之內的經選定的甲板板材區域。 6.在貨物長度區域內的所有風和水的列板。	5.貨艙艙口間開口線內所有甲板板材。 6.在貨物長度區域內的所有風和水的列板。 7.在貨物長度區域外的選定的風和水的列板。	
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附件 3

所有人的檢查報告

結構狀況

船名：							
所有人的檢查報告 - 結構狀況							
第...號液艙／艙							
鋼材等級：		甲板：		船側：			
		底部：		縱向艙壁：			
部件	裂縫	彎曲	鏽蝕	塗層狀況	點蝕	改裝／修理	其他
甲板：							
船底部：							
側舷：							
邊肋骨：							
縱向艙壁：							
橫向艙壁：							
因何進行修理： 進行的厚度測量（日期）： 總體結果： 過期檢驗： 分類的未完成情況： 評語：							
檢查日期：							
檢查人：							
簽字：							

附件 4

計劃文件的原則

- 1 計劃文件的目的是識別危險的結構區域和確定對於各部分和內部結構以及指定的可疑區域的細節檢驗和厚度測量的最小範圍、位置和方法。
- 2 文件應由所有人在檢驗前及早與主管機關合作制訂。
- 3 選擇 1 段中所述處所和區域的基礎，是在考慮可能的惡化時所作的風險評估，評估要計及船舶的下述要素：
 - .1 設計特性，例如高強度鋼和局部零件的範圍；
 - .2 在所有人 and 主管機關辦公室中存備的特定船舶以及類似船舶的鏽蝕、裂縫、彎曲、凹痕和修理方面的歷史；
 - .3 上述辦公室提供的有關貨種、使用不同液艙／艙、防鏽系統和塗層狀況的資料（如有的話）。
- 4 根據公認原則和做法來判斷和決定其危險程度。
- 5 計劃文件應包括：
 - .1 主要參數；
 - .2 液艙／艙圖；
 - .3 帶有關於塗層的使用、保護和狀況的資料的液艙／艙的清單；
 - .4 液艙鏽蝕風險的確定；
 - .5 結構設計風險的確定；

- .6 作細節檢驗的液艙和區域的確定；
- .7 厚度測量的部分和結構物的確定；和
- .8 不同結構物可接受的鏽蝕餘度清單。

附件 5

對從事船殼結構物厚度測量公司發證的程序

1 適用範圍

本指南適用於對打算從事船舶船體結構物的厚度測量的公司的發證工作。

2 發證程序

提交文件

2.1 應向主管機關認可的組織提交下述文件供批准。

- .1 公司的概況，例如組織和管理結構。
- .2 公司在船舶船體結構物的厚度測量方面的經驗。
- .3 技術人員的履歷，即作為厚度測量操作人員的技術人員的經歷、技術知識和船體結構經驗等等。操作人員的資格應符合經認可的工業無損試驗標準的。
- .4 用於厚度測量的設備（例如超聲波測試機）及其保養／校準程序。
- .5 厚度測量操作人員的指南。
- .6 厚度測量技術人員培訓方案。
- .7 符合推薦的厚度測量程序（見附件 8）的測量記錄格式。

對公司的審查

2.2 在檢查提交的文件並感到滿意時，應審查該公司，從根據提交的文件確定該公司有適當的組織和管理，因此有能力進行船舶船體結構厚度測量。

2.3 發證條件是厚度測量的船上示證以及令人滿意的報告。

3 發證

3.1 在對 2.2 所述的對公司的審查和 2.3 所述的示證試驗均感到滿意時，主管機關或主管機關認可的組織應頒發認可證書以及已對該公司的厚度測量操作系統驗證的通知。

3.2 應在每隔不超過 3 年的時間，通過驗證原有狀況得到了保持，對證書進行更新／簽註。

4 經驗證厚度測量操作系統的任何改動的報告

在對經驗證的厚度測量操作系統作出任何改動時，應將這種改動立即報告經主管機關認可的組織。主管機關認可的組織如認為必要，應作出重新審查。

5 證書的撤銷

在下述情況下，可撤銷證書：

- .1 測量不正確或未對結果作正確報告；
- .2 驗船師發現該公司經批准的厚度測量操作系統中有任何缺陷；
- .3 該公司未按要求將 4 中所述的任何改動報告經主管機關認可的組織。

附件 6

報告的原則

報告格式應由主管機關逐一制訂。作為一項原則，對於散貨船結構，應根據檢驗視情包括下述報告內容：

1 檢驗類型（定期檢驗、中期強化檢驗、年度檢驗、其他）

1.1 日期、地點、是否在乾塢中檢驗和是否完成了檢驗。

1.2 原先進行的下述工作的日期：

- 船底檢查

- 進乾塢

2 檢驗的範圍

2.1 指明全面檢查處所。

2.2 在每個艙中，進行細節檢查的位置和進入的方法。

2.3 指明進行厚度測量的結構物的處所和位置。

2.4 指明壓力測試處所。

3 檢驗的結果

3.1 每一處所的塗層狀況（如適用）。指明有陽極的液艙。

3.2 每一處所的結構狀況：

- 處於令人滿意狀況的註明處所。在狀況不合格時，指明應予改正或記錄的情況，例如：

- 鏽蝕：
 - 結構部件
 - 鏽蝕類型（點蝕、一般）
 - 範圍
- 裂縫（位置）
- 彎曲（位置）
- 凹痕（位置）

陳述報告可由損壞／修理的草圖／照片補充。

3.3 由出席的驗船師簽註厚度測量報告。

4 對可能情況的行動

4.1 在認定的處所進行的修理：

- 結構部件
- 修理方法
- 修理範圍。

4.2 被認為不必立即進行修理的記錄情況。應作出對今後檢查和厚度測量的備忘錄，例如發現的鏽蝕可疑區域（見 1.2.8）。

4.3 狀況類別／船旗國的要求。

報告內容的結構可以是不同的，視主管機關的報告系統而定。

附件 7

狀況評估報告

在完成定期檢驗時頒發

一般參數

船名：船級／主管機關識別號：
原船級／主管機關識別號：
海事組織編號：

船籍港：國旗：
原國旗：

載重量（公噸）：總噸位：
國家：
國家貿易中心（1969）：

建造日期：船級符號：

重大改建日期：

改建類型：所有人：
原所有人：

- 1 下列檢驗報告和文件已經簽署者審核並認為滿意
- 2 在（日期）……………已按照本指南完成了定期檢驗

狀況評估報告	姓名	職別
填寫人	簽名	
辦公室	日期	
狀況評估報告	姓名	職別

審核人	簽 名
辦公室	日 期

所附報告和文件：

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)

狀況評估報告的內容

- 第 1 部分 - 一般參數：
 - 見標題頁
- 第 2 部分 - 報告審查：
 - 檢驗地點和方法
- 第 3 部分 - 細節檢驗：
 - 範圍（任何液艙／艙）
- 第 4 部分 - 厚度測量：
 - 查閱厚度測量報告
 - 測量位置概況
 - 註明嚴重鏽蝕處所的獨立表格和相應的：
 - 厚度減薄
 - 鏽蝕類型
- 第 5 部分 - 液艙防鏽系統：
 - 註明下述者的獨立表格：
 - 塗層／陽極位置
 - 塗層狀況（如適用）
- 第 6 部分 - 修理：
 - 指明處所／區域
- 第 7 部分 - 狀況類別／船旗國要求：
- 第 8 部分 - 備忘錄：
 - 可接受缺陷
 - 今後檢驗的任何應注意點，例如可疑區域
 - 由於塗層開裂而被擴大的年度／中期強化檢驗
- 第 9 部分 - 結論：
 - 對檢驗報告／審核的說明

厚度測量摘要

參閱厚度測量報告：

有重大鏽蝕的液艙 ／區域 ¹ 的位置	厚度減薄 [%]	鏽蝕類型 ²	備註：例如有 查閱號的草圖

備註¹ 嚴重鏽蝕，即可接受的耗廢餘量的 75% - 100%。² P = 點蝕
C = 總體鏽蝕

液艙／艙防鏽系統

液艙號／艙號 ¹	液艙／艙的防鏽系統 ²	塗層狀況 ³	備註

備註

¹ 應列出所有壓載水艙和貨艙。

² C = 塗層 A = 陽極 NP = 無保護

³ 下述標準的塗層狀況。

良好 僅有少量點狀鏽斑。

中等 加強筋和焊縫連接邊緣塗層局部開裂和／或輕度鏽蝕佔考慮區域的 20%或更大，但小於對“不良狀況”所規定者。

不良 普遍開裂的塗層佔考慮區域的 20%或更大或硬質鏽皮佔考慮區域的 10%或更大。

如果塗層被定為“不良狀況”，則應採取擴大年度檢驗。這一點應在狀況評估報告內容第 7 部分中作出說明。

附件 8

厚度測量的推薦程序

綜述

- 1 這些程序應用於記錄附件 2 所要求的厚度測量。
- 2 附錄 2 所載 TM1-BC、TM2-BC、TM3-BC、TM4-BC、TM5-BC、TM6-BC 和 TM7-BC 的報告格式應用於記錄厚度測量。
- 3 附錄 3 載有有關報告格式和厚度測量要求的圖解和說明。
- 4 在合適時，應以結構草圖上標明的數據補充報告表格。

附錄 1 一般參數

附錄 2 厚度測量報告

附錄 3 厚度測量指南

附錄 1
一般參數

船名：
海事組織號：
船級／主管機關的識別號：
船籍港：
總噸位：
載重量：
建造日期：
船級社：

進行厚度測量的公司名稱：
向厚度測量公司發證者：
證書號碼：
證書有效期自：.....至.....測量地點：
第一測量日：
最後測量日：
定期檢驗／中間強化檢驗*到期日期：
測量設備詳情：
操作者的資格：

報告編號：共.....頁

操作者姓名：..... 驗船師姓名：.....
操作者簽字：..... 驗船師簽字：.....
公司正式印章：..... 主管機關：.....
正式印章：.....

* 視情刪去。

附錄 2 厚度測量報告

關於所有甲板板材、所有船底外殼板材或舷側船殼板材的厚度測量的報告 (TM1-BC)

船名.....海事組織號.....船級識別號.....報告號.....

列板位置	號碼 或 字符	原厚度 (毫米)	前讀數						後讀數						平均減少量		
			測量		減少量左舷		減少量右舷		測量		減少量左舷		減少量右舷				
			左舷	右舷	毫米	%	毫米	%	左舷	右舷	毫米	%	左舷	右舷	毫米	%	
前第 12																左舷	右舷
第 11																	
第 10																	
第 9																	
第 8																	
第 7																	
第 6																	
第 5																	
第 4																	
第 3																	
第 2																	
第 1																	
艏艙部																	
後第 1																	
第 2																	
第 3																	
第 4																	
第 5																	
第 6																	
第 7																	
第 8																	
第 9																	
第 10																	
第 11																	
第 12																	

操作人簽名.....

驗船師簽名.....

註一見下頁

註釋

- 1 本報告應用於記錄下述者的厚度測量：
 - .1 在貨物長度區域內的所有強力甲板板材。
 - .2 在貨物長度區域內的龍骨、船底殼板和舳板。
 - .3 在貨物長度區域內是所有風和水列板的舷側船殼板。
 - .4 在貨物長度區域外被選定為風和水列板的舷側船殼板。
- 2 列板的位置應清楚表示如下：
 - .1 對強力甲板，表明縱桁板內側的列板號碼。
 - .2 對船底列板，表明龍骨板外側的列板號碼。
 - .3 對舷側船殼板提供外板展示圖所示的舷側厚板和字符下的列板號碼。
- 3 僅應記錄開口線外的甲板列板。
- 4 應在所有板材的前部和後部區域進行測量，記錄的單一測量數據應代表多次測量的平均數。

(一、二或三橫截面的) 船殼和甲板板材的厚度測量報告 (TM2 - BC (1))

船名.....海事組織號.....船級識別號.....報告號.....

強力甲板和舷側厚板																						
列板位置	第一橫截面所處肋骨號碼				第二橫截面所處肋骨號碼				第三橫截面所處肋骨號碼				原厚度 毫米	號碼 或 字符	減少量左舷				減少量右舷			
	號碼 或 字符	原厚度 毫米	測量 左舷	測量 右舷	減少量 毫米	減少量 百分比	減少量 毫米	減少量 百分比	減少量 毫米	減少量 百分比	減少量 毫米	減少量 百分比			測量 左舷	測量 右舷	減少量 毫米	減少量 百分比	減少量 毫米	減少量 百分比		
舷側厚板																						
舷側第1列板																						
第 2																						
第 3																						
第 4																						
第 5																						
第 6																						
第 7																						
第 8																						
第 9																						
第 10																						
第 11																						
第 12																						
第 13																						
第 14																						
中央列板																						
舷側厚板																						
上面合計																						

操作人簽字.....驗船師簽字.....註 - 見下頁

註釋

- 1 本報告應用於記錄強力甲板板材和舷側厚板橫截面的厚度測量：

在貨物長度區域內的二個或三個部分，由附錄 3 中表明縱向和橫向構件的典型橫截面的圖示所示的結構項目（1）、（2）和（3）組成。

- 2 僅應記錄開口線外的甲板板材。
- 3 頂邊區域由甲板板材、縱桁板和舷側厚板（包括圓弧船舷）組成。
- 4 應註明測量的準確肋骨位置。
- 5 記錄的單一測量數據應代表多次測量的平均值。

(一、二或三橫截面的) 船殼和甲板板材的厚度測量報告 (TM2 - BC (2))

船名.....海事組織號.....船級識別號.....報告號.....

船 殼 板 材																											
列板位置	第一橫截面所處肋骨號碼								第二橫截面所處肋骨號碼								第三橫截面所處肋骨號碼										
	號碼 或 字符	原厚 度 毫米	測量		減少量 毫米	左舷 %	減少量 毫米	右舷 %	號碼 或 字符	原厚 度 毫米	測量		減少量 毫米	左舷 %	減少量 毫米	右舷 %	號碼 或 字符	原厚 度 毫米	測量		減少量 毫米	左舷 %	減少量 毫米	右舷 %			
			左 舷	右 舷							左 舷	右 舷							左 舷	右 舷							
舷側厚板 下第 1																											
第 2																											
第 3																											
第 4																											
第 5																											
第 6																											
第 7																											
第 8																											
第 9																											
第 10																											
第 11																											
第 12																											
第 13																											
第 14																											
第 15																											
第 16																											
第 17																											
第 18																											
第 19																											
第 20																											
龍骨厚板																											
底部合計																											

操作人簽字.....驗船師簽字.....註 - 見下

註釋

1 本報告應用於記錄船殼板材橫截面的厚度測量：

貨物長度區域內一、二或三個截面，由附錄 3 中表明縱向和橫向構件的典型橫截面的圖示所示的結構物（4）、（5）、（6）和（7）組成。

2 底部區域由龍骨板、船底板和舳板構成。

3 應註明測量的準確肋骨位置。

4 記錄的單一測量數據應代表多次測量的平均值。

船名	海軍組織號	船級識別號	報告號
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[illegible]

夏下見

註釋

1 本報告應用於記錄船殼板材橫截面的厚度測量：

貨物長度區域內一、二或三個截面，由附錄 3 中表明縱向和橫向構件的典型橫截面的圖示所示的結構物（8）至（20）組成。

2 應註明測量的準確肋骨位置。

3 記錄的單一測量數據應代表多次測量的平均值。

船名.....	海事組織號.....	船級識別號.....	報告號.....
---------	------------	------------	----------

操作人簽字.....	檢驗師簽名.....
	註 — 見下頁

檢驗師簽名.....

註釋

- 1 本報告應用附錄 3 中表明縱向和橫向號碼的典型橫截面的圖示所示的適當的結構項目（23）至（25）組成的橫向結構部件的厚度測量。
- 2 附錄 3 的表 1 至表 3 表明了對測量區域的指南。
- 3 記錄的單一測量數據應代表多次測量的平均值。

船名	海事組織號	船級識別號	報告號
----	-------	-------	-----

操作人簽名.....

檢驗師簽字.....

註 - 見下頁

註釋

- 1 本報告格式應用於記錄貨艙橫向艙壁的厚度測量。
- 2 附錄 3 的表 1 至表 3 載有測量區域的指南。
- 3 記錄的單一測量應代表多次測量的平均值。

船名	海事組織號	船級識別號	報告號
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[illegible]

操作人簽名.....

檢驗師簽字.....

頁下見註

註釋

- 1 本報告格式應用於記錄附錄 3 中表明縱向和橫向部件的典型橫截面的圖示所示包括結構部件項目（28）、（29）、（30）和（31）的其他結構部件的厚度測量。
- 2 附錄 3 的表 1 至表 3 載有測量區域的指南。
- 3 單一測量應代表多次測量的平均值。

船名	海軍	組織號	船級識別號
.....			

操作人簽名.....

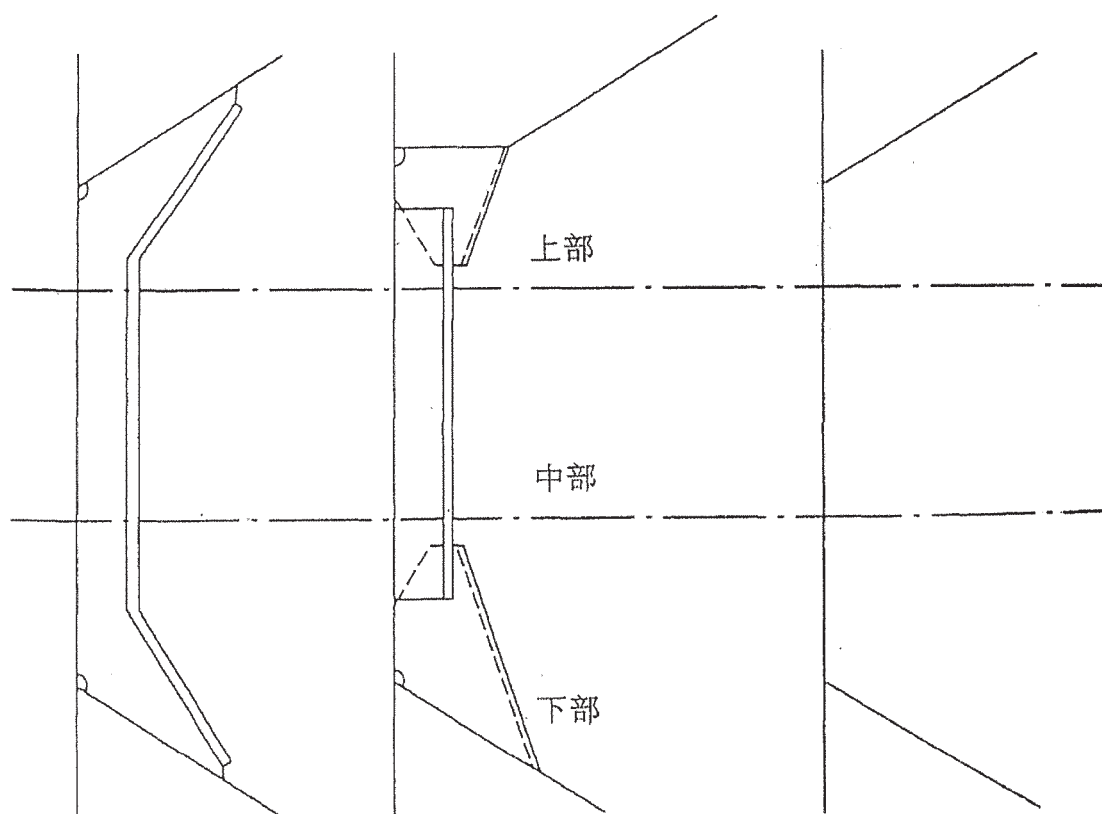
檢驗師簽字.....

—— 見下頁

.....字簽師驗檢

註釋

- 1 本報告應用於記錄下述的厚度測量：
 - 貨艙橫向肋骨；和
 - 附錄 3 中表明縱向和橫向部件的典型橫截面的圖示所示的結構部件第 34 號。
- 2 附錄 3 表 1 至表 3 載有對測量區域的指南。
- 3 記錄單一測量應代表多次測量的平均值。



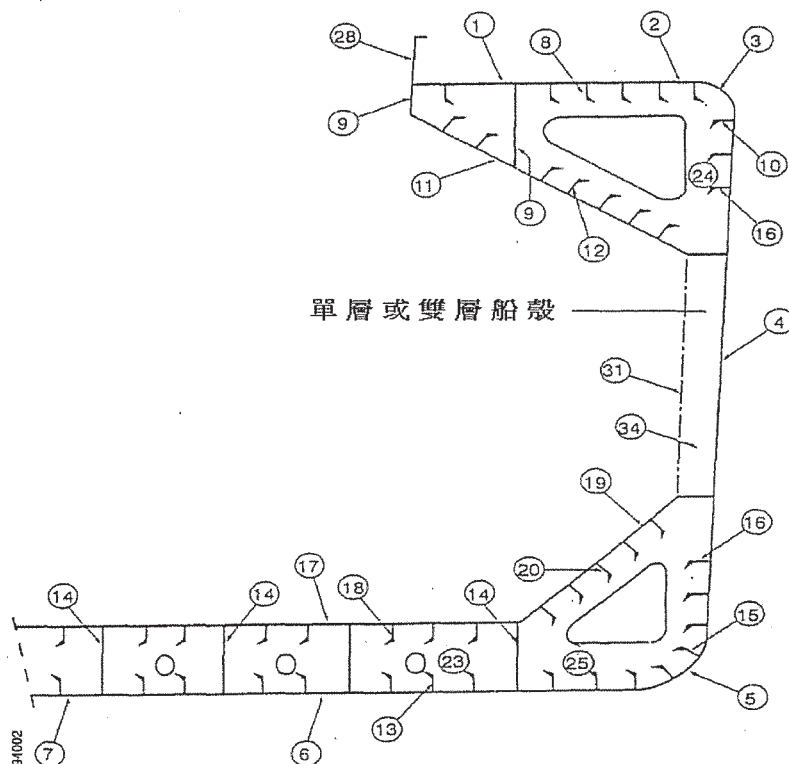
貨艙厚度測量區域Ⓐ中
的典型橫向肋骨

貨艙厚度測量區域Ⓐ中
中非典型橫向肋骨

附錄 3

厚度測量指南

表明縱向和橫向構件的典型橫截面



在 TM2-BC 上的報告
[1] 強力甲板板材
[2] 縱桁板
[3] 舷側厚板
[4] 舷側船殼板
[5] 舳板
[6] 船底外殼板材
[7] 龍骨板

在 TM3-BC 上的報告	
[8] 甲板縱材	[15] 舳部縱材
[9] 甲板桁	[16] 舷側船殼縱材
[10] 舷側厚板縱材	[17] 內層底板材
[11] 頂邊液艙斜板	[18] 內層底縱材
[12] 頂邊液艙斜板縱材	[19] 漏斗狀邊板材
[13] 船底縱材	[20] 漏斗狀邊縱材
[14] 船底桁	[21] [22]

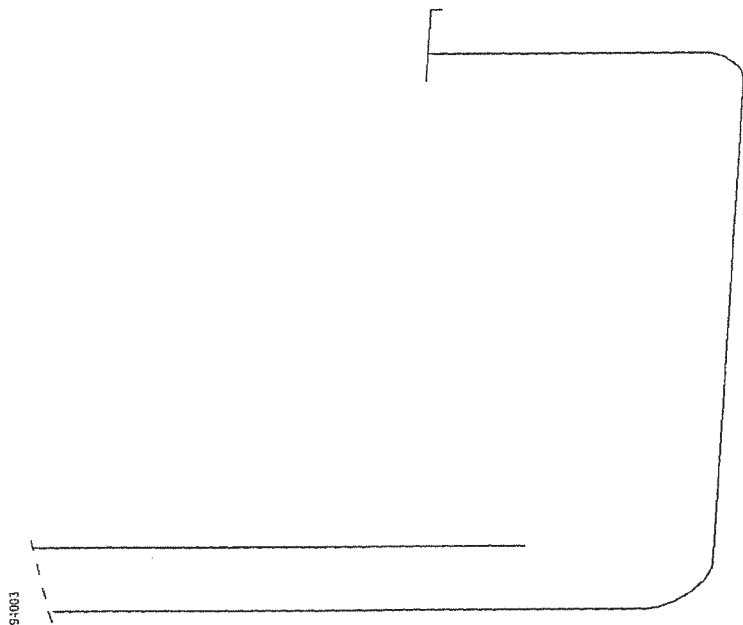
在 TM4-BC 上報告
[23] 雙層底液艙肋板
[24] 頂邊液艙橫材
[25] 漏斗狀邊液艙橫材
[26] [27]

在 TM6-BC 上報告
[28] 艙口圍板
[29] 艙口間甲板板材
[30] 艙口蓋
[31] 內艙壁板材
[32] [33]

在 TM7-BC 上報告
[34] 艙肋骨或圖示

橫截面輪廓

(用於典型橫截面不適用的縱向和橫向構件)



在 TM2-BC 上的報告		在 TM3-BC 上報告	
[1] 強力甲板板材		[8] 甲板縱材	[15] 舳部縱材
[2] 縱桁板		[9] 甲板桁	[16] 舷側船殼縱材
[3] 舷側厚板		[10] 舷側厚板縱材	[17] 內層底板材
[4] 舷側船殼板		[11] 頂邊液艙斜板	[18] 內層底縱材
[5] 舳板		[12] 頂邊液艙斜板縱材	[19] 漏斗狀邊板材
[6] 船底外殼板材		[13] 船底縱材	[20] 漏斗狀邊縱材
[7] 龍骨板		[14] 船底桁	[21] [22]

在 TM4-BC 上報告		在 TM6-BC 上報告		在 TM7-BC 上報告	
[23] 雙層底液艙肋板		[28] 艙口圍板		[34] 艙肋骨或圖示	
[24] 頂邊液艙橫材		[29] 艙口間甲板板材			
[25] 漏斗狀邊液艙橫材		[30] 艙口蓋			
[26] [27]		[31] 內艙壁板材			
		[32] [33]			

表 1 - 厚度測量要求

船齡≤5	5<船齡≤10	10<船齡≤15	船齡>15
1	2	3	4
1.可疑區域	1.可疑區域 2.在貨物長度區域內： .1 貨艙開口線以外甲板板材的二個橫截面。 .3 應按照附件 2 作細節檢驗的那些結構部件的測量，用以對鏽蝕類型作出總的評估和記錄。 4.經選定的貨艙艙蓋和圍板（板材和加強筋）。	1.可疑區域 2.在貨物長度區域內： .1 貨艙開口線之外的每塊甲板板材。 .2 貨艙開口線之外的二個橫截面，其中之一應是在船中部。 .3 對須經按照附件 2 重點檢驗的那些結構部件進行測量，以對鏽蝕類型作出總的評估和記錄。 4.所有貨艙艙蓋和圍板（板材和加強筋）。	1.可疑區域 2.在貨物長度區域內： .1 貨艙開口線外每塊甲板板材。 .2 貨艙開口線外三個橫截面，其中之一應在船中部。 .3 每塊底部板材。 3.第 3 至第 7 點參照第 3 欄。

	5.在貨艙艙口間開口線之內的經選定的甲板板材區域。 6.在貨物長度區域的所有風和水的列板。	5.貨艙艙口間開口線內所有甲板板材。 6.在貨物長度區域內的所有風和水的列板。 7.在貨物長度區域外的選定的風和水的列板。	
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表 2 - 細節檢驗要求

船齡≤5	5<船齡≤10	10<船齡≤15	船齡>15
1	2	3	4
(A) - 前貨艙中代表性位置的 25% 的肋骨。 (A) - 在其餘貨艙中經選定的肋骨。 (B) - 每種類型 (即頂部水艙、漏斗狀邊艙和舷側水艙) 代表性壓載水艙中一個橫向桁材及有關的板材和縱材。 (C) - 兩個經選擇的貨艙橫艙壁。	(A) - 在代表性位置的前貨艙中 25% 的肋骨。 (A) - 在其餘貨艙中經選定的肋骨。 (B) - 在每個壓載櫃 (即頂水艙、漏斗狀邊艙和舷側水艙) 中一個橫向桁材及有關的板材和縱材。 (B) - 在一個邊壓載艙中前、後橫艙壁, 包括加強筋系統。 (C) - 每個貨艙中一個橫艙壁。 (D) - 選定的貨艙蓋和圍板。	(A) - 所有貨艙中 25% 的肋骨。 (B) - 在每個壓載水艙 (即頂邊水艙、漏斗狀邊艙和舷側水艙) 中的所有桁材及有關板材和縱材。 (C) - 壓載艙中所有橫艙壁, 包括加強筋系統。 (C) - 所有貨艙橫艙壁。 (D) - 所有貨艙艙蓋和圍板。	(A) - 所有貨艙中的所有肋骨。 (B) - 在每個壓載水艙 (即頂邊水艙、漏斗狀邊艙和舷側水艙) 中所有的桁材及有關板材和縱材。 (C) - 壓載艙中所有橫艙壁, 包括加強筋系統。 (C) - 所有貨艙橫艙壁。 (D) - 所有貨艙艙蓋和圍板。

	(E)-在貨艙艙口間艙口開口線之內的選定區域的甲板板材。	(E)-貨艙艙口間艙口開口線之內的所有甲板板材。	(E)-貨艙艙口間艙口開口線之內的所有甲板板材。
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(A) - 貨艙橫向肋骨。

(B) - 壓載水艙中的橫向桁材或水密橫艙壁。

(C) - 貨艙橫艙壁、板材、加強筋和桁。

(D) - 貨艙艙蓋和圍板。

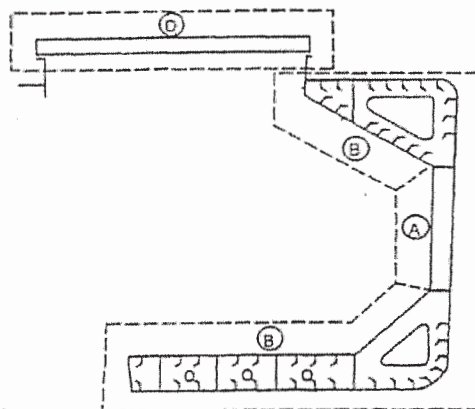
(E) - 貨艙艙口間艙口開口線之內的甲板板材。

註釋和略圖 - 見本附錄的表 3。

表 3 - 細節檢驗和厚度測量區域
(與細節檢驗要求相關的貨艙肋骨、結構
部件和橫艙壁厚度測量的典型區域)

典型橫截面

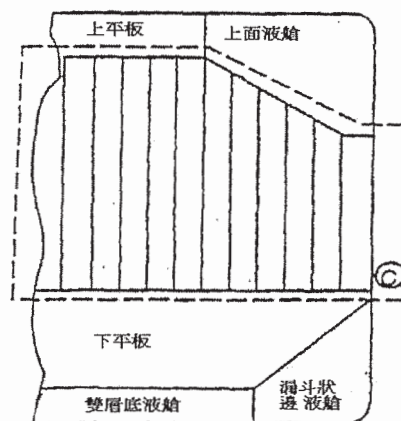
區域 ㉔, ㉕和 ㉖



厚度視情在 TM3-BC、TM4-BC、
TM6-BC 和 TM7-BC 上報告

一個貨艙的橫艙壁

區 ㉗

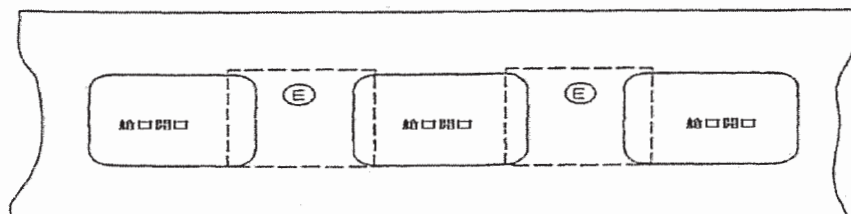


在 TM5-BC 上報告厚度

貨艙艙口間艙口開口線

內甲板板材的典型區域

區域 ㉘



厚度在 TM6-BC 上報告

附件 B

油輪檢驗期間強化檢查方案指南

目錄

- 1 總則
 - 1.1 適用範圍
 - 1.2 定義
 - 1.3 檢驗範圍
- 2 定期檢驗期間進行的強化檢驗
 - 2.1 綜述
 - 2.2 乾塢檢驗
 - 2.3 液艙防鏽系統
 - 2.4 全面和細節檢驗的範圍
 - 2.5 厚度測量的範圍
 - 2.6 液艙壓力測試的範圍
- 3 年度檢驗期間進行的強化檢驗
 - 3.1 綜述
 - 3.2 船體檢查
 - 3.3 露天甲板檢查
 - 3.4 貨泵房和管隧檢查
 - 3.5 壓載艙檢查
- 4 中期強化檢驗
 - 4.1 綜述
 - 4.2 船齡超過 5 年但不大於 10 年的油輪
 - 4.3 船齡超過 10 年的油輪
 - 4.3.1 綜述
 - 4.3.2 細節檢驗的範圍
 - 4.4 厚度測量的範圍
- 5 檢驗的準備工作
 - 5.1 計劃

- 5.2 要檢驗的狀況
- 5.3 結構物的出入
- 5.4 檢驗用設備
- 5.5 在海上或錨地檢驗

6 船上文件

- 6.1 綜述
- 6.2 檢驗報告案卷
- 6.3 證明文件
- 6.4 船上文件檢查

7 厚度測量程序

- 7.1 綜述
- 7.2 向厚度測量公司的發證
- 7.3 報告

8 檢驗的報告和評估

- 8.1 檢驗報告的評估
- 8.2 報告

附件 1 定期檢驗時的細節檢驗的要求

附件 2 定期檢驗時對厚度測量的要求

附件 3 定期檢驗時液艙壓力測試的要求

附件 4 嚴重鏽蝕區域對厚度測量範圍的要求。貨物區域內的定期

檢驗

附件 5 所有人的檢查報告

附件 6 計劃文件的原則

附件 7 向從事船體結構厚度的公司發證的程序

附件 8 報告原則

附件 9 狀況評估報告

附件 10 厚度測量的建議程序

附錄 1 一般參數

附錄 2 厚度測量報告

附錄 3 厚度測量指南

油輪檢驗期間的強化檢查方案指南

1 總則

1.1 適用範圍*

1.1.1 本指南應適用等於或大於 500 總噸的所有油船。

1.1.2 按照《73/78 年防污公約》附件 I 第 13G 條，對等於和大於 20,000 載重噸的原油油船和等於和大於 30,000 載重噸的成品油油輪，符合本指南是強制性的。

1.1.3 本指南應適用於船體結構和液貨艙、泵房、隔離艙、管隧、貨物區域內的空處所和所有壓載水艙的管路系統的檢驗。

1.1.4 本指南載有檢查厚度測量和液艙壓力測試的範圍。當發現嚴重鏽蝕和／或結構性缺陷時，應擴大檢驗；並在必要時包括額外的細節檢驗。

1.2 定義

1.2.1 壓載水艙係指用於裝載壓載水的液艙，包括隔離壓載水艙、雙層底壓載水處所和尖艙。

1.2.2 全面檢驗係指旨在對船體結構的全面情況作出報告和對確定額外細節檢驗範圍作出報告的檢驗。

1.2.3 細節檢驗係指在驗船師在近距離對構件細節進行目視檢查的檢驗（即最好在手可夠及範圍內）。

* 本指南的目的是確保進行適當水平的計劃和文件的檢查並在應用中達到一致性。檢驗報告、檢驗方案和計劃文件等等的這類評估應在主管機關或主管機關認可的組織的管理層進行。

1.2.4 橫截面包括甲板、船側、船底內底和縱艙壁處的所有縱向構件的板材、縱材。

1.2.5 代表性液艙係指預計能反映具有同樣類型和功用並有相同防鏽系統的其他液艙的狀況者。在選擇代表性液艙時，應考慮到在船上的運作和修理史和可視為相同的危險區域和／或可疑區域。

1.2.6 可疑區域係指表明嚴重鏽蝕和／或被檢驗師認為易於迅速耗蝕的地方。

1.2.7 大量鏽蝕係指對鏽蝕分佈的評估表明耗蝕超過許可餘量的 75%，但仍在可接受的限度內的鏽蝕程度。

1.2.8 防鏽系統通常係指下面二種：

- .1 由陽極補充的全面硬塗層；
- .2 全面硬塗層。

可考慮接受其他塗層系統（例如：軟塗層）作為替代辦法，但他們必須按製造商的規範使用和保養。

1.2.9 塗層狀況規定如下：

- | | |
|----|--|
| 良好 | 僅有少量點狀鏽斑 |
| 中等 | 加強筋和焊縫連接邊緣的塗層有局部開裂和／或輕度鏽蝕佔考慮區域的 20%或更大，但小於對“不良狀況”所規定者； |
| 不良 | 塗層全面開裂佔考慮區域的 20%或更大，或硬鏽皮佔此種區域的 10%或更大。 |

1.2.10 危險結構區域係指根據計算被確定為需要監測位置或根據標的船舶或類似船舶或姊妹船的維修史被確定為開裂、扭彎和鏽蝕會損害船舶結構完整性的敏感位置。

1.2.11 貨物區域係指經修正的《1974 年安全公約》第 II-2/3.32 條規定的區域。

1.2.12 中期強化檢驗係指在第二次或第三次年度檢驗或這二次檢驗之間進行的強化檢驗。

1.3 檢驗的範圍

1.3.1 在檢查前，驗船師應檢查船上文件的完整性及其內容，以作為檢驗的基礎。

1.3.2 在檢驗證實船舶有驗船師認為會損害船舶結構完整性的大量鏽蝕或嚴重結構缺陷時，在船舶繼續營運前，應與主管機關商定補救行動並予以實施。

2 定期檢驗期間進行的強化檢驗

2.1 綜述

2.1.1 加強檢驗可在第四次年度檢驗時開始，在此後一年內繼續，在第五個周年日完成。

2.1.2 作為強化檢驗準備工作的一部分，應在加強檢驗前制定厚度測量和檢驗方案。厚度測量不應在第四次年度檢驗前進行。

2.1.3 除年度檢驗的要求外，檢驗還應包括檢查、測試和審核，其範圍應足以確保船體和有關管路處於令人滿意的狀況，在作出適當的保養和操作及進行定期檢驗的情況下，在新的有效期間適合其預定用途。

2.1.4 應檢查所有液貨艙、壓載水艙、泵房、管隧、隔離艙和與液貨艙、甲板和外部船殼交界的空處所；該檢查應由必要的厚度測量和測試予以補充，以確保結構完整性仍然有效。檢查應足以發現嚴重鏽蝕、嚴重變形、裂縫、損壞和其他結構惡化。

2.1.5 上述液艙和處所內的所有管路系統應予檢查，以確保緊密性和狀況仍令人滿意。對液貨艙內的壓載水管路和在壓載水艙和空處所中的貨物管路應給與特別注意。

2.1.6 壓載水／貨物混用液艙的檢驗範圍應根據壓載史的記錄和提供的防鏽系統的範圍來評定。

2.2 乾塢檢驗

2.2.1 乾塢檢驗應是定期檢驗期間的強化檢驗的一部分。在證書的 5 年期限內，應至少對船底外部進行二次檢查。在所有情況下，船底檢查的最大間隔應不超過 36 個月。

2.2.2 未與定期檢驗期間的強化檢驗一起進行的船底交替檢查，可在船舶漂浮時進行。對船齡為 15 年或以上的船舶，在被允許接受此種檢查前，應給與特別注意。只有在狀況令人滿意，有合適的設備和適當的合格人員時，才應對漂浮船舶進行檢查。

2.2.3 如果乾塢檢驗未與定期檢驗期間的強化檢驗一起完成，或如果不符合 2.2.1 中所述 36 個月的最大間隔，則在乾塢檢驗完成前，1.1.1 款所述的頒發給油輪的“貨船安全構造證書”和／或 1.1.2 款中所述的頒發給油輪的“國際防止油污證書”應無效。

2.2.4 但為了有時間過渡到強化檢查系統，在 1997 年 7 月 6 日前，其檢驗周期為 4 年或更短的主管機關可使定期檢驗期間的強化檢查與乾塢檢驗分開進行。對於對此適用的船舶，定期檢驗期間的強化檢查

應在具備適當進行所需檢查和測試所必須的能力的設施進行，並且應達到強化檢查指南的所有其他要求。

2.3 液艙防鏽系統

2.3.1 在裝有液貨艙防鏽系統時，應檢查該系統。對防護層發現處於在 1.2.9 中規定的不良狀況並未更新的壓載水艙或未使用防護層壓載水艙，所述壓載水艙的檢查間隔期應為一年。如驗船師認為必要，應進行厚度測量。

2.4 全面和細節檢查的範圍

2.4.1 應在定期檢驗期間進行的強化檢驗中對所有構成整體的液艙和處所作全面檢驗。

2.4.2 附件 1 載有在定期檢驗期間的強化檢查時的細節檢驗要求。

2.4.3 根據被檢驗液艙的保養狀況，防鏽系統的狀況以及在下述情況下，驗船師在認為必要時，可擴大細節檢驗的範圍：

- .1 特別是，按照現有資料，在其同類液艙或船舶上發現結構性裝置或零件有缺陷的液艙；
- .2 其經主管機關批准的防鏽系統的結構的尺寸被減小的液艙中。

2.4.4 對其塗層處於按 1.2.9 中規定的良好狀況的液艙中區域，附件 1 規定的細節檢驗範圍可由主管機關給與特別考慮。

2.5 原度測量的範圍

2.5.1 附件 2 載有定期檢驗的厚度測量要求。

2.5.2 在發現 1.2.7 中規定的大量鏽蝕時，厚度測量的範圍應按附件 4 的要求或按附件 6 中所述計劃文件中的規定予以增加。

2.5.3. 在認為必要時，驗船師可擴大厚度測量範圍。

2.5.4 對其塗層處於 1.2.9 中規定的良好狀況的液艙中區域，附件 2 規定的厚度測量範圍可由主管機關予以特別考慮。

2.5.5 橫截面應選擇在懷疑發生最大減薄或甲板板材測量表明發生了最大減薄的地方。

2.5.6 在要測量二或三個截面時，至少一個應包括在 0.5L 船中範圍內的壓載水艙。

2.6 液艙壓力測試的範圍

2.6.1 附件 3 中載有在定期檢驗的液艙壓力測試要求。

2.6.2 在認為必要時，驗船師可擴大液艙的壓力測試範圍。

2.6.3 一般來說，壓力應相當於至液艙艙口頂部的水位，或至壓載艙空氣管頂的水位。

3 年度檢驗期間進行的強化檢驗

3.1 綜述

3.1.1 檢驗應以目的在於儘可能確保船殼和管路被保養得處於令人滿意狀態的檢驗構成並應考慮到壓載水艙和檢驗報告案卷中的指明區域的防鏽蝕系統的維修史、狀況和範圍。

3.2 船殼的檢查

3.2.1 凡可見之處均應進行船殼板及其關閉裝置的檢查。

3.2.2 凡可行時應進行水密貫穿裝置的檢查。

3.3 露天甲板的檢查

3.3.1 對液貨艙開口的檢查，包括墊圈、艙蓋、圍板和火焰屏蔽裝置。

3.3.2 對液貨艙壓力／真空閥和火焰屏蔽裝置的檢查。

3.3.3 對所有燃料艙、含油壓載水艙和含油污水艙的透氣管上的火焰屏蔽裝置的檢查。

3.3.4 對貨物管路系統、原油清洗管線系統、燃油管線系統和透氣管路系統的檢查，包括透氣管桅和通風集管的檢查。

3.4 貨泵房和管隧的檢查

3.4.1 檢查所有艙壁有無漏油或裂縫，特別是檢查所有艙壁貫穿裝置的密封裝置。

3.4.2 所有管路系統和管隧的狀況檢查。

3.5 壓載水艙的檢查

3.5.1 當定期檢驗和中期強化檢驗的結果表明需要時，應進行壓載水艙檢查。當發現大面積鏽蝕時，應進行厚度測量。

3.5.2 當發現在 1.2.7 中規定的大量鏽蝕時，應按附件 4 中要求增加厚度測量。

4 中期強化檢驗

4.1 綜述

4.1.1 年度檢驗要求外的其他項目可在第二次或第三次年度檢驗或這兩次檢驗之間進行。

4.1.2 視船齡而定的液貨艙和壓載水艙的檢驗範圍在 4.2 和 4.3 中作了規定。

4.1.3 對風雨甲板，凡適用時應檢查貨物管路系統、原油清洗管路系統、燃料管路系統、壓載水艙管路系統、蒸氣管路系統和透氣管路系統以及透氣管桅和通風集管。如根據檢查，對管路的狀況有任何懷疑，可要求對管路進行壓力測試厚度測量或兩者均進行。

4.2 船齡超過 5 年但不超過 10 年的油輪

4.2.1 對船齡超過 5 年但不超過 10 年的油船，除 4.1.3 外還應應用下述要求。

4.2.2 對壓載水艙，應對驗船師選定的代表液艙進行全面檢驗。如果這種檢查未發現可見的結構性缺陷，則檢查可限於驗證防鏽系統仍然有效。

4.2.3 當在壓載水艙中發現 1.2.9 中規定的不良塗層狀況、鏽蝕或其他缺陷時或當未使用塗層時，檢查應擴大到同類型的其他壓載水艙。

4.2.4 對於發現其塗層 1.2.9 中規定的不良狀況並未予更新的壓載水艙，或未使用塗層的壓載水艙，所述液艙的檢驗間隔期應為一年。在驗船師認為必要時，應進行厚度測量。

4.3 超過 10 年船齡的油輪

4.3.1 綜述

4.3.1.1 對於超過 10 年船齡的油輪，除 4.2 外還應應用下述要求。

4.3.1.2 應對至少二個代表性液貨艙進行全面檢查。

4.3.1.3 應對所有壓載水艙和貨物／壓載水混用艙進行全面檢驗。如果這種檢驗未發現可見結構性缺陷，檢驗可局限於驗證防鏽系統仍然有效。

4.3.2 重點檢查的範圍

4.3.2.1 應按下範圍進行細節檢查：

.1 對壓載水艙：

- 在第二次定期檢驗後：與前一次定期檢驗的範圍相同；

.2 對液貨艙：

- 在第二次定期檢驗後：至少二個貨物／壓載水兩用液艙。檢驗的範圍應根據原先定期檢驗的記錄和這些液艙的修理史：
- 在第三次定期檢驗後：至少增加一個液貨艙。檢驗範圍應根據原先定期檢驗的記錄和這些液艙的修理史。

4.3.2.2 細節檢驗的範圍可按 2.4.3 中所述予以擴大。

4.3.2.3 對發現塗層處於 1.2.9 中規定的良好狀況的液艙中區域，細節檢驗的範圍可由主管機關予以特別考慮。

4.4 厚度測量的範圍

4.4.1 在中期強化檢驗時，應對在原先定期檢驗時發現的 1.2.6 中規定可疑區域進行厚度測量。

4.4.2 當發現 1.2.7 規定的嚴重鏽蝕時，應按附件 4 的要求增加厚度測量。

5 檢驗的準備工作

5.1 計劃

5.1.1 在定期檢驗前，應由船舶所有人和主管機關合作制訂出具體的檢驗方案。

5.1.2 檢驗方案應考慮到附件 1、2 和 3 對細節檢驗、厚度測量和 2.6 中規定的液艙壓力測試的要求，包括檢驗條件、結構物的出入和檢驗的試備。

5.1.3 或者該方案細節檢驗可根據附件 6 中規定的、經主管機關批准的計劃文件。計劃文件應符合本組織制訂的進行風險評估的程序。

5.1.4 檢驗方案應考慮到按在 6.2 和 6.3 中規定的船上文件包括的資料。

5.2 檢驗的條件

5.2.1 船舶所有人應提供必要設施供檢驗的安全進行。*

5.2.2 液艙和處所應能安全出入，即已排氣、通風等等。

5.2.3 液艙和處所應足夠乾淨和沒有水、鏽皮、灰塵、油殘等等，以能顯示嚴重鏽蝕、變形、裂縫、損壞或其他結構性惡化。這特別適用於須進行厚度測量的區域。

5.2.4 應提供足夠的照明以能顯示嚴重鏽蝕、變形、裂縫、損壞或其他結構性惡化。

5.3 結構物的出入

5.3.1 對全面檢驗，應提供裝置具使驗船師能以安全和可行的方式檢查結構物。

* 參照《國際油船和碼頭安全指南(ISGOTT)》第 10 章一進入圍蔽處所和在其中工作。

5.3.2 對細節檢驗，應提供驗船師接受的下述一種或多種出入方法：

- 貫穿結構物的永久性腳手架和通道
- 貫穿結構物的暫時性腳手架和通道
- 電梯和移動平台
- 艇或筏
- 其他等效裝置。

5.4 檢驗用設備

5.4.1 通常應以超聲波測試設備進行厚度測量。設備的精確度應被證實是符合驗船師要求的。

5.4.2 如果驗船師認為必要，可要求下述一種或多種裂縫探查程序：

- X 射線設備
- 超聲波設備
- 磁粉設備
- 染色滲透
- 其他等效方法

5.5 在海上或錨地檢驗

5.5.1 只要驗船師得到船上人員的必要幫助，可接受在海上或錨地檢驗。進行檢驗的必要預防措施和程序應符合 5.1、5.2、5.3 和 5.4。

5.5.2 在液艙中的檢驗方和甲板上的負責高級船員間應安排通訊系統。如果使用艇或筏該系統還應包括負責操作壓載泵的人員。

5.5.3 在檢驗期間，手頭應有測爆器、測氧器、呼吸面具、救生索和口哨。

當使用艇或筏時，應為所有參與者配備合適的救生衣。艇或筏即使在一個浮力艙破裂的情況下仍應有令人滿意的殘餘浮力和穩性。應提供安全檢查清單。

5.5.4 使用艇或筏對液艙進行的檢驗，僅可以在驗船師同意的情況下進行，檢驗師應考慮到提供的安全安排，包括天氣預報和在合理海況中船舶的反應。

6 船上文件

6.1 綜述

6.1.1 船舶所有人應提供和保管 6.2 和 6.3 中規定的船上文件，這些文件應隨時可向檢驗師提供。在 6.2 中所述的狀況評估報告應包括一份英文譯文。

6.1.2 在船舶使用期中，這些文件應保留在船上。

6.2 檢驗報告卷宗

6.2.1 卷宗應是船上文件的一個部分，由下列者組成：

- .1 結構檢驗報告（附件 8）
- .2 評估報告（附件 9）
- .3 厚度測量報告（附件 10）
- .4 按照附件 6 原則制定的檢驗計劃文件，如提供的話。

6.2.2 船舶所有人辦公室和主管機關辦公室也應備有檢驗報告卷宗。

6.3 證明文件

6.3.1 船上應具備下述額外文件：

- .1 液貨艙和壓載水艙的主結構圖
- .2 原先的修理史
- .3 貨物和壓載史
- .4 使用惰性氣體裝置和液艙清洗程序的範圍
- .5 船舶人員對下述者作出的檢查：
 - 總體的結構性惡化
 - 艙壁和管路的泄漏
 - 塗層或防鏽系統（如有的話）的狀況，報告指南載於附件 5 中；

任何其他有助於驗明要求檢查的危險結構區域和／或可疑區域的資料。

6.4 船上文件的檢查

6.4.1 在檢查前，驗船師應檢查船上文件的完整性及其內容，以作為檢驗的一個基礎。

7 厚度測量程序

7.1 綜述

7.1.1 厚度測量通常在驗船師監督下進行。但驗船師可接受不在他直接監督下進行的厚度測量，只要符合下述條件：

- .1 由主管機關認可的一個組織發給證書的合格公司進行厚度測量；

- .2 在完成第 2 節規定的定期檢驗或第 4 節規定的中期強化檢驗前的 12 個月內進行厚度測量。

驗船師應對測量結構作必要複查，以確保可接受的準確性。

7.2 對厚度測量公司的發證

7.2.1 厚度測量應按照附件 7 所述原則，由主管機關認可的一個組織發給證書的合格公司進行。

7.3 報告

7.3.1 應擬寫厚度測量報告並提交主管機關。該報告應提供測量的位置、所測厚度以及相應的原始厚度。此外，該報告應提供進行測量的日期、測量設備的類型、人員姓名及其資格並由操作人簽名。厚度測量報告應遵循在附件 10 中所載厚度測量建議程序規定的原則。

7.3.2 驗船師應驗證和會簽厚度測量報告。

8 報告和檢驗評估

8.1 檢驗報告的評估

8.1.1 應對在檢驗期間收集的船舶結構狀況的數據和資料作出評估，以確定船舶的可接受性和連續結構完整性。

8.1.2 主管機關應對數據作出分析和簽註，分析的結論應構成狀況評估報告的一部分。

8.2 報告

8.2.1 檢驗報告的原則載於附件 8 中。

8.2.2 如附件 9 所示，檢驗的狀況評估報告和結果應發給船舶所有人並放在船上供今後檢驗參考。狀況評估報告應由主管機關簽註。

附件 1

定期檢驗的細節檢驗要求

船齡≤5	5<船齡≤10	10<船齡≤15	船齡>15
1	2	3	4
(A) 一個寬板肋骨框架 - 在翼壓載水艙內 (如有的話), 或主要用於壓載水的翼液貨艙內	(A) 所有寬板肋骨框架 - 在翼壓載水艙內 (如有的話), 或主要用於壓載水的翼液貨艙內	(A) 所有寬板肋骨框架 - 在所有壓載水艙內 (A) 所有寬板肋骨框架 - 在翼液貨艙內	同第 3 欄所述船舶一樣 如主管機關認為必要, 包括補充的橫材
(B) 一個甲板橫材 - 在液貨艙中	(B) 一個甲板橫材 - 在每一個餘下的壓載水艙內 (如有的話)	(A) 一個寬板肋骨框架 - 在每個餘下的翼液貨艙內	
(D) 一個橫向艙壁 - 在翼液貨艙中	(B) 一個甲板橫材 - 在翼液貨艙內	(C) 所有橫向艙壁 - 在所有液貨艙和壓載水艙內	
(D) 一個橫向艙壁 - 在中央液貨艙中	(B) 一個甲板橫材 - 在二個中央液貨艙內 (C) 兩個橫向艙壁, 在翼壓載水艙內 (如有的話) 或主要用於壓載水的翼液貨艙內	(E) 一個甲板和底部橫材 - 在每個中央液貨艙內 (F) 主管機關認為必要者	

	(D) 一個橫向艙壁 - 在每個餘下的壓載水艙內		
	(D) 一個橫向艙壁 - 在翼液貨艙內		
	(D) 一個橫向艙壁 - 在二個中央液貨艙內		

- (A) 包括鄰近結構部件的完整橫向寬板肋骨框架
- (B) 包括鄰近甲板結構部件的甲板橫材
- (C) 完整的橫向艙壁 - 包括桁和鄰近部件
- (D) 橫向艙壁下部 - 包括桁系統和鄰近結構部件
- (E) 包括鄰近結構部件的甲板和底部橫材
- (F) 額外的完整橫向寬板肋骨框架

附件 2

定期檢驗的厚度測量要求

船齡≤5	5<船齡≤10	10<船齡≤15	船齡>15
1	2	3	4
1.貨物區域內船舶全寬的甲板板材一個截面（對於壓載水艙（如有的話）或在主要用於壓載水的液貨艙）	1.在貨物區域內 .1 每塊甲板板材 .2 一個橫截面	1.在貨物區域內 .1 每塊甲板板材 .2 二個橫截面	1.在貨物區域內 .1 每塊甲板板材 .2 三個橫截面 .3 每塊船底列板
2.應接受附件 1 規定的細節檢驗的結構性部件的測量，供對鏽蝕分佈作一般評估和記錄使用	2.應接受附件 1 規定的細節檢驗的結構性部件的測量，供對鏽蝕分佈作一般評估和記錄使用	2.應接受附件 1 規定的細節檢驗的結構性部件的測量，供對鏽蝕分佈作一般評估和記錄使用	2.應接受附件 1 規定的細節檢驗的結構性部件的測量，供對鏽蝕分佈作一般評估和記錄使用
3.可疑區域	3.可疑區域 4.在貨物區域外，有選擇的風和水的列板	3.可疑區域 4.在貨物區域外，有選擇的風和水的列板 5.在貨物區域內所有風和水的列板	3.可疑區域 4.貨物區域外，有選擇的風和水的列板 5.貨物區域內，所有風和水的列板

附件 3

定期檢驗時對液艙壓力測量的要求

船齡≤5	5<船齡≤10	10<船齡≤15	船齡>15
1	2	3	4
1.面對壓載艙空餘場所、管隧、燃油艙、泵房或隔離艙的液貨艙邊界。	1.面對壓載艙、空餘場所、管隧、燃油艙、泵房或隔離艙的液貨艙邊界。	1.面對壓載艙、空餘場所、管隧、燃油艙、泵房或隔離艙的液貨艙邊界。	1.面對壓載艙、空餘場所、管隧、燃油艙、泵房或隔離艙的液貨艙的邊界。
2.裝淡水、燃油和潤滑油的有代表性的液艙。	2.構成隔離貨物邊界的所有液貨艙艙壁。	2.所有餘下的液貨艙艙壁。	2.所有餘下的液貨艙艙壁。
	3.裝淡水、燃油和滑潤油的有代表性的液艙。	3.裝淡水、燃油和滑潤油的有代表性的液艙。	3.所有淡水、燃油和滑潤油艙。

附件 4

對嚴重鏽蝕區域厚度測量範圍的要求

貨物區域內的定期檢驗

船底結構

結構性部件	測量範圍	測量方式
1.船底列板	至少橫越液艙的三個分段，包括船尾分段。在所有喇叭口周圍和下方測量。	在縱材和桁材間每塊板 5 點型。
2.船底縱板	在測量船底板材處每個分段上至少三個縱材。	在橫越法欄線上測三次和在垂直桁上測三次。
3.船底桁和肘板	在前和後橫向艙壁肘板下端和在液艙中央。	在每塊面板的加強筋之間單次測量，同時在桁材板材上的垂直線上測一次，或至少測量三次通過表面扁條測二次。在桁／艙壁肘板上 5 點型。
4.船底橫向桁材	在兩端和中間測量過船底列板的分段處的 3 個桁材。	在 2 平方米區域上的 5 點型在表面扁上。
5.面板加強材	在安裝處。	單次測量。

甲板結構

結構性部件	測量範圍	測量方式
1.甲板板材	跨越液艙的二條帶狀。	每條帶上每塊板材至少測量三次。
2.甲板縱材	二個分段上每塊至少三個縱材。	在垂直於桁材上測三次 在法欄上測二次（如裝有的話）。
3.甲板桁和肘板	在前和後橫向艙壁肘板和在液艙中央。	每塊面板的加強材之間測量一次，同時在桁材板材上的垂直線上測一次，或至少測量三次通過表面扁條測二次。在桁／艙壁肘板上 5 點型。
4.甲板橫向桁材	間隔中央和兩端測量過的至少二個桁材。	在 2 平方米上 5 點型。在表面扁條上單次測量。
5.面板加強材	在具備處。	單次測量。

船殼和縱向艙壁

結構性部件	測量範圍	測量方式
1. 艙頂甲板和船底列板 和在縱桁平台附近的列板	至少 3 個分段上的每對縱材之間的板材	單次測量
2. 所有其他列板	在同樣 3 個分段上每第 3 對縱材之間的板材	單次測量
3. 縱材 - 艙頂甲板和船底列板	在同樣 3 個分段上的每個縱材	跨橫桁材三次測量，在法蘭上單次測量
4. 縱材 - 所有其他者	在同樣 3 個分段上的每 3 個縱材	跨橫桁材三次測量和在法蘭上單次測量
5. 縱材-肘板	在同樣 3 個分段上，在液艙頂部、中間和底部至少三處	在肘板區域上 5 點型
6. 寬板肋骨和橫撐材	3 個桁材，每個桁材上至少 3 個位置，包括在橫撐材接頭附近的桁材	在 2 平方米區域上 5 點型 加上在寬板肋骨和橫撐材表面扁條上單次測量

橫向艙壁和防晃縱隔艙

結構性部件	測量範圍	測量方式
1. 艙頂甲板和船底列板和縱桁平台附近的列板	大約在液艙 1/4、1/2、和 3/4 寬度處三個位置的各對加強筋間的板材	在 1 米長度上加強筋間 5 點型
2. 所有其他列板	在中間位置的一對加強筋間的板材	一次測量
3. 在波形艙壁中的外板	在面板中央和在法蘭或預製接頭處尺寸的每一改變的板材	在板材 1 平方米上 5 點型
4. 加強筋	至少三根典型加強筋	對桁材，在肘板連接間間隔上 5 點型（在每個肘板連接處跨越的桁材二次測量，和在間隔中央一次測量）。對法蘭，在每個肘板下部和間隔中央一次測量
5. 肘板	在液艙頂部、中間和底部至少三處	在肘板區域上 5 點類型
6. 深桁材和桁	在肘板下部和間距中央測量	對桁材，在 1 平方米區域上 5 點型。跨越表面的扁條 3 次測量

7.縱桁平台	所有縱桁均在兩端和中 間測量	在 1 平方米區域上 5 點型 加上在肘板下部附近和 在表面扁條上單次測量
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附件 5

所有人的檢查報告

結構狀況

船名：							
所有人的檢查報告 – 結構狀況							
對第.....號液艙／艙							
鋼材等級：		甲板：		舷側：			
		底部：		縱向艙壁：			
部位	裂縫	彎曲	鏽蝕	塗層狀況	點蝕	改裝／修理	其他
甲板：							
船底部：							
側舷：							
邊肋骨：							
橫向艙壁：							
因何進行修理：							
進行厚度測量（日期）：							
總體結果：							
過期檢驗：							
入級的未完成條件：							
評語：							
檢查日期：							
檢查人：							
簽字：							

附件 6

計劃文件的原則

- 1 計劃文件的目的是識別危險的結構區域和確定對於各部分和內部結構以及指定的可疑區域的細節檢驗和厚度測量的最小範圍、位置和方法。
- 2 文件應由所有人在檢驗前及早與主管機關合作制訂。
- 3 選擇 1 段中所述處所和區域的基礎，是在考慮可能的惡化時所作的風險評估，評估要計及船舶的下述要素：
 - .1 設計特性，例如高強度鋼和局部零件的範圍；
 - .2 在所有人 and 主管機關辦公室中存備的特定船舶以及類似船舶的鏽蝕、裂縫、彎曲、凹痕和合理方面的歷史；
 - .3 上述辦公室提供的有關貨種、使用不同液艙／艙、防鏽系統和塗層狀況的資料（如有的話）。
- 4 根據公認原則和做法來判斷和決定其危險程度。
- 5 計劃文件應包括：
 - .1 主要參數；
 - .2 液艙／艙圖；
 - .3 帶有關於塗層的使用、保護和狀的資料的液艙／艙的清單；
 - .4 液艙鏽蝕風險的確定；
 - .5 結構設計風險的確定；

- .6 作細節檢驗的液艙和區域的確定；
- .7 厚度測量的部分和結構物的確定；和
- .8 不同結構物可接受的鏽蝕餘度清單。

附件 7

對從事船殼結構物厚度測量公司發證的程序

1 適用範圍

本指南適用於對打算從事船舶船體結構物的厚度測量的公司的發證工作。

2 發證程序

提交文件

2.1 應向主管機關認可的組織提交下述文件供批准。

- .1 公司的概況，例如組織和管理結構。
- .2 公司在船舶船體結構物的厚度測量方面的經驗。
- .3 技術人員的履歷，即作為厚度測量操作人員的技術人員的經歷、技術知識和船體結構經驗等等。操作人員的資格應符合經認可的工業無損試驗標準的。
- .4 用於厚度測量的設備（例如超聲波測試機）及其保養／校準程序。
- .5 厚度測量操作人員的指南。
- .6 厚度測量技術人員培訓方案。
- .7 符合推薦的厚度測量程序（見附件 10）的測量記錄格式。

對公司的審查

2.2 在檢查提交的文件並感到滿意時，應審查該公司，從根據提交的文件確定該公司有適當的組織和管理，因此有能力進行船舶船體結構厚度測量。

2.3 發證條件是厚度測量的船上示證以及令人滿意的報告。

3 發證

3.1 在對 2.2 所述的對公司的審查和 2.3 所述的示證試驗均感到滿意時，主管機關或主管機關認可的組織應頒發認可證書以及已對該公司的厚度測量操作系統驗證的通知。

3.2 應在每隔不超過 3 年的時間，通過驗證原有狀況得到了保持，對證書進行更新／簽註。

4 經驗證厚度測量操作系統的任何改動的報告

在對經驗證的厚度測量操作系統作出任何改動時，應將這種改動立即報告經主管機關認可的組織。主管機關認可的組織如認為必要，應作出重新審查。

5 證書的撤銷

在下述情況下，可撤銷證書：

- .1 測量不正確或未對結果作正確報告；
- .2 驗船師發現該公司經批准的厚度測量操作系統中有任何缺陷；
- .3 該公司未按要求將 4 中所述的任何改動報告經主管機關認可的組織。

附件 8

報告的原則

報告格式應由主管機關逐一制訂。作為一項原則，對於油輪結構，應根據檢驗視情包括下述報告內容：

1 檢驗類型（定期檢驗、中期強化檢驗、年度檢驗、其他）

1.1 日期、地點、是否在乾塢中檢驗和是否完成了檢驗。

1.2 原先進行的下述工作的日期：

- 船底檢查
- 進乾塢

2 檢驗範圍

2.1 指明全面檢查處。

2.2 在每個液艙中，進行細節檢查的位置和進入的方法。

2.3 指明進行厚度測量的液艙和結構物的位置。

2.4 指明壓力測試液艙。

3 檢驗的結果

3.1 每一液艙的塗層狀況（如適用）。指明有陽極的液艙。

3.2 每一液艙的結構狀況：

- 處於令人滿意狀況的註明處所。在狀況不合格時，指明應予改正或記錄的情況，例如：

- 鏽蝕：
 - 結構部件
 - 鏽蝕類型（點蝕、一般）
 - 範圍
- 裂縫（位置）
- 彎曲（位置）
- 凹痕（位置）

陳述報告可由損壞／修理的草圖／照片補充。

3.3 由出席的驗船師簽註厚度測量報告。

4 對可能情況的行動

4.1 在認定的液艙進行的修理：

- 結構部件
- 修理方法
- 修理範圍

4.2 被認為不必立即進行修理的記錄情況。應作出對今後檢查和厚度測量的備忘錄，例如發現的鏽蝕可疑區域（見 1.2.6）。

4.3 狀況類別／船旗國的要求。

報告內容的結構可以是不同的，視主管機關的報告系統而定。

附件 9

狀況評估報告

在完成定期檢驗時頒發

一般參數

船名：

船級／主管機關識別號：

原船級／主管機關識別號：

海事組織編號：

船籍港：

國旗：

原國旗：

載重量（噸）：

總噸位：

國家：

國際貿易中心（1969）：

建造日期：

船級符號：

重大改建日期：

改建類型：

所有人：

原所有人：

1 下列檢驗報告和文件已經簽署者審核認為滿意

2 在（日期）……………已按照本指南完成了定期檢驗

狀況評估報告	姓名	職別
填寫人	簽名	
辦公室	日期	
狀況評估報告	姓名	職別
審核人	簽名	
辦公室	日期	

所附報告和文件：

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)

狀況評估報告的內容

- 第 1 部分 - 一般參數：
 - 見標題頁
- 第 2 部分 - 報告審查：
 - 檢驗地點和方法
- 第 3 部分 - 細節檢驗：
 - 範圍（任何液艙）
- 第 4 部分 - 厚度測量：
 - 查閱厚度測量報告
 - 測量位置概況
 - 註明嚴重鏽蝕液艙的獨立表格和相應的：
 - 厚度減薄
 - 鏽蝕類型
- 第 5 部分 - 液艙防鏽系統：
 - 註明下述者的獨立表格：
 - 塗層／陽極位置
 - 塗層狀況（如適用）
- 第 6 部分 - 修理：
 - 指明液艙／區域
- 第 7 部分 - 狀況類別／船旗國要求：
- 第 8 部分 - 備忘錄：
 - 可接受缺陷
 - 今後檢驗的任何應注意點，例如可疑區域
 - 由於塗層開裂而被擴大的年度／中期強化檢驗
- 第 9 部分 - 結論：
 - 對檢驗報告／審核的說明

厚度測量摘要

參閱厚度測量報告：

有重大鏽蝕的液 艙區域的 位置 ¹	厚度減薄 [%]	鏽蝕類型 ²	備註：例如有 查閱號的草圖

備註

- 1 嚴重鏽蝕，即可接受的耗廢餘量的 75% – 100%。
- 2 P = 點蝕
C = 總體鏽蝕

液艙／艙防鏽系統

液艙號／艙號 ¹	液艙／艙的防 鏽系統 ²	塗層狀況 ³	備註

備註

1. 應列出所有隔離壓載水艙和貨物／壓載兩用艙。
2. C = 塗層 A = 陽極 NP = 無保護
3. 下述標準的塗層狀況。

良好 僅有少量點狀鏽斑。

中等 加強筋和焊縫連接邊緣塗層局部開裂和／或輕度鏽蝕佔考慮區域的 20%或更大，但小於對“不良狀況”所規定者。

不良 普遍開裂的塗層佔考慮區域的 20%或更大或硬質鏽皮佔考慮區域的 10%或更大。

如果塗層被定為“不良狀況”，則應採取擴大年度檢驗。這一點應在狀況評估報告內容第 7 部分中作出說明。

附件 10

厚度測量的推薦程序

綜述

- 1 這些程序應用於記錄附件 2 所要求的厚度測量。
- 2 附錄 2 所載 TM1、TM2-T、TM3-T、TM4-T、TM5-T、TM6-T 的報告格式應用於記錄厚度測量。
- 3 附錄 3 載有有關報告格式和厚度測量要求的圖解和說明。
- 4 在合適時，應以結構草圖上標明的數據補充報告表格。

附錄 1 一般參數

附錄 2 厚度測量報告

附錄 3 厚度測量指南

附錄 1

一般參數

船名：

海事組織號：

船級／主管機關的識別號：

船籍港：

總噸位：

載重量：

建造日期：

船級社：

進行厚度測量的公司名稱：

向厚度測量公司發證者：

證書號碼：

證書有效期自：.....至.....

測量地點：

第一測量日：

最後測量日：

定期檢驗／中間強化檢驗到期日期*：

* 視情刪去。

測量設備詳情：

操作者的資格：

報告編號：共.....頁

操作者姓名：..... 驗船師姓名.....

操作者簽字：..... 驗船師簽字.....

公司正式印章：..... 主管機關：.....

正式印章：.....

附錄 2
厚度測量報告

關於所有甲板板材、所有船底外殼板材或舷側船殼板材的厚度測量的報告 (TM1-T)

船名.....海事組織號.....船級識別號.....報告號.....

列板位置	號碼 或 字符	原厚度 (毫米)	前讀數				後讀數				平均減少量	
			測量		減少量左舷		測量		減少量左舷		左舷	右舷
			左舷	右舷	毫米	%	左舷	右舷	毫米	%		
前第 12												
第 11												
第 10												
第 9												
第 8												
第 7												
第 6												
第 5												
第 4												
第 3												
第 2												
第 1												
船舶部												
後第 1												
第 2												
第 3												
第 4												
第 5												
第 6												
第 7												
第 8												
第 9												
第 10												
第 11												
第 12												

操作人簽名.....

驗船師簽字.....

註 - 見下頁

註釋

- 1 本報告應用於記錄下述者的厚度測量：
 - .1 在貨物區域內的所有強力甲板板材。
 - .2 在貨物區域內的龍骨、船底殼板和舳板。
 - .3 在貨物區域外被選定為風和水列板的舷側船殼板。
- 2 列板的位置應清楚表示如下：
 - .1 對強力甲板，表明縱桁板內側的列板號碼。
 - .2 對船底列板，表明龍骨板外側的列板號碼。
 - .3 對舷側船殼板提供外板展示圖所示的舷側厚板和字符下的列板號碼。
- 3 對油船，應記錄所有甲板列板，對礦砂／油類兩用船，僅記錄開口線外的甲板列板。
- 4 應在所有板材的前部和後部區域和在板材與壓載水艙／液貨艙邊界交界進行測量，對在每個類型液艙附近的板材區域的單獨測量應予記錄。
- 5 記錄的單一測量數據應代表多次測量的平均值。

(一、二或三橫截面的) 船殼和甲板板材的厚度測量報告 (TM2 - T (1))

船名.....海事組織號.....船級識別號.....報告號.....

強力甲板和舷側厚板																			
列板位置	第一橫截面所處肋骨號碼						第二橫截面所處肋骨號碼						第三橫截面所處肋骨號碼						
	號碼 或 字符	原厚 度 (毫米)	測量		減少量左舷 毫米	減少量右舷 毫米	號碼 或 字符	原厚 度 (毫米)	測量		減少量左舷 毫米	減少量右舷 毫米	號碼 或 字符	原厚 度 (毫米)	測量		減少量左舷 毫米	減少量右舷 毫米	%
			左 舷	右 舷					左 舷	右 舷					左 舷	右 舷			
舷側厚板																			
第1列板																			
第 2																			
第 3																			
第 4																			
第 5																			
第 6																			
第 7																			
第 8																			
第 9																			
第 10																			
第 11																			
第 12																			
第 13																			
第 14																			
中央列板																			
舷側厚板																			
上面合計																			

操作人簽字.....

驗船師簽字.....

註 - 見下頁

註釋

- 1 本報告應用於記錄強力甲板板材和舷側厚板橫截面的厚度測量：

在貨物長度區域內的二個或三個部分，由附錄 3 中表明縱向和橫向構件的典型橫截面的圖示所示的結構項目（1）、（2）和（3）組成。

- 2 對油輪，應記錄所有甲板列板，對礦砂／油類兩用船僅應記錄開口線外的甲板列板。

- 3 頂邊區域由甲板板材、縱桁板和舷側厚板（包括圓弧船舷）組成。

- 4 應註明測量的準確肋骨位置。

- 5 記錄的單一測量數據應代表多次測量的平均值。

(一、二或三橫截面的) 船殼和甲板板材的厚度測量報告 (TM2 - T (2))

船名.....海事組織號.....船級識別號.....報告號.....

船殼 板材																																																																																																																																																																																																																																																																																																																																																																																																																																																																														
列板位置	第一橫截面所處肋骨號碼						第二橫截面所處肋骨號碼						第三橫截面所處肋骨號碼																																																																																																																																																																																																																																																																																																																																																																																																																																																																	
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操作人簽字.....

驗船師簽字.....

註 - 見下頁

註釋

1 本報告應用於記錄船殼板材橫截面的厚度測量：

貨物長度區域內一、二或三個截面，由附錄 3 中表明縱向和橫向構件的典型橫截面的圖示所示的結構物（4）、（5）、（6）和（7）組成。

2 底部區域由龍骨板、船底板和舳板構成。

3 應註明測量的準確肋骨位置。

4 記錄的單一測量數據應代表多次測量的平均值。

船名	海事組織號	船級識別號	報告號
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[illegible]

註一見下頁

註釋

- 1 本報告應用於記錄船殼板材橫截面的厚度測量：

貨物區域內一、二或三個截面，由附錄 3 中表明縱向和橫向構件的典型橫截面的圖示所示的結構物（8）至（20）組成。

- 2 應註明測量的準確肋骨位置。

- 3 記錄的單一測量數據應代表多次測量的平均值。

船名.....海事組織號.....船級識別號.....報告號.....

結構位置

[illegible]

風下吹

註釋

- 1 本報告應用於記錄橫向構件的厚度測量，其中包括附錄 3 中（25）至（32）的適當結構項目（見指示縱向和橫向構件的典型橫截面圖）。
- 2 附錄 3 的表 1 至表 3 載明對測量區域的指南。
- 3 記錄的單一測量數據應代表多次測量的平均值。

船名	海事組織號	船級識別號	報告號
.....			

[illegible]

註一見下頁

註釋

- 1 本報告應用於記錄水密／油密貨艙橫向艙壁的厚度測量。
- 2 附錄 3 的表 1 至表 3 載有測量區域的指南。
- 3 記錄的單一測量應代表多次測量的平均值。

船名	海事組織號	船級識別號	報告號
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[illegible]

操 作 人 員 簽 名

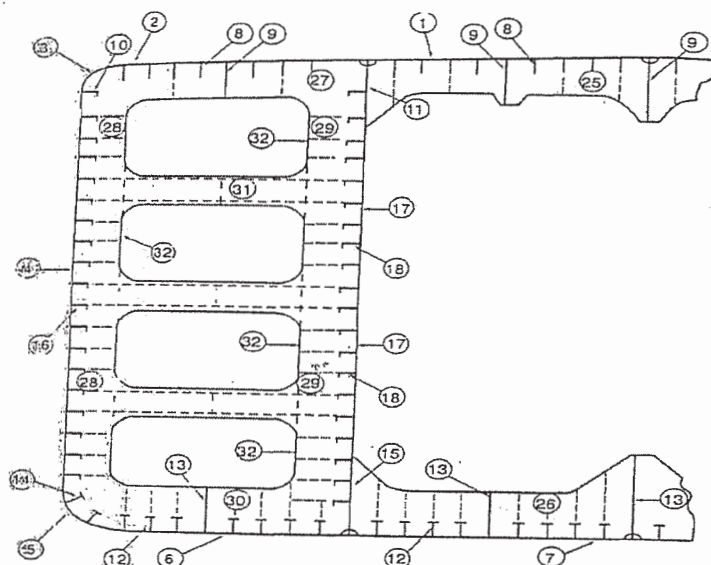
檢驗師簽字.....

