

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

(23/10/2017)

- vista la *Legge fondamentale dello Stato della Città del Vaticano*, 26 novembre 2000;
- vista la Legge N. VIII, *recante norme complementari in materia penale*, dell'11 luglio 2013;
- vista la Legge N. XVIII, dell'8 ottobre 2013, *in materia di trasparenza, vigilanza, ed informazione finanziaria*;
- vista l'Ordinanza N. XXVII, dell'8 novembre 2013, *con la quale si adotta la lista dei soggetti che minacciano la pace e la sicurezza internazionale*;
- viste le successive ordinanze emanate dal Cardinale Presidente del Governatorato con le quali è stata aggiornata la lista dei soggetti che minacciano la pace e la sicurezza internazionale;
- sentita la Segreteria di Stato;
ha emanato la seguente

ORDINANZA

1. Sono adottati i cambiamenti contenuti nella tabella in allegato alla presente ordinanza alla lista dei soggetti che minacciano la pace e la sicurezza internazionale, di cui all'articolo 71, comma 1, della Legge N. XVIII, dell'8 ottobre 2013.

2. La disposizione entra immediatamente in vigore.

L'originale della presente ordinanza, munita del sigillo dello Stato, ed i suoi allegati saranno depositati nell'Archivio delle Leggi dello Stato della Città del Vaticano e pubblicati nel supplemento degli Acta Apostolicae Sedis, mediante affissione sulla porta degli Uffici del Governatorato, nel cortile San Damaso, negli Uffici postali dello Stato e nel sito internet dello Stato della Città del Vaticano e dell'Autorità di Informazione Finanziaria.

Città del Vaticano, ventitre ottobre duemiladiciassette

GIUSEPPE Card. BERTELLO

Presidente

Il Segretario Generale

Name of Individual or Entity	Additional Information	Listing Information
YAZID SUFAAT	Title: na Designation: na DOB: 20 Jan. 1964 POB: Johor, Malaysia. A.k.a.: a) Joe b) Abu Zufar Nationality: Malaysia. Passport no: A 10472263 National identification no: 640120-01-5529. Address: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since 2013). Founding member of Jemaah Islamiyah (JI) who worked on Al-Qaida's biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Photo available for inclusion in the INTERPOL UN Security Council Special Notice.	Listed on: 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016, 22 Sep. 2017)
YUNOS UMPARA MOKLIS	DOB: 7 Jul. 1966 POB: Lanao del Sur, Philippines . A.k.a.: a) Muklis Yunos b) Mukhlis Yunos (previously listed as) c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos. A.k.a.: Hadji Onos Nationality: Philippines Passport no: na National identification no: na Address: Philippines <u>(remains incarcerated as of May 2017)</u> 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.	Listed on: 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011, <u>22 Sep. 2017</u>)

RADULAN SAHIRON	DOB: a) 1955 b) Approximately 1952 POB: Kaunayan, Patikul, Jolo Island, Philippines. quality a.k.a.: a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun d) Commander Putol. A.k.a.: na Commander Putol Nationality: Philippines. Passport no: na National identification no: na Address: na Sulu region, Philippines (reported location) Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. <u>Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national.</u>	Listed on: 6 Dec. 2005 (amended on 22 Sep. 2017)
HILARION DEL ROSARIO SANTOS	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 (third) e) <u>Hilarion Del Rosario Santos, III (third)</u> f) Abu Abdullah Santos g) Faisal Santos Low quality a.k.a.: a) Lakay b) Aki c) Aqi d) <u>Abu Hamsa</u> Nationality: Philippines Passport no: Philippines number AA780554 National identification no: na Address: 50, Purdue Street, Cubao, Quezon City, Philippines Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.	Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011, 25 Oct. 2016, <u>22 Sep. 2017</u>)
UMAR PATEK	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: Indonesia Passport no: na National identification no: na Address: Indonesia Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). <u>Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015 Feb. 2012.</u>	Listed on: 19 Jul. 2011 (amended on 23 Feb. 2012, 22 Sep. 2017)

ISNILON TOTONI HAPILON	DOB: a) 18 Mar. 1966 b) 10 Mar. 1967. POB: Bulanza, Lantawan, Basilan, Philippines A.k.a.: a) Isnilon Hapilun b) Isnulun Hapilun c) Abu Musab d) Salahudin e) Tuan Isnilon A.k.a.: na a) <u>Abu Musab</u> b) <u>Salahudin</u> Nationality: Philippines. Passport no: na National identification no: na Address: na a) <u>Basilan, the Philippines (previous location until 2016)</u> b) <u>Lanao del Sur, the Philippines (location since 2016)</u> . <u>Senior leader of Abu Sayyaf</u> <u>Group (ASG)</u> . <u>Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL),</u> <u>listed as Al-Qaida in Iraq (AQI)</u> , in the southern Philippines as of May 2017. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. <u>Wanted by the Philippines authorities for terrorist offences and by authorities of the</u> <u>United States of America for involvement in terrorist acts.</u>	Listed on: 6 Dec. 2005 (amended on 4 Oct. 2017)
MUSA HILAL ABDALLA ALNSIEM	Designation: a) <u>formerly</u> Member of the National Assembly of Sudan <u>from Al-Waha</u> <u>district</u> b) <u>In 2008, appointed by the President of Sudan as formerly</u> special adviser to the Ministry of Federal Affairs c) Paramount Chief of the <u>Mahamid Jalu</u> Tribe in North Darfur DOB: a) 1 Jan. 1964 b) 1959 POB: Kutum . A.k.a.: a) (Sheikh) Musa Hilal b) Abd Allah c) Abdallah d) AlNasim e) Al Nasim f) AlNaseem g) Al Naseem h) AlNasseem i) Al Nasseem. Nationality: na <u>Sudan</u>. Passport no: a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired <u>ons</u> 21 Feb. uary 2015); b) <u>Diplomatic Passport D009889,</u> <u>issued on 17 Feb. 2011 (Expired on 17 Feb. 2013)</u> .National identification no: Certificate of Nationality A0680623 Address: a) Kabkabiya, Sudan b) Kutum, Sudan (Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum.)	Listed on: 25 Apr. 2006 (amended on 17 Oct. 2017)