

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

(26 agosto 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, già inseriti nella 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, ventisei agosto duemilaventicinque

Sr. Raffaella Petrini

Il Presidente

Il Segretario Generale

Name of Individual or Entity	Additional Information	Listing Information
I: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH ABU BAKR 4: TANTOUSH	QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH Name (original script): إِبْرَاهِيمُ أَلِي بَكْر أُو عَلِي تَانْتُوْش Title: na Designation: na DOB: 2 Feb. 1966 POB: al Azizyya, Libya Good quality a.k.a.: a) Abd al-Muhisin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhisi h) 'Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) Low quality a.k.a.: Al-Libi Nationality: Libya Passport no: a) Libya number 203037, issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) National identification no: na Address: Tripoli, Libya (as at Feb.-2014) Afghanist (as at June 2014)-Listed on: 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015, 24 Nov. 2020, 22 Aug. 2025) Other information: Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL -UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. (amended on 22 August 2025)	Listed on: 25 August 2025
I: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE KHALIFA 3: BEN AHMED 4: ROUINE	QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE Name (original script): أَلْأَزْهَارُ بَنْ كَحَالِيفَا بَنْ أَحْمَدُ رُوَيْنَا 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: Tunisia Passport no: Tunisia number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) National identification no: na Address: No.2 89th Street Zehrouni, Tunis, Tunisia Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016, 24 Nov. 2020, 22 Aug. 2025) 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. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No. 9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008. f) Considered a fugitive from justice by the Italian authorities as at Jul. 2008. -On 20 January 2009, Italian authorities issued a detention order (No. 70/2009 S.I.E.P.), following a 3 years 4 months and 29 days sentence for terrorism - related crimes.- Under administrative control measure in Tunisia as at 2010. 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. INTERPOL-UN Security Council Special Notice web link : https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.(amended on 22 August 2025)	Listed on: 25 August 2025

1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHATH	QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHATH Name (original script): أبو غيث علي سليمان جاسم سليمان Title: na Designation: na DOB: 14 Dec. 1965 POB: Kuwait Good quality a.k.a.: na Low quality a.k.a.: Abo Ghath Nationality: Kuwait Passport no.: Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait (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, 24 Nov. 2020, 22 Aug. 2025) Other information: Left Kuwait for Pakistan in June 2001. <u>His</u> Kuwaiti citizenship has been revoked since 2001, and he is currently incarcerated in the United States of America . 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. INTERPOL-UN Security Council Special Notice web link : https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals,(amended on 22 August 2025)	Listed on: 25 August 2025
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: Kuwait Passport no.: 0216155930 National identification no.: na Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait Listed on: 23 Sep. 2014 (amended on 24 Nov. 2020, 22 Aug. 2025) Other information: Fundraiser for Al-Nusra Front for the People of the Levant (QDe.137). In November 2023, he was released from prison in Kuwait as part of the Special Amiri Decree Pardon No. 225/2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals,(amended on 22 August 2025)	Listed on: 25 August 2025
1: GULMUROD 2: KHALIMOV 3: na 4: na	QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na Title: na Designation: na DOB: a) 14 May 1975 b) Approximately 1975 POB: a) Varzob area, Tajikistan b) Dushanbe, Tajikistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tajikistan Passport no.: na National identification no.: na Address: Syrian