夏下町 結

註釋

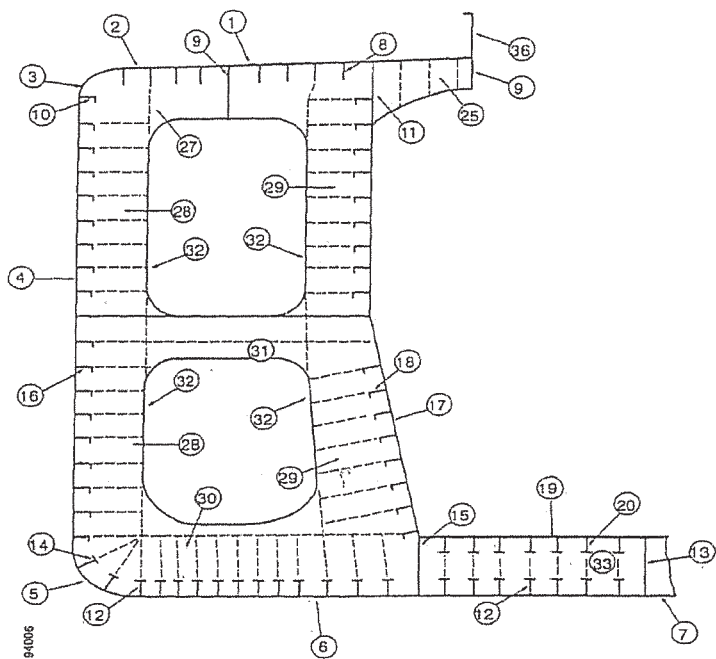
- 1 本報告格式應用於記錄附錄 3 中包括結構部件項目 (36)、(37) 和 (38) 的其他結構部件的厚度測量。
- 2 單一測量應代表多次測量的平均值。

附錄 3
厚度測量指南
表明縱向和橫向構件的典型橫截面



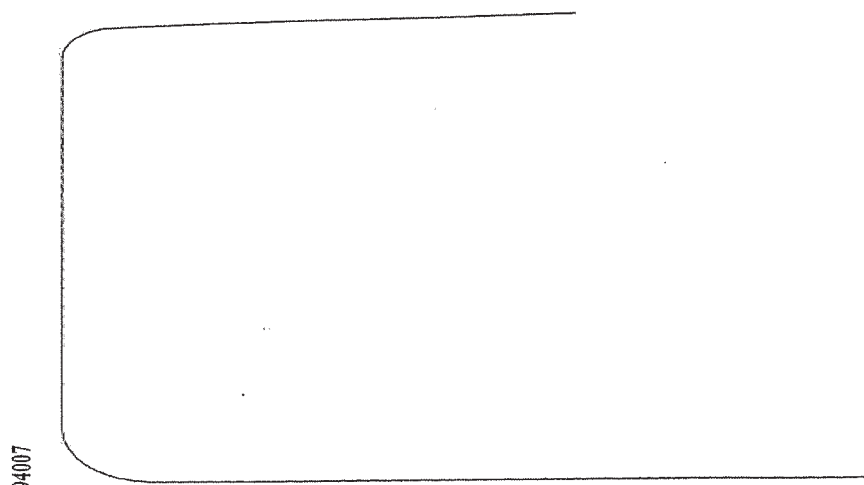
在 TM2-T (1) 和 (2) 上報告	在 TM3-T 上報告	在 TM4-T 的報告
[1] 強力甲板板材 [2] 縱桁板 [3] 舷側厚板 [4] 舷側船殼板 [5] 舳板 [6] 船底外殼板材 [7] 龍骨板	[8] 甲板縱材 [9] 甲板桁 [10] 舷側厚板縱材 [11] 縱向艙壁底部外板 [12] 船底縱材 [13] 船底桁 [14] 舳部縱材 [15] 縱向艙壁下外板 [16] 舷側外殼縱材 [17] 縱向艙壁板材 (剩餘) [18] 縱向艙壁縱材 [19] 內底板材 [20] 內底縱材 [21] [22] [23] [24]	[25] 甲板橫向中央液艙 [26] 底部橫向中央液艙 [27] 甲板橫向翼液艙 [28] 舷側外殼垂直桁材 [29] 縱向艙壁垂直桁材 [30] 底部橫向翼液艙 [31] 支柱 [32] 橫向桁材面板 [33] 雙層底肋板 [34] [35]
TM6-T 上報告		
[36] 艙口圍板 [37] 艙口間甲板板材 [38] 艙口蓋 [39] [40]		

礦砂／油類船的典型橫截面表明縱向和橫向部件



在 TM2-T (1) 和 (2) 上報告	在 TM3-T 上報告	在 TM4-T 的報告
[1] 強力甲板板材 [2] 縱桁板 [3] 舷側厚板 [4] 舷側船殼板 [5] 舳板 [6] 船底外殼板材 [7] 龍骨板	[8] 甲板縱材 [9] 甲板桁 [10] 舷側厚板縱材 [11] 縱向艙壁底部外板 [12] 船底縱材 [13] 船底桁 [14] 舳部縱材 [15] 縱向艙壁下外板 [16] 舷側外殼縱材 [17] 縱向艙壁板材（剩餘） [18] 縱向艙壁縱材 [19] 內底板材 [20] 內底縱材 [21] [22] [23] [24]	[25] 甲板橫向中央液艙 [26] 底部橫向中央液艙 [27] 甲板橫向翼液艙 [28] 舷側外殼垂直桁材 [29] 縱向艙壁垂直桁材 [30] 底部橫向翼液艙 [31] 支柱 [32] 橫向桁材面板 [33] 雙層底肋板 [34] [35]
在 TM6-T 上報告		
[36] 艙口圍板 [37] 艙口間甲板板材 [38] 艙口蓋 [39] [40]		

橫截面輪廓
(用於縱向和橫向部件不適用於典型的
油船或油船／礦砂船橫截面)



在 TM2-T (1) 和 (2) 上報告	在 TM3-BC 上報告	在 TM4-T 的報告
[1] 強力甲板板材 [2] 縱桁板 [3] 舷側厚板 [4] 舷側船殼板 [5] 舳板 [6] 船底外殼板材 [7] 龍骨板	[8] 甲板縱材 [9] 甲板桁 [10] 舷側厚板縱材 [11] 縱向艙壁底部外板 [12] 船底縱材 [13] 船底桁 [14] 舳部縱材 [15] 縱向艙壁下外板 [16] 舷側外殼縱材 [17] 縱向艙壁板材 (剩餘) [18] 縱向艙壁縱材 [19] 內底板材 [20] 內底縱材 [21] [22] [23] [24]	[25] 甲板橫向中央液艙 [26] 底部橫向中央液艙 [27] 甲板橫向翼液艙 [28] 舷側外殼垂直桁材 [29] 縱向艙壁垂直桁材 [30] 底部橫向翼液艙 [31] 支柱 [32] 橫向桁材面板 [33] 雙層底肋板 [34] [35]
在 TM4-BC 上報告		
[36] 艙口圍板 [37] 艙口間甲板板材 [38] 艙口蓋 [39] [40]		

典型橫截面
表明要在 TM2-T 和 TM3-T 上報告的所有縱向部件

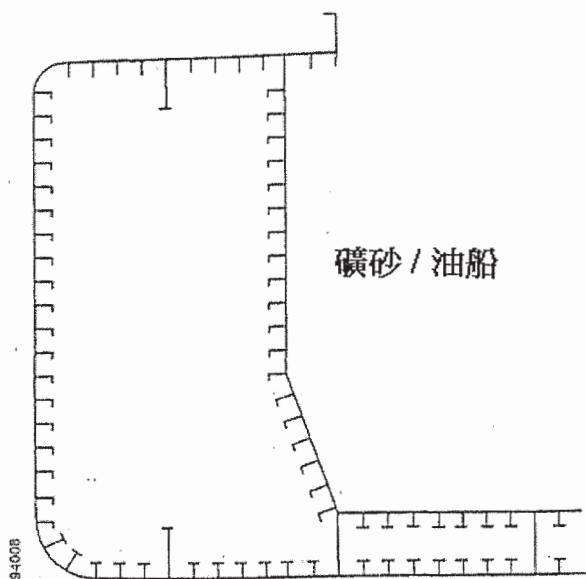
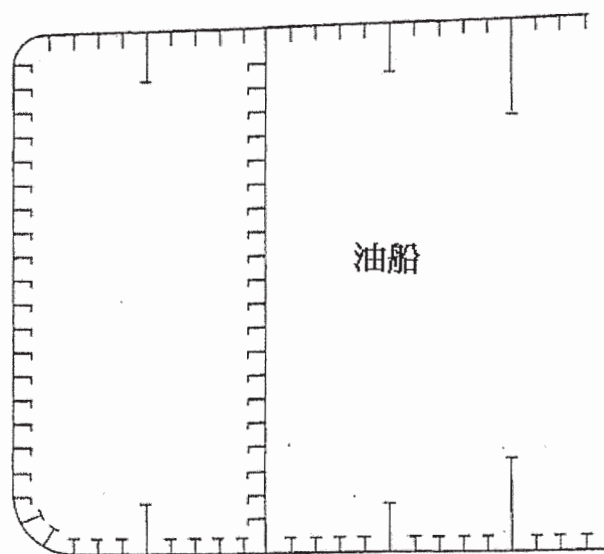


表 1 - 厚度測量要求

船齡≤5	5<船齡≤10	10<船齡≤15	船齡>15
1	2	3	4
1. 在貨物區域內，在船舶整根樑上的甲板板材的一分段（在壓載艙附近，如有的話，或在主要用於壓載水的液貨艙附近）	1.在貨物區域內 .1 每塊甲板板材域內： .2 一個橫截面	1.在貨物區域內 .1 每塊甲板板材 .2 二個橫截面	1.在貨物區域內 .1 每塊甲板板材 .2 三個橫截面 .3 每個底板
2.為總體評估和記錄鏽蝕類型，根據按照本附錄 2 表和表 3 的細節檢驗，須進行的結構性部件的測量	2.為總體評估和記錄鏽蝕類型，根據按照本附錄表 2 和表 3 的細節檢驗，須進行的結構性部件的測量	2.為總體評估和記錄鏽蝕類型，根據按照本附錄表 2 和表 3 的細節檢查，須進行的結構性部件的測量	2.為總體評估和記錄鏽蝕類型，根據按照本附錄表 2 和表 3 的重點檢查，須進行的結構性部件的測量
3.可疑區域	3.可疑區域 4.可疑區域外，經選擇的風和水列板	3.可疑區域 4.貨物區域外，經選擇的風和水外板 5.在貨物區域內所有的風和水列板	3.可疑區域 4.貨物區域外，經選擇的風和水列板 5.在貨物區域內所有的風和水列板

表 2 - 細節檢驗要求

船齡≤5	5<船齡≤10	10<船齡≤15	船齡>15
1	2	3	4
(A) 一個框架肋骨圈 - 在壓載翼艙中，如有的話，或在一個主要用於壓載水的翼液貨艙中	(A) 所有框架肋骨圈-在一個壓載翼艙中，如有的話，或在一個主要用於壓載水的翼液貨艙中	(A)所有框架肋骨圈-在所有壓載艙中 (A)所有寬板肋骨圈-在一個翼液貨艙中 (A)一個寬板肋骨圈-在每個餘下的翼液貨艙中	對於船舶參見第 3 欄 按主管機關視為必要的補充橫材在內
(B) 一個甲板橫材 - 在一個液貨艙中	(B) 一個甲板橫材-在每個餘下的壓載艙中，如有的話	(C)所有橫向艙壁-在所有液貨艙和壓載艙中	
(D) 一個橫向艙壁-在一個壓載艙中	(B) 一個甲板橫材-在一個翼液貨艙中	(E)一個甲板和船底橫材-在每個中央液貨艙中	
(D) 一個橫向艙壁-在一個翼液貨艙中	(B) 一個甲板橫材-在二個中央液貨艙中	(F)按主管機關認為必要者	

(D) 一個橫向艙壁 - 在一個中央液貨艙中	(C) 兩個橫向艙壁，在翼壓載艙中，如有的話，或在主要用於壓載水的一個翼液貨艙中 (D) 一個橫向艙壁 - 在每個翼液貨艙中 (D) 一個橫向艙壁 - 在一個翼液貨艙中 (D) 一個橫向艙壁 - 在二個中央液貨艙中		
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(A) 包括鄰近結構性部件的完整橫向框架肋骨圈

(B) 包括鄰近甲板結構性部件的甲板橫材

(C) 完整橫向艙壁 - 包括桁系統和鄰近部件

(D) 橫向艙壁下部 - 包括桁系統和鄰近結構性部件

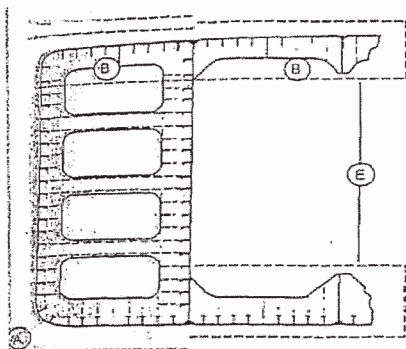
(E) 包括鄰近結構性部件*的甲板和船底橫材

(F) 補充的完整橫向的框架肋骨圈

*註：對礦砂／油類兩用船僅適用甲板橫材

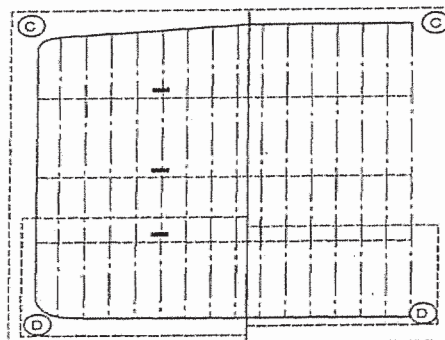
細節檢驗要求
(與細節檢驗相結合表明典型區域的油船
和礦砂／油類混散船的橫截面)

油輪典型橫截面



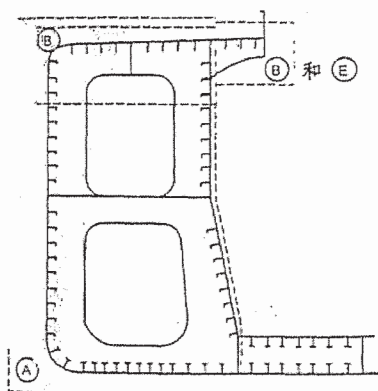
視情在 TM3-T 和 TM4-T
上報告厚度

油輪典型橫向艙壁



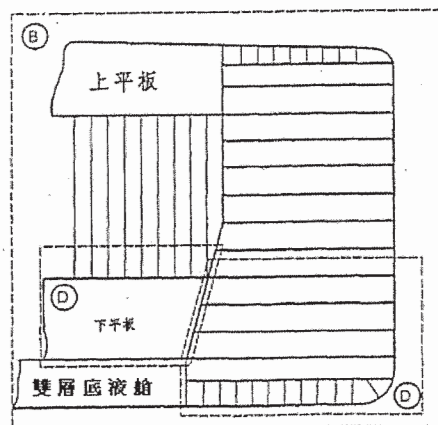
在 TM5-T 上報告厚度

礦砂／油類混裝船
細節檢查典型橫截面



視情在 TM3-T 和 TM4-T
報告厚度

礦砂／油類船
典型橫截面艙壁



在 TM5-T 上報告厚度

細節
檢驗區

厚度測量的範圍和類型
型的建議見附件 4 所示

RESOLUTION A.744(18)
adopted on 4 November 1993

GUIDELINES ON THE ENHANCED PROGRAMME OF INSPECTIONS
DURING SURVEYS OF BULK CARRIERS AND OIL TANKERS

THE ASSEMBLY,

RECALLING Article 15(j) of the Convention on the International Maritime Organization concerning the functions of the Assembly in relation to regulations and guidelines concerning maritime safety and the prevention and control of marine pollution from ships,

RECALLING ALSO resolution A.713(17) on Safety of ships carrying solid bulk cargoes, by which it specified interim measures to be taken to improve the safety of ships carrying solid bulk cargoes,

RECALLING FURTHER its request to the Maritime Safety Committee to carry out its work on the safety of ships carrying solid bulk cargoes with high priority and to develop, inter alia, requirements for the enhanced programme of survey of such ships,

RECALLING ALSO that by resolution MEPC.52(32) the Marine Environment Protection Committee adopted amendments to the Annex to the Protocol of 1978 relating to the International Convention for the Prevention of Pollution from Ships, 1973 regarding new regulations 13F and 13G and related amendments to Annex I of MARPOL 73/78 to improve the requirements for the design and construction of oil tankers to prevent oil pollution in the event of collision or stranding,

NOTING that in accordance with the above regulation 13G, crude oil tankers of 20,000 tons deadweight and above and product carriers of 30,000 tons deadweight and above shall be subject to the enhanced programme of inspections, the scope and frequency of which shall at least comply with the guidelines developed by the Organization,

RECOGNIZING the need to also provide the guidelines on the enhanced programme of inspections for all oil tankers in order to further promote safety and marine pollution prevention,

HAVING CONSIDERED the recommendations made by the Maritime Safety Committee at its sixty-second session and the Marine Environment Protection Committee at its thirty-fourth session,

1. ADOPTS:

- .1 the Guidelines on the Enhanced Programme of Inspections During Surveys of Bulk Carriers, set out in Annex A to the present resolution, and
- .2 the Guidelines on the Enhanced Programme of Inspections During Surveys of Oil Tankers, set out in Annex B to the present resolution;

2. INVITES Governments to apply the Guidelines as soon as possible to all bulk carriers and oil tankers respectively;

3. REQUESTS the Maritime Safety Committee and the Marine Environment Protection Committee to keep the Guidelines under review and update them as necessary, in the light of experience gained in their application.

ANNEX A

GUIDELINES ON THE ENHANCED PROGRAMME OF INSPECTIONS DURING
SURVEYS OF BULK CARRIERSContents

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GUIDELINES ON THE ENHANCED PROGRAMME OF INSPECTIONS DURING
SURVEYS OF BULK CARRIERS

1 GENERAL

1.1 Application*

1.1.1 The Guidelines should apply to surveys of hull structure and piping systems in way of cargo holds, cofferdams, pipe tunnels, void spaces within the cargo length area and all ballast tanks. The surveys should be carried out during the surveys prescribed by the 1974 SOLAS Convention, as amended.

1.1.2 The Guidelines contain the extent of examination, thickness measurements and tank testing. The survey should be extended when substantial corrosion and/or structural defects are found and include additional close-up survey when necessary.

1.2 Definitions

1.2.1 Bulk carrier is a ship which is constructed generally with single deck, top-side tanks and hopper side tanks in cargo spaces, and is intended primarily to carry dry cargo in bulk and includes such types as ore carriers and combination carriers**.

1.2.2 Ballast tank is a tank which is used for water ballast and includes side ballast tanks, ballast double bottom spaces, top-side tanks, hopper side tanks and peak tanks.

1.2.3 Spaces are separate compartments including holds and tanks.

1.2.4 Overall survey is a survey intended to report on the overall condition of the hull structure and determine the extent of additional close-up surveys.

1.2.5 Close-up survey is a survey where the details of structural components are within the close visual inspection range of the surveyor, i.e. preferably within reach of hand.

1.2.6 Transverse section includes all longitudinal members such as plating, longitudinals and girders at the deck, side and bottom, inner bottom and hopper side plating, longitudinal bulkheads, and bottom plating in top wing tanks.

* The intention of these Guidelines is to ensure that an appropriate level of review of plans and documents is conducted and consistency in application is attained. Such evaluation of survey reports, survey programmes, planning documents, etc., should be carried out at the managerial level of the Administration or organization recognized by the Administration.

** For combination carriers additional requirements are specified in the Guidelines on the Enhanced Programme of Inspections During Surveys for Oil Tankers set out in Annex B to the present resolution.

1.2.7 Representative spaces are those which are expected to reflect the condition of other spaces of similar type and service and with similar corrosion prevention systems. When selecting representative spaces account should be taken of the service and repair history on board and identifiable critical and/or suspect areas.

1.2.8 Suspect areas are locations showing substantial corrosion and/or are considered by the surveyor to be prone to rapid wastage.

1.2.9 Substantial corrosion is an extent of corrosion such that assessment of corrosion pattern indicates a wastage in excess of 75% of allowable margins, but within acceptable limits.

1.2.10 Corrosion prevention system is normally considered either:

- .1 a full hard coating supplemented by anodes;
- .2 a full hard coating.

Other coating systems (e.g. soft coating) may be considered acceptable as alternatives provided that they are applied and maintained in compliance with the manufacturers specification.

1.2.11 Coating condition is defined as follows:

GOOD	condition with only minor spot rusting;
FAIR	condition with local breakdown of coating at edges of stiffeners and weld connections and/or light rusting over 20% or more of areas under consideration, but less than as defined for POOR condition;
POOR	condition with general breakdown of coating over 20% or more of areas or hard scale at 10% or more of areas under consideration.

1.2.12 Critical structural areas are locations which have been identified from calculations to require monitoring or from the service history of the subject ship or from similar or sister ships to be sensitive to cracking, buckling or corrosion which would impair the structural integrity of the ship.

1.2.13 Cargo length area is that part of the ship which includes all cargo holds and adjacent areas including fuel tanks, cofferdams, ballast tanks and void spaces.

1.2.14 Intermediate enhanced survey is an enhanced survey carried out either at the second or third annual survey or between these surveys.

1.3 Scope of surveys

1.3.1 Prior to inspection the surveyor should examine the completeness of documentation on board, and its contents as a basis for the survey.

1.3.2 When a survey results in the identification of significant corrosion or of significant structural defects which, in the opinion of the surveyor, will impair the structural integrity of the ship, then remedial action, in consultation with the Administration should be agreed and implemented before the ship continues in service.

2 ENHANCED SURVEY CARRIED OUT DURING PERIODICAL SURVEY

2.1 General

2.1.1 The enhanced survey may be commenced at the fourth annual survey and be progressed during the succeeding year with a view to completion by the fifth anniversary date.

2.1.2 As part of the preparation for the enhanced survey, the thickness measurement and survey programme should be dealt with, in advance of the enhanced survey. The thickness measurement should not be held before the fourth annual survey.

2.1.3 The survey should include, in addition to the requirements of the annual survey, examination, tests and checks of sufficient extent to ensure that the hull and related piping is in a satisfactory condition and is fit for its intended purpose for the new period of validity of the Cargo Ship Safety Construction Certificate, subject to proper maintenance and operation and to periodical surveys being carried out.

2.1.4 All cargo holds, ballast tanks, pipe tunnels, cofferdams and void spaces bounding cargo holds, decks and outer hull should be examined, and this examination should be supplemented by thickness measurement and testing as deemed necessary, to ensure that the structural integrity remains effective. The examination should be sufficient to discover substantial corrosion, significant deformation, fractures, damages or other structural deterioration.

2.1.5 All piping systems within the above spaces should be examined and operationally tested under working conditions to ensure that the condition remains satisfactory.

2.1.6 The survey extent of combined ballast/cargo holds should be evaluated based on the records of ballast history and extent of the corrosion prevention system provided.

2.1.7 The survey extent of ballast tanks converted to void spaces should be specially considered in relation to the requirements for ballast tanks.

2.2 Dry-dock survey

2.2.1 A survey in dry-dock should be a part of the enhanced survey during periodical survey. There should be a minimum of two inspections of the outside of the ship's bottom during the 5-year period of the certificate. In all cases, the maximum interval between bottom inspections should not exceed 36 months.

2.2.2 Alternate inspections of the ship's bottom not conducted in conjunction with the enhanced survey during periodical survey may be carried out with the ship afloat. Special consideration should be given to ships of 15 years of age or over before being permitted to have such inspections. Inspections of the ship afloat should only be carried out when the conditions are satisfactory and the proper equipment and suitably qualified staff are available.

2.2.3 If a survey in dry-dock is not completed in conjunction with the enhanced survey during periodical survey or if the 36 month maximum interval referred to in 2.2.1 is not complied with, the Cargo Ship Safety Construction Certificate should cease to be valid until a survey in dry-dock is completed.

2.2.4 However, in order to allow time for transition to the enhanced inspection system, until 6 July 1997, the Administration with a survey cycle of 4 years or less may carry out dry-dock surveys separately from the enhanced inspections during periodical survey. For ships to which this applies, the enhanced inspections during periodical survey should be conducted at facilities which possess the capabilities necessary to properly conduct the examinations and testing required, and all other requirements of the enhanced inspection guidelines should be met.

2.3 Tank corrosion prevention system

2.3.1 Where provided, the condition of the corrosion prevention system of ballast tanks should be examined. For ballast tanks, excluding double bottom tanks, where a coating is found in POOR condition as defined in 1.2.11, and it is not renewed, or where a coating has not been applied, the tanks in question should be examined at annual intervals. When such breakdown of coating is found in ballast double bottom tanks, or where a coating has not been applied the tanks in question may be examined at annual intervals. Thickness measurement should be carried out as considered necessary by the surveyor.

2.4 Hatch covers and coamings

2.4.1 A thorough inspection of the items listed in 3.3 should be carried out.

2.4.2 Random checking of the satisfactory operation of mechanically operated hatch covers should be made, including:

- .1 stowage and securing in open condition;
- .2 proper fit and efficiency of sealing in closed condition;
- .3 operational testing of hydraulic and power components, wires, chains, and link drives;

2.4.3 The effectiveness of sealing arrangements of all hatch covers by hose testing or equivalent should be checked.

2.4.4 Thickness measurement of the hatch cover and coaming plating and stiffeners should be carried out as given in annex 2.

2.5 Extent of overall and close-up surveys

2.5.1 An overall survey of all spaces excluding fuel oil tanks should be carried out at the periodical survey. Fuel oil tanks in way of cargo holds should be sufficiently examined to ensure that their condition is satisfactory.

2.5.2 Each periodical survey should include a close-up examination of sufficient extent to establish the condition of the shell frames and their end attachments in all cargo holds and ballast tanks as indicated in annex 1.

2.6 Extent of thickness measurements

2.6.1 The requirements for thickness measurements at the periodical survey are given in annex 2.

2.6.2 Representative thickness measurements to determine both general and local levels of corrosion in the shell frames and their end attachments in all cargo holds and ballast tanks should be carried out. Thickness measurement should also be carried out to determine the corrosion levels on the transverse bulkhead plating. The thickness measurements may be dispensed with provided the surveyor is satisfied by the close-up examination, that there is no structural diminution, and the coating where applied remains efficient.

2.6.3 The surveyor may extend the thickness measurements as deemed necessary.

2.6.4 For areas in spaces where coatings are found to be in GOOD condition as defined in 1.2.11, the extent of thickness measurements according to annex 2 may be specially considered by the Administration.

2.6.5 Transverse sections should be chosen where the largest reductions are suspected to occur or are revealed from deck plating measurements.

2.7 Extent of tank pressure testing

2.7.1 All boundaries of ballast tanks, deep tanks and cargo holds used for ballast within the cargo hold length should be pressure tested. Representative tanks for fresh water, fuel oil and lubrication oil should also be pressure tested.

2.7.2 Generally, the pressure should correspond to a water level to the top of hatches for ballast/cargo holds, or top of air pipes for ballast tanks or fuel tanks.

3 ENHANCED SURVEY CARRIED OUT DURING ANNUAL SURVEY

3.1 General

3.1.1 The survey should consist of an examination for the purpose of ensuring, as far as practicable, that the hull hatch covers, coamings and piping are maintained in a satisfactory condition and should take into account the service history, condition and extent of the corrosion prevention system of ballast tanks and areas identified in the survey report file.

3.2 Examination of the hull

3.2.1 Examination of the hull plating and its closing appliances should be carried out as far as can be seen.

3.2.2 Examination of watertight penetrations should be carried out as far as practicable.

3.3 Examination of hatch covers and coamings

3.3.1 It should be confirmed that no unapproved changes have been made to the hatch covers, hatch coamings and their securing and sealing devices since the last survey.

3.3.2 Where mechanically operated steel covers are fitted, the satisfactory condition of the following should be confirmed:

- hatch covers;
- tightness devices of longitudinal, transverse and intermediate cross junctions (gaskets, gasket lips, compression bars, drainage channels);
- clamping devices, retaining bars, cleating;
- chain or rope pulleys;
- guides;
- guide rails and track wheels;
- stoppers, etc;
- wires, chains, gypsies, tensioning devices;
- hydraulic system essential to closing and securing;
- safety locks and retaining devices.

3.3.3 Where portable covers, wooden or steel pontoons are fitted, the satisfactory condition of the following should be confirmed:

- wooden covers and portable beams, carriers or sockets for the portable beam, and their securing devices;
- steel pontoons;
- tarpaulins;
- cleats, battens and wedges;
- hatch securing bars and their securing devices;
- loading pads/bars and the side plate edge;
- guide plates and chocks;
- compression bars, drainage channels and drain pipes (if any).

3.3.4 If considered necessary by the surveyor the effectiveness of sealing arrangements of all hatch covers should be confirmed.

3.4 Examination of cargo holds

3.4.1 For bulk carriers over 10 years of age, an overall survey of a representative forward and after cargo hold should be carried out. Where this level of survey reveals the need for remedial measures, the survey should be extended to include an overall survey of all cargo holds.

3.4.2 For bulk carriers over 15 years of age, the following should be carried out:

- .1 overall survey of all cargo holds; and
- .2 close-up examination of sufficient extent to establish the condition of the lower region of the shell frames and their end attachments in a forward cargo hold. Where this level of survey reveals the need for remedial measures, the survey should be extended to include a close-up survey of all cargo holds.

3.5 Examination of ballast tanks

3.5.1 Examination of ballast tanks should be carried out when required as a consequence of the results of the periodical survey and intermediate enhanced survey. When extensive corrosion is found, thickness measurements should be carried out.

4 INTERMEDIATE ENHANCED SURVEY

4.1 General

4.1.1 Those items which are additional to the requirements of the annual survey may be surveyed either at the second or third annual survey or between these surveys.

4.1.2 In the case of bulk carriers over 5 years of age the intermediate enhanced survey should include, in addition to the requirements of the annual surveys, an examination of the items specified in 4.2, 4.3 and 4.4.

4.2 Ballast tanks

4.2.1 An overall survey of representative ballast tanks selected by the surveyor should be carried out. For ships over 10 years of age, all ballast tanks should be examined. If such inspections reveal no visible structural defects, the examination may be limited to a verification that the coating remains efficient.

4.2.2 Where POOR coating condition as defined in 1.2.11, corrosion or other defects are found in ballast tanks or where a coating has not been applied from the time of construction, the examination should be extended to other ballast tanks of the same type.

4.2.3 For ballast tanks excluding double bottom tanks, where a coating is found in POOR condition as defined in 1.2.11, and it is not renewed or where a coating has not been applied, the tanks in question should be examined at annual intervals. When such breakdown of coating is found in ballast double bottom tanks, or where a coating has not been applied the tanks in question may be examined at annual intervals. Thickness measurements should be carried out as considered necessary by the surveyor.

4.2.4 In addition to the requirements above, areas found suspect according to 1.2.8 at the previous periodical survey should be subject to overall and close-up surveys.

4.3 Cargo holds

4.3.1 An overall survey of all cargo holds, including a close-up survey of sufficient extent, should be carried out to establish the condition of:

- shell frames and their end attachments and transverse bulkheads in the forward cargo hold and one other selected cargo hold;
- areas found suspect according to 1.2.8 at the previous periodical survey.

4.3.2 Where considered necessary by the surveyor as a result of the overall and close-up surveys as described in 4.3.1, the survey should be extended to include a close-up survey of sufficient extent of other representative cargo holds.

4.4 Extent of thickness measurements

4.4.1 Thickness measurements should be carried out to an extent sufficient to determine both general and local corrosion levels at areas subject to close-up survey, as described in 4.2.4, 4.3.1 and 4.3.2.

4.4.2 The thickness measurements may be dispensed with provided the surveyor is satisfied by the close-up survey, that there is no structural diminution and the coating where applied remains effective.

5 PREPARATIONS FOR SURVEY

5.1 Planning

5.1.1 A specific survey programme should be worked out in advance of the periodical survey by the owner in co-operation with the Administration.

5.1.2 The survey programme should include conditions for survey, access to structures and equipment for surveys, taking into account the requirements of annexes 1 and 2 for close-up survey and thickness measurements and tank pressure testing as described in 2.7.

5.1.3 Alternatively the close-up survey in this survey programme may be based on a planning document, approved by the Administration, as described in annex 4. The planning document should comply with a procedure for the application of risk assessment developed by the Organization.

5.1.4 The survey programme should take into account the information included in the documentation on board, as described in 6.2 and 6.3.

5.2 Conditions for survey

5.2.1 The owner should provide the necessary facilities for a safe execution of the survey.

5.2.2 Tanks and spaces should be safe for access, i.e. gas freed, ventilated, etc.

5.2.3 Tanks and spaces should be sufficiently clean and free from water, scale, dirt, oil residues, etc., to reveal significant corrosion, deformation, fractures, damages or other structural deterioration. In particular this applies to areas which are subject to thickness measurement.

5.2.4 Sufficient illumination should be provided to reveal significant corrosion, deformation, fractures, damages or other structural deterioration.

5.3 Access to structures

5.3.1 For overall survey, means should be provided to enable the surveyor to examine the structure in a safe and practical way.

5.3.2 For close-up survey, one or more of the following means for access, acceptable to the surveyor, should be provided:

- permanent staging and passages through structures
- temporary staging and passages through structures
- lifts and moveable platforms
- other equivalent means.

5.4 Equipment for survey

5.4.1 Thickness measurements should normally be carried out by means of ultrasonic test equipment. The accuracy of the equipment should be proven to the surveyor as required.

5.4.2 One or more of the following fracture detection procedures may be required if deemed necessary by the surveyor:

- radiographic equipment
- ultrasonic equipment
- magnetic particle equipment
- dye penetrant
- other equivalent means

5.5 Survey at sea or at anchorage

5.5.1 Survey at sea or at anchorage may be accepted provided the surveyor is given the necessary assistance from the personnel on board. Necessary precautions and procedures for carrying out the survey should be in accordance with 5.1, 5.2, 5.3 and 5.4.

5.5.2 A communication system should be arranged between the survey party in the spaces and the responsible officer on deck.

5.5.3 Explosimeter, oxygen-meter, breathing apparatus, lifeline and whistles should be at hand during the survey. A safety checklist should be provided.

6 DOCUMENTATION ON BOARD

6.1 General

6.1.1 The owner should supply and maintain on-board documentation as specified in 6.2 and 6.3, which should be readily available for the surveyor. The condition evaluation report referred to in 6.2 should include a translation into English.

6.1.2 The documentation should be kept on board for the lifetime of the ship.

6.2 Survey report file

6.2.1 A survey report file should be a part of the documentation on board consisting of:

- .1 reports of structural surveys (annex 6);
- .2 condition evaluation report (annex 7);
- .3 thickness measurement reports (annex 8); and
- .4 survey planning document according to principles in annex 4, where provided.

6.2.2 The survey report file should be available also in the owner's and the Administration offices.

6.3 Supporting documents

6.3.1 The following additional documentation should be available on board:

- .1 main structural plans of holds and ballast tanks
- .2 previous repair history
- .3 cargo and ballast history
- .4 inspections by ship's personnel with reference to:
 - structural deterioration in general;
 - leakages in bulkheads and piping;
 - condition of coating or corrosion prevention system, if any,a guidance for reporting is shown in annex 3;

and any other information that would help to identify critical structural areas and/or suspect areas requiring inspection.

6.4 Review of documentation on board

6.4.1 Prior to inspection, the surveyor should examine the completeness of the documentation on board, and its contents as a basis for the survey.

7 PROCEDURES FOR THICKNESS MEASUREMENTS

7.1 General

7.1.1 Thickness measurements should normally be carried out under the supervision of the surveyor. However, the surveyor may accept thickness measurements not carried out under his direct supervision provided that:

- .1 the thickness measurements are carried out by a qualified company certified by an organization recognized by the Administration,

- .2 the thickness measurements are carried out within 12 months prior to completion of the periodical survey specified in section 2 or intermediate enhanced survey specified in section 4.

The surveyor should recheck the measurements as deemed necessary to ensure acceptable accuracy.

7.2 Certification of thickness measurement company

7.2.1 The thickness measurements should be carried out by a qualified company certified by an organization recognized by the Administration according to principles stated in annex 5.

7.3 Reporting

7.3.1 A thickness measurement report should be prepared and submitted to the Administration. The report should give the location of measurements, the thickness measured as well as corresponding original thickness. Furthermore, the report should give the date when the measurements were carried out, type of measuring equipment, names of personnel and their qualifications and be signed by the operator. The thickness measurement report should follow the principles as specified in the recommended procedures for thickness measurements set out in annex 8.

7.3.2 The surveyor should verify and countersign the thickness measurement reports.

8 REPORTING AND EVALUATION OF SURVEY

8.1 Evaluation of survey report

8.1.1 The data and information on the structural condition of the ship collected during the survey should be evaluated for acceptability and continued structural integrity of the ship.

8.1.2 The analysis of data should be carried out and endorsed by the Administration and the conclusions of the analysis should form a part of the condition evaluation report.

8.2 Reporting

8.2.1 Principles for survey reporting are shown in annex 6.

8.2.2 A condition evaluation report of the survey and results should be issued to the owner as shown in annex 7 and placed on board the ship for reference at future surveys. The condition evaluation report should be endorsed by the Administration.

ANNEX 1

REQUIREMENTS FOR CLOSE-UP SURVEY AT PERIODICAL SURVEYS

AGE $\leq$ 5	5 < AGE $\leq$ 10	10 < AGE $\leq$ 15	AGE > 15
1	2	3	4
(A) – 25% of frames in the forward cargo hold at representative positions.	(A) – 25% of frames in the forward cargo hold at representative positions.	(A) – 25% of frames in all cargo holds.	(A) – All frames in all cargo holds
(A) – Selected frames in remaining cargo holds.	(A) – Selected frames in remaining cargo holds.	(B) – All transverse webs with associated plating and longitudinals in each water ballast tank (i.e. topside, hopper side or side tank).	Points (B) to (E) referred to in column 3
(B) – One transverse web with associated plating and longitudinals in two representative water ballast tanks of each type (i.e. topside, hopper side or side tank).	(B) – One transverse web with associated plating and longitudinals in each water ballast tank (i.e. topside, hopper side or side tank).	(C) – All transverse bulkheads in ballast tanks, including stiffening system.	
(C) – Two selected cargo hold transverse bulkheads.	(B) – Forward and aft transverse bulkhead in one side ballast tank, including stiffening system.	(C) – All cargo hold transverse bulkheads.	
	(C) – One transverse bulkhead in each cargo hold.	(D) – All cargo hold hatch covers and coamings.	
	(D) – Selected cargo hold hatch covers and coamings.	(E) – All deck plating inside line of hatch openings between cargo hold hatches.	
	(E) – Selected areas of deck plating inside line of hatch openings between cargo hold hatches.		

(A) – Cargo hold transverse frames.

(B) – Transverse web or watertight transverse bulkhead in water ballast tanks.

(C) – Cargo hold transverse bulkheads, platings, stiffeners and girders.

(D) – Cargo hold hatch covers and coamings.

(E) – Deck plating inside line of hatch openings between cargo hold hatches.

ANNEX 2

REQUIREMENTS FOR THICKNESS MEASUREMENTS AT PERIODICAL SURVEYS

AGE $\leq$ 5	5 < AGE $\leq$ 10	10 < AGE $\leq$ 15	AGE > 15
1	2	3	4
1. Suspect areas	1. Suspect areas 2. Within the cargo length area: .1 Two transverse sections of deck plating outside line of cargo hatch openings. 3. Measurement, for general assessment and recording of corrosion pattern, of those structural members subject to close-up survey according to annex 1. 4. Selected cargo hold hatch covers and coamings (plating and stiffeners). 5. Selected areas of deck plating inside line of openings between cargo hold hatches. 6. All wind and water strakes within the cargo length area.	1. Suspect areas 2. Within the cargo length area: .1 Each deck plate outside line of cargo hatch openings .2 Two transverse sections, one of which should be in the amidship area, outside line of cargo hatch openings. 3. Measurement, for general assessment and recording of corrosion pattern, of those structural members subject to close-up survey according to annex 1. 4. All cargo hold hatch covers and coamings (plating and stiffeners). 5. All deck plating inside line of openings between cargo hold hatches. 6. All wind and water strakes within the cargo length area. 7. Selected wind and water strakes outside the cargo length area.	1. Suspect areas 2. Within the cargo length area: .1 Each deck plate outside line of cargo hatch openings .2 Three transverse sections, one of which should be in the amidship area, outside line of cargo hatch openings .3 Each bottom plate 3. Points 3 to 7 referred to in column 3

ANNEX 3

OWNER'S INSPECTION REPORT

Structural condition

Ship's name:							
OWNERS'S INSPECTION REPORT — Structural condition							
For tank/hold No.:							
Grade of steel:	Deck	:.....	Side	:.....			
	Bottom	:.....	Longitudinal bulkhead	:.....			
Elements	Cracks	Buckles	Corrosion	Coating condition	Pitting	Modification/repair	Other
Deck:							
Bottom:							
Side:							
Side framing:							
Longitudinal bulkheads:							
Transverse bulkheads:							
Repairs carried out due to:							
Thickness measurements carried out (dates):							
Results in general:							
Overdue surveys:							
Outstanding conditions of class:							
Comments:							
Date of inspection:							
Inspected by:							
Signature:							

ANNEX 4

PRINCIPLES FOR PLANNING DOCUMENT

1 A planning document is intended to identify critical structural areas and to stipulate the minimum extent, locations and means for close-up survey and thickness measurements with respect to sections and internal structures as well as nominate suspect areas.

2 The document should be worked out by the owner in co-operation with the Administration well in advance of the survey.

3 The basis for nomination of spaces and areas referred to in 1 is a risk assessment in consideration of possible deteriorations where the following elements on the particular ship are taken into account:

- .1 design features such as extent of high tensile steel and local details;
- .2 former history available at owner's and Administration offices with respect to corrosion, cracking, buckling, indents and repairs for the particular ship as well as similar ships;
- .3 information from same offices with respect to type of cargo, use of different tanks/holds, corrosion prevention system and condition of coating, if any.

4 The degree of criticality should be judged and decided on the basis of recognized principles and practice.

5 The planning document should contain:

- .1 main particulars;
- .2 plan of tanks/holds;
- .3 list of tanks/holds with information on use, protection and condition of coating;
- .4 corrosion risk nomination of tanks;
- .5 design risk nomination of structures;
- .6 nomination of tanks and areas for close-up survey;
- .7 nomination of sections and structures for thickness measurements; and
- .8 list of acceptable corrosion allowance of different structures.

ANNEX 5

PROCEDURES FOR CERTIFICATION OF A COMPANY ENGAGED IN
THICKNESS MEASUREMENT OF HULL STRUCTURES

1 Application

This guidance applies for certification of the company which intends to engage in the thickness measurement of hull structures of ships.

2 Procedures for certification

Submission of documents

2.1 The following documents should be submitted to an organization recognized by the Administration for approval.

- .1 Outline of the company, e.g. organization and management structure.
- .2 Experience of the company on thickness measurement of hull structures of ships.
- .3 Technicians careers, i.e. experience of technicians as thickness measurement operators, technical knowledge and experience of hull structure, etc. Operators should be qualified according to a recognized industrial NDT Standard.
- .4 Equipment used for thickness measurement such as ultra-sonic testing machines and their maintenance/calibration procedures.
- .5 A guide for thickness measurement operators.
- .6 Training programmes for technicians for thickness measurement.
- .7 Measurement record format in accordance with recommended procedures for thickness measurements (see annex 8).

Auditing of the company

2.2 Upon reviewing the documents submitted with satisfactory results, the company should be audited in order to ascertain that the company is duly organized and managed in accordance with the documents submitted, and eventually is capable of conducting thickness measurement of the hull structure of ships.

2.3 Certification is conditional upon an on-board demonstration of thickness measurement as well as satisfactory reporting.

3 Certification

3.1 Upon satisfactory results of both the audit of the company referred to in 2.2 and the demonstration tests referred to in 2.3, the Administration or organization recognized by the Administration should issue a Certificate of Approval as well as a notice to the effect that the thickness measurement operation system of the company has been certified.

3.2 Renewal/endorsement of the certificate should be made at intervals not exceeding 3 years by verification that original conditions are maintained.

4 Report of any alteration to the certified thickness measurement operation system

In case where any alteration to the certified thickness measurement operation system of the company is made, such an alteration should be immediately reported to the organization recognized by the Administration. Re-audit should be made where deemed necessary by the organization recognized by the Administration.

5 Withdrawal of the certification

The certification may be withdrawn in the following cases:

- .1 where the measurements were improperly carried out or the results were improperly reported;
- .2 where the surveyor found any deficiencies in the approved thickness measurement operation systems of the company;
- .3 where the company failed to report any alteration referred to in 4 to the organization recognized by the Administration as required.

ANNEX 6

REPORTING PRINCIPLES

Reporting formats should be worked out individually by the Administration. As a principle the following contents of reports for bulk carrier structures should be included as applicable for the survey:

- 1 Type of survey (periodical survey, intermediate enhanced survey, annual survey, other)
 - 1.1 Date, location, whether or not the survey was in dry-dock and whether or not the survey was completed.
 - 1.2 Date of the previous:
 - bottom inspection
 - dry-docking
- 2 Extent of the survey
 - 2.1 Identification of overall surveyed spaces.
 - 2.2 Where in each hold close-up survey has been carried out, and means of access.
 - 2.3 Identification of spaces and location of structures to be given with respect to the thickness measurements carried out.
 - 2.4 Identification of pressure tested spaces.
- 3 Results of the survey
 - 3.1 Coating condition of each space (if applicable). Identification of tanks with anodes.
 - 3.2 Structural condition of each space:
 - identified space found in satisfactory condition. Otherwise identification of findings which should be corrected or recorded, such as:
 - corrosion:
 - structure members
 - type of corrosion (pitting, general)
 - extent
 - cracks (location)
 - buckling (location)
 - indents (location)

The narrative report may be supplemented by sketches/photos of damages/repairs.

3.3 Thickness measurement report endorsed by the attending surveyor.

4 Actions to possible findings

4.1 Repair in identified spaces:

- structural member
- repair method
- repair extent.

4.2 Recorded findings considered not to necessitate immediate repairs. Memoranda for future inspections and thickness measurements should be given, e.g. for areas found as suspect with respect to corrosion (see 1.2.8).

4.3 Condition of class/flag State requirements.

The structure of the reporting contents may be different, depending on the report system for the Administration.

ANNEX 7

CONDITION EVALUATION REPORT
Issued upon completion of periodical survey

General particulars

Ship's name:	Class/Administration identity number: Previous class/Administration identity number(s): IMO number:
Port of registry:	National flag: Previous national flag(s):
Deadweight (metric tonnes):	Gross tonnage: National: ITC (1969):
Date of build:	Classification notation:
Date of major conversion:	
Type of conversion:	Owner: Previous owner(s):

1 The survey reports and documents listed below have been reviewed by the undersigned and found to be satisfactory

2 The periodical survey has been completed in accordance with the present Guidelines on (date)

Condition evaluation report completed by	Name Signature	Title
Office	Date	
Condition evaluation report verified by	Name Signature	Title
Office	Date	

Attached reports and documents:

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)

Contents of condition evaluation report

Part 1	-	General particulars:	-	See front page
Part 2	-	Report review:	-	Where and how survey was done
Part 3	-	Close-up survey:	-	Extent (which tanks/holds)
Part 4	-	Thickness measurements:	-	Reference to thickness measurement report
			-	Summary of where measured
			-	Separate form indicating the spaces with substantial corrosion, and corresponding:
			-	thickness diminution
			-	corrosion pattern
Part 5	-	Tank corrosion prevention system:	-	Separate form indicating:
			-	location of coating/anodes
			-	condition of coating (if applicable)
Part 6	-	Repairs:	-	Identification of spaces/areas
Part 7	-	Condition of class/flag State requirements:		
Part 8	-	Memoranda:	-	Acceptable defects
			-	Any points of attention for future surveys, e.g. for suspect areas
			-	Extended annual/intermediate enhanced survey due to coating breakdown
Part 9	-	Conclusion:	-	Statement on evaluation/verification of survey report

Extract of thickness measurements

Reference is made to the thickness measurement report:

Position of substantially corroded tanks/areas ^{1/}	Thickness diminution [%]	Corrosion pattern ^{2/}	Remarks: e.g. Ref. attached sketches

Remarks

^{1/} Substantial corrosion, i.e. 75% - 100% of acceptable margins wasted.

^{2/} P = Pitting
C = Corrosion in general

Tank/hold corrosion prevention system

Tank/hold ^{1/} Nos.	Tank/hold corrosion prevention system ^{2/}	Coating condition ^{3/}	Remarks

Remarks

1/ All ballast tanks and cargo holds should be listed.

2/ C = Coating A = Anodes NP = No protection

3/ Coating condition according to the following standard.

GOOD condition with only minor spot rusting.

FAIR condition with local breakdown of coating at edges of stiffeners and weld connections and/or light rusting over 20% or more of areas under consideration, but less than as defined for POOR condition.

POOR condition with general breakdown of coating over 20% or more of areas or hard scale at 10% or more of areas under consideration.

If coating condition "POOR" is given, extended annual surveys should be introduced. This should be noted in part 7 of the Contents of condition evaluation report.

ANNEX 8

RECOMMENDED PROCEDURES FOR THICKNESS MEASUREMENTS

General

- 1 These procedures should be used for recording thickness measurements as required by annex 2.
- 2 Reporting forms TM1-BC, TM2-BC, TM3-BC, TM4-BC, TM5-BC, TM6-BC and TM7-BC, set out in appendix 2 should be used for recording thickness measurements.
- 3 Appendix 3 contains guidance diagrams and notes relating to the reporting forms and the requirements for thickness measurement.
- 4 The reporting forms should, where appropriate, be supplemented by data presented on structural sketches.

Appendix 1	General particulars
Appendix 2	Reports on thickness measurement
Appendix 3	Guidance on thickness measurement

APPENDIX 1

GENERAL PARTICULARS

Ship's name:

IMO number:

Class/Administration identity number:

Port of registry:

Gross tonnage:

Deadweight:

Date of build:

Classification society:

 Name of company performing thickness measurement:

Thickness measurement company certified by:

Certificate number:

Certificate valid from:..... to

Place of measurement:

First date of measurement:

Last date of measurement:

Periodical survey/intermediate enhanced survey due*:

Details of measurement equipment:

Qualification of operator:

 Report number:

consisting of pages

 Name of operator: Name of surveyor

Signature of operator: Signature of surveyor

 Company official stamp: Administration:
 Official stamp:

 * Delete as appropriate.

APPENDIX 2

REPORTS ON THICKNESS MEASUREMENT

Report on thickness measurement of all deck plating, all bottom shell plating or side shell plating (IM1-BC)

Ship's name	IMO number	Class Identity No.	Report No.													
STRAKE POSITION	No. or Letter	Org. Thk. (mm)	Forward Reading						Aft Reading						Mean diminution	
			Gauged		Diminution P		Diminution S		Gauged		Diminution P		Diminution S			
PLATE POSITION			P	S	mm	%	P	S	mm	%	P	S	mm	%	P	S
12th forward																
11th																
10th																
9th																
8th																
7th																
6th																
5th																
4th																
3rd																
2nd																
1st																
Amidships																
1st aft																
2nd																
3rd																
4th																
5th																
6th																
7th																
8th																
9th																
10th																
11th																
12th																

Operator's signature

Surveyor's signature

NOTES - See reverse

NOTES

- 1 This report should be used for recording the thickness measurement of:
 - .1 All strength deck plating within the cargo length area.
 - .2 Keel, bottom shell plating and bilge plating within the cargo length area.
 - .3 Side shell plating that is all wind and water strakes within the cargo length area.
 - .4 Side shell plating that is selected wind and water strakes outside the cargo length area.
- 2 The strake position should be clearly indicated as follows:
 - 2.1 For strength deck indicate the number of the strake of plating inboard from the stringer plate.
 - 2.2 For bottom plating indicate the number of the strake of plating outboard from the keel plate.
 - 2.3 For side shell plating give number of the strake of plating below sheerstrake and letter as shown on shell expansion.
- 3 Only the deck plating strakes outside line of openings should be recorded.
- 4 Measurements should be taken at the forward and aft areas of all plates and the single measurements recorded should represent the average of multiple measurements.

Report on thickness measurement of shell and deck plating (one, two or three transverse sections) (IM2-BG(1))

Ship's name

IMO number

Class Identity No.

Report No.

STRENGTH DECK AND SHEERSTRAKE PLATING																		
STRAKE POSITION	FIRST TRANSVERSE SECTION AT FRAME NUMBER						SECOND TRANSVERSE SECTION AT FRAME NUMBER						THIRD TRANSVERSE SECTION AT FRAME NUMBER					
	No. or Letter	Org. Thk.	Gauged		Diminution P		Diminution S		No. or Letter	Org. Thk.	Gauged		Diminution P		Diminution S			
			P	S	mm	%	mm	%			P	S	mm	%	mm	%		
Stringer plate																		
1st strake inboard																		
2nd																		
3rd																		
4th																		
5th																		
6th																		
7th																		
8th																		
9th																		
10th																		
11th																		
12th																		
13th																		
14th																		
centre strake																		
sheer strake																		
TOTAL																		

Operator's signature

Surveyor's signature

NOTES - See reverse

NOTES

1 This report should be used for recording the thickness measurement of strength deck plating and sheerstrake plating transverse sections:

Two or three sections within the cargo length area, comprising of the structural items (1), (2) and (3) as shown on the diagram of typical transverse section indicating longitudinal and transverse members, in appendix 3.

2 Only the deck plating outside the line of openings should be recorded.

3 The topside area comprises deck plating, stringer plate and sheerstrake (including rounded gunwales).

4 The exact frame station of measurement should be stated.

5 The single measurements recorded should represent the average of multiple measurements.

Report on thickness measurement of shell and deck plating (one, two or three transverse sections) (TM2-BC(2))

[illegible]

Operator's signature

Surveyor's signature

NOTES - See reverse

NOTES

1 This report should be used for recording the thickness measurements of shell plating transverse sections:

Two or three sections within the cargo length area comprising of the structural items (4), (5), (6), and (7) as shown on the diagram of typical transverse section indicating longitudinal and transverse members, in appendix 3.

2 The bottom area comprises keel, bottom and bilge plating.

3 The exact frame station of measurement should be stated.

4 The single measurements recorded should represent the average of multiple measurements.

NOTES

1 This report should be used for recording the thickness measurement of longitudinal members at transverse sections:

Two or three sections within the cargo length area, comprising of the structural items (8) to (20) as shown on the diagram of typical transverse section indicating longitudinal and transverse members, in appendix 3.

2 The exact frame station of measurement should be stated.

3 The single measurements recorded should represent the average of multiple measurements.

TANK DESCRIPTION :

LOCATION OF STRUCTURE :

[illegible]

Operator's signature

Surveyor's signature.

•
•
•
•
•

NOTES - See reverse

NOTES

1 This report should be used for recording the thickness measurement of transverse structural members, comprising of the appropriate structural items (23) to (25) as shown on the diagram of typical transverse section indicating longitudinal and transverse members, in appendix 3.

2 Guidance for areas of measurement is indicated in tables 1 to 3 of appendix 3.

3 The single measurements recorded should represent the average of multiple measurements.

NOTES

1 This report form should be used for recording the thickness measurement of cargo hold transverse bulkheads.

2 Guidance for areas of measurement is indicated in tables 1 to 3 of appendix 3.

3 The single measurements recorded should represent the average of multiple measurements.

Report on thickness measurement of miscellaneous structural members (TM6-B.C.)

[illegible]

NOTES

1 This report should be used for recording the thickness measurement of miscellaneous structural members including the structural items (28), (29), (30) and (31) as shown on the diagram of typical transverse section indicating longitudinal and transverse members, in appendix 3.

2 Guidance for areas of measurement is indicated in tables 1 to 3 of appendix 3.

3 The single measurements recorded should represent the average of multiple measurements.

[illegible]

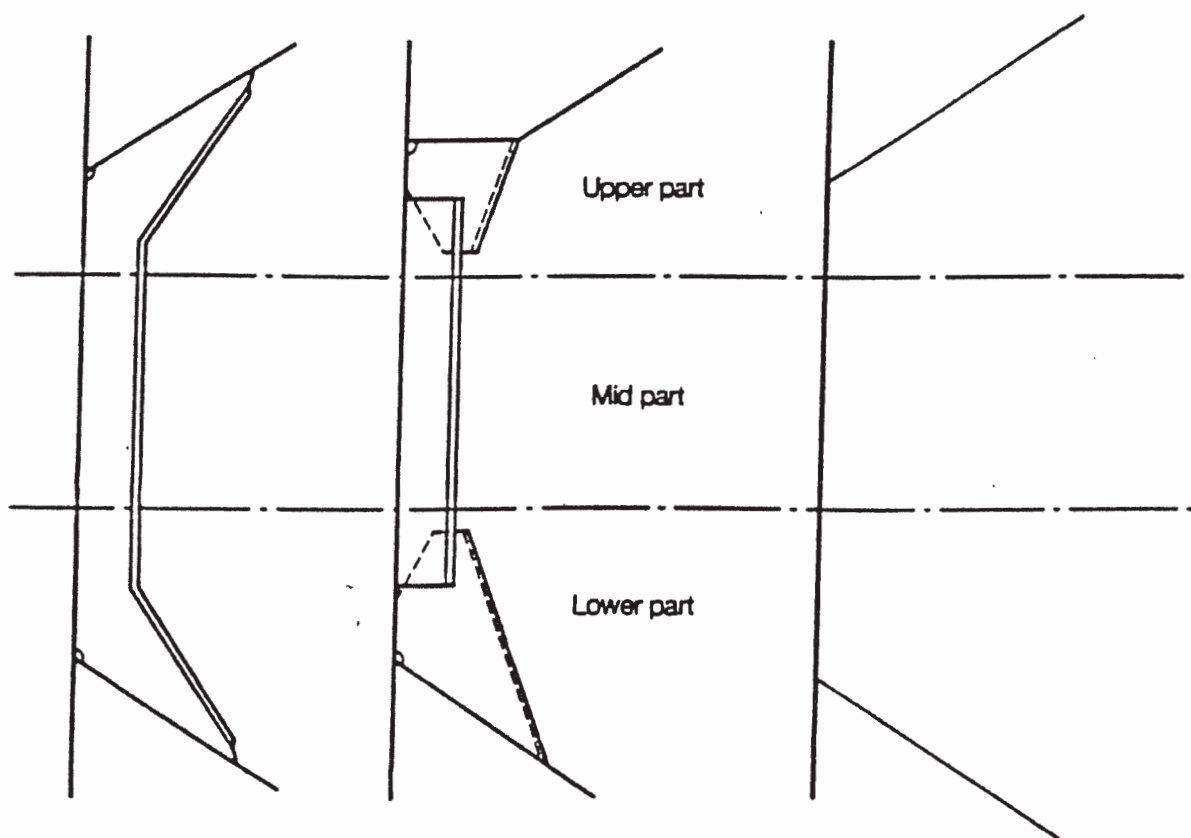
NOTES

1 This report should be used for recording the thickness measurement of:

- cargo hold transverse frames; and
- structural item number 34 as shown on the diagram of typical transverse section indicating longitudinal and transverse members, in appendix 3.

2 Guidance for areas of measurement is indicated in tables 1 to 3 of appendix 3.

3 The single measurements recorded should represent the average of multiple measurements.



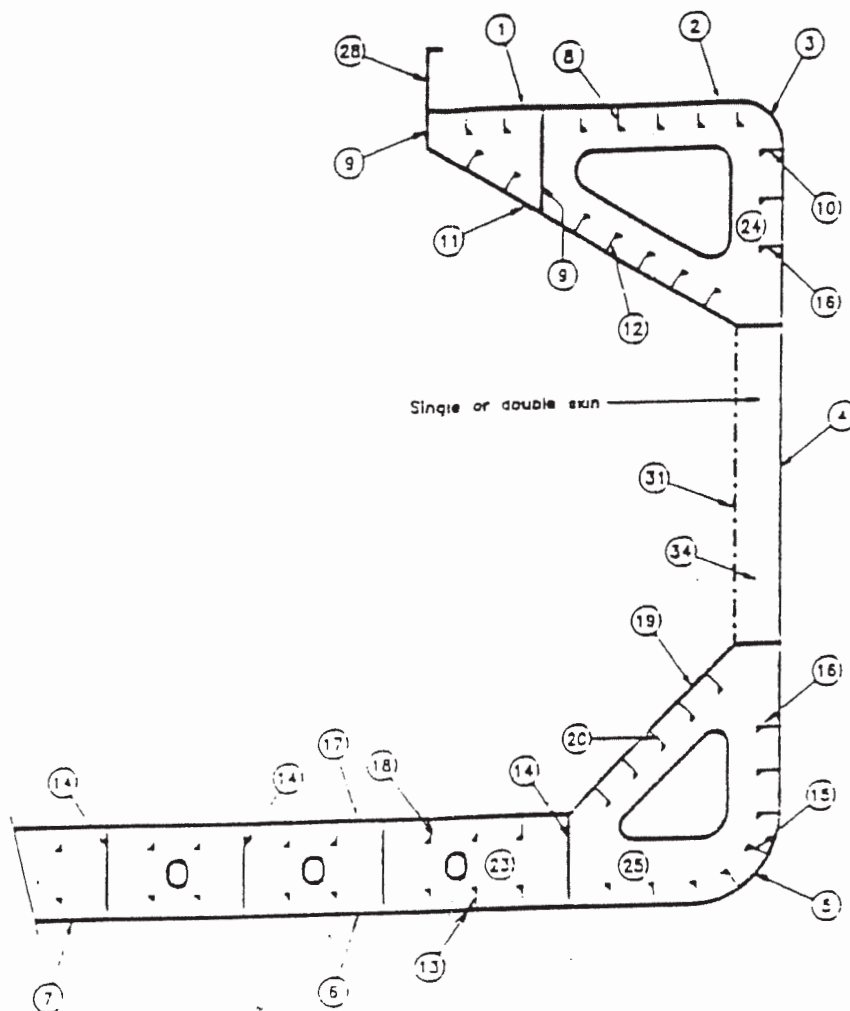
Typical transverse frames in cargo hold
Thickness gauging area (A)

Non - typical transverse
frame in cargo hold
Thickness gauging area (A)

APPENDIX 3

GUIDANCE ON THICKNESS MEASUREMENT

Typical transverse section indicating longitudinal and transverse members



REPORT ON TW2-BC	
(1)	Strength deck plating
(2)	Stringer plate
(3)	Sheerstrake
(4)	Side shell plating
(5)	Bilge plating
(6)	Bottom shell plating
(7)	Keel plate

REPORT ON TW3-BC	
(8)	Deck longitudinals
(9)	Deck girders
(10)	Sheerstrake longitudinals
(11)	Topside tank sloping plating
(12)	Topside tank sloping plating longitudinals
(13)	Bottom longitudinals
(14)	Bottom girders
(15)	Bilge longitudinals
(16)	Side shell longitudinals
(17)	Inner bottom plating
(18)	Inner bottom longitudinals
(19)	Hopper side plating
(20)	Hopper side longitudinals
(21)	
(22)	

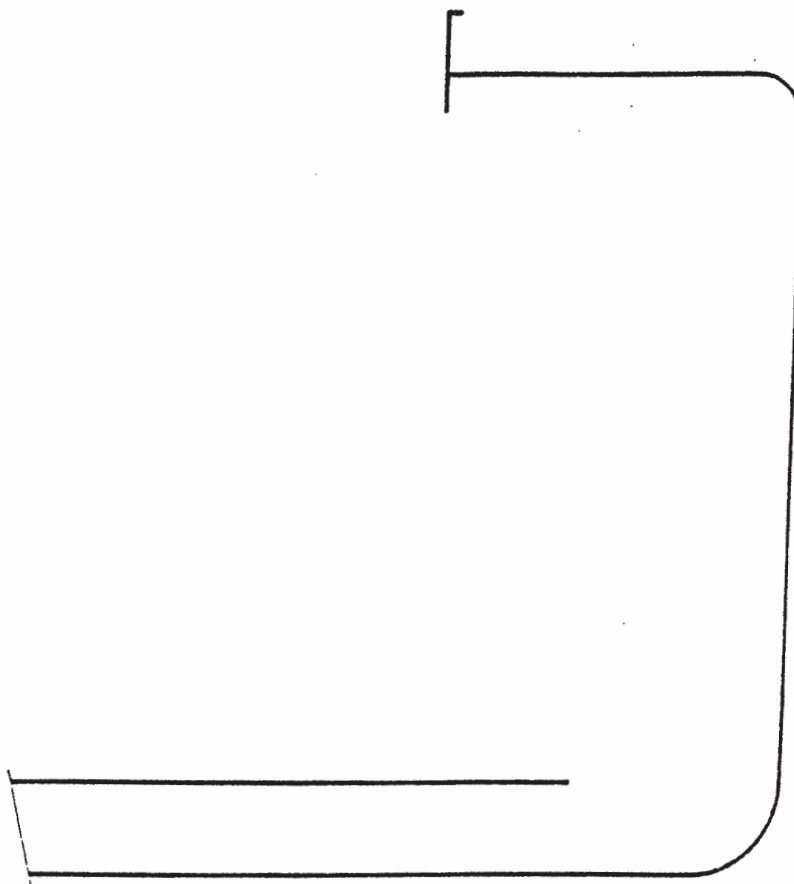
REPORT ON TW4-BC	
(23)	Double bottom tank floors
(24)	Topside tank transverses
(25)	Hopper side tank transverses
(26)	
(27)	

REPORT ON TW6-BC	
(28)	Hatch coamings
(29)	Deck plating between hatches
(30)	Hatch covers
(31)	Inner bulkhead plating
(32)	
(33)	

REPORT ON TW7-BC	
(34)	Hold frames or diaphragms

Transverse section outline

(To be used for longitudinal and transverse members where the typical transverse section is not applicable)



REPORT ON TM2-8C	
①	Strength deck plating
②	Stringer plate
③	Shearstrake
④	Side shell plating
⑤	Bilge plating
⑥	Bottom shell plating
⑦	Keel plate

REPORT ON TM3-8C	
⑧	Deck longitudinal
⑨	Deck girders
⑩	Shearstrake longitudinal
⑪	Topside tank sloping plating
⑫	Topside tank sloping plating longitudinal
⑬	Bottom longitudinal
⑭	Bottom girders
⑮	Bilge longitudinal
⑯	Side shell longitudinal
⑰	Inner bottom plating
⑱	Inner bottom longitudinal
⑲	Hopper side plating
⑳	Hopper side longitudinal
㉑	
㉒	

REPORT ON TM4-8C	
㉓	Double bottom tank floors
㉔	Topside tank transverse
㉕	Hopper side tank transverse
㉖	
㉗	

REPORT ON TM6-8C	
㉘	Hatch coamings
㉙	Deck plating between hatches
㉚	Hatch covers
㉛	Inner bulkhead plating
㉜	
㉝	

REPORT ON TM7-8C	
㉞	Hold frames or diaphragms

Thickness measurement requirements

Table 1

AGE $\leq$ 5	5 < AGE $\leq$ 10	10 < AGE $\leq$ 15	AGE > 15
1	2	3	4
1. Suspect areas	1. Suspect areas 2. Within the cargo length area: .1 Two transverse sections of deck plating outside line of cargo hatch openings. 3. Measurement, for general assessment and recording of corrosion pattern, of those structural members subject to close-up survey in accordance with table 2 of this appendix. 4. Selected cargo hold hatch covers and coamings (plating and stiffeners). 5. Selected areas of deck plating inside line of openings between cargo hold hatches. 6. All wind and water strakes within the cargo length area.	1. Suspect areas 2. Within the cargo length area: .1 Each deck plate outside line of cargo hatch openings .2 Two transverse sections, one of which should be in the amidship area, outside line of cargo hatch openings. 3. Measurement, for general assessment and recording of corrosion pattern, of those structural members subject to close-up survey in accordance with table 2 of this appendix. 4. All cargo hold hatch covers and coamings (plating and stiffeners). 5. All deck plating inside line of openings between cargo hold hatches. 6. All wind and water strakes within the cargo length area. 7. Selected wind and water strakes outside the cargo length area.	1. Suspect areas 2. Within the cargo length area: .1 Each deck plate outside line of cargo hatch openings .2 Three transverse sections, one of which should be in the amidship area, outside line of cargo hatch openings. .3 Each bottom plate. 3. Points 3 to 7 referred to in column 3

Close-up survey requirements

Table 2

AGE $\leq$ 5	5 < AGE $\leq$ 10	10 < AGE $\leq$ 15	AGE > 15
1	2	3	4
(A) – 25% of frames in the forward cargo hold at representative positions.	(A) – 25% of frames in the forward cargo hold at representative positions	(A) – 25% of frames in all cargo holds	(A) – All frames in all cargo holds
(A) – Selected frames in remaining cargo holds.	(A) – Selected frames in remaining cargo holds.		
(B) – One transverse web with associated plating and longitudinals in two representative water ballast tanks of each type (i.e. topside, hopper side or side tank).	(B) – One transverse web with associated plating and longitudinals in each water ballast tank (i.e. topside, hopper side or side tank).	(B) – All transverse webs with associated plating and longitudinals in each water ballast tank (i.e. topside, hopper side or side tank).	(B) – All transverse webs with associated plating and longitudinals in each water ballast tank (i.e. topside, hopper side or side tank).
	(B) – Forward and aft transverse bulkhead in one side ballast tank including stiffening system.	(C) – All transverse bulkheads in all ballast tanks including stiffening system.	(C) – All transverse bulkheads in all ballast tanks including stiffening system.
(C) – Two selected cargo hold transverse bulkheads.	(C) – One transverse bulkhead in each cargo hold.	(C) – All cargo hold transverse bulkheads.	(C) – All cargo hold transverse bulkheads.
	(D) – Selected cargo hold hatch covers and coamings.	(D) – All cargo hold hatch covers and coamings.	(D) – All cargo hold hatch covers and coamings.
	(E) – Selected areas of deck plating inside line of hatch openings between cargo hold hatches.	(E) – All deck plating inside line of hatch openings between cargo hold hatches.	(E) – All deck plating inside line of hatch openings between cargo hold hatches.

(A) – Cargo hold transverse frames.

(D) – Cargo hold hatch covers and coamings.

(B) – Transverse web or watertight transverse bulkhead in water ballast tanks.

(E) – Deck plating inside line of hatch openings between cargo hold hatches.

(C) – Cargo hold transverse bulkheads, plating, stiffeners and girders.

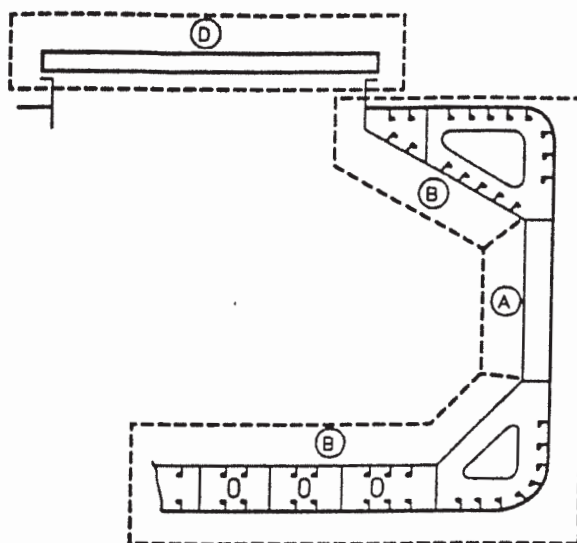
Notes and sketches – see table 3 of this appendix

Table 3

Close-up survey and thickness measurement areas
(Typical areas for thickness measurement of cargo hold frames, structural members and transverse bulkheads in association with close-up survey requirements)

Typical transverse section

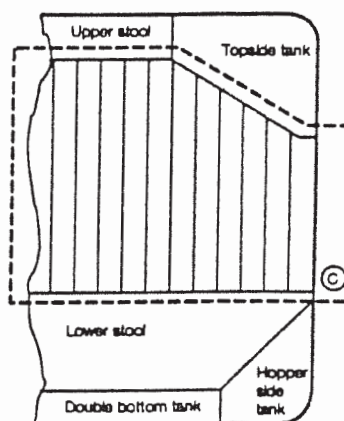
Areas (A), (B) and (D)



Thickness to be reported on TM3-BC, TM4-BC, TM6-BC and TM7-BC as appropriate

A cargo hold, transverse bulkhead

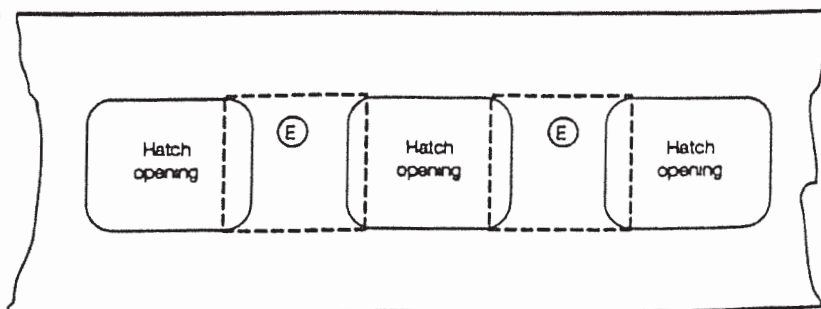
Area (C)



Thickness to be reported on TM5-BC

Typical areas of deck plating inside line of hatch openings between cargo hold hatches

Area (E)



Thickness to be reported on TM6-BC

ANNEX B

GUIDELINES ON THE ENHANCED PROGRAMME OF INSPECTIONS
DURING SURVEYS OF OIL TANKERSContents

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Appendix 2 Reports on thickness measurement

Appendix 3 Guidance on thickness measurement

GUIDELINES ON THE ENHANCED PROGRAMME OF INSPECTION DURING
SURVEYS OF OIL TANKERS

1 GENERAL

1.1 Application*

1.1.1 The Guidelines should apply to all oil tankers of 500 tons gross tonnage and above.

1.1.2 The compliance with the Guidelines is mandatory for crude oil tankers of 20,000 tons deadweight and above and product carriers of 30,000 tons deadweight and above under regulation 13G of Annex I to MARPOL 73/78.

1.1.3 The Guidelines should apply to surveys of hull structure and piping systems in way of cargo tanks, pump-rooms, cofferdams, pipe tunnels, void spaces within the cargo area and all ballast tanks.

1.1.4 The Guidelines contain the extent of examination, thickness measurements and tank pressure testing. The survey should be extended when substantial corrosion and/or structural defects are found and include additional close-up survey when necessary.

1.2 Definitions

1.2.1 Ballast tank is a tank which is used for water ballast and includes segregated ballast tanks, ballast double bottom spaces and peak tanks.

1.2.2 Overall survey is a survey intended to report on the overall condition of the hull structure and determine the extent of additional close-up surveys.

1.2.3 Close-up survey is a survey where the details of structural components are within the close visual inspection range of the surveyor, i.e. preferably within reach of hand.

1.2.4 Transverse section includes all longitudinal members such as plating, longitudinals and girders at the deck, side, bottom, inner bottom and longitudinal bulkheads.

1.2.5 Representative tanks are those which are expected to reflect the condition of other tanks of similar type and service and with similar corrosion prevention systems. When selecting representative tanks account should be taken of the service and repair history on board and identifiable critical and/or suspect areas.

* The intention of these guidelines is to ensure that an appropriate level of review of plans and documents is conducted and consistency in application is attained. Such evaluation of survey reports, survey programmes, planning documents, etc., should be carried out at the managerial level of the Administration or organization recognized by the Administration.

1.2.6 Suspect areas are locations showing substantial corrosion and/or are considered by the surveyor to be prone to rapid wastage.

1.2.7 Substantial corrosion is an extent of corrosion such that assessment of corrosion pattern indicates a wastage in excess of 75% of allowable margins, but within acceptable limits.

1.2.8 Corrosion prevention system is normally considered either:

- .1 a full hard coating supplemented by anodes;
- .2 a full hard coating.

Other coating systems (e.g. soft coating) may be considered acceptable as alternatives provided that they are applied and maintained in compliance with the manufacturers specification.

1.2.9 Coating condition is defined as follows:

GOOD	condition with only minor spot rusting;
FAIR	condition with local breakdown of coating at edges of stiffeners and weld connections and/or light rusting over 20% or more of areas under consideration, but less than as defined for POOR condition;
POOR	condition with general breakdown of coating over 20% or more of areas or hard scale at 10% or more of areas under consideration.

1.2.10 Critical structural areas are locations which have been identified from calculations to require monitoring or from the service history of the subject ship or from similar or sister ships to be sensitive to cracking, buckling or corrosion which would impair the structural integrity of the ship.

1.2.11 Cargo area is an area as defined in regulation II-2/3.32 of the 1974 SOLAS Convention, as amended.

1.2.12 Intermediate enhanced survey is an enhanced survey carried out either at the second or third annual survey or between these surveys.

1.3 Scope of surveys

1.3.1 Prior to inspection the surveyor should examine the completeness of documentation on board, and its contents as a basis for the survey.

1.3.2 When a survey results in the identification of significant corrosion or of significant structural defects which, in the opinion of the surveyor, will impair the structural integrity of the ship, then remedial action, in consultation with the Administration should be agreed and implemented before the ship continues in service.

2 ENHANCED SURVEY CARRIED OUT DURING PERIODICAL SURVEY

2.1 General

2.1.1 The enhanced survey may be commenced at the fourth annual survey and be progressed during the succeeding year with a view to completion by the fifth anniversary date.

