

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

(20/03/2025)

**IL PRESIDENTE DEL GOVERNATORATO
DELLO STATO DELLA CITTA' DEL VATICANO**

- vista la *Legge fondamentale dello Stato della Città del Vaticano*, 13 maggio 2023;
- vista la Legge N. VIII, *recante norme complementari in materia penale*, dell'11 luglio 2013;
- vista la Legge N. XVIII, dell'8 ottobre 2013, *di conferma del Decreto n. XI del Presidente del Governatorato, recante norme 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*;
- sentita la Segreteria di Stato;

ha emanato la seguente

ORDINANZA

1. Si adottano gli emendamenti ai soggetti indicati nella tabella allegata 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 e successive modifiche.

2. La disposizione entra immediatamente in vigore.

L'originale della presente ordinanza, munita del sigillo dello Stato, ed il suo allegato 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, Venti marzo Duemilaventicinque

Suor Raffaella Petrini, F.S. E.

Presidente

Il Segretario Generale

Name of Individual or Entity	Additional Information	Listing Information
<p>AIMAN MUHAMMED RABI AL-ZAWAHIRI</p>	<p>Title: a) Doctor, b) Dr. Designation: na. DOB: 19 Jun. 1951. POB: Giza, Egypt. A.k.a.: 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. A.k.a.: a) Abu Fatma, b) Abu Mohammed. Nationality: Egypt. Passport no: a) Egypt number 1084010 (Object-Object) b) 19820215. National identification no: na. Address: na. Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to <u>have been</u> in the Afghanistan/Pakistan border area <u>before going to Afghanistan in 2014. Reportedly killed in drone strike in Kabul, Afghanistan on 31 July 2022. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</u> Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>Listed on: 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015, 24 Nov. 2020, <u>11 Mar. 2025</u>)</p>

MUHSIN FADHIL AYED ASHOUR AL-FADHLI	Title: na. Designation: na. DOB: 24 Apr. 1981. POB: Kuwait. A.k.a.: a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia. A.k.a.: na Nationality: Kuwait Passport no: a) Kuwait number 106261543 b) Kuwait 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 Other information: Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. <u>Reportedly killed in a counterterrorism operation in 2015 in Syria.</u> Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. <u>Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</u>	Listed on: 17 Feb. 2005 (amended on 23 Jul. 2008, 10 Dec. 2015, 24 Nov. 2020, <u>11 Mar. 2025</u>)
ABD ALLAH MOHAMED RAGAB ABDEL RAHMAN	Title: na. Designation: na. DOB: 3 Nov. 1957. POB: Kafr Al-Shaykh, Egypt . a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad. Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na Address: (Believed to be in Pakistan or Afghanistan). Member of Egyptian Islamic Jihad (QDe.003). <u>Reportedly killed in Syria in February 2017.</u> Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.	

ZAKI EZAT ZAKI AHMED	Title: na. Designation: na. DOB: 21 Apr. 1960. POB: (a) Sharqiyah, Egypt (b) Zaqaziq, Egypt. A.k.a.: a) Rif'at Salim b) Abu Usama. A.k.a.: na. Nationality: Egypt. Passport no: na. National identification no: na. Address: (May be on the Pakistani-Afghan border) Syria . Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.	Listed on: 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019, 15 Nov. 2021, <u>11 Mar. 2025</u>)
ABDUL HAQ	Title: na. Designation: na. DOB: 10 Oct. 1971. POB: Hetian Area, Xinjiang Uighur Autonomous Region, China. A.k.a.: a) Maimaitiming Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq 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: China Passport no: na National identification no: China 653225197110100533 (Chinese national identity card number) Address: a) Afghanistan (current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009). Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. <u>Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</u>	Listed on: 15 Apr. 2009 (amended on 13 Dec. 2011, 20 Jun. 2017, 24 Nov. 2020, <u>11 Mar. 2025</u>)

<p>QASIM MOHAMED MAHDI AL-RIMI</p>	<p>Title: na. Designation: na. DOB: 5 Jun. 1978. POB: Raymah village, Sanaa Governorate, Yemen. A.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayrah al-Sana'ai c) Abu 'Ammar d) Abu Hurayrah. Nationality: Yemen. Passport no: Yemen <u>passport</u> number 00344994, issued on 3 Jul. 1999, issued in Sanaa. National identification no: Yemeni national identification number 973406, issued on 3 Jul. 1996. Address: Yemen. Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). <u>As of February 2020, reportedly killed in a counterterrorism operation in Yemen.</u> Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>Listed on: 11 May 2010 (amended on 15 Apr. 2014, 24 Jun. 2016, 24 Nov. 2020, 11 Mar. 2025)</p>
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<p>IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI</p>	<p>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-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i)) 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: Iraq Passport no: na National identification no: Ration card number: 0134852 Address: a) Iraq b) Syrian Arab Republic Other information: Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). <u>Was Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in October 2019 during a counterterrorism operation.</u> Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>Listed on: 5 Oct. 2011 (amended on 20 Jul. 2012, 10 Dec. 2015, 24 Nov. 2020, 15 Nov. 2021, 11 Mar. 2025)</p>
<p>MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN</p>	<p>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) Pakistan b) Saudi Arabia Passport no: na National identification no: na Address: na Other information: Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. <u>Reportedly killed in a drone strike on 1 October 2012 in Waziristan, Pakistan.</u> Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>Listed on: 14 Mar. 2012 (amended on 15 Nov. 2021, <u>11 Mar. 2025</u>)</p>

<p>ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH</p>	<p>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 Arabia Passport no: na National identification no: na Address: na Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). <u>Reportedly killed in a counterterrorism operation in Northwest Syria in October 2015.</u> Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p>	<p>Listed on: 15 Aug. 2014 (amended on 1 May 2019, 15 Nov. 2021, <u>11 Mar. 2025</u>)</p>
<p>ABOU 2: MOHAMED 3: AL ADNANI 4: na</p>	<p>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 Khatatab 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-Khatatab 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: Iraq Passport no: na National identification no: na Address: na Other information: <u>Was the Official official</u> spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). <u>Reportedly killed in August 2016 in air strike near al-Bab, Syria.</u> Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. <u>Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</u></p>	<p>Listed on: 15 Aug. 2014 (amended on 1 May 2019, 15 Nov. 2021, 11 Mar. 2025)</p>

SOFIANE 2BEN GOUMO	Title: na. Designation: na. DOB: 26 Jun. 1959. POB: Derna, Libya. A.k.a.: Sufyan bin Qumu. A.k.a.: Abou Fares al Libi <u>Abou Farai al Libi</u> Nationality: Libya. Passport no: na. National identification no: na. Address: Libya. Leader of Ansar al Charia Derna (QDe.145). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.	Listed on: 3 Sep. 2015 (amended on 24 Nov. 2020, <u>11 Mar. 2025</u>)
HAMZA USAMA MUHAMMAD BIN LADEN	Title: na. Designation: na. DOB: 9 May 1989. POB: Jeddah, Saudi Arabia. A.k.a.: na. A.k.a.: na. Nationality: na. Passport no: na. National identification no: na. Address: na. Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Was ls seen as the most probable successor of al-Zawahiri. <u>Reportedly killed in a counterterrorism operation as of September 2019 in the Afghanistan/Pakistan region.</u>	Listed on: 28 Feb. 2019 (amended on 13 Mar. 2019, <u>11 Mar. 2025</u>)