2.1.2 As part of the preparation for the enhanced survey, the thickness measurement and survey programme should be dealt with, in advance of the enhanced survey. The thickness measurement should not be held before the fourth annual survey.

2.1.3 The survey should include, in addition to the requirements of the annual survey, examination, tests and checks of sufficient extent to ensure that the hull and related piping is in a satisfactory condition and is fit for its intended purpose for the new period of validity of the Certificate, subject to proper maintenance and operation and to periodical surveys being carried out.

2.1.4 All cargo tanks, ballast tanks, pump-rooms, pipe tunnels, cofferdams and void spaces bounding cargo tanks, decks and outer hull should be examined, and this examination should be supplemented by thickness measurement and testing as deemed necessary, to ensure that the structural integrity remains effective. The examination should be sufficient to discover substantial corrosion, significant deformation, fractures, damages or other structural deterioration.

2.1.5 All piping systems within the above tanks and spaces should be examined to ensure that tightness and condition remain satisfactory. Special attention should be given to ballast piping in cargo tanks and cargo piping in ballast tanks and void spaces.

2.1.6 The survey extent of combined ballast/cargo tanks should be evaluated based on the records of ballast history and extent of the corrosion prevention system provided.

2.2 Dry-dock survey

2.2.1 A survey in dry-dock should be a part of the enhanced survey during periodical survey. There should be a minimum of two inspections of the outside of the ship's bottom during the 5-year period of the certificate. In all cases, the maximum interval between bottom inspections should not exceed 36 months.

2.2.2 Alternate inspections of the ship's bottom not conducted in conjunction with the enhanced survey during periodical survey may be carried out with the ship afloat. Special consideration should be given to ships of 15 years of age or over before being permitted to have such inspections. Inspections of the ship afloat should only be carried out when the conditions are satisfactory and the proper equipment and suitably qualified staff are available.

2.2.3 If a survey in dry-dock is not completed in conjunction with the enhanced survey during periodical survey or if the 36 month maximum interval referred to in 2.2.1 is not complied with, the Cargo Ship Safety Construction Certificate issued to oil tankers referred to in paragraph 1.1.1 and/or the International Oil Pollution Prevention Certificate, as appropriate, issued to oil tankers referred to in paragraph 1.1.2 should cease to be valid until a survey in dry-dock is completed.

2.2.4 However, in order to allow time for transition to the enhanced inspection system, until 6 July 1997, the Administration with a survey cycle of 4 years or less may carry out dry dock-surveys separately from the enhanced inspections during periodical survey. For ships to which this applies, the

enhanced inspections during periodical survey should be conducted at facilities which possess the capabilities necessary to properly conduct the examinations and testing required, and all other requirements of the enhanced inspection guidelines should be met.

2.3 Tank corrosion prevention system

2.3.1 Where provided, the condition of the corrosion prevention system of cargo tanks should be examined. A ballast tank where a protective coating is found in POOR condition as defined in 1.2.9 and it is not renewed, or where a protective coating has not been applied, the tank in question should be examined at annual intervals. Thickness measurement should be carried out as deemed necessary by the surveyor.

2.4 Extent of overall and close-up surveys

2.4.1 An overall survey of all integral tanks and spaces should be carried out at the enhanced survey carried out during periodical survey.

2.4.2 The requirements for close-up surveys at the enhanced survey carried out during periodical survey are given in annex 1.

2.4.3 The surveyor may extend the scope of the close-up survey as deemed necessary taking into account the maintenance of the tanks under survey, the condition of the corrosion prevention system and also in the following cases:

- .1 in particular, tanks having structural arrangements or details which have suffered defects in similar tanks or on similar ships according to available information;
- .2 in tanks which have structures with reduced scantlings in association with a corrosion prevention system approved by the Administration.

2.4.4 For areas in tanks where coatings are found to be in GOOD condition as defined in 1.2.9, the extent of close-up surveys according to annex 1 may be specially considered by the Administration.

2.5 Extent of thickness measurements

2.5.1 The requirements for thickness measurements at the periodical survey are given in annex 2.

2.5.2 Where substantial corrosion as defined in 1.2.7 is found the extent of thickness measurements should be increased in accordance with the requirements of annex 4 or as specified in planning document as described in annex 6.

2.5.3 The surveyor may extend the thickness measurements as deemed necessary.

2.5.4 For areas in tanks where coatings are found to be in GOOD condition as defined in 1.2.9, the extent of thickness measurements according to annex 2 may be specially considered by the Administration.

2.5.5 Transverse sections should be chosen where the largest reductions are suspected to occur or are revealed from deck plating measurements.

2.5.6 In cases where two or three sections are to be measured, at least one should include a ballast tank within 0.5L amidships.

2.6 Extent of tank pressure testing

2.6.1 The requirements for tank pressure testing at the periodical survey are given in annex 3.

2.6.2 The surveyor may extend the tank pressure testing as deemed necessary.

2.6.3 Generally, the pressure should correspond to a water level to the top of access hatches for cargo tanks, or top of air pipes for ballast tanks.

3 ENHANCED SURVEY CARRIED OUT DURING ANNUAL SURVEY

3.1 General

3.1.1 The survey should consist of an examination for the purpose of ensuring, as far as practicable, that the hull and piping are maintained in a satisfactory condition and should take into account the service history, condition and extent of the corrosion prevention system of ballast tanks and areas identified in the survey report file.

3.2 Examination of the hull

3.2.1 Examination of the hull plating and its closing appliances should be carried out as far as can be seen.

3.2.2 Examination of watertight penetrations should be carried out as far as practicable.

3.3 Examination of weather decks

3.3.1 Examination of cargo tank openings including gaskets, covers, coamings and flame screens.

3.3.2 Examination of cargo tank pressure/vacuum valves and flame screens.

3.3.3 Examination of flame screens on vents to all bunker, oily ballast and oily slop tanks.

3.3.4 Examination of cargo, crude oil washing, bunker and vent piping systems, including vent masts and headers.

3.4 Examination of cargo pump-rooms and pipe tunnels

3.4.1 Examination of all bulkheads for signs of oil leakage or fractures and, in particular, the sealing arrangements of all penetrations of bulkheads.

3.4.2 Examination of the condition of all piping systems and pipe tunnels.

3.5 Examination of ballast tanks

3.5.1 Examination of ballast tanks should be carried out when required as a consequence of the results of the periodical survey and intermediate enhanced survey. When extensive corrosion is found, thickness measurements should be carried out.

3.5.2 Where substantial corrosion as defined in 1.2.7 is found, the extent of thickness measurements should be increased in accordance with the requirements in annex 4.

4 INTERMEDIATE ENHANCED SURVEY

4.1 General

4.1.1 Those items which are additional to the requirements of the annual survey may be surveyed either at the second or third annual survey or between these surveys.

4.1.2 The survey extent of cargo and ballast tanks dependent on the age of the ship is specified in 4.2 and 4.3.

4.1.3 For weather decks, an examination as far as applicable of cargo, crude oil washing, bunker, ballast, steam and vent piping systems as well as vent masts and headers. If upon examination there is any doubt as to the condition of the piping, the piping may be required to be pressure tested, thickness measured or both.

4.2 Oil tankers over 5 years of age but not more than 10 years of age

4.2.1 In the case of oil tankers over 5 years of age but not more than 10 years of age, the following should apply in addition to 4.1.3.

4.2.2 For ballast tanks, an overall survey of representative tanks selected by the surveyor should be carried out. If such inspections reveal no visible structural defects, the examination may be limited to a verification that the corrosion prevention system remains effective.

4.2.3 Where POOR coating condition as defined in 1.2.9, corrosion or other defects are found in ballast tanks or where a coating has not been applied, the examination should be extended to other ballast tanks of the same type.

4.2.4 A ballast tank where a coating is found in POOR condition as defined in 1.2.9 and it is not renewed, or where a coating has not been applied, the tank in question should be examined at annual intervals. Thickness measurements should be carried out as deemed necessary by the surveyor.

4.3 Oil tankers over 10 years of age

4.3.1 General

4.3.1.1 In the case of oil tankers over 10 years of age the following should apply in addition to 4.2.

4.3.1.2 An overall survey of at least two representative cargo tanks should be carried out.

4.3.1.3 An overall survey of all ballast tanks and combined cargo/ballast tanks should be carried out. If such survey reveals no visible structural defects, the survey may be limited to a verification that the corrosion prevention system remains effective.

4.3.2 Extent of close-up survey

4.3.2.1 Close-up survey should be carried out to the following extent:

.1 for ballast tanks:

- to the same extent as previous periodical survey, after second periodical survey;

.2 for cargo tanks:

- at least two combined cargo/ballast tanks after second periodical survey. The extent of survey should be based on the record of the previous periodical survey, and repair history of the tanks;
- additionally at least one cargo tank after third periodical survey. The extent of survey should be based on the record of the previous periodical survey and repair history of the tanks.

4.3.2.2 The extent of close-up surveys may be extended as stated in 2.4.3.

4.3.2.3 For areas in tanks where coatings are found to be in GOOD condition as defined in 1.2.9, the extent of close-up survey may be specially considered by the Administration.

4.4 Extent of thickness measurements

4.4.1 Thickness measurements at the intermediate enhanced survey should be carried out for areas found to be suspect as defined in 1.2.6 at the previous periodical survey.

4.4.2 Where substantial corrosion as defined in 1.2.7 is found the extent of thickness measurements should be increased in accordance with the requirements of annex 4.

5 PREPARATIONS FOR SURVEY

5.1 Planning

5.1.1 A specific survey programme should be worked out in advance of the periodical survey by the owner in co-operation with the Administration.

5.1.2 The survey programme should include conditions for survey, access to structures and equipment for surveys, taking into account the requirements of annexes 1, 2 and 3 for close-up survey, thickness measurements and tank pressure testing as described in 2.6.

5.1.3 Alternatively, the close-up survey in this survey programme may be based on a planning document, approved by the Administration, as described in annex 6. The planning document should comply with a procedure for the application of risk assessment developed by the Organization.

5.1.4 The survey programme should take into account the information included in the documentation on board, as described in 6.2 and 6.3.

5.2 Conditions for survey

5.2.1 The owner should provide the necessary facilities for a safe execution of the survey*.

* Reference is made to chapter 10 of the International Safety Guide for Oil Tankers and Terminals (ISGOTT) - Entry into and working in enclosed spaces.

5.2.2 Tanks and spaces should be safe for access, i.e. gas freed, ventilated, etc.

5.2.3 Tanks and spaces should be sufficiently clean and free from water, scale, dirt, oil residues, etc., to reveal significant corrosion, deformation, fractures, damages or other structural deterioration. In particular this applies to areas which are subject to thickness measurement.

5.2.4 Sufficient illumination should be provided to reveal significant corrosion, deformation, fractures, damages or other structural deterioration.

5.3 Access to structures

5.3.1 For overall survey, means should be provided to enable the surveyor to examine the structure in a safe and practical way.

5.3.2 For close-up survey, one or more of the following means for access, acceptable to the surveyor, should be provided:

- permanent staging and passages through structures
- temporary staging and passages through structures
- lifts and moveable platforms
- boats or rafts
- other equivalent means.

5.4 Equipment for survey

5.4.1 Thickness measurement should normally be carried out by means of ultrasonic test equipment. The accuracy of the equipment should be proven to the surveyor as required.

5.4.2 One or more of the following fracture detection procedures may be required if deemed necessary by the surveyor:

- radiographic equipment
- ultrasonic equipment
- magnetic particle equipment
- dye penetrant
- other equivalent means.

5.5 Survey at sea or at anchorage

5.5.1 Survey at sea or at anchorage may be accepted provided the surveyor is given the necessary assistance from the personnel on board. Necessary precautions and procedures for carrying out the survey should be in accordance with 5.1, 5.2, 5.3 and 5.4.

5.5.2 A communication system should be arranged between the survey party in the tank and the responsible officer on deck. This system should also include the personnel in charge of ballast pump handling if boats or rafts are used.

5.5.3 Explosimeter, oxygen-meter, breathing apparatus, lifeline and whistles should be at hand during the survey. When boats or rafts are used, appropriate lifejackets should be available for all participants. Boats or rafts should have satisfactory residual buoyancy and stability even if one chamber is ruptured. A safety check-list should be provided.

5.5.4 Surveys of tanks by means of boats or rafts may only be undertaken with the agreement of the surveyor, who should take into account the safety arrangements provided, including weather forecasting and ship response in reasonable sea conditions.

6 DOCUMENTATION ON BOARD

6.1 General

6.1.1 The owner should supply and maintain on-board documentation as specified in 6.2 and 6.3, which should be readily available for the surveyor. The condition evaluation report referred to in 6.2 should include a translation into English.

6.1.2 The documentation should be kept on board for the lifetime of the ship.

6.2 Survey report file

6.2.1 A survey report file should be a part of the documentation on board consisting of:

- .1 reports of structural surveys (annex 8)
- .2 condition evaluation report (annex 9)
- .3 thickness measurement reports (annex 10)
- .4 survey planning document according to principles in annex 6, where provided.

6.2.2 The survey report file should be available also in the owner's and the Administration offices.

6.3 Supporting documents

6.3.1 The following additional documentation should be available on board:

- .1 main structural plans of cargo and ballast tanks
- .2 previous repair history
- .3 cargo and ballast history
- .4 extent of use of inert gas plant and tank cleaning procedures
- .5 inspections by ship's personnel with reference to:
 - structural deterioration in general;
 - leakages in bulkheads and piping;

- condition of coating or corrosion prevention system, if any,

a guidance for reporting is shown in annex 5;

and any other information that would help to identify critical structural areas and/or suspect areas requiring inspection.

6.4 Review of documentation on board

6.4.1 Prior to inspection, the surveyor should examine the completeness of the documentation on board, and its contents as a basis for the survey.

7 PROCEDURES FOR THICKNESS MEASUREMENTS

7.1 General

7.1.1 Thickness measurements should normally be carried out under the supervision of the surveyor. However, the surveyor may accept thickness measurements not carried out under his direct supervision provided that:

- .1 the thickness measurements are carried out by a qualified company certified by an organization recognized by the Administration;
- .2 the thickness measurements are carried out within 12 months prior to completion of the periodical survey specified in section 2 or intermediate enhanced survey specified in section 4.

The surveyor should recheck the measurements as deemed necessary to ensure acceptable accuracy.

7.2 Certification of thickness measurement company

7.2.1 The thickness measurements should be carried out by a qualified company certified by an organization recognized by the Administration according to principles stated in annex 7.

7.3 Reporting

7.3.1 A thickness measurement report should be prepared and submitted to the Administration. The report should give the location of measurements, the thickness measured as well as corresponding original thickness. Furthermore, the report should give the date when the measurements were carried out, type of measuring equipment, names of personnel and their qualifications and be signed by the operator. The thickness measurement report should follow the principles as specified in the recommended procedures for thickness measurements set out in annex 10.

7.3.2 The surveyor should verify and countersign the thickness measurement reports.

8 REPORTING AND EVALUATION OF SURVEY

8.1 Evaluation of survey report

8.1.1 The data and information on the structural condition of the ship collected during the survey should be evaluated for acceptability and continued structural integrity of the ship.

8.1.2 The analysis of data should be carried out and endorsed by the Administration and the conclusions of the analysis should form a part of the condition evaluation report.

8.2 Reporting

8.2.1 Principles for survey reporting are shown in annex 8.

8.2.2 A condition evaluation report of the survey and results should be issued to the owner as shown in annex 9 and placed on board the ship for reference at future surveys. The condition evaluation report should be endorsed by the Administration.

ANNEX 1

REQUIREMENTS FOR CLOSE-UP SURVEY AT PERIODICAL SURVEYS

AGE $\leq$ 5	5 < AGE $\leq$ 10	10 < AGE $\leq$ 15	AGE > 15
1	2	3	4
(A) ONE WEB FRAME RING – in a ballast wing tank, if any, or a cargo wing tank used primarily for water ballast	(A) ALL WEB FRAME RINGS – in a ballast wing tank, if any, or a cargo wing tank used primarily for water ballast	(A) ALL WEB FRAME RINGS – in all ballast tanks (A) ALL WEB FRAME RINGS – in a cargo wing tank	As for ships referred to in column 3 Additional transverse
(B) ONE DECK TRANSVERSE – in a cargo tank	(B) ONE DECK TRANSVERSE – in each of the remaining ballast tanks, if any	(A) ONE WEB FRAME RING – in each remaining cargo wing tank	included as deemed necessary by the Administration
(D) ONE TRANSVERSE BULKHEAD – in a ballast tank	(B) ONE DECK TRANSVERSE – in a cargo wing tank	(C) ALL TRANSVERSE BULKHEADS – in all cargo and ballast tanks	
(D) ONE TRANSVERSE BULKHEAD – in a cargo wing tank	(B) ONE DECK TRANSVERSE – in two cargo centre tanks	(E) ONE DECK AND BOTTOM TRANSVERSE – in each cargo centre tank	
(D) ONE TRANSVERSE BULKHEAD – in a cargo centre tank	(C) BOTH TRANSVERSE BULKHEADS in a wing ballast tank, if any, or a cargo wing tank used primarily for water ballast	(F) As considered necessary by the Administration	
	(D) ONE TRANSVERSE BULKHEAD – in each remaining ballast tank		
	(D) ONE TRANSVERSE BULKHEAD – in a cargo wing tank		
	(D) ONE TRANSVERSE BULKHEAD – in two cargo centre tanks		

- (A) Complete transverse web frame ring including adjacent structural members
- (B) Deck transverse including adjacent deck structural members
- (C) Transverse bulkhead complete – including girder system and adjacent members
- (D) Transverse bulkhead lower part – including girder system and adjacent structural members
- (E) Deck and bottom transverse including adjacent structural members
- (F) Additional complete transverse web frame ring

ANNEX 2

REQUIREMENTS FOR THICKNESS MEASUREMENTS AT PERIODICAL SURVEYS

AGE $\leq$ 5	5 < AGE $\leq$ 10	10 < AGE $\leq$ 15	AGE > 15
1	2	3	4
1. One section of deck plating for the full beam of the ship within the cargo area (in way of a ballast tank, if any, or a cargo tank used primarily for water ballast) 2. Measurements of structural members subject to close-up survey according to annex 1, for general assessment and recording of corrosion pattern 3. Suspect areas	1. Within the cargo area: .1 Each deck plate .2 One transverse section 2. Measurements of structural members subject to close-up survey according to annex 1, for general assessment and recording of corrosion pattern 3. Suspect areas 4. Selected wind and water strakes outside the cargo area	1. Within the cargo area: .1 Each deck plate .2 Two transverse sections 2. Measurements of structural members subject to close-up survey according to annex 1, for general assessment and recording of corrosion pattern 3. Suspect areas 4. Selected wind and water strakes outside the cargo area 5. All wind and water strakes within the cargo area	1. Within the cargo area: .1 Each deck plate .2 Three transverse sections .3 Each bottom plate 2. Measurements of structural members subject to close-up survey according to annex 1, for general assessment and recording of corrosion pattern 3. Suspect areas 4. Selected wind and water strakes outside the cargo area 5. All wind and water strakes within the cargo area

ANNEX 3

REQUIREMENTS FOR TANK PRESSURE TESTING AT PERIODICAL SURVEYS

AGE $\leq$ 5	5 < AGE $\leq$ 10	10 < AGE $\leq$ 15	AGE > 15
1. Cargo tank boundaries facing ballast tanks, void spaces, pipe tunnels, fuel oil tanks, pump-rooms or cofferdams.	1. Cargo tank boundaries facing ballast tanks, void spaces, pipe tunnels, fuel oil tanks, pump-rooms or cofferdams.	1. Cargo tank boundaries facing ballast tanks, void spaces, pipe tunnels, fuel oil tanks, pump-rooms or cofferdams.	1. Cargo tank boundaries facing ballast tanks, void spaces, pipe tunnels, fuel oil tanks, pump-rooms or cofferdams.
2. Representative tanks for fresh water, fuel oil and lubrication oil.	2. All cargo tank bulkheads which form the boundaries of segregated cargoes.	2. All remaining cargo tank bulkheads.	2. All remaining cargo tank bulkheads.
	3. Representative tanks for fresh water, fuel oil and lubrication oil.	3. Representative tanks for fresh water, fuel oil and lubrication oil.	3. All fresh water fuel oil and lubrication oil tanks.

ANNEX 4

REQUIREMENTS FOR EXTENT OF THICKNESS MEASUREMENTS AT AREAS
OF SUBSTANTIAL CORROSION. PERIODICAL SURVEY
WITHIN THE CARGO AREA

Bottom structure

STRUCTURAL MEMBER	EXTENT OF MEASUREMENT	PATTERN OF MEASUREMENT
1. Bottom plating	Minimum of 3 bays across tank, including aft bay. Measurements around and under all bell mouths.	5 point pattern for each panel between longitudinals and webs.
2. Bottom longitudinals	Minimum of 3 longitudinals in each bay where bottom plating measured.	3 measurements in line across flange and 3 measurements on vertical web.
3. Bottom girders and brackets	At fore and aft transverse bulkhead bracket toes and in centre of tanks.	Vertical line of single measurements on web plating with one measurement between each panel stiffener, or a minimum of three measurements. Two measurements across face flat. 5 point pattern on girder/bulkhead brackets.
4. Bottom transverse webs	3 webs in bays where bottom plating measured, with measurements at both ends and middle.	5 point pattern over 2 square metre area. Single measurements on face flat.
5. Panel stiffening	Where fitted.	Single measurements.

Deck structure

STRUCTURAL MEMBER	EXTENT OF MEASUREMENT	PATTERN OF MEASUREMENT
1. Deck plating	Two bands across tank.	Minimum of three measurements per plate per band.
2. Deck longitudinals	Minimum of 3 longitudinals in each of two bays.	3 measurements in line vertically on webs, and 2 measurements on flange (if fitted).
3. Deck girders and brackets	At fore and aft transverse bulkhead, bracket toes and in centre of tanks.	Vertical line of single measurements on web plating with one measurement between each panel stiffener, or a minimum of three measurements. Two measurements across face flat. 5 point pattern on girder/bulkhead brackets.
4. Deck transverse webs	Minimum of two webs with measurements at middle and both ends of span.	5 point pattern over about 2 square metre area. Single measurements on face flat.
5. Panel stiffening	Where available.	Single measurements.

Shell and longitudinal bulkheads

STRUCTURAL MEMBER	EXTENT OF MEASUREMENT	PATTERN OF MEASUREMENT
1. Deckhead and bottom strakes, and strakes in way of stringer platforms	Plating between each pair of longitudinals in a minimum of 3 bays	Single measurement
2. All other strakes	Plating between every third pair of longitudinals in same 3 bays	Single measurement
3. Longitudinals - deckhead and bottom strakes	Each longitudinal in same 3 bays	3 measurements across web and 1 measurement on flange
4. Longitudinals - all others	Every third longitudinal in same 3 bays	3 measurements across web and 1 measurement on flange
5. Longitudinals - bracket	Minimum of three at top, middle and bottom of tank in same 3 bays	5 point pattern over area of bracket
6. Web frames and cross ties	3 webs with minimum of three locations on each web, including in way of cross tie connections	5 point pattern over about 2 square metre area, plus single measurements on web frame and cross tie face flats

Transverse bulkheads and swash bulkheads

STRUCTURAL MEMBER	EXTENT OF MEASUREMENT	PATTERN OF MEASUREMENT
1. Deckhead and bottom strakes, and strakes in way of stringer platforms	Plating between pair of stiffeners at three locations - approx. 1/4, 1/2 and 3/4 width of tank	5 points pattern between stiffeners over 1 metre length
2. All other strakes	Plating between pair of stiffeners at middle location	Single measurement
3. Strakes in corrugated bulkheads	Plating for each change of scantling at centre of panel and at flange or fabricated connection	5 point pattern over about 1 square metre of plating
4. Stiffeners	Minimum of three typical stiffeners	For web, 5 point pattern over span between bracket connections (2 measurements across web at each bracket connection, and one at centre of span). For flange, single measurements at each bracket toe and at centre of span
5. Brackets	Minimum of three at top, middle and bottom of tank	5 point pattern over area of bracket
6. Deep webs and girders	Measurements at toe of bracket and centre of span	For web, 5 point pattern over about 1 square metre area. 3 measurements across face flat
7. Stringer platforms	All stringers with measurements at both ends and middle	5 point pattern over 1 square metre area plus single measurements near bracket toes and on face flats

ANNEX 5

OWNER'S INSPECTION REPORT

Structural condition

Ship's name:							
OWNERS'S INSPECTION REPORT – Structural condition							
For tank No.:							
Grade of steel:	Deck	:.....	Side	:.....			
	Bottom	:.....	Longitudinal bulkhead	:.....			
Elements	Cracks	Buckles	Corrosion	Coating condition	Pitting	Modification/repair	Other
Deck:							
Bottom:							
Side:							
Longitudinal bulkheads:							
Transverse bulkheads:							
Repairs carried out due to:							
Thickness measurements carried out (dates):							
Results in general:							
Overdue surveys:							
Outstanding conditions of class:							
Comments:							
Date of inspection:							
Inspected by:							
Signature:							

ANNEX 6

PRINCIPLES FOR PLANNING DOCUMENT

1 A planning document is intended to identify critical structural areas and to stipulate the minimum extent, locations and means for close-up survey and thickness measurements with respect to sections and internal structures as well as nominate suspect areas.

2 The document should be worked out by the owner in co-operation with the Administration well in advance of the survey.

3 The basis for nomination of tanks and areas referred to in 1 is a risk assessment in consideration of possible deteriorations where the following elements on the particular ship are taken into account:

- .1 design features such as extent of high tensile steel and local details;
- .2 former history available at owner's and Administration offices with respect to corrosion, cracking, buckling, indents and repairs for the particular ship as well as similar ships;
- .3 information from same offices with respect to type of cargo, use of different tanks for cargo/ballast, corrosion prevention system and condition of coating, if any.

4 The degree of criticality should be judged and decided on the basis of recognized principles and practice.

5 The planning document should contain:

- .1 main particulars;
- .2 plan of tanks;
- .3 list of tanks with information on use, protection and condition of coating;
- .4 corrosion risk nomination of tanks;
- .5 design risk nomination of structures;
- .6 nomination of tanks and areas for close-up survey;
- .7 nomination of sections and structures for thickness measurements; and
- .8 list of acceptable corrosion allowance of different structures.

ANNEX 7

PROCEDURES FOR CERTIFICATION OF A COMPANY ENGAGED IN
THICKNESS MEASUREMENT OF HULL STRUCTURES

1 Application

This guidance applies for certification of the company which intends to engage in the thickness measurement of hull structures of ships.

2 Procedures for certification

Submission of documents

2.1 The following documents should be submitted to an organization recognized by the Administration for approval.

- .1 Outline of the company, e.g. organization and management structure.
- .2 Experience of the company on thickness measurement of hull structures of ships.
- .3 Technicians careers, i.e. experience of technicians as thickness measurement operators, technical knowledge and experience of hull structure, etc. Operators should be qualified according to a recognized industrial NDT Standard.
- .4 Equipment used for thickness measurement such as ultrasonic testing machines and their maintenance/calibration procedures.
- .5 A guide for thickness measurement operators.
- .6 Training programmes for technicians for thickness measurement.
- .7 Measurement record format in accordance with recommended procedures for thickness measurements (see annex 10).

Auditing of the company

2.2 Upon reviewing the documents submitted with satisfactory results, the company should be audited in order to ascertain that the company is duly organized and managed in accordance with the documents submitted, and eventually is capable of conducting thickness measurement of the hull structure of ships.

2.3 Certification is conditional upon an on-board demonstration of thickness measurement as well as satisfactory reporting.

3 Certification

3.1 Upon satisfactory results of both the audit of the company referred to in 2.2 and the demonstration tests referred to in 2.3, the Administration or organization recognized by the Administration should issue a Certificate of Approval as well as a notice to the effect that the thickness measurement operation system of the company has been certified.

3.2 Renewal/endorsement of the certificate should be made at intervals not exceeding 3 years by verification that original conditions are maintained.

4 Report of any alteration to the certified thickness measurement operation system

In case where any alteration to the certified thickness measurement operation system of the company is made, such an alteration should be immediately reported to the organization recognized by the Administration. Re-audit should be made where deemed necessary by the organization recognized by the Administration.

5 Withdrawal of the certification

The certification may be withdrawn in the following cases:

- .1 where the measurements were improperly carried out or the results were improperly reported;
- .2 where the surveyor found any deficiencies in the approved thickness measurement operation system of the company;
- .3 where the company failed to report any alteration referred to in 4 to the organization recognized by the Administration as required.

ANNEX 8

REPORTING PRINCIPLES

Reporting formats should be worked out individually by the Administration. As a principle the following contents of reports for oil tanker structures should be included as applicable for the survey.

- 1 Type of survey (periodical survey, intermediate enhanced survey, annual survey, other)
 - 1.1 Date, location, whether or not the survey was in dry-dock and whether or not the survey was completed.
 - 1.2 Date of the previous:
 - bottom inspection
 - dry-docking
- 2 Extent of the survey
 - 2.1 Identification of overall surveyed tanks.
 - 2.2 Where in each tank close-up survey has been carried out, and means of access.
 - 2.3 Identification of tanks and location of structures to be given with respect to the thickness measurements carried out.
 - 2.4 Identification of pressure tested tanks.
- 3 Results of the survey
 - 3.1 Coating condition of each tank (if applicable). Identification of tanks with anodes.
 - 3.2 Structural condition of each tank:
 - identified tank found in satisfactory condition. Otherwise identification of findings which should be corrected or recorded, such as:
 - corrosion: - structure members
 - type of corrosion (pitting, general)
 - extent
 - cracks (location)
 - buckling (location)
 - indents (location)

The narrative report may be supplemented by sketches/photos of damages/repairs.

3.3 Thickness measurement report endorsed by the attending surveyor.

4 Actions to possible findings

4.1 Repair in identified tanks:

- structural member
- repair method
- repair extent

4.2 Recorded findings considered not to necessitate immediate repairs. Memoranda for future inspections and thickness measurements should be given, e.g. for areas found as suspect with respect to corrosion (see 1.2.6).

4.3 Condition of class/flag State requirements.

The structure of the reporting contents may be different, depending on the report system for the Administration.

ANNEX 9

CONDITION EVALUATION REPORT
Issued upon completion of periodical survey

General particulars

Ship's name:	Class/Administration identity number:
	Previous class/Administration identity number(s):
	IMO number:
Port of registry:	National flag:
	Previous national flag(s):
Deadweight (metric tonnes):	Gross tonnage:
	National:
	ITC(1969):
Date of build:	Classification notation:
Date of major conversion:	
Type of conversion:	Owner:
	Previous owner(s):

1 The survey reports and documents listed below have been reviewed by the undersigned and found to be satisfactory

2 The periodical survey has been completed in accordance with the present guidelines on (date)

Condition evaluation report completed by	Name Signature	Title
Office	Date	
Condition evaluation report verified by	Name Signature	Title
Office	Date	

Attached reports and documents:

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)

Contents of condition evaluation report

Part 1	-	General particulars:	-	See front page
Part 2	-	Report review:	-	Where and how survey was done
Part 3	-	Close-up survey:	-	Extent (which tanks)
Part 4	-	Thickness measurements:	-	Reference to thickness measurement report
			-	Summary of where measured
			-	Separate form indicating the tanks/areas with substantial corrosion, and corresponding:
			-	thickness diminution
			-	corrosion pattern
Part 5	-	Tank corrosion prevention system:	-	Separate form indicating:
			-	location of coating/anodes
			-	condition of coating (if applicable)
Part 6	-	Repairs:	-	Identification of tanks/areas
Part 7	-	Condition of class/flag State requirements:		
Part 8	-	Memoranda:	-	Acceptable defects
			-	Any points of attention for future surveys, e.g. for suspect areas
			-	Extended annual/intermediate enhanced survey due to coating breakdown
Part 9	-	Conclusion:	-	Statement on evaluation/verification of survey report

Extract of thickness measurements

Reference is made to the thickness measurements report:

Position of substantially corroded tanks/areas ^{1/}	Thickness diminution [%]	Corrosion pattern ^{2/}	Remarks: e.g. Ref. attached sketches

Remarks

^{1/} Substantial corrosion, i.e. 75%-100% of acceptable margins wasted.

^{2/} P = Pitting
C = Corrosion in general

Tank corrosion prevention system

Tank Nos. ^{1/}	Tank corrosion prevention system ^{2/}	Coating condition ^{3/}	Remarks

Remarks

1/ All segregated ballast tanks and combined cargo/ballast tanks should be listed.

2/ C = Coating A = Anodes NP = No protection

3/ Coating condition according to the following standard.

GOOD condition with only minor spot rusting.

FAIR condition with local breakdown of coating at edges of stiffeners and weld connections and/or light rusting over 20% or more of areas under consideration, but less than as defined for POOR condition.

POOR condition with general breakdown of coating over 20% or more of areas or hard scale at 10% or more of areas under consideration.

If coating condition "POOR" is given, extended annual surveys should be introduced. This should be noted in part 7 of the Contents of condition evaluation report.

ANNEX 10

RECOMMENDED PROCEDURES FOR THICKNESS MEASUREMENTS

General

- 1 These procedures should be used for recording thickness measurements as required by annexes 2 and 4.
- 2 Reporting forms TM1, TM2-T, TM3-T, TM4-T, TM5-T and TM6-T, set out in appendix 2, should be used for recording thickness measurements.
- 3 Appendix 3 contains guidance diagrams and notes relating to the reporting forms and the requirements for thickness measurement.
- 4 The reporting forms should, where appropriate, be supplemented by data presented on structural sketches.

Appendix 1 General particulars

Appendix 2 Reports on thickness measurement

Appendix 3 Guidance on thickness measurement

APPENDIX 1

GENERAL PARTICULARS

Ship's name:

IMO number:

Class/Administration identity number:

Port of registry:

Gross tonnage:

Deadweight:

Date of build:

Classification society:

Name of company performing thickness measurement:

Thickness measurement company certified by:

Certificate number:

Certificate valid from:..... to

Place of measurement:

First date of measurement:

Last date of measurement:

Periodical survey/intermediate enhanced survey due*:

Details of measurement equipment:

Qualification of operator:

Report number: consisting of pages

Name of operator: Name of surveyor:

Signature of operator: Signature of surveyor:

Company official stamp: Administration:
Official stamp:

* Delete as appropriate

APPENDIX 2
REPORTS ON THICKNESS MEASUREMENT
Report on thickness measurement of all deck plating, all bottom shell plating or side shell plating (TM1-T)

Ship's name IMO number Class identity No. Report No.

STRAKE POSITION	No or Letter	Org. Thk. (mm)	Forward Reading						Aft Reading						Mean diminution			
			Gauged			Diminution P			Gauged			Diminution P			mm	%	P	S
			P	S	%	mm	%	mm	%	P	S	%	mm	%				
12th forward																		
11th																		
10th																		
9th																		
8th																		
7th																		
6th																		
5th																		
4th																		
3rd																		
2nd																		
1st																		
Amidships																		
1st aft																		
2nd																		
3rd																		
4th																		
5th																		
6th																		
7th																		
8th																		
9th																		
10th																		
11th																		
12th																		

Operator's signature

Surveyor's signature

NOTES - See reverse

NOTES

- 1 This report should be used for recording the thickness measurement of:
 - .1 All strength deck plating within the cargo area.
 - .2 All keel, bottom shell plating and bilge plating within the cargo area.
 - .3 Side shell plating including selected wind and water strakes outside the cargo area.
- 2 The strake position should be clearly indicated as follows:
 - .1 For strength deck indicate the number of the strake of plating inboard from the stringer plate.
 - .2 For bottom plating indicate the number of the strake of plating outboard from the keel plate.
 - .3 For side shell plating give number of the strake of plating below sheerstrake and letter as shown on shell expansion.
- 3 For oil tankers all deck plating strakes should be recorded, for ore/oil ships only the deck plating strakes outside line of openings should be recorded.
- 4 Measurements should be taken at the forward and aft areas of all plates and where plates cross ballast/cargo tank boundaries separate measurements for the area of plating in way of each type of tank should be recorded.
- 5 The single measurements recorded should represent the average of multiple measurements.

[illegible]

NOTES - See reverse

NOTES

1 This report should be used for recording the thickness measurement of strength deck plating and sheerstrake plating transverse sections:

One, two or three sections within the cargo area comprising of the structural items (1), (2) and (3) as shown on the diagrams of typical transverse section indicating longitudinal and transverse members, in appendix 3.

2 For oil tankers all deck plating strakes should be recorded, for ore/oil ships only the deck plating strakes outside line of openings should be recorded.

3 The topside area comprises deck plating, stringer plate and sheerstrake (including rounded gunwales).

4 The exact frame station of measurement should be stated.

5 The single measurements recorded should represent the average of multiple measurements.

Report on thickness measurement of shell and deck plating (one, two or three transverse sections) (TM2-T (2))

SHELL PLATING																						
STRAKE POSITION	FIRST TRANSVERSE SECTION AT FRAME NUMBER						SECOND TRANSVERSE SECTION AT FRAME NUMBER						THIRD TRANSVERSE SECTION AT FRAME NUMBER									
	No. or Letter	Org. Thk. (mm)	Gauged		Diminution P		Diminution S	No. or Letter	Org. Thk. (mm)	Gauged		Diminution P		Diminution S	No. or Letter	Org. Thk. (mm)	Gauged		Diminution P		Diminution S	
			P	S	mm	%				mm	%	P	S				mm	%	mm	%		P
1st below shear strake																						
2nd																						
3rd																						
4th																						
5th																						
6th																						
7th																						
8th																						
9th																						
10th																						
11th																						
12th																						
13th																						
14th																						
15th																						
16th																						
17th																						
18th																						
19th																						
20th																						
keel strake																						
BOTTOM TOTAL																						

Operator's signature

Surveyor's signature

NOTES - See reverse

NOTES

1 This report should be used for recording the thickness measurements of shell plating transverse sections:

One, two or three sections within the cargo area comprising of the structural items (4), (5), (6), and (7) as shown on the diagrams of typical transverse section indicating longitudinal and transverse members, in appendix 3.

2 The bottom area comprises keel, bottom and bilge plating.

3 The exact frame station of measurement should be stated.

4 The single measurements recorded should represent the average of multiple measurements.

Ship's name IMO number Class identity No. Report No.

[illegible]

NOTES - See reverse

NOTES

1 This report should be used for recording the thickness measurement of longitudinal members at transverse sections:

One, two or three sections within the cargo area comprising of the structural items (8) to (20) as shown on the diagrams of typical transverse section indicating longitudinal and transverse members, in appendix 3.

2 The exact frame station of measurement should be stated.

3 The single measurements recorded should represent the average of multiple measurements.

Ship's name	IMO number	Class identity No.	Report No.
-------------------	------------------	-------------------------	-----------------

[illegible]

.....
Operators Signature

Surveyors Signature
NOTES - See Reverse

NOTES

1 This report should be used for recording the thickness measurement of transverse structural members, comprising of the appropriate structural items (25) to (32) as shown on the diagrams of typical transverse section indicating longitudinal and transverse members, in appendix 3.

2 Guidance for areas of measurement is indicated in tables 1 to 3 of appendix 3.

3 The single measurements recorded should represent the average of multiple measurements.

Ship's name	IHO number	Class identity No.	Report No.
-------------------	------------------	-------------------------	-----------------

[illegible]

Surveyor's signature

NOTES - See reverse

NOTES

1 This report should be used for recording the thickness measurement of W.T./O.T. transverse bulkheads.

2 Guidance for areas of measurement is indicated in tables 1 to 3 of appendix 3.

3 The single measurements recorded should represent the average of multiple measurements.

Ship's name	IMO number	Class identity No.	Report No.
-------------------	------------------	-------------------------	-----------------

[illegible]

Operator's signature .

NOTES

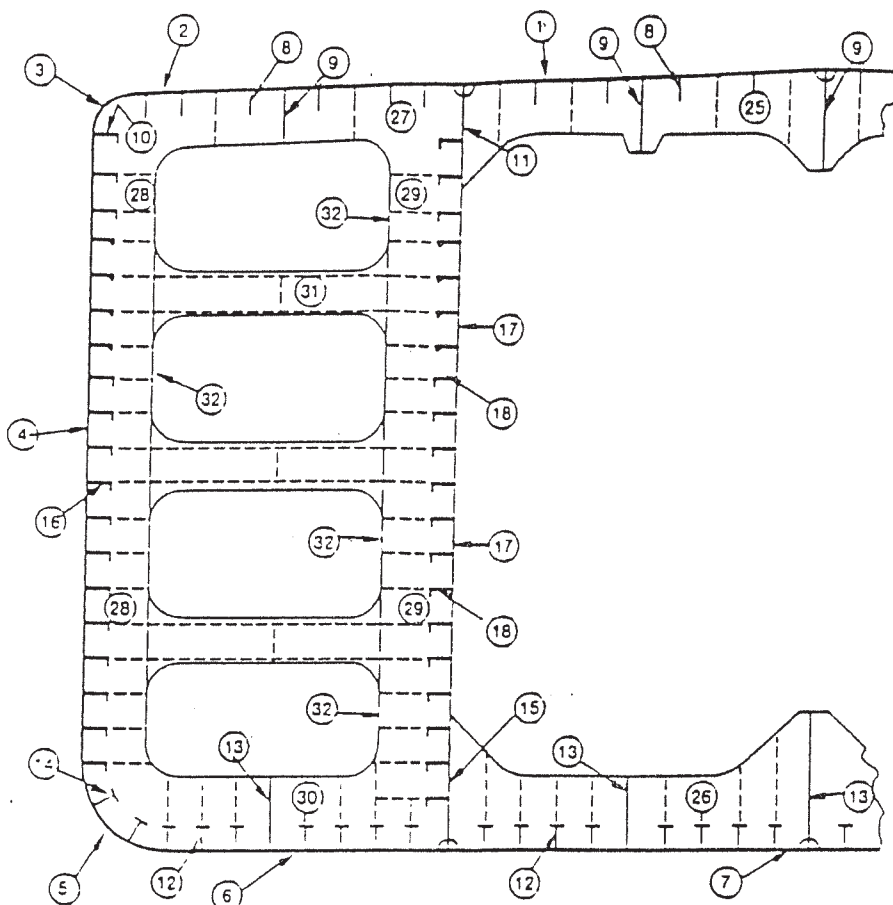
1 This report should be used for recording the thickness measurement of miscellaneous structural members including the structural items (36), (37) and (38) shown in appendix 3.

2 The single measurements recorded should represent the average of multiple measurements.

APPENDIX 3

GUIDANCE OF THICKNESS MEASUREMENT

Typical transverse section of oil tanker indicating longitudinal and transverse members



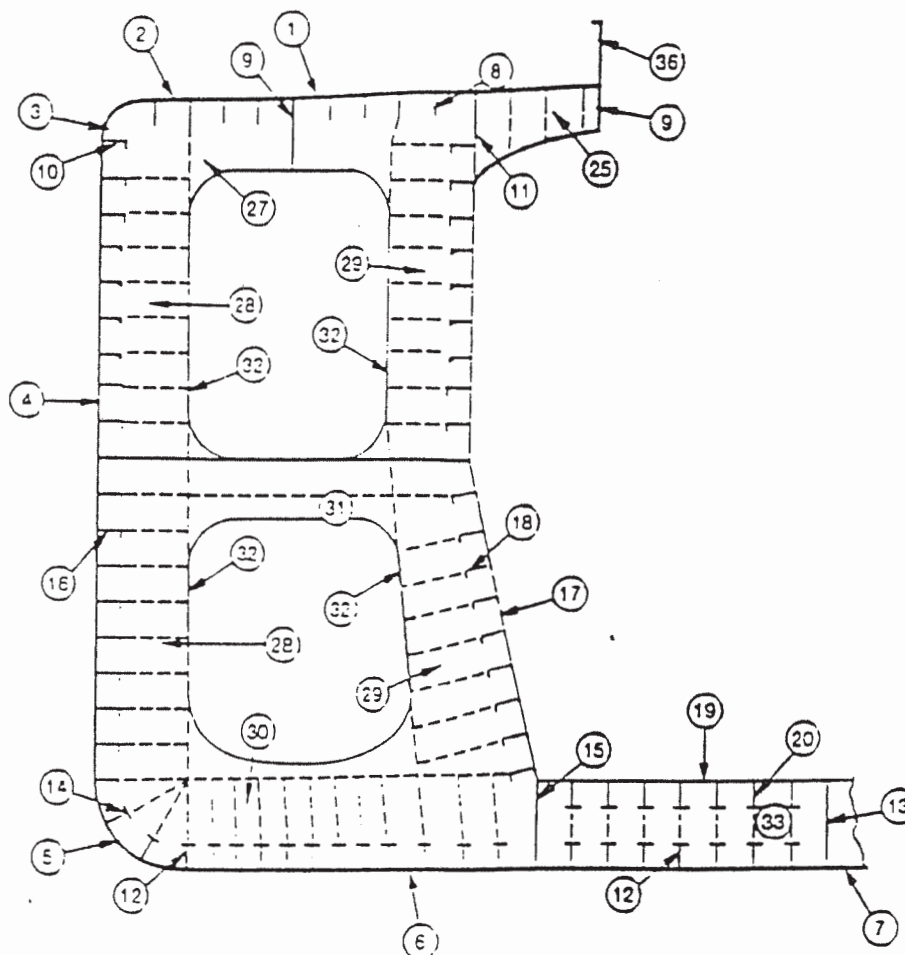
Report on TM2-T (1)&(2)	
(1)	Strength deck plating
(2)	Stringer plate
(3)	Sheerstrake
(4)	Side shell plating
(5)	Bilge plating
(6)	Bottom shell plating
(7)	Keel plate

Report on TM5-T	
(36)	Hatch coamings
(37)	Deck plating between hatches
(38)	Hatch covers
(39)	
(40)	

Report on TM3-T	
(8)	Deck longitudinal
(9)	Deck girders
(10)	Sheerstrake longitudinal
(11)	Longitudinal bulkhead top strake
(12)	Bottom longitudinal
(13)	Bottom girders
(14)	Bilge longitudinal
(15)	Longitudinal bulkhead lower strake
(16)	Side shell longitudinal
(17)	Longitudinal bulkhead plating (remainder)
(18)	Longitudinal bulkhead longitudinal
(19)	Inner bottom plating
(20)	Inner bottom longitudinal
(21)	
(22)	
(23)	
(24)	

Report on TM4-T	
(25)	Deck transverse centre tank
(26)	Bottom transverse centre tank
(27)	Deck transverse wing tank
(28)	Side shell vertical web
(29)	Longitudinal bulkhead vertical web
(30)	Bottom transverse wing tank
(31)	Struts
(32)	Transverse web face plate
(33)	O.B. Floors
(34)	
(35)	

Typical transverse section of ore/oil ship indicating longitudinal and transverse members



Report on TM2-T (1)&(2)	
(1)	Strength deck plating
(2)	Stringer plate
(3)	Sheerstrake
(4)	Side shell plating
(5)	Bilge plating
(6)	Bottom shell plating
(7)	Keel plate

Report on TM6-T	
(36)	Hatch coamings
(37)	Deck plating between hatches
(38)	Hatch covers
(39)	
(40)	

Report on TM3-T	
(8)	Deck longitudinals
(9)	Deck girders
(10)	Sheerstrake longitudinal
(11)	Longitudinal bulkhead top strake
(12)	Bottom longitudinals
(13)	Bottom girders
(14)	Bilge longitudinals
(15)	Longitudinal bulkhead lower strake
(16)	Side shell longitudinal
(17)	Longitudinal bulkhead plating (remainder)
(18)	Longitudinal bulkhead longitudinal
(19)	Inner bottom plating
(20)	Inner bottom longitudinal
(21)	
(22)	
(23)	
(24)	

Report on TM4-T	
(25)	Deck transverse centre tank
(26)	Bottom transverse centre tank
(27)	Deck transverse wing tank
(28)	Side shell vertical web
(29)	Longitudinal bulkhead vertical web
(30)	Bottom transverse wing tank
(31)	Struts
(32)	Transverse web face plate
(33)	D.B. Floors
(34)	
(35)	

Transverse section outline

(To be used for longitudinal and transverse members where typical oil tanker or oil/ore ship sections are not applicable)

94007

Report on TM2-T (1)&(2)

- ① Strength deck plating
- ② Stringer plate
- ③ Sheerstrake
- ④ Side shell plating
- ⑤ Bilge plating
- ⑥ Bottom shell plating
- ⑦ Keel plate

Report on TM6-T

- ③⑥ Hatch coamings
- ③⑦ Deck plating between hatches
- ③⑧ Hatch covers
- ③⑨
- ③⑩

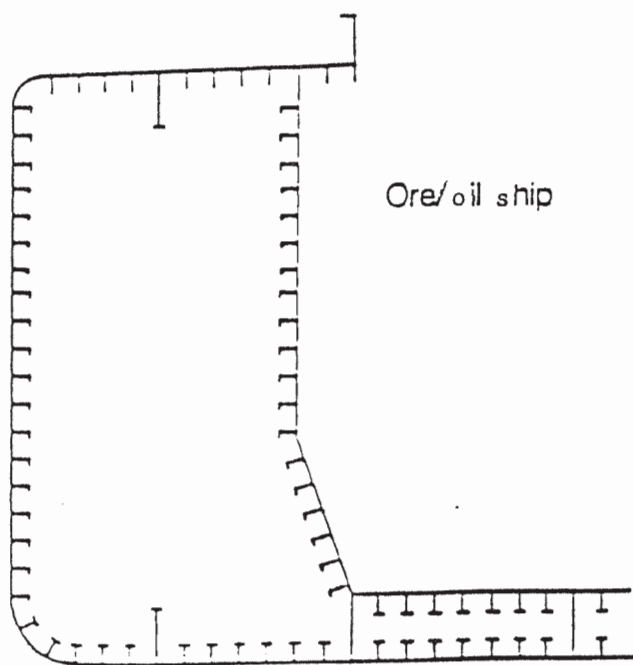
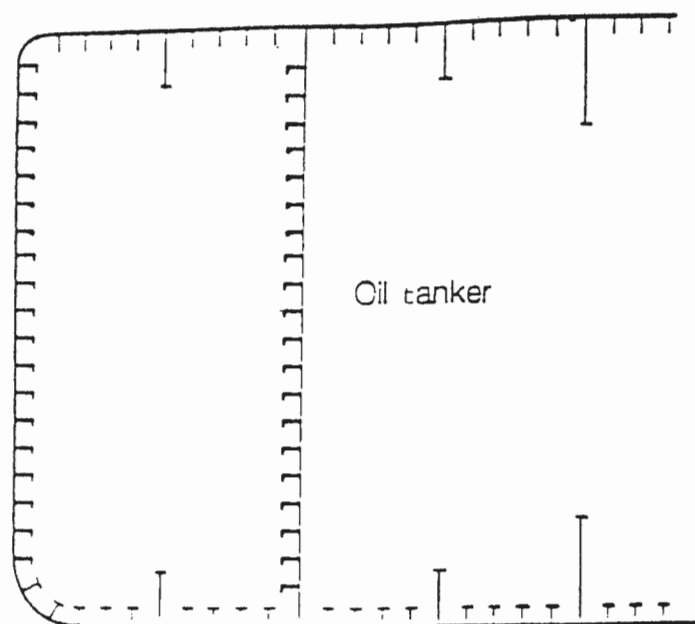
Report on TM3-T

- ⑧ Deck longitudinals
- ⑨ Deck girders
- ⑩ Sheerstrake longitudinals
- ⑪ Longitudinal bulkhead top strake
- ⑫ Bottom longitudinals
- ⑬ Bottom girders
- ⑭ Bilge longitudinals
- ⑮ Longitudinal bulkhead lower strake
- ⑯ Side shell longitudinals
- ⑰ Longitudinal bulkhead plating (remainder)
- ⑱ Longitudinal bulkhead longitudinals
- ⑲ Inner bottom plating
- ⑳ Inner bottom longitudinals
- ㉑
- ㉒
- ㉓
- ㉔

Report on TM4-T

- ㉕ Deck transverse centre tank
- ㉖ Bottom transverse centre tank
- ㉗ Deck transverse wing tank
- ㉘ Side shell vertical web
- ㉙ Longitudinal bulkhead vertical web
- ㉚ Bottom transverse wing tank
- ㉛ Struts
- ㉜ Transverse web face plate
- ㉝ O.B. Floors
- ㉞
- ㉟

Typical transverse sections
showing all longitudinal members to be reported on TM2-T and TM3-T



Thickness measurement requirements

Table 1

AGE $\leq$ 5	5 < AGE $\leq$ 10	10 < AGE $\leq$ 15	AGE > 15
1. One section of deck plating for the full beam of the ship within the cargo area (in way of a ballast tank, if any, or a cargo tank used primarily for water ballast) 2. Measurements of structural members subject to close-up survey according to tables 2 and 3 of this appendix, for general assessment and recording of corrosion pattern 3. Suspect areas	1. Within the cargo area: .1 Each deck plate .2 One transverse section 2. Measurements of structural members subject to close-up survey according to tables 2 and 3 of this appendix, for general assessment and recording of corrosion pattern 3. Suspect areas 4. Selected wind and water strakes outside the cargo area	1. Within the cargo area: .1 Each deck plate .2 Two transverse sections 2. Measurements of structural members subject to close-up survey according to tables 2 and 3 of this appendix, for general assessment and recording of corrosion pattern 3. Suspect areas 4. Selected wind and water strakes outside the cargo area 5. All wind and water strakes within the cargo area	1. Within the cargo area: .1 Each deck plate .2 Three transverse sections .3 Each bottom plate 2. Measurements of structural members subject to close-up survey according to tables 2 and 3 of this appendix, for general assessment and recording of corrosion pattern 3. Suspect areas 4. Selected wind and water strakes outside the cargo area 5. All wind and water strakes within the cargo area

Close-up survey requirements

Table 2

AGE $\leq$ 5	5 < AGE $\leq$ 10	10 < AGE $\leq$ 15	AGE > 15
1	2	3	4
(A) ONE WEB FRAME RING – in a ballast wing tank, if any, or a cargo wing tank used primarily for water ballast	(A) ALL WEB FRAME RINGS – in a ballast wing tank, if any, or a cargo wing tank used primarily for water ballast	(A) ALL WEB FRAME RINGS – in all ballast tanks (A) ALL WEB FRAME RINGS – in a cargo wing tank	As for ships referred to in column 3 Additional transverse
(B) ONE DECK TRANSVERSE – in a cargo tank	(B) ONE DECK TRANSVERSE – in each of the remaining ballast tanks, if any	(A) ONE WEB FRAME RING – in each remaining cargo wing tank	included as deemed necessary by the Administration
(D) ONE TRANSVERSE BULKHEAD – in a ballast tank	(B) ONE DECK TRANSVERSE – in a cargo wing tank	(C) ALL TRANSVERSE BULKHEADS – in all cargo and ballast tanks	
(D) ONE TRANSVERSE BULKHEAD – in a cargo wing tank	(B) ONE DECK TRANSVERSE – in two cargo centre tanks	(E) ONE DECK AND BOTTOM TRANSVERSE – in each cargo centre tank	
(D) ONE TRANSVERSE BULKHEAD – in a cargo centre tank	(C) BOTH TRANSVERSE BULKHEADS in a wing ballast tank, if any, or a cargo wing tank used primarily for water ballast	(F) As considered necessary by the Administration	
	(D) ONE TRANSVERSE BULKHEAD – in each remaining ballast tank		
	(D) ONE TRANSVERSE BULKHEAD – in a cargo wing tank		
	(D) ONE TRANSVERSE BULKHEAD – in two cargo centre tanks		

(A) Complete transverse web frame ring including adjacent structural members

(B) Deck transverse including adjacent deck structural members

(C) Transverse bulkhead complete – including girder system and adjacent members

(D) Transverse bulkhead lower part – including girder system and adjacent structural members

(E) Deck and bottom transverse including adjacent structural members*

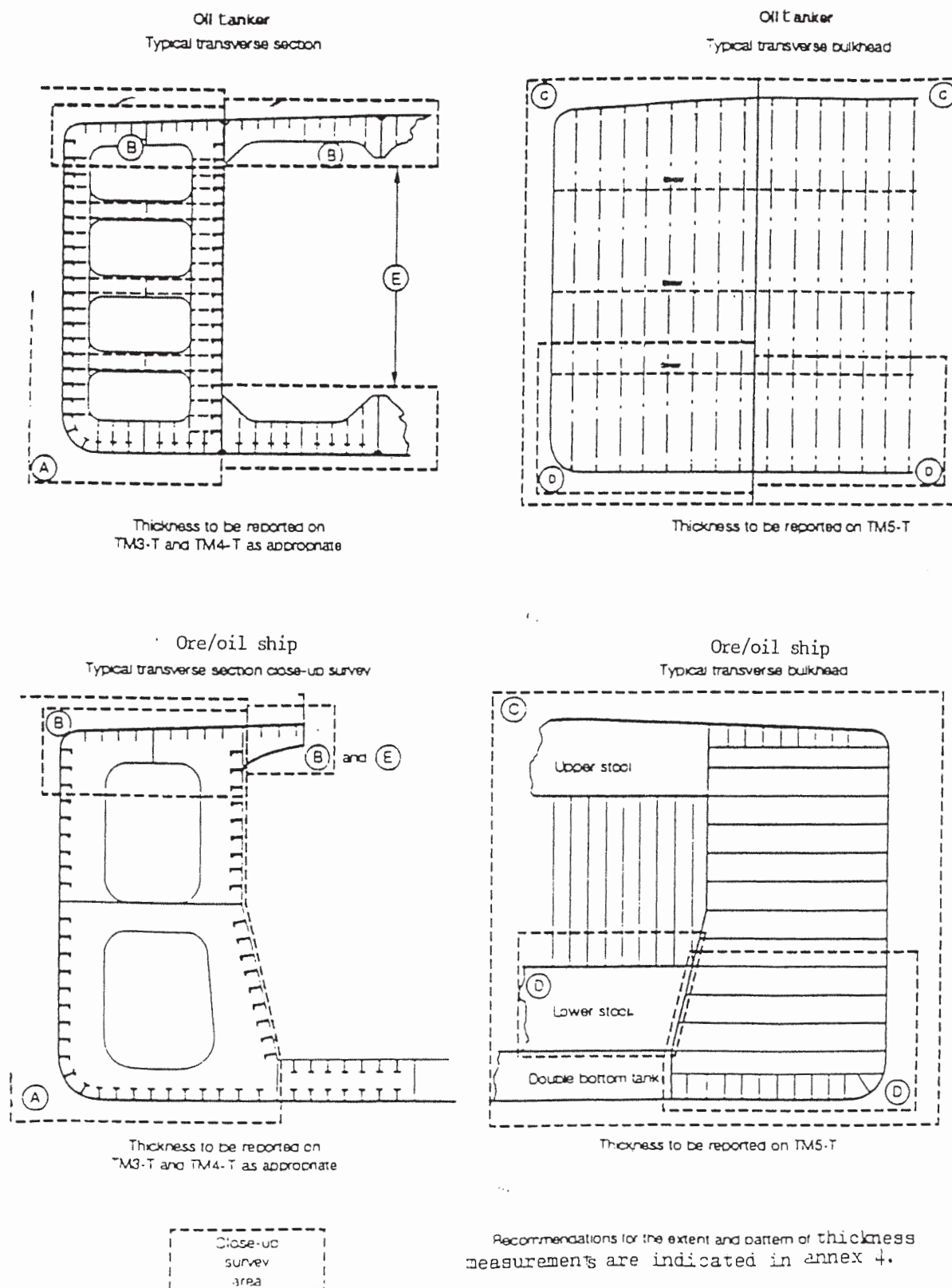
(F) Additional complete transverse web frame ring

NOTE: * For ore/oil ships applies to deck transverse only

Table 3

Close-up survey requirements

(Transverse sections of oil tankers and ore/oil ships showing typical areas for thickness measurement in association with close-up survey requirements)



第 60/2015 號行政長官公告

按照中央人民政府的命令，行政長官根據第3/1999號法律《法規的公佈與格式》第六條第一款的規定，命令公佈聯合國安全理事會於二零一五年一月二十九日通過的有關剛果民主共和國局勢的第2198 (2015) 號決議的中文及英文正式文本。

二零一五年六月三日發佈。

行政長官 崔世安

Aviso do Chefe do Executivo n.º 60/2015

O Chefe do Executivo manda publicar, nos termos do n.º 1 do artigo 6.º da Lei n.º 3/1999 (publicação e formulário dos diplomas), por ordem do Governo Popular Central, a Resolução n.º 2198 (2015), adoptada pelo Conselho de Segurança das Nações Unidas em 29 de Janeiro de 2015, relativa à situação na República Democrática do Congo, nos seus textos autênticos em línguas chinesa e inglesa.

Promulgado em 3 de Junho de 2015.

O Chefe do Executivo, *Chui Sai On*.

第 2198 (2015) 號決議

安全理事會 2015 年 1 月 29 日第 7371 次會議通過

安全理事會，

回顧其以往有關剛果民主共和國的各項決議和主席聲明，

重申對剛果民主共和國以及該區域所有國家的主權、獨立、統一和領土完整的堅定承諾，強調必須充分遵守互不干涉、睦鄰友好和區域合作等原則，

強調剛果民主共和國政府對確保其境內安全、保護人民以及遵守法治、人權和國際人道主義法負有首要責任，

注意到根據第 1771 (2007) 號決議設立、並經第 1807 (2008)、第 1857 (2008)、第 1896 (2009)、第 1952 (2010)、第 2021 (2011)、第 2078 (2012) 和第 2136 (2014) 號決議延長任期的剛果民主共和國問題專家組 (專家組) 的中期報告 (S/2014/428)、最後報告 (S/2015/19) 和報告中的建議，

回顧執行剛果民主共和國和該區域的《和平、安全與合作框架》具有戰略意義，再次呼籲所有簽署方迅速、全面和誠意履行各自根據這一協議做出的承諾，以便消除衝突根源，停止暴力的循環，

再次深切關注外國和本國武裝團體的持續軍事活動和走私剛果自然資源行為在剛果民主共和國東部引發的安全問題和人道主義危機，強調必須根據第 2147 (2014) 號決議，解除以下各方的行動能

力：包括解放盧旺達民主力量（盧民主力量）、民主同盟軍、上帝抵抗軍（上帝軍）、民族解放力量（民解力量）在內的所有武裝團體以及該國境內的其他所有武裝團體，

回顧 2015 年 1 月 8 日安理會主席聲明（S/PRST/2015/1），重申迅速解除盧民主力量的行動能力是在剛果民主共和國和大湖區實現穩定和保護平民的最優先事項，深為關切地注意到，一再有報道稱剛果武裝部隊（剛果（金）武裝部隊）中有人在當地與盧民主力量協作，回顧盧民主力量受到聯合國的制裁，它的一些領導人和成員 1994 年在盧旺達對圖西人實行種族滅絕，反對種族滅絕的胡圖人和其他人也在這一事件中被殺，而且他們繼續在盧旺達和剛果民主共和國宣揚和進行基於種族的殺戮和其他殺戮，

深為關切地注意到，大湖區問題國際會議、南部非洲發展共同體（南共體）規定的 2015 年 1 月 2 日的期限已過，盧民主力量非但沒有無條件地全面投降和進行復員，反而繼續招募新人擴充隊伍，

譴責最近幾個月在貝尼發生的數百名平民被殺情況，深為關切這一地區暴力行為不斷，強調需要迅速對這些襲擊進行徹底調查，確保追究要對襲擊負責的人的責任，並呼籲剛果民主共和國根據國際法，包括相關國際人道主義法和人權法，在聯合國組織剛果民主共和國穩定特派團（聯剛穩定團）根據第 2147（2014）號決議規定的任務提供支持的情況下，進一步採取軍事行動，消除民主同盟軍和在該地區活動的其他所有武裝團體造成的威脅，

重申完成 3 月 23 日運動（M・23 運動）前作戰人員永久復員工作的重要性，強調不讓該運動的前作戰人員重組或加入其他武裝團體的重要性，呼籲與該區域有關國家協調，加快執行《關於 M・23 運動

前作戰人員解除武裝、復員、遣返、重返社會和重新安置（復員遣返方案）的內羅畢宣言》，包括消除阻礙遣返的障礙，

再次強烈譴責在內部或從外部支持在該區域活動的武裝團體，包括提供財務、後勤和軍事支助，

譴責各種武器違反第 1533（2004）、第 1807（2008）、第 1857（2008）、第 1896（2009）、第 1952（2010）、第 2021（2011）、第 2078（2012）和第 2136（2014）號決議，在剛果民主共和國境內非法流動以及非法流入該國，包括流入各武裝團體和在它們之間流動，申明安理會決心繼續密切監測它關於剛果民主共和國的各項決議規定的軍火禁運和其他措施的執行情況，

在這方面確認安理會規定的武器禁運大大有助於打擊小武器和輕武器在剛果民主共和國境內的非法轉讓，幫助衝突後建設和平、前作戰人員解除武裝、復員和重返社會工作和安全部門改革，

着重指出，透明和有效地管理自然資源對於剛果民主共和國實現持久和平與安全至關重要，強調安理會充分尊重剛果民主共和國政府對其自然資源擁有的主權和它為此有效管理這些資源的責任，

回顧非法開採自然資源（包括偷獵和販賣野生動物）、非法買賣這些資源與軍火的擴散和販運有關聯，是助長和加劇大湖區衝突的主要因素之一，鼓勵大湖區問題國際會議和參與打擊非法開採自然資源行為的各國政府繼續作出區域努力，為此強調，必須開展區域合作和加強經濟一體化，尤其注意自然資源開發問題，

關切地注意到有報道稱，有剛果（金）武裝部隊的人以及武裝團體參與礦產的非法買賣、木炭和木材的非法生產和買賣以及野生動物的偷獵和販運，

深為關切地注意到，武裝團體一直在剛果民主共和國東部不斷嚴重踐踏人權和違反國際人道主義法，侵害平民，包括實施即決處決、性暴力和性別暴力以及大規模招募和使用兒童兵，

深為關切地注意到有報道和指控稱，剛果（金）武裝部隊和剛果國家警察的一些人一直在嚴重侵犯人權和違反國際人道主義法，回顧在剛果（金）武裝部隊和剛果國家警察的所有官兵中打擊有罪不罰現象的重要性，讚揚剛果民主共和國當局最近起訴剛果（金）武裝部隊兩名犯有危害人類罪和戰爭罪的高級軍官並判處徒刑，強調剛果民主共和國政府需要繼續保障其安全部隊的職業特性，

要求迅速逮捕和審判應對違反國際人道主義法和侵犯或踐踏人權的行為、包括應對侵害兒童的暴力和虐待行為和性暴力和基於性別的暴力行為負責的人，並追究其責任，

回顧其所有關於婦女與和平與安全、兒童與武裝衝突和武裝衝突中保護平民的相關決議，還回顧 2014 年 9 月 18 日通過的安全理事會兒童與武裝衝突問題工作組關於剛果民主共和國武裝衝突各方的結論（S/AC.51/2014/3），

促請所有各方與聯剛穩定團全面合作，繼續致力於全面和客觀地完成特派團的任務，再次譴責襲擊維和人員的行為，強調必須將那些要對襲擊負責的人繩之以法，

指出有效執行制裁制度極為重要，包括鄰近國家以及區域和次區域組織可在這方面發揮重大作用，鼓勵做出努力，進一步加強合作，

着重指出，按委員會準則第 11 節的規定及時向委員會詳細通報武器、彈藥和訓練的情況至關重要，

認定剛果民主共和國的局勢繼續對該區域的國際和平與安全構成威脅，

根據《聯合國憲章》第七章採取行動，

制裁制度

1. 決定將第 1807（2008）號決議第 1 段為武器規定的措施延長到 2016 年 7 月 1 日，重申該決議第 2、3 和 5 段的規定並決定，第 1807（2008）號決議第 1 和 5 段為武器規定的措施不適用於僅為支持聯剛穩定團或非洲聯盟區域特混部隊或僅供它們使用的武器和相關物資以及援助、諮詢或訓練；

2. 決定將第 1807（2008）號決議第 6 和第 8 段規定的運輸措施延長至上文第 1 段規定的期限，並重申該決議第 7 段的規定；

3. 決定將第 1807（2008）號決議第 9 和 11 段規定的金融和旅行措施延長至上文第 1 段規定的期限，並重申第 1807（2008）號決議關於這些措施的第 10 和 12 段的規定；

4. 決定，按第 2078（2012）號決議第 10 段規定的標準，不應適用第 1807（2008）號決議第 9 段規定的措施；

5. 決定，上文第 3 段提到的措施適用於委員會指認的有破壞剛果民主共和國和平、穩定或安全的行為或支持這些行為的個人和實體，並決定，這些行為包括：

(a) 採取違反會員國依照上文第 1 段採取的措施的行動；

(b) 是阻礙剛果民主共和國境內活動的外國武裝團體的作戰人員解除武裝和自願遣返或重新安置的外國武裝團體的政治和軍事領導人；

(c) 是阻礙剛果民兵作戰人員參加解除武裝、復員和重返社會進程的剛果民兵的政治和軍事領導人，包括那些接受剛果民主共和國境外的援助的人；

(d) 違反適用的國際法，在剛果民主共和國境內的武裝衝突中招募或使用兒童；

(e) 參與籌劃、指揮或參加在武裝衝突中襲擊兒童或婦女，包括殺害和致殘、強姦和其他性暴力、綁架和強迫流離失所和襲擊學校和醫院；

(f) 在剛果民主共和國境內阻撓領取或分發人道主義援助；

(g) 通過非法買賣自然資源，包括買賣黃金或野生動物以及野生動物產品，來協助那些參與破壞剛果民主共和國穩定的活動的被指認個人或實體，包括武裝團體；

(h) 為被指認個人或實體，或按被指認個人或實體的指示，或為被指認個人所擁有或控制的實體或按該實體的指示行事的個人或實體；

(i) 籌劃、指揮、資助或參與對聯剛穩定團維和人員或聯合國人員的襲擊；

(j) 向被指認個人或實體提供財務、物質或技術支持或為其提供物品或服務的個人或實體；

專家組

6. 決定將第 1533 (2004) 號決議設立的專家組的任務規定延長到 2016 年 8 月 1 日，表示打算至遲於 2016 年 7 月 1 日審查這一任務規定，並就進一步延長採取適當行動，請秘書長與委員會協商，儘快採取必要的行政措施，酌情利用以往各項決議所設專家組的成員的專長，重新組建專家組，自本決議之日起任期 18 個月；

7. 請專家組完成下文合併列出的任務，重點關注有非法武裝團體的地區，在同委員會進行討論後，至遲在 2015 年 10 月 30 日向安理會提交中期報告並至遲在 2016 年 6 月 15 日提交最後報告，並向委員會通報最新進展，特別是在局勢危急或專家組認為必要時：

(a) 協助委員會完成任務，包括為委員會提供可用於指認參與上文第 4 段所述活動的個人和實體的相關信息；

(b) 收集、查閱和分析執行情況的信息，重點關注不遵守本決議規定措施的情事；

(c) 酌情考慮和提出加強會員國，特別是該區域各國的能力的方法，以確保上文本決議規定的措施得到有效執行；

(d) 收集、查閱和分析剛果民主共和國境內武裝團體和犯罪網絡的區域和國際支助網絡的信息；

(e) 收集、查閱和分析供應、出售或轉讓武器、相關物資和有關軍事援助，包括通過非法販運網絡這樣做的信息和剛果民主共和國安全部隊向武裝團體轉讓武器和相關物資的信息；

(f) 收集、查閱和分析剛果民主共和國境內嚴重違反國際人道主義法和侵犯踐踏人權的人、包括安全部隊內的這些人的信息；

(g) 評估下文第 22 段提到的礦物可追蹤性的影響，並繼續同其他論壇協作；

(h) 協助委員會完善和更新受本決議規定措施限制的個人和實體名單的信息，包括提供生物鑑別信息和公開公佈的列名理由簡述的增列信息；

8. 表示充分支持 1533 委員會的聯合國專家組，要求加強所有國家、特別是該區域各國、聯剛穩定團、聯合國相關機構和各專家組之間的合作，還鼓勵所有各方和所有國家確保其管轄或控制下的個人和實體與專家組合作，再次要求所有各方和所有國家保障專家組成員及其支助人員的安全，並要求所有各方和所有國家，包括剛果民主共和國和該區域各國，確保他們不受阻礙地直接進行接觸，特別是接觸專家組認為與它執行任務有關的人、文件和地點；

9. 促請專家組在執行任務時，積極與安全理事會設立其他專家小組或專家組合作；

武裝團體

10. 強烈譴責該區域的所有武裝團體，譴責它們違反國際人道主義法以及其他有關國際法，踐踏人權，包括襲擊平民、聯剛穩定團維和

人員和人道主義行為者，進行即決處決，實施性暴力和性別暴力以及大規模招募和使用兒童兵，並重申將追究要對此負責的人的責任；

11. 要求盧民主力量、民主同盟軍、上帝軍和在剛果民主共和國境內活動的其他所有武裝團體立即停止一切形式的暴力和其他破壞穩定活動，包括停止開採自然資源，並要求它們的成員立即永久解散，放下武器，釋放軍中的所有兒童並讓他們復員；

12. 促請所有國家，特別是該區域各國，採取有效步驟，不在本國領土或從本國領土，支持剛果民主共和國境內的武裝團體，強調需要處理那些支持和資助在剛果民主共和國境內活動的武裝團體和為其進行招募的網絡，並需要處理剛果（金）武裝部隊人員在當地與武裝團體協作的問題，促請所有國家採取步驟，酌情追究居住在本國的盧民主力量和其他武裝團體領導人和成員的責任；

13. 要求剛果民主共和國政府根據它在 2013 年 12 月 12 日《內羅畢宣言》中做出的承諾，與前 M・23 運動作戰人員藏身的鄰國、聯合國和國際組織協調，加快執行它的解除武裝、復員和重返社會方案，強調必須根據內羅畢各項宣言和聯合國安全理事會相關決議，消除阻礙這些前作戰人員遣返的障礙，確保復員遣返方案，特別是協助前 M・23 運動作戰人員順利復員和重返社會的必要方案，有足夠的資金並得到執行，確保 M・23 運動不重組和不恢復軍事活動，確保其成員不參加或支持其他武裝團體；

剛果民主共和國政府的承諾

14. 歡迎剛果民主共和國政府迄今為止在終止在武裝衝突中招募和使用兒童行為方面取得的進展，敦促剛果民主共和國政府繼續在整

個軍事指揮鏈中，包括在邊遠地區，全面執行和宣傳它在與聯合國簽署的行動計劃中作出的承諾，行動計劃詳細列出了有時限的具體措施，以釋放與剛果武裝部隊有關聯的兒童並讓他們重返社會，防止再次招募，保護女童和男童不受性暴力侵害，還促請剛果民主共和國政府確保不以與武裝團體有關聯為由關押兒童；

15. 還促請剛果民主共和國政府履行它在行動計劃中做出的承諾，終止武裝部隊的性暴力和侵害行為，並為此進一步作出努力，指出如果不這樣做，秘書長關於性暴力問題的報告將會點名提到剛果（金）武裝部隊；

16. 強調剛果民主共和國政府必須積極追究那些要對該國境內的戰爭罪和危害人類罪負責的人的責任，必須為此開展區域合作，包括通過政府目前同國際刑事法院進行的合作，鼓勵聯剛穩定團利用現有的授權在這方面為剛果政府提供協助，促請《和平、安全與合作框架協議》的所有簽署方繼續履行其承諾，為此相互充分合作並與剛民主共和國政府及聯剛穩定團充分合作；

17. 回顧，應對剛果民主共和國和該區域內違反國際人道主義法和侵犯踐踏人權行為負責的人不應不受懲罰，為此敦促剛果民主共和國、該區域所有國家和聯合國其他有關會員國將違法侵權者繩之以法和追究其責任；

18. 促請剛果民主共和國政府在國際夥伴視需要並應邀提供援助的情況下，加強武器彈藥儲存的安全、問責與管理，迅速處理據說有武器流入武裝團體手中的問題，並根據《內羅畢議定書》和小武器問題區域中心規定的標準，迅速執行一個全國武器加標識方案，特別是對國有武器加標識；

19. 強調剛果民主共和國政府負有在剛果民主共和國東部加強國家權力和治理的首要責任，包括切實開展安全部門改革，以便於進行軍隊、警察和司法部門改革，並剷除踐踏人權行為和違反國際人道主義法行為不受懲罰現象，敦促剛果民主共和國政府在這方面根據該國依和平、安全與合作框架協議作出的承諾，進一步作出努力；

自然資源

20. 還鼓勵剛果民主共和國政府繼續努力處理非法開採和走私自然資源問題，包括追究參與非法買賣自然資源、特別是黃金和野生動物產品的剛果（金）武裝部隊成員的責任；

21. 強調需要進一步作出努力，切斷通過非法買賣自然資源，包括買賣黃金或野生動物產品，為從事破壞穩定活動的武裝團體提供資金的渠道；

22. 為此歡迎剛果政府採取措施，實施專家組和經濟合作與發展組織（經合發組織）提出的礦物供應鏈的盡職調查準則，確認剛果政府努力執行礦物可追蹤性計劃，促請所有國家協助剛果民主共和國、大湖區問題國際會議和大湖區各國以負責任的方式開展礦物貿易；

23. 歡迎該區域各國政府採取措施執行專家組的盡職調查準則，包括根據經合發組織的指導意見和國際慣例，在本國立法中採用大湖區問題國際會議的區域核證機制，要求把核證工作擴大到該區域的其他會員國，鼓勵所有國家，特別是該區域各國，繼續宣傳有關盡職調查準則；

24. 鼓勵大湖區問題國際會議迅速做出反應，建立必要的技術能力來協助會員國打擊非法開採自然資源行為，還鼓勵大湖區問題國際會議立即採取行動，全面開展礦物核證工作；

25. 鼓勵所有國家繼續做出努力，終止非法買賣自然資源行為，特別是黃金開採業的非法買賣，追究參與非法買賣的人的責任，以此做出更廣泛的努力，切斷武裝團體和犯罪網絡、包括與剛果（金）武裝部隊成員有聯繫的犯罪網絡的資金來源；

26. 重申第 2021（2011）號決議第 7 至 9 段的規定，促請剛果民主共和國和大湖區各國在區域一級進行合作，調查和打擊參與非法開採自然資源、包括偷獵和販運野生動物的區域犯罪網絡和武裝團體，並要求其海關當局加強對從剛果民主共和國進出口礦物的控制；

聯剛穩定團的作用

27. 回顧聯剛穩定團的任務是根據第 2147（2014）號決議，協助剛果當局履行該國根據和平、安全與合作框架協議作出的承諾；

28. 回顧聯剛穩定團的任務是與專家組合作，監測武器禁運的執行情況，特別是觀察和報告軍人、武器或相關材料跨越剛果民主共和國東部邊界流動的情況，包括根據第 2147（2014）號決議第 4（c）段，利用無人航空系統提供的監視能力，沒收、收繳和處置違反該決議第 1 段規定的措施運入剛果民主共和國的武器或相關材料；

29. 指出聯剛穩定團可根據第 2147（2014）號決議發揮作用，促進鞏固有效的國家文職機構，監督主要的礦物開採活動，以公平的方式管理剛果民主共和國東部的自然資源的開採和貿易；

30. 請聯剛穩定團在其能力範圍內，協助第 1533（2004）號決議第 8 段設立的委員會和該項決議設立的專家組，包括把執行制裁措施的相關信息轉交給它們；

提交報告和審查

31. 促請所有國家，特別是該區域各國和按本決議第 5 段指認的個人和實體的所在國，定期向委員會報告它們已採取哪些行動來執行第 1952（2010）號決議第 1、2 和 3 段規定的措施和第 8 段建議採取的措施；

32. 強調必須視需要定期同有關會員國進行協商，以便全面執行本決議規定的措施；

33. 請秘書長負責兒童和武裝衝突問題的特別代表和負責衝突中性暴力問題的特別代表繼續根據第 1960（2010）號決議第 7 段和第 1998（2011）號決議第 9 段，同委員會交流相關信息；

34. 決定酌情至遲於 2016 年 7 月 1 日審查本決議規定的措施，以便視剛果民主共和國的安全局勢，特別是包括武裝部隊整編和國家警察改革在內的安全部門改革的進展情況，並視剛果和外國武裝團體、特別是武裝團體中的兒童解除武裝、復員、遣返、定居和重新融入社會的進展情況，酌情對其進行調整；

35. 決定繼續積極處理此案。

Resolution 2198 (2015)

**Adopted by the Security Council at its 7371st meeting, on
29 January 2015**

The Security Council,

Recalling its previous resolutions and the statements of its President concerning the Democratic Republic of the Congo (DRC),

Reaffirming its strong commitment to the sovereignty, independence, unity and territorial integrity of the DRC as well as all States in the region and emphasizing the need to respect fully the principles of non-interference, good neighbourliness and regional cooperation,

Stressing the primary responsibility of the Government of the DRC for ensuring security in its territory and protecting its populations with respect for the rule of law, human rights and international humanitarian law,

Taking note of the interim report (S/2014/428) and the final report (S/2015/19) of the Group of Experts on the DRC (“the Group of Experts”) established pursuant to resolution 1771 (2007) and extended pursuant to resolutions 1807 (2008), 1857 (2008), 1896 (2009), 1952 (2010), 2021 (2011), 2078 (2012) and 2136 (2014) and of their recommendations,

Recalling the strategic importance of the implementation of the Peace, Security and Cooperation (PSC) Framework for the DRC and the region, and *reiterating* its call to all signatories to fulfil promptly, fully and in good faith their respective commitments under this agreement in order to address the root causes of conflict and put an end to recurring cycles of violence,

Reiterating its deep concern regarding the security and humanitarian crisis in eastern DRC due to ongoing military activities of foreign and domestic armed groups and the smuggling of Congolese natural resources, *stressing* the importance of neutralizing all armed groups, including the Democratic Forces for the Liberation of Rwanda (FDLR), the Allied Democratic Forces (ADF), the Lord’s Resistance Army (LRA), the National Liberation Forces (FNL), and all other armed groups in the DRC, in line with resolution 2147 (2014),

Recalling its Presidential statement of 8 January 2015 (S/PRST/2015/1) and *reiterating* that the swift neutralization of the FDLR is a top priority in bringing stability to and protecting civilians of the DRC and the Great Lakes region, *noting with deep concern* repeated reports of collaboration between elements of the

Congolese Armed Forces (FARDC) and the FDLR at a local level, *recalling* that the FDLR is a group under UN sanctions whose leaders and members include perpetrators of the 1994 genocide against the Tutsi in Rwanda, during which Hutu and others who opposed the genocide were also killed, and have continued to promote and commit ethnically based and other killings in Rwanda and in the DRC,

Noting with great concern that the 2 January 2015 deadline set by the International Conference on the Great Lakes Region (ICGLR) and the Southern African Development Community (SADC) has passed, and that the FDLR has not only failed to unconditionally and fully surrender and demobilize, but has also continued to recruit new fighters in their ranks,

Condemning the brutal killings of hundreds of civilians in the Beni area in recent months, *expressing deep concern* regarding the persistence of violence in this region, and *stressing the need* for a thorough and prompt investigation into these attacks in order to ensure that those responsible are held to account, as well as *calling* the DRC for further military action, in accordance with international law, including international humanitarian law and international human rights law, as applicable, and with the support of the United Nations Organization Stabilization Mission in the DRC (MONUSCO), in accordance with its mandate under resolution 2147 (2014), to end the threat posed by the ADF and all other armed groups operating in the region,

Reaffirming the importance of completing the permanent demobilization of the former 23 March Movement (M23) combatants, *stressing* the importance of ensuring that its ex-combatants do not regroup or join other armed groups, and *calling for* the acceleration of implementation of the Nairobi Declarations and of the Disarmament, Demobilisation, Repatriation, Reintegration and Resettlement (DDRRR) of M23 ex-combatants, including overcoming obstacles to repatriation, in coordination with the regional States concerned,

Reiterating its strong condemnation of any and all internal or external support to armed groups active in the region, including through financial, logistical and military support,

Condemning the illicit flow of weapons within and into the DRC, including their recirculation to and between armed groups, in violation of resolutions 1533 (2004), 1807 (2008), 1857 (2008), 1896 (2009), 1952 (2010), 2021 (2011), 2078 (2012) and 2136 (2014), and *declaring* its determination to continue to monitor closely the implementation of the arms embargo and other measures set out by its resolutions concerning the DRC,

Acknowledging in this respect the important contribution the Council-mandated arms embargo makes to countering the illicit transfer of small arms and light weapons in the DRC, and in supporting post-conflict peacebuilding, disarmament, demobilization and reintegration of ex-combatants and security sector reform,

Underlining that the transparent and effective management of its natural resources is critical for the DRC's sustainable peace and security, *stressing* its full respect for the sovereignty of the Government of the DRC over its natural resources and its responsibility to effectively manage these resources in this regard,

Recalling the linkage between the illegal exploitation of natural resources, including poaching and illegal trafficking of wildlife, illicit trade in such resources, and the proliferation and trafficking of arms as one of the major factors fuelling and exacerbating conflicts in the Great Lakes region, and encouraging the continuation of the regional efforts of the ICGLR and the governments involved against the illegal exploitation of natural resources, and *stressing*, in this regard, the importance of regional cooperation and deepening economic integration with special consideration for the exploitation of natural resources,

Noting with concern reports indicating the involvement of elements of the FARDC, as well as armed groups, in the illegal minerals trade, the illegal production and trade of charcoal and wood, and wildlife poaching and trafficking,

Noting with great concern the persistence of serious human rights abuses and international humanitarian law violations against civilians in the eastern part of the DRC, including summary executions, sexual and gender based violence and large scale recruitment and use of children committed by armed groups,

Noting with deep concern reports and allegations indicating the persistence of serious human rights and international humanitarian law violations committed by some members of the FARDC and Congolese National Police (PNC), and *recalling* the importance of fighting against impunity within all ranks of the FARDC and PNC, *commending* the DRC authorities for recent prosecutions and condemnations of two high-ranking FARDC officers for crimes against humanity and war crimes, and *stressing the need* for the Government of the DRC to continue to ensure the professionalism of its security forces,

Calling for all those responsible for violations of international humanitarian law and violations or abuses of human rights including those involving violence or abuses against children and acts of sexual and gender-based violence, to be swiftly apprehended, brought to justice and held accountable,

Recalling all its relevant resolutions on women and peace and security, on children and armed conflict, and on the protection of civilians in armed conflicts, also *recalling* the conclusions of the Security Council Working Group on Children and Armed Conflict pertaining to the parties in armed conflict of the DRC (S/AC.51/2014/3) adopted on 18 September 2014,

Calling on all parties to cooperate fully with MONUSCO and to remain committed to the full and objective implementation of the Mission's mandate, *reiterating* its condemnation of any attacks against peacekeepers, and *emphasizing* that those responsible for such attacks must be brought to justice,

Noting the critical importance of effective implementation of the sanctions regime, including the key role that neighbouring States, as well as regional and subregional organizations, can play in this regard and *encouraging* efforts to further enhance cooperation,

Underlining the fundamental importance of timely and detailed notifications to the Committee concerning arms, ammunition and training as set out in section 11 of the Guidelines of the Committee,

Determining that the situation in the DRC continues to constitute a threat to international peace and security in the region,

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

Sanctions regime

1. *Decides* to renew until 1 July 2016 the measures on arms imposed by paragraph 1 of resolution 1807 (2008) and *reaffirms* the provisions of paragraphs 2, 3 and 5 of that resolution and further *decides* that the measures on arms imposed by paragraph 1 and 5 of resolution 1807 (2008) shall not apply to the supply of arms and related materiel, as well as assistance, advice or training, intended solely for the support of or use by MONUSCO or the African Union-Regional Task Force;

2. *Decides* to renew, for the period specified in paragraph 1 above, the measures on transport imposed by paragraphs 6 and 8 of resolution 1807 (2008) and *reaffirms* the provisions of paragraph 7 of that resolution;

3. *Decides* to renew, for the period specified in paragraph 1 above, the financial and travel measures imposed by paragraphs 9 and 11 of resolution 1807 (2008) and *reaffirms* the provisions of paragraphs 10 and 12 of resolution 1807 (2008) in relation to those measures;

4. *Decides* that the measures imposed by paragraph 9 of resolution 1807 (2008) shall not apply as per the criteria set out in paragraph 10 of resolution 2078 (2012);

5. *Decides* that the measures referred to in paragraph 3 above shall apply to individuals and entities as designated by the Committee for engaging in or providing support for acts that undermine the peace, stability or security of the DRC, and *decides* that such acts include:

(a) acting in violation of the measures taken by Member States in accordance with paragraph 1 above;

(b) being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups;

(c) being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes;

(d) recruiting or using children in armed conflict in the DRC in violation of applicable international law;

(e) being involved in planning, directing, or participating in the targeting of children or women in situations of armed conflict, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals;

(f) obstructing the access to or the distribution of humanitarian assistance in the DRC;

(g) supporting individuals or entities, including armed groups, involved in destabilizing activities in the DRC through illicit trade of natural resources, including gold or wildlife as well as wildlife products;

(h) acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity;

(i) planning, directing, sponsoring or participating in attacks against MONUSCO peacekeepers or UN personnel;

(j) providing financial, material, or technological support for, or goods or services to, a designated individual or entity;

Group of Experts

6. *Decides* to extend until 1 August 2016 the mandate of the Group of Experts established pursuant to resolution 1533 (2004) and renewed by subsequent resolutions, expresses its intention to review the mandate and take appropriate action regarding the further extension no later than 1 July 2016, and *requests* the Secretary-General to take the necessary administrative measures as expeditiously as possible to re-establish the Group of Experts, in consultation with the Committee, for a period of 18 months from the date of this resolution, drawing, as appropriate, on the expertise of the members of the Group established pursuant to previous resolutions;

7. *Requests* the Group of Experts to fulfil its mandate as consolidated below, with a focus on areas affected by the presence of illegal armed groups, and to provide to the Council, after discussion with the Committee, a mid-term report no later than 30 October 2015, and a final report no later than 15 June 2016, as well as submit progress updates to the Committee, especially in situations of urgency, or as the Group deems necessary:

(a) assist the Committee in carrying out its mandate, including through providing the Committee with information relevant to the potential designation of individuals and entities who may be engaging in the activities described in paragraph 4 above;

(b) gather, examine and analyze information regarding the implementation, with a focus on incidents of non-compliance, of the measures decided in this resolution;

(c) consider and recommend, where appropriate, ways of improving the capabilities of Member States, in particular those in the region, to ensure the measures imposed by this resolution are effectively implemented;

(d) gather, examine and analyze information regarding the regional and international support networks to armed groups and criminal networks in the DRC;

(e) gather, examine and analyze information regarding the supply, sale or transfer of arms, related materiel and related military assistance, including through illicit trafficking networks and the transfer of arms and related materiel to armed groups from the DRC security forces;

(f) gather, examine and analyze information regarding perpetrators of serious violations of international humanitarian law and human rights violations and abuses, including those within the security forces, in the DRC;

(g) evaluate the impact of minerals traceability referred to in paragraph 22 below and continue collaboration with other forums;

(h) assist the Committee in refining and updating information on the list of individuals and entities subject to the measures imposed by this resolution,

including through the provision of identifying information and additional information for the publicly-available narrative summary of reasons for listing;

8. *Expresses* its full support to the UN Group of Experts of the 1533 Committee and calls for enhanced cooperation between all States, particularly those in the region, MONUSCO, relevant UN bodies and the Group of Experts, *encourages* further that all parties and all States ensure cooperation with the Group of Experts by individuals and entities within their jurisdiction or under their control and *reiterates* its demand that all parties and all States ensure the safety of its members and its support staff, and that all parties and all States, including the DRC and countries of the region, provide unhindered and immediate access, in particular to persons, documents and sites the Group of Experts deems relevant to the execution of its mandate;

9. *Calls upon* the Group of Experts to cooperate actively with other Panels or Groups of Experts established by the Security Council, as relevant to the implementation of its mandate;

Armed groups

10. *Strongly condemns* all armed groups operating in the region and their violations of international humanitarian law as well as other applicable international law, and abuses of human rights including attacks on the civilian population, MONUSCO peacekeepers and humanitarian actors, summary executions, sexual and gender based violence and large scale recruitment and use of children, and *reiterates* that those responsible will be held accountable;

11. *Demands* that the FDLR, the ADF, the LRA and all other armed groups operating in the DRC cease immediately all forms of violence and other destabilizing activities, including the exploitation of natural resources, and that their members immediately and permanently disband, lay down their arms, and liberate and demobilize all children from their ranks;

12. *Calls upon* all States, especially those in the region, to take effective steps to ensure that there is no support, in and from their territories, for armed groups in the DRC, stressing the need to address the networks of support, financing and recruitment of armed groups active in the DRC, as well as the need to address the ongoing collaboration between FARDC elements and armed groups at a local level, and *calls upon* all States to take steps to hold accountable, where appropriate, leaders and members of the FDLR and other armed groups residing in their countries;

13. *Demands* that the Government of the DRC, per its commitments in the Nairobi Declarations of 12 December 2013, accelerate the implementation of its Disarmament, Demobilisation and Reintegration programme, in coordination with neighbouring countries where former M23 combatants have found refuge and the United Nations and international organizations, *and stresses* the importance of overcoming obstacles to the repatriation of these ex-combatants, ensuring that the DDRRR programme is fully funded and implemented, particularly those programmes necessary to support the successful demobilisation and reintegration of former M23 combatants, that the M23 does not regroup and resume military activities, and that its members do not join or support other armed groups, in line with the Nairobi declarations and relevant UN Security Council resolutions;

Commitments of the Government of the DRC

14. *Welcomes* the progress made to date by the Government of the DRC on ending the recruitment and use of children in armed conflict, *urges* the Government of the DRC to continue the full implementation and dissemination throughout the military chain of command, including in remote areas, of its commitments made in the action plan signed with the United Nations detailing concrete, time-bound measures to release and reintegrate children associated with the Congolese armed forces and to prevent further recruitment, and for the protection of girls and boys from sexual violence, and further *calls upon* the Government of the DRC to ensure that children are not detained on charges related to association with armed groups;

15. Also *calls on* the Government of DRC to pursue its action plan commitments to end sexual violence and violations committed by its armed forces and undertake further efforts in that regard, noting that failure to do so may result in the FARDC being named in the Secretary-General's report on sexual violence;

16. *Stresses* the importance of the Government of the DRC actively seeking to hold accountable those responsible for war crimes and crimes against humanity in the country and of regional cooperation to this end, including through its ongoing cooperation with the International Criminal Court, *encourages* MONUSCO to use its existing authority to assist the government of the DRC in this regard, and *calls on* all signatories of the PSC Framework Agreement to continue to implement their commitments and cooperate fully with one another and the Government of the DRC, as well as MONUSCO to this end;

17. *Recalls* that there should be no impunity for any of those responsible for violations of international humanitarian law and violations and abuses of human rights in the DRC and the region, and, in this regard, *urges* the DRC, all countries in the region and other concerned UN Member States to bring perpetrators to justice and hold them accountable;

18. *Calls on* the Government of the DRC to enhance stockpile security, accountability and management of arms and ammunition, with the assistance of international partners, to address urgently reports of diversion to armed groups, as necessary and requested, and to urgently implement a national weapons marking program, in particular for state-owned firearms, in line with the standards established by the Nairobi Protocol and the Regional Centre on Small Arms;

19. *Emphasizes* the primary responsibility of the Government of the DRC to reinforce State authority and governance in eastern DRC, including through effective security sector reform to allow army, police and justice sector reform, and to end impunity for violations and abuses of human rights and violations of international humanitarian law, *urges* the Government of the DRC to increase efforts in this regard, in accordance with its national commitments under the PSC Framework;

Natural resources

20. *Further encourages* the continuation of efforts by the Government of the DRC to address issues of illegal exploitation and smuggling of natural resources, including holding accountable those members of the FARDC who participate in the illicit trade of natural resources, particularly gold and wildlife products;

21. *Stresses* the need to undertake further efforts to cut off financing for armed groups involved in destabilizing activities through the illicit trade of natural resources, including gold or wildlife products;

22. *Welcomes* in this regard the measures taken by the Congolese Government to implement the due diligence guidelines on the supply chain of minerals, as defined by the Group of Experts and the Organization for Economic Cooperation and Development (OECD), *recognizes* the Congolese Government's efforts to implement minerals traceability schemes, and *calls on* all States to assist the DRC, the ICGLR and the countries in the Great Lakes region to develop a responsible minerals trade;

23. *Welcomes* measures taken by the Governments in the region to implement the Group of Experts due diligence guidelines, including adopting the Regional Certification Mechanism of the ICGLR into their national legislation, in accordance with OECD Guidance and international practice, and *requests* the extension of the certification process to other Member States in the region, and *encourages* all States, particularly those in the region, to continue to raise awareness of the due diligence guidelines;

24. *Encourages* a swift response by the ICGLR to put in place the necessary technical capacity required to support Member States in their fight against the illegal exploitation of natural resources, and *further encourages* the ICGLR to take immediate actions to fully implement the mineral certification process;

25. *Encourages* all States to continue efforts to end the illicit trade in natural resources, in particular in the gold sector, and to hold those complicit in the illicit trade accountable, as part of broader efforts to cut off financing for armed groups and criminal networks, including those with members in the FARDC;

26. *Reaffirms* the provisions of paragraphs 7 to 9 of resolution 2021 (2011) and *calls upon* the DRC and States in the Great Lakes region to cooperate at the regional level to investigate and combat regional criminal networks and armed groups involved in the illegal exploitation of natural resources, including wildlife poaching and trafficking, and require their customs authorities to strengthen their control on exports and imports of minerals from the DRC;

Role of MONUSCO

27. *Recalls* the mandate of MONUSCO to support the Congolese authorities in the implementation of their national commitments under the PSC Framework agreement, in line with resolution 2147 (2014);

28. *Recalls* the mandate of MONUSCO to monitor the implementation of the arms embargo, in cooperation with the Group of Experts, and in particular to observe and report on flows of military personnel, arms or related materiel across the eastern border of the DRC, including by using surveillance capabilities provided by unmanned aerial systems, seize, collect and dispose of arms or related materiels brought into the DRC in violation of the measures imposed by paragraph 1, in accordance with paragraph 4 c) of paragraph 2147 (2014);

29. *Notes* that MONUSCO has a role to play in encouraging the consolidation of an effective national civilian structure that controls key mining

activities and manages in an equitable manner the extraction and trade of natural resources in eastern DRC, in line with resolution 2147 (2014);

30. *Requests* MONUSCO to assist the Committee established pursuant to paragraph 8 of resolution 1533 (2004) and the Group of Experts established by the same resolution, within its capabilities, including by passing information relevant to the implementation of the sanctions measures;

Reporting and review

31. *Calls upon* all States, particularly those in the region and those in which individuals and entities designated pursuant to paragraph 5 of this resolution are based, to regularly report to the Committee on the actions they have taken to implement the measures imposed by paragraphs 1, 2, and 3 and recommended in paragraph 8 of resolution 1952 (2010);

32. *Emphasizes* the importance of holding regular consultations with concerned Member States, as may be necessary, in order to ensure full implementation of the measures set forth in this resolution;

33. *Requests* the Special Representative of the Secretary-General for Children and Armed Conflict and the Special Representative for Sexual Violence in Conflict to continue sharing relevant information with the Committee in accordance with paragraph 7 of resolution 1960 (2010) and paragraph 9 of resolution 1998 (2011);

34. *Decides* that, when appropriate and no later than 1 July 2016, it shall review the measures set forth in this resolution, with a view to adjusting them, as appropriate, in light of the security situation in the DRC, in particular progress in security sector reform including the integration of the armed forces and the reform of the national police, and in disarming, demobilizing, repatriating, resettling and reintegrating, as appropriate, Congolese and foreign armed groups, with a particular focus on children among them;

35. *Decides* to remain actively seized of the matter.

第 61/2015 號行政長官公告

中央人民政府命令在澳門特別行政區執行聯合國安全理事會關於阿富汗局勢的第1267 (1999) 號、第1333 (2000) 號及第1390 (2002) 號決議，以及關於恐怖活動對國際和平與安全構成威脅的第1989 (2011) 號及第2083 (2012) 號決議；

聯合國安全理事會關於基地組織及有關個人和實體的第1267 (1999) 號和第1989 (2011) 號決議所設委員會（基地組織制裁委員會）於二零一五年二月十一日更新了基地組織制裁名單；

基於此，行政長官根據第3/1999號法律《法規的公佈與格式》第六條第一款的規定，命令公佈聯合國安全理事會基地組織制裁委員會於二零一五年二月十一日更新的基地組織制裁名單的英文原文及其葡文譯本。

二零一五年六月四日發佈。

行政長官 崔世安

Aviso do Chefe do Executivo n.º 61/2015

Considerando que o Governo Popular Central ordenou a aplicação na Região Administrativa Especial de Macau das Resoluções do Conselho de Segurança das Nações Unidas n.º 1267 (1999), n.º 1333 (2000) e n.º 1390 (2002), relativas à situação no Afeganistão, e das Resoluções n.º 1989 (2011) e n.º 2083 (2012), relativas às ameaças à paz e segurança internacionais causadas por actos terroristas;

Considerando ainda que, em 11 de Fevereiro de 2015, o Comité do Conselho de Segurança das Nações Unidas estabelecido pelas Resoluções n.º 1267 (1999) e n.º 1989 (2011) relativo à Al-Qaida e a pessoas singulares e entidades a esta associadas (Comité de Sanções contra a Al-Qaida) procedeu à actualização da lista de sanções contra a Al-Qaida;

O Chefe do Executivo manda publicar, nos termos do n.º 1 do artigo 6.º da Lei n.º 3/1999 (Publicação e formulário dos diplomas), a lista de sanções contra a Al-Qaida, tal como actualizada à data de 11 de Fevereiro de 2015 pelo Comité de Sanções contra a Al-Qaida do Conselho de Segurança das Nações Unidas, na sua versão original em língua inglesa, acompanhada da tradução para a língua portuguesa.

Promulgado em 4 de Junho de 2015.

O Chefe do Executivo, *Chui Sai On*.

**The List established and maintained by
the Al-Qaida Sanctions Committee with respect to individuals, groups,
undertakings and other entities associated with Al-Qaida**

Last updated on: 11 February 2015

Composition of the List

The list consists of the two sections specified below:

A. Individuals associated with Al Qaida

B. Entities and other groups and undertakings associated with Al Qaida

Information about de-listing may be found on the Committee's website at: <http://www.un.org/sc/committees/1267/delisting.shtml>.

A. Individuals associated with Al-Qaida

QI.A.12.01. Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

Name (original script): نشوان عبد الرزاق عبد الباقي

Title: na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq **Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi **Low quality a.k.a.:** Abu Abdallah **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007) **Other information:** Al-Qaida senior official. In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.157.04. Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na

Name (original script): عبد الوهاب عبد الحافظ

Title: na **Designation:** na **DOB:** 7 Sep. 1967 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) Ferdjani Mouloud b) Rabah Di Roma c) Abdel Wahab Abdelhafid, born 30 Oct. 1968 in Algeria **Low quality a.k.a.:** a) Mourad b) Said **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **Other information:** Sentenced in absentia in Italy to 5 years of imprisonment. Arrest warrant issued by the Italian authorities on 19 May 2005. Considered a fugitive from justice by the Italian authorities as of Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.A.255.08. Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ

Name (original script): عادل محمد محمود عبد الخالق

Title: na **Designation:** na **DOB:** 2 Mar. 1984 **POB:** Bahrain **Good quality a.k.a.:** a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled **Low quality a.k.a.:** na **Nationality:** Bahraini **Passport no.:** Bahraini passport number 1632207 **National identification no.:** na **Address:** na **Listed on:** 10 Oct. 2008 (amended on 24 Jul. 2013) **Other information:** Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (listed under permanent reference number QE.A.4.01.) and the 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 (UAE) in Jan. 2007 on charges of being a member of Al-Qaida 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.

QI.A.289.11. Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na

Name (original script): سعيد جان عبد السلام

Title: na **Designation:** na **DOB:** a) 5 Feb. 1981 b) 1 Jan. 1972 **POB:** na **Good quality a.k.a.:** a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan, born 1 Jan. 1972 **Low quality a.k.a.:** a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali **Nationality:** Afghan **Passport**

no.: a) Afghan passport number OR801168, issued on 28 Feb. 2006, expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam b) Pakistani passport number 4117921, issued on 9 Sep. 2008, expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan **National identification no.:** Kuwaiti Civil Identification number 281020505755, under name Said Jan 'Abd al-Salam **Address:** na **Listed on:** 9 Feb. 2011 **Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QE.A.4.01.) in Pakistan.

QI.A.192.05. Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

Name (original script): عبد الله محمد رجب عبد الرحمن

Title: na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.:** a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** Believed to be in Pakistan or Afghanistan **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QI.A.54.01. Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

Title: na **Designation:** na **DOB:** a) 15 Apr. 1939 b) 1938 **POB:** na **Good quality a.k.a.:** a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 24 Dec. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QI.A.109.03. Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 5 Jan. 1966 b) 5 Oct. 1966 **POB:** Muar Johor, Malaysia **Good quality a.k.a.:** a) Musa Abdul Hir b) Muslimin Abdulmotalib c) Salim Alombra d) Armand Escalante e) Normina Hashim f) Henri Lawi g) Hendri Lawi h) Norhana Mohamad i) Omar Salem j) Ahmad Shobirin k) Bin Abdul Hir Zulkifli **Low quality a.k.a.:** a) Abdulhir Bin Hir b) Hassan c) Hogalu d) Hugu e) Lagu f) Marwan **Nationality:** Malaysian **Passport no.:** A 11263265 **National identification no.:** a) 660105-01-5297 b) driver license number D2161572 issued in California, USA **Address:** Seksyen 17, Shah Alam, Selangor, Malaysia **Listed on:** 9 Sep. 2003 (amended on 25 Jan. 2010) **Other information:** The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. At large in the Southern Philippines. Mother's name is Minah Bintu Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

QI.A.200.05. Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na

Name (original script): ديمان عبد القادر عزت

Title: na **Designation:** na **DOB:** 4 Jul. 1965 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** Deiman Alhasenben Ali Aljabbari, born 4 Jul. 1965 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis") A 0141062 (revoked as at Sep. 2012) **National identification no.:** na **Address:** Bavaria, Germany. **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.A.18.01. Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na

Name (original script): عبد المنان آغا

Title: Haji **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.:** a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as) **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Jun. 2013) **Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.295.11. Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

Title: na **Designation:** na **DOB:** a) 28 May 1984 b) 3 Dec. 1979 c) 3 March 1979 (from false passport) **POB:** East Lombok, West Nusa Tenggara, Indonesia **Good quality a.k.a.:** a) Mohammad Jibril Abdurrahman b) Muhammad Jibriel Abdul Rahman c) Mohammad Jibriel Abdurrahman d) Muhamad Ricky Ardhan, born 8 Aug. 1980, (appears in false Indonesian passport number S335026) e) Muhammad Ricky Ardhan bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jibril **Low quality a.k.a.:** a) Muhammad Yunus b) Heris Syah **Nationality:** Indonesian **Passport no.:** na **National identification no.:** a) Indonesian national identity card number 3219222002.2181558 b) Identification number 2181558 **Address:** a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia **Listed on:** 12 Aug.

2011 **Other information:** Senior member of Jemaah Islamiyah (QE.J.92.02.) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QI.A.86.03.).

QI.A.229.07. Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

Title: na **Designation:** na **DOB:** 1969 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Ibn El Qaim b) Mohamed Osman **Low quality a.k.a.:** Adam **Nationality:** Libyan **Passport no.:** Libyan Passport No. 96/184442

National identification no.: na **Address:** Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:** Member of Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QI.A.86.03. Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

Title: na **Designation:** na **DOB:** a) 17 Aug. 1957 b) 17 Aug. 1958 **POB:** a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia **Good quality a.k.a.:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.A.309.12. Name: 1: ABDUR REHMAN 2: na 3: na 4: na

Name (original script): عبد الرحمن

Title: na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:** a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) عبد الرحمن السيندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman al-Sindhi; Abdul Rehman Sindhi; Abdurahman Sindhi) c) عبدالله السندي (Abdullah Sindhi) **Low quality a.k.a.:** Abdur Rehman Muhammad Yamin **Nationality:** Pakistani **Passport no.:** Pakistani passport number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013 **National identification no.:** Pakistani national identity card number 44103-5251752-5 **Address:** Karachi, Pakistan **Listed on:** 14 Mar. 2012 **Other information:** Has provided facilitation and financial services to Al-Qaida (QE.A.4.01.). Associated with Harakatul Jihad Islami (QE.H.130.10.), Jaish-I-Mohammed (QE.J.19.01.), and Al-Akhtar Trust International (QE.A.121.05.).

QI.A.285.10. Name: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR

Name (original script): محمد عبدالله حسن أبو الخير

Title: na **Designation:** na **DOB:** a) 19 Jun. 1975 b) 18 Jun. 1975 **POB:** Al-Madinah al-Munawwarah, Saudi Arabia **Good quality a.k.a.:** a) Mohammed Abdullah Hassan Abul-Khair b) Muhammad Abdallah Hasan Abu-al-Khayr c) Muhammad Bin- 'Abdullah Bin-Hamd Abu-al-Khayr d) Abdallah al-Halabi e) 'Abdallah al-Halabi al-Madani f) Abdallah al-Makki g) Abdallah el-Halabi h) Abdullah al-Halabi i) Abu 'Abdallah al-Halabi **Low quality a.k.a.:** a) Abu Abdallah al-Madani b) Muhannad al-Jaddawi **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number A741097, issued on 14 Nov. 1995 and expired on 19 Sep. 2000. **National identification no.:** Saudi Arabian national identification number 1006010555 **Address:** na **Listed on:** 24 Aug. 2010 **Other information:** Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.

QI.A.130.03. Name: 1: MOHAMED 2: GHASSAN 3: ALI 4: ABU DHESS

Name (original script): محمد غسان علي أبو دھيس

Title: na **Designation:** na **DOB:** 22 Jun. 1966 **POB:** Irbid, Jordan **Good quality a.k.a.:** a) Yaser Hassan, born 1 Feb. 1966 in Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhees, born 1 Feb. 1966 in Hashmija, Iraq **Low quality a.k.a.:** na **Nationality:** Jordanian **Passport no.:** a) German International travel document no.: 0695982, expired b) German International travel document no.: 0785146, valid until 8 Apr. 2004 **National identification no.:** na **Address:** Germany **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) **Other information:** Father's name is Mouhemad Saleh Hassan. Mother's name is Mariam Hassan, neé Chalabia. Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03.), Djamel Moustfa (QI.M.129.03.) and Aschraf Al-Dagma (QI.A.132.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

QI.A.201.05. Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Name (original script): ياسر محمد اسماعيل أبوشاويش

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:** Stateless Palestinian **Passport no.:** a) Passport substitute C00071659 issued by the Federal Republic of Germany b) Egyptian passport 0003213 c) Egyptian travel document 939254 d) Egyptian passport 981358 **National identification no.:** na **Address:** In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 7 Sep. 2007, 11 Mar. 2010, 28 Sep. 2010, 13 Dec. 2011) **Other information:** Sentenced to 5 years and 6 months imprisonment in Germany on 6 Dec. 2007. 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.

QI.A.304.12. Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

Title: na **Designation:** na **DOB:** a) 4 May 1948 b) 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** Indonesian National Identity Card Number 3573010405480001 under name Mochammad Achwan **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.). Associated with Abu Bakar Ba'asyir (QI.B.217.06), Abdul Rahim Ba'aysir (QI.B.293.11) and Jemaah Islamiyah (QE.J.92.02.).

QI.A.316.13. Name: 1: IYAD 2: AG GHALI 3: na 4: na

Name (original script): اياد اغ غالي

Title: na **Designation:** na **DOB:** 1958 **POB:** Abeibara, Kidal Region, Mali **Good quality a.k.a.:** Sidi Mohamed Arhali, born 1 Jan. 1958 in Bouressa, Bourem Region, Mali **Low quality a.k.a.:** na **Nationality:** Malian **Passport no.:** Malian passport number A1037434, issued on 10 Aug. 2001 expires on 31 Dec. 2014 **National identification no.:** na **Address:** Mali **Listed on:** 25 Feb. 2013 **Other information:** Founder and leader of Ansar Eddine. Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi.

QI.A.203.05. Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na

Name (original script): فرهاد كنابي أحمد

Title: na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012) **National identification no.:** na **Address:** Iraq **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012) **Other information:** Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

QI.A.226.06. Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

Title: na **Designation:** na **DOB:** a) 7 Jul. 1956 b) 17 Jun. 1963 **POB:** Oqlaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** Heimdalsgate 36-V, 0578 Oslo, Norway **Listed on:** 7 Dec. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QI.A.237.08. Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

Name (original script): جابر عبد الله جابر أحمد الجلامه

Title: na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami **Low quality a.k.a.:** a) Abdul-Ghani b) Abu Muhammad **Nationality:** Kuwaiti **Passport no.:** a) 101423404 b) Kuwaiti passport number 2541451, valid until 16 Feb. 2017 c) Kuwaiti passport number 002327881 **National identification no.:** Kuwaiti national identification number 259092401188 **Address:** Kuwait, (residence as at March 2009 and at December 2013) **Listed on:** 3 Jan. 2014 **Other information:** Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to

Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QI.A.14.01. Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

Name (original script): طارق أنور السيد احمد

Title: na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011) **Other information:** Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.A.193.05. Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

Name (original script): زكي عزت زكي احمد

Title: na **Designation:** na **DOB:** 21 Apr. 1960 **POB:** a) Sharqiyah, Egypt b) Zaqaziq, Egypt **Good quality a.k.a.:** a) Rifat Salim b) Abu Usama **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be on the Pakistani-Afghan border **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QI.A.161.04. Name: 1: FARID 2: AIDER 3: na 4: na

Name (original script): فريد عيدر

Title: na **Designation:** na **DOB:** 12 Oct. 1964 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) Achour Ali b) Terfi Farid **Low quality a.k.a.:** Abdallah **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 25 Jan. 2010, 16 May 2011) **Other information:** Italian Fiscal Code DRAFRD64R12Z301C. Sentenced in Italy in Mar. 2002 to 8 years of imprisonment. Arrest warrant issued by the Italian authorities on 16 Nov. 2007. Considered a fugitive from justice by the Italian authorities as of 14 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.A.313.13 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na

Name (original script): عكاشة جمال

Title: na **Designation:** na **DOB:** 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** a) Yahia Abou el Hoummam b) Yahia Abou el Hammam **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 5 Feb. 2013 **Other information:** Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) in northern Mali.

QI.A.91.03. Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na

Name (original script): محمد أمين اكلي

Title: na **Designation:** na **DOB:** 30 Mar. 1972 **POB:** Bordj el Kiffane, Algeria **Good quality a.k.a.:** a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami **Low quality a.k.a.:** Elias **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 25 Jun. 2003 (amended on 12 Apr. 2006, 17 Oct. 2007, 16 May 2011) **Other information:** Father's name is Lounes. Mother's name is Kadidja. Inadmissible to the Schengen area. Deported from Spain to Algeria in Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.325.14. Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na

Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** Binnish, Syrian Arab Republic **Good quality a.k.a.:** a) Yaser Khalaf Nazzal Alrawi b) Jaber Taha Falah c) Abou Khattab d) Abou Sadeq Alrawi e) Tah al Binchi f) Abu Mohammed al-Adnani g) Taha Sobhi Falaha h) Yasser Khalaf Hussein Nazal al-Rawi i) Abu Baker al-Khatib j) Abu Sadek al-Rawi k) Taha al-Banshi l) Abu Mohamed al-Adnani m) Abu-Mohammad al-Adnani al-Shami n) Hajj Ibrahim **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QE.J.115.04), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QI.A.317.13) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11).

QI.A.328.14. Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

Title: na **Designation:** na **DOB:** 10 Aug. 1987 **POB:** Kuwait **Good quality a.k.a.:** a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj Ajami **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QE.A.137.14).

QI.A.338.14. Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI

Title: Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.:** a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwaiti **Passport no.:** 0216155930 **National identification no.:** na **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QE.A.137.14).

QI.A.236.08. Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI

Name (original script): حامد عبد الله أحمد العلي

Title: na **Designation:** na **DOB:** 20 Jan. 1960 **POB:** Kuwait **Good quality a.k.a.:** a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-'Ali c) Hamed bin 'Abdallah Al-'Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin Abdallah Ahmed Al-Ali g) Hamid Abdallah Ahmed Al-Ali **Low quality a.k.a.:** Abu Salim **Nationality:** Kuwaiti **Passport no.:** Kuwaiti passport number 1739010 issued in Kuwait, issued on 26 May 2003 and expired on 25 May 2008 **National identification no.:** na **Address:** Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QI.A.326.14. Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI

Title: na **Designation:** na **DOB:** 17 Nov. 1960 **POB:** a) Kuwait b) Qatar **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no.:** a) Kuwaiti passport number 001714467 b) Kuwaiti passport number 101505554 **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.J.115.04), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11) and Abu Mohammed al-Jawlani (QI.A.317.13).

QI.A.92.03. Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

Name (original script): محرز بن محمود بن ساسي العمدوني

Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.:** a) Fabio Fusco, born 25 May 1968 in Naples, Italy b) Fabio Fusco, born 18 Dec. 1968 in Tunisia c) Fabio Fusco, born 25 May 1968 in Algeria d) Mohamed Hassan e) Mehrez Hamdouni f) Amdouni Mehrez ben Tah, born 14 Jul. 1969 in Tunisia g) Mehrez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Nationality:** Tunisian **Passport no.:** Tunisian passport number G737411, issued on 24 Oct. 1990, expired on 20 Sep. 1997 **National identification no.:** na **Address:** Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011) **Other information:** Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.335.14. Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI

Title: na **Designation:** na **DOB:** Approximately 1973 **POB:** na **Good quality a.k.a.:** a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.:** a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **Nationality:** Kuwaiti **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic, (located in since 2013) **Listed on:** 23 Sep. 2014 **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.

QI.A.60.02. Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

Name (original script): محمد بن بلقاسم بن عبد الله العوادي

Title: na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi **Low quality a.k.a.:** na **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 **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) **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.

QI.A.291.11. Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI

Name (original script): إبراهيم حسن طالع العسيري

Title: na **Designation:** na **DOB:** a) 19 Apr. 1982 **b)** 18 Apr. 1982 **c)** 24/06/1402 (Hijri Calendar) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري) **b)** Ibrahim Hasan Talea Aseeri **c)** Ibrahim Hassan al-Asiri **d)** Ibrahim Hasan Tali Asiri **e)** Ibrahim Hassan Tali Assiri **f)** Ibrahim Hasan Tali'A 'Asiri **g)** Ibrahim Hasan Tali al-'Asiri **h)** Ibrahim al-'Asiri **i)** Ibrahim Hassan Al Asiri **Low quality a.k.a.:** a) Abu Saleh **b)** Abosslah **c)** Abu-Salaah **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number F654645, issued on 30 Apr. 2005, expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431. **National identification no.:** Saudi Arabian civil identification number 1028745097 **Address:** Yemen **Listed on:** 24 Mar. 2011 (amended on 15 Apr. 2014) **Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.), Said Ali al-Shihri (QI.A.275.10.), Qasim Yahya Mahdi al-Rimi (QI.A.282.10.), and Anwar Nasser Abdulla Al-Aulaqi (QI.A.283.10.).

QI.A.283.10. Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

Name (original script): انور ناصر عبدالله العولقي

Title: na **Designation:** na **DOB:** a) 21 Apr. 1971 **b)** 22 Apr. 1971 **POB:** Las Cruces, New Mexico, United States of America **Good quality a.k.a.:** a) Anwar al-Aulaqi **b)** Anwar al-Awlaki **c)** Anwar al-Awlaqi **d)** Anwar Nasser Aulaqi **e)** Anwar Nasser Abdullah Aulaqi **f)** Anwar Nasser Abdulla Aulaqi **Low quality a.k.a.:** na **Nationality:** a) United States of America **b)** Yemeni **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011) **Other information:** Confirmed to have died on 30 Sep. 2011 in Yemen.

QI.A.93.03. Name: 1: CHIHBE 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI

Name (original script): شهاب بن محمد بن مختار العياري

Title: na **Designation:** na **DOB:** 19 Dec. 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Hichem Abu Hchem **b)** Ayari Chihbe **c)** Ayari Chied **d)** Adam Hussainy, born 19 Dec. 1965 in Greece **Low quality a.k.a.:** a) Hichem **b)** Abu Hichem **c)** Moktar **Nationality:** Tunisian **Passport no.:** Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001 **National identification no.:** na **Address:** Bardo, Tunis, Tunisia **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011) **Other information:** Extradited from Italy to Tunisia on 13 Apr. 2006. Mother's name is Fatima al-Tumi. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.344.15. Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

Name (original script): ابراهيم عيسى حاجي محمد البكر

Title: na **Designation:** na **DOB:** 12 Jul. 1977 **POB:** Qatar **Good quality a.k.a.:** a) Ibrahim 'Issa Haji Muhammad al-Bakar **b)** Ibrahim 'Isa Haji al-Bakr **c)** Ibrahim Issa Hijji Mohd Albaker **d)** Ibrahim Issa Hijji Muhammad al-Baker **e)** Ibrahim 'Issa al-Bakar **f)** Ibrahim al-Bakr **Low quality a.k.a.:** Abu-Khalil **Nationality:** of Qatar **Passport no.:** of Qatar passport number 01016646 **National identification no.:** na **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01).

QI.A.324.14. Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

Title: na **Designation:** na **DOB:** 13 Jul. 1985 **POB:** Saqra, Saudi Arabia **Good quality a.k.a.:** a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh **b)** Sanafi al Nasr **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A long time facilitator and financier for Al-Qaida (QE.A.4.01), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14).

QI.A.138.03. Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Name (original script): سعيد بن عبد الحكيم بن عمر الشريف

Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Manzil Tmim, Tunisia **Good quality 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 **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman d) Said Tmimi **Nationality:** Tunisian **Passport no.:** Tunisian passport number M307968, issued on 8 Sep. 2001, expires on 7 Sep. 2006 **National identification no.:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) **Other information:** 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. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QI.A.231.07. Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

Name (original script): سالم نور الدين امحمد الديبسي

Title: na **Designation:** na **DOB:** 1963 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abu Al-Ward b) Abdullah Ragab **Low quality a.k.a.:** a) Abu Naim b) Abdallah al- Masri **Nationality:** Libyan **Passport no.:** a) Libyan passport number 1990/345751 b) Libyan passport number 345751 **National identification no.:** Libyan national identification number 220334 **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:** Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QE.L.11.01) and member of Al-Qaida (QE.A.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QI.A.132.03. Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na

Name (original script): اشرف الدغمة

Title: na **Designation:** na **DOB:** 28 Apr. 1969 **POB:** Abasan, Gaza Strip, Palestinian Territories **Good quality a.k.a.:** Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories **Low quality a.k.a.:** na **Nationality:** Unresolved/Palestinian origin **Passport no.:** Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 Apr. 2000 **National identification no.:** na **Address:** Germany **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) **Other information:** Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Djamel Moustfa (QI.M.129.03) and Mohamed Ghassan Ali Abu Dhess (QI.A.130.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

QI.A.278.10. Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

Name (original script): مثنى حارث الضاري

Title: Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.:** a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous) **Listed on:** 25 Mar. 2010 **Other information:** Provided operational guidance financial support and other services to or in support of Al-Qaida in Iraq (QE.J.115.04.).

QI.A.149.03. Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

Name (original script): نور الدين بن علي بن بلقاسم الدريسي

Title: na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Nouredine **Low quality a.k.a.:** a) Abou Ali b) Faycal **Nationality:** Tunisian **Passport no.:** Tunisian passport number L851940, issued on 9 Sep. 1998, expired on 8 Sep. 2003 **National identification no.:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22

Apr. 2010.

QI.A.59.02. Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

Name (original script): خالد عبد الرحمن حمد الفواز

Title: na **Designation:** na **DOB:** 24 Aug. 1962 **POB:** Kuwait **Good quality a.k.a.:** a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Passport number 456682, issued on 6 Nov. 1990, expired on 13 Sep. 1995 **National identification no.:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014) **Other information:** Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.228.06. Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

Title: na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** British passport number 094629366 **National identification no.:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011) **Other information:** Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

QI.A.292.11. Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI

Name (original script): عثمان أحمد عثمان الغامدي

Title: na **Designation:** na **DOB:** 27 May 1979 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Othman al-Ghamdi, born 27 May 1979 in Saudi Arabia b) Uthman al-Ghamdi, born 27 May 1979 in Saudi Arabia c) Uthman al-Ghamidi, born 27 May 1979 in Saudi Arabia d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah, born in 1973 in Shabwa, Yemen, nationality: Yemeni f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah **Low quality a.k.a.:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman **Nationality:** Saudi Arabian **Passport no.:** na **National identification no.:** Saudi Arabian national identity card number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014) **Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QI.A.282.10) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah.

QI.A.332.14. Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN

Title: na **Designation:** na **DOB:** 17 Dec. 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** Barahim Suliman H. al Hblain **Low quality a.k.a.:** a) Abu Jabal b) Abu-Jabal **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number F800691 **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QE.A.144.14). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QI.A.160.04. Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD

Name (original script): فتحي بن حسن بن سالم الحداد

Title: na **Designation:** na **DOB:** a) 28 Jun. 1963 b) 28 Mar. 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.:** a) Fethi ben Assen Haddad b) Fathy Hassan al Haddad **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L183017, issued on 14 Feb. 1996, expired on 13 Feb. 2001 **National identification no.:** na **Address:** a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy b) Number 1 Via Porte Giove – Mortara (PV), Italy, (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **Other information:** Italian Fiscal Code: HDDFTH63H28Z352V. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.A.140.03. Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

Name (original script): كمال بن المولدي بن حسن الحمراوي

Title: na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia **Good quality 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 20 Oct. 1977 in Tunisia **Low quality a.k.a.: a)** Kamel **b)** Kimo **Nationality:** Tunisian **Passport no.:** Tunisian passport 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 **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** 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. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QI.A.254.08. Name: 1: ABD AL-RAHMAN 2: MUHAMMAD 3: JAFFAR 4: 'ALI

Name (original script): عبد الرحمن محمد جعفر علي

Title: na **Designation:** na **DOB:** 15 Jan. 1968 **POB:** Muharraq, Bahrain **Good quality a.k.a.: a)** Abd al-Rahman Muhammad Jaffir **b)** Abd al-Rahman Muhammad Jafir 'Ali **c)** Abd al-Rahman Jaffir Ali **d)** Abdul Rahman Mohamed Jaffer Ali **e)** Abdulrahman Mohammad Jaffar **Low quality a.k.a.: a)** 'Ali Al-Khal **b)** Abu Muhammad Al-Khal **Nationality:** Bahraini **Passport no.:** na **National identification no.:** na **Address:** na **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).

QI.A.21.01. Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

Name (original script): احمد محمد حامد علي

Title: na **Designation:** na **DOB:** 13 Jan. 1967 **POB:** Badari, Asyout, Egypt **Good quality a.k.a.: a)** Abdurehman, Ahmed Mohammed **b)** Ahmed Hamed **c)** Ali, Ahmed Mohammed **d)** Ali, Hamed **e)** Hemed, Ahmed **f)** Shieb, Ahmed **Low quality a.k.a.: a)** Abu Fatima **b)** Abu Islam **c)** Abu Khadijah **d)** Ahmed The Egyptian **e)** Ahmed, Ahmed **f)** Al-Masri, Ahmad **g)** Al-Surir, Abu Islam **h)** Shuaib **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010) **Other information:** Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.154.04. Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

Name (original script): سليمان جاسم سليمان علي أبو غيث

Title: na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.: na** **Low quality a.k.a.: Abo Ghaith** **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport no.:** Kuwaiti passport number 849594 issued in Kuwait, issued on 27 Nov. 1998 and expired on 24 Jun. 2003 **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011) **Other information:** Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.299.11. Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

Name (original script): إبراهيم عواد إبراهيم علي البدرى السامرائي

Title: Dr. **Designation:** na **DOB:** 1971 **POB:** Iraq **Good quality a.k.a.: Dr.** Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai', born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarrai'; Dr. Ibrahim Awwad Ibrahim al-Samarrai) **Low quality a.k.a.: a)** أبو دعاء (Abu Du'a; Abu Duaa'), (prominently known by this nom de guerre) **b)** Dr. Ibrahim **c)** أبو بكر البغدادي الحسيني القرشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** Iraq **Listed on:** 5 Oct. 2011 (amended on 20 Jul. 2012) **Other information:** Leader of Al-Qaida in Iraq (QE.J.115.04.) (AQI). Currently based in Iraq. Responsible for managing and directing AQI large scale operations.

QI.M.296.11. Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

Name (original script): مطيع الرحمن علي محمد

Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.: a)** Mati-ur Rehman **b)** Mati ur Rehman **c)** Matiur Rahman **d)** Matiur Rehman **e)** Matti al-Rehman **f)** Abdul Samad **g)** Samad Sial **h)** Abdul Samad Sial **i)** Ustad Talha **j)** Qari Mushtaq **Low quality a.k.a.: a)** Tariq **b)** Hussain **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013) **Other information:** Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QE.L.96.03.). Associated with Harakat-ul Jihad Islami (QE.H.130.10).

QI.A.194.05. Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY

Name (original script): محمد احمد شوقي الاسلامبولي

Title: na **Designation:** na **DOB:** 21 Jan. 1957 **POB:** El-Minya, Qena, Egypt **Good quality a.k.a.:** a) Abu Khalid b) Abu Ja'far c) Mohamed El Islambouli **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** Believed to be in Pakistan or Afghanistan **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Father's name is Shawki al-Islambolly. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QI.A.327.14. Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

Title: na **Designation:** na **DOB:** a) 4 Dec. 1971 b) 1977 **POB:** Kharj, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani e) Abdurhman Mohammed D. Aljahani f) Abu al-Wafa' g) Abu Anas h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani i) Abu Wafa al-Saudi j) Abu al-Wafa k) Abd al-Rahman Muhammad Thafir al-Jahni l) Abd al-Rahman Muhammad al-Juhani m) Abdelrahman Mouhamad Zafir al Dabissi Juhan n) Abdelrahman Mouhamad Zafir al Dabissi Juhani **Low quality a.k.a.:** Abou Wafa al Saoudi **Nationality:** Saudi Arabian **Passport no.:** F508591 **National identification no.:** Saudi Arabian national identification number 1027508157 **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) and a facilitator of foreign recruits for that group.

QI.A.176.04. Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDIA 4: AL-JAMMALI

Name (original script): عماد بن البشير بن حمدا الجمالي

Title: na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number K693812, issued on 23 Apr. 1999, expired on 22 Apr. 2004 **National identification no.:** na **Address:** 4 Qistantiniyah Street, Manzal Tmim, Nabul, Tunisia (home address) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 13 Dec. 2011) **Other information:** Italian Fiscal Code: JMM MDI 68A25 Z352D. In detention in Tunis (Tunisia) as at Dec. 2009. Mother's name is Jamilah. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

QI.A.317.13. Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

Name (original script): أبو محمد الجولاني

Title: na **Designation:** na **DOB:** Between 1975 and 1979 **POB:** Syria **Good quality a.k.a.:** Abu Mohamed al-Jawlani, Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name) **Low quality a.k.a.:** شيخ الفاتح ، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) **Nationality:** Syrian **Passport no.:** na **National identification no.:** na **Address:** Active in Syria as at Jun. 2013. **Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014) **Other information:** Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QE.A.137.14), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI)(QE.J.115.04.) between 30 May 2013 and 13 May 2014. Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QI.A.299.11.) and Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01.).

QI.A.58.02. Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na

Name (original script): أبوبكر الجزائري

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Yasir Al-Jazari **Low quality a.k.a.:** na **Nationality:** a) Algerian b) Palestinian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011) **Other information:** Finance chief of the Afghan Support Committee (ASC) (QE.A.69.02.). Al-Qaida (QE.A.4.01.) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.71.02. Name: 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI

Name (original script): رياض بن بلقاسم بن محمد الجلاصي

Title: na **Designation:** na **DOB:** 15 Dec. 1970 **POB:** Al-Mohamedia, Tunisia **Good quality a.k.a.:** na **Low quality**

a.k.a.: na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L276046, issued on 1 Jul. 1996, expired on 30 Jun. 2001 **National identification no.:** na **Address:** Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 23 Dec. 2010) **Other information:** Mother's name is Reem Al-Askari. Member of Tunisian Combatant Group (QE.T.90.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Apr. 2010.

QI.A.101.03. Name: 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: AL-JENDOUBI

Name (original script): فوزي بن محمد بن احمد الجندوبي

Title: na **Designation:** na **DOB:** 30 Jan. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Jendoubi Faouzi, born 30 Jan. 1966 in Morocco **Low quality a.k.a.:** a) Said b) Samir **Nationality:** Tunisian **Passport no.:** Tunisian passport number K459698, issued on 6 Mar. 1999, expired on 5 Mar. 2004 **National identification no.:** na **Address:** na **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 16 May 2011) **Other information:** Mother's name is Um Hani al-Tujani. Inadmissible to the Schengen area. Reported untraceable by the Italian authorities since June 2002. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.337.14. Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

Title: Amir **Designation:** na **DOB:** 1 Jun. 1976 **POB:** a) Harara, Ninawa Province, Iraq b) Al-Shura, Mosul, Iraq **Good quality 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 **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QE.A.137.14.) as of early 2014.

QI.A.318.13 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF

Name (original script): محمد جمال عبدالرحيم أحمد الكاشف

Title: na **Designation:** na **DOB:** a) 1 Jan. 1964 b) 1 Feb. 1964 **POB:** Cairo, Egypt **Good quality a.k.a.:** a) Muhammad Jamal Abdo Al-Kashif b) Muhammad Jamal Abdo Al Kashef c) Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif d) Muhammad Jamal Abd-Al Rahim Al-Kashif e) Muhammad Jamal Abdu f) Muhammad Jamal **Low quality a.k.a.:** a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre) **Nationality:** Egyptian **Passport no.:** a) Egyptian passport number 6487, issued 30 Jan. 1986, under name Muhammad Jamal Abdu b) Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif c) Yemeni passport number 388181, under name Muhammad Jamal Abd-Al Rahim Al-Kashif **National identification no.:** na **Address:** Egypt **Listed on:** 21 Oct. 2013 **Other information:** Trained in Afghanistan in the late 1980s with Al-Qaida (QE.A.4.01) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QE.A.3.01). Since 2011, established Muhammad Jamal Network (MJN) (QE.M.136.13) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QI.A.6.01) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national).

QI.A.233.07. Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN

Name (original script): فهد محمد عبد العزيز الخشيبان

Title: na **Designation:** na **DOB:** 16 Oct. 1966 **POB:** Oneiza, Saudi Arabia **Good quality a.k.a.:** a) Fahad H. A. Khashayban b) Fahad H. A. Kheshaiban c) Fahad Mohammad Abdulaziz Alkhoshiban d) Fahad H. A. al-Khashiban e) Fahad H. A. Kheshayban f) Fahad H. A. al-Khosiban g) Fahad H. A. Khasiban h) Fahd Muhammad 'Abd Al-'Aziz al-Khashayban i) Fahd Muhammad 'Abd al-'Aziz al-Khushayban j) Fahad al-Khashiban k) Fahd Khushaiban l) Fahad Muhammad A. al-Khoshiban m) Fahad Mohammad A. al-Khoshiban **Low quality a.k.a.:** a) Shaykh Abu Thabit b) Abu Thabit c) Shaykh Thabet d) Abdur Abu Rahman e) Abu Abdur Rahman **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number G477835, issued on 26 Jun. 2006, expired on 3 May 2011 **National identification no.:** na **Address:** Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008, 13 Dec. 2011) **Other information:** Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QI.A.170.04. Name: 1: HACENE 2: ALLANE 3: na 4: na

Name (original script): حسن علاني

Title: na **Designation:** na **DOB:** 17 Jan. 1941 **POB:** Médéa, Algeria **Good quality a.k.a.:** a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcene **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Confirmed to have died on 16 Apr. 2004 in northern Niger. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QI.A.177.04. Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Name (original script): حبيب بن احمد اللوبيري

Title: na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788439, issued on 20 Oct. 2001, expires on 19 Oct. 2006 **National identification no.:** na **Address:** Al-Damus, Manzal Tmim, Nabul, Tunisia (habitual residence) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011) **Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother's name is Fatima bint al-Mukhtar. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

QI.A.74.02. Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): طارق بن الحبيب بن التومي المعروف

Title: na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number E590976, issued on 19 Jun. 1987 expired on 18 Jun. 1992 **National identification no.:** na **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010) **Other information:** Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.A.320.13. Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na

Name (original script): عبد الحميد المصلي

Title: na **Designation:** na **DOB:** 1976 **POB:** a) Darnah, Libya b) Danar, Libya **Good quality a.k.a.:** a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli b) Abd-al-Hamid Musalli c) Hamid Masli **Low quality a.k.a.:** a) Hamza al-Darnawi b) Hamzah al-Darnawi c) Hamza Darnawi d) Hamzah Darnawi e) Hamzah Dirnawi f) Hamza Darnavi g) Hamza al-Darnavi h) Abdullah Darnawi i) Abu-Hamzah al-Darnawi **Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan. **Listed on:** 26 Nov. 2013 **Other information:** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components.

QI.A.330.14. Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

Title: na **Designation:** na **DOB:** 12 Apr. 1976 **POB:** Al Baraka, Saudi Arabia **Good quality 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 **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number C389664, issued on 15 Sep. 2000 expired on 15 Sep. 2005 **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **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.

QI.A.276.10. Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH

Name (original script): أكرم تركي هاشم المزيد

Title: na **Designation:** na **DOB:** a) 1974 b) 1975 **POB:** na **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.:** a) Abu Jarrah b) Abu Akram **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Zabadani, Syrian Arab Republic **Listed on:** 11 Mar. 2010 **Other information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QI.A.277.10).

QI.A.277.10. Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH

Name (original script): غازي فيزا هاشم المزيده

Title: na **Designation:** na **DOB:** a) 1974 b) 1975 **POB:** na **Good quality a.k.a.:** a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.:** a) Abu Faysal b) Abu Ghazzy **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Zabadani, Syrian Arab Republic **Listed on:** 11 Mar. 2010 **Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QI.A.276.10).

QI.A.334.14. Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na

Title: na **Designation:** na **DOB:** 1954 **POB:** na **Good quality a.k.a.:** a) Abd al-Rahman bin 'Amir al-Na'imi b) 'Abd al-Rahman al-Nu'aimi 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 **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** Qatari passport number 00868774 expired on 27 Apr. 2014 **National identification no.:** Qatari identification number 25463401784 expires on 6 Dec. 2019 **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Financier and facilitator for Al-Qaida (QE.A.4.01) and Al-Qaida in Iraq (QE.J.115.04).

QI.T.76.02. Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE

Name (original script): عصام علي محمد علوش

Title: na **Designation:** na **DOB:** a) 1972 b) 21 Mar. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mansour Thaer, born 21 Mar. 1974 in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** Jordanian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009) **Other information:** Was deported from Germany to Jordan in Feb. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.273.09. Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

Title: na **Designation:** na **DOB:** a) Approximately 1967 b) Approximately 1961 c) Approximately 1973 **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013) **Other information:** Associated with Al-Qaida (QE.A.4.01.). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan.

QI.A.339.14. Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

Title: na **Designation:** na **DOB:** a) 1959 b) 1957 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** a) 'Abd al-Rahman Muhammad Mustafa Shaykhilari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra'ad Ahmad **Low quality 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 **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **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.

QI.A.282.10. Name: 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI

Name (original script): قاسم يحيى مهدي الريمي

Title: na **Designation:** na **DOB:** 5 Jun. 1978 **POB:** Sanaa, Yemen **Good quality a.k.a.:** a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami **Low quality a.k.a.:** a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'ai c) Abu 'Ammar **Nationality:** Yemeni **Passport no.:** Yemeni passport number 00344994, issued on 3 Jul. 1999 **National identification no.:** na **Address:** Yemen **Listed on:** 11 May 2010 (amended on 15 Apr. 2014) **Other information:** na

QI.A.23.01. Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI'I

Name (original script): نزيه عبد الحميد نبيه الراجي

Title: na **Designation:** na **DOB:** a) 30 Mar. 1964 b) 14 May 1964 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Anas Al-Liby b) Anas Al-Sibai c) Nazih Abdul Hamed Al-Raghie **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** 621570 **National identification no.:** 200310/I **Address:** Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libyan Arab Jamahiriya **Listed on:** 17 Oct. 2001 (amended on 31 Jul. 2006, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.275.10. Name: 1: SAID 2: ALI 3: AL-SHIHRI 4: na

Name (original script): سعيد علي الشهري

Title: na **Designation:** na **DOB:** 12 Sep. 1973 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Sa'id Ali Jabir al-Kathim al-Shihri b) Said Ali Al Shahri c) Said Ali Jaber Al Khasaam Al Shahri d) Said Ali Jaber Al Khassam **Low quality a.k.a.:** a) Abu-Sayyaf b) Abu-Sufyan al-Azidi c) Abu-Sayyaf al-Shihri d) Abu Sufian Kadhhaab Matrook e) Salah f) Salah Abu Sufyan g) Salah al-Din h) Abu Osama i) Abu Sulaiman j) Nur al-Din Afghani Azibk k) Alahhaddm l) Akhdam m) Abu Sufian Al Azadi n) Abu Asmaa **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number C102432, issued on 22 Apr. 2000, expired on 26 Feb. 2005. Issue date in Hijri Calendar 17/01/1421. Expiry date in Hijri Calendar 17/01/1426. **National identification no.:** Saudi Arabian national identification number 1008168450 **Address:** na **Listed on:** 19 Jan. 2010 **Other information:** Since Jan. 2009, deputy to Nasir 'abd-al-Karim' Abdullah al-Wahishi (QI.A.274.10.), leader of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (QE.A.4.01.) leadership. Was in custody of the United States of America between 2001-2007, detainee number 372. Fugitive in Saudi Arabia among the 85 most wanted persons. Located in Yemen as at Jan. 2010.

QI.A.253.08. Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY

Name (original script): خليفة محمد تركي السبيعي

Title: na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** Doha, Qatar **Good quality a.k.a.:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy **Low quality a.k.a.:** na **Nationality:** Qatari **Passport no.:** Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011 **National identification no.:** Qatari identity card number 26563400140 **Address:** Doha, Qatar **Listed on:** 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012) **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 (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 Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos.

QI.A.234.07. Name: 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI

Name (original script): عبد الرحيم حماد أحمد الطلحي

Title: na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Al-Shefa, Al-Taif, Saudi Arabia **Good quality a.k.a.:** a) 'Abdul-Rahim Hammad al-Talhi b) Abd' Al-Rahim Hammad al-Tahi c) Abdulrheem Hammad A Altalhi d) Abe Al-Rahim al-Talahi e) Abd Al-Rahim Al Tahlil f) 'Abd al-Rahim al-Talhi g) Abdulrahim Al Tahi h) Abdulrahim al-Talji i) 'Abd-Al-Rahim al Talji j) Abdul Rahim Hammad Ahmad Al-Talhi **Low quality a.k.a.:** a) Abdul Rahim b) Abu Al Bara'a Al Naji c) Shuwayb Junayd **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number F275043, issued on 29 May 2004, expired 5 Apr. 2009 **National identification no.:** na **Address:** Buraydah, Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008, 13 Dec. 2011) **Other information:** Involved in the financing of, arms supply to and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QI.A.77.02. Name: 1: AL-AZHAR 2: BEN MOHAMMED 3: BEN EL-ABED 4: AL-TLILI

Name (original script): الأزهر بن محمد بن العابد التليلي

Title: na **Designation:** na **DOB:** 26 Mar. 1969 **POB:** Feriana, Al-Kasrain, Tunisia **Good quality a.k.a.:** Lazar Ben Mohammed Tlili **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number M 351140, expired on 16 Jun. 2005 **National identification no.:** na **Address:** Via Carlo Porta n. 97, Legnano, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 28 Jul. 2008, 23 Dec. 2010) **Other information:**

Italian Fiscal Code: TLLLHR69C26Z352G. Extradited from France to Italy on 6 Sep. 2006. Released from prison in Italy on 15 Jan. 2007. Sentenced in absentia in Tunisia to twenty years of imprisonment. Mother's name is Essayda Bint Salih Al-Tilili. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Apr. 2010.

QI.A.151.03. Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI

Name (original script): مراد بن علي بن البشير الطرابلسي

Title: na **Designation:** na **DOB:** 20 May 1969 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** a) Aboue Chiba Brahim, born 2 Sep. 1966 in Libya b) Arouri Taoufik, born 2 Sep. 1964 in Tunisia c) Ben Salah Adnan, born 2 Apr. 1966 in Tunisia d) Sassi Adel, born 2 Sep. 1966 in Tunisia e) Salam Kamel, born 2 Feb. 1963 in Tunisia f) Salah Adnan, born 4 Feb. 1965 in Algeria g) Arouri Faisel, born 2 Mar. 1965 in Tunisia h) Bentaib Amour, born 9 Feb. 1965 in Morocco i) Adnan Salah, born 1 Apr. 1966 in Tunisia j) Hasnaoui Mellit, born in 1972 in Morocco k) Arouri Taoufik ben Taieb, born 9 Feb. 1964 in Tunisia l) Abouechiba Brahim, born 2 Sep. 1966 in Lebanon m) Farid Arouri, born 2 Jun. 1964 in Tunisia n) Ben Magid, born 2 Jun. 1966 in Lebanon o) Maci Ssassi, born 2 Jun. 1972 in Libya p) Salah ben Anan, born 2 Apr. 1966 in Tunisia q) Hasnaui Mellit, born in 1972 in Morocco **Low quality a.k.a.:** Abou Djarrah **Nationality:** Tunisian **Passport no.:** Tunisian passport number G827238, issued on 1 Jun. 1996, expired on 31 May 2001 **National identification no.:** na **Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 10 Aug. 2009, 16 May 2011) **Other information:** Extradited from Italy to Tunisia on 13 Dec. 2008. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.172.04. Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Name (original script): حسن عبد الله حرسى التركي

Title: a) Sheikh b) Colonel **Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia, (the Ogaden Region in eastern Ethiopia) **Good quality a.k.a.:** a) Hassan Turki b) Hassen Abdelle Fihaye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan Cabdulle Xirsi **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address:** Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jiliba and Burgabo as of Nov. 2012 **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010, 13 Dec. 2011, 18 Mar. 2013) **Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AI) (QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.A.274.10. Name: 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI

Name (original script): ناصر عبدالكريم عبدالله الوحيشي

Title: na **Designation:** na **DOB:** a) 1 Oct. 1976 b) 08/10/1396 (Hijri Calendar) **POB:** Yemen **Good quality a.k.a.:** a) Nasir al-Wahishi b) Abu Basir Nasir al-Wahishi c) Naser Abdel Karim al-Wahishi d) Nasir Abd al-Karim al-Wuhayshi e) Abu Basir Nasir Al-Wuhayshi f) Nasser Abdul-karim Abdullah al-Wouhichi g) Abu Baseer al-Wehaishi h) Abu Basir Nasser al-Wuhishi i) Abdul Kareem Abdullah Al-Woohaishi j) Nasser Abdelkarim Saleh Al Wahichi **Low quality a.k.a.:** a) Abu Basir b) Abu Bashir **Nationality:** Yemeni **Passport no.:** Yemeni passport number 40483, issued on 5 Jan. 1997 **National identification no.:** na **Address:** na **Listed on:** 19 Jan. 2010 (amended on 15 Apr. 2014) **Other information:** Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan. 2009, leader of Al-Qaida in the Arabian Peninsula (QE.A.129.10) operating in Yemen and Saudi Arabia. His deputy is Said Ali al-Shihri (QI.A.275.10). Associated with senior Al-Qaida (QE.A.4.01) leadership, claims he was secretary to Usama Bin Laden (deceased) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan. 2010.

QI.A.15.01. Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

Name (original script): محفوظ ولد الوليد

Title: na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** Mauritania **Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **Low quality a.k.a.:** na **Nationality:** Mauritanian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.104.03. Name: 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ

Name (original script): نجيب بن محمد بن سالم الواز

Title: na **Designation:** na **DOB:** 12 Apr. 1960 **POB:** Al Haka'imah, Governorate of Mahdia, Tunisia **Good quality a.k.a.:** a) Ouaz Najib b) Ouaz Nagib **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number K815205, issued on 17 Sep. 1994, expired on 16 Sep. 1999 **National identification no.:** na **Address:** Via Tovaglie Number 26, Bologna, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 16 May 2011) **Other information:** Mother's name is Salihah Amir. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.329.14. Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

Title: na **Designation:** na **DOB:** 15 Sep. 1978 **POB:** Dammam, Saudi Arabia **Good quality 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 **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number E126785, issued on 27 May 2002 expired on 3 Apr. 2007 **National identification no.:** na **Address:** Located in Syria **Listed on:** 23 Sep. 2014 **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.

QI.A.6.01. Name: 1: AIMA 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Name (original script): أيمن محمد ربيع الظواهري

Title: a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** a) Ayman Al-Zawahiri b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahiri m) Ahmad Fuad Salim **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed **Nationality:** Egyptian **Passport no.:** a) Egyptian Passport number 1084010 b) Passport number 19820215 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010) **Other information:** Former operational and military leader of Egyptian Islamic Jihad (QE.A.3.01), now a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.156.04. Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na

Name (original script): عبد المجيد عزيز الزنداني

Title: Sheikh **Designation:** na **DOB:** 1950 **POB:** Yemen **Good quality a.k.a.:** a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani **Low quality a.k.a.:** na **Nationality:** Yemeni **Passport no.:** Yemeni passport number A005487, issued on 13 Aug. 1995 **National identification no.:** na **Address:** P.O. Box 8096, Sana'a, Yemen **Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010.

QI.A.152.03. Name: 1: SAIFI 2: AMMARI 3: na 4: na

Name (original script): سيفي عماري

Title: na **Designation:** na **DOB:** a) 1 Jan. 1968 b) 24 Apr. 1968 **POB:** a) Kef Rih, Algeria b) Guelma, Algeria **Good quality a.k.a.:** a) Abdalarak b) El Para (combat name) c) Abderrezak Le Para d) Abou Haidara e) El Ourassi f) Abderrezak Zaimeche g) Abdul Rasak ammane Abu Haidra **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011) **Other information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QI.A.216.06. Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

Title: na **Designation:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a.:** a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Apr. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.A.323.14. Name: 1: SAID 2: ARIF 3: na 4: na

Title: na **Designation:** na **DOB:** a) 25 Jun. 1964 b) 5 Dec. 1965 **POB:** Oran, Algeria **Good quality a.k.a.:** a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) in October 2013.

QI.A.184.05. Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

Name (original script): محسن فاضل عايد عاشور الفضلي

Title: na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no.:** a) Kuwaiti passport number 106261543 b) Kuwaiti passport number 1420529 issued in Kuwait and expired on 31 Mar. 2006 **National identification no.:** na **Address:** Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008) **Other information:** Wanted by the Kuwaiti Security Authorities. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QI.A.265.08. Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

Title: na **Designation:** na **DOB:** a) 1 Mar. 1965 b) 1955 **POB:** Faisalabad, Pakistan **Good quality a.k.a.:** a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** a) Pakistani passport number AT0712501, issued on 12 Mar. 2008, expired 11 Mar 2013 b) Pakistani passport number A-374184 **National identification no.:** a) Pakistani national identification number 6110125312507 b) Pakistani national identification number 24492025390 **Address:** na **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QE.L.118.05.). His father's name is Noor Muhammad.

QI.D.42.01. Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

Name (original script): حسن ظاهر عويس

Title: a) Sheikh b) Colonel **Designation:** na **DOB:** 1935 **POB:** Somalia **Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes **Low quality a.k.a.:** a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address:** a) Active in Southern Somalia as of Nov. 2012 b) Also reported to be in Eritrea as of Nov. 2007 **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013) **Other information:** Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AI) (QE.A.2.01.) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QI.A.248.08. Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na

Title: na **Designation:** na **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.:** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras **Low quality a.k.a.:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.B.305.12. Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

Title: na **Designation:** na **DOB:** 31 Jan. 1974 **POB:** Sukoharjo, Indonesia **Good quality a.k.a.:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java,

Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Father's name is Abu Bakar Ba'asyir (QI.B.217.06.). Brother of Abdul Rahim Ba'aysir (QI.B.293.11). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.) Associated with Jemaah Islamiyah (QE.J.92.02.).

QI.B.217.06. Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

Title: na **Designation:** na **DOB:** 17 Aug. 1938 **POB:** Jombang, East Java, Indonesia **Good quality a.k.a.:** a) Baasyir, Abu Bakar b) Bashir, Abu Bakar c) Abdus Samad d) Abdus Somad **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Apr. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.B.293.11. Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 16 Nov. 1977 b) 16 Nov. 1974 **POB:** a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia **Good quality a.k.a.:** a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurrochim Ba'asyir k) Abdurrochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 **Other information:** Senior Jemaah Islamiyah (QE.J.92.02.) leader. Father's name is Abu Bakar Ba'asyir (QI.B.217.06.).

QI.B.80.02. Name: 1: SAID 2: BAHAJI 3: na 4: na

Name (original script): سعيد باهجي

Title: na **Designation:** na **DOB:** 15 Jul. 1975 **POB:** Haselünne, Lower Saxony, Germany **Good quality a.k.a.:** Zouheir Al Maghribi **Low quality a.k.a.:** a) Mohamed Abbattay b) Abderrahmane Al Maghribi **Nationality:** a) German b) Moroccan **Passport no.:** a) Provisional German passport No.: 28642163 (issued by the city of Hamburg) b) Moroccan passport number 954242 issued on 28 June 1995 in Meknas, Morocco (expired) **National identification no.:** German identity document ("Bundespersonalausweis") No. 1336597587 **Address:** Bunatwiete 23, 21073 Hamburg, Germany (formerly resident at) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010, 9 Sep. 2014) **Other information:** Deputy head of the media committee of Al-Qaida (QE.A.4.01) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area.

QI.B.266.08. Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

Title: na **Designation:** na **DOB:** a) 17 Aug. 1943 b) 1943 c) 1944 **POB:** India **Good quality a.k.a.:** a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** na **National identification no.:** Saudi Arabian national identification number 4-6032-0048-1 **Address:** na **Listed on:** 10 Dec. 2008 **Other information:** Financier of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.

QI.B.311.12. Name: 1: AYYUB 2: BASHIR 3: na 4: na

Name (original script): أيوب بشير

Title: a) Qari b) Alhaj **Designation:** na **DOB:** a) 1966 b) 1964 c) 1969 d) 1971 **POB:** na **Good quality a.k.a.:** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **Low quality a.k.a.:** na **Nationality:** a) Uzbek b) Afghan **Passport no.:** na **National identification no.:** na **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Area, Pakistan **Listed on:** 18 Oct. 2012 **Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QE.I.10.01.). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QI.R.303.12).

QI.B.55.01. Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na

Title: na **Designation:** na **DOB:** a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 **POB:** na **Good quality a.k.a.:** a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Listed on:** 24 Dec. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QI.B.345.15. Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na

Title: na **Designation:** na **DOB:** a) 11 Jan. 1986 b) 1982 **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a.:** a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili **Low quality a.k.a.:** a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah **Nationality:** Georgian **Passport no.:** Georgian passport number 09AL14455 expires on 26 Jun. 2019 **National identification no.:** Georgian national identification number 08001007864 **Address:** Syrian Arab Republic, (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.

QI.B.279.10. Name: 1: MOHAMED 2: BELKALEM 3: na 4: na

Name (original script): محمد بلكلام

Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abdelali Abou Dher (عبد العالي ابو ذر) b) El Harrachi (الحراشي) **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.)

QI.B.136.03. Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

Name (original script): مختار بلمختار

Title: na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality 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 **Low quality a.k.a.:** a) Belaoua b) Belaour **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **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) **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.

QI.B.333.14. Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na

Title: na **Designation:** na **DOB:** 8 Nov. 1965 **POB:** na **Good quality a.k.a.:** a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Sayf Allah bin Hussayn **Low quality 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 **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **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.

QI.B.307.12. Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

Title: a) Maulavi b) Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Founding member of Lashkar-e-Tayyiba (QE.L.118.05.) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QI.S.263.08.).

QI.B.81.02. Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Name (original script): رمزي محمد عبد الله بن الشيبه

Title: na **Designation:** na **DOB:** a) 1 May 1972 b) 16 Sep. 1973 **POB:** a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan **Good quality a.k.a.:** a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshibh g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j)

'Umar Muhammad 'Abdallah Ba' Amar **Low quality a.k.a.:** Ramzi Omar **Nationality:** Yemeni **Passport no.:** 00085243 issued in Sanaa, Yemen, issued on 17 Nov. 1997 **National identification no.:** na **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010) **Other information:** Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.B.9.01. Name: 1: BILAL 2: BIN MARWAN 3: na 4: na

Name (original script): بلال بن مروان

Title: na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.B.63.02. Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA

Name (original script): المختار بن محمد بن المختار بوشوشة

Title: na **Designation:** na **DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number K754050, issued on 26 May 1999, expired on 25 May 2004 **National identification no.:** 04756904, issued on 14 Sep. 1984 **Address:** Via Milano Number 38, Spinadesco, (CR), Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **Other information:** Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.B.188.05. Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Name (original script): فيصل بوغانمي

Title: na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Faical Boughanmi b) Faysal al-Bughanemi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** Number 5/B viale Cambonino, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011) **Other information:** Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QI.B.143.03. Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

Name (original script): حمادي بن عبد العزيز بن علي بويحي

Title: na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality 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 **Low quality a.k.a.:** Mahmoud Hamid **Nationality:** Tunisian **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 **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011) **Other information:** In prison in Italy until 28 Jul. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.C.312.12. Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

Name (original script): عامر علي چوہدری

Title: na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** na **Good quality a.k.a.:** a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry **Low quality a.k.a.:** Huzaifa **Nationality:** Pakistani **Passport no.:** Pakistani passport number BN 4196361, issued on 28 Oct. 2008 expiring 27 Oct. 2013 **National identification no.:** Pakistani national identification number 33202-7126636-9 **Address:** na **Listed on:** 18 Oct. 2012 **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training.

QI.C.70.02. Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

Name (original script): ياسين شكوري

Title: na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** Moroccan passport number F46947 **National identification no.:** Moroccan national identity card H-135467 **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco **Listed on:** 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010) **Other information:** Mother's name is Feue Hlima Bent Barka and

father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.C.300.12. Name: 1: MONIR 2: CHOUKA 3: na 4: na

Title: na **Designation:** na **DOB:** 30 Jul. 1981 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Adam **Nationality:** a) German b) Moroccan **Passport no.:** German passport number 5208323009 issued in Stadt Bonn, Germany, issued on 2 Feb. 2007, expires on 1 Feb. 2012 **National identification no.:** German national identity card number 5209530116 issued in Stadt Bonn, Germany, issued on 21 Jun. 2006, expired on 20 Jun. 2011 **Address:** Ungartenstraße 6, Bonn, 53229, Germany, (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QE.I.10.01.). Brother of Yassin Chouka (QI.C.301.12.) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

QI.C.301.12. Name: 1: YASSIN 2: CHOUKA 3: na 4: na

Title: na **Designation:** na **DOB:** 11 Dec. 1984 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Ibraheem **Nationality:** a) German b) Moroccan **Passport no.:** German passport number 5204893014 issued in Stadt Bonn, Germany, issued on 5 Oct. 2000, expired on 5 Oct. 2005 **National identification no.:** German national identity card number 5209445304 issued in Stadt Bonn, Germany, issued on 5 Sep. 2005, expired on 4 Sep. 2010 **Address:** Karl-Barth-Straße 14, Bonn, 53129, Germany, (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QE.I.10.01.). Brother of Monir Chouka (QI.C.300.12.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

QI.C.141.03. Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

Title: na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no.:** United Kingdom identification number PX910063D **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010) **Other information:** Present in Somalia as of Apr. 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.C.347.15 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

Title: na **Designation:** na **DOB:** 18 Oct. 1975 **POB:** Berlin, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Talha al-Almani **Nationality:** German **Passport no.:** na **National identification no.:** German national identification number 2550439611 issued in District Friedrichshain-Kreuzberg of Berlin, Germany, issued on 22 Apr. 2010 expires on 21 Apr. 2020 **Address:** a) Syria/Turkey border area as at Jan. 2015 b) Karl-Marx-Str. 210, 12055 Berlin, Germany (primary address). **Listed on:** 11 Feb. 2015 **Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.

QI.D.331.14. Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

Title: na **Designation:** na **DOB:** 19 Oct. 1978 **POB:** Oslo, Norway **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan **Nationality:** Norwegian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **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.

QI.D.252.08. Name: 1: AHMED 2: DEGHDEGH 3: na 4: na

Name (original script): أحمد دغداغ

Title: na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.:** a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012) **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Mother's name is Zakia Chebira. Father's name is Lakhdar.

QI.D.246.08. Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na

Title: na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.:** a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa **Low quality a.k.a.:** a) Dodong b) Troy c) Uthman **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.) and linked to the Abu Sayyaf Group (QE.A.1.01.). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.D.243.08. Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na

Title: Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.:** a) Abubakar Abdillah b) Abdul Abdillah **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.D.164.04. Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na

Name (original script): عثمان درمشی

Title: na **Designation:** na **DOB:** 7 Jun. 1954 **POB:** Tighennif, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Youssef **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008, 3 Jun. 2009, 25 Jan. 2010, 16 May 2011) **Other information:** Italian Fiscal Code DRMTMN54H07Z301T. Deported from Italy to Algeria on 22 Aug. 2008. Father in law of Djamel Lounici (QI.L.155.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

QI.D.245.08. Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** Ismael De Vera **Low quality a.k.a.:** a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Concepcion, Zaragoza, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.), Abu Sayyaf Group (QE.A.1.01.) and Jemaah Islamiyah (QE.J.92.02.). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.D.342.14. Name: 1: OUMAR 2: DIABY 3: na 4: na

Title: na **Designation:** na **DOB:** 5 Aug. 1975 **POB:** Dakar, Senegal **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Omsen b) Oumar Omsen **Nationality:** Senegalese **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic, (located in) **Listed on:** 23 Sep. 2014 **Other information:** A leader of an armed group linked to Al-Nusrah 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.

QI.D.167.04. Name: 1: KAMEL 2: DJERMANE 3: na 4: na

Name (original script): كمال جرمان

Title: na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.:** a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QI.D.249.08. Name: 1: YAHIA 2: DJOUADI 3: na 4: na

Name (original script): يحيى جوادى

Title: na **Designation:** na **DOB:** 1 Jan. 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality**

a.k.a.: a) Yahia Abou Ammar b) Abou Ala **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012) **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed.

QI.D.232.07. Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na

Name (original script): عبد المالك دروكدل

Title: na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou Mossaab Abdelouadoud **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 27 Aug. 2007 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** Head of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

QI.D.95.03. Name: 1: LIONEL 2: DUMONT 3: na 4: na

Title: na **Designation:** na **DOB:** 21 Jan. 1971 **POB:** Roubaix, France **Good quality a.k.a.:** a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad **Low quality a.k.a.:** a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon **Nationality:** French **Passport no.:** na **National identification no.:** na **Address:** France **Listed on:** 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010) **Other information:** In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.D.111.03. Name: 1: AGUS 2: DWIKARNA 3: na 4: na

Title: na **Designation:** na **DOB:** 11 Aug. 1964 **POB:** Makassar, South Sulawesi, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** Indonesian travel document number XD253038 **National identification no.:** na **Address:** Indonesia **Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014) **Other information:** Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.E.169.04. Name: 1: DHOU 2: EL-AICH 3: na 4: na

Name (original script): ذو العيش

Title: na **Designation:** na **DOB:** 5 Aug. 1964 **POB:** Blida, Algeria **Good quality a.k.a.:** Abdel Hak **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Confirmed to have died in Chad on 8 Mar. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QI.E.19.01. Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

Name (original script): عبد الله احمد عبدالله الالفي

Title: na **Designation:** na **DOB:** 6 Jun. 1963 **POB:** Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) **Other information:** Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.E.142.03. Name: 1: RADİ 2: ABD EL SAMİE 3: ABOU EL YAZİD 4: EL AYASHİ

Name (original script): راضي عبد السميع أبو اليزيد العياشي

Title: na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'i **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011) **Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.E.262.08. Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na

Title: na **Designation:** na **DOB:** 20 Dec. 1969 **POB:** Casablanca, Morocco **Good quality a.k.a.:** Abdelrahman **Low quality a.k.a.:** na **Nationality:** a) German b) Moroccan **Passport no.:** German passport number 1005552350, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expired on 26 Mar. 2011 **National identification no.:** German federal identity card number 1007850441, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expired on 26 Mar. 2011 **Address:** Iltisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012) **Other information:** Released from custody in Germany in Apr. 2012.

QI.E.82.02. Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

Name (original script): منير المتصدق

Title: na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco **Good quality a.k.a.:** Mounir el Moutassadeq **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** Moroccan Passport H 236483 **National identification no.:** Moroccan national identity card E-491591 **Address:** In prison in Germany **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010) **Other information:** Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QI.E.65.02. Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

Name (original script): عبد القادر محمود محمد السيد

Title: na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt **Good quality a.k.a.:** a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011) **Other information:** Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

Name (original script): سامي بن خميس بن صالح الصيد

Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisian **Passport no.:** Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 **National identification no.:** a) 00319547 issued on 8 Dec. 1994 b) Italian Fiscal Code: SSDSBN68B10Z352F **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014) **Other information:** Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.E.96.03. Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

Name (original script): موسى بن عمر بن علي السعدي

Title: na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Dah Dah b) Abdelrahman c) Bechir **Nationality:** Tunisian **Passport no.:** Tunisian passport number L335915, issued in Milan, Italy on 8 Nov. 1996, expired on 7 Nov. 2001 **National identification no.:** na **Address:** Tunisia **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012) **Other information:** Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.E.83.02. Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na

Name (original script): زكريا الصبار

Title: na **Designation:** na **DOB:** 3 Apr. 1977 **POB:** Essaouria, Morocco **Good quality a.k.a.:** Zakariya Essabar **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** a) Moroccan passport number M 271351 issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin b) Moroccan passport number K-348486 **National identification no.:** a) Moroccan National Identity number E-189935 b) Moroccan National Identity Card number G-0343089 **Address:**

na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) **Other information:** Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QI.F.27.01. Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na

Name (original script): مصطفى محمد فاضل

Title: na **Designation:** na **DOB:** a) 23 Jun. 1976 b) 1 Jan. 1976 **POB:** Cairo, Egypt **Good quality a.k.a.:** a) Al Masri, Abd Al Wakil b) Ali, Hassan c) Anis, Abu; d) Elbishy, Moustafa Ali e) Fadil, Mustafa Muhamad f) Fazul, Mustafa g) Mohammed, Mustafa h) Mustafa Ali Elbishy **Low quality a.k.a.:** a) Hussein b) Jihad, Abu c) Khalid d) Man, Nu e) Yussrr, Abu f) Al-Nubi, Abu **Nationality:** Kenyan **Passport no.:** na **National identification no.:** Kenyan ID number 12773667 ; Serial number 201735161 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.G.251.08. Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na

Name (original script): صالح قاسمي

Title: na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QI.D.232.07). Arrested in Algeria on 16 Dec. 2012.

QI.G.259.08. Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na

Title: na **Designation:** na **DOB:** 1 Sep. 1979 **POB:** Munich, Germany **Good quality a.k.a.:** a) Robert Konars, born 10 Apr. 1979 in Liege, Belgium b) Markus Gebert **Low quality a.k.a.:** a) Malik b) Benzl c) Bentley **Nationality:** German **Passport no.:** German passport number 7020069907 issued in Ulm, Germany , expired on 11 May 2010. **National identification no.:** German Federal Identity Card number 7020783883 issued in Ulm, Germany , expired on 10 Jun. 2008. **Address:** a) In prison in Germany (since Sep. 2007). b) Böfinger Weg 20, 89075 Ulm, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Daniel Martin Schneider (QI.S.260.08.) and Adem Yilmaz (QI.Y.261.08.). In detention in Germany as of Jun. 2010.

QI.G.28.01. Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

Title: na **Designation:** na **DOB:** a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970 **POB:** Zanzibar, Tanzania **Good quality a.k.a.:** a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar n) Haythem al-Kini **Low quality a.k.a.:** a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu **Nationality:** Tanzanian **Passport no.:** na **National identification no.:** na **Address:** United States of America **Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct. 2010) **Other information:** Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.H.250.08. Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na

Name (original script): عمر محمد قدير

Title: na **Designation:** na **DOB:** Approximately 1958 **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria **Good quality a.k.a.:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou, born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria, (previously listed as) **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004.

QI.G.341.14 Name: 1: KEVIN 2: GUIAVARCH 3: na 4: na

Title: na **Designation:** na **DOB:** 12 Mar. 1993 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** French **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic, (located in since 2012) **Listed on:** 23 Sep. 2014 **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.

QI.G.218.06. Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

Title: na **Designation:** na **DOB:** 6 Jul. 1977 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** Brother of Nurjaman Riduan Isamuddin (QI.I.87.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.H.3.01. Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

Name (original script): سالم أحمد سالم حمدان

Title: na **Designation:** na **DOB:** 1965 **POB:** a) Al-Mukalla, Yemen b) Al-Mukala, Yemen **Good quality a.k.a.:** a) Saqr Al-Jaddawi (الكنية صقر الجداوي) b) Saqr Al Jadawi c) Saqr Aljawadi d) Salem Ahmed Salem Hamdan **Low quality a.k.a.:** na **Nationality:** Yemeni **Passport no.:** Yemeni passport number 00385937 **National identification no.:** na **Address:** a) Shari Tunis, Sana'a, Yemen, (previous address) b) Located in Yemen since Nov. 2008 **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010) **Other information:** Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010.

QI.B.68.02. Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMD I

Name (original script): عادل بن الأزهر بن يوسف حمدي

Title: na **Designation:** na **DOB:** 14 Jul. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Adel ben al-Azhar ben Youssef ben Soltane (formerly listed as), born 14 Jul. 1970 in Tunis, Tunisia **Low quality a.k.a.:** Zakariya **Nationality:** Tunisian **Passport no.:** Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005 **National identification no.:** a) Tunisian national identity number W334061 issued on 9 March 2011 b) Italian Fiscal Code: BNSDLA70L14Z352B **Address:** Tunisia **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014) **Other information:** Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.H.144.03. Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na

Name (original script): محمد طاهر حامد

Title: Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011) **Other information:** A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.H.204.05. Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

Title: na **Designation:** na **DOB:** a) 18 Mar. 1966 b) 10 Mar. 1967 **POB:** Bulanza, Lantawan, Basilan, the Philippines **Good quality a.k.a.:** a) Isnlon Hapilun b) Isnlon Hapilun c) Abu Musab d) Salahudin e) Tuan Isnlon **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Dec. 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.H.268.09. Name: 1: ABDUL 2: HAQ 3: na 4: na

Title: na **Designation:** na **DOB:** 10 Oct. 1971 **POB:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abuduhake d) Abdulheq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul

Saimaiti **k)** Muhammad Ahmed Khaliq **Low quality a.k.a.:** **a)** Maimaiti Iman **b)** Muhelisi **c)** Qerman **d)** Saifuding **Nationality:** Chinese **Passport no.:** na **National identification no.:** Chinese national identity card number 653225197110100533 **Address:** na **Listed on:** 15 Apr. 2009 (amended on 13 Dec. 2011) **Other information:** Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (QE.E.88.02.). Involved in fundraising and recruitment for this organization. Reportedly deceased in Pakistan in February 2010.

QI.H.88.03. Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na

Name (original script): گلبدین حکمتیار

Title: na **Designation:** na **DOB:** 1 Aug. 1949 **POB:** Kunduz Province, Afghanistan **Good quality a.k.a.:** **a)** Gulabudin Hekmatyar **b)** Golboddin Hikmetyar **c)** Gulbuddin Khekmatiyar **d)** Gulbuddin Hekmatiar **e)** Gulbuddin Hekhmartyar **f)** Gulbudin Hekmetyar **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 20 Feb. 2003 (amended on 16 May 2011) **Other information:** Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border area as at Jan. 2011. Father's name is Ghulam Qader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.H.29.01. Name: 1: RI'AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

Name (original script): رياض محمد حسن محمد الحجازي

Title: na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of America **Good quality a.k.a.:** **a)** Hijazi, Raed M. **b)** Al-Hawen, Abu-Ahmad **c)** Al-Shahid, Abu-Ahmad **d)** Raed Muhammad Hasan Muhammad Hijazi **Low quality a.k.a.:** **a)** Al-Maghribi, Rashid (The Moroccan) **b)** Al-Amriki, Abu-Ahmad (The American) **Nationality:** Jordanian **Passport no.:** na **National identification no.:** **a)** United States Social Security Number: 548-91-5411 **b)** National number 9681029476 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011) **Other information:** In custody in Jordan as at Mar. 2010. Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.H.221.06. Name: 1: JAMAL 2: HOUSNI 3: na 4: na

Name (original script): جمال حسني

Title: na **Designation:** na **DOB:** 22 Feb. 1983 **POB:** Morocco **Good quality a.k.a.:** **a)** Djamel II marocchino **b)** Jamal Al Maghrebi **c)** Hicham **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** **a)** Via Uccelli di Nemi n. 33, Milan **b)** via F. De Lemene n. 50, Milan **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009) **Other information:** He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QI.H.10.01. Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

Name (original script): زين العابدين محمد حسين

Title: na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** **a)** Abd Al-Hadi Al-Wahab **b)** Zain Al-Abidin Muhammad Husain **c)** Zayn Al-Abidin Muhammad Husayn **d)** Zeinulabideen Muhammed Husein Abu Zubeidah **Low quality a.k.a.:** **a)** Abu Zubaydah **b)** Abu Zubaida **c)** Tariq Hani **Nationality:** Palestinian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 10 Apr. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007, 17 Jul. 2009, 16 Dec. 2010) **Other information:** Close associate of Usama bin Laden (deceased) and facilitator of terrorist travel. In custody of the United States of America as at Jul. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.H.195.05. Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH

Name (original script): السيد احمد فتحي حسين عليوة

Title: na **Designation:** na **DOB:** **a)** 30 Jul. 1964 **b)** 30 Jan. 1964 **POB:** Suez, Egypt **Good quality a.k.a.:** **a)** Al Sayyid Ahmed Fathi Hussein Eliwa **b)** Al Sayyid Ahmed Fathi Hussein Alaiwah **c)** Al Sayyid Ahmed Fathi Hussein Elaiwa **d)** Al Sayyid Ahmed Fathi Hussein Ilewah **e)** Al Sayyid Ahmed Fathi Hussein Alaywah **f)** El Sayed Ahmad Fathi Hussein Elaiwa **g)** Hatim **h)** Hisham **i)** Abu Umar **j)** El-Sayed Ilawah born on 3 Jul. 1954 **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** United Kingdom passport number RP0185179 issued on 11 Sep. 2001, expires on 11 Sep. 2011 (in the name of Al-Sayyid Ilewah) **National identification no.:** na **Address:** United Kingdom **Listed on:** 29 Sep.

2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 13 Dec. 2011) **Other information:** Sentenced to 15 years imprisonment in Egypt in 1999. Father's name is Fathi Hussein Elaiwa. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.I.67.02. Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Name (original script): مصطفى كمال مصطفى ابراهيم

Title: na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa **Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri **Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014) **Other information:** Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.I.308.12. Name: 1: ZAFAR 2: IQBAL 3: na 4: na

Title: na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** na **Good quality a.k.a.:** a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal **Low quality a.k.a.:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal **Nationality:** Pakistani **Passport no.:** Passport number DG5149481, issued on 22 Aug. 2006, expired on 21 Aug. 2011, passport booklet number A2815665 **National identification no.:** National identification number 35202-4135948-7 b) Alternate national identification number 29553654234 **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Listed on:** 14 Mar. 2012 **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QE.L.118.05.) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor.

QI.I.87.03. Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

Title: na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011) **Other information:** Senior leader of Jemaah Islamiyah (QE.J.92.02.). Brother of Gun Gun Rusman Gunawan (QI.G.218.06.). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010.

QI.I.321.14. Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na

Name (original script): مالك محمد اسحاق

Title: na **Designation:** na **DOB:** Approximately 1959 **POB:** Rahim Yar Khan, Punjab Province, Pakistan **Good quality a.k.a.:** Malik Ishaq **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** Pakistan **Listed on:** 14 Mar. 2014 **Other information:** One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QE.L.96.03). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QI.J.180.04. Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na

Title: na **Designation:** na **DOB:** 3 Mar. 1975 **POB:** Isabela, Basilan, Philippines **Good quality a.k.a.:** a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 22 Dec. 2004 (amended on 23 Feb. 2009) **Other information:** Reportedly deceased in 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.J.99.03. Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

Name (original script): خليل بن احمد بن محمد جرایة

Title: na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality 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:** Tunisian **Passport no.:** Tunisian passport number K989895, issued on 26 Jul. 1995 in Genoa, Italy, expired on 25 Jul. 2000 **National identification no.:** na **Address:** Nuoro, Italy **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) **Other information:** Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.J.114.03. Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Jun. 1967 **POB:** Tulay, Jolo Sulu, Philippines **Good quality a.k.a.:** a) Kipli Sali b) Julkipli Salim **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.K.72.02. Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

Name (original script): المهدى بن محمد بن محمد كمون

Title: na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Salmane **Nationality:** Tunisian **Passport no.:** Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005 **National identification no.:** na **Address:** Via Masina Number 7, Milan, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **Other information:** Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.K.302.12. Name: 1: MEVLÜT 2: KAR 3: na 4: na

Title: na **Designation:** na **DOB:** 25 Dec. 1978 **POB:** Ludwigshafen, Germany **Good quality a.k.a.:** Mevluet Kar **Low quality a.k.a.:** a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci **Nationality:** Turkish **Passport no.:** Turkish passport number TR-M842033 issued in Mainz, Germany by the Turkish Consulate General, issued on 2 May 2002, expired on 24 Jul. 2007 **National identification no.:** na **Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey, (previous as at Aug. 2009) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Jihad Group (QE.I.119.05.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.

QI.K.135.03. Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

Title: Sheikh **Designation:** na **DOB:** 26 Dec. 1955 **POB:** a) Bombai b) Ratnagiri, India **Good quality a.k.a.:** a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dawood Hassan Shaikh Ibrahim **Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat **Nationality:** Indian **Passport no.:** a) Indian passport number A-333602 issued in Bombay, India, issued on 4 Jun. 1985 (passport subsequently revoked by the Government of India) b) Indian passport number M110522 issued in Bombay, issued on 13 Nov. 1978 c) Indian passport number R841697 issued in Bombay, issued on 26 Nov. 1981 d) Indian passport number F823692 (JEDDAH) issued by CGI in Jeddah, issued on 2 Sep. 1989 e) Indian passport number A501801 (BOMBAY), issued on 26 Jul. 1985 f) Indian passport number K560098 (BOMBAY), issued on 30 Jul. 1975 g) Passport number V57865 (BOMBAY), issued on 3 Oct. 1983 h) Passport number P537849 (BOMBAY), issued on 30 Jul. 1979 i) Passport number A717288 (MISUSE) issued in Dubai, issued on 18 Aug. 1985 j) Pakistani passport number G866537 (MISUSE) issued in Rawalpindi, issued on 12 Aug. 1991 k) Passport number C-267185 issued in Karachi in Jul. 1996 l) Passport number H-123259 issued in Rawalpindi in Jul. 2001 m) Passport number G-869537 issued in Rawalpindi n) Passport number KC-285901 **National identification no.:** na **Address:** a) Karachi/Pakistan, White House, Near Saudi Mosque, Clifton b) House Nu 37 - 30th Street - defence, Housing Authority Karachi Pakistan c) Palatial bungalow in the hilly area of Noorabad in Karachi d) Property at Margalla Raod F 6/2 Street no. 22, House number 29 in Karachi **Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010) **Other information:** International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QI.K.306.12. Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

Name (original script): مصطفى حجي محمد خان

Title: na **Designation:** na **DOB:** a) Between Aug. and Sep. 1977 b) 1976 **POB:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan **Good quality a.k.a.:** a) حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) b) Khalid Mahmud **Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) أبو شيماء (Abu-Shaima; Abu-Shayma) **Nationality:** a) Pakistani b) Saudi Arabian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Al-Qaida (QE.A.4.01.) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.

QI.A.336.14. Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na

Title: Amir **Designation:** na **DOB:** 7 Apr. 1986 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.:** a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud **Nationality:** na **Passport no.:** na **National identification no.:** 00351762055 **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QE.A.137.14.)

QI.K.73.02. Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK

Name (original script): سمير عبد اللطيف السيد كشك

Title: na **Designation:** na **DOB:** 14 May 1955 **POB:** Gharbia, Egypt **Good quality a.k.a.:** Samir Abdellatif el Sayed Keshk **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011) **Other information:** Deported from Italy to Egypt on 2 July 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Jul. 2010.

QI.K.340.14 Name: 1: EMILIE 2: KONIG 3: na 4: na

Title: na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemeur, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** French **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic, (located in since 2013) **Listed on:** 23 Sep. 2014 **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.

QI.L.190.05. Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na

Name (original script): عبد القادر لاغوب

Title: na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** Rachid **Nationality:** Moroccan **Passport no.:** Moroccan passport number D-379312 **National identification no.:** Moroccan national identity card DE- 473900 **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) **Other information:** Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.L.319.13. Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na

Name (original script): محمد لحبوس

Title: na **Designation:** na **DOB:** 1978 **POB:** Mali **Good quality a.k.a.:** a) Mohamed Ennouini b) Hassan c) Hocine **Low quality a.k.a.:** na **Nationality:** Malian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 24 Oct. 2013 **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12).

QI.B.62.02. Name: 1: MOHAMED 2: LAKHAL 3: na 4: na

Name (original script): محمد لاكل

Title: na **Designation:** na **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Lased Ben Heni, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya b) Al-As'ad Ben Hani, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya c) Mohamed Ben Belgacem Awani d) Mohamed Aouani (formerly listed as), born 5 Feb. 1970 in Tunis, Tunisia **Low quality a.k.a.:** a) Mohamed Abu Abda b) Abu Obeida **Nationality:** Tunisian **Passport no.:** na **National identification no.:** Tunisian national identity number W374031, issued on 11 April 2011 **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014) **Other information:** Professor

of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.L.264.08. Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na

Title: na **Designation:** na **DOB:** 30 Dec. 1960 **POB:** Okara, Pakistan **Good quality a.k.a.:** a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad **Low quality a.k.a.:** Chachajee **Nationality:** Pakistani **Passport no.:** na **National identification no.:** Pakistani national identification number 61101-9618232-1 **Address:** a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan, (location as at May 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan, (previous location) **Listed on:** 10 Dec. 2008 **Other information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.).

QI.L.247.08. Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

Title: Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Traghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella **Low quality a.k.a.:** a) So b) Eso c) Junjun **Nationality:** Filipino **Passport no.:** a) Filipino passport number MM611523 (2004) b) Filipino passport number EE947317 (2000-2001) c) Filipino passport number P421967 (1995-1997) **National identification no.:** na **Address:** 10th Avenue, Caloocan City, Philippines **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QE.R.128.08). Associated with Khadafi Abubakar Janjalani (QI.J.180.04). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.L.155.04. Name: 1: DJAMEL 2: LOUNICI 3: na 4: na

Name (original script): جمال لونييسي

Title: na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011) **Other information:** Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QI.D.164.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QI.M.286.10. Name: 1: HAKIMULLAH 2: MEHSUD 3: na 4: na

Name (original script): حكيم الله محسود

Title: na **Designation:** na **DOB:** Approximately 1979 **POB:** Pakistan **Good quality a.k.a.:** Hakeemullah Mehsud **Low quality a.k.a.:** Zulfikar **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Oct. 2010 (amended on 29 Jul. 2011) **Other information:** Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Leader of Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11.), an organization based in the tribal areas along the Afghanistan/Pakistan border.

QI.M.206.05. Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

Name (original script): ابراهيم محمد خليل

Title: na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Day Az-Zawr, Syria **Good quality a.k.a.:** a) Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad, Iraq b) Khalil Ibrahim Mohammad, born 3 Jul. 1975 in Mosul, Iraq c) Khalil Ibrahim Al Zafiri, born 1972 d) Khalil, born 2 May 1975 **Low quality a.k.a.:** na **Nationality:** Syrian **Passport no.:** Temporary suspension of deportation No. T04338017 issued by Alien's Office of the City of Mainz, expired on 8 May 2013 **National identification no.:** na **Address:** Refugee shelter Alte Ziegelei, 55128 Mainz, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013) **Other information:** Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30 December 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

QI.A.202.05. Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na

Name (original script): مازن صلاح محمد

Title: na **Designation:** na **DOB:** 18 May 1981 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Mazen Ali Hussein, born 1 Jan.

1982 in Baghdad, Iraq **b)** Issa Salah Muhamad, born 1 Jan. 1980 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012) **National identification no.:** na **Address:** 94051 Hauzenberg, Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 15 Nov. 2012) **Other information:** Member of Ansar Al-Islam (QE.A.98.03). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.Y.126.03. Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

Title: na **Designation:** na **DOB:** 7 Jul. 1966 **POB:** Lanao del Sur, Philippines **Good quality a.k.a.:** a) Muklis Yunos **b)** Mukhlis Yunos (previously listed as) **c)** Saifullah Mukhlis Yunos **d)** Saifulla Moklis Yunos **Low quality a.k.a.:** Hadji Onos **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Philippines **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011) **Other information:** Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.M.147.03. Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

Name (original script): محمد أمين مصطفى

Title: na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via della Martinella 132, Parma, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011) **Other information:** Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.M.129.03. Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

Name (original script): جمال مصطفى

Title: na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** Tiaret, Algeria **Good quality a.k.a.:** a) Kalad Belkasam, born 31 Dec. 1979 **b)** Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria **c)** Mostefa Djamel, born 26 Sep. 1973 in Mahdia, Algeria **d)** Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria **e)** Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria **f)** Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria **g)** Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria **h)** Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria **i)** Djamal Mostafa, born 31 Dec. 1979 in Maskara, Algeria **j)** Djamal Mostafa, born 10 Jun. 1982 **k)** Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria **l)** Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria **m)** Fjamel Moustfa, born 28 Sep. 1973 in Tiaret, Algeria **n)** Djamel Mustafa, born 31 Dec. 1979 **o)** Ali Barkani, born 22 Aug. 1973 in Morocco **p)** Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa **Nationality:** Algerian **Passport no.:** a) Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco **b)** Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdiya, Tiaret province, Algeria **National identification no.:** na **Address:** Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Mohamed Ghassan Ali Abu Dhess (QI.A.130.03) and Aschraf Al-Dagma (QI.A.132.03). Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QI.A.238.08. Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

Name (original script): مبارك مشخص سند مبارك البذالي

Title: na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** Kuwait **Good quality a.k.a.:** a) Mubarak Mishkhis Sanad Al-Bathali **b)** Mubarak Mishkhis Sanad Al-Badhali **c)** Mubarak Al-Bathali **d)** Mubarak Mishkhas Sanad Al-Bathali **e)** Mubarak Mishkhas Sanad Al-Bazali **f)** Mubarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** Abu Abdulrahman **Nationality:** Kuwaiti **Passport no.:** a) Kuwaiti passport number 101856740, issued on 12 May 2005 and expired on 11 May 2007 **b)** Kuwaiti passport number 002955916 **National identification no.:** Kuwaiti national identification number 261122400761 **Address:** Al-Salibekhat area, Kuwait, (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QI.M.272.09. Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

Title: na **Designation:** na **DOB:** 12 Mar. 1961 **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:** Mohammad Yahya Aziz **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:**

Pakistani national identification number 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QE.L.118.05.). In detention as at June 2009.

QI.M.119.03. Name: 1: ARIS 2: MUNANDAR 3: na 4: na

Title: na **Designation:** na **DOB:** a) Between 1962 and 1968 b) 1 Jan. 1971 **POB:** Sambu, Boyolali, Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006, 12 Dec. 2014) **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.

QI.M.120.03. Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na

Name (original script): عبد الحكيم مراد

Title: na **Designation:** na **DOB:** 11 Apr. 1968 **POB:** Kuwait **Good quality a.k.a.:** a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim al Hashim d) Saeed Akman e) Saeed Ahmed f) Abdul Hakim Ali al-Hashem Murad **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** a) Pakistani passport number 665334 issued in Kuwait b) Pakistani passport number 917739 issued in Pakistan on 8 Aug. 1991, expired on 7 Aug. 1996 **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 16 May 2011) **Other information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.M.196.05. Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

Name (original script): علي السيد محمد مصطفى بكري

Title: na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef, Egypt **Good quality a.k.a.:** a) Ali Salim b) Abd Al-Aziz al-Masri **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of the Shura Council of Al-Qaida (QE.A.4.01.) and Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QI.N.280.10. Name: 1: TAYEB 2: NAIL 3: na 4: na

Name (original script): الطيب نايل

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** Faidh El Batma, Djelfa, Algeria **Good quality a.k.a.:** a) Djaafar Abou Mohamed (جعفر ابو محمد) b) Abou Mouhadjir (ابو مهاجر) c) Mohamed Ould Ahmed Ould Ali, born in 1976 **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.).

QI.O.314.13. Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na

Name (original script): عبد الرحمن ولد العامر

Title: na **Designation:** na **DOB:** Between 1977 and 1982 **POB:** Tabankort, Mali **Good quality a.k.a.:** a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar **Low quality a.k.a.:** na **Nationality:** Malian **Passport no.:** na **National identification no.:** na **Address:** a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali **Listed on:** 22 Feb. 2013 **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.). Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QI.B.136.03.). Father's name is Leewemere.

QI.O.315.13. Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na

Name (original script): حماده ولد محمد الخيري

Title: na **Designation:** na **DOB:** 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.:** a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy **Low quality a.k.a.:** Abou QumQum **Nationality:**

a) Mauritanian b) Malian **Passport no.:** Malian passport number A1447120, expired on 19 Oct. 2011 **National identification no.:** na **Address:** Gao, Mali **Listed on:** 22 Feb. 2013 **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda.

QI.O.298.11. Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na

Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم

Title: na **Designation:** na **DOB:** Approximately 1981 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **Low quality a.k.a.:** a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity **Nationality:** Mauritanian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 15 Sep. 2011 **Other information:** Pakistan-based senior Al-Qaida (QE.A.4.01.) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Wanted by Mauritanian authorities.

QI.P.242.08. Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

Title: na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.:** a) Johnny Pareja b) Khalil Pareja **Low quality a.k.a.:** a) Mohammad b) Akmad c) Mighty d) Rash **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Atimonana, Quezon Province, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.P.294.11. Name: 1: UMAR 2: PATEK 3: na 4: na

Title: na **Designation:** na **DOB:** 20 Jul. 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.:** a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar **Low quality a.k.a.:** a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 (amended on 23 Feb. 2012) **Other information:** Senior member of Jemaah Islamiyah (QE.J.92.02.) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QE.A.1.01.). In custody in Indonesia as at Feb. 2012.

QI.Q.271.09. Name: 1: ARIF 2: QASMANI 3: na 4: na

Title: na **Designation:** na **DOB:** Approximately 1944 **POB:** Pakistan **Good quality a.k.a.:** a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QE.L.118.05.) and Al-Qaida (QE.A.4.01.). In detention as at June 2009.

QI.Q.297.11. Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED

Name (original script): حسن محمد أبو بكر قايد

Title: na **Designation:** na **DOB:** a) 1963 b) 1969 **POB:** Marzaq, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Hasan Muhammad Abu Bakr Qa'id b) الحسين محمد أبو بكر قايد (Al-Husain Muhammad Abu Bakr Qayid) c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hasan al-Libi **Low quality a.k.a.:** a) Abu Yahya al-Libi (أبو يحيى الليبي) (prominently known by this nom de guerre) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al-Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) يونس الصحراوي (Younes Al-Sahrawi; Younes Al-Sahraoui) **Nationality:** Libyan **Passport no.:** Libyan passport number 681819/88 **National identification no.:** Libyan national identification number 5617/87 **Address:** Wadi 'Ataba, Libya, (previous location in 2004) **Listed on:** 15 Sep. 2011 **Other information:** Senior Al-Qaida (QE.A.4.01.) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother's name is Al-Zahra Amr Al-Khoury (a.k.a. al Zahra' 'Umar).

QI.R.303.12. Name: 1: FAZAL 2: RAHIM 3: na 4: na

Name (original script): فضل رحيم

Title: na **Designation:** na **DOB:** a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 **POB:** Kabul, Afghanistan **Good quality a.k.a.:** a) Fazel Rahim; Fazil Rahim b) Fazil Rahman **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number R512768 **National identification no.:** na **Address:** a) Afghanistan/Pakistan border region (previous address) b) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) **Listed on:** 6 Mar. 2012 **Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QE.I.10.01.) and Al-Qaida (QE.A.4.01.). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father's name is Fazal Ahmad.

QI.R.103.03. Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na

Name (original script): احمد حسني راربو

Title: na **Designation:** na **DOB:** 12 Sep. 1974 **POB:** Bologhine, Algeria **Good quality a.k.a.:** a) Rarrbo Abdallah b) Rarrbo Abdullah c) Rarrbo Ahmed Hosni, born 12 Sep. 1974 in France **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 25 Jun. 2003 (amended on 17 Oct. 2007, 7 Apr. 2008, 21 Oct. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.199.05. Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na

Name (original script): عطا عبد العزيز رشيد

Title: na **Designation:** na **DOB:** 1 Dec. 1973 **POB:** Sulaimaniya, Iraq **Good quality a.k.a.:** a) Abdoulaziz Ata Rashid, born 1 Dec. 1973 b) Ata Abdoul Aziz Barzingy **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** None **National identification no.:** na **Address:** In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 6 Aug. 2013) **Other information:** Member of Ansar Al-Islam (QE.A.98.03.). Sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.R.75.02. Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

Name (original script): عبدالحليم حافظ عبدالفتاح رمادنا

Title: na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** Jalloul **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 23 Dec. 2010) **Other information:** Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009.

QI.R.219.06. Name: 1: TAUFIK 2: RIFKI 3: na 4: na

Title: na **Designation:** na **DOB:** 19 Aug. 1974 **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality a.k.a.:** a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q) Yacub, Eric **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** Philippines **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.R.150.03. Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Name (original script): الأزهر بن خليفة بن أحمد روين

Title: na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Salmane b) Lazhar **Nationality:** Tunisian **Passport no.:** Tunisian passport number P182583, issued on 13 Sep. 2003, expired on 12 Sep. 2007 **National identification no.:** na **Address:** Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) **Other information:** Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.R.186.05. Name: 1: ABU 2: RUSDAN 3: na 4: na

Title: na **Designation:** na **DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h) Toriquuddin **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 May 2005 (amended on 12 Dec. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.A.2.01. Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

Title: na **Designation:** na **DOB:** 1960 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr. Amin **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010) **Other information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.20.01. Name: 1: MOHAMMAD 2: HAMDİ 3: MOHAMMAD 4: SADIQ AL-AHDAL

Name (original script): محمد حمدي محمد صادق الأهدل

Title: na **Designation:** na **DOB:** 19 Nov. 1971 **POB:** Medina, Saudi Arabia **Good quality a.k.a.:** a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal **Low quality a.k.a.:** a) Abu Asim Al-Makki b) Ahmed **Nationality:** Yemeni **Passport no.:** Yemeni passport number 541939 issued in Al-Hudaydah, Yemen, issued on 31 Jul. 2000 in the name of Muhammad Muhammad Abdullah Al-Ahdal **National identification no.:** Yemeni identity card number 216040 **Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen **Listed on:** 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2010) **Other information:** Responsible for the finances of Al-Qa'ida (QE.A.4.01) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010.

QI.S.263.08. Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

Title: na **Designation:** na **DOB:** 5 Jun. 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.:** a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Nationality:** Pakistani **Passport no.:** na **National identification no.:** Pakistani national identification number 3520025509842-7 **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan, (location as at May 2008) **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QE.L.118.05.).

QI.S.208.05. Name: 1: RADULAN 2: SAHIRON 3: na 4: na

Title: na **Designation:** na **DOB:** a) 1955 b) Approximately 1952 **POB:** Kaunayan, Patikul, Jolo Island, the Philippines **Good quality a.k.a.:** a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun d) Commander Putol **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Dec. 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.S.222.06. Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

Name (original script): نسيم بن رمضان صحراوي

Title: na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.:** a) Dass b) Nasim al-Sahrawi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** Tunisia **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QI.S.148.03. Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI

Name (original script): نسيم بن محمد الشريف بن محمد صالح السعدي

Title: na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** a) Nassim Saadi b) Dia el Haak George, born 20 Nov. 1974 in Lebanon c) Diael Haak George, born 30 Nov. 1974 in Lebanon d) El Dia Haak George, born 30 Nov. 1974 in Algeria **Low quality a.k.a.:** a) Abou Anis b) Abu Anis **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788331, issued on 28 Sep. 2001, expired 27 Sep. 2006 **National identification no.:** na **Address:** a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile, last known address) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009, 16 May 2011) **Other information:** Arrested on 9 Oct. 2002. In detention in Italy until 27 Apr. 2012. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's name is Mohamed Sharif. Mother's name is Fatima. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.S.244.08. Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na

Title: Amir **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Abu Hamsa e) Hilarion Santos III f) Abu Abdullah Santos g) Faisal Santos **Low quality a.k.a.:** a) Lakay b) Aki c) Aqi **Nationality:** Filipino **Passport no.:** Filipino passport number AA780554 **National identification no.:** na **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Founder and leader of the Rajah Solaiman Movement (QE.R.128.08.) and linked to the Abu Sayyaf Group (QE.A.1.01.). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.S.1.01. Name: 1: SAYF-AL ADL 2: na 3: na 4: na

Name (original script): سيف العدل

Title: na **Designation:** na **DOB:** a) 1963 b) 11 Apr. 1963 c) 11 Apr. 1960 **POB:** Egypt **Good quality a.k.a.:** a) Saif Al-'Adil b) Seif al Adel c) Muhamad Ibrahim Makkawi **Low quality a.k.a.:** Ibrahim al-Madani **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013) **Other information:** Responsible for Usama bin Laden's (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.S.260.08. Name: 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na

Title: na **Designation:** na **DOB:** 9 Sep. 1985 **POB:** Neunkirchen (Saar), Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abdullah **Nationality:** German **Passport no.:** German passport number 2318047793 issued in Friedrichsthal, Germany, issued on 17 May 2006, expired on 16 May 2011. **National identification no.:** German Federal Identity Card number 2318229333 issued in Friedrichsthal, Germany, issued on 17 May 2006, expired on 16 May 2011 (reported lost). **Address:** a) In prison in Germany (since Sep. 2007). b) Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Fritz Martin Gelowicz (QI.G.259.08.) and Adem Yilmaz (QI.Y.261.08.). In detention in Germany as of Jun. 2010.

QI.S.128.03. Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI

Name (original script): اسماعيل عبد الله سبيدات شلبي

Title: na **Designation:** na **DOB:** 30 Apr. 1973 **POB:** Beckum, Germany **Good quality a.k.a.:** a) Ismain Shalabe, born 30 Apr. 1973 in Beckum b) Ismail Abdallah Sbaitan Shalabi, born 30 Apr. 1973 in Beckum **Low quality a.k.a.:** na **Nationality:** Jordanian of Palestinian origin **Passport no.:** a) Passport of the Hashemite Kingdom of Jordan no. E778675, issued in Rusaifah on 23 Jun. 1996, valid until 23 Jun. 2001 b) Passport of the Hashemite Kingdom of Jordan no. H401056, JOR 9731050433, issued on 11 Apr. 2001, valid until 10 Apr. 2006 **National identification no.:** na **Address:** Germany **Listed on:** 23 Sep. 2003 (amended on 10 Jun. 2011) **Other information:** Father's name is Abdullah Shalabi. Mother's name is Ammni Shalabi. Associated with Djamel Moustfa (QI.M.129.03.), Mohamed Abu Dhess (QI.A.130.03.) and Aschraf al-Dagma (QI.A.132.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.S.322.14. Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na

Name (original script): أبو بكر محمد الشكوى

Title: Imam **Designation:** na **DOB:** 1969 **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a.:** Abubakar Shekau **Low quality a.k.a.:** a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed **Nationality:** Nigerian **Passport no.:** na **National identification no.:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **Other information:** Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QE.B.138.14). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks.

QI.A.17.01. Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na

Name (original script): ثروت صالح شحاتة

Title: na **Designation:** na **DOB:** 29 Jun. 1960 **POB:** Egypt **Good quality a.k.a.:** a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as) **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.S.122.03. Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 25 Apr. 1957 b) 25 Apr. 1967 **POB:** Indonesia **Good quality a.k.a.:** a) Siregar, Parlin b) Siregar, Saleh Parlindungan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.S.124.03. Name: 1: YAZID 2: SUFAAT 3: na 4: na

Title: na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Joe b) Abu Zufar **Nationality:** Malaysian **Passport no.:** A 10472263 **National identification no.:** 640120-01-5529 **Address:** Taman Bukit Ampang, State of Selangor, Malaysia (as at Apr. 2009) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

QI.S.123.03. Name: 1: YASSIN 2: SYAWAL 3: na 4: na

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** na **Good quality a.k.a.:** a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal f) Yassin Sywal (formerly listed as) **Low quality a.k.a.:** a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.T.57.02. Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): ابراهيم علي أبو بكر تنتوش

Title: na **Designation:** na **DOB:** 1966 **POB:** al Aziziyya, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman **Low quality a.k.a.:** Al-Libi **Nationality:** Libyan **Passport no.:** Libyan passport number 203037 issued in Tripoli **National identification no.:** na **Address:** Johannesburg, South Africa **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011) **Other information:** Associated with Afghan Support Committee (ASC) (QE.A.69.02.), Revival of Islamic Heritage Society (RIHS)(QE.R.70.02.) and the Libyan Islamic Fighting Group (LIFG) (QE.L.11.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.T.241.08. Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na

Title: na **Designation:** na **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.:** a) Calib Trinidad b) Kalib Trinidad **Low quality a.k.a.:** a) Abdul Khalil b) Abdukahilil c) Abu Khalil d) Anis **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila,

Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QE.R.128.08.), and associated with the Abu Sayyaf Group (QE.A.1.01.) and the Jemaah Islamiyah (QE.J.92.02.). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.T.56.01. Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

Title: na **Designation:** na **DOB:** 5 May 1930 **POB:** na **Good quality a.k.a.:** a) Tufail, S.M. b) Tuffail, Sheik Mohammed **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011) **Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QI.U.290.11. Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na

Name (original script): Умаров Доку Хаматович

Title: na **Designation:** na **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 **Good quality 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 **Low quality a.k.a.:** na **Nationality:** a) Russian b) USSR (until 1991) **Passport no.:** Russian passport number 96 03 464086, issued on 1 Jun. 2003 **National identification no.:** na **Address:** na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014, 30 Dec. 2014) **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.

QI.M.31.01. Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na

Name (original script): عمر محمود عثمان

Title: na **Designation:** na **DOB:** a) 30 Dec. 1960 b) 13 Dec. 1960 **POB:** Bethlehem, West Bank, Palestinian Territories **Good quality a.k.a.:** a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman **Low quality a.k.a.:** a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail **Nationality:** Jordanian **Passport no.:** na **National identification no.:** na **Address:** Jordan (since July 2013) **Listed on:** 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013) **Other information:** Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QI.U.346.15. Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

Name (original script): عبدالملك محمد يوسف عثمان عبد السلام

Title: na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusuf 'Abd-al-Salam **Low quality a.k.a.:** a) 'Umar al-Qatari b) 'Umar al-Tayyar **Nationality:** Jordanian **Passport no.:** Jordanian passport number K475336, issued on 31 Aug. 2009 and expired on 30 Aug. 2014 **National identification no.:** of Qatar national identification number 28940000602 **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01) and Al-Nusrah Front for the People of the Levant (QE.A.137.14).

QI.U.343.15. Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

Name (original script): اشرف محمد يوسف عثمان عبد السلام

Title: na **Designation:** na **DOB:** 1984 **POB:** Iraq **Good quality a.k.a.:** a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam **Low quality a.k.a.:** a) Khattab b) Ibn al-Khattab **Nationality:** Jordanian **Passport no.:** a) Jordanian passport number K048787 b) Jordanian passport number 486298 **National identification no.:** of Qatar national identification number 28440000526 **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** A member of Al-Qaida (QE.A.4.01) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QE.A.137.14) and

Al-Qaida in Iraq (AQI) (QE.J.115.04).

QI.Y.37.01. Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

Name (original script): عبد الرحمن ياسين

Title: na **Designation:** na **DOB:** 10 Apr. 1960 **POB:** Bloomington, Indiana, United States of America **Good quality a.k.a.:** a) Taha, Abdul Rahman S. **b)** Taher, Abdul Rahman S. **c)** Yasin, Abdul Rahman Said **d)** Yasin, Aboud **Low quality a.k.a.:** na **Nationality:** United States of America **Passport no.:** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) **National identification no.:** SSN 156-92-9858 (United States of America) **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003) **Other information:** Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.Y.261.08. Name: 1: ADEM 2: YILMAZ 3: na 4: na

Title: na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey **Good quality a.k.a.:** na **Low quality 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, expired on 15 Sep. 2009. **National identification no.:** na **Address:** a) In prison in Germany (since Sep. 2007). **b)** Südliche Ringstrasse 133, 63225 Langen, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Fritz Martin Gelowicz (QI.G.259.08.) and Daniel Martin Schneider (QI.S.260.08.). In detention in Germany as of Jun. 2010.

QI.M.205.05. Name: 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: na

Name (original script): رفيق محمد يوسف

Title: na **Designation:** na **DOB:** 27 Aug. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mohamad Raif Kairadin **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis") A 0092301 **National identification no.:** na **Address:** In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011) **Other information:** Member of Ansar Al-Islam (QE.A.98.03). Sentenced on 15 Jul. 2008 to 8 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.A.198.05. Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF

Name (original script): هاني السيد السباعي يوسف

Title: na **Designation:** na **DOB:** a) 1 Mar. 1961 **b)** 16 Jun. 1960 **POB:** Qaylubiya, Egypt **Good quality a.k.a.:** a) Hani Yousef Al-Sebai **b)** Hani Youssef **c)** Hany Youseff **d)** Hani Yusef **e)** Hani al-Sayyid Al-Sabai **f)** Hani al-Sayyid El Sebai **g)** Hani al-Sayyid Al Siba'i **h)** Hani al-Sayyid El Sabaay **i)** El-Sababt **j)** Abu Tusnin **k)** Abu Akram **l)** Hani El Sayyed Elsebai **m)** Abu Karim **n)** Hany Elsayed Youssef **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** London, United Kingdom **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012) **Other information:** Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.A.139.03. Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na

Name (original script): عماد بن مكي زرقاوي

Title: na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality 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:** Tunisian **Passport no.:** Tunisian passport 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 **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011) **Other information:** Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QI.Z.168.04. Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na

Name (original script): احمد زرفاوي

Title: na **Designation:** na **DOB:** 15 Jul. 1963 **POB:** Chréa, Algeria **Good quality a.k.a.:** a) Abdullah **b)** Abdalla **c)** Smail **d)** Abu Khaoula **e)** Abu Cholder **f)** Nuhr **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec.

2011) **Other information:** Former member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Confirmed to have died in northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QI.Z.223.06. Name: 1: MERAI 2: ZOGHBAI 3: na 4: na

Name (original script): مرعي زغبی

Title: na **Designation:** na **DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960 **POB:** Bengasi, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Mohamed Lebachir, born 14 Jan. 1968 in Morocco b) Meri Albdelfattah Zgbye, born 4 Jun. 1960 in Bendasi, Libyan Arab Jamahiriya c) Zoghbai Merai Abdul Fattah d) Lazrag Faraj, born 13 Nov. 1960 in Libyan Arab Jamahiriya e) Larzg Ben Ila, born 11 Aug. 1960 in Libyan Arab Jamahiriya f) Muhammed El Besir **Low quality a.k.a.:** a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 2 Aug. 2006 (amended on 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QI.Z.187.05. Name: 1: ZULKARNAEN 2: na 3: na 4: na

Title: na **Designation:** na **DOB:** 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:** a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 May 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

B. Entities and other groups and undertakings associated with Al-Qaida

QE.A.144.14. Name: 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 **F.k.a.:** na **Address:** Operates in Lebanon, Syria and the Arabian Peninsula **Listed on:** 23 Sep. 2014 **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.).

QE.A.1.01. Name: ABU SAYYAF GROUP

A.k.a.: Al Harakat Al Islamiyya **F.k.a.:** na **Address:** Philippines **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with Jemaah Islamiyah (JI) (QE.J.92.02). Current leader is Radulan Sahiron (QI.S.208.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.69.02. Name: AFGHAN SUPPORT COMMITTEE (ASC)

A.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas **F.k.a.:** na **Address:** a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan **Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011) **Other information:** Associated with the Revival of Islamic Heritage Society (QE.R.70.02). Abu Bakr al-Jaziri (QI.A.58.02) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QE.A.121.05. Name: AL-AKHTAR TRUST INTERNATIONAL

A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust **F.k.a.:** na **Address:** a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan **Listed on:** 17 Aug. 2005 (amended on 10 Dec. 2008, 13 Dec. 2011) **Other information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QE.J.19.01). Associated with Harakat ul-Mujahidin/ HUM (QE.H.8.01), Lashkar I Jhanghvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QE.A.107.04. Name: AL FURQAN

A.k.a.: a) Dzemilijati Furkan b) Dzem'ijetel Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetel Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens' Association for Support and Prevention of lies – Furqan **F.k.a.:** na **Address:** a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009) **Other information:** Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QE.A.110.04. Name: AL-HARAMAIN: AFGHANISTAN BRANCH

A.k.a.: na **F.k.a.:** na **Address:** Afghanistan, (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.111.04. Name: AL-HARAMAIN: ALBANIA BRANCH

A.k.a.: na **F.k.a.:** na **Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.109.04. Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation **F.k.a.:** na **Address:** a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009) **Other information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.112.04. Name: AL-HARAMAIN: BANGLADESH BRANCH

A.k.a.: na **F.k.a.:** na **Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.113.04. Name: AL-HARAMAIN: ETHIOPIA BRANCH

A.k.a.: na **F.k.a.:** na **Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.103.04. Name: AL-HARAMAIN FOUNDATION (INDONESIA)

A.k.a.: Yayasan Al-Manahil-Indonesia **F.k.a.:** na **Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174 **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.104.04. Name: AL-HARAMAIN FOUNDATION (PAKISTAN)

A.k.a.: na **F.k.a.:** na **Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QE.A.116.04. Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

A.k.a.: na **F.k.a.:** na **Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing) **Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.71.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION

A.k.a.: a) Vazir b) Vezir **F.k.a.:** na **Address:** a) 64 Poturmahala, Travnik, Bosnia and Herzegovina b) Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011) **Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QI.A.104.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.72.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

A.k.a.: na **F.k.a.:** na **Address:** Somalia **Listed on:** 13 Mar. 2002 (amended on 13 Dec. 2011) **Other information:** The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QI.A.171.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.114.04. Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

A.k.a.: Stichting Al Haramain Humanitarian Aid **F.k.a.:** na **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 13 Apr. 2012) **Other information:** The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QI.A.171.04) who was also chairman of its board of directors. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

QE.A.105.04. Name: AL-HARAMAYN FOUNDATION (KENYA)

A.k.a.: na **F.k.a.:** na **Address:** a) Nairobi, Kenya, (at time of listing) b) Garissa, Kenya, (at time of listing) c) Dadaab, Kenya, (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.106.04. Name: AL-HARAMAYN FOUNDATION (TANZANIA)

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga (at time of listing) c) Singida (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.2.01. Name: AL-ITIHAAD AL-ISLAMIYA / AIAI

Name (original script): الاتحاد الاسلامي

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QE.A.4.01) by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Leadership included Hassan Abdullah Hersi Al-Turki (QI.A.172.04.) and Hassan Dahir Aweys (QI.D.42.01.). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.M.139.14. Name: AL MOUAKAOUNE BIDDAM

Name (original script): الموقعون بالدم

A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.

QE.M.140.14. Name: AL MOULATHAMOUN

Name (original script): المثلثون

A.k.a.: a) Les Enturbannés b) The Veiled **F.k.a.:** na **Address:** a) Mali b) Niger c) Algeria **Listed on:** 2 Jun. 2014 **Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12) and established Al Mourabitoun (QE.M. 141.14). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.

QE.M.141.14. Name: AL MOURABITOUN

Name (original script): المرابطون

A.k.a.: a) Les Sentinelles b) The Sentinels **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QE.M.140.14) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.

QE.A.137.14. Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

Name (original script): جبهة النصرة لأهل الشام

A.k.a.: a) جبهة النصرة (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) b) شبكة أنصار (sub-unit name: Ansar al-Mujahideen Network) c) مجاهدو الشام في ساحات الجهاد (sub-unit name: Levantine Mujahideen on the Battlefields of Jihad) **F.k.a.:** na **Address:** a) Operates in Syria b) Support network in Iraq **Listed on:** 14 May 2014 **Other information:** Associated with Al-Qaida (QE.A.4.01) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11), the leader of Al-Qaida in Iraq (QE.J.115.04), since at least Jan. 2012. Brings Syrian and foreign Al-Qaida in Iraq (QE.J.115.04) and Asbat al-Ansar (QE.A.7.01) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syria to carry out terrorist and guerrilla operations there. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QE.J.115.04.).

QE.A.4.01. Name: AL-QAIDA

Name (original script): القاعدة

A.k.a.: a) "The Base" b) Al Qaeda c) Islamic Salvation Foundation d) The Group for the Preservation of the Holy Sites e) The Islamic Army for the Liberation of Holy Places f) The World Islamic Front for Jihad Against Jews and Crusaders g) Usama Bin Laden Network h) Usama Bin Laden Organization i) Al Qa'ida j) Al Qa'ida/Islamic Army (formerly listed as) **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.J.115.04. Name: AL-QAIDA IN IRAQ

Name (original script): القاعدة في العراق

A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 13 May 2014, 2 Jun. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QE.A.129.10. Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

Name (original script): القاعدة في جزيرة العرب

A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY) **Address:** na **Listed on:** 19 Jan. 2010 (amended on 4 Oct. 2012) **Other information:** AQAP is a regional affiliate of Al-Qaida (QE.A.4.01) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.) and his deputy is Said Ali Al-Shihri (QI.A.275.10.). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.

QE.A.5.01. Name: AL RASHID TRUST

A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust **F.k.a.:** na **Address:** a) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan b) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 c) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263 d) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545 e) j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 f) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 g) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan, Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan h) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan, Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan i) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan j) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan k) Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan **Listed on:** 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011) **Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QE.A.73.02), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QE.A.5.01) and Aid Organization of the Ulema, Pakistan (QE.A.73.02) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QE.J.19.01). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QE.A.146.14. Name: ANSAR AL CHARIA BENGHAZI

Name (original script): أنصار الشريعة - بنغازي

A.k.a.: a) أنصار الشريعة (Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) أنصار الشريعة بليبيا (Ansar al Charia in Libya (ASL)) g) كتبية أنصار الشريعة (Katibat Ansar al Charia) h) Ansar al Sharia **F.k.a.:** na **Address:** a) Operates in Benghazi, Libya b) Support network in Tunisia **Listed on:** 19 Nov. 2014 **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.

QE.A.145.14. Name: ANSAR AL CHARIA DERNA

Name (original script): أنصار الشريعة — درنة

A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) أنصار الشريعة (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia **F.k.a.:** na **Address:** a) Operates in Derna and Jebel Akhdar, Libya b) Support network in Tunisia **Listed on:** 19 Nov. 2014 **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.

QE.A.98.03. Name: ANSAR AL-ISLAM

Name (original script): أنصار الاسلام

A.k.a.: a) Devotees of Islam b) Jund al-Islam c) Soldiers of Islam d) Kurdistan Supporters of Islam e) Supporters of Islam in Kurdistan f) Followers of Islam in Kurdistan g) Kurdish Taliban h) Soldiers of God i) Ansar al-Sunna Army j) Jaish Ansar al-Sunna k) Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 (amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011) **Other information:** The founder is Najmuddin Faraj Ahmad (QI.A.226.06). Associated with Al-Qaida in Iraq (QE.J.115.04). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.143.14. Name: 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 **F.k.a.:** na **Address:** Tunisia **Listed on:** 23 Sep. 2014 **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.).

QE.A.135.13 Name: ANSAR EDDINE

Name (original script): أنصار الدين

A.k.a.: Ansar Dine **F.k.a.:** na **Address:** Mali **Listed on:** 20 Mar. 2013 **Other information:** Was founded in December 2011 by Iyad ag Ghali (QI.A.316.13.). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). Associated with Abdelmalek Droukdel (QI.D.232.07.).

QE.A.142.14. Name: ANSARUL MUSLIMINA FI BILADIS SUDAN

Name (original script): أنصار المسلمين في بلاد السودان

A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguard for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa **F.k.a.:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QE.B.138.14) and Abubakar Mohammed Shekau (QI.S.322.14).

QE.A.6.01. Name: ARMED ISLAMIC GROUP

Name (original script): الجماعة الإسلامية المسلحة

A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé **F.k.a.:** na **Address:** Algeria **Listed on:** 6 Oct. 2001 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.7.01. Name: ASBAT AL-ANSAR

Name (original script): عصابة الأنصار

A.k.a.: na **F.k.a.:** na **Address:** Ein el-Hilweh camp, Lebanon **Listed on:** 6 Oct. 2001 (amended on 30 Jan. 2009, 13 Dec. 2011) **Other information:** Active in northern Iraq. Associated with Al-Qaida in Iraq (QE.J.115.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.B.93.02. Name: BENEVOLENCE INTERNATIONAL FOUNDATION

A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyj Fond **F.k.a.:** na **Address:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) Gaza Strip h) Yemen **Listed on:** 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012) **Other information:** Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.D.102.03. Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

Name (original script): جماعة حماة الدعوة السلفية

A.k.a.: Djamaat Houmah Al-Dawah Al-Salafiat **F.k.a.:** Katibat el Ahouel **Address:** Algeria **Listed on:** 11 Nov. 2003 (amended on 26 Nov. 2004, 7 Apr. 2008, 25 Jan. 2010, 13 Dec. 2011) **Other information:** Associated with the Armed Islamic Group (GIA) (QE.A.6.01) and the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QE.E.88.02. Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan **F.k.a.:** na **Address:** na **Listed on:** 11 Sep. 2002 (amended on 3 Oct. 2008, 13 Dec. 2011) **Other information:** Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QE.A.3.01. Name: EGYPTIAN ISLAMIC JIHAD**Name (original script):** الجهاد الإسلامي المصري

A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.E.131.11. Name: EMARAT KAVKAZ**Name (original script):** Эмират Кавказ

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 **Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QI.U.290.11.)

QE.G.91.02. Name: GLOBAL RELIEF FOUNDATION (GRF)

A.k.a.: na **F.k.a.:** na **Address:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America **Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014) **Other information:** Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.H.130.10. Name: HAKAKAT-UL JIHAD ISLAMI**Name (original script):** حرکت الجهاد الإسلامي

A.k.a.: a) HUJI b) Movement of Islamic Holy War c) Harkat-ul-Jihad-al Islami d) Harkat-al-Jihad-ul Islami e) Harkat-ul-Jihad-al-Islami f) Harakat ul Jihad-e-Islami **F.k.a.:** a) Harakat-ul-Ansar b) HUA **Address:** na **Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011) **Other information:** Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QE.H.8.01) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan.

QE.H.8.01. Name: HAKAKAT UL-MUJAHIDIN / HUM

A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen **F.k.a.:** na **Address:** Pakistan **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with Jaish-i-Mohammed (QE.J.19.01), Lashkar i Jhangvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.I.9.01. Name: ISLAMIC ARMY OF ADEN

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010.

QE.I.99.03. Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 13 Dec. 2011) **Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03) and the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QE.I.119.05. Name: ISLAMIC JIHAD GROUP

A.k.a.: a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 (amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011) **Other information:** Founded and led by Najmiddin Kamolitdinovich Jalolov

(deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QE.I.10.01) and Emarat Kavkaz (QE.E.131.11). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QE.I.10.01. Name: ISLAMIC MOVEMENT OF UZBEKISTAN

A.k.a.: IMU **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:**

Associated with the Eastern Turkistan Islamic Movement (QE.E.88.02), Islamic Jihad Group (QE.I.119.05) and Emarat Kavkaz (QE.E.131.11). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.J.19.01. Name: JAISH-I-MOHAMMED

A.k.a.: Army of Mohammed **F.k.a.:** na **Address:** Pakistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QE.H.8.01), Lashkar-e-Tayyiba (QE.L.118.05), Al-Akhtar Trust International (QE.A.121.05), and Harakat-ul Jihad Islami (QE.H.130.10). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.B.138.14. Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD

A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة والجهاد d) Boko Haram e) Western Education is a Sin **F.k.a.:** na **Address:** Nigeria **Listed on:** 22 May 2014 **Other information:** Affiliate of Al-Qaida (QE.A.4.01), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau.

QE.J.20.01. Name: JAM'YAH TA'AWUN AL-ISLAMIA

A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit **F.k.a.:** na **Address:** Kandahar City, Afghanistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.J.92.02. Name: JEMAAH ISLAMIYAH

A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiyah d) Jamaah Islamiyah e) Jama'ah Islamiyah **F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 (amended on 13 Dec. 2011) **Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QE.A.1.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QE.J.133.12. Name: JEMMAH ANSHORUT TAUHID (JAT)

A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99 **F.k.a.:** na **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com **Listed on:** 12 Mar. 2012 **Other information:** Founded and led by Abu Bakar Ba'asyir (QI.B.217.06.). Established on 27 Jul. 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QE.J.92.02.). Website: http://ansharuttauhid.com/

QE.L.118.05. Name: LASHKAR-E-TAYYIBA

A.k.a.: a) Lashkar-e-Toiba b) Lashkar-i-Taiba c) al Mansoorian d) al Mansoorien e) Army of the Pure f) Army of the Righteous g) Army of the Pure and Righteous h) Paasban-e-Kashmir i) Paasban-i-Ahle-Hadith j) Pasban-e-Kashmir k) Pasban-e-Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar e Tayyaba o) LET p) Jamaat-ud-Dawa q) JUD r) Jama'at al-Dawa s) Jamaat ud-Daawa t) Jamaat ul-Dawah u) Jamaat-ul-Dawa v) Jama'at-i-Dawat w) Jama'at-ud-Dawa x) Jama'at-ud-Da'awah y) Jama'at-ud-Da'awa z) Jamaati-ud-Dawa aa) Falah-i-Insaniat Foundation (FIF) **F.k.a.:** na **Address:** na **Listed on:** 2 May 2005 (amended on 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012) **Other information:** Associated with Hafiz Muhammad Saeed (QI.S.263.08) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QE.L.96.03. Name: LASHKAR I JHANGVI (LJ)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Feb. 2003 (amended on 13 Dec. 2011) **Other information:** Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.L.11.01. Name: LIBYAN ISLAMIC FIGHTING GROUP

Name (original script): الجماعة الإسلامية المقاتلة الليبية

A.k.a.: LIFG **F.k.a.:** na **Address:** Libyan Arab Jamahiriya **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Members in Afghanistan merged with Al-Qaida (QE.A.4.01) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.M.12.01. Name: MAKHTAB AL-KHIDAMAT

Name (original script): مكتب الخدمات

A.k.a.: a) MAK b) Al Kifah **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Absorbed into Al-Qaida (QE.A.4.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.M.89.02. Name: MOROCCAN ISLAMIC COMBATANT GROUP

Name (original script): الجماعة الإسلامية المغربية المقاتلة

A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM **F.k.a.:** na **Address:** Morocco **Listed on:** 10 Oct. 2002 (amended on 5 Mar. 2009) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QE.M.134.12. Name: MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)

Name (original script): حركة التوحيد والجهاد في غرب إفريقيا

A.k.a.: na **F.k.a.:** na **Address:** a) Mali b) Algeria **Listed on:** 5 Dec. 2012 **Other information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) and Mokhtar Belmokhtar (QI.B.136.03.). Active in the Sahel/Sahara region.

QE.M.136.13 Name: MUHAMMAD JAMAL NETWORK (MJN)

Name (original script): شبكة محمد جمال

A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) **F.k.a.:** na **Address:** Operates in Egypt, Libya and Mali **Listed on:** 21 Oct. 2013 **Other information:** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QI.A.318.13) in 2011 and linked to Al-Qaida (QE.A.4.01), Aiman al-Zawahiri (QI.A.6.01), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.

QE.R.21.01. Name: RABITA TRUST

A.k.a.: na **F.k.a.:** na **Address:** a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan (at time of listing) **Listed on:** 17 Oct. 2001 (amended on 21 Mar. 2012) **Other information:** Wa'el Hamza Abd al-Fatah Julaidan (QI.J.79.02) served as its Director General. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.R.128.08. Name: RAJAH SOLAIMAN MOVEMENT

A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement **F.k.a.:** na **Address:** a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Founded and headed by Hilarion Del Rosario Santos III (QI.S.244.08). Associated with the Abu Sayyaf Group (QE.A.1.01), Jemaah Islamiyah (QE.J.92.02) and Khadafi Abubakar Janjalani (QI.J.180.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QE.R.70.02. Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY**Name (original script):** جمعية احياء التراث الاسلامي

A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya **F.k.a.:** na **Address:** a) Pakistan b) Afghanistan **Listed on:** 11 Jan. 2002 (amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QI.A.58.02) and Afghan Support Committee (ASC) (QE.A.69.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QE.R.100.03. Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Istilla al-Askariyah li Shuhada Riyadh al-Salihin e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) **Other information:** Associated with the Islamic International Brigade (IIB) (QE.I.99.03), the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03) and Emarat Kavkaz (QE.E.131.11). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QE.S.101.03. Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment c) Islamic Regiment of Special Meaning **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) **Other information:** Linked to the Islamic International Brigade (IIB) (QE.I.99.03) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QE.T.108.04. Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES

A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association **F.k.a.:** na **Address:** a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 24 Mar. 2009) **Other information:** In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.T.132.11. Name: TEHRIK-E TALIBAN PAKISTAN (TTP)**Name (original script):** تحريك طالبان پاکستان

A.k.a.: a) Tehrik-i-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 **Other information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Hakimullah Mehsud (QI.M.286.10).

QE.T.14.01. Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB**Name (original script):** تنظيم القا عدة ببلاد المغرب الاسلامي

A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat **Address:** a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia **Listed on:** 6 Oct. 2001 (amended on 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011) **Other information:** Headed by Abdelmalek Droukdel (QI.D.232.07.). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.T.90.02. Name: TUNISIAN COMBATANT GROUP**Name (original script):** الجماعة التونسية المقاتلة

A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT **F.k.a.:** na **Address:**

Tunisia **Listed on:** 10 Oct. 2002 (amended on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QE.U.68.01. Name: UMMAH TAMEER E-NAU (UTN)

A.k.a.: na **F.k.a.:** na **Address:** a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan **Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011) **Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QI.B.55.01), Majeed Abdul Chaudhry (QI.A.54.01) and Mohammed Tufail (QI.T.56.01). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.W.15.01. Name: Wafa HUMANITARIAN ORGANIZATION

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) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing) **Listed on:** 6 Oct. 2001 (amended on 21 Mar. 2012) **Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QE.A.4.01) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Lista estabelecida e mantida pelo Comité de Sanções contra a Al-Qaida relativa a pessoas singulares, grupos, empresas e outras entidades associados à Al-Qaida

Última actualização: 11 de Fevereiro de 2015

Composição da Lista

A lista é constituída pelas duas secções a seguir indicadas:

A. Pessoas singulares associadas à Al-Qaida

B. Entidades e outros grupos e empresas associados à Al-Qaida

As informações sobre as exclusões da lista podem ser encontradas na página electrónica do Comité em: <http://www.un.org/sc/committees/1267/delisting.shtml>.

A. Pessoas singulares associadas à Al-Qaida

QI.A.12.01. Nome: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1961 **Local de nascimento:** Mosul, Iraque **Também conhecido por, suficiente para identificação:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi **insuficiente para identificação:** Abu Abdallah **Nacionalidade:** iraquiana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 6/10/2001 (alterada em 14/5/2007, 27/7/2007) **Outras informações:** Oficial superior da Al-Qaida. Sob custódia dos Estados Unidos da América, desde Julho de 2007. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QI.A.157.04. Nome: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 7/9/1967 **Local de nascimento:** Argel, Argélia **Também conhecido por, suficiente para identificação:** a) Ferdjani

Mouloud **b)** Rabah Di Roma **c)** Abdel Wahab Abdelhafid, nascido em 30/10/1968 na Argélia **insuficiente para identificação: a)** Mourad **b)** Said **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 17/3/2004 (alterada em 26/11/2004, 9/9/2005, 21/12/2007, 25/1/2010, 16/5/2011) **Outras informações:** Condenado à revelia em Itália a 5 anos de prisão. Objecto de um mandado de captura emitido pelas autoridades italianas em 19/5/2005. Dado como fugitivo pelas autoridades italianas desde Junho de 2009. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 30/7/2009.

QI.A.255.08. Nome: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 2/3/1984 **Local de nascimento:** Barém **Também conhecido por, suficiente para identificação: a)** Adel Mohamed Mahmoud Abdul Khaliq **b)** Adel Mohamed Mahmood Abdul Khaled **insuficiente para identificação:** — **Nacionalidade:** baremita **Passaporte n.º:** passaporte baremita n.º 1632207 **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 10/10/2008 (alterada em 24/7/2013) **Outras informações:** Agiu em nome da Al-Qaida e prestou apoio financeiro, material e logístico à Al-Qaida (inserida na lista com a referência permanente número QE.A.4.01.) e ao Grupo Islâmico Combatente Líbio (LIFG, inserido na lista com a referência permanente número QE.L.11.01.), incluindo o fornecimento de partes eléctricas utilizadas em explosivos, computadores, dispositivos de GPS e equipamento militar. Foi treinado pela Al-Qaida em armas de pequeno calibre e explosivos no sul asiático e combateu com a Al-Qaida no Afeganistão. Detido nos Emirados Árabes Unidos (EAU) em Janeiro de 2007 acusado de ser membro da Al-Qaida e do LIFG. Após a sua condenação nos EAU, em finais de 2007, foi transferido para o Barém no início de 2008 para cumprir o resto da pena.

QI.A.289.11. Nome: 1: SAID JAN 2: ‘ABD AL-SALAM 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento: a)** 5/2/1981 **b)** 1/1/1972 **Local de nascimento:** — **Também conhecido por, suficiente para identificação: a)** Sa’id

Jan ‘Abd-al-Salam **b)** Dilawar Khan Zain Khan, nascido em 1/1/1972 **insuficiente para identificação:** **a)** Qazi ‘Abdallah **b)** Qazi Abdullah **c)** Ibrahim Walid **d)** Qasi Sa’id Jan **e)** Said Jhan **f)** Farhan Khan **g)** Aziz Cairo **h)** Nangiali **Nacionalidade:** afegã **Passaporte n.º:** **a)** passaporte afegão n.º OR801168, emitido em 28/2/2006, caducado em 27/2/2011, em nome de Said Jan ‘Abd al-Salam **b)** passaporte paquistanês n.º 4117921, emitido em 9/9/2008, válido até 9/9/2013, emitido em nome de Dilawar Khan Zain Khan **N.º de identificação nacional:** identificação civil do Koweit n.º 281020505755, em nome Said Jan ‘Abd al-Salam **Endereço: — Data de inserção na lista:** 9/2/2011 **Outras informações:** Em aproximadamente 2005 organizou um campo de “formação básica” para a Al-Qaida (QE.A.4.01.) no Paquistão.

QI.A.192.05. Nome: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 3/11/1957 **Local de nascimento:** Kafr Al-Shaykh, Egipto **Também conhecido por, suficiente para identificação:** **a)** Abu Al-Khayr **b)** Ahmad Hasan **c)** Abu Jihad **insuficiente para identificação: — Nacionalidade:** egípcia **Passaporte n.º: — N.º de identificação nacional: — Endereço:** Pensa-se que se encontra no Paquistão ou no Afeganistão **Data de inserção na lista:** 29/9/2005 (alterada em 13/12/2011) **Outras informações:** Membro do Jihad Islâmico Egípcio (QE.A.3.01). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 1/6/2010.

QI.A.54.01. Nome: 1: MAJEED 2: ABDUL CHAUDHRY 3: — 4: —

Título: — Cargo: — Data de nascimento: **a)** 15/4/1939 **b)** 1938 **Local de nascimento: — Também conhecido por, suficiente para identificação:** **a)** Majeed, Abdul **b)** Majeed Chaudhry Abdul **c)** Majid, Abdul **insuficiente para identificação: — Nacionalidade:** paquistanesa **Passaporte n.º: — N.º de identificação nacional: — Endereço: — Data de inserção na lista:** 24/12/2001 **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 1/6/2010.

QI.A.109.03. Nome: 1: ZULKIFLI 2: ABDUL HIR 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 5/1/1966 b) 5/10/1966 **Local de nascimento:** Muar Johor, Malásia **Também conhecido por, suficiente para identificação:** a) Musa Abdul Hir b) Muslimin Abdulmotalib c) Salim Alombra d) Armand Escalante e) Normina Hashim f) Henri Lawi g) Hendri Lawi h) Norhana Mohamad i) Omar Salem j) Ahmad Shobirin k) Bin Abdul Hir Zulkifli **insuficiente para identificação:** a) Abdulhir Bin Hir b) Hassan c) Hogalu d) Hugalú e) Lagu f) Marwan **Nacionalidade:** malaia **Passaporte n.º:** A 11263265 **N.º de identificação nacional:** a) 660105-01-5297 b) carta de condução n.º D2161572 emitida na Califórnia, EUA **Endereço:** Seksyen 17, Shah Alam, Selangor, Malásia **Data de inserção na lista:** 9/9/2003 (alterada em 25/1/2010) **Outras informações:** Objecto de um mandado de captura, emitido pelo Tribunal do Distrito Norte da Califórnia, EUA, em 1/8/2007. Encontra-se em liberdade no sul das Filipinas. Filiação materna: Minah Bintu Aogist Abd Aziz. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 19/6/2009.

QI.A.200.05. Nome: 1: DIEMAN 2: ABDULKADIR IZZAT 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 4/7/1965 **Local de nascimento:** Kirkuk, Iraque **Também conhecido por, suficiente para identificação:** Deiman Alhasenben Ali Aljabbari, nascido em 4/7/1965 **insuficiente para identificação:** — **Nacionalidade:** iraquiana **Passaporte n.º:** documento de viagem alemão (“Reiseausweis”) A 0141062 (revogado em Setembro de 2012) **N.º de identificação nacional:** — **Endereço:** Baviera, Alemanha. **Data de inserção na lista:** 6/12/2005 (alterada em 25/1/2010, 13/12/2011, 15/11/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 30/7/2009.

QI.A.18.01. Nome: 1: ABDUL MANAN AGHA 2: — 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: Haji **Cargo:** — **Data de nascimento:** — **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** Abdul Manan **insuficiente para identificação:** a) Abdul Man’am Saiyid b) Saiyid Abd al-Man (como inserido anteriormente na lista) **Nacionalidade:** — **Passaporte n.º:** — **N.º de**

identificação nacional: — **Endereço:** — **Data de inserção na lista:** 17/10/2001 (alterada em 26/6/2013) **Outras informações:** Paquistão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QI.A.295.11. Nome: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 28/5/1984 b) 3/12/1979 c) 3/3/1979 (de passaporte falso) **Local de nascimento:** Lombok Oriental, Nusa Tenggara Ocidental, Indonésia **Também conhecido por, suficiente para identificação:** a) Mohammad Jibril Abdurrahman b) Muhammad Jibriel Abdul Rahman c) Mohammad Jibriel Abdurrahman d) Muhamad Ricky Ardhan, nascido em 8/8/1980, (constante do passaporte indonésio falso n.º S335026) e) Muhammad Ricky Ardhan bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jibril **insuficiente para identificação:** a) Muhammad Yunus b) Heris Syah **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** a) bilhete de identidade indonésio n.º 3219222002.2181558 b) identificação n.º 2181558 **Endereço:** a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, sul de Jacarta, Indonésia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonésia **Data de inserção na lista:** 12/8/2011 **Outras informações:** Membro veterano do Jemaah Islamiyah (QE.J.92.02.) directamente envolvido na obtenção de fundos para ataques terroristas. Condenado na Indonésia a uma pena de cinco anos de prisão em 29/6/2010. Filiação paterna: Mohamad Iqbal Abdurrahman (QI.A.86.03.).

QI.A.229.07. Nome: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

Título: — **Cargo:** — **Data de nascimento:** 1969 **Local de nascimento:** Trípoli, Jamahiriya Árabe Líbia **Também conhecido por, suficiente para identificação:** a) Ibn El Qaim b) Mohamed Osman **insuficiente para identificação:** Adam **Nacionalidade:** líbia **Passaporte n.º:** passaporte líbio n.º 96/184442 **N.º de identificação nacional:** — **Endereço:** Ghout El Shamal, Trípoli, Jamahiriya Árabe Líbia **Data de inserção na lista:** 8/6/2007 (alterada em 13/12/2011) **Outras informações:** Membro do Grupo Islâmico Combatente Líbio (QE.L.11.01). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 24/11/2009.

QI.A.86.03. Nome: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 17/8/1957 b) 17/8/1958 **Local de nascimento:** a) Korleko-Lombok Timur, Indonésia b) aldeia de Tirpas-Selong, Lombok Oriental, Indonésia **Também conhecido por, suficiente para identificação:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** 3603251708570001 **Endereço:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonésia **Data de inserção na lista:** 28/1/2003 (alterada em 26/11/2004, 16/5/2011, 10/6/2011) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QI.A.309.12. Nome: 1: ABDUR REHMAN 2: — 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 3/10/1965 **Local de nascimento:** Mirpur Khas, Paquistão **Também conhecido por, suficiente para identificação:** a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) [texto em árabe], (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) [texto em árabe] (Abdullah Sindhi) **insuficiente para identificação:** Abdur Rehman Muhammad Yamin **Nacionalidade:** paquistanesa **Passaporte n.º:** passaporte paquistanês n.º CV9157521, emitido em 8/9/2008, válido até 7/9/2013 **N.º de identificação nacional:** bilhete de identidade paquistanês n.º 44103-5251752-5 **Endereço:** Carachi, Paquistão **Data de inserção na lista:** 14/3/2012 **Outras informações:** Promoveu e prestou serviços financeiros à Al-Qaida (QE.A.4.01.). Associado ao Harakatul Jihad Islami (QE.H.130.10.), ao Jaish-I-Mohammed (QE.J.19.01.), e ao Crédito Internacional Al-Akhtar (QE.A.121.05.).

QI.A.285.10. Nome: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 19/6/1975 b) 18/6/1975 **Local de nascimento:** Al-Madinah al-Munawwarah, Arábia Saudita **Também conhecido por,**

suficiente para identificação: a) Mohammed Abdullah Hassan Abul-Khair b) Muhammad Abdallah Hasan Abu-al-Khayr c) Muhammad Bin- ‘Abdullah Bin-Hamd Abu-al-Khayr d) Abdallah al-Halabi e) ‘Abdallah al-Halabi al-Madani f) Abdallah al-Makki g) Abdallah el-Halabi h) Abdullah al-Halabi i) Abu ‘Abdallah al-Halabi
insuficiente para identificação: a) Abu Abdallah al-Madani b) Muhannad al-Jaddawi
Nacionalidade: saudita **Passaporte n.º:** passaporte saudita n.º A741097, emitido em 14/11/1995 e caducado em 19/9/2000. **N.º de identificação nacional:** identificação saudita n.º 1006010555 **Endereço:** — **Data de inserção na lista:** 24/8/2010 **Outras informações:** Consta de uma lista, datada de 2009, de 85 pessoas procuradas pelo Governo da Arábia Saudita.

QI.A.130.03. Nome: 1: MOHAMED 2: GHASSAN 3: ALI 4: ABU DHESS

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 22/6/1966 **Local de nascimento:** Irbid, Jordânia **Também conhecido por, suficiente para identificação:** a) Yaser Hassan, nascido em 1/2/1966 em Hasmija b) Abu Ali Abu Mohamed Dhees, nascido em 1/2/1966 em Hasmija c) Mohamed Abu Dhess, nascido em 1/2/1966 em Hashmija, Iraque **insuficiente para identificação:** — **Nacionalidade:** jordana **Passaporte n.º:** a) documento internacional de viagem alemão n.º: 0695982, caducado b) documento internacional de viagem alemão n.º: 0785146, válido até 8/4/2004 **N.º de identificação nacional:** — **Endereço:** Alemanha **Data de inserção na lista:** 23/9/2003 (alterada em 23/12/2008, 11/3/2010, 10/6/2011) **Outras informações:** Filiação paterna: Mouhemad Saleh Hassan. Filiação materna: Mariam Hassan, nome de solteira Chalabia. Associado a Ismail Abdallah Sbaitan Shalabi (QI.S.128.03.), a Djamel Moustfa (QI.M.129.03.) e a Aschraf Al-Dagma (QI.A.132.03.). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 19/1/2010.

QI.A.201.05. Nome: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 20/11/1973 **Local de nascimento:** Benghazi, Jamahiriya Árabe Líbia **Também conhecido por, suficiente para identificação:** Yasser Mohamed Abou Shaweesh **insuficiente para**

identificação: — **Nacionalidade:** apátrida palestino **Passaporte n.º:** a) passaporte substituto C00071659 emitido pela República Federal da Alemanha b) passaporte egípcio 0003213 c) documento de viagem egípcio 939254 d) passaporte egípcio 981358 **N.º de identificação nacional:** — **Endereço:** preso na Alemanha **Data de inserção na lista:** 6/12/2005 (alterada em 7/9/2007, 11/3/2010, 28/9/2010, 13/12/2011) **Outras informações:** Condenado a uma pena de 5 anos e 6 meses de prisão na Alemanha em 6/12/2007. Irmão de Ismail Mohamed Ismail Abu Shaweesh (QI.A.224.06.). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 24/11/2009.

QI.A.304.12. Nome: 1: MOCHAMMAD 2: ACHWAN 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 4/5/1948 b) 4/5/1946 **Local de nascimento:** Tulungagung, Indonésia **Também conhecido por, suficiente para identificação:** a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akwan **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** bilhete de identidade indonésio n.º 3573010405480001 em nome de Mochammad Achwan **Endereço:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonésia **Data de inserção na lista:** 12/3/2012 **Outras informações:** Emir da Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.). Associado a Abu Bakar Ba'asyir (QI.B.217.06), a Abdul Rahim Ba'aysir (QI.B.293.11) e ao Jemaah Islamiyah (QE.J.92.02.).

QI.A.316.13. Nome: 1: IYAD 2: AG GHALI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1958 **Local de nascimento:** Abeibara, região de Kidal, Mali **Também conhecido por, suficiente para identificação:** Sidi Mohamed Arhali, nascido a 1/1/1958 em Bouressa, região de Bourem, Mali **insuficiente para identificação:** — **Nacionalidade:** maliana **Passaporte n.º:** passaporte maliano número A1037434, emitido em 10/8/2001, válido até 31/12/2014 **N.º de identificação nacional:** — **Endereço:** Mali **Data de inserção na lista:** 25/2/2013 **Outras informações:** Fundador e líder da Ansar Eddine. Membro da tribo Tuareg Ifogas. Ligado à Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01) e ao “Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest”

(MUJAO) (QE.M.134.12). Filiação paterna: Ag Bobacer Arhali; filiação materna: Rhiachatou Wallet Sidi.

QI.A.203.05. Nome: 1: FARHAD 2: KANABI 3: AHMAD 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/7/1971 **Local de nascimento:** Arbil, Iraque **Também conhecido por, suficiente para identificação:** a) Kaua Omar Achmed b) Kawa Hamawandi (como inserido anteriormente na lista) **insuficiente para identificação:** — **Nacionalidade:** iraquiana **Passaporte n.º:** documento de viagem alemão (“Reiseausweis”) A 0139243 (revogado em Setembro de 2012) **N.º de identificação nacional:** — **Endereço:** Iraque **Data de inserção na lista:** 6/12/2005 (alterada em 31/7/2006, 25/1/2010, 13/12/2011, 15/11/2012) **Outras informações:** Libertado de prisão na Alemanha em 10/12/2010 e transferido para o Iraque em 6/12/2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 5/10/2009.

QI.A.226.06. Nome: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 7/7/1956 b) 17/6/1963 **Local de nascimento:** Olaqloo Sharbajer, província de Al-Sulaymaniyah, Iraque **Também conhecido por, suficiente para identificação:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin **insuficiente para identificação:** — **Nacionalidade:** iraquiana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Heimdalsgate 36-V, 0578 Oslo, Noruega **Data de inserção na lista:** 7/12/2006 **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/5/2010.

QI.A.237.08. Nome: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 24/9/1959 **Local de nascimento:** zona de Al-Khitan, Koweit **Também conhecido por, suficiente para identificação:** a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir ‘Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami

insuficiente para identificação: a) Abdul-Ghani b) Abu Muhammad
Nacionalidade: koweitiana **Passaporte n.º:** a) 101423404 b) passaporte koweitiano n.º 2541451, válido até 16/2/2017 c) passaporte koweitiano n.º 002327881 **N.º de identificação nacional:** identificação koweitiana n.º 259092401188 **Endereço:** Koweit, (residência em Março de 2009 e Dezembro 2013) **Data de inserção na lista:** 3/1/2014 **Outras informações:** Data de inserção anterior entre 16/1/2008 e 3/1/2014 (alterada em 1/7/2008, 23/7/2008, 25/1/2010). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 14/9/2009.

QI.A.14.01. Nome: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 15/3/1963 **Local de nascimento:** Alexandria, Egipto **Também conhecido por, suficiente para identificação:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad **insuficiente para identificação:** — **Nacionalidade:** egípcia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 6/10/2001 (alterada em 26/11/2004, 18/7/2007, 16/5/2011) **Outras informações:** Alegadamente falecido em Outubro de 2001. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 29/7/2010.

QI.A.193.05. Nome: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 21/4/1960 **Local de nascimento:** a) Sharqiyah, Egipto b) Zaqaziq, Egipto **Também conhecido por, suficiente para identificação:** a) Rif'at Salim b) Abu Usama **insuficiente para identificação:** — **Nacionalidade:** egípcia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** possivelmente na zona da fronteira Paquistão/Afeganistão **Data de inserção na lista:** 29/9/2005 (alterada em 13/12/2011) **Outras informações:** Filiação paterna: Ahmed Ezat Zaki. Membro do Jihad Islâmico Egípcio (QE.A.3.01). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 1/6/2010.

QI.A.161.04. Nome: 1: FARID 2: AIDER 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 12/10/1964 **Local de nascimento:** Argel, Argélia **Também conhecido por, suficiente para identificação:** a) Achour Ali b) Terfi Farid **insuficiente para identificação:** Abdallah **Nacionalidade:** argelina **Passaporte n.º: — N.º de identificação nacional: — Endereço: — Data de inserção na lista:** 17/3/2004 (alterada em 26/11/2004, 25/1/2010, 16/5/2011) **Outras informações:** Código fiscal italiano DRAFRD64R12Z301C. Condenado a uma pena de 8 anos de prisão, em Itália, em Março de 2002. Objecto de um mandado de captura emitido pelas autoridades italianas em 16/11/2007. Dado como fugitivo pelas autoridades italianas desde 14/12/2007. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 30/7/2009.

QI.A.313.13 Nome: 1: DJAMEL 2: AKKACHA 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 9/5/1978 **Local de nascimento:** Rouiba, Argel, Argélia **Também conhecido por, suficiente para identificação:** a) Yahia Abou el Hoummam b) Yahia Abou el Hammam **insuficiente para identificação: — Nacionalidade:** argelina **Passaporte n.º: — N.º de identificação nacional: — Endereço:** Mali **Data de inserção na lista:** 5/2/2013 **Outras informações:** Filiação paterna: Slimane. Filiação materna: Akrouf Khadidja. Coordenador de grupos associados à Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01.) no norte do Mali.

QI.A.91.03. Nome: 1: MOHAMED 2: AMINE 3: AKLI 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 30/3/1972 **Local de nascimento:** Bordj el Kiffane, Argélia **Também conhecido por, suficiente para identificação:** a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami **insuficiente para identificação:** Elias **Nacionalidade:** argelina **Passaporte n.º: — N.º de identificação nacional: — Endereço:** Argélia **Data de inserção na lista:** 25/6/2003 (alterada em 12/4/2006, 17/10/2007, 16/5/2011) **Outras informações:** Filiação paterna: Lounes. Filiação materna: Kadidja. Interdito de entrar no espaço Schengen. Expulso de Espanha para a Argélia em Agosto de 2009. Revisão nos

termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QI.A.325.14. Nome: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: —

Título: — **Cargo:** — **Data de nascimento:** aproximadamente 1977 **Local de nascimento:** Binnish, República Árabe Síria **Também conhecido por, suficiente para identificação:** a) Yaser Khalaf Nazzal Alrawi b) Jaber Taha Falah c) Abou Khattab d) Abou Sadeq Alrawi e) Tah al Binchi f) Abu Mohammed al-Adnani g) Taha Sobhi Falaha h) Yasser Khalaf Hussein Nazal al-Rawi i) Abu Baker al-Khatab j) Abu Sadek al-Rawi k) Taha al-Banshi l) Abu Mohamed al-Adnani m) Abu-Mohammad al-Adnani al-Shami n) Hajj Ibrahim **insuficiente para identificação:** — **Nacionalidade:** iraquiana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 15/8/2014 **Outras informações:** Portavoz oficial do Estado Islâmico do Iraque e do Levante (ISIL), inserido na lista como Al-Qaida in Iraq [Al-Qaida no Iraque] (QE.J.115.04), emir do ISIL na Síria, estreitamente associado a Abu Mohammed al-Jawlani (QI.A.317.13) e Abu Bakr al-Baghdadi, inserido na lista como Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11).

QI.A.328.14. Nome: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

Título: — **Cargo:** — **Data de nascimento:** 10/8/1987 **Local de nascimento:** Koweit **Também conhecido por, suficiente para identificação:** a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj Ajami **insuficiente para identificação:** — **Nacionalidade:** koweitiana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 15/8/2014 **Outras informações:** Agente do Koweit responsável pelo “comité do zakat” e financiador da Al-Nusrah Front for the People of the Levant (QE.A.137.14).

QI.A.338.14. Nome: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI

Título: Doutor **Cargo:** — **Data de nascimento:** 1/1/1973 **Local de nascimento:** Warah, Koweit **Também conhecido por, suficiente para identificação:** a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi **insuficiente para identificação:** Shaykh Abu-Sultan **Nacionalidade:** koweitiana **Passaporte n.º:** 0216155930 **N.º de identificação**

nacional: — Endereço: Area 3, Street 327, Building 41, Al-Uqaylah, Koweit **Data de inserção na lista:** 23/9/2014 **Outras informações:** Angariador de fundos para a Frente Al-Nusra para o Povo do Levante (QE.A.137.14).

QI.A.236.08. Nome: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 20/1/1960 **Local de nascimento:** Koweit **Também conhecido por, suficiente para identificação:** a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-‘Ali c) Hamed bin ‘Abdallah Al-‘Ali d) Hamid ‘Abdallah Al-‘Ali e) Hamid ‘Abdallah Ahmad Al-‘Ali f) Hamid bin Abdallah Ahmed Al-Ali g) Hamid Abdallah Ahmed Al-Ali **insuficiente para identificação:** Abu Salim **Nacionalidade:** koweitiana **Passaporte n.º:** passaporte koweitiano n.º 1739010 emitido no Koweit, em 26/5/2003, e caducado em 25/5/2008 **N.º de identificação nacional: — Endereço:** Koweit (residência em Março de 2009) **Data de inserção na lista:** 16/1/2008 (alterada em 1/7/2008, 23/7/2008, 25/1/2010) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 14/9/2009.

QI.A.326.14. Nome: 1: HAMID 2: HAMAD 3: HAMID 4: AL-‘ALI

Título: — Cargo: — Data de nascimento: 17/11/1960 **Local de nascimento:** a) Koweit b) Catar **Também conhecido por, suficiente para identificação: — insuficiente para identificação: — Nacionalidade:** koweitiana **Passaporte n.º:** a) passaporte koweitiano n.º 001714467 b) passaporte koweitiano n.º 101505554 **N.º de identificação nacional: — Endereço: — Data de inserção na lista:** 15/8/2014 **Outras informações:** Financiador, recrutador e agente no Koweit do Estado Islâmico do Iraque e do Levante, inserido na lista como Al-Qaida in Iraq [Al-Qaida no Iraque] (QE.J.115.04), e da Jabhat al-Nusrah, inserida na lista como Al-Nusrah Front for the People of the Levant [Frente Al-Nusra para o Povo do Levante] (QE.A.137.14). Associado a Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11) e a Abu Mohammed al-Jawlani (QI.A.317.13).

QI.A.92.03. Nome: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 18/12/1969 **Local de nascimento:** Asima-Tunis, Tunísia **Também conhecido por, suficiente para identificação:** a) Fabio Fusco, nascido em 25/5/1968 em Nápoles, Itália b) Fabio Fusco, nascido em 18/12/1968 na Tunísia c) Fabio Fusco, nascido em 25/5/1968 na Argélia d) Mohamed Hassan e) Mehrez Hamdouni f) Amdouni Mehrez ben Tah, nascido em 14/7/1969 na Tunísia g) Mehrez ben Ahdoud ben Amdouni **insuficiente para identificação:** Abu Thale **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º G737411, emitido em 24/10/1990, caducado em 20/9/1997 **N.º de identificação nacional:** — **Endereço:** Itália **Data de inserção na lista:** 25/6/2003 (alterada em 26/11/2004, 20/12/2005, 17/10/2007, 16/9/2008, 24/3/2009, 12/7/2010, 16/5/2011) **Outras informações:** Filiação paterna: Mahmoud ben Sasi. Filiação materna: Maryam bint al-Tijani. Interdito de entrar no espaço Schengen. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QI.A.335.14. Nome: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI

Título: — **Cargo:** — **Data de nascimento:** Aproximadamente 1973 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** a) ‘Abd al-Rahman Khalaf al-Anizi b) ‘Abd al-Rahman Khalaf al-‘Anzi **insuficiente para identificação:** a) Abu Usamah al-Rahman b) Abu Shaima’ Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **Nacionalidade:** koweitiana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** República Árabe Síria, (localizado desde 2013) **Data de inserção na lista:** 23/9/2014 **Outras informações:** Presta apoio à Al-Qaida (QE.A.4.01) e ao Estado Islâmico do Iraque e do Levante, inserido na lista como Al-Qaida in Iraq [Al-Qaida no Iraque] (AQI) (QE.J.115.04), na Síria e no Iraque.

QI.A.60.02. Nome: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 11/12/1974 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi **insuficiente para identificação: — Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º L 191609 emitido em 28/2/1996, caducado em 27/2/2001 **N.º de identificação nacional:** a) 04643632 emitido em 18/6/1999 b) Código fiscal italiano: DAOMMD74T11Z352Z **Endereço:** 50th Street, number 23, Zehrouni, Tunes, Tunísia **Data de inserção na lista:** 24/4/2002 (alterada em 10/4/2003, 26/11/2004, 9/9/2005, 20/12/2005, 31/7/2006, 7/6/2007, 23/12/2010, 24/11/2014) **Outras informações:** Chefe da ala de segurança da Ansar al-Shari'a na Tunísia (AAS-T) (QE.A.143.14). Filiação materna: Ourida Bint Mohamed. Expulso de Itália para a Tunísia em 1/12/2004. Preso na Tunísia em Agosto de 2013. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QI.A.291.11. Nome: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: a) 19/4/1982 b) 18/4/1982 c) 24/06/1402 (calendário hegírico) **Local de nascimento:** Riade, Arábia Saudita **Também conhecido por, suficiente para identificação:** a) Ibrahim Hassan Tali Asiri [texto em árabe] b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'Al-Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri **insuficiente para identificação:** a) Abu Saleh b) Abosslah c) Abu-Salaah **Nacionalidade:** saudita **Passaporte n.º:** passaporte saudita n.º F654645, emitido em 30/4/2005, caducado em 7/3/2010. Data de emissão no calendário hegírico 24/06/1426. Data de validade no calendário hegírico 21/03/1431. **N.º de identificação nacional:** identificação civil saudita n.º 1028745097 **Endereço:** Iémen **Data de inserção na lista:** 24/3/2011 (alterada em 15/4/2014) **Outras informações:** Agente e principal fabricante de bombas da Al-Qaida na Península Arábica (AQAP) (QE.A.129.10.). Encontrava-se supostamente escondido no Iémen em Março de 2011. Procurado pela Arábia Saudita. Também associado a Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.), Said Ali al-Shihri (QI.A.275.10.), Qasim Yahya Mahdi al-Rimi (QI.A.282.10.), e a Anwar Nasser Abdulla Al-Aulaqi (QI.A.283.10.).

QI.A.283.10. Nome: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 21/4/1971 b) 22/4/1971 **Local de nascimento:** Las Cruces, Novo México, Estados Unidos da América **Também conhecido por, suficiente para identificação:** a) Anwar al-Aulaqi b) Anwar al-Awlaki c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi **insuficiente para identificação:** — **Nacionalidade:** a) norte-americana b) iemenita **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 20/7/2010 (alterada em 30/11/2011) **Outras informações:** Morte confirmada em 30/9/2011 no Iémen.

QI.A.93.03. Nome: 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 19/12/1965 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** a) Hichem Abu Hchem b) Ayari Chihbe c) Ayari Chied d) Adam Hussainy, nascido em 19/12/1965 na Grécia **insuficiente para identificação:** a) Hichem b) Abu Hichem c) Mokhtar **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º L246084, emitido em 10/6/1996, caducado em 9/6/2001 **N.º de identificação nacional:** — **Endereço:** Bardo, Tunes, Tunísia **Data de inserção na lista:** 25/6/2003 (alterada em 20/12/2005, 17/10/2007, 10/8/2009, 16/5/2011) **Outras informações:** Extraditado de Itália para a Tunísia em 13/4/2006. Filiação materna: Fatima al-Tumi. Interdito de entrar no espaço Schengen. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QI.A.344.15. Nome: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 12/7/1977 **Local de nascimento:** Catar **Também conhecido por, suficiente para identificação:** a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f)

Ibrahim al-Bakr **insuficiente para identificação:** Abu-Khalil **Nacionalidade:** do Catar **Passaporte n.º:** passaporte do Catar número 01016646 **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 23/1/2015 **Outras informações:** Agente que facilita e presta apoio e serviços financeiros à Al-Qaida (QE.A.4.01) e em apoio da mesma.

QI.A.324.14. Nome: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

Título: — **Cargo:** — **Data de nascimento:** 13/7/1985 **Local de nascimento:** Saqra, Arábia Saudita **Também conhecido por, suficiente para identificação:** a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Nasr **insuficiente para identificação:** — **Nacionalidade:** saudita **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 15/8/2014 **Outras informações:** Agente, de longa data, que facilita e financia as actividades da Al-Qaida (QE.A.4.01), nomeado como líder regional da Jabhat al-Nusrah, inserida na lista como Al-Nusrah Front for the People of the Levant [Frente Al-Nusra para o Povo do Levante] (QE.A.137.14).

QI.A.138.03. Nome: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 25/1/1970 **Local de nascimento:** Manzil Tmim, Tunísia **Também conhecido por, suficiente para identificação:** a) Cherif Said, nascido em 25/1/1970 na Tunísia b) Binhamoda Hokri, nascido em 25/1/1970 em Sosa, Tunísia c) Hcrif Ataf, nascido em 25/1/1971 em Solisse, Tunísia d) Bin Homoda Chokri, nascido em 25/1/1970 em Tunes, Tunísia e) Atef Cherif, nascido em 12/12/1973 na Argélia f) Sherif Ataf, nascido em 12/12/1973 em Aras, Argélia g) Ataf Cherif Said, nascido em 12/12/1973, em Tunes, Tunísia h) Cherif Said, nascido em 25/1/1970, em Tunes, Tunísia i) Cherif Said, nascido em 12/12/1973, na Argélia **insuficiente para identificação:** a) Djallal b) Youcef c) Abou Salman d) Said Tmimi **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º M307968, emitido em 8/9/2001, caducado em 7/9/2006 **N.º de identificação nacional:** — **Endereço:** Corso Lodi 59, Milão, Itália **Data de inserção na lista:** 12/11/2003 (alterada em 20/12/2005, 21/12/2007, 30/1/2009,

16/5/2011) **Outras informações:** Filiação materna: Radhiyah Makki. Condenado pelo Tribunal de Recurso de Milão, Itália, em 7/2/2008, a uma pena de oito anos e dez meses de prisão por pertencer a uma associação terrorista. Sentença confirmada pelo Supremo Tribunal italiano em 15/1/2009, com efeitos a partir de Fevereiro de 2008. Objecto de expulsão de Itália para a Tunísia após cumprimento da pena. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 6/5/2010.

QI.A.231.07. Nome: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1963 **Local de nascimento:** Trípoli, Jamahiriya Árabe Líbia **Também conhecido por, suficiente para identificação:** a) Abu Al-Ward b) Abdullah Ragab **insuficiente para identificação:** a) Abu Naim b) Abdallah al- Masri **Nacionalidade:** líbia **Passaporte n.º:** a) passaporte líbio n.º 1990/345751 b) passaporte líbio n.º 345751 **N.º de identificação nacional:** identificação nacional líbia n.º 220334 **Endereço:** Bab Ben Ghasheer, Trípoli, Jamahiriya Árabe Líbia **Data de inserção na lista:** 8/6/2007 (alterada em 13/12/2011) **Outras informações:** Filiação materna: Kalthoum Abdul Salam al-Shaftari. Membro veterano do Grupo Islâmico Combatente Líbio (QE.L.11.01) e membro da Al-Qaida (QE.A.4.01). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 24/11/2009.

QI.A.132.03. Nome: 1: ASCHRAF 2: AL-DAGMA 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 28/4/1969 **Local de nascimento:** Abasan, Faixa de Gaza, Territórios Palestínianos **Também conhecido por, suficiente para identificação:** Aschraf Al-Dagma, nascido em 28/4/1969 em Kannyouiz, Territórios Palestínianos **insuficiente para identificação:** — **Nacionalidade:** desconhecida/origem palestíniana **Passaporte n.º:** documento de viagem para refugiados emitido pelo “Landratsamt Altenburger Land” (Serviços de Administração do Condado de Attenbug), Alemanha, datado de 30/4/2000 **N.º de identificação nacional:** — **Endereço:** Alemanha **Data de inserção na lista:** 23/9/2003 (alterada em 23/12/2008, 11/3/2010, 10/6/2011) **Outras informações:**

Associado a Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), a Djamel Moustfa (QI.M.129.03) e a Mohamed Ghassan Ali Abu Dhess (QI.A.130.03). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 19/1/2010.

QI.A.278.10. Nome: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: Doutor **Cargo:** — **Data de nascimento:** 16/6/1969 **Local de nascimento:** Iraque **Também conhecido por, suficiente para identificação:** a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai **insuficiente para identificação:** — **Nacionalidade:** iraquiana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** a) Amã, Jordânia b) Khan Dari, Iraque (anterior) c) aldeia de Asas, Abu Ghurayb, Iraque (anterior) d) Egipto (anterior) **Data de inserção na lista:** 25/3/2010 **Outras informações:** Prestou orientação operacional e apoio financeiro e outros serviços ou apoios à Al-Qaida no Iraque (QE.J.115.04.).

QI.A.149.03. Nome: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 30/4/1964 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** Drissi Nouredine **insuficiente para identificação:** a) Abou Ali b) Faycal **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º L851940, emitido em 9/9/1998, caducado em 8/9/2003 **N.º de identificação nacional:** — **Endereço:** Via Plebiscito 3, Cermona, Itália **Data de inserção na lista:** 12/11/2003 (alterada em 20/12/2005, 31/7/2006, 21/12/2007, 16/5/2011) **Outras informações:** Sujeito a medidas administrativas de controlo em Itália até 5/5/2010. Interdito de entrar no espaço

Schengen. Filiação materna: Khadijah al-Drissi. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QI.A.59.02. Nome: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 24/8/1962 **Local de nascimento:** Koweit **Também conhecido por, suficiente para identificação:** a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz **insuficiente para identificação:** — **Nacionalidade:** saudita **Passaporte n.º:** passaporte n.º 456682, emitido em 6/11/1990, caducado em 13/9/1995 **N.º de identificação nacional:** — **Endereço:** Estados Unidos da América **Data de inserção na lista:** 24/4/2002 (alterada em 26/11/2004, 23/4/2007, 21/10/2010, 4/8/2014) **Outras informações:** Extraditado do Reino Unido para os Estados Unidos da América em 5/10/2012. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QI.A.228.06. Nome: 1: MOHAMMED 2: AL GHABRA 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 1/6/1980 **Local de nascimento:** Damasco, República Árabe Síria **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** — **Nacionalidade:** britânica **Passaporte n.º:** passaporte britânico n.º 094629366 **N.º de identificação nacional:** — **Endereço:** Londres Oriental, Reino Unido **Data de inserção na lista:** 12/12/2006 (alterada em 13/12/2011) **Outras informações:** Filiação paterna: Mohamed Ayman Ghabra. Filiação materna: Dalal. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 5/10/2009.

QI.A.292.11. Nome: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 27/5/1979 **Local de nascimento:** Arábia Saudita **Também conhecido por, suficiente para identificação:** a) Othman al-Ghamdi, nascido em 27/5/1979 na Arábia Saudita b) Uthman al-Ghamdi, nascido

em 27/5/1979 na Arábia Saudita c) Uthman al-Ghamidi, nascido em 27/5/1979 na Arábia Saudita d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah, nascido em 1973 em Shabwa, Iémen, nacionalidade: iemenita f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah **insuficiente para identificação:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman **Nacionalidade:** saudita **Passaporte n.º:** — **N.º de identificação nacional:** bilhete de identidade saudita n.º 1089516791 **Endereço:** Iémen **Data de inserção na lista:** 16/6/2011 (alterada em 15/4/2014) **Outras informações:** Comandante operacional da Al-Qaida na Península Arábica (AQAP) (QE.A.129.10). Envolvido em acções de recolha de fundos e armas para operações e actividades da AQAP no Iémen. Conhecido associado de Qasim Yahya Mahdi al-Rimi (QI.A.282.10) e de Fahd Mohammed Ahmed al-Quso (falecido). Filiação paterna: Ahmed Othman Al Omirah.

QI.A.332.14. Nome: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN

Título: — **Cargo:** — **Data de nascimento:** 17/12/1984 **Local de nascimento:** Buraidah, Arábia Saudita **Também conhecido por, suficiente para identificação:** Barahim Suliman H. al Hblian **insuficiente para identificação:** a) Abu Jabal b) Abu-Jabal **Nacionalidade:** saudita **Passaporte n.º:** passaporte saudita n.º F800691 **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 23/9/2014 **Outras informações:** Perito em explosivos e agente das Brigadas Abdallah Azzam (AAB) (QE.A.144.14). Procurado pelo Governo da Arábia Saudita por terrorismo. Descrição física: cor de olhos: escura; cor de cabelo: escura; tez: morena. Fala árabe. Fotografia disponível para inclusão no Alerta Especial INTERPOL-ONU do Conselho de Segurança.

QI.A.160.04. Nome: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 28/6/1963 b) 28/3/1963 **Local de nascimento:** Tataouene, Tunísia **Também conhecido por, suficiente para identificação:** a) Fethi ben Assen Haddad b) Fathy Hassan al Haddad **insuficiente para identificação:** — **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º L183017, emitido em 14/2/1996, caducado em 13/2/2001 **N.º de**

identificação nacional: — **Endereço:** a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Itália b) Number 1 Via Porte Giove – Mortara (PV), Itália, (domicílio)
Data de inserção na lista: 17/3/2004 (alterada em 26/11/2004, 20/12/2005, 21/12/2007, 25/1/2010, 16/5/2011) **Outras informações:** Código fiscal italiano: HDDFTH63H28Z352V. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 30/7/2009.

QI.A.140.03. Nome: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 21/10/1977 **Local de nascimento:** Beja, Tunísia **Também conhecido por, suficiente para identificação:** a) Hamroui Kamel ben Mouldi b) Hamraoui Kamel, nascido em 21/11/1977 em Marrocos, c) Hamraoui Kamel, nascido em 21/11/1977 na Tunísia d) Hamraoui Kamel, nascido em 20/10/1977 na Tunísia **insuficiente para identificação:** a) Kamel b) Kimo
Nacionalidade: tunisina **Passaporte n.º:** passaporte tunisino n.º P229856, emitido em 1/11/2002, caducado em 31/10/2007 **N.º de identificação nacional:** —
Endereço: a) Via Bertesi Number 27, Cremona, Itália b) Via Plebiscito Number 3, Cremona, Itália **Data de inserção na lista:** 12/11/2003 (alterada em 20/12/2005, 31/7/2006, 21/12/2007, 16/5/2011) **Outras informações:** Filiação materna: Khamisah al-Kathiri. Objecto de decisão de expulsão, suspensa em 17/4/2007 pelo Tribunal Europeu dos Direitos do Homem. Voltou a ser preso em Itália, em 20/5/2008. Interdito de entrar no espaço Schengen. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 6/5/2010.

QI.A.254.08. Nome: 1: ABD AL-RAHMAN 2: MUHAMMAD 3: JAFFAR 4: 'ALI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 15/1/1968 **Local de nascimento:** Muharraq, Barém **Também conhecido por, suficiente para identificação:** a) Abd al-Rahman Muhammad Jaffir b) Abd al-Rahman Muhammad Jafir 'Ali c) Abd al-Rahman Jaffir Ali d) Abdul Rahman Mohamed Jaffer Ali e) Abdulrahman Mohammad Jaffar **insuficiente para identificação:** a) 'Ali Al-Khal b) Abu Muhammad Al-Khal **Nacionalidade:** baremita **Passaporte n.º:** — **N.º de**

identificação nacional: — Endereço: — Data de inserção na lista: 10/10/2008

Outras informações: Agente no Barém que facilita e financia as actividades da Al-Qaida (inserida na lista com a referência permanente número QE.A.4.01). Em Janeiro de 2008, foi condenado pelo Alto Tribunal Penal do Barém por financiar o terrorismo, receber treino em actividades terroristas, facilitar as viagens de terceiros para receberem treino em actividades terroristas no estrangeiro e por pertencer a uma organização terrorista. Libertado depois da sentença do Tribunal e após o cumprimento da pena. Localizado no Barém (em Maio de 2008).

QI.A.21.01. Nome: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 13/1/1967 **Local de nascimento:** Badari, Asyout, Egipto **Também conhecido por, suficiente para identificação:** a) Abdurehman, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e) Hemed, Ahmed f) Shieb, Ahmed **insuficiente para identificação:** a) Abu Fatima b) Abu Islam c) Abu Khadijah d) Ahmed The Egyptian e) Ahmed, Ahmed f) Al-Masri, Ahmad g) Al-Surir, Abu Islam h) Shuaib **Nacionalidade:** egípcia **Passaporte n.º: — N.º de identificação nacional: — Endereço: — Data de inserção na lista:** 17/10/2001 (alterada em 2/7/2007, 16/12/2010) **Outras informações:** Afeganistão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QI.A.154.04. Nome: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 14/12/1965 **Local de nascimento:** Koweit **Também conhecido por, suficiente para identificação: — insuficiente para identificação:** Abo Ghaith **Nacionalidade:** foi-lhe retirada a nacionalidade koweitiana em 2002 **Passaporte n.º:** passaporte koweitiano n.º 849594 emitido no Koweit, em 27/11/1998 e caducado em 24/6/2003 **N.º de identificação nacional: — Endereço: — Data de inserção na lista:** 16/1/2004 (alterada em 23/7/2008, 10/6/2011) **Outras informações:** Saiu do Koweit para o Paquistão em Junho de 2001. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QI.A.299.11. Nome: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

Nome (grafia original): [vide versão original em língua inglesa]

Título: Dr. **Cargo:** — **Data de nascimento:** 1971 **Local de nascimento:** Iraque
Também conhecido por, suficiente para identificação: Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai', nascido em 1971 em Samarra, Iraque (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i) **insuficiente para identificação:** a) [texto em árabe] (Abu Du'a; Abu Duaa'), (conhecido principalmente pelo seu nome de guerra) b) Dr. Ibrahim c) [texto em árabe] (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi **Nacionalidade:** iraquiana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Iraque **Data de inserção na lista:** 5/10/2011 (alterada em 20/7/2012) **Outras informações:** Líder da Al-Qaida no Iraque (QE.J.115.04.) (AQI). Actualmente fixado no Iraque. Responsável pela gestão e direcção das operações em larga escala da AQI.

QI.M.296.11. Nome: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** aproximadamente 1977 **Local de nascimento:** Chak number 36/DNB, Rajkan, colónia de Madina, distrito de Bahawalpur, província de Punjab, Paquistão **Também conhecido por, suficiente para identificação:** a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq **insuficiente para identificação:** a) Tariq b) Hussain **Nacionalidade:** paquistanesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 22/8/2011 (alterada em 10/5/2012, 17/10/2013) **Outras informações:** Descrição física: 5 pés e 2 polegadas; 157,4 cm. Filiação paterna: Ali Muhammad. Mati ur-Rehman é o comandante-chefe operacional de Lashkar i Jhangvi (LJ) (QE.L.96.03.). Associado a Harakat-ul Jihad Islami (QE.H.130.10).

QI.A.194.05. Nome: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 21/1/1957 **Local de nascimento:** El-Minya, Qena, Egipto **Também conhecido por, suficiente para identificação:** a) Abu Khalid b) Abu Ja'far c) Mohamed El Islambouli **insuficiente para identificação:** — **Nacionalidade:** egípcia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Pensa-se que se encontra no Paquistão ou no Afeganistão **Data de inserção na lista:** 29/9/2005 (alterada em 13/12/2011) **Outras informações:** Filiação paterna: Shawki al-Islambolly. Membro do Jihad Islâmico Egípcio (QE.A.3.01). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 1/6/2010.

QI.A.327.14. Nome: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

Título: — **Cargo:** — **Data de nascimento:** a) 4/12/1971 b) 1977 **Local de nascimento:** Kharj, Arábia Saudita **Também conhecido por, suficiente para identificação** a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani e) Abdulrhman Mohammed D. Aljahani f) Abu al-Wafa' g) Abu Anas h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani i) Abu Wafa al-Saudi j) Abu al-Wafa k) Abd al-Rahman Muhammad Thafir al-Jahni l) Abd al-Rahman Muhammad al-Juhani m) Abdelrahman Mouhamad Zafir al Dabissi Juhan n) Abdelrahman Mouhamad Zafir al Dabissi Juhani **insuficiente para identificação:** Abou Wafa al Saoudi **Nacionalidade:** saudita **Passaporte n.º:** F508591 **N.º de identificação nacional:** identificação saudita n.º 1027508157 **Endereço:** — **Data de inserção na lista:** 15/8/2014 **Outras informações:** Membro e comandante regional da Jabhat al-Nusrah, inserida na lista como Al-Nusrah Front for the People of the Levant [Frente Al-Nusra para o Povo do Levante] (QE.A.137.14) e angariador de recrutas estrangeiros para esse grupo.

QI.A.176.04. Nome: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 25/1/1968 **Local de nascimento:** Manzal Tmim, Nabul, Tunísia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** — **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º K693812, emitido em 23/4/1999, caducado em 22/4/2004 **N.º de identificação nacional:** — **Endereço:** 4 Qistantiniyah Street, Manzal Tmim, Nabul, Tunísia (domicílio) **Data de inserção na lista:** 23/6/2004 (alterada em 20/12/2005, 31/7/2006, 17/10/2007, 13/12/2011) **Outras informações:** Código fiscal italiano: JMM MDI 68A25 Z352D. Detido em Tunes (Tunísia) em Dezembro de 2009. Filiação materna: Jamilah. Objecto de um mandado de captura emitido pelas autoridades judiciais italianas, que não tinha sido executado em Setembro de 2007. Revisão nos termos da Resolução do Conselho de Segurança n.º 1822 (2008) concluída em 9/4/2010.

QI.A.317.13. Nome: 1: ABU MOHAMMED 2: AL-JAWLANI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** Entre 1975 e 1979 **Local de nascimento:** Síria **Também conhecido por, suficiente para identificação:** Abu Mohamed al-Jawlani, Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterações da grafia do nome original) **Insuficiente para identificação:** [grafia árabe] (transliterações: Shaykh al-Fatih; Al Fatih) (tradução: o Conquistador) (nome de guerra) **Nacionalidade:** síria **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Activo na Síria em Junho de 2013. **Data de inserção na lista:** 24/7/2013 (alterada em 2/6/2014) **Outras informações:** Desde Janeiro de 2012, é o líder da Frente Al-Nusra para o Povo do Levante (QE.A.137.14), um grupo com base na Síria inserido na lista em Maio de 2014 e inserido anteriormente na lista, entre 30/5/2013 e 13/5/2014, como sinónimo da Al-Qaida no Iraque (AQI) (QE.J.115.04.). Associado a Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QI.A.299.11.) e a Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01.).

QI.A.58.02. Nome: 1: ABU BAKR 2: AL-JAZIRI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** — **Local de nascimento:** —
Também conhecido por, suficiente para identificação: Yasir Al-Jazari
insuficiente para identificação: — **Nacionalidade:** a) argelina b) palestina
Passaporte n.º: — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 11/1/2002 (alterada em 18/7/2007, 1/2/2008, 16/5/2011) **Outras informações:** Director financeiro do Comité de Apoio Afegão (ASC) (QE.A.69.02.). Agente que facilita as actividades da Al-Qaida (QE.A.4.01.) e perito em comunicações. Pensava-se que se encontrava na Argélia em Abril de 2010. Revisão nos termos da Resolução do Conselho de Segurança n.º 1822 (2008) concluída em 21/6/2010.

QI.A.71.02. Nome: 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 15/12/1970 **Local de nascimento:** Al-Mohamedia, Tunísia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** — **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º L276046, emitido em 1/7/1996, caducado em 30/6/2001 **N.º de identificação nacional:** — **Endereço:** Itália **Data de inserção na lista:** 3/9/2002 (alterada em 20/12/2005, 31/7/2006, 10/8/2009, 23/12/2010) **Outras informações:** Filiação materna: Reem Al-Askari. Membro do Grupo Combatente Tunisino (QE.T.90.02). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/4/2010.

QI.A.101.03. Nome: 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: AL-JENDOUBI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 30/1/1966 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** Jendoubi Faouzi, nascido em 30/1/1966 em Marrocos **insuficiente para identificação:** a) Said b) Samir **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º K459698,

emitido em 6/3/1999, caducado em 5/3/2004 **N.º de identificação nacional:** —
Endereço: — **Data de inserção na lista:** 25/6/2003 (alterada em 20/12/2005, 31/7/2006, 17/10/2007, 16/5/2011) **Outras informações:** Filiação materna: Um Hani al-Tujani. Interdito de entrar no espaço Schengen. Dado como desaparecido pelas autoridades italianas desde Junho de 2002. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QI.A.337.14. Nome: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Título: Amir **Cargo:** — **Data de nascimento:** 1/6/1976 **Local de nascimento:** a) Harara, província de Ninawa, Iraque b) Al-Shura, Mosul, Iraque **Também conhecido por, suficiente para identificação:** a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan **insuficiente para identificação:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani **Nacionalidade:** iraquiana **Passaporte n.º:** — **N.º de identificação nacional:** —
Endereço: — **Data de inserção na lista:** 23/9/2014 **Outras informações:** Sharia amir da Frente Al-Nusra para o Povo do Levante (QE.A.137.14.) desde princípios de 2014.

QI.A.318.13 Nome: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1/1/1964 b) 1/2/1964 **Local de nascimento:** Cairo, Egipto **Também conhecido por, suficiente para identificação:** a) Muhammad Jamal Abdo Al-Kashif b) Muhammad Jamal Abdo Al Kashef c) Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif d) Muhammad Jamal Abd-Al Rahim Al-Kashif e) Muhammad Jamal Abdu f) Muhammad Jamal **Insuficiente para identificação:** a) Muhammad Jamal Abu Ahmad (nome de guerra) b) Abu Ahmad (nome de guerra) c) Abu Jamal (nome de guerra) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nome de guerra) f) Muhammad Jamal Abduh (nome de guerra) g) Muhammad Jamal Ahmad Abdu (nome de guerra) h) Riyadh (nome de guerra) **Nacionalidade:** egípcia **Passaporte n.º:** a) passaporte egípcio número 6487, emitido em 30/1/1986, em nome de Muhammad Jamal Abdu b) passaporte egípcio emitido em 1993, em nome de Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif c) passaporte iemenita número 388181, em nome de Muhammad

Jamal Abd-Al Rahim Al-Kashif **N.º de identificação nacional:** — **Endereço:** Egipto **Data de inserção na lista:** 21/10/2013 **Outras informações:** Foi treinado no fabrico de bombas pela Al-Qaida (QE.A.4.01), no Afeganistão, nos finais da década de 1980. Antigo comandante militar de topo do Jihad Islâmico Egípcio (QE.A.3.01). A partir 2011, criou a Rede Muhammad Jamal (MJN) (QE.M.136.13) e campos de treino terroristas no Egipto e na Líbia. Conduziu actividades terroristas da MJN financiadas pela Al-Qaida na Península Arábica (AQAP) (QE.A.129.10). Alegadamente envolvido no ataque à Missão dos Estados Unidos ocorrido em Benghazi, na Líbia, em 11/9/2012. Chefiou a célula terrorista da cidade de Nasr, no Egipto, em 2012. Ligado a Aiman al-Zawahiri (QI.A.6.01) e à liderança da AQAP e à Organização da Al-Qaida no Magrebe Islâmico (AQIM) (QE.T.14.01). Detido e preso várias vezes pelas autoridades egípcias desde cerca de 2000. Libertado em 2011 mas detido novamente pelas autoridades egípcias em Novembro de 2012. Detido no Egipto e a aguardar julgamento desde Setembro de 2013. Casado com Samah ‘Ali Al-Dahabani (de nacionalidade iemenita).

QI.A.233.07. Nome: 1: FAHD 2: MUHAMMAD 3: ‘ABD AL-‘AZIZ 4: AL-KHASHIBAN

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 16/10/1966 **Local de nascimento:** Oneiza, Arábia Saudita **Também conhecido por, suficiente para identificação:** a) Fahad H. A. Khashayban b) Fahad H. A. Kheshaiban c) Fahad Mohammad Abdulaziz Alkhoshiban d) Fahad H. A. al-Khashiban e) Fahad H. A. Kheshayban f) Fahad H. A. al-Khosiban g) Fahad H. A. Khasiban h) Fahd Muhammad ‘Abd Al-‘Aziz al-Khashayban i) Fahd Muhammad’Abd al-‘Aziz al-Khushayban j) Fahad al-Khashiban k) Fahd Khushaiban l) Fahad Muhammad A. al-Khoshiban m) Fahad Mohammad A. al-Khoshiban **insuficiente para identificação:** a) Shaykh Abu Thabit b) Abu Thabit c) Shaykh Thabet d) Abdur Abu Rahman e) Abu Abdur Rahman **Nacionalidade:** saudita **Passaporte n.º:** passaporte saudita n.º G477835, emitido em 26/6/2006, caducado em 3/5/2011 **N.º de identificação nacional:** — **Endereço:** Arábia Saudita **Data de inserção na lista:** 9/10/2007 (alterada em 20/2/2008, 13/12/2011) **Outras informações:** Participou no financiamento, e prestou assistência por outros meios, ao Grupo Abu Sayyaf (QE.A.1.01.). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 14/9/2009.

QI.A.170.04. Nome: 1: HACENE 2: ALLANE 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 17/1/1941 **Local de nascimento:** Médéa, Argélia **Também conhecido por, suficiente para identificação:** a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 3/5/2004 (alterada em 12/4/2006, 7/4/2008, 13/12/2011) **Outras informações:** Morte confirmada em 16/4/2004 no norte da Nigéria. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 27/7/2010.

QI.A.177.04. Nome: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 17/11/1961 **Local de nascimento:** Manzal Tmim, Nabul, Tunísia **Também conhecido por, suficiente para identificação:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **insuficiente para identificação:** — **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º M788439, emitido em 20/10/2001, caducado em 19/10/2006 **N.º de identificação nacional:** — **Endereço:** Al-Damus, Manzal Tmim, Nabul, Tunísia (residência habitual) **Data de inserção na lista:** 23/6/2004 (alterada em 20/12/2005, 17/10/2007, 10/8/2009, 13/12/2011) **Outras informações:** Código fiscal italiano: LBR HBB 61S17 Z352F. Detido na Tunísia em Dezembro de 2009. Filiação materna: Fatima bint al-Mukhtar. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 9/4/2010.

QI.A.74.02. Nome: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 23/11/1965 **Local de nascimento:** Ghardimaou, Tunísia **Também conhecido por, suficiente para identificação:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi **insuficiente para identificação:** — **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º E590976, emitido em 19/6/1987, caducado em 18/6/1992 **N.º de**

identificação nacional: — **Endereço:** Rue Léon Théodore Number 107/1, 1090 Jette, Bruxelas, Bélgica **Data de inserção na lista:** 3/9/2002 (alterada em 26/11/2004, 20/12/2005, 31/7/2006, 3/7/2007, 10/8/2009, 25/1/2010, 23/12/2010) **Outras informações:** Foi-lhe retirada a nacionalidade belga em 26/1/2009. Detido em Nivelles, Bélgica, desde Outubro de 2010. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QI.A.320.13. Nome: 1: ABD-AL-HAMID 2: AL-MASLI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1976 **Local de nascimento:** a) Darnah, Líbia b) Danar, Líbia **Também conhecido por, suficiente para identificação:** a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli b) Abd-al-Hamid Musalli c) Hamid Masli **Insuficiente para identificação:** a) Hamza al-Darnawi b) Hamzah al-Darnawi c) Hamza Darnawi d) Hamzah Darnawi e) Hamzah Dirnawi f) Hamza Darnavi g) Hamza al-Darnavi h) Abdullah Darnawi i) Abu-Hamzah al-Darnawi **Nacionalidade:** líbia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Alegadamente localizado no Waziristão, Zonas Tribais Federalmente Administradas, Paquistão **Data de inserção na lista:** 26/11/2013 **Outras informações:** Líder e formador de uma oficina de electrónica e explosivos da Al-Qaida ligada à produção de componentes para engenhos explosivos improvisados.

QI.A.330.14. Nome: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

Título: — **Cargo:** — **Data de nascimento:** 12/4/1976 **Local de nascimento:** Al Baraka, Arábia Saudita **Também conhecido por, suficiente para identificação:** 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 **insuficiente para identificação:** — **Nacionalidade:** saudita **Passaporte n.º:** passaporte saudita n.º C389664, emitido em 15/9/2000, caducado em 15/9/2005 **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 23/9/2014 **Outras informações:** Tem ligações com inúmeros dirigentes superiores da Al-Qaida (QE.A.4.01). Procurado pelo Governo da Arábia Saudita por terrorismo. Filiação paterna: Abdullah Razeeq al Mouled al Sbhua. Descrição física:

cor de olhos: escura; cor de cabelo: escura; tez: escura. Fala árabe. Fotografia disponível para inclusão no Alerta Especial INTERPOL-ONU do Conselho de Segurança.

QI.A.276.10. Nome: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1974 b) 1975 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** Akram Turki Al-Hishan **insuficiente para identificação:** a) Abu Jarrah b) Abu Akram **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Zabadani, República Árabe Síria **Data de inserção na lista:** 11/3/2010 **Outras informações:** Outra data possível de nascimento: 1979. É primo de Ghazy Fezza Hishan Al Mazidih (QI.A.277.10).

QI.A.277.10. Nome: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1974 b) 1975 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash **insuficiente para identificação:** a) Abu Faysal b) Abu Ghazzy **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Zabadani, República Árabe Síria **Data de inserção na lista:** 11/3/2010 **Outras informações:** É primo de Akram Turki Hishan Al Mazidih (QI.A.276.10).

QI.A.334.14. Nome: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: —

Título: — **Cargo:** — **Data de nascimento:** 1954 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** a) Abd al-Rahman bin 'Amir al-Na'imi b) 'Abd al-Rahman al-Nu'aimi 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 **insuficiente para identificação:** — **Nacionalidade:** — **Passaporte n.º:**

passaporte catariano n.º 00868774, caducado em 27/4/2014 **N.º de identificação nacional:** bilhete de identidade catariano n.º 25463401784, válido até 6/12/2019 **Endereço:** — **Data de inserção na lista:** 23/9/2014 **Outras informações:** Agente que financia e facilita as actividades da Al-Qaida (QE.A.4.01) e da Al-Qaida no Iraque (QE.J.115.04).

QI.T.76.02. Nome: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE

Nome (grafia original): [*vide* versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1972 b) 21/3/1974 **Local de nascimento:** Bagdade, Iraque **Também conhecido por, suficiente para identificação:** Mansour Thaer, nascido em 21/3/1974 em Bagdade, Iraque **insuficiente para identificação:** — **Nacionalidade:** jordana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 3/9/2002 (alterada em 18/8/2006, 30/1/2009) **Outras informações:** Foi expulso da Alemanha para a Jordânia em Fevereiro de 2005. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QI.A.273.09. Nome: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

Título: — **Cargo:** — **Data de nascimento:** a) aproximadamente 1967 b) aproximadamente 1961 c) aproximadamente 1973 **Local de nascimento:** aldeia de Shunkrai, distrito de Sarkani, província de Konar, Afeganistão **Também conhecido por, suficiente para identificação:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari **insuficiente para identificação:** — **Nacionalidade:** afegã **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** distrito de Ganj, Peshawar, Paquistão **Data de inserção na lista:** 29/6/2009 (alterada em 24/7/2013) **Outras informações:** Associado à Al-Qaida (QE.A.4.01.). Chefe da madrasa de Ganj, também conhecida por Madrasa Jamia Taleemul Quran wal Hadith, também conhecida por Madrasa Taleemul Quran wal Sunnah, localizada na Ganj Gate, Phandu Road, Peshawar, Paquistão.

QI.A.339.14. Nome: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

Título: — **Cargo:** — **Data de nascimento:** a) 1959 b) 1957 **Local de nascimento:** Mosul, província de Ninawa, Iraque **Também conhecido por, suficiente para identificação:** a) ‘Abd al-Rahman Muhammad Mustafa Shaykhilari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra’ad Ahmad **insuficiente para identificação:** a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna **Nacionalidade:** iraquiana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 23/9/2014 **Outras informações:** Oficial superior do Estado Islâmico do Iraque e do Levante (ISIL), inserido na lista como Al-Qaida in Iraq [Al-Qaida no Iraque] (AQI) (QE.J.115.04). Anteriormente foi um representante da AQI nos altos cargos de liderança da Al-Qaida (QE.A.4.01) no Paquistão.

QI.A.282.10. Nome: 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 5/6/1978 **Local de nascimento:** Sanaa, Iémen **Também conhecido por, suficiente para identificação:** a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami **insuficiente para identificação:** a) Qasim Yahya Mahdi ‘Abd al-Rimi b) Abu Hurayah al-Sana’ai c) Abu ‘Ammar **Nacionalidade:** iemenita **Passaporte n.º:** passaporte iemenita n.º 00344994, emitido em 3/7/1999 **N.º de identificação nacional:** — **Endereço:** Iémen **Data de inserção na lista:** 11/5/2010 (alterada em 15/4/2014) **Outras informações:** —

QI.A.23.01. Nome: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI’I

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 30/3/1964 b) 14/5/1964 **Local de nascimento:** Trípoli, Jamahiriya Árabe Líbia **Também conhecido por, suficiente para identificação:** a) Anas Al-Liby b) Anas Al-Sibai c) Nazih Abdul Hamed Al-Raghie **insuficiente para identificação:** — **Nacionalidade:** líbia **Passaporte n.º:** 621570 **N.º de identificação nacional:** 200310/I **Endereço:** Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Trípoli, Jamahiriya Árabe Líbia **Data de inserção**

na lista: 17/10/2001 (alterada em 31/7/2006, 16/12/2010) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QI.A.275.10. Nome: 1: SAID 2: ALI 3: AL-SHIHRI 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 12/9/1973 **Local de nascimento:** Riade, Arábia Saudita **Também conhecido por, suficiente para identificação:** a) Sa'id Ali Jabir al-Kathim al-Shihri b) Said Ali Al Shahri c) Said Ali Jaber Al Khasaam Al Shahri d) Said Ali Jaber Al Khassam **insuficiente para identificação:** a) Abu-Sayyaf b) Abu-Sufyan al-Azidi c) Abu-Sayyaf al-Shihri d) Abu Sufian Kadhdhaab Matrook e) Salah f) Salah Abu Sufyan g) Salah al-Din h) Abu Osama i) Abu Sulaiman j) Nur al-Din Afghani Azibk k) Alahhaddm l) Akhdam m) Abu Sufian Al Azadi n) Abu Asmaa **Nacionalidade:** saudita **Passaporte n.º:** passaporte saudita n.º C102432, emitido em 22/4/2000, caducado em 26/2/2005. Data de emissão no calendário hegírico: 17/01/1421. Data de validade no calendário hegírico: 17/01/1426. **N.º de identificação nacional:** identificação nacional saudita n.º 1008168450 **Endereço:** — **Data de inserção na lista:** 19/1/2010 **Outras informações:** Adjunto de Nasir 'abd-al-Karim 'Abdullah al-Wahishi (QI.A.274.10.) desde Janeiro de 2009, líder da Al-Qaida na Península Arábica (QE.A.129.10.) que opera no Iémen e na Arábia Saudita. Associado a altos cargos de liderança da Al-Qaida (QE.A.4.01.). Sob custódia dos Estados Unidos da América entre 2001 e 2007, prisioneiro número 372. Encontra-se entre os 85 criminosos em fuga mais procurados na Arábia Saudita. Localizado no Iémen em Janeiro de 2010.

QI.A.253.08. Nome: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/1/1965 **Local de nascimento:** Doa, Catar **Também conhecido por, suficiente para identificação:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy **insuficiente para identificação:** — **Nacionalidade:** catariana **Passaporte n.º:** passaporte catariano n.º 00685868, emitido em Doa, em 5/2/2006 e válido até 4/2/2011 **N.º de identificação nacional:** bilhete de identidade catariano n.º 26563400140 **Endereço:** Doa, Catar **Data de**

inserção na lista: 10/10/2008 (alterada em 25/1/2010, 15/11/2012) **Outras informações:** Terrorista do Catar que financia e facilita as actividades da Al-Qaida, que lhe prestou apoio financeiro e agiu em nome dos dirigentes superiores da Al-Qaida (QE.A.4.01.), nomeadamente, assegurando a transferência de recrutas para os campos de treino da Al-Qaida no sul asiático. Em Janeiro de 2008, foi condenado à revelia pelo Alto Tribunal Penal do Barém por financiamento ao terrorismo, por receber treino em acções terroristas, por facilitar viagens a terceiros para receberem treino em acções terroristas no estrangeiro e por pertencer a uma organização terrorista. Preso no Catar em Março de 2008. Cumpriu pena no Catar e já foi libertado. Filiação materna: Hamdah Ahmad Haidoos.

QI.A.234.07. Nome: 1: ABDUL RAHIM 2: — 3: — 4: AL-TALHI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 8/12/1961 **Local de nascimento:** Al-Shefa, Al-Taif, Arábia Saudita **Também conhecido por, suficiente para identificação:** a) ‘Abdul-Rahim Hammad al-Talhi b) Abd’ Al-Rahim Hamad al-Tahi c) Abdulrheem Hammad A Altalhi d) Abe Al-Rahim al-Talahi e) Abd Al-Rahim Al Tahli f) ‘Abd al-Rahim al-Talhi g) Abdulrahim Al Tahi h) Abdulrahim al-Talji i) ‘Abd-Al-Rahim al Talji j) Abdul Rahim Hammad Ahmad Al-Talhi **insuficiente para identificação:** a) Abdul Rahim b) Abu Al Bara’a Al Naji c) Shuwayb Junayd **Nacionalidade:** saudita **Passaporte n.º:** passaporte saudita n.º F275043, emitido em 29/5/2004, caducado em 5/4/2009 **N.º de identificação nacional:** — **Endereço:** Buraydah, Arábia Saudita **Data de inserção na lista:** 9/10/2007 (alterada em 20/2/2008, 13/12/2011) **Outras informações:** Envolvido no financiamento ao fornecimento de armas e prestação de assistência, por outros meios, ao Grupo Abu Sayyaf (QE.A.1.01.). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 14/9/2009.

QI.A.77.02. Nome: 1: AL-AZHAR 2: BEN MOHAMMED 3: BEN EL-ABED 4: AL-TLILI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 26/3/1969 **Local de nascimento:** Feriana, Al-Kasrain, Tunísia **Também conhecido por, suficiente para identificação:** Lazar Ben Mohammed Tlili **insuficiente para identificação:** —

Nacionalidade: tunisina **Passaporte n.º:** passaporte tunisino n.º M 351140, caducado em 16/6/2005 **N.º de identificação nacional:** — **Endereço:** Via Carlo Porta n. 97, Legnano, Itália **Data de inserção na lista:** 3/9/2002 (alterada em 20/12/2005, 31/7/2006, 7/6/2007, 28/7/2008, 23/12/2010) **Outras informações:** Código fiscal italiano: TLLLHR69C26Z352G. Extraditado de França para Itália em 6/9/2006. Libertado de prisão em Itália, em 15/1/2007. Condenado à revelia na Tunísia a uma pena de vinte anos de prisão. Filiação materna: Essayda Bint Salih Al-Tlili. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/4/2010.

QI.A.151.03. Nome: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 20/5/1969 **Local de nascimento:** Manzil Tmim, Tunísia **Também conhecido por, suficiente para identificação:** a) Aboue Chiba Brahim, nascido em 2/9/1966 na Líbia b) Arouri Taoufik, nascido em 2/9/1964 na Tunísia c) Ben Salah Adnan, nascido em 2/4/1966 na Tunísia d) Sassi Adel, nascido em 2/9/1966 na Tunísia e) Salam Kamel, nascido em 2/2/1963 na Tunísia f) Salah Adnan, nascido em 4/2/1965 na Argélia g) Arouri Faisel, nascido em 2/3/1965 na Tunísia h) Bentaib Amour, nascido em 9/2/1965 em Marrocos i) Adnan Salah, nascido em 1/4/1966 na Tunísia j) Hasnaoui Mellit, nascido em 1972 em Marrocos k) Arouri Taoufik ben Taieb, nascido em 9/2/1964 na Tunísia l) Abouechiba Brahim, nascido em 2/9/1966 no Líbano m) Farid Arouri, nascido em 2/6/1964 na Tunísia n) Ben Magid, nascido em 2/6/1966 no Líbano o) Maci Ssassi, nascido em 2/6/1972 na Líbia p) Salah ben Anan, nascido em 2/4/1966 na Tunísia q) Hasnaui Mellit, nascido em 1972 em Marrocos **insuficiente para identificação:** Abou Djarrah **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º G827238, emitido em 1/6/1996, caducado em 31/5/2001 **N.º de identificação nacional:** — **Endereço:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunísia **Data de inserção na lista:** 12/11/2003 (alterada em 20/12/2005, 10/8/2009, 16/5/2011) **Outras informações:** Extraditado de Itália para a Tunísia em 13/12/2008. Interdito de entrar no espaço Schengen. Filiação materna: Mabrukah al-Yazidi. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QI.A.172.04. Nome: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Nome (grafia original): [vide versão original em língua inglesa]

Título: a) Xequé b) Coronel **Cargo:** — **Data de nascimento:** aproximadamente 1944 **Local de Nascimento:** Região V, Etiópia, (Região de Ogaden no Leste da Etiópia) **Também conhecido por, suficiente para identificação:** a) Hassan Turki b) Hassen Abdelle Fihaye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan Cabdulle Xirsi **Insuficiente para identificação:** — **Nacionalidade:** somali **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Alegadamente activo no sul da Somália, Juba inferior, perto de Kismayo, principalmente em Jilibe e Burgabo desde Novembro de 2012 **Data de inserção na lista:** 6/7/2004 (alterada em 25/7/2006, 21/12/2007, 12/4/2010, 11/5/2010, 13/12/2011, 18/3/2013) **Outras informações:** Origens familiares: Membro do subclã Reer-Abdille do clã Ogaden. Membro da liderança da Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.). Suspeita-se que esteja implicado nos ataques às embaixadas dos Estados Unidos em Nairóbi e Dar es Salaam em Agosto de 1998. Está igualmente sujeito às medidas sancionatórias estabelecidas na Resolução do Conselho de Segurança n.º 1844 (2008) relativa à Somália e à Eritreia (vide www.un.org/sc/committees/751/index.shtml). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QI.A.274.10. Nome: 1: NASIR 2: ‘ABD-AL-KARIM 3: ‘ABDULLAH 4: AL-WAHISHI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1/10/1976 b) 08/10/1396 (calendário hegírico) **Local de nascimento:** Iémen **Também conhecido por, suficiente para identificação:** a) Nasir al-Wahishi b) Abu Basir Nasir al-Wahishi c) Naser Abdel Karim al-Wahishi d) Nasir Abd al-Karim al-Wuhayshi e) Abu Basir Nasir Al-Wuhayshi f) Nasser Abdul-karim Abdullah al-Wouhichi g) Abu Baseer al-Wehaishi h) Abu Basir Nasser al-Wuhishi i) Abdul Kareem Abdullah Al-Woohaishi j) Nasser Abdelkarim Saleh Al Wahichi **insuficiente para identificação:** a) Abu Basir b) Abu Bashir **Nacionalidade:** iemenita **Passaporte n.º:** passaporte iemenita n.º 40483, emitido em 5/1/1997 **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 19/1/2010 (alterada em 15/4/2014) **Outras informações:**

Desde 2007, líder da Al-Qaida no Iémen (AQY). Desde Janeiro de 2009, líder da Al-Qaida na Península Arábica (QE.A.129.10) que opera no Iémen e na Arábia Saudita. O seu adjunto é Said Ali al-Shihri (QI.A.275.10). Associado a altos cargos de liderança da Al-Qaida (QE.A.4.01), afirma ter sido secretário de Usama Bin Laden (falecido) antes de 2003. Preso no Irão e extraditado para o Iémen, em 2003, de onde fugiu da prisão em 2006, permanecendo em fuga em Janeiro de 2010.

QI.A.15.01. Nome: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/1/1975 **Local de nascimento:** Mauritânia **Também conhecido por, suficiente para identificação:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **insuficiente para identificação:** — **Nacionalidade:** mauritana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 6/10/2001 (alterada em 1/6/2007, 10/6/2011) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QI.A.104.03. Nome: 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 12/4/1960 **Local de nascimento:** Al Haka'imah, província de Mahdia, Tunísia **Também conhecido por, suficiente para identificação:** a) Ouaz Najib b) Ouaz Nagib **insuficiente para identificação:** — **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º K815205, emitido em 17/9/1994, caducado em 16/9/1999 **N.º de identificação nacional:** — **Endereço:** Via Tovaglie Number 26, Bolonha, Itália **Data de inserção na lista:** 25/6/2003 (alterada em 20/12/2005, 17/10/2007, 16/9/2008, 16/5/2011) **Outras informações:** Filiação materna: Salihah Amir. Interdito de entrar no espaço Schengen. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QI.A.329.14. Nome: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

Título: — **Cargo:** — **Data de nascimento:** 15/9/1978 **Local de nascimento:** Dammam, Arábia Saudita **Também conhecido por, suficiente para identificação:** 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-Khozmri **insuficiente para identificação:** — **Nacionalidade:** saudita **Passaporte n.º:** passaporte saudita número E126785, emitido em 27/5/2002, caducado em 3/4/2007 **N.º de identificação nacional:** — **Endereço:** localizado na Síria **Data de inserção na lista:** 23/9/2014 **Outras informações:** Membro veterano da Al-Qaida (QE.A.4.01). Procurado pelo Governo da Arábia Saudita por terrorismo. Filiação paterna: Abdullah Saleh al Zahrani. Descrição física: cor de olhos: escura; cor de cabelo: escura; tez: morena. Fala árabe. Fotografia disponível para inclusão no Alerta Especial INTERPOL-ONU do Conselho de Segurança.

QI.A.6.01. Nome: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Nome (grafia original): [vide versão original em língua inglesa]

Título: a) Doutor b) Dr. **Cargo:** — **Data de nascimento:** 19/6/1951 **Local de nascimento:** Giza, Egipto **Também conhecido por, suficiente para identificação:** a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahari m) Ahmad Fuad Salim **insuficiente para identificação:** a) Abu Fatma b) Abu Mohammed **Nacionalidade:** egípcia **Passaporte n.º:** a) passaporte egípcio n.º 1084010 b) passaporte n.º 19820215 **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 25/1/2001 (alterada em 2/7/2007, 18/7/2007, 13/8/2007, 16/12/2010) **Outras informações:** Antigo dirigente operacional e militar do Jihad Islâmico Egípcio (QE.A.3.01), actualmente colaborador próximo de Usama Bin Laden (falecido). Pensa-se que se encontra na zona da fronteira Afeganistão/Paquistão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QI.A.156.04. Nome: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: Xeque **Cargo:** — **Data de nascimento:** 1950 **Local de nascimento:** Iémen **Também conhecido por, suficiente para identificação:** a) Abdelmajid Al-Zindani b) Shaykh ‘Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani **insuficiente para identificação:** — **Nacionalidade:** iemenita **Passaporte n.º:** passaporte iemenita n.º A005487, emitido em 13/8/1995 **N.º de identificação nacional:** — **Endereço:** P.O. Box 8096, Sana’a, Iémen **Data de inserção na lista:** 27/2/2004 (alterada em 25/7/2006, 10/6/2011) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 2/6/2010.

QI.A.152.03. Nome: 1: SAIFI 2: AMMARI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1/1/1968 b) 24/4/1968 **Local de nascimento:** a) Kef Rih, Argélia b) Guelma, Argélia **Também conhecido por, suficiente para identificação:** a) Abdalarak b) El Para (nome de combate) c) Abderrezak Le Para d) Abou Haidara e) El Ourassi f) Abderrezak Zaimeche g) Abdul Rasak ammane Abu Haidra **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Argélia **Data de inserção na lista:** 4/12/2003 (alterada em 7/4/2008, 16/5/2011) **Outras informações:** Detido na Argélia desde Outubro de 2004. Antigo membro do GSPC inserido na lista como The Organization of Al-Qaida in the Islamic Maghreb [Organização da Al-Qaida no Magrebe Islâmico] (QE.T.14.01). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 27/7/2010.

QI.A.216.06. Nome: 1: ABDULLAH 2: ANSHORI 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 1958 **Local de nascimento:** Pacitan, Java Oriental, Indonésia **Também conhecido por, suficiente para identificação:** a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 21/4/2006

Outras informações: Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QI.A.323.14. Nome: 1: SAID 2: ARIF 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 25/6/1964 b) 5/12/1965 **Local de nascimento:** Oran, Argélia **Também conhecido por, suficiente para identificação:** a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 15/8/2014 **Outras informações:** Membro veterano da “Rede Chechena” (não inserida na lista) e de outros grupos terroristas. Foi condenado pelo seu papel e ligação à “Rede Chenena” em França em 2006. Aderiu à Jabhat al-Nusrah, inserida na lista como Al-Nusrah Front for the People of the Levant [Frente Al-Nusra para o Povo do Levante] (QE.A.137.14), em Outubro de 2013.

QI.A.184.05. Nome: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 24/4/1981 **Local de nascimento:** Koweit **Também conhecido por, suficiente para identificação:** a) Muhsin Fadhil ‘Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia **insuficiente para identificação:** — **Nacionalidade:** koweitiana **Passaporte n.º:** a) passaporte koweitiano n.º 106261543 b) passaporte koweitiano n.º 1420529 emitido no Koweit e caducado em 31/3/2006 **N.º de identificação nacional:** — **Endereço:** Block Four, Street 13, House #179 cidade do Kowait, zona de Al-Riqqa, Koweit **Data de inserção na lista:** 17/2/2005 (alterada em 23/7/2008) **Outras informações:** Procurado pelas autoridades de segurança do Koweit. Em fuga desde Julho de 2008. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 1/6/2010.

QI.A.265.08. Nome: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 1/3/1965 b) 1955 **Local de nascimento:** Faisalabad, Paquistão **Também conhecido por, suficiente para identificação:** a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha **insuficiente para identificação:** — **Nacionalidade:** paquistanesa **Passaporte n.º:** a) passaporte paquistanês número AT0712501, emitido em 12/3/2008, caducado em 11/3/2013 b) passaporte paquistanês número A-374184 **N.º de**

identificação nacional: a) identificação nacional paquistanesa número 6110125312507 b) identificação nacional paquistanesa número 24492025390
Endereço: — **Data de inserção na lista:** 10/12/2008 (alterada em 17/7/2009, 24/7/2013) **Outras informações:** Director financeiro do Lashkar-e-Tayyiba (QE.L.118.05.). Filiação paterna: Noor Muhammad.

QI.D.42.01. Nome: 1: HASSAN 2: DAHIR 3: AWEYS 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: a) Xequê b) Coronel **Cargo:** — **Data de nascimento:** 1935 **Local de Nascimento:** Somália **Também conhecido por, suficiente para identificação:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes **Insuficiente para identificação:** a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys **Nacionalidade:** somali **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** a) activo no sul da Somália desde Novembro de 2012 b) também há relatos de que se encontra na Eritreia desde Novembro de 2007 **Data de inserção na lista:** 9/11/2001 (alterada em 21/12/2007, 11/5/2010, 16/5/2011, 18/3/2013) **Outras informações:** Origens familiares: membro do clã Hawiye's Habergidir, Ayr. Dirigente superior da Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.) e do Hizbul Islam na Somália. Está igualmente sujeito, desde 12/4/2010, às medidas sancionatórias estabelecidas na Resolução do Conselho de Segurança n.º 1844 (2008) relativa à Somália e à Eritreia (vide www.un.org/sc/committees/751/index.shtml). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QI.A.248.08. Nome: 1: RICARDO 2: PEREZ 3: AYERAS 4: —

Título: — **Cargo:** — **Data de nascimento:** 15/9/1973 **Local de nascimento:** 24 Paraiso Street, Barangay Poblacion, cidade de Mandaluyong, Filipinas **Também conhecido por, suficiente para identificação:** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras **insuficiente para identificação:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** a) Barangay Mangayao, Tagkawayan, Quezon, Filipinas b) Barangay Tigib, Ayungon, Negros Oriental, Filipinas **Data de inserção na lista:** 4/6/2008 (alterada em 13/12/2011) **Outras informações:** Membro

do Movimento Rajah Solaiman (QE.R.128.08.). Preso pelas autoridades filipinas em 14/3/2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QI.B.305.12. Nome: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

Título: — **Cargo:** — **Data de nascimento:** 31/1/1974 **Local de nascimento:** Sukoharjo, Indonésia **Também conhecido por, suficiente para identificação:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** bilhete de identidade indonésio n.º 1127083101740003 em nome de Abdul Rosyid Ridho Ba'asyir **Endereço:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, Java Oriental, Indonésia **Data de inserção na lista:** 12/3/2012 **Outras informações:** Filiação paterna: Abu Bakar Ba'asyir (QI.B.217.06.). Irmão de Abdul Rahim Ba'aysir (QI.B.293.11). Pertence à liderança do Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.) e está envolvido no recrutamento e em acções de recolha de fundos para este grupo. Associado ao Jemaah Islamiyah (QE.J.92.02.).

QI.B.217.06. Nome: 1: ABU BAKAR 2: BA'ASYIR 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 17/8/1938 **Local de nascimento:** Jombang, Java Oriental, Indonésia **Também conhecido por, suficiente para identificação:** a) Baasyir, Abu Bakar b) Bashir, Abu Bakar c) Abdus Samad d) Abdus Somad **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 21/4/2006 **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QI.B.293.11. Nome: 1: ABDUL RAHIM 2: BA'AYSIR 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 16/11/1977 b) 16/11/1974 **Local de nascimento:** a) Solo, Indonésia b) Sukoharjo, Java Central, Indonésia **Também conhecido por, suficiente para identificação:** a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l)

Abdurrochim Ba'asyir **m)** Abdurrochim Bashir **n)** Abdurrahman Ba'asyir **o)** Abdurrahman Bashir **insuficiente para identificação: — Nacionalidade:** indonésia **Passaporte n.º: — N.º de identificação nacional: — Endereço:** Indonésia **Data de inserção na lista:** 19/7/2011 **Outras informações:** Dirigente superior do Jemaah Islamiyah (QE.J.92.02.). Filiação paterna: Abu Bakar Ba'asyir (QI.B.217.06.).

QI.B.80.02. Nome: 1: SAID 2: BAHAJI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 15/7/1975 **Local de nascimento:** Haselünne, Baixa Saxónia, Alemanha **Também conhecido por, suficiente para identificação:** Zouheir Al Maghribi **insuficiente para identificação: a)** Mohamed Abbattay **b)** Abderrahmane Al Maghribi **Nacionalidade: a)** alemã **b)** marroquina **Passaporte n.º: a)** passaporte temporário alemão n.º: 28642163 (emitido pela cidade de Hamburgo) **b)** passaporte marroquino n.º 954242 emitido em 28/6/1995, em Meknas, Marrocos (caducado) **N.º de identificação nacional:** Documento de identidade alemão (“Bundespersonalausweis”) N.º 1336597587 **Endereço:** residência anterior: Bunatwiete 23, 21073 Hamburgo, Alemanha **Data de inserção na lista:** 30/9/2002 (alterada em 26/11/2004, 9/9/2005, 2/7/2007, 23/12/2010, 9/9/2014) **Outras informações:** Chefe adjunto do Comité para a Comunicação Social da Al-Qaida (QE.A.4.01) em Abril de 2010. Objecto de um mandado de captura emitido pelas autoridades alemãs em 21/9/2001. Revisão nos termos da Resolução do Conselho de Segurança n.º 1822 (2008) concluída em 20/5/2010. Alegadamente falecido em Setembro de 2013 na zona da fronteira Afeganistão/Paquistão.

QI.B.266.08. Nome: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

Título: — Cargo: — Data de nascimento: a) 17/8/1943 **b)** 1943 **c)** 1944 **Local de nascimento:** Índia **Também conhecido por, suficiente para identificação: a)** Bahaziq Mahmoud **b)** Abu Abd al-‘Aziz **c)** Abu Abdul Aziz **d)** Shaykh Sahib **insuficiente para identificação: — Nacionalidade:** saudita **Passaporte n.º: — N.º de identificação nacional:** identificação nacional saudita n.º 4-6032-0048-1 **Endereço: — Data de inserção na lista:** 10/12/2008 **Outras informações:** Financiador do Lashkar-e-Tayyiba (inserido na lista com a referência permanente número QE.L.118.05.). Foi líder do Lashkar-e-Tayyiba na Arábia Saudita.

QI.B.311.12. Nome: 1: AYYUB 2: BASHIR 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: a) Qari b) Alhaj **Cargo:** — **Data de nascimento:** a) 1966 b) 1964 c) 1969 d) 1971 **Local de nascimento:** — **Também conhecido por, suficiente para identificação** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **Insuficiente para identificação:** — **Nacionalidade:** a) usbeque b) afegã **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Mir Ali, North Waziristan Agency, Zonas Tribais Federalmente Administradas, Paquistão **Data de inserção na lista:** 18/10/2012 **Outras informações:** Membro do conselho de liderança e chefe das finanças do Movimento Islâmico do Usbequistão (QE.I.10.01.) desde princípios de 2010. Coordenador do apoio financeiro e logístico do Movimento Islâmico do Usbequistão no Afeganistão e Paquistão entre 2009-2012. Transferiu e entregou fundos a Fazal Rahim (QI.R.303.12).

QI.B.55.01. Nome: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin **insuficiente para identificação:** — **Nacionalidade:** paquistanesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Street 13, Wazir Akbar Khan, Cabul, Afeganistão **Data de inserção na lista:** 24/12/2001 **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 1/6/2010.

QI.B.345.15. Nome: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 11/1/1986 b) 1982 **Local de nascimento:** Akhmeta, aldeia de Birkiani, Geórgia **Também conhecido por, suficiente para identificação:** a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili **insuficiente para identificação:** a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah **Nacionalidade:** georgiana **Passaporte n.º:** passaporte georgiano número

09AL14455 válido até 26/6/2019 **N.º de identificação nacional:** identificação nacional georgiana número 08001007864 **Endereço:** República Árabe Síria, (localizado em Dezembro de 2014) **Data de inserção na lista:** 23/1/2015 **Outras informações:** A partir de meados de 2014, alto comandante militar da Síria e membro do conselho shura do Estado Islâmico do Iraque e do Levante, inserido na lista como Al-Qaida no Iraque (AQI) (QE.J.115.04). Liderou aproximadamente 1,000 combatentes estrangeiros para o ISIL e cometeu uma série de ataques no norte da Síria.

QI.B.279.10. Nome: 1: MOHAMED 2: BELKALEM 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 19/12/1969 **Local de nascimento:** Hussein Dey, Argel, Argélia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** a) Abdelali Abou Dher [texto em árabe] b) El Harrachi [texto em árabe] **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Mali **Data de inserção na lista:** 22/4/2010 (alterada em 15/4/2014) **Outras informações:** Condenado à revelia pelo tribunal argelino em 28/3/1996. Mandado de captura internacional argelino número 03/09 de 6/6/2009 emitido pelo Tribunal de Sidi Mhamed, Argel, Argélia. Pedido de extradição argelino número 2307/09, de 3/9/2009, apresentado às autoridades do Mali. Filiação paterna: Ali Belkalem. Filiação materna: Fatma Saadoudi. Membro da Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01.).

QI.B.136.03. Nome: 1: MOKHTAR 2: BELMOKHTAR 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/6/1972 **Local de nascimento:** Ghardaia, Argélia **Também conhecido por, suficiente para identificação:** 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 Belmokhtar **insuficiente para identificação:** a) Belaoua b) Belaour **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 11/11/2003 (alterada em 12/4/2006, 2/7/2007, 7/4/2008, 25/1/2010, 16/5/2011, 9/9/2014) **Outras informações:** Filiação

paterna: Mohamed. Filiação materna: Zohra Chemkha. Membro do Conselho da Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01) (AQIM). Dirigente do Al Mouakaoune Biddam (QE.M.139.14), Al Moulathamoun (QE.M.140.14) e do Al Mourabitoun (QE.M.141.14). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 30/7/2009.

QI.B.333.14. Nome: 1: SEIFALLAH 2: BEN HASSINE 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 8/11/1965 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah ‘Umar bin Hassayn d) Sayf Allah bin Hussayn **insuficiente para identificação:** a) Abou Aayadh b) Abou Iyadh c) Abu Ayyad al-Tunisi d) Abu Iyyadh al-Tunisi e) Abou Iyadh el-Tounsi **Nacionalidade:** tunisina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 23/9/2014 **Outras informações:** Fundador do Grupo Combatente Tunisino (QE.T.90.02) e dirigente do Ansar al-Shari'a na Tunísia (QE.A.143.14). Mandado de captura emitido pelo Tribunal de Primeira Instância da Tunísia em 23/8/2013.

QI.B.307.12. Nome: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: —

Título: a) Maulavi b) Mullah **Cargo:** — **Data de nascimento:** 1940 **Local de nascimento:** Gujranwala, província de Punjab, Paquistão **Também conhecido por, suficiente para identificação:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **insuficiente para identificação:** — **Nacionalidade:** paquistanesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 14/3/2012 **Outras informações:** Membro fundador do Lashkar-e-Tayyiba (QE.L.118.05.) e chefe adjunto do Lashkar-e-Tayyiba, Hafiz Muhammad Saeed (QI.S.263.08.).

QI.B.81.02. Nome: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1/5/1972 b) 16/9/1973 **Local de nascimento:** a) Gheil Bawazir, Hadramawt, Iémen b) Khartoum, Sudão **Também**

conhecido por, suficiente para identificação: a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshib g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) ‘Umar Muhammad ‘Abdallah Ba’ Amar
insuficiente para identificação: Ramzi Omar **Nacionalidade:** iemenita
Passaporte n.º: 00085243 emitido em Sanaa, Iémen, em 17/11/1997 **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 30/9/2002 (alterada em 26/11/2004, 25/7/2006, 2/7/2007, 27/7/2007, 23/12/2010) **Outras informações:** Preso em Carachi, Paquistão, em 30/9/2002. Sob custódia dos Estados Unidos da América desde Maio de 2010. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QI.B.9.01. Nome: 1: BILAL 2: BIN MARWAN 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1947 **Local de nascimento:** —
Também conhecido por, suficiente para identificação: — **insuficiente para identificação:** — **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 25/1/2001 **Outras informações:** Primeiro-tenente de Usama Bin Laden. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QI.B.63.02. Nome: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 13/10/1969 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** Bushusha, Mokhtar **insuficiente para identificação:** — **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º K754050, emitido em 26/5/1999, caducado em 25/5/2004 **N.º de identificação nacional:** 04756904, emitido em 14/9/1984 **Endereço:** Via Milano Number 38, Spinadesco, (CR), Itália **Data de inserção na lista:** 24/4/2002 (alterada em 10/4/2003, 26/11/2004, 20/12/2005, 7/6/2007, 23/12/2010) **Outras informações:** Código fiscal italiano: BCHMHT69R13Z352T. Filiação materna:

Hedia Bannour. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QI.B.188.05. Nome: 1: FAYCAL 2: BOUGHANEMI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 28/10/1966 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** a) Faical Boughanmi b) Faysal al-Bughanimi **insuficiente para identificação:** — **Nacionalidade:** tunisina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Number 5/B viale Cambonino, Cremona, Itália **Data de inserção na lista:** 29/7/2005 (alterada em 7/6/2007, 10/8/2009, 1/9/2009, 13/12/2011) **Outras informações:** Código fiscal italiano: BGHFCL66R28Z352G. Condenado a uma pena de 7 anos de prisão em Itália em 29/6/2007 pelo Tribunal de Segunda Instância de Brescia. Detido em Itália em Junho de 2009. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/7/2009.

QI.B.143.03. Nome: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 29/5/1966 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** a) Gamel Mohamed, nascido em 25/5/1966 em Marrocos b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa, nascido em 9/5/1986 no Egipto **Insuficiente para identificação:** Mahmoud Hamid **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º L723315, emitido em 5/5/1998, caducado em 4/5/2003 **N.º de identificação nacional:** — **Endereço:** Corso XXII Marzo Number 39, Milão, Itália **Data de inserção na lista:** 12/11/2003 (alterada em 20/12/2005, 31/7/2006, 30/1/2009, 16/5/2011) **Outras informações:** Preso em Itália até 28/7/2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QI.C.312.12. Nome: 1: AAMIR 2: ALI 3: CHAUDHRY 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 3/8/1986 **Local de nascimento:** —
Suficiente para identificação: a) Aamir Ali Chaudary b) Aamir Ali Choudry c)
Amir Ali Chaudry **Insuficiente para identificação:** Huzaifa **Nacionalidade:**
paquistanesa **Passaporte n.º:** passaporte paquistanês n.º BN 4196361, emitido em
28/10/2008, válido até 27/10/2013 **N.º de identificação nacional:** identificação
paquistanesa n.º 33202-7126636-9 **Endereço:** — **Data de inserção na lista:**
18/10/2012 **Outras informações:** Perito em electrónica e explosivos para o Tehrik-e
Taliban Pakistan (TTP) (QE.T.132.11). Envolvido no planeamento de atentados para
o TTP. Prestou apoio financeiro e logístico ao TTP e participou em actividades de
patrocínio à formação militar para o TTP.

QI.C.70.02. Nome: 1: YASSINE 2: CHEKKOURI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 6/10/1966 **Local de nascimento:** Safi,
Marrocos **Também conhecido por, suficiente para identificação:** — **insuficiente
para identificação:** — **Nacionalidade:** marroquina **Passaporte n.º:** passaporte
marroquino n.º F46947 **N.º de identificação nacional:** bilhete de identidade
marroquino H-135467 **Endereço:** 7th Street, Number 7, Hay Anas Safi, Marrocos
Data de inserção na lista: 3/9/2002 (alterada em 7/6/2007, 23/12/2010) **Outras
informações:** Filiação materna: Feue Hlima Bent Barka e Filiação paterna:
Abderrahmane Mohammed Ben Azzouz. Expulso de Itália para Marrocos em
26/2/2004. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de
Segurança concluída em 21/6/2010.

QI.C.300.12. Nome: 1: MONIR 2: CHOUKA 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 30/7/1981 **Local de nascimento:**
Bona, Alemanha **Também conhecido por, suficiente para identificação:** —
insuficiente para identificação: Abu Adam **Nacionalidade:** a) alemã b)
marroquina **Passaporte n.º:** passaporte alemão n.º 5208323009 emitido em Stadt
Bona, Alemanha, em 2/2/2007, válido até 1/2/2012 **N.º de identificação nacional:**
bilhete de identidade alemão n.º 5209530116, emitido em Stadt Bona, Alemanha, em
21/6/2006, caducado em 20/6/2011 **Endereço:** Ungartenstraße 6, Bona, 53229,
Alemanha, (anterior) **Data de inserção na lista:** 25/1/2012 **Outras informações:**
Associado ao Movimento Islâmico do Usbequistão (QE.I.10.01.). Irmão de Yassin

Chouka (QI.C.301.12.) Objecto de um mandado de captura emitido pelo juiz de investigação do Tribunal Federal de Justiça alemão em 5/10/2010.

QI.C.301.12. Nome: 1: YASSIN 2: CHOUKA 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 11/12/1984 **Local de nascimento:** Bona, Alemanha **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Abu Ibraheem **Nacionalidade:** a) alemã b) marroquina **Passaporte n.º:** passaporte alemão n.º 5204893014 emitido em Stadt Bona, Alemanha, emitido em 5/10/2000, caducado em 5/10/2005 **N.º de identificação nacional:** bilhete de identidade alemão n.º 5209445304 emitido em Stadt Bona, Alemanha, em 5/9/2005, caducado em 4/9/2010 **Endereço:** Karl-Barth-Straße 14, Bona, 53129, Alemanha, (anterior) **Data de inserção na lista:** 25/1/2012 **Outras informações:** Associado ao Movimento Islâmico do Usbequistão (QE.I.10.01.). Irmão de Monir Chouka (QI.C.300.12.). Objecto de um mandado de captura emitido pelo juiz de investigação do Tribunal Federal de Justiça alemão em 5/10/2010.

QI.C.141.03. Nome: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: —

Título: — **Cargo:** — **Data de nascimento:** 8/10/1974 **Local de nascimento:** Kismaayo, Somália **Também conhecido por, suficiente para identificação:** a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise **insuficiente para identificação:** — **Nacionalidade:** somali **Passaporte n.º:** — **N.º de identificação nacional:** identificação britânica n.º PX910063D **Endereço:** Somália **Data de inserção na lista:** 12/11/2003 (alterada em 9/9/2005, 30/1/2009, 20/4/2009, 21/10/2010) **Outras informações:** Encontra-se na Somália desde Abril de 2009 depois de ter sido transferido do Reino Unido. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QI.C.347.15 Nome: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

Título: — **Cargo:** — **Data de nascimento:** 18/10/1975 **Local de nascimento:** Berlim, Alemanha **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Abu Talha al-Almani **Nacionalidade:** alemã **Passaporte n.º:** — **N.º de identificação nacional:** identificação nacional alemã

número 2550439611, emitido no District Friedrichshain-Kreuzberg de Berlim, Alemanha, em 22/4/2010 válido até 21/4/2020 **Endereço:** a) zona da fronteira Síria/Turquia em Janeiro de 2015 b) Karl-Marx-Str. 210, 12055 Berlim, Alemanha (endereço principal). **Data de inserção na lista:** 11/2/2015 **Outras informações:** Descrição física: cor de olhos: castanha; cor de cabelo: preta; altura: 178cm; Tatuagens: BROKEN DREAMS em letras (nas costas) e paisagem de África (parte superior do braço direito). Filiação paterna: Richard Luc-Giffard; Filiação materna: Sigrid Cuspert. Mandado de captura europeu emitido pelo juiz de investigação do Tribunal de Justiça Federal da Alemanha, datado de 14/5/2014 e de 5/12/2014.

QI.D.331.14. Nome: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

Título: — **Cargo:** — **Data de nascimento:** 19/10/1978 **Local de nascimento:** Oslo, Noruega **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** a) Muslim Abu Abdurrahman b) Abu Abdurrahman o norueguês c) Abu Abdurrahman the Moroccan **Nacionalidade:** norueguesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 23/9/2014 **Outras informações:** Membro da Al-Qaida na Península Arábica (AQAP) (QE.A.129.10). Descrição física: cor de olhos: castanha; cor de cabelo: castanha; altura: 185 cm.

QI.D.252.08. Nome: 1: AHMED 2: DEGHDEGH 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 17/1/1967 **Local de nascimento:** Anser, Wilaya (provincia) de Jijel, Argélia **Também conhecido por, suficiente para identificação:** a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Argélia **Data de inserção na lista:** 3/7/2008 (alterada em 24/3/2009, 15/11/2012) **Outras informações:** Pertence à liderança e é director financeiro da Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01.). Filiação materna: Zakia Chebira. Filiação paterna: Lakhdar.

QI.D.246.08. Nome: 1: REDENDO 2: CAIN 3: DELLOSA 4: —

Título: — **Cargo:** — **Data de nascimento:** 15/5/1972 **Local de nascimento:** Punta, Santa Ana, Manila, Filipinas **Também conhecido por, suficiente para identificação:** a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa **insuficiente para identificação:** a) Dodong b) Troy c) Uthman **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Filipinas **Data de inserção na lista:** 4/6/2008 (alterada em 3/6/2009, 13/12/2011) **Outras informações:** Membro do Movimento Rajah Solaiman (QE.R.128.08.) e ligado ao Grupo Abu Sayyaf (QE.A.1.01.). Filiação paterna: Fernando Rafael Dellosa. Filiação materna: Editha Parado Cain. Detido nas Filipinas desde Janeiro de 2010. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QI.D.243.08. Nome: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: —

Título: Ustadz **Cargo:** — **Data de nascimento:** 4/11/1963 **Local de nascimento:** Arco, Lamitan, Basilan, Filipinas **Também conhecido por, suficiente para identificação:** a) Abubakar Abdillah b) Abdul Abdillah **insuficiente para identificação:** — **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Filipinas **Data de inserção na lista:** 4/6/2008 (alterada em 3/6/2009, 13/12/2011) **Outras informações:** Membro do Movimento Rajah Solaiman (QE.R.128.08.). Filiação paterna: Feliciano Delos Reyes Sr. Filiação materna: Aurea Semborio. Detido nas Filipinas desde Maio de 2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QI.D.164.04. Nome: 1: OTHMAN 2: DERAMCHI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 7/6/1954 **Local de nascimento:** Tighennif, Argélia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Abou Youssef **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Argélia **Data de inserção na lista:** 17/3/2004 (alterada em 26/11/2004, 21/12/2007, 2/12/2008, 3/6/2009, 25/1/2010, 16/5/2011) **Outras informações:** Código fiscal italiano

DRMTMN54H07Z301T. Expulso de Itália para a Argélia em 22/8/2008. Sogro de Djamel Lounici (QI.L.155.04). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 28/9/2009.

QI.D.245.08. Nome: 1: PIO 2: ABOGNE 3: DE VERA 4: —

Título: — **Cargo:** — **Data de nascimento:** 19/12/1969 **Local de nascimento:** Bagac, Bagamanok, Catanduanes, Filipinas **Também conhecido por, suficiente para identificação:** Ismael De Vera **insuficiente para identificação:** a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Concepcion, Zaragosa, Nueva Ecija, Filipinas **Data de inserção na lista:** 4/6/2008 (alterada em 3/6/2009, 13/12/2011) **Outras informações:** Membro do Movimento Rajah Solaiman (QE.R.128.08.), do Grupo Abu Sayyaf (QE.A.1.01.) e do Jemaah Islamiyah (QE.J.92.02.). Filiação paterna: Honorio Devera. Filiação materna: Fausta Abogne. Detido nas Filipinas desde Maio de 2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QI.D.342.14. Nome: 1: OUMAR 2: DIABY 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 5/8/1975 **Local de nascimento:** Dacar, Senegal **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** a) Omsen b) Oumar Omsen **Nacionalidade:** senegalesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** República Árabe Síria, (localizado) **Data de inserção na lista:** 23/9/2014 **Outras informações:** Um dos dirigentes de um grupo armado ligado à Frente Al-Nusra para o Povo do Levante (QE.A.137.14) e um elemento chave de uma rede síria de combatentes terroristas estrangeiros. Participação activa em propaganda terrorista através da *Internet*.

QI.D.167.04. Nome: 1: KAMEL 2: DJERMANE 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 12/10/1965 **Local de nascimento:** Oum el Bouaghi, Argélia **Também conhecido por, suficiente para identificação:** a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil **insuficiente para identificação:** —

Nacionalidade: argelina **Passaporte n.º:** — **N.º de identificação nacional:** —
Endereço: Argélia **Data de inserção na lista:** 3/5/2004 (alterada em 7/4/2008, 13/12/2011) **Outras informações:** Detido na Argélia em Abril de 2010. Objecto de um mandado de captura emitido pelas autoridades alemãs em 9/10/2003 por envolvimento em rapto. Antigo membro do Katibat Tarek Ibn Ziad da Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 27/7/2010.

QI.D.249.08. Nome: 1: YAHIA 2: DJOUADI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/1/1967 **Local de nascimento:** M'Hamid, Wilaya (província) de Sidi Bel Abbes, Argélia **Também conhecido por, suficiente para identificação:** a) Yahia Abou Ammar b) Abou Ala **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 3/7/2008 (alterada em 15/11/2012) **Outras informações:** Pertence à liderança da Organização da Al-Qaida no Magrebe Islâmico (inserida na lista com a referência permanente número QE.T.14.01.). Localizado no norte do Mali desde Junho de 2008. Filiação materna: Zohra Fares. Filiação paterna: Mohamed.

QI.D.232.07. Nome: 1: ABDELMALEK 2: DROUKDEL 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 20/4/1970 **Local de nascimento:** Meftah, Wilaya of Blida, Argélia **Também conhecido por, suficiente para identificação:** Abou Mossaab Abdelouadoud **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Argélia **Data de inserção na lista:** 27/8/2007 (alterada em 7/4/2008, 13/12/2011) **Outras informações:** Chefe da Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01.). Condenado à revelia a prisão perpétua na Argélia em 21/3/2007. Filiação paterna: Rabah Droukdel. Filiação materna: Z'hour Zdigha. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 4/5/2009.

QI.D.95.03. Nome: 1: LIONEL 2: DUMONT 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 21/1/1971 **Local de nascimento:** Roubaix, França **Também conhecido por, suficiente para identificação:** a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad **insuficiente para identificação:** a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon **Nacionalidade:** francesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** França **Data de inserção na lista:** 25/6/2003 (alterada em 22/11/2004, 26/11/2004, 2/7/2007, 17/10/2007, 24/3/2009, 6/8/2010) **Outras informações:** Sob custódia em França desde Maio de 2004. Condenado a uma pena de 25 anos de prisão, em França, em 2007. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QI.D.111.03. Nome: 1: AGUS 2: DWIKARNA 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 11/8/1964 **Local de nascimento:** Makassar, Sulawesi do Sul, Indonésia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** documento de viagem indonésio n.º XD253038 **N.º de identificação nacional:** — **Endereço:** Indonésia **Data de inserção na lista:** 9/9/2003 (alterada em 26/11/2004, 14/5/2014) **Outras informações:** Preso em 13/3/2002, condenado em 12/7/2002 nas Filipinas. Libertado de custódia nas Filipinas em 1/1/2014 e posteriormente deportado para a Indonésia. Descrição física: altura 165 cm. Fotografia disponível para inclusão no Alerta Especial INTERPOL-ONU do Conselho de Segurança. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QI.E.169.04. Nome: 1: DHOUE 2: EL-AICH 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 5/8/1964 **Local de nascimento:** Blida, Argélia **Também conhecido por, suficiente para identificação:** Abdel Hak **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 3/5/2004 (alterada em 12/4/2006, 7/4/2008, 13/12/2011) **Outras informações:**

Morte confirmada no Chade em 8/3/2004. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 27/7/2010.

QI.E.19.01. Nome: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

Nome (grafia original): [*vide* versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 6/6/1963 **Local de nascimento:** Gharbia, Egipto **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh **Nacionalidade:** egípcia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 17/10/2001 (alterada em 26/11/2004) **Outras informações:** Afeganistão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QI.E.142.03. Nome: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

Nome (grafia original): [*vide* versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 2/1/1972 **Local de nascimento:** El Gharbia, Egipto **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Mera'i **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Via Cilea 40, Milão, Itália (domicílio) **Data de inserção na lista:** 12/11/2003 (alterada em 9/9/2005, 21/12/2007, 16/5/2011) **Outras informações:** Condenado a dez anos de prisão pelo Tribunal de Primeira Instância de Milão em 21/9/2006. Sob custódia em Itália. A ser libertado em 6/1/2012. Objecto de expulsão de Itália após cumprimento da pena. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QI.E.262.08. Nome: 1: REDOUANE 2: EL HABHAB 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 20/12/1969 **Local de nascimento:** Casablanca, Marrocos **Também conhecido por, suficiente para identificação:** Abdelrahman **insuficiente para identificação:** — **Nacionalidade:** a) alemã b) marroquina **Passaporte n.º:** passaporte alemão n.º 1005552350, emitido em 27/3/2001 pelo município de Kiel, Alemanha, caducado em 26/3/2011 **N.º de identificação nacional:** bilhete de identidade federal alemão n.º 1007850441, emitido

em 27/3/2001 pelo município de Kiel, Alemanha, caducado em 26/3/2011 **Endereço:** Ittistrasse 58, 24143 Kiel, Alemanha (endereço anterior) **Data de inserção na lista:** 12/11/2008 (alterada em 30/1/2009, 24/3/2009, 15/11/2012) **Outras informações:** Libertado de prisão na Alemanha em Abril de 2012.

QI.E.82.02. Nome: 1: MOUNIR 2: EL MOTASSADEQ 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 3/4/1974 **Local de nascimento:** Marraquexe, Marrocos **Também conhecido por, suficiente para identificação:** Mounir el Moutassadeq **insuficiente para identificação:** — **Nacionalidade:** marroquina **Passaporte n.º:** passaporte marroquino H 236483 **N.º de identificação nacional:** bilhete de identidade marroquino E-491591 **Endereço:** preso na Alemanha **Data de inserção na lista:** 30/9/2002 (alterada em 26/11/2004, 7/9/2007, 23/12/2010) **Outras informações:** Preso em 28/11/2001, na Alemanha, e acusado de ser cúmplice de homicídio e de pertencer a uma organização terrorista, e condenado a uma pena de 15 anos de prisão em 8/1/2007. Filiação paterna: Brahim Brik. Filiação materna: Habiba Abbes. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/5/2010.

QI.E.65.02. Nome: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 26/12/1962 **Local de nascimento:** Egipto **Também conhecido por, suficiente para identificação:** a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed **insuficiente para identificação:** — **Nacionalidade:** egípcia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 24/4/2002 (alterada em 26/11/2004, 7/6/2007, 16/5/2011) **Outras informações:** Código fiscal italiano: SSYBLK62T26Z336L. Condenado a uma pena de 8 anos de prisão, em Itália, em 2/2/2004. Dado como fugitivo pelas autoridades italianas. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QI.E.64.02. Nome: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 10/2/1968 **Local de nascimento:** Menzel Jemil, Bizerte, Tunísia **Também conhecido por, suficiente para identificação:** Omar El Mouhajer **insuficiente para identificação:** Saber **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º K929139, emitido em 14/2/1995, caducado em 13/2/2000 **N.º de identificação nacional:** a) 00319547, emitido em 8/12/1994 b) código fiscal italiano: SSDSBN68B10Z352F **Endereço:** Ibn Al-Haythman Street, Number 6, Manubah, Tunes, Tunísia **Data de inserção na lista:** 24/4/2002 (alterada em 10/4/2003, 26/11/2004, 9/9/2005, 20/12/2005, 7/6/2007, 21/12/2007, 10/8/2009, 23/12/2010, 24/11/2014) **Outras informações:** Filiação materna: Beya Al-Saidani. Expulso de Itália para a Tunísia em 2/6/2008. Preso na Tunísia em Agosto de 2014. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QI.E.96.03. Nome: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 4/12/1964 **Local de nascimento:** Tabarka, Tunísia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** a) Dah Dah b) Abdelrahmman c) Bechir **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º L335915, emitido em Milão, Itália, em 8/11/1996, caducado em 7/11/2001 **N.º de identificação nacional:** — **Endereço:** Tunísia **Data de inserção na lista:** 25/6/2003 (alterada em 20/12/2005, 17/10/2007, 10/8/2009, 16/5/2011, 20/7/2012) **Outras informações:** Dado como fugitivo pelas autoridades italianas (desde Novembro de 2009). Saiu do Sudão para a Tunísia em 2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QI.E.83.02. Nome: 1: ZAKARYA 2: ESSABAR 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 3/4/1977 **Local de nascimento:** Essaouria, Marrocos **Também conhecido por, suficiente para identificação:** Zakariya Essabar **insuficiente para identificação:** — **Nacionalidade:** marroquina

Passaporte n.º: a) passaporte marroquino n.º M 271351 emitido em 24/10/2000 pela Embaixada de Marrocos em Berlim b) passaporte marroquino n.º K-348486 **N.º de identificação nacional:** a) identidade nacional marroquina n.º E-189935 b) bilhete de identidade de nacional marroquino n.º G-0343089 **Endereço:** — **Data de inserção na lista:** 30/9/2002 (alterada em 26/11/2004, 10/6/2011) **Outras informações:** Filiação paterna: Mohamed ben Ahmed. Filiação materna: Sfia bent Toubali. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/5/2010.

QI.F.27.01. Nome: 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 23/6/1976 b) 1/1/1976 **Local de nascimento:** Cairo, Egipto **Também conhecido por, suficiente para identificação:** a) Al Masri, Abd Al Wakil b) Ali, Hassan c) Anis, Abu; d) Elbishy, Moustafa Ali e) Fadil, Mustafa Muhamad f) Fazul, Mustafa g) Mohammed, Mustafa h) Mustafa Ali Elbishy **insuficiente para identificação:** a) Hussein b) Jihad, Abu c) Khalid d) Man, Nu e) Yussrr, Abu f) Al-Nubi, Abu **Nacionalidade:** queniana **Passaporte n.º:** — **N.º de identificação nacional:** identificação queniana n.º 12773667; n.º de série 201735161 **Endereço:** — **Data de inserção na lista:** 17/10/2001 (alterada em 2/7/2007, 16/12/2010) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QI.G.251.08. Nome: 1: SALAH EDDINE 2: GASMI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 13/4/1971 **Local de Nascimento:** Zeribet El Oued, Wilaya (província) de Biskra, Argélia **Também conhecido por, suficiente para identificação:** Abou Mohamed Salah **Insuficiente para identificação:** Bounouadher **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Argélia **Data de inserção na lista:** 3/7/2008 (alterada em 24/3/2009, 15/11/2012, 14/3/2013) **Outras informações:** Pertence à liderança e é encarregado do comité de informação da Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01.). Filiação materna: Yamina Soltane. Filiação paterna: Abdelaziz. Associado a Abdelmalek Droukdel (QI.D.232.07). Preso na Argélia em 16/12/2012.

QI.G.259.08. Nome: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: —

Título: — **Cargo:** — **Data de nascimento:** 1/9/1979 **Local de nascimento:** Munique, Alemanha **Também conhecido por, suficiente para identificação:** a) Robert Konars, nascido em 10/4/1979 em Liege, Bélgica b) Markus Gebert **insuficiente para identificação:** a) Malik b) Benzl c) Bentley **Nacionalidade:** alemã **Passaporte n.º:** passaporte alemão n.º 7020069907 emitido em Ulm, Alemanha, caducado em 11/5/2010. **N.º de identificação nacional:** bilhete de identidade federal alemão n.º 7020783883 emitido em Ulm, Alemanha, caducado em 10/6/2008. **Endereço:** a) preso na Alemanha (desde Setembro de 2007). b) Böfinger Weg 20, 89075 Ulm, Alemanha (endereço anterior) **Data de inserção na lista:** 27/10/2008 (alterada em 13/12/2011) **Outras informações:** Associado à União Jihad Islâmica (IJU), também conhecida por Grupo Jihad Islâmico (QE.I.119.05.). Associado a Daniel Martin Schneider (QI.S.260.08.) e a Adem Yilmaz (QI.Y.261.08.). Detido na Alemanha desde Junho de 2010.

QI.G.28.01. Nome: 1: AHMED 2: KHALFAN 3: GHAILANI 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 14/3/1974 b) 13/4/1974 c) 14/4/1974 d) 1/8/1970 **Local de nascimento:** Zanzibar, Tanzânia **Também conhecido por, suficiente para identificação:** a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar n) Haythem al-Kini **insuficiente para identificação:** a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu **Nacionalidade:** tanzaniana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Estados Unidos da América **Data de inserção na lista:** 17/10/2001 (alterada em 27/7/2007, 21/10/2010) **Outras informações:** Detido em Julho de 2004 e sob custódia a aguardar julgamento nos Estados Unidos da América, em Outubro de 2010. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QI.H.250.08. Nome: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: —

Nome (grafia original): [*vide* versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** aproximadamente 1958 **Local de nascimento:** Deb-Deb, Amenas, Wilaya (província) de Illizu, Argélia **Também conhecido por, suficiente para identificação:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou, nascido em 12/12/1965 em Touggourt, Wilaya (província) de Ouargla, Argélia, (como inserido anteriormente na lista) **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 3/7/2008 (alterada em 10/5/2012, 15/11/2012) **Outras informações:** Ligado à Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01.). Localizado no norte do Mali em Junho de 2008. Filiação materna: Benarouba Bachira. Filiação paterna: Mabrouk. Usurpou a identidade de Abid Hammadou, que morreu alegadamente no Chade em 2004.

QI.G.341.14 Nome: 1: KEVIN 2: GUIAVARCH 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 12/3/1993 **Local de nascimento:** Paris, França **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** — **Nacionalidade:** francesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** República Árabe Síria, (localizado desde 2012) **Data de inserção na lista:** 23/9/2014 **Outras informações:** Combatente terrorista francês que viajou para a Síria e se juntou à Frente Al-Nusra para o Povo do Levante (QE.A.137.14). Recrutador de combatentes terroristas estrangeiros de França para a Síria. Ativista de propaganda violenta através da *Internet*.

QI.G.218.06. Nome: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: —

Título: — **Cargo:** — **Data de nascimento:** 6/7/1977 **Local de nascimento:** Cianjur, Java Ocidental, Indonésia **Também conhecido por, suficiente para identificação:** a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 21/4/2006 (alterada em 13/12/2011) **Outras informações:** Irmão de Nurjaman Riduan Isamuddin (QI.I.87.03). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QI.H.3.01. Nome: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1965 **Local de nascimento:** a) Al-Mukalla, Iémen b) Al-Mukala, Iémen **Também conhecido por, suficiente para identificação:** a) Saqr Al-Jaddawi [texto em árabe] b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan **insuficiente para identificação:** — **Nacionalidade:** iemenita **Passaporte n.º:** passaporte iemenita n.º 00385937 **N.º de identificação nacional:** — **Endereço:** a) Shari Tunes, Sana'a, Iémen, (endereço anterior) b) Localizado no Iémen desde Novembro de 2008 **Data de inserção na lista:** 25/1/2001 (alterada em 25/7/2006, 23/4/2007, 30/1/2009, 17/7/2009, 25/1/2010) **Outras informações:** Motorista e guarda-costas pessoal de Usama bin Laden (falecido) de 1996 a 2001. Transferido sob custódia dos Estados Unidos para o Iémen em Novembro de 2008. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/7/2010.

QI.B.68.02. Nome: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 14/7/1970 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** Adel ben al-Azhar ben Youssef ben Soltane (tal como inserido anteriormente na lista), nascido a 14/7/1970 em Tunes, Tunísia **insuficiente para identificação:** Zakariya **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º M408665, emitido em 4/10/2000, caducado em 3/10/2005 **N.º de identificação nacional:** a) identificação nacional tunisina número W334061 emitido em 9/3/2011 b) código fiscal italiano: BNSDLA70L14Z352B **Endereço:** Tunísia **Data de inserção na lista:** 3/9/2002 (alterada em 20/12/2005, 7/6/2007, 23/12/2010, 24/11/2014) **Outras informações:** Expulso de Itália para a Tunísia em 28/2/2004. A cumprir uma pena de 12 anos de prisão na Tunísia por pertencer a uma organização terrorista estrangeira em Janeiro de 2010. Preso na Tunísia em 2013. Alterou legalmente o apelido de Ben Soltane para Hamdi em 2014. Revisão nos termos da Resolução do Conselho de Segurança n.º 1822 (2008) concluída em 21/6/2010.

QI.H.144.03. Nome: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: Imam **Cargo:** — **Data de nascimento:** 1/11/1975 **Local de nascimento:** Poshok, Iraque **Também conhecido por, suficiente para identificação:** Abdelhamid Al Kurdi **insuficiente para identificação:** — **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 12/11/2003 (alterada em 9/9/2005, 21/12/2007, 16/5/2011) **Outras informações:** Ordem de expulsão emitida em seu nome pelas autoridades italianas em 18/10/2004. Dado como fugitivo pelas autoridades italianas desde Setembro de 2007. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QI.H.204.05. Nome: 1: ISNILON 2: TOTONI 3: HAPILON 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 18/3/1966 b) 10/3/1967 **Local de nascimento:** Bulanza, Lantawan, Basilan, Filipinas **Também conhecido por, suficiente para identificação:** a) Isnilon Hapilun b) Isnilun Hapilun c) Abu Musab d) Salahudin e) Tuan Isnilon **insuficiente para identificação:** — **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 6/12/2005 **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QI.H.268.09. Nome: 1: ABDUL 2: HAQ 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 10/10/1971 **Local de nascimento:** província de Chele, zona de Khuttan, Região Autónoma de Xinjiang Uighur, China **Também conhecido por, suficiente para identificação:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abuduhake d) Abdulheq Jundullah e) ‘Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq **insuficiente para identificação:** a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding **Nacionalidade:** chinesa **Passaporte n.º:** — **N.º de identificação nacional:** bilhete de identidade chinês n.º 653225197110100533 **Endereço:** — **Data de inserção na lista:** 15/4/2009 (alterada em 13/12/2011) **Outras informações:** Localização (em Abril de 2009): Paquistão. Líder e comandante geral do Movimento Islâmico do Turquestão Oriental (QE.E.88.02.). Envolvido em acções

de recolha de fundos e no recrutamento para esta organização. Alegadamente falecido no Paquistão em Fevereiro de 2010.

QI.H.88.03. Nome: 1: GULBUDDIN 2: HEKMATYAR 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/8/1949 **Local de nascimento:** província de Kunduz, Afeganistão **Também conhecido por, suficiente para identificação:** a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiar e) Gulbuddin Hekhmartyar f) Gulbudin Hekmetyar **insuficiente para identificação:** — **Nacionalidade:** afegã **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 20/2/2003 (alterada em 16/5/2011) **Outras informações:** Pertence à tribo Kharoti. Encontrava-se supostamente na zona da fronteira Afeganistão/Paquistão em Janeiro de 2011. Filiação paterna: Ghulam Qader. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QI.H.29.01. Nome: 1: RI'AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 30/12/1968 **Local de nascimento:** Califórnia, Estados Unidos da América **Também conhecido por, suficiente para identificação:** a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad d) Raed Muhammad Hasan Muhammad Hijazi **insuficiente para identificação:** a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American) **Nacionalidade:** jordana **Passaporte n.º:** — **N.º de identificação nacional:** a) n.º de segurança social dos Estados Unidos: 548-91-5411 b) N.º nacional 9681029476 **Endereço:** — **Data de inserção na lista:** 17/10/2001 (alterada em 10/4/2003, 16/5/2011) **Outras informações:** Sob custódia na Jordânia em Março de 2010. Filiação paterna: Mohammad Hijazi. Filiação materna: Sakina. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QI.H.221.06. Nome: 1: JAMAL 2: HOUSNI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 22/2/1983 **Local de nascimento:**

Marrocos **Também conhecido por, suficiente para identificação:** a) Djamel Il marocchino b) Jamal Al Maghrebi c) Hicham **insuficiente para identificação:** —

Nacionalidade: — **Passaporte n.º:** — **N.º de identificação nacional:** —

Endereço: a) Via Uccelli di Nemi n. 33, Milão b) via F. De Lemene n. 50, Milão

Data de inserção na lista: 2/8/2006 (alterada em 1/9/2009) **Outras informações:**

Objecto da ordem de prisão preventiva, emitida pelo Tribunal de Milão, n.º 5236/02 R.G.N.R de 25/11/2003 1511/02 R.G.GIP. Considerado culpado e condenado, em 21/9/2006, a uma pena de sete anos de prisão pelo Tribunal Judicial de Milão por pertencer a uma associação criminosa com objectivos terroristas e por receptação de bens roubados. A pena foi confirmada em 17/7/2007 pelo Tribunal Judicial de Recurso de Milão. Sob custódia em 16/6/2009. Revisão nos termos da Resolução do Conselho de Segurança n.º 1822 (2008) concluída em 20/7/2009.

QI.H.10.01. Nome: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 12/3/1971 **Local de nascimento:**

Riade, Arábia Saudita **Também conhecido por, suficiente para identificação:** a)

Abd Al-Hadi Al-Wahab b) Zain Al-Abidin Muhammad Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammed Husein Abu Zubeidah

insuficiente para identificação: a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani

Nacionalidade: palestiniana **Passaporte n.º:** — **N.º de identificação nacional:** —

Endereço: — **Data de inserção na lista:** 25/1/2001 (alterada em 10/4/2003, 25/7/2006, 23/4/2007, 18/7/2007, 27/7/2007, 17/7/2009, 16/12/2010) **Outras**

informações: Colaborador próximo de Usama bin Laden (falecido) que facilita as viagens de terroristas. Sob custódia dos Estados Unidos da América em Julho de 2007. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QI.H.195.05. Nome: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 30/7/1964 b) 30/1/1964 **Local de nascimento:** Suez, Egipto **Também conhecido por, suficiente para identificação:** a) Al Sayyid Ahmed Fathi Hussein Eliwa b) Al Sayyid Ahmed Fathi Hussein Alaiwah c) Al Sayyid Ahmed Fathi Hussein Elaiwa d) Al Sayyid Ahmed Fathi Hussein Ilewah e) Al Sayyid Ahmed Fathi Hussein Alaywah f) El Sayed Ahmad Fathi Hussein Elaiwa g) Hatim h) Hisham i) Abu Umar j) El-Sayed Ilawah nascido em 3/7/1954 **insuficiente para identificação:** — **Nacionalidade:** egípcia **Passaporte n.º:** passaporte britânico n.º RP0185179, emitido em 11/9/2001, válido até 11/9/2011 (em nome de Al-Sayyid Ilewah) **N.º de identificação nacional:** — **Endereço:** Reino Unido **Data de inserção na lista:** 29/9/2005 (alterada em 6/10/2005, 18/8/2006, 13/12/2011) **Outras informações:** Condenado a uma pena de 15 anos de prisão no Egipto, em 1999. Filiação paterna: Fathi Hussein Elaiwa. Membro do Jihad Islâmico Egípcio (QE.A.3.01). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 29/7/2010.

QI.I.67.02. Nome: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 15/4/1958 **Local de nascimento:** Alexandria, Egipto **Também conhecido por, suficiente para identificação:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa **insuficiente para identificação:** a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri **Nacionalidade:** britânica **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Estados Unidos da América **Data de inserção na lista:** 24/4/2002 (alterada em 26/11/2004, 25/7/2006, 14/3/2008, 21/10/2010, 4/8/2014) **Outras informações:** Extraditado do Reino Unido para os Estados Unidos da América (EUA) em 5/10/2012. Condenado por um tribunal dos EUA sob a acusação de terrorismo, em Maio de 2014. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QI.I.308.12. Nome: 1: ZAFAR 2: IQBAL 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 4/10/1953 **Local de nascimento:** —
Também conhecido por, suficiente para identificação: a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal **insuficiente para identificação:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal
Nacionalidade: paquistanesa **Passaporte n.º:** passaporte n.º DG5149481, emitido em 22/8/2006, caducado em 21/8/2011, passaporte n.º A2815665 **N.º de identificação nacional:** identificação nacional n.º 35202- 4135948-7 b) identificação nacional alternativa n.º 29553654234 **Endereço:** Masjid al-Qadesia, 4 Lake Road, Lahore, Paquistão **Data de inserção na lista:** 14/3/2012 **Outras informações:** Dirigente superior e co-fundador do Lashkar-e-Tayyiba (QE.L.118.05.) (LeT) que ocupou altos cargos de liderança no LeT e na sua organização de fachada, a Jamaat-ud-Dawa (JUD) (inserida na lista como sendo o mesmo que o LeT). Desde 2010, responsável pelo departamento financeiro do LeT/JUD, director do seu departamento de educação e presidente da sua ala médica. Outro título: Professor.

QI.I.87.03. Nome: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: —

Título: — **Cargo:** — **Data de nascimento:** 4/4/1964 **Local de nascimento:** Cianjur, Java Ocidental, Indonésia **Também conhecido por, suficiente para identificação:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (nome de baptismo) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 28/1/2003 (alterada em 2/7/2007, 27/7/2007, 16/5/2011) **Outras informações:** Dirigente superior do Jemaah Islamiyah (QE.J.92.02.). Irmão de Gun Gun Rusman Gunawan (QI.G.218.06.). Sob custódia dos Estados Unidos da América desde Julho de 2007. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/4/2010.

QI.I.321.14. Nome: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** aproximadamente 1959 **Local de nascimento:** Rahim Yar Khan, província de Punjab, Paquistão **Também conhecido**

por, suficiente para identificação: Malik Ishaq **insuficiente para identificação: —**
Nacionalidade: paquistanesa **Passaporte n.º: — N.º de identificação nacional: —**
Endereço: Paquistão **Data de inserção na lista:** 14/3/2014 **Outras informações:**
 Um dos fundadores e actuais líderes do Lashkar i Jhangvi (LJ) (QE.L.96.03).
 Descrição física: compleição pesada, olhos pretos, cabelo preto e tez acastanhada com
 barba preta espessa. Fotografia disponível para inclusão no Alerta Especial
 INTERPOL-ONU do Conselho de Segurança.

QI.J.180.04. Nome: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: —

Título: — Cargo: — Data de nascimento: 3/3/1975 **Local de nascimento:**
 Isabela, Basilan, Filipinas **Também conhecido por, suficiente para identificação:**
a) Khadafy Janjalani **b)** Khaddafy Abubakar Janjalani **c)** Abu Muktar **insuficiente**
para identificação: — Nacionalidade: filipina **Passaporte n.º: — N.º de**
identificação nacional: — Endereço: — Data de inserção na lista: 22/12/2004
 (alterada em 23/2/2009) **Outras informações:** Alegadamente falecido em 2006.
 Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança
 concluída em 29/7/2010.

QI.J.99.03. Nome: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED
 4: JARRAYA

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 8/2/1969 **Local de nascimento:** Sfax,
 Tunísia **Também conhecido por, suficiente para identificação:** **a)** Khalil Yarraya
b) Ben Narvan Abdel Aziz, nascido em 15/8/1970 em Sereka, antiga Jugoslávia **c)**
 Abdel Aziz Ben Narvan, nascido em 15/8/1970 em Sereka, antiga Jugoslávia
insuficiente para identificação: **a)** Amro **b)** Omar **c)** Amrou **d)** Amr
Nacionalidade: tunisina **Passaporte n.º:** passaporte tunisino n.º K989895, emitido
 em 26/7/1995 em Génova, Itália, caducado em 25/7/2000 **N.º de identificação**
nacional: — Endereço: Nuoro, Itália **Data de inserção na lista:** 25/6/2003
 (alterada em 26/11/2004, 20/12/2005, 17/10/2007, 16/9/2008, 24/3/2009, 10/8/2009,
 6/8/2010) **Outras informações:** Detido em Itália desde 9/8/2008 por implicação
 num caso relacionado com terrorismo. Revisão nos termos da Resolução n.º 1822
 (2008) do Conselho de Segurança concluída em 15/6/2010.

QI.J.114.03. Nome: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 20/6/1967 **Local de nascimento:** Tulay, Jolo Sulu, Filipinas **Também conhecido por, suficiente para identificação:** a) Kipli Sali b) Julkipli Salim **insuficiente para identificação:** — **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 9/9/2003 (alterada em 23/2/2009, 13/12/2011) **Outras informações:** Detido nas Filipinas em Maio de 2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QI.K.72.02. Nome: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 3/4/1968 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Salmane **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º M307707, emitido em 12/4/2000, caducado em 11/4/2005 **N.º de identificação nacional:** — **Endereço:** Via Masina Number 7, Milão, Itália **Data de inserção na lista:** 3/9/2002 (alterada em 20/12/2005, 7/6/2007, 23/12/2010) **Outras informações:** Código fiscal italiano: KMMMHD68D03Z352N. Expulso de Itália para a Tunísia em 22/7/2005. A cumprir uma pena de 8 anos de prisão na Tunísia por associação a uma organização terrorista no estrangeiro, em Janeiro de 2010. Revisão nos termos da Resolução do Conselho de Segurança n.º 1822 (2008) concluída em 21/6/2010.

QI.K.302.12. Nome: 1: MEVLÜT 2: KAR 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 25/12/1978 **Local de nascimento:** Ludwigshafen, Alemanha **Também conhecido por, suficiente para identificação:** Mevluet Kar **insuficiente para identificação:** a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci **Nacionalidade:** turca **Passaporte n.º:** passaporte turco n.º TR-M842033 emitido em Mainz, Alemanha, pelo Consulado Geral da Turquia, em 2/5/2002, caducado em 24/7/2007 **N.º de identificação nacional:** — **Endereço:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istambul, Turquia, (anterior, em Agosto de 2009) **Data de inserção na lista:** 25/1/2012

Outras informações: Associado ao Grupo Jihad Islâmico (QE.I.119.05.). Objecto de um mandado de captura emitido pelo juiz de investigação do Tribunal Federal de Justiça Alemão em 17/8/2009.

QI.K.135.03. Nome: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: —

Título: Xequé **Cargo:** — **Data de nascimento:** 26/12/1955 **Local de nascimento:**

a) Bombaim **b)** Ratnagiri, Índia **Também conhecido por, suficiente para**

identificação: **a)** Dawood Ebrahim **b)** Sheikh Dawood Hassan **c)** Abdul Hamid

Abdul Aziz **d)** Anis Ibrahim **e)** Aziz Dilip **f)** Daud Hasan Shaikh Ibrahim Kaskar **g)**

Daud Ibrahim Memon Kaskar **h)** Dawood Hasan Ibrahim Kaskar **i)** Dawood Ibrahim

Memon **j)** Dawood Sabri **k)** Kaskar Dawood Hasan **l)** Shaikh Mohd Ismail Abdul

Rehman **m)** Dowood Hassan Shaikh Ibrahim **insuficiente para identificação:** **a)**

Ibrahim Shaikh Mohd Anis **b)** Shaikh Ismail Abdul **c)** Hizrat **Nacionalidade:**

indiana **Passaporte n.º:** **a)** passaporte indiano n.º A-333602 emitido em Bombaim,

Índia, em 4/6/1985 (passaporte posteriormente revogado pelo governo indiano) **b)**

passaporte indiano n.º M110522, emitido em Bombaim, em 13/11/1978 **c)** passaporte

indiano n.º R841697 emitido em Bombaim, em 26/11/1981 **d)** passaporte indiano n.º

F823692 (JEDDAH) emitido pelo CGI em Jeddah, em 2/9/1989 **e)** passaporte indiano

n.º A501801 (BOMBAIM), emitido em 26/7/1985 **f)** passaporte indiano n.º K560098

(BOMBAIM), emitido em 30/7/1975 **g)** passaporte n.º V57865 (BOMBAIM),

emitido em 3/10/1983 **h)** passaporte n.º P537849 (BOMBAIM), emitido em

30/7/1979 **i)** passaporte n.º A717288 (MISUSE) emitido no Dubai, em 18/8/1985 **j)**

passaporte paquistanês n.º G866537 (MISUSE) emitido em Rawalpindi, em

12/8/1991 **k)** passaporte n.º C-267185 emitido em Carachi, em Julho de 1996 **l)**

passaporte n.º H-123259 emitido em Rawalpindi, em Julho de 2001 **m)** passaporte n.º

G-869537 emitido em Rawalpindi **n)** passaporte n.º KC-285901 **N.º de**

identificação nacional: — **Endereço:** **a)** Carachi/Paquistão, White House, perto da

mesquita saudita, Clifton **b)** House Nu 37 - 30th Street - defence, Autoridade para a

Habitação Carachi Paquistão **c)** *Bungalow* apalaçado na zona montanhosa de

Noorabad, Carachi **d)** Propriedade em Margalla Raod F 6/2 Street no. 22, House

number 29, Carachi **Data de inserção na lista:** 3/11/2003 (alterada em 21/3/2006,

25/7/2006, 2/7/2007, 11/3/2010) **Outras informações:** Objecto de um mandado de

captura internacional emitido pelo Governo da Índia. Revisão nos termos da

Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/5/2010.

QI.K.306.12. Nome: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) Entre Agosto e Setembro de 1977 b) 1976 **Local de nascimento:** a) Al-Madinah, Arábia Saudita b) Sangrar, província de Sindh, Paquistão **Também conhecido por, suficiente para identificação:** a) [texto em árabe] (Hassan Ghul; Hassan Gul; Hasan Gul) b) Khalid Mahmud **insuficiente para identificação:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) [texto em árabe] (Abu-Shaima; Abu- Shayma) **Nacionalidade:** a) paquistanesa b) saudita **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 14/3/2012 **Outras informações:** Facilitador, mensageiro e agente da Al-Qaida (QE.A.4.01.). Desde 2010, facilitou actividades para agentes veteranos da Al-Qaida fixados no Paquistão.

QI.A.336.14. Nome: 1: ANAS 2: HASAN 3: KHATTAB 4: —

Título: Amir **Cargo:** — **Data de nascimento:** 7/4/1986 **Local de nascimento:** Damasco, República Árabe Síria **Também conhecido por, suficiente para identificação:** Samir Ahmed al-Khayat **insuficiente para identificação:** a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** 00351762055 **Endereço:** — **Data de inserção na lista:** 23/9/2014 **Outras informações:** Amir administrativo da Frente Al-Nusra para o Povo do Levante (QE.A.137.14.)

QI.K.73.02. Nome: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 14/5/1955 **Local de nascimento:** Gharbia, Egipto **Também conhecido por, suficiente para identificação:** Samir Abdellatif el Sayed Keshk **insuficiente para identificação:** — **Nacionalidade:** egípcia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 3/9/2002 (alterada em 26/11/2004, 7/6/2007, 16/5/2011) **Outras informações:** Expulso de Itália para o Egipto em 2/7/2003. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 16/7/2010.

QI.K.340.14 Nome: 1: EMILIE 2: KONIG 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 9/12/1984 **Local de nascimento:** Ploemeur, França **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** — **Nacionalidade:** francesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** República Árabe Síria, (localizado desde 2013) **Data de inserção na lista:** 23/9/2014 **Outras informações:** Combatente terrorista francês que viajou para a Síria e se juntou ao Estado Islâmico do Iraque e do Levante, inserido na lista como Al-Qaida in Iraq [Al-Qaida no Iraque] (AQI) (QE.J.115.04). Participação activa na radicalização e propagação da ideologia da Al-Qaida (QE.A.4.01) através da *Internet*. Incita a actividades de violência contra a França.

QI.L.190.05. Nome: 1: ABDELKADER 2: LAAGOUB 3: — 4: —

Nome (grafia original): [*vide* versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 23/4/1966 **Local de nascimento:** Casablanca, Marrocos **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Rachid **Nacionalidade:** marroquina **Passaporte n.º:** passaporte marroquino n.º D-379312 **N.º de identificação nacional:** bilhete de identidade marroquino DE- 473900 **Endereço:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Itália **Data de inserção na lista:** 29/7/2005 (alterada em 21/12/2007, 13/12/2011) **Outras informações:** Código fiscal italiano: LGBBLK66D23Z330U. Filiação paterna: Mamoune Mohamed. Filiação materna: Fatna Ahmed. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QI.L.319.13. Nome: 1: MOHAMED 2: LAHBOUS 3: — 4: —

Nome (grafia original): [*vide* versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1978 **Local de nascimento:** Mali **Também conhecido por, suficiente para identificação:** a) Mohamed Ennouini b) Hassan c) Hocine **Insuficiente para identificação:** — **Nacionalidade:** malaia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Mali **Data de inserção na lista:** 24/10/2013 **Outras informações:** Membro do “Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest” (MUJAO) (QE.M.134.12).

QI.B.62.02. Nome: 1: MOHAMED 2: LAKHAL 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 5/2/1970 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** a) Lased Ben Heni, nascido em 5/2/1969 em Trípoli, Jamahiriya Árabe Líbia b) Al-As'ad Ben Hani, nascido em 5/2/1969 em Trípoli, Jamahiriya Árabe Líbia c) Mohamed Ben Belgacem Awani d) Mohamed Aouani (tal como inserido anteriormente), nascido a 5/2/1970 em Tunes, Tunísia **insuficiente para identificação:** a) Mohamed Abu Abda b) Abu Obeida **Nacionalidade:** tunisina **Passaporte n.º:** — **N.º de identificação nacional:** identificação nacional tunisina número W374031, emitido em 11/4/2011 **Endereço:** — **Data de inserção na lista:** 24/4/2002 (alterada em 26/11/2004, 9/9/2005, 31/7/2006, 23/12/2010, 24/11/2014) **Outras informações:** Professor de Química. Expulso de Itália para a Tunísia em 27/8/2006. Alterou legalmente o apelido de Aouani para Lakhal em 2014. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QI.L.264.08. Nome: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 30/12/1960 **Local de nascimento:** Okara, Paquistão **Também conhecido por, suficiente para identificação:** a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad **insuficiente para identificação:** Chachajee **Nacionalidade:** paquistanesa **Passaporte n.º:** — **N.º de identificação nacional:** identificação nacional paquistanesa n.º 61101-9618232-1 **Endereço:** a) Barahkoh, P.O. DO, Tehsil e distrito de Islamabad, Paquistão, (localização em Maio de 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, distrito de Okara, Paquistão, (localização anterior) **Data de inserção na lista:** 10/12/2008 **Outras informações:** Chefe de operações de Lashkar-e-Tayyiba (inserido na lista com a referência permanente número QE.L.118.05.).

QI.L.247.08. Nome: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: —

Título: Xequé **Cargo:** — **Data de nascimento:** 4/10/1972 **Local de nascimento:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Filipinas **Também conhecido por, suficiente para identificação:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g)

Abdullah Muddaris **h)** Ali Omar **i)** Omar Lavilla **j)** Omar Labella **insuficiente para identificação:** **a)** So **b)** Eso **c)** Junjun **Nacionalidade:** filipina **Passaporte n.º:** **a)** passaporte filipino n.º MM611523 (2004) **b)** passaporte filipino n.º EE947317 (2000-2001) **c)** passaporte filipino n.º P421967 (1995-1997) **N.º de identificação nacional:** — **Endereço:** 10th Avenue, cidade de Caloocan, Filipinas **Data de inserção na lista:** 4/6/2008 (alterada em 16/9/2008, 13/12/2011) **Outras informações:** Líder espiritual do Movimento Rajah Solaiman (QE.R.128.08). Associado a Khadafi Abubakar Janjalani (QI.J.180.04). Detido nas Filipinas desde Maio de 2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QI.L.155.04. Nome: 1: DJAMEL 2: LOUNICI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/2/1962 **Local de nascimento:** Argel, Argélia **Também conhecido por, suficiente para identificação:** Jamal Lounici **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Argélia **Data de inserção na lista:** 16/1/2004 (alterada em 7/4/2008, 2/12/2008, 30/1/2009, 16/5/2011) **Outras informações:** Filiação paterna: Abdelkader. Filiação materna: Johra Birouh. Regressou de Itália para a Argélia onde reside desde Novembro de 2008. Genro de Othman Deramchi (QI.D.164.04). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 27/7/2010.

QI.M.286.10. Nome: 1: HAKIMULLAH 2: MEHSUD 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** aproximadamente 1979 **Local de nascimento:** Paquistão **Também conhecido por, suficiente para identificação:** Hakeemullah Mehsud **insuficiente para identificação:** Zulfiqar **Nacionalidade:** paquistanesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 21/10/2010 (alterada em 29/7/2011) **Outras informações:** Alegadamente nascido no Waziristão do Sul, Paquistão, encontrando-se supostamente a residir no Paquistão. Líder do Tehrik-e Taliban Paquistão (TTP) (QE.T.132.11.), uma organização fixada nas zonas tribais ao longo da fronteira Afeganistão/Paquistão.

QI.M.206.05. Nome: 1: IBRAHIM 2: MOHAMED KHALIL 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 2/7/1975 **Local de nascimento:** Day Az-Zawr, Síria **Também conhecido por, suficiente para identificação:** a) Khalil Ibrahim Jassem, nascido em 2/5/1972 em Bagdade, Iraque b) Khalil Ibrahim Mohammad, nascido em 3/7/1975 em Mosul, Iraque c) Khalil Ibrahim Al Zafiri, nascido em 1972 d) Khalil, nascido em 2/5/1975 **insuficiente para identificação:** — **Nacionalidade:** síria **Passaporte n.º:** Suspensão temporária de expulsão n.º T04338017 emitida pelo Gabinete de Estrangeiros da cidade de Mainz, caducada em 8/5/2013 **N.º de identificação nacional:** — **Endereço:** Campo de refugiados Alte Ziegelei, 55128 Mainz, Alemanha **Data de inserção na lista:** 6/12/2005 (alterada em 25/1/2010, 13/12/2011, 6/8/2013) **Outras informações:** Condenado a uma pena de 7 anos de prisão na Alemanha, em 6/12/2007. Libertado em 30/12/2012. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 5/10/2009.

QI.A.202.05. Nome: 1: MAZEN 2: SALAH 3: MOHAMMED 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 18/5/1981 **Local de nascimento:** Arbil, Iraque **Também conhecido por, suficiente para identificação:** a) Mazen Ali Hussein, nascido em 1/1/1982, em Bagdade, Iraque b) Issa Salah Muhamad, nascido em 1/1/1980 **insuficiente para identificação:** — **Nacionalidade:** iraquiana **Passaporte n.º:** documento de viagem alemão (“Reiseausweis”) A 0144378 (revogado em Setembro de 2012) **N.º de identificação nacional:** — **Endereço:** 94051 Hauzenberg, Alemanha **Data de inserção na lista:** 6/12/2005 (alterada em 21/10/2008, 13/12/2011, 15/11/2012) **Outras informações:** Membro do Ansar Al-Islam (QE.A.98.03). Libertado de prisão na Alemanha em 18/5/2012. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 30/7/2009.

QI.Y.126.03. Nome: 1: YUNOS 2: UMPARA 3: MOKLIS 4: —

Título: — **Cargo:** — **Data de nascimento:** 7/7/1966 **Local de nascimento:** Lanao del Sur, Filipinas **Também conhecido por, suficiente para identificação:** a) Muklis Yunos b) Mukhlis Yunos (como inserido anteriormente na lista) c) Saifullah

Mukhlis Yunos **d)** Saifulla Moklis Yunos **insuficiente para identificação:** Hadji Onos **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Filipinas **Data de inserção na lista:** 9/9/2003 (alterada em 9/9/2005, 23/2/2009, 3/6/2009, 16/5/2011) **Outras informações:** Condenado a uma pena de prisão perpétua sem direito a liberdade condicional, nas Filipinas, em 23/1/2009, pelo seu envolvimento nos atentados à bomba de 30/12/2000 em Manila, nas Filipinas. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QI.M.147.03. Nome: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 11/10/1975 **Local de nascimento:** Kirkuk, Iraque **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** — **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Via della Martinella 132, Parma, Itália (domicílio) **Data de inserção na lista:** 12/11/2003 (alterada em 9/9/2005, 7/6/2007, 16/5/2011) **Outras informações:** Sujeito a medidas administrativas de controlo em Itália que expiram em 15/1/2012. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QI.M.129.03. Nome: 1: DJAMEL 2: MOUSTFA 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 28/9/1973 **Local de nascimento:** Tiaret, Argélia **Também conhecido por, suficiente para identificação:** **a)** Kalad Belkasam, nascido em 31/12/1979 **b)** Mostafa Djamel, nascido em 31/12/1979, em Maskara, Argélia **c)** Mostefa Djamel, nascido em 26/9/1973, em Mahdia, Argélia **d)** Mustafa Djamel, nascido em 31/12/1979, em Mascara, Argélia **e)** Balkasam Kalad, nascido em 26/8/1973 em Argel, Argélia **f)** Bekasam Kalad, nascido em 26/8/1973, em Argel, Argélia **g)** Belkasam Kalad, nascido em 26/8/1973, em Argel, Argélia **h)** Damel Mostafa, nascido em 31/12/1979, em Argel, Argélia **i)** Djamel Mostafa, nascido em 31/12/1979, em Maskara, Argélia **j)** Djamel Mostafa, nascido em 10/6/1982 **k)** Djamel Mostafa, nascido em 31/12/1979, em Maskara, Argélia **l)** Djamel Mostafa, nascido em 31/12/1979, em Argel, Argélia **m)** Fjamel Moustfa, nascido em 28/9/1973, em Tiaret, Argélia **n)** Djamel Mustafa, nascido em 31/12/1979

o) Ali Barkani, nascido em 22/8/1973, em Marrocos p) Djamel Mustafa, nascido em 31/12/1979, em Mascara, Argélia **insuficiente para identificação:** Mustafa **Nacionalidade:** argelina **Passaporte n.º:** a) carta de condução dinamarquesa falsa n.º 20645897, em nome de Ali Barkani, nascido em 22/8/1973, em Marrocos b) certificado de nascimento argelino, emitido em nome de Djamel Mostefa, nascido em 25/9/1973, em Mehdiya, província de Tiaret, Argélia **N.º de identificação nacional:** — **Endereço:** Argélia **Data de inserção na lista:** 23/9/2003 (alterada em 7/9/2007, 7/4/2008, 25/1/2010, 16/5/2011) **Outras informações:** Filiação paterna: Djelalli Moustfa. Filiação materna: Kadeja Mansore. Associado a Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Mohamed Ghassan Ali Abu Dhess (QI.A.130.03) e Aschraf Al-Dagma (QI.A.132.03). Expulso da Alemanha para a Argélia em Setembro de 2007. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 19/10/2009.

QI.A.238.08. Nome: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/10/1961 **Local de nascimento:** Koweit **Também conhecido por, suficiente para identificação:** a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhis Sanad Al-Badhali c) Mubarak Al-Bathali d) Mubarak Mishkhas Sanad Al-Bathali e) Mubarak Mishkhas Sanad Al-Bazali f) Mobarak Meshkhas Sanad Al-Bthaly **insuficiente para identificação:** Abu Abdulrahman **Nacionalidade:** koweitiana **Passaporte n.º:** a) passaporte koweitiano n.º 101856740, emitido em 12/5/2005 e caducado em 11/5/2007 b) passaporte koweitiano n.º 002955916 **N.º de identificação nacional:** identificação nacional koweitiana n.º 261122400761 **Endereço:** zona de Al-Salibekhat, Koweit, (residência em Março de 2009) **Data de inserção na lista:** 16/1/2008 (alterada em 1/7/2008, 23/7/2008, 25/1/2010) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 14/9/2009.

QI.M.272.09. Nome: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: —

Título: — **Cargo:** — **Data de nascimento:** 12/3/1961 **Local de nascimento:** Lahore, província de Punjab, Paquistão **Também conhecido por, suficiente para identificação:** Mohammad Yahya Aziz **insuficiente para identificação:** —

Nacionalidade: paquistanesa **Passaporte n.º:** — **N.º de identificação nacional:** identificação nacional paquistanesa n.º 35404-1577309-9 **Endereço:** — **Data de inserção na lista:** 29/6/2009 **Outras informações:** Associado a Lashkar-e-Tayyiba (QE.L.118.05.). Detido em Junho de 2009.

QI.M.119.03. Nome: 1: ARIS 2: MUNANDAR 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** a) Entre 1962 e 1968 b) 1/1/1971 **Local de nascimento:** Sambi, Boyolali, Java, Indonésia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 9/9/2003 (alterada em 9/9/2005, 4/10/2006, 12/12/2014) **Outras informações:** Sem paradeiro conhecido em Dezembro de 2003. Nacionalidade em Dezembro de 2003. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QI.M.120.03. Nome: 1: ABDUL HAKIM 2: MURAD 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 11/4/1968 **Local de nascimento:** Koweit **Também conhecido por, suficiente para identificação:** a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim al Hashim d) Saeed Akman e) Saeed Ahmed f) Abdul Hakim Ali al-Hashem Murad **insuficiente para identificação:** — **Nacionalidade:** paquistanesa **Passaporte n.º:** a) passaporte paquistanês n.º 665334 emitido no Koweit b) passaporte paquistanês n.º 917739 emitido no Paquistão em 8/8/1991, caducado em 7/8/1996 **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 9/9/2003 (alterada em 16/5/2011) **Outras informações:** Filiação materna: Aminah Ahmad Sher al-Baloushi. Sob custódia dos Estados Unidos. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QI.M.196.05. Nome: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 18/4/1966 **Local de nascimento:** Beni-Suef, Egipto **Também conhecido por, suficiente para identificação:** a) Ali

Salim b) Abd Al-Aziz al-Masri **insuficiente para identificação:** — **Nacionalidade:** egípcia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 29/9/2005 (alterada em 13/12/2011) **Outras informações:** Membro do Conselho Shura da Al-Qaida (QE.A.4.01.) e do Jihad Islâmico Egípcio (QE.A.3.01). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 1/6/2010.

QI.N.280.10. Nome: 1: TAYEB 2: NAIL 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** aproximadamente 1972 **Local de nascimento:** Faidh El Batma, Djelfa, Argélia **Também conhecido por, suficiente para identificação:** a) Djaafar Abou Mohamed [grafia árabe] b) Abou Mouhadjir [grafia árabe] c) Mohamed Ould Ahmed Ould Ali, nascido em 1976 **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Mali **Data de inserção na lista:** 22/4/2010 (alterada em 15/4/2014) **Outras informações:** Condenado à revelia pelo Tribunal Argelino em 28/3/1996. Mandado de captura internacional argelino número 04/09, de 6/6/2009, emitido pelo Tribunal de Sidi Mhamed, Argel, Argélia. Pedido de extradição argelino número 2307/09, de 3/9/2009, apresentado às autoridades do Mali. Filiação paterna: Benazouz Nail. Filiação materna: Belkheiri Oum El Kheir. Membro da Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01.).

QI.O.314.13. Nome: 1: ABDERRAHMANE 2: OULD EL AMAR 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** entre 1977 e 1982 **Local de nascimento:** Tabankort, Mali **Também conhecido por, suficiente para identificação:** a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar **insuficiente para identificação:** — **Nacionalidade:** maliana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali **Data de inserção na lista:** 22/2/2013 **Outras informações:** Líder do “Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest” (MUJAO) (QE.M.134.12.). Membro da Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01.). Preso em Abril de 2005 na Mauritânia, evadiu-se da prisão de

Nouakchott em 26/4/2006. Preso novamente em Setembro de 2008 no Mali e libertado em 15/4/2009. Associado a Mokhtar Belmokhtar (QI.B.136.03.). Filiação paterna: Leewemere.

QI.O.315.13. Nome: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1970 **Local de nascimento:** Nouakchott, Mauritânia **Também conhecido por, suficiente para identificação:** a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy **insuficiente para identificação:** Abou QumQum **Nacionalidade:** a) mauritana b) maliana **Passaporte n.º:** passaporte do Mali n.º A1447120, caducado em 19/10/2011 **N.º de identificação nacional:** — **Endereço:** Gao, Mali **Data de inserção na lista:** 22/2/2013 **Outras informações:** Líder do “Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest” (MUJAO) (QE.M.134.12.). Prestou apoio logístico ao grupo Al Sahel Moulathamine, ligado à Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01.). Objecto de um mandado de captura internacional emitido pela Mauritânia. Filiação materna: Tijal Bint Mohamed Dadda.

QI.O.298.11. Nome: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** aproximadamente 1981 **Local de nascimento:** Arábia Saudita **Também conhecido por, suficiente para identificação:** a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) [texto em árabe], (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **insuficiente para identificação:** a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity **Nacionalidade:** mauritana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 15/9/2011 **Outras informações:** Dirigente superior da Al-Qaida (QE.A.4.01.) no Paquistão também ligado à Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01.). Procurado pelas autoridades da Mauritânia.

QI.P.242.08. Nome: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: —

Título: — **Cargo:** — **Data de nascimento:** 19/7/1981 **Local de nascimento:** cidade de Cebu, Filipinas **Também conhecido por, suficiente para identificação:** a) Johnny Pareja b) Khalil Pareja **insuficiente para identificação:** a) Mohammad b) Akmad c) Mighty d) Rash **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Atimonana, província de Quezon, Filipinas **Data de inserção na lista:** 4/6/2008 (alterada em 3/6/2009, 13/12/2011) **Outras informações:** Membro do Movimento Rajah Solaiman (QE.R.128.08.). Filiação paterna: Amorsolo Jarabata Pareja. Filiação materna: Leonila Cambaya Rosalejos. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QI.P.294.11. Nome: 1: UMAR 2: PATEK 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 20/7/1966 **Local de nascimento:** Java Central, Indonésia **Também conhecido por, suficiente para identificação:** a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar **insuficiente para identificação:** a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Indonésia **Data de inserção na lista:** 19/7/2011 (alterada em 23/2/2012) **Outras informações:** Membro veterano do Jemaah Islamiyah (QE.J.92.02.) envolvido no planeamento e financiamento de múltiplos ataques terroristas nas Filipinas e na Indonésia. Prestou formação ao Grupo Abu Sayyaf (QE.A.1.01.). Sob custódia na Indonésia em Fevereiro de 2012.

QI.Q.271.09. Nome: 1: ARIF 2: QASMANI 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** aproximadamente 1944 **Local de nascimento:** Paquistão **Também conhecido por, suficiente para identificação:** a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji **insuficiente para identificação:** — **Nacionalidade:** paquistanesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Carachi, Paquistão **Data de inserção na lista:** 29/6/2009 **Outras informações:** Associado a Lashkar-e-Tayyiba (QE.L.118.05.) e à Al-Qaida (QE.A.4.01.). Detido em Junho de 2009.

QI.Q.297.11. Nome: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1963 b) 1969 **Local de nascimento:** Marzaq, Jamahiriya Árabe Líbia **Também conhecido por, suficiente para identificação:** a) Hasan Muhammad Abu Bakr Qa'id b) [texto em árabe] (Al-Husain Muhammad Abu Bakr Qayid) c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hasan al-Libi **insuficiente para identificação:** a) Abu Yahya al-Libi [texto em árabe] (conhecido principalmente pelo seu nome de guerra) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al-Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) [texto em árabe] (Younes Al-Sahrawi; Younes Al-Sahraoui) **Nacionalidade:** líbia **Passaporte n.º:** passaporte líbio n.º 681819/88 **N.º de identificação nacional:** identificação nacional líbia n.º 5617/87 **Endereço:** Wadi 'Ataba, Líbia, (localização anterior em 2004) **Data de inserção na lista:** 15/9/2011 **Outras informações:** Dirigente superior da Al-Qaida (QE.A.4.01.) que, desde finais de 2010, tem sido responsável pela supervisão de outros oficiais superiores da Al-Qaida. Desde 2010, é comandante da Al-Qaida no Paquistão e prestou apoio financeiro aos combatentes da Al-Qaida no Afeganistão. É um estratega de topo da Al-Qaida e comandante de campo no Afeganistão, e instrutor nos campos de treino da Al-Qaida. Filiação materna: Al-Zahra Amr Al-Khouri (também conhecido por: al Zahra' 'Umar).

QI.R.303.12. Nome: 1: FAZAL 2: RAHIM 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 5/1/1974 b) 1977 c) 1975 d) 24/1/1973 **Local de nascimento:** Cabul, Afeganistão **Também conhecido por, suficiente para identificação:** a) Fazel Rahim; Fazil Rahim b) Fazil Rahman **insuficiente para identificação:** — **Nacionalidade:** afegã **Passaporte n.º:** passaporte afegão n.º R512768 **N.º de identificação nacional:** — **Endereço:** a) zona da fronteira Afeganistão/Paquistão (localização anterior) b) A2, City Computer Plaza, Shar-e-Now, Cabul, Afeganistão (endereço anterior) c) Microrayan 3rd, Apt. 45, block 21, Cabul, Afeganistão (endereço anterior) **Data de inserção na lista:** 6/3/2012 **Outras informações:** Prestou apoio financeiro ao Movimento Islâmico do Usbequistão (QE.I.10.01.) e à Al-Qaida (QE.A.4.01.). Esteve associado a Tohir

Abdulkhalilovich Yuldashev. Encontra-se, desde finais de 2010, sob custódia das autoridades paquistanesas. Filiação paterna: Fazal Ahmad.

QI.R.103.03. Nome: 1: AHMED 2: HOSNI 3: RARRBO 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 12/9/1974 **Local de nascimento:** Bologhine, Argélia **Também conhecido por, suficiente para identificação:** a) Rarrbo Abdallah b) Rarrbo Abdullah c) Rarrbo Ahmed Hosni, nascido em 12/9/1974, em França **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Argélia **Data de inserção na lista:** 25/6/2003 (alterada em 17/10/2007, 7/4/2008, 21/10/2010) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QI.A.199.05. Nome: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/12/1973 **Local de nascimento:** Sulaimaniya, Iraque **Também conhecido por, suficiente para identificação:** a) Abdoulaziz Ata Rashid, nascido em 1/12/1973 b) Ata Abdoul Aziz Barzingy **insuficiente para identificação:** — **Nacionalidade:** iraquiana **Passaporte n.º:** nenhum **N.º de identificação nacional:** — **Endereço:** preso na Alemanha **Data de inserção na lista:** 6/12/2005 (alterada em 21/10/2008, 13/12/2011, 6/8/2013) **Outras informações:** Membro do Ansar Al-Islam (QE.A.98.03). Condenado em 15/7/2008, na Alemanha, a uma pena de 10 anos de prisão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 30/7/2009.

QI.R.75.02. Nome: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 2/4/1966 **Local de nascimento:** Biskra, Argélia **Também conhecido por, suficiente para identificação:** Abdelhalim Remadna **insuficiente para identificação:** Jalloul **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Argélia

Data de inserção na lista: 3/9/2002 (alterada em 12/4/2006, 7/4/2008, 3/6/2009, 25/1/2010, 23/12/2010) **Outras informações:** Expulso de Itália para a Argélia em 12/8/2006. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/12/2009.

QI.R.219.06. Nome: 1: TAUFIK 2: RIFKI 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 19/8/1974 **Local de nascimento:** Dacusuman Surakarta, Java Central, Indonésia **Também conhecido por, suficiente para identificação:** a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q) Yacub, Eric **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Filipinas **Data de inserção na lista:** 21/4/2006 (alterada em 13/12/2011) **Outras informações:** Detido nas Filipinas em Maio de 2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QI.R.150.03. Nome: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 20/11/1975 **Local de nascimento:** Sfax, Tunísia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** a) Salmane b) Lazhar **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º P182583, emitido em 13/9/2003, caducado em 12/9/2007 **N.º de identificação nacional:** — **Endereço:** Tunísia **Data de inserção na lista:** 12/11/2003 (alterada em 20/12/2005, 21/12/2007, 30/1/2009, 16/5/2011) **Outras informações:** Condenado a uma pena de seis anos e dez meses de prisão por pertencer a uma associação terrorista, pelo Tribunal de Recurso de Milão, Itália, em 7/2/2008. Dado como fugitivo pelas autoridades italianas em Julho de 2008. Sujeito a medidas administrativas de controlo na Tunísia em 2010. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QI.R.186.05. Nome: 1: ABU 2: RUSDAN 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 16/8/1960 **Local de nascimento:** Kudus, Java Central, Indonésia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h) Toriquuddin **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 16/5/2005 (alterada em 12/12/2014) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QI.A.2.01. Nome: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

Título: — **Cargo:** — **Data de nascimento:** 1960 **Local de nascimento:** província de Nangarhar, Afeganistão **Também conhecido por, suficiente para identificação:** a) Al-Haq, Amin b) Amin, Muhammad **insuficiente para identificação:** a) Dr. Amin b) Ul-Haq, Dr. Amin **Nacionalidade:** afegã **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 25/1/2001 (alterada em 18/7/2007, 16/12/2010) **Outras informações:** Coordenador da segurança de Usama bin Laden (falecido). Repatriado para o Afeganistão em Fevereiro de 2006. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QI.A.20.01. Nome: 1: MOHAMMAD 2: HAMDÍ 3: MOHAMMAD 4: SADIQ AL-AHDAL

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 19/11/1971 **Local de nascimento:** Medina, Arábia Saudita **Também conhecido por, suficiente para identificação:** a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal **insuficiente para identificação:** a) Abu Asim Al-Makki b) Ahmed **Nacionalidade:** iemenita **Passaporte n.º:** passaporte iemenita n.º 541939 emitido em Al-Hudaydah, Iémen, em 31/7/2000 em nome de Muhammad Muhammad Abdullah Al-Ahdal **N.º de identificação nacional:** bilhete de identidade iemenita n.º 216040 **Endereço:** Jamal street, Al-Dahima alley, Al-Hudaydah, Iémen **Data de inserção na lista:** 17/10/2001 (alterada em 30/1/2009, 25/1/2010) **Outras informações:** Responsável pelas finanças da Al-Qaida

(QE.A.4.01) no Iémen. Acusado de envolvimento no ataque no “USS Cole” em 2000. Preso no Iémen em Novembro de 2003. Condenado a uma pena de três anos e um mês de prisão pelo Tribunal Penal Especializado de Primeira Instância, no Iémen. Libertado de prisão em 25/12/2006 após o cumprimento da pena. Revisão nos termos da Resolução do Conselho de Segurança n.º 1822 (2008) concluída em 8/7/2010.

QI.S.263.08. Nome: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: —

Título: — **Cargo:** — **Data de nascimento:** 5/6/1950 **Local de nascimento:** Sargodha, Punjab, Paquistão **Também conhecido por, suficiente para identificação:** a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed **insuficiente para identificação:** Hafiz Ji **Nacionalidade:** paquistanesa **Passaporte n.º:** — **N.º de identificação nacional:** identificação nacional paquistanesa n.º 3520025509842-7 **Endereço:** House No. 116E, Mohalla Johar, Lahore, Tehsil, cidade de Lahore, distrito de Lahore, Paquistão, (localização em Maio de 2008) **Data de inserção na lista:** 10/12/2008 (alterada em 17/7/2009) **Outras informações:** Muhammad Saeed é o líder da Lashkar-e-Tayyiba (QE.L.118.05.).

QI.S.208.05. Nome: 1: RADULAN 2: SAHIRON 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 1955 b) aproximadamente 1952 **Local de nascimento:** Kaunayan, Patikul, Ilha de Jolo, Filipinas **Também conhecido por, suficiente para identificação:** a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun d) Commander Putol **insuficiente para identificação:** — **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 6/12/2005 **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QI.S.222.06. Nome: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 3/8/1973 **Local de nascimento:** Bizerta, Tunísia **Também conhecido por, suficiente para identificação:** a) Dass b)

Nasim al-Sahrawi **insuficiente para identificação:** — **Nacionalidade:** tunisina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Tunísia **Data de inserção na lista:** 2/8/2006 (alterada em 1/9/2009, 25/1/2010, 13/12/2011) **Outras informações:** Dado como fugitivo pelas autoridades italianas e condenado à revelia a uma pena de 6 anos de prisão em 20/11/2008. Condenado na Tunísia a uma pena de 4 anos de prisão por actividade terrorista e detido na Tunísia em Junho de 2009. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/7/2009.

QI.S.148.03. Nome: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAAD

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 30/11/1974 **Local de nascimento:** Haidra Al-Qasreen, Tunísia **Também conhecido por, suficiente para identificação:** a) Nassim Saadi b) Dia el Haak George, nascido em 20/11/1974 no Líbano c) Diael Haak George, nascido em 30/11/1974, no Líbano d) El Dia Haak George, nascido em 30/11/1974, na Argélia **insuficiente para identificação:** a) Abou Anis b) Abu Anis **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º M788331, emitido em 28/9/2001, caducado em 27/9/2006 **N.º de identificação nacional:** — **Endereço:** a) Via Monte Grappa 15, Arluno (Milão), Itália b) Via Cefalonia 11, Milão, Itália (domicílio, último endereço conhecido) **Data de inserção na lista:** 12/11/2003 (alterada em 20/12/2005, 31/7/2006, 21/12/2007, 3/6/2009, 16/5/2011) **Outras informações:** Preso em 9/10/2002. Detido em Itália até 27/4/2012. Condenado à revelia a uma pena de 20 anos de prisão pelo Tribunal Militar de Tunes, em 11/5/2005, por pertencer a uma organização terrorista. Filiação paterna: Mohamed Sharif. Filiação materna: Fatima. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QI.S.244.08. Nome: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: —

Título: Amir **Cargo:** — **Data de nascimento:** 12/3/1966 **Local de nascimento:** 686 A. Mabini Street, Sangandaan, cidade de Caloocan, Filipinas **Também conhecido por, suficiente para identificação:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Abu Hamsa e) Hilarion Santos III f) Abu Abdullah Santos g) Faisal Santos **insuficiente para identificação:** a) Lakay b) Aki c) Aqi

Nacionalidade: filipina **Passaporte n.º:** passaporte filipino n.º AA780554 **N.º de identificação nacional:** — **Endereço:** 50, Purdue Street, Cubao, cidade de Quezon, Filipinas **Data de inserção na lista:** 4/6/2008 (alterada em 13/12/2011) **Outras informações:** Fundador e líder do Movimento Rajah Solaiman (QE.R.128.08.) e com ligações ao Grupo Abu Sayyaf (QE.A.1.01.). Detido nas Filipinas desde Maio de 2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QI.S.1.01. Nome: 1: SAYF-AL ADL 2: — 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1963 b) 11/4/1963 c) 11/4/1960
Local de nascimento: Egipto **Também conhecido por, suficiente para identificação:** a) Saif Al-‘Adil b) Seif al Adel c) Muhamad Ibrahim Makkawi
insuficiente para identificação: Ibrahim al-Madani **Nacionalidade:** egípcia
Passaporte n.º: — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 25/1/2001 (alterada em 16/12/2010, 24/7/2013) **Outras informações:** Responsável pela segurança de Usama bin Laden (falecido). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QI.S.260.08. Nome: 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: —

Título: — **Cargo:** — **Data de nascimento:** 9/9/1985 **Local de nascimento:** Neunkirchen (Saar), Alemanha **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Abdullah **Nacionalidade:** alemã
Passaporte n.º: passaporte alemão n.º 2318047793 emitido em Friedrichsthal, Alemanha, em 17/5/2006, caducado em 16/5/2011 **N.º de identificação nacional:** bilhete de identidade federal alemão n.º 2318229333 emitido em Friedrichsthal, Alemanha, em 17/5/2006, caducado em 16/5/2011 (dado como perdido). **Endereço:** a) preso na Alemanha (desde Setembro de 2007). b) Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Alemanha (endereço anterior) **Data de inserção na lista:** 27/10/2008 (alterada em 13/12/2011) **Outras informações:** Associado à União Jihad Islâmica (IJU), também conhecido por Grupo Jihad Islâmico (QE.I.119.05.). Associado a Fritz Martin Gelowicz (QI.G.259.08.) e a Adem Yilmaz (QI.Y.261.08.). Detido na Alemanha desde Junho de 2010.

QI.S.128.03. Nome: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 30/4/1973 **Local de nascimento:** Beckum, Alemanha **Também conhecido por, suficiente para identificação:** a) Ismain Shalabe, nascido em 30/4/1973, em Beckum **b)** Ismail Abdallah Sbaitan Shalabi, nascido em 30/4/1973, em Beckum **insuficiente para identificação:** — **Nacionalidade:** jordana de origem palestiniiana **Passaporte n.º:** a) passaporte do Reino Hachemita da Jordânia n.º E778675, emitido em Rusaifah em 23/6/1996, válido até 23/6/2001 **b)** passaporte do Reino Hachemita da Jordânia n.º H401056, JOR 9731050433, emitido em 11/4/2001, válido até 10/4/2006 **N.º de identificação nacional:** — **Endereço:** Alemanha **Data de inserção na lista:** 23/9/2003 (alterada em 10/6/2011) **Outras informações:** Filiação paterna: Abdullah Shalabi. Filiação materna: Ammni Shalabi. Associado a Djamel Moustfa (QI.M.129.03.), a Mohamed Abu Dhess (QI.A.130.03.) e a Aschraf al-Dagma (QI.A.132.03.). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QI.S.322.14. Nome: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: Imam **Cargo:** — **Data de nascimento:** 1969 **Local de nascimento:** aldeia de Shekau, estado de Yobe, Nigéria **Também conhecido por, suficiente para identificação:** Abubakar Shekau **insuficiente para identificação:** a) Abu Mohammed Abubakar bin Mohammed **b)** Abu Muhammed Abubakar bi Mohammed **c)** Shekau **d)** Shehu **e)** Shayku **f)** Imam Darul Tauhid **g)** Imam Darul Tawheed **Nacionalidade:** nigeriana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Nigéria **Data de inserção na lista:** 26/6/2014 **Outras informações:** Membro da tribo Kanuri. Descrição física: cor de olhos: preta; cor de cabelo: preta. Fotografia disponível para inclusão no Alerta Especial INTERPOL-ONU do Conselho de Segurança. Líder do Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QE.B.138.14). Sob a liderança de Shekau, o Boko Haram tem sido responsável por uma série de grandes ataques terroristas.

QI.A.17.01. Nome: 1: THARWAT 2: SALAH 3: SHIHATA 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 29/6/1960 **Local de nascimento:** Egipto **Também conhecido por, suficiente para identificação:** a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (como inserido anteriormente na lista) **insuficiente para identificação:** — **Nacionalidade:** egípcia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 6/10/2001 (alterada em 26/11/2004, 16/12/2010) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QI.S.122.03. Nome: 1: PARLINDUNGAN 2: SIREGAR 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 25/4/1957 b) 25/4/1967 **Local de nascimento:** Indonésia **Também conhecido por, suficiente para identificação:** a) Siregar, Parlin b) Siregar, Saleh Parlindungan **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 9/9/2003 **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QI.S.124.03. Nome: 1: YAZID 2: SUFAAT 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 20/1/1964 **Local de nascimento:** Johor, Malásia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** a) Joe b) Abu Zufar **Nacionalidade:** malaia **Passaporte n.º:** A 10472263 **N.º de identificação nacional:** 640120-01-5529 **Endereço:** Taman Bukit Ampang, estado de Selangor, Malásia (em Abril de 2009) **Data de inserção na lista:** 9/9/2003 (alterada em 3/5/2004, 1/2/2008, 10/8/2009, 25/1/2010, 16/5/2011) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 19/6/2009.

QI.S.123.03. Nome: 1: YASSIN 2: SYAWAL 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** aproximadamente 1972 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal f) Yassin Sywal (tal como inserido anteriormente na lista) **insuficiente para identificação:** a) Abu Seta b) Mahmud c) Abu Muamar d)

Mubarok **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 9/9/2003 (alterada em 12/12/2014) **Outras informações:** Sem paradeiro conhecido em Dezembro de 2003. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QI.T.57.02. Nome: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1966 **Local de nascimento:** al Aziziyya, Jamahiriya Árabe Líbia **Também conhecido por, suficiente para identificação:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) ‘Abd al-Muhsi h) ‘Abd al-Rahman **insuficiente para identificação:** Al-Libi **Nacionalidade:** líbia **Passaporte n.º:** passaporte líbio n.º 203037, emitido em Trípoli **N.º de identificação nacional:** — **Endereço:** Joanesburgo, África do Sul **Data de inserção na lista:** 11/1/2002 (alterada em 31/7/2006, 4/10/2006, 16/5/2011) **Outras informações:** Associado ao Comité de Apoio Afegão (ASC) (QE.A.69.02.), à Sociedade da Restauração do Património Islâmico (RIHS)(QE.R.70.02.) e ao Grupo Islâmico Combatente Líbio (LIFG) (QE.L.11.01.). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QI.T.241.08. Nome: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: —

Título: — **Cargo:** — **Data de nascimento:** 20/3/1978 **Local de nascimento:** Gattaran, província de Cagayan, Filipinas **Também conhecido por, suficiente para identificação:** a) Calib Trinidad b) Kalib Trinidad **insuficiente para identificação:** a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Filipinas **Data de inserção na lista:** 4/6/2008 (alterada em 13/12/2011) **Outras informações:** As marcas distintivas incluem cicatrizes em ambas as pernas. Membro do Movimento Rajah Solaiman (QE.R.128.08.), e associado ao Grupo Abu Sayyaf (QE.A.1.01.) e ao Jemaah Islamiyah (QE.J.92.02.). Detido nas Filipinas desde Maio de 2011. Revisão nos

termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QI.T.56.01. Nome: 1: MOHAMMED 2: TUFAIL 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 5/5/1930 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** a) Tufail, S.M. b) Tuffail, Sheik Mohammed **insuficiente para identificação:** — **Nacionalidade:** paquistanesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 24/12/2001 (alterada em 19/1/2011) **Outras informações:** Foi um dos directores do Ummah Tameer e-Nau (UTN) (QE.U.68.01). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 1/6/2010.

QI.U.290.11. Nome: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 13/4/1964 b) 13/4/1965 c) 12/5/1964 d) 1955 **Local de nascimento:** aldeia de Kharsenoy, distrito de Shatoyskiy (Sovetskiy), Chechenskaya Respublika, Federação da Rússia **Também conhecido por, suficiente para identificação:** a) Lom-ali Butayev (Butaev), nascido em 1955 b) Dokka Umarov, nascido em 13/4/1964 c) Dokka Umarov, nascido em 13/4/1965 **insuficiente para identificação:** — **Nacionalidade:** a) russa b) da URSS (até 1991) **Passaporte n.º:** passaporte russo número 96 03 464086, emitido em 1/6/2003 **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 10/3/2011 (alterada em 2/6/2014, 30/12/2014) **Outras informações:** Descrição física: 180 cm de altura, cabelo escuro, cicatriz de 7-9 cm. no rosto, falta-lhe parte da língua, tem um defeito na fala. Residia na Federação da Rússia em Novembro de 2010. Mandado de captura internacional emitido em 2000. O Alerta Especial da INTERPOL contém informações biométricas. Alegadamente falecido em Abril de 2014.

QI.M.31.01. Nome: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: a) 30/12/1960 b) 13/12/1960 **Local de nascimento:** Belém, Cisjordânia, Territórios Palestínianos **Também conhecido por, suficiente para identificação:** a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman **insuficiente para identificação:** a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail **Nacionalidade:** jordana **Passaporte n.º: — N.º de identificação nacional: — Endereço:** Jordânia (desde Julho de 2013) **Data de inserção na lista:** 17/10/2001 (alterada em 14/3/2008, 24/3/2009, 25/1/2010, 22/7/2013) **Outras informações:** Associado a grupos associados à Al-Qaida no Reino Unido e noutros países. Condenado à revelia na Jordânia por envolvimento em actos terroristas em 1998. Preso em Fevereiro de 2001, no Reino Unido, foi detido posteriormente entre Outubro de 2002 e Março de 2005 e entre Agosto de 2005 e Junho de 2008. Sob custódia desde Dezembro de 2008. Expulso do Reino Unido para a Jordânia em 7/7/2013 sob acusação de terrorismo. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 19/10/2009.

QI.U.346.15. Nome: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 13/7/1989 **Local de nascimento: — Também conhecido por, suficiente para identificação:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **insuficiente para identificação:** a) 'Umar al-Qatari b) 'Umar al-Tayyar **Nacionalidade:** jordana **Passaporte n.º:** passaporte jordano número K475336, emitido em 31/8/2009 e caducado em 30/8/2014 **N.º de identificação nacional:** identificação nacional do Catar número 28940000602 **Endereço: — Data de inserção na lista:** 23/1/2015 **Outras informações:** Agente que facilita e presta apoio financeiro, material e tecnológico às actividades da Al-Qaida (QE.A.4.01) e da Frente Al-Nusra para o Povo do Levante (QE.A.137.14).

QI.U.343.15. Nome: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 1984 **Local de nascimento:** Iraque **Também conhecido por, suficiente para identificação:** a) Ashraf Muhammad Yusif

'Uthman 'Abd-al-Salam **b)** Ashraf Muhammad Yusuf 'Abd-al-Salam **c)** Ashraf Muhammad Yusif 'Abd al-Salam **insuficiente para identificação a)** Khattab **b)** Ibn al-Khattab **Nacionalidade:** jordana **Passaporte n.º:** **a)** passaporte jordano número K048787 **b)** passaporte jordano número 486298 **N.º de identificação nacional:** identificação nacional do Catar número 28440000526 **Endereço:** República Árabe Síria (localizado em Dezembro de 2014) **Data de inserção na lista:** 23/1/2015 **Outras informações:** Membro da Al-Qaida (QE.A.4.01) desde 2012 e combatente na República Árabe Síria desde princípios de 2014. Prestou apoio financeiro, material e tecnológico à Al-Qaida, à Frente Al-Nusra para o Povo do Levante (QE.A.137.14) e à Al-Qaida no Iraque (AQI) (QE.J.115.04).

QI.Y.37.01. Nome: 1: ABDUL RAHMAN 2: YASIN 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 10/4/1960 **Local de nascimento:** Bloomington, Indiana, Estados Unidos da América **Também conhecido por, suficiente para identificação:** **a)** Taha, Abdul Rahman S. **b)** Taher, Abdul Rahman S. **c)** Yasin, Abdul Rahman Said **d)** Yasin, Aboud **insuficiente para identificação:** — **Nacionalidade:** norte-americana **Passaporte n.º:** 27082171 (Estados Unidos da América, emitido em 21/6/1992 em Amã, Jordânia) **N.º de identificação nacional:** SSN 156-92-9858 (Estados Unidos da América) **Endereço:** — **Data de inserção na lista:** 17/10/2001 (alterada em 10/4/2003) **Outras informações:** Abdul Rahman Yasin encontra-se no Iraque. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QI.Y.261.08. Nome: 1: ADEM 2: YILMAZ 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 4/11/1978 **Local de nascimento:** Bayburt, Turquia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Talha **Nacionalidade:** turca **Passaporte n.º:** passaporte turco n.º TR-P 614 166, emitido pelo Consulado Geral da Turquia em Frankfurt/M. em 22/3/2006, caducado em 15/9/2009. **N.º de identificação nacional:** — **Endereço:** **a)** Preso na Alemanha (desde Setembro de 2007). **b)** Südliche Ringstrasse 133, 63225 Langen, Alemanha (endereço anterior) **Data de inserção na lista:** 27/10/2008 (alterada em 13/12/2011) **Outras informações:**

Associado à União Jihad Islâmica (IJU), também conhecido por Grupo Jihad Islâmico (QE.I.119.05.). Associado a Fritz Martin Gelowicz (QI.G.259.08.) e a Daniel Martin Schneider (QI.S.260.08.). Detido na Alemanha desde Junho de 2010.

QI.M.205.05. Nome: 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 27/8/1974 **Local de nascimento:** Bagdade, Iraque **Também conhecido por, suficiente para identificação:** Mohamad Raifc Kairadin **insuficiente para identificação:** — **Nacionalidade:** iraquiana **Passaporte n.º:** documento de viagem alemão (“Reiseausweis”) A 0092301 **N.º de identificação nacional:** — **Endereço:** preso na Alemanha **Data de inserção na lista:** 6/12/2005 (alterada em 21/10/2008, 13/12/2011) **Outras informações:** Membro do Ansar Al-Islam (QE.A.98.03). Condenado em 15/7/2008 a uma pena de 8 anos de prisão na Alemanha. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 30/7/2009.

QI.A.198.05. Nome: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1/3/1961 b) 16/6/1960 **Local de nascimento:** Qaylubiya, Egipto **Também conhecido por, suficiente para identificação:** a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef **insuficiente para identificação:** — **Nacionalidade:** egípcia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Londres, Reino Unido **Data de inserção na lista:** 29/9/2005 (alterada em 6/10/2005, 18/8/2006, 25/1/2012) **Outras informações:** Filiação paterna: Mohamed Elsayed Elsebai. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 29/7/2010.

QI.A.139.03. Nome: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 15/1/1973 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** a) Dour Nadre, nascido em 15/1/1974 em Marrocos b) Dour Nadre, nascido em 15/1/1973 em Marrocos c) Daour Nadre, nascido em 31/3/1975 na Argélia d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (como inserido anteriormente na lista) **insuficiente para identificação:** a) Zarga b) Nadra **Nacionalidade:** tunisina **Passaporte n.º:** passaporte tunisino n.º M174950, emitido em 27/4/1999, caducado em 26/4/2004 **N.º de identificação nacional: — Endereço:** 41-45, Rue Estienne d’Orves, Pré Saint Gervais, França **Data de inserção na lista:** 12/11/2003 (alterada em 20/12/2005, 31/7/2006, 10/8/2009, 16/5/2011) **Outras informações:** Filiação materna: Zina al-Zarkaoui. Preso em França desde 1/2/2010 acusado de conspiração criminosa em relação a uma organização terrorista. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 6/5/2010.

QI.Z.168.04. Nome: 1: AHMAD 2: ZERFAOUI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 15/7/1963 **Local de nascimento:** Chréa, Argélia **Também conhecido por, suficiente para identificação:** a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr **insuficiente para identificação: — Nacionalidade:** argelina **Passaporte n.º: — N.º de identificação nacional: — Endereço: — Data de inserção na lista:** 3/5/2004 (alterada em 12/4/2006, 7/4/2008, 13/12/2011) **Outras informações:** Antigo membro da Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01.). Morte confirmada no norte do Mali em 19/9/2006. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 27/7/2010.

QI.Z.223.06. Nome: 1: MERAI 2: ZOGHBAI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: a) 4/4/1969 b) 4/4/1960 c) 4/6/1960 **Local de nascimento:** Bengasi, Jamahiriya Árabe Líbia **Também conhecido por, suficiente para identificação:** a) Mohamed Lebachir, nascido em 14/1/1968 em Marrocos b) Meri Albdelfattah Zgbye, nascido em 4/6/1960 em Bendasi, Jamahiriya Árabe Líbia c) Zoghbai Merai Abdul Fattah d) Lazrag Faraj, nascido em 13/11/1960 na Jamahiriya Árabe Líbia e) Larzg Ben Ila, nascido em 11/8/1960 na Jamahiriya

Árabe Líbia **f) Muhammed El Besir** **insuficiente para identificação:** **a) F'raji di Singapore** **b) F'raji il Libico** **c) Farag** **d) Fredj**, nascido em 13/11/1960 na Jamahiriya Árabe Líbia **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 2/8/2006 (alterada em 3/6/2009, 1/9/2009, 13/12/2011) **Outras informações:** Dado como fugitivo pelas autoridades italianas e condenado à revelia a uma pena de 6 anos de prisão em 20/11/2008. Membro do Grupo Islâmico Combatente Líbio (QE.L.11.01). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/7/2009.

QI.Z.187.05. Nome: 1: ZULKARNAEN 2: — 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 1963 **Local de nascimento:** aldeia de Gebang, Masaran, Sragen, Java Central, Indonésia **Também conhecido por, suficiente para identificação:** **a) Zulkarnan** **b) Zulkarnain** **c) Zulkarnin** **d) Arif Sunarso** **e) Aris Sumarsono** **f) Aris Sunarso** **g) Ustad Daud Zulkarnaen** **h) Murshid** **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 16/5/2005 **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

B. Entidades e outros grupos e empresas associados à Al-Qaida

QE.A.144.14. Nome: ABDALLAH AZZAM BRIGADES (AAB) [Brigadas Abdallah Azzam]

Também conhecido por: **a) Abdullah Azzam Brigades** [Brigadas Abdullah Azzam] **b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades** [Batalhões Ziyad al-Jarrah das Brigadas Abdallah Azzam] **c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades** [Batalhões Yusuf al-'Uyayri das Brigadas Abdallah Azzam] **Anteriormente conhecido por:** — **Endereço:** opera no Líbano, na Síria e na Península Arábica **Data de inserção na lista:** 23/9/2014 **Outras informações:** Grupo armado que levou a cabo ataques conjuntos com a Frente Al-Nusra para o Povo do Levante (QE.A.137.14.).

QE.A.1.01. Nome: ABU SAYYAF GROUP [Grupo Abu Sayyaf]

Também conhecido por: Al Harakat Al Islamiyya **Anteriormente conhecido por:** — **Endereço:** Filipinas **Data de inserção na lista:** 6/10/2001 (alterada em 13/12/2011) **Outras informações:** Associado ao Jemaah Islamiyah (JI) (QE.J.92.02). O seu actual líder é Radulan Sahiron (QI.S.208.05). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.A.69.02. Nome: AFGHAN SUPPORT COMMITTEE (ASC) [Comité de Apoio Afegão]

Também conhecido por: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas **Anteriormente conhecido por:** — **Endereço:** a) Sede – G.T. Road (provavelmente Grand Trunk Road), perto de Pushtoon Garhi Pabbi, Peshawar, Paquistão b) Cheprahar Hadda, Escola Mia Omar Sabaqah, Jalabad, Afeganistão **Data de inserção na lista:** 11/1/2002 (alterada em 13/12/2011) **Outras informações:** Membro da Sociedade da Restauração do Património Islâmico (QE.R.70.02). Abu Bakr al-Jaziri (QI.A.58.02) foi director financeiro da ASC. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QE.A.121.05. Nome: AL-AKHTAR TRUST INTERNATIONAL [Crédito Internacional Al-Akhtar]

Também conhecido por: a) Al Akhtar Trust b) Al-Akhtar Medical Centre [Centro Médico Al-Akhtar] c) Akhtarabad Medical Camp [Acampamento médico Akhtarabad] d) Pakistan Relief Foundation [Fundação de Assistência do Paquistão] e) Pakistani Relief Foundation [Fundação de Assistência Paquistanesa] f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust **Anteriormente conhecido por:** — **Endereço:** a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Carachi, 25300, Paquistão b) Gulistan-e-Jauhar, Block 12, Carachi, Paquistão **Data de inserção na lista:** 17/8/2005 (alterada em 10/12/2008, 13/12/2011) **Outras informações:** Escritórios regionais no Paquistão: Bahawalpur, Bawalnagar, Gilgit, Islamabade, Mirpur Khas, Tando-Jan-Muhammad. O acampamento médico Akhtarabad está situado em Spin Boldak, no Afeganistão. Registado por membros do Jaish-i-Mohammed (QE.J.19.01). Associado ao Harakat ul-Mujahidin/ HUM (QE.H.8.01), ao Lashkar I Jhanghvi (LJ) (QE.L.96.03) e ao

Lashkar-e-Tayyiba (QE.L.118.05). Interdito no Paquistão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 14/9/2009.

QE.A.107.04. Nome: AL FURQAN

Também conhecido por: a) Dzemilijati Furkan b) Dzem'ijjetul Furkan c) Association for Citizens Rights and Resistance to Lies [Associação para os Direitos dos Cidadãos e Resistência à Mentira] d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies [Associação dos Cidadãos para o Apoio da Verdade e Supressão da Mentira] f) Sirat g) Association for Education, Culture and Building Society-Sirat [Associação para a Educação, Cultura e Construção da Sociedade-Sirat] h) Association for Education, Cultural, and to Create Society -Sirat [Associação para a Educação, Cultura, e Criação da Sociedade – Sirat] i) Istikamet j) In Siratel k) Citizens' Association for Support and Prevention of lies – Furqan [Associação de Cidadãos para o Apoio e Prevenção da Mentira – Furqan]

Anteriormente conhecido por: — **Endereço:** a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Saraievo, Bósnia-Herzegovina b) 72 ul. Strossmajerova, Zenica, Bósnia-Herzegovina c) 42 Muhameda Hadzijahica, Saraievo, Bósnia-Herzegovina d) 70 e 53 Strossmajerova Street, Zenica, Bósnia-Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bósnia-Herzegovina **Data de inserção na lista:** 11/5/2004 (alterada em 26/11/2004, 24/3/2009) **Outras informações:** Registada na Bósnia-Herzegovina como uma associação de cidadãos denominada “Citizens' Association for Support and Prevention of lies – Furqan” [Associação de Cidadãos para Apoio e Prevenção da Mentira – Furqan], em 26/9/1997. A Al Furqan cessou a actividade por decisão do Ministério da Justiça da Federação da Bósnia-Herzegovina (decisão número 03-054-286/97 datada de 8/11/2002). A Al Furqan já não existia em Dezembro de 2008. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QE.A.110.04. Nome: AL-HARAMAIN: AFGHANISTAN BRANCH [Al-Haramain: Sucursal do Afeganistão]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** Afeganistão (à data de inserção na lista) **Data de inserção na lista:** 6/7/2004 (alterada em 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QE.A.111.04. Nome: AL-HARAMAIN: ALBANIA BRANCH [Al-Haramain: Sucursal da Albânia]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** Irfan Tomini Street, #58, Tirana, Albânia (à data de inserção na lista) **Data de inserção na lista:** 6/7/2004 (alterada em 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QE.A.109.04. Nome: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION [Fundação de Beneficência Al-Haramain & Al Masjed Al-Aqsa]

Também conhecido por: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation [Fundação de Caridade Al-Haramayn e Al Masjid Al Aqsa] d) Al Harammein Al Masjed Al-Aqsa Charity Foundation [Fundação de Beneficência Al Harammein Al Masjed Al-Aqsa] **Anteriormente conhecido por:** — **Endereço:** a) Endereço da sucursal: 2A Hasiba Brankovica, Saraievo, Bósnia-Herzegovina b) 14 Bihacka Street, Saraievo, Bósnia-Herzegovina c) 64 Potur mahala Street, Travnik, Bósnia-Herzegovina d) Zenica, Bósnia-Herzegovina **Data de inserção na lista:** 28/6/2004 (alterada em 26/11/2004, 16/9/2008, 24/3/2009) **Outras informações:** Anteriormente registada oficialmente na Bósnia-Herzegovina com o número 24. A Fundação de Beneficência Al-Haramain & Al Masjed Al-Aqsa cessou a sua actividade por decisão do Ministro da Justiça da Federação da Bósnia-Herzegovina (decisão de cessação de actividade número 03-05-2-203/04). Já tinha deixado de existir em Dezembro de 2008. As suas instalações e actividades humanitárias foram transferidas sob controlo governamental para uma nova entidade denominada Sretna Buducnost. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QE.A.112.04. Nome: AL-HARAMAIN: BANGLADESH BRANCH [Al-Haramain: Sucursal do Bangladeche]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** House 1, Road 1, S-6, Uttara, Dacca, Bangladeche (à data de inserção na lista) **Data de inserção na lista:** 6/7/2004 (alterada em 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QE.A.113.04. Nome: AL-HARAMAIN: ETHIOPIA BRANCH [Al-Haramain: Sucursal da Etiópia]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** Woreda District 24 Kebele Section 13, Adis Abeba, Etiópia (à data de inserção na lista) **Data de inserção na lista:** 6/7/2004 (alterada em 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QE.A.103.04. Nome: AL-HARAMAIN FOUNDATION (INDONESIA) [Fundação Al-Haramain (Indonésia)]

Também conhecido por: Yayasan Al-Manahil-Indonesia **Anteriormente conhecido por:** — **Endereço:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonésia (à data de inserção na lista); Tel.: 021-86611265 e 021-86611266; Fax.: 021-8620174 **Data de inserção na lista:** 26/1/2004 (alterada em 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QE.A.104.04. Nome: AL-HARAMAIN FOUNDATION (PAKISTAN) [Fundação Al-Haramain (Paquistão)]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** House #279, Nazimuddin Road, F-10/1, Islamabad, Paquistão (à data de inserção na lista) **Data de inserção na lista:** 26/1/2004 (alterada em 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 19/10/2009.

QE.A.116.04. Nome: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS) [Fundação Al-Haramain (União das Comores)]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** B/P: 1652 Moroni, União das Comores (à data de inserção na lista) **Data de inserção na lista:** 28/9/2004 (alterada em 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QE.A.71.02. Nome: AL-HARAMAIN ISLAMIC FOUNDATION [Fundação Islâmica Al-Haramain]

Também conhecido por: a) Vazir b) Vezir **Anteriormente conhecido por:** —

Endereço: a) 64 Poturmahala, Travnik, Bósnia-Herzegovina b) Saraievo, Bósnia-Herzegovina

Data de inserção na lista: 13/3/2002 (alterada em 26/12/2003, 16/9/2008, 16/6/2011) **Outras informações:** Encontra-se sob investigação criminal das autoridades da Bósnia-Herzegovina desde Novembro de 2007. Entre os funcionários e associados contam-se Najib Ben Mohamed Ben Salem Al-Waz (inserido na lista com a referência permanente número QI.A.104.03.). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QE.A.72.02. Nome: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA) [Fundação Islâmica Al-Haramain (Somália)]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:**

Somália **Data de inserção na lista:** 13/3/2002 (alterada em 13/12/2011) **Outras**

informações: O seu fundador e antigo líder é Aqeel Abdulaziz Aqeel al-Aqeel (QI.A.171.04). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QE.A.114.04. Nome: AL-HARAMAIN: THE NETHERLANDS BRANCH [Al-Haramain: Sucursal dos Países Baixos]

Também conhecido por: Stichting Al Haramain Humanitarian Aid **Anteriormente conhecido por:** — **Endereço:** Jan Hanzenstraat 114, 1053SV, Amesterdão, Países

Baixos (à data de inserção na lista) **Data de inserção na lista:** 6/7/2004 (alterada em 13/4/2012) **Outras informações:** O seu fundador e antigo líder é Aqeel Abdulaziz Aqeel al-Aqeel (QI.A.171.04) que foi igualmente o presidente do conselho de administração. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 28/6/2010.

QE.A.105.04. Nome: AL-HARAMAYN FOUNDATION (KENYA) [Fundação Al-Haramain (Quénia)]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** a)

Nairóbi, Quénia (à data de inserção na lista) b) Garissa, Quénia (à data de inserção na lista) c) Dadaab, Quénia (à data de inserção na lista) **Data de inserção na lista:**

26/1/2004 (alterada em 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QE.A.106.04. Nome: AL-HARAMAYN FOUNDATION (TANZANIA) [Fundação Al-Haramain (Tanzânia)]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** a) P.O. Box 3616, Dar es Salaam, Tanzânia (à data de inserção na lista) b) Tanga (à data de inserção na lista) c) Singida (à data de inserção na lista) **Data de inserção na lista:** 26/1/2004 (alterada em 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QE.A.2.01. Nome: AL-ITIHAAD AL-ISLAMIYA / AIAI

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 6/10/2001 (alterada em 21/12/2007, 13/12/2011, 18/3/2013) **Outras informações:** Alegadamente, operou na Somália e na Etiópia tendo-se fundido com a Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), a qual foi aceite como afiliada da Al-Qaida (QE.A.4.01) por Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01) em Fevereiro de 2012, e está igualmente sujeita às medidas sancionatórias estabelecidas na Resolução do Conselho de Segurança n.º 1844 (2008) relativa à Somália e à Eritreia (*vide* www.un.org/sc/committees/751/index.shtml). A sua liderança incluía Hassan Abdullah Hersi Al-Turki (QI.A.172.04.) e Hassan Dahir Aweys (QI.D.42.01.). A AIAI recebeu fundos através da Al-Haramain Islamic Foundation (Somália) (QE.A.72.02). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.M.139.14. Nome: AL MOUAKAOUNE BIDDAM

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood [Aqueles que Assinam com o Sangue] **Anteriormente conhecido por:** — **Endereço:** Mali **Data de inserção na lista:** 2/6/2014 **Outras informações:** Ligado à Organização da Al-Qaida no Magrebe

Islâmico (QE.T.14.01) e liderado por Mokhtar Belmokhtar (QI.B.136.03). Activo na região de Sahel/Sahara.

QE.M.140.14. Nome: AL MOULATHAMOUN

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Les Enturbannés b) The Veiled [Os que usam o Véu]

Anteriormente conhecido por: — **Endereço:** a) Mali b) Niger c) Algeria

Data de inserção na lista: 2/6/2014 **Outras informações:** Fundado em 2012 como grupo dissidente da Al-Qaida no Magrebe Islâmico (QE.T.14.01). Em 20/8/2013, o Al Moulathamoun fundiu-se com o Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12) e estabeleceu o Al Mourabitoun (QE.M.141.14). Ligado à Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01) e liderado por Mokhtar Belmokhtar (QI.B.136.03). Activo na região de Sahel/Sahara.

QE.M.141.14. Nome: AL MOURABITOUN

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Les Sentinelles b) The Sentinels [As Sentinelas]

Anteriormente conhecido por: — **Endereço:** Mali **Data de inserção na lista:**

2/6/2014 **Outras informações:** Fundado em 20/8/2013 em resultado de uma fusão entre o Al Moulathamoun (QE.M.140.14) e o Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). Ligado à Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01) e liderado por Mokhtar Belmokhtar (QI.B.136.03). Activo na região de Sahel/Sahara.

QE.A.137.14. Nome: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

[Frente Al-Nusra para o Povo do Levante]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) [grafia árabe] (the Victory Front [a Frente da Vitória]; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front [Frente Al-Nusrah]; Al-Nusra Front [Frente Al-Nusra]) b) [grafia árabe] (nome da sub-unidade: Ansar al-Mujahideen Network [Rede Ansar al-Mujahideen]) c) [grafia árabe] (nome da sub-unidade: Levantine Mujahideen on the Battlefields of Jihad [Levantine Mujahideen

nos Campos de Batalha do Jihad]) **Anteriormente conhecido por:** — **Endereço:** a) opera na Síria b) rede de apoio no Iraque **Data de inserção na lista:** 14/5/2014 **Outras informações:** Ligada à Al-Qaida (QE.A.4.01) e a Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11), o líder da Al-Qaida no Iraque (QE.J.115.04), desde pelo menos Janeiro de 2012. Traz sírios e estrangeiros da Al-Qaida no Iraque (QE.J.115.04) e combatentes do Asbat al-Ansar (QE.A.7.01), juntamente com outros agentes estrangeiros da Al-Qaida, para se juntarem aos elementos locais na Síria para aí levarem a cabo operações terroristas e de guerrilha. Inserido anteriormente na lista, entre 30/5/2013 e 13/5/2014, como sinónimo da Al-Qaida no Iraque (QE.J.115.04.).

QE.A.4.01. Nome: AL-QAIDA

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) “The Base” [“A Base”] b) Al Qaeda c) Islamic Salvation Foundation [Fundação da Salvação Islâmica] d) The Group for the Preservation of the Holy Sites [Grupo para a Preservação dos Lugares Santos] e) The Islamic Army for the Liberation of Holy Places [Exército Islâmico de Libertação dos Lugares Santos] f) The World Islamic Front for Jihad Against Jews and Crusaders [Frente Islâmica Mundial para o Jihad Contra os Judeus e Cruzados] g) Usama Bin Laden Network [Rede de Usama Bin Laden] h) Usama Bin Laden Organization [Organização de Usama Bin Laden] i) Al Qa’ida j) Al Qa’ida/Islamic Army [Al Qa’ida/Exército islâmico] (como anteriormente inserido na lista) **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 6/10/2001 (alterada em 5/3/2009, 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.J.115.04. Nome: AL-QAIDA IN IRAQ [Al-Qaida no Iraque]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group [Grupo do Monoteísmo e Jihad] d) Qaida of the Jihad in the Land of the Two Rivers [Qaida do Jihad na Terra dos Dois Rios] e) Al-Qaida of Jihad in the Land of the Two Rivers [Al-Qaida do Jihad na Terra dos Dois Rios] f) The Organization of Jihad’s Base in the Country of the Two Rivers [A Organização da Base do Jihad no País dos Dois Rios] g) The Organization Base of Jihad/Country of the Two Rivers [A Organização Base do Jihad/País dos Dois Rios] h) The Organization Base of

Jihad/Mesopotamia [A Organização Base do Jihad/Mesopotâmia] **i)** Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn **j)** Tanzeem Qa'idat al Jihad/Bilad al Raafidaini **k)** Jama'at Al-Tawhid Wa'al-Jihad **l)** JTJ **m)** Islamic State of Iraq [Estado Islâmico do Iraque] **n)** ISI **o)** al-Zarqawi network [Rede al-Zarqawi] **p)** Islamic State in Iraq and the Levant [Estado Islâmico do Iraque e do Levante] **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 18/10/2004 (alterada em 2/12/2004, 5/3/2009, 13/12/2011, 30/5/2013, 13/5/2014, 2/6/2014) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QE.A.129.10. Nome: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP) [Al-Qaida na Península Árábica]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: **a)** Al-Qaida of Jihad Organization in the Arabian Peninsula [Organização Jihad Al-Qaida na Península Árábica] **b)** Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **c)** Al-Qaida Organization in the Arabian Peninsula (AQAP) [Organização Al-Qaida na Península Árábica] **d)** Al-Qaida in the South Arabian Peninsula [Al-Qaida no Sul da Península Árábica] **e)** Ansar al-Shari'a (AAS) **Anteriormente conhecido por:** Al-Qaida in Yemen (AQY) [Al-Qaida no Iémen] **Endereço:** — **Data de inserção na lista:** 19/1/2010 (alterada em 4/10/2012) **Outras informações:** A AQAP é uma filial regional da Al-Qaida (QE.A.4.01) e um grupo armado que opera principalmente na Península Árábica. Localização: Iémen. Localização alternativa: Arábia Saudita (2004 – 2006). Constituído em Janeiro de 2009 quando os agentes da Al-Qaida no Iémen se juntaram aos da Al-Qaida na Arábia Saudita. O líder da AQAP é Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.) e o seu adjunto é Said Ali Al-Shihri (QI.A.275.10.). O Ansar al-Shari'a foi formado no início de 2011 pela AQAP e foi responsável por vários atentados no Iémen, tanto contra alvos governamentais, como contra alvos civis.

QE.A.5.01. Nome: AL RASHID TRUST [Crédito Al Rashid]

Também conhecido por: **a)** Al-Rasheed Trust [Crédito Al-Rasheed] **b)** Al Rasheed Trust [Crédito Al-Rashid] **c)** Al-Rashid Trust [Crédito Al-Rashid] **d)** Aid Organization of the Ulema, Pakistan [Organização de Auxílio do Ulema, Paquistão] **e)** Al Amin Welfare Trust [Crédito Al Amin Welfare] **f)** Al Amin Trust [Crédito Al

Amin] **g)** Al Ameen Trust [Crédito Al Ameen] **h)** Al-Ameen Trust [Crédito Al-Ameen] **i)** Al Madina Trust [Crédito Al Madina] **j)** Al-Madina Trust [Crédito Al-Madina] **Anteriormente conhecido por:** — **Endereço:** **a)** Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Paquistão **b)** Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Carachi, Paquistão, Tel. 6683301; Tel. 0300-8209199; Fax 6623814 **c)** 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Carachi, Paquistão; Tel. 4979263 **d)** 617 Clifton Center, Block 5, 6th Floor, Clifton, Carachi, Paquistão; Tel. 587-2545 **e)** **j)** 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Carachi, Paquistão; Tel. 2623818-19 **f)** Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Paquistão; Tel. 042-6812081 **g)** Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Carachi, Paquistão, Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Carachi, Paquistão **h)** Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Paquistão, Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Paquistão **i)** Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Paquistão **j)** Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Paquistão **k)** Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Paquistão **Data de inserção na lista:** 6/10/2001 (alterada em 21/10/2008, 10/12/2008, 13/12/2011) **Outras informações:** Tem sede no Paquistão. Operações no Afeganistão: Herat Jalalabad, Cabul, Kandahar, Mazar Sherif. Opera também no Kosovo, Chechénia. Envolvido no financiamento da Al-Qaida e dos Talibã. Até 21/10/2008, esta entidade aparecia também como “Aid Organization of the Ulema, Pakistan” (QE.A.73.02) [“Organização de Auxílio do Ulema, Paquistão”], data de inserção na lista 24/4/2002 e alterada em 25/7/2006. As duas entradas Al Rashid Trust (QE.A.5.01) e Aid Organization of the Ulema, Pakistan (QE.A.73.02) foram consolidadas na presente entrada em 21/10/2008. Fundado por Mufti Rashid Ahmad Ledahyanoy (falecido). Associado a Jaish-i-Mohammed (QE.J.19.01). Interdito no Paquistão desde Outubro de 2001. Apesar do encerramento dos seus escritórios no Paquistão, em Fevereiro de 2007, continuou a sua actividade. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 6/5/2010.

QE.A.146.14. Nome: ANSAR AL CHARIA BENGHAZI

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) [*vide* versão original em língua inglesa] (Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) [*vide* versão original em língua inglesa] (Ansar al Charia na Líbia (ASL)) g) [*vide* versão original em língua inglesa] (Katibat Ansar al Charia) h) Ansar al Sharia **Anteriormente conhecido por:** — **Endereço:** a) opera em Benghazi, Líbia b) apoia a rede na Tunísia **Data de inserção na lista:** 19/11/2014 **Outras informações:** Associado com a Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01), o Al Mourabitoun (QE.M.141.14), o Ansar al-Shari'a na Tunísia (AAS-T) (QE.A.143.14), e com o Ansar al Charia Derna (QE.A.145.14). O líder é Mohamed al-Zahawi (não inserido na lista). Organiza campos de treino para combatentes terroristas estrangeiros que viajam para a Síria, Iraque e Mali.

QE.A.145.14. Nome: ANSAR AL CHARIA DERNA

Nome (grafia original): [*vide* versão original em língua inglesa]

Também conhecido por: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) [*vide* versão original em língua inglesa] (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia **Anteriormente conhecido por:** — **Endereço:** a) opera em Derna e em Jebel Akhdar, Líbia b) apoia a rede na Tunísia **Data de inserção na lista:** 19/11/2014 **Outras informações:** Associado com a Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01), com o Ansar al-Shari'a na Tunísia (AAS-T) (QE.A.143.14) e com o Ansar al Charia Benghazi (QE.A.146.14). Organiza campos de treino para combatentes terroristas estrangeiros que viajam para a Síria e para o Iraque.

QE.A.98.03. Nome: ANSAR AL-ISLAM

Nome (grafia original): [*vide* versão original em língua inglesa]

Também conhecido por: a) Devotees of Islam [Devotos do Islão] b) Jund al-Islam c) Soldiers of Islam [Soldados do Islão] d) Kurdistan Supporters of Islam [Apoiantes Curdos do Islão] e) Supporters of Islam in Kurdistan [Apoiantes do Islão no Curdistão] f) Followers of Islam in Kurdistan [Seguidores do Islão no Curdistão] g) Kurdish Taliban [Talibã Curdos] h) Soldiers of God [Soldados de Deus] i) Ansar al-Sunna Army [Exército Ansar al-Sunna] j) Jaish Ansar al-Sunna k) Ansar al-Sunna **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 24/2/2003 (alterada em 31/3/2004, 5/3/2009, 18/3/2009, 21/10/2010, 13/12/2011)

Outras informações: O fundador é Najmuddin Faraj Ahmad (QI.A.226.06). Associado à Al-Qaida no Iraque (QE.J.115.04). Localizado e activo principalmente no norte do Iraque, mas mantém presença no Iraque Ocidental e no Iraque Central. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.A.143.14. Nome: ANSAR AL-SHARI'A IN TUNISIA (AAS-T) [Ansar al-Shari'a na Tunísia]

Também conhecido por: a) Ansar al-Sharia in Tunisia [Ansar al-Sharia na Tunísia] b) Ansar al-Shari'ah in Tunisia [Ansar al-Shari'ah na Tunísia] c) Ansar al-Shari'ah d) Ansar al-Sharia e) Supporters of Islamic Law [Apoiantes da Lei Islâmica] f) Al-Qayrawan Media Foundation **Anteriormente conhecido por:** — **Endereço:** Tunísia **Data de inserção na lista:** 23/9/2014 **Outras informações:** Grupo tunisino armado com ligações à Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01). O líder é Seifallah ben Hassine (QI.B.333.14.).

QE.A.135.13 Nome: ANSAR EDDINE

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: Ansar Dine **Anteriormente conhecido por** — **Endereço:** Mali **Data de inserção na lista:** 20/3/2013 **Outras informações:** Foi fundado em Dezembro de 2011 por Iyad ag Ghali (QI.A.316.13.). Ligado à Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01) e ao Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). Associado a Abdelmalek Droukdel (QI.D.232.07.).

QE.A.142.14. Nome: ANSARUL MUSLIMINA FI BILADIS SUDAN

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguard for the Protection of Muslims in Black Africa [Vanguardas para a Protecção dos Muçulmanos na África Negra] g) Vanguard for the Protection of Muslims in Black Africa [Vanguarda para a Protecção dos Muçulmanos]

na África Negra] **Anteriormente conhecido por** — **Endereço:** Nigéria **Data de inserção na lista:** 26/6/2014 **Outras informações:** Grupo terrorista e paramilitar estabelecido em 2012 e a operar na Nigéria. Ligado à Organização da Al-Qaida no Magrebe Islâmico (AQIM) (QE.T.14.01), ao Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QE.B.138.14) e a Abubakar Mohammed Shekau (QI.S.322.14).

QE.A.6.01. Nome: ARMED ISLAMIC GROUP [Grupo Armado Islâmico]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé **Anteriormente conhecido por:** — **Endereço:** Argélia **Data de inserção na lista:** 6/10/2001 (alterada em 7/4/2008, 13/12/2011) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.A.7.01. Nome: ASBAT AL-ANSAR

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** Ein el-Hilweh camp, Lebanon [Acampamento Ein el-Hilweh, Líbano] **Data de inserção na lista:** 6/10/2001 (alterada em 30/1/2009, 13/12/2011) **Outras informações:** Activo no norte do Iraque. Associado à Al-Qaida no Iraque (QE.J.115.04). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.B.93.02. Nome: BENEVOLENCE INTERNATIONAL FOUNDATION [Fundação Internacional de Benevolência]

Também conhecido por: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond **Anteriormente conhecido por:** — **Endereço:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, Estados Unidos da América b) P.O. Box 548, Worth, Illinois, 60482, Estados Unidos da América c) (localização anterior) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, Estados Unidos da América d) (localização anterior) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, Estados Unidos da América e) P.O. Box 1937, Khartoum, Sudão f) Bangladeche g) Faixa de Gaza h) Iémen **Data de inserção na**

lista: 21/11/2002 (alterada em 24/1/2003, 28/4/2011, 18/5/2012) **Outras informações:** Número de identificação de entidade patronal (Estados Unidos da América): 36-3823186. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QE.D.102.03. Nome: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: Djamaat Houmah Al-Dawah Al-Salafiat **Anteriormente conhecido por:** Katibat el Ahouel **Endereço:** Argélia **Data de inserção na lista:** 11/11/2003 (alterada em 26/11/2004, 7/4/2008, 25/1/2010, 13/12/2011) **Outras informações:** Associado ao Grupo Islâmico Armado (GIA) (QE.A.6.01) e à Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 30/7/2009.

QE.E.88.02. Nome: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
[Movimento Islâmico do Turquestão Oriental]

Também conhecido por: a) The Eastern Turkistan Islamic Party [Partido Islâmico do Turquestão Oriental] b) The Eastern Turkistan Islamic Party of Allah [Partido Islâmico de Allah do Turquestão Oriental] c) Islamic Party of Turkestan [Partido Islâmico do Turquestão] d) Djamaat Turkistan **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 11/9/2002 (alterada em 3/10/2008, 13/12/2011) **Outras informações:** Activo na China, no sul asiático e na Ásia Central. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/5/2010.

QE.A.3.01. Nome: EGYPTIAN ISLAMIC JIHAD [Jihad Islâmico Egípcio]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Egyptian Al-Jihad [Al-Jihad Egípcio] b) Jihad Group [Grupo Jihad] c) New Jihad [Novo Jihad] d) Al-Jihad e) Egyptian Islamic Movement [Movimento Islâmico Egípcio] **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 6/10/2001 (alterada em 5/3/2009, 13/12/2011) **Outras informações:** Fundado em conjunto com Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01), que foi igualmente o seu líder militar. Revisão nos

termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.E.131.11. Nome: EMARAT KAVKAZ

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** —
Data de inserção na lista: 29/7/2011 **Outras informações:** Activo principalmente na Federação Russa, no Afeganistão e no Paquistão. Liderado por Doku Khamatovich Umarov (QI.U.290.11.).

QE.G.91.02. Nome: GLOBAL RELIEF FOUNDATION (GRF) [Fundação de Auxílio Mundial]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, Estados Unidos da América b) P.O. Box 1406, Bridgeview, Illinois, 60455, Estados Unidos da América
Data de inserção na lista: 22/10/2002 (alterada em 26/11/2004, 20/12/2005, 25/7/2006, 24/3/2009, 11/3/2010, 25/3/2010, 28/4/2011, 21/2/2012, 14/2/2014)
Outras informações: Outros locais no estrangeiro: Afeganistão, Bangladeche, Eritreia, Etiópia, Índia, Iraque, Cisjordânia e Gaza, Somália e Síria. Número de identificação de entidade patronal federal (Estados Unidos da América): 36-3804626. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.H.130.10. Nome: HARAKAT-UL JIHAD ISLAMI

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) HUJI b) Movement of Islamic Holy War [Movimento da Guerra Santa Islâmica] c) Harkat-ul-Jihad-al Islami d) Harkat-al-Jihad-ul Islami e) Harkat-ul-Jehad-al-Islami f) Harakat ul Jihad-e-Islami **Anteriormente conhecido por:** a) Harakat-ul-Ansar b) HUA **Endereço:** — **Data de inserção na lista:** 6/8/2010 (alterada em 13/12/2011) **Outras informações:** Foi estabelecido no Afeganistão em 1980. Em 1993, o Harakat-ul Jihad Islami foi fundido com o Harakat ul-Mujahidin (QE.H.8.01) para formarem o Harakat ul-Ansar. Em 1997, o Harakat-ul

Jihad Islami separou-se do Harakat ul-Ansar e voltou a utilizar a denominação anterior. Operações na Índia, Paquistão e Afeganistão. Interdito no Paquistão.

QE.H.8.01. Nome: HARAKAT UL-MUJAHIDIN / HUM

Também conhecido por: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen **Anteriormente conhecido por:** —
Endereço: Paquistão **Data de inserção na lista:** 6/10/2001 (alterada em 13/12/2011)
Outras informações: Associado a Jaish-i-Mohammed (QE.J.19.01), Lashkar i Jhangvi (LJ) (QE.L.96.03) e Lashkar-e-Tayyiba (QE.L.118.05). Activo no Paquistão e Afeganistão. Interdito no Paquistão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.I.9.01. Nome: ISLAMIC ARMY OF ADEN [Exército Islâmico de Aden]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** —
Data de inserção na lista: 6/10/2001 **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 9/7/2010.

QE.I.99.03. Nome: ISLAMIC INTERNATIONAL BRIGADE (IIB) [Brigada Islâmica Internacional]

Também conhecido por: a) The Islamic Peacekeeping Brigade [Brigada Islâmica para a Manutenção da Paz] b) The Islamic Peacekeeping Army [Exército Islâmico para a Manutenção da Paz] c) The International Brigade [Brigada Internacional] d) Islamic Peacekeeping Battalion [Patrulha Islâmica para a Manutenção da Paz] e) International Battalion [Patrulha Internacional] f) Islamic Peacekeeping International Brigade [Brigada Islâmica Internacional para a Manutenção da Paz] **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 4/3/2003 (alterada em 13/12/2011) **Outras informações:** Ligada ao Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin dos Mártires Chechenos (RSRSBCM) (QE.R.100.03) e Regimento Islâmico de Operações Especiais (SPIR) (QE.S.101.03). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 17/5/2010.

QE.I.119.05. Nome: ISLAMIC JIHAD GROUP [Grupo Jihad Islâmico]

Também conhecido por: a) Jama'at al-Jihad b) Libyan Society [Sociedade Líbia] c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan [Grupo Jihad Islâmico do Usbequistão] i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union [União Jihad Islâmica] **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 1/6/2005 (alterada em 19/4/2006, 20/2/2008, 13/12/2011) **Outras informações:** Fundado e liderado por Najmiddin Kamolitdinovich Jalolov (falecido) e por Suhayl Fatilloevich Buranov (falecido). Associado ao Movimento Islâmico do Usbequistão (QE.I.10.01) e ao Emarat Kavkaz (QE.E.131.11). Activo na zona da fronteira Afeganistão/Paquistão, nas regiões da Ásia Central, no sul asiático e em alguns estados europeus. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/5/2010.

QE.I.10.01. Nome: ISLAMIC MOVEMENT OF UZBEKISTAN [Movimento Islâmico do Usbequistão]

Também conhecido por: IMU **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 6/10/2001 (alterada em 13/12/2011) **Outras informações:** Associado ao Movimento Islâmico do Turquestão Oriental (QE.E.88.02), ao Grupo Jihad Islâmico (QE.I.119.05) e ao Emarat Kavkaz (QE.E.131.11). Activo na zona da fronteira Afeganistão/Paquistão, no norte do Afeganistão e na Ásia Central. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.J.19.01. Nome: JAISH-I-MOHAMMED

Também conhecido por: Army of Mohammed [Exército de Mohammed] **Anteriormente conhecido por:** — **Endereço:** Paquistão **Data de inserção na lista:** 17/10/2001 (alterada em 13/12/2011) **Outras informações:** Fixado em Peshawar e em Muzaffarabad, Paquistão. Associado ao Harakat ul-Mujahidin / HUM (QE.H.8.01), ao Lashkar-e-Tayyiba (QE.L.118.05), ao Crédito Internacional Al-Akhtar (QE.A.121.05), e ao Harakat-ul Jihad Islami (QE.H.130.10). Interdito no Paquistão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.B.138.14. Nome: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD

Também conhecido por: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) [grafia árabe] d) Boko Haram e) Western Education is a Sin [A Educação Ocidental é um Pecado] **Anteriormente conhecido por:** — **Endereço:** Nigéria **Data de inserção na lista:** 22/5/2014 **Outras informações:** Afiliada da Al-Qaida (QE.A.4.01), e da Organização da Al-Qaida no Magrebe Islâmico (AQIM) (QE.T.14.01). Ligado ao Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). O líder é Abubakar Shekau.

QE.J.20.01. Nome: JAM'YAH TA'AWUN AL-ISLAMIA

Também conhecido por: a) Society of Islamic Cooperation [Sociedade de Cooperação Islâmica] b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit **Anteriormente conhecido por:** — **Endereço:** cidade de Kandahar, Afeganistão **Data de inserção na lista:** 17/10/2001 (alterada em 13/12/2011) **Outras informações:** Fundado por Usama Mohammad Awad bin Laden (falecido) em 2001. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.J.92.02. Nome: JEMAAH ISLAMIYAH

Também conhecido por: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiyah d) Jamaah Islamiyah e) Jama'ah Islamiyah **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 25/10/2002 (alterada em 13/12/2011) **Outras informações:** Opera no sudeste asiático, nomeadamente, na Indonésia, na Malásia e nas Filipinas. Associado ao Grupo Abu Sayyaf (QE.A.1.01). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QE.J.133.12. Nome: JEMMAH ANSHORUT TAUHID (JAT)

Também conhecido por: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99 **Anteriormente conhecido por:** — **Endereço:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonésia, Tel.: 0271-2167285, endereço electrónico: info@ansharuttauhid.com **Data de inserção na lista:** 12/3/2012 **Outras informações:** Fundado e liderado por Abu Bakar

Ba'asyir (QI.B.217.06.). Estabelecido em 27/7/2008 em Solo, Indonésia. Associado ao Jemmah Islamiya (JI) (QE.J.92.02.). *Website*: <http://ansharuttauhid.com/>

QE.L.118.05. Nome: LASHKAR-E-TAYYIBA

Também conhecido por: a) Lashkar-e-Toiba b) Lashkar-i-Taiba c) al Mansoorian d) al Mansoorien e) Army of the Pure [Exército dos Puros] f) Army of the Righteous [Exército dos Justos] g) Army of the Pure and Righteous [Exército dos Puros e dos Justos] h) Paasban-e-Kashmir i) Paasban-i-Ahle-Hadith j) Pasban-e-Kashmir k) Pasban-e-Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar e Tayyaba o) LET p) Jamaat-ud-Dawa q) JUD r) Jama'at al-Dawa s) Jamaat ud-Daawa t) Jamaat ul-Dawah u) Jamaat-ul-Dawa v) Jama'at-i-Dawat w) Jamaat-ud-Dawa x) Jama'at-ud-Da'awah y) Jama'at-ud-Da'awa z) Jamaati-ud-Dawa aa) Falah-i-Insaniat Foundation (FIF) (Fundação Falah-i-Insaniat) **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 2/5/2005 (alterada em 3/11/2005, 10/12/2008, 14/3/2012) **Outras informações:** Associado a Hafiz Muhammad Saeed (QI.S.263.08), que é o líder do Lashkar-e-Tayyiba. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QE.L.96.03. Nome: LASHKAR I JHANGVI (LJ)

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 3/2/2003 (alterada em 13/12/2011) **Outras informações:** Fixado inicialmente na região de Punjab no Paquistão e na cidade de Carachi. Activo no Paquistão embora tenha sido interdito em 2010. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.L.11.01. Nome: LIBYAN ISLAMIC FIGHTING GROUP [Grupo Islâmico Combatente Líbio]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: LIFG **Anteriormente conhecido por:** — **Endereço:** Jamahiriya Árabe Líbia **Data de inserção na lista:** 6/10/2001 (alterada em 5/3/2009, 13/12/2011) **Outras informações:** Os seus membros no Afeganistão fundiram-se

com a Al-Qaida (QE.A.4.01) em Novembro de 2007. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.M.12.01. Nome: MAKHTAB AL-KHIDAMAT

Nome (grafia original): [*vide* versão original em língua inglesa]

Também conhecido por: a) MAK b) Al Kifah **Anteriormente conhecido por:** —
Endereço: — **Data de inserção na lista:** 6/10/2001 (alterada em 5/3/2009, 13/12/2011) **Outras informações:** Absorvido pela Al-Qaida (QE.A.4.01.). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.M.89.02. Nome: MOROCCAN ISLAMIC COMBATANT GROUP [Grupo Islâmico Combatente Marroquino]

Nome (grafia original): [*vide* versão original em língua inglesa]

Também conhecido por: a) Groupe Islamique Combattant Marocain b) GICM
Anteriormente conhecido por: — **Endereço:** Marrocos **Data de inserção na lista:** 10/10/2002 (alterada em 5/3/2009) **Outras informações:** Ligado à Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/5/2010.

QE.M.134.12. Nome: Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)

Nome (grafia original): [*vide* versão original em língua inglesa]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** a) Mali b) Argélia **Data de inserção na lista:** 5/12/2012 **Outras informações:** Ligado à Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01.) e a Mokhtar Belmokhtar (QI.B.136.03.). Activo na região Sahel/Sahara.

QE.M.136.13 Nome: MUHAMMAD JAMAL NETWORK (MJN) [Rede MUHAMMAD JAMAL (MJN)]

Nome (grafia original): [*vide* versão original em língua inglesa]

Também conhecido por: a) Muhammad Jamal Group [Grupo Muhammad Jamal] b) Jamal Network [Rede Jamal] c) Abu Ahmed Group [Grupo Abu Ahmed] d) Al-Qaida in Egypt [Al-Qaida no Egipto] (AQE) **Anteriormente conhecido por:** — **Endereço:** opera no Egipto, na Líbia e no Mali **Data de inserção na lista:** 21/10/2013 **Outras informações:** Grupo terrorista e paramilitar criado por Muhammad Jamal al Kashif (QI.A.318.13) em 2011 e ligado à Al-Qaida (QE.A.4.01), a Aiman al-Zawahiri (QI.A.6.01) e à liderança da Al-Qaida na Península Arábica (AQAP) (QE.A.129.10), e à Organização da Al-Qaida no Magrebe Islâmico (AQIM) (QE.T.14.01). Fundado e financiado pela AQAP. Vários campos de treino terroristas no Egipto e na Líbia. Alegadamente a adquirir armas, a treinar e a criar grupos terroristas no Sinai, Egipto. Treino de bombistas suicidas, de combatentes estrangeiros e planeamento de ataques terroristas no Egipto, na Líbia e noutros locais desde Setembro de 2013. Membros do MJN estiveram alegadamente envolvidos no ataque à Missão dos Estados Unidos em Benghazi, na Líbia, em 11/9/2012.

QE.R.21.01. Nome: RABITA TRUST [Crédito Rabita]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Paquistão b) Colónia de Wares, Lahore, Paquistão (à data de inserção na lista) **Data de inserção na lista:** 17/10/2001 (alterada em 21/3/2012) **Outras informações:** Wa'el Hamza Abd al-Fatah Julaidan (QI.J.79.02) desempenhou funções de director geral desta empresa. Interdito no Paquistão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.R.128.08. Nome: RAJAH SOLAIMAN MOVEMENT [Movimento Rajah Solaiman]

Também conhecido por: a) Rajah Solaiman Islamic Movement [Movimento Islâmico Rajah Solaiman] b) Rajah Solaiman Revolutionary Movement [Movimento Revolucionário Rajah Solaiman] **Anteriormente conhecido por:** — **Endereço:** a) Barangay Mal-Ong, Anda, província de Pangasinan, Filipinas b) Sitio Dueg, Barangay Maasin, San Clemente, província de Tarlac, Filipinas c) Number 50, Purdue Street, Cubao, cidade de Quezon, Filipinas **Data de inserção na lista:** 4/6/2008 (alterada em 13/12/2011) **Outras informações:** Fundado e chefiado por Hilarion Del Rosario Santos III (QI.S.244.08). Associado ao Grupo Abu Sayyaf

(QE.A.1.01), ao Jemaah Islamiyah (QE.J.92.02) e a Khadafi Abubakar Janjalani (QI.J.180.04.). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QE.R.70.02. Nome: REVIVAL OF ISLAMIC HERITAGE SOCIETY [Sociedade da Restauração do Património Islâmico]

Nome (grafia original): [*vide* versão original em língua inglesa]

Também conhecido por: a) Revival of Islamic Society Heritage on the African Continent [Sociedade da Restauração do Património Islâmico no Continente Africano]

b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya

Anteriormente conhecido por: — **Endereço:** a) Paquistão b) Afeganistão

Data de inserção na lista: 11/1/2002 (alterada em 25/7/2006, 5/3/2009, 13/12/2011)

Outras informações: NOTA: Só estão designados os escritórios desta entidade no Paquistão e no Afeganistão. Associada a Abu Bakr al-Jaziri (QI.A.58.02) e ao Comité de Apoio Afegão (ASC) (QE.A.69.02). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QE.R.100.03. Nome: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM) [Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin dos Mártires Chechenos]

Também conhecido por: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion [Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin] b) Riyadh-

as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs [Grupo de Sabotagem e Vigilância Militar dos Mártires Riade al-Salihin]

d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin

e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) [Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin dos Shahids (mártires)]

Anteriormente conhecido por: — **Endereço:** — **Data de inserção na lista:**

4/3/2003 (alterada em 25/7/2006, 13/12/2011)

Outras informações: Associado à Brigada Islâmica Internacional (IIB) (QE.I.99.03), ao Regimento Islâmico de Operações Especiais (SPIR) (QE.S.101.03) e ao Emarat Kavkaz (QE.E.131.11).

Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 17/5/2010.

QE.S.101.03. Nome: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
[Regimento Islâmico de Operações Especiais]

Também conhecido por: a) The Islamic Special Purpose Regiment [Movimento Islâmico de Operações Especiais] b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment [Regimento Islâmico al-Jihad-Fisi-Sabililah] c) Islamic Regiment of Special Meaning [Regimento Islâmico de Significado Especial] **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 4/3/2003 (alterada em 25/7/2006, 13/12/2011) **Outras informações:** Ligado à Brigada Islâmica Internacional (IIB) (QE.I.99.03) e ao Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin dos Mártires Chechenos (RSRSBCM) (QE.R.100.03). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 17/5/2010.

QE.T.108.04. Nome: TAIBAH INTERNATIONAL-BOSNIA OFFICES [Taibah International – Escritórios da Bósnia]

Também conhecido por: a) Taibah International Aid Agency [Agência de Auxílio Taibah International] b) Taibah International Aid Association [Associação de Auxílio Taibah International] c) Al Taibah, Intl. d) Taibah International Aide Association [Associação de Ajuda Taibah International] **Anteriormente conhecido por:** — **Endereço:** a) 6 Avde Smajlovica Street, Novo Saraievo, Bósnia-Herzegovina b) 26 Tabhanska Street, Visoko, Bósnia-Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bósnia-Herzegovina d) 26 Tabhanska Street, Visoko, Bósnia-Herzegovina **Data de inserção na lista:** 11/5/2004 (alterada em 24/3/2009) **Outras informações:** Em 2002-2004, a Taibah International – Escritórios da Bósnia utilizou as instalações da Casa da Cultura em Hadzici, Saraievo, Bósnia-Herzegovina. A Organização foi oficialmente registada na Bósnia-Herzegovina como uma sucursal da Associação de Auxílio Taibah International com o registo número 7. A Taibah International – Escritórios da Bósnia cessou a sua actividade por decisão do Ministro da Justiça da Federação da Bósnia-Herzegovina (decisão de cessação de actividade número 03-05-2-70/03). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.T.132.11. Nome: TEHRIK-E TALIBAN PAKISTAN (TTP)

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban [Paquistanesa Taliban] d) Tehreek-e-Taliban **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 29/7/2011 **Outras informações:** O Tehrik-e Taliban está fixado nas zonas tribais ao longo da fronteira Afeganistão/Paquistão. Formado em 2007, o seu líder é Hakimullah Mehsud (QI.M.286.10).

QE.T.14.01. Nome: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB [Organização da Al-Qaida no Magrebe Islâmico]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI) **Anteriormente conhecido por:** a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat [Grupo Salafista para a Prédica e o Combate] **Endereço:** a) Argélia b) Mali c) Mauritânia d) Marrocos e) Níger f) Tunísia **Data de inserção na lista:** 6/10/2001 (alterada em 26/4/2007, 7/4/2008, 17/7/2009, 13/12/2011) **Outras informações:** Chefiada por Abdelmalek Droukdel (QI.D.232.07.). A zona de operação inclui a Argélia e partes do Mali, Mauritânia, Níger, Tunísia e Marrocos. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.T.90.02. Nome: TUNISIAN COMBATANT GROUP [Grupo Combatente Tunisino]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT **Anteriormente conhecido por:** — **Endereço:** Tunísia **Data de inserção na lista:** 10/10/2002 (alterada em 26/11/2004, 5/3/2009, 13/12/2011) **Outras informações:** Ligado à Organização da Al-Qaida no Magrebe Islâmico (QE.T.14.01). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 6/5/2010.

QE.U.68.01. Nome: UMMAH TAMEER E-NAU (UTN)

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** a) Street 13, Wazir Akbar Khan, Cabul, Afeganistão b) Paquistão **Data de inserção na**

lista: 24/12/2001 (alterada em 13/12/2011) **Outras informações:** Entre os seus directores contam-se Mahmood Sultan Bashir-Ud-Din (QI.B.55.01), Majeed Abdul Chaudhry (QI.A.54.01) e Mohammed Tufail (QI.T.56.01). Interdito no Paquistão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QE.W.15.01. Nome: Wafa Humanitarian Organization [Organização Humanitária Wafa]

Também conhecido por: a) Al Wafa b) Al Wafa Organization [Organização Al Wafa] c) Wafa Al-Igatha Al-Islamia **Anteriormente conhecido por:** — **Endereço:** a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Paquistão (à data de inserção na lista) b) Arábia Saudita (à data de inserção na lista) c) Kuweit (à data de inserção na lista) d) Emirados Árabes Unidos (à data de inserção na lista) e) Afeganistão (à data de inserção na lista) **Data de inserção na lista:** 6/10/2001 (alterada em 21/3/2012) **Outras informações:** Tinha sede em Kandahar, Afeganistão, em 2001. A Wafa foi uma das componentes da Al-Qaida (QE.A.4.01) em 2001. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

二零一五年六月四日於行政長官辦公室

辦公室主任 柯嵐

Gabinete do Chefe do Executivo, aos 4 de Junho de 2015. —

A Chefe do Gabinete, *O Lam*.



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每份售價 \$656.00

PREÇO DESTE NÚMERO \$656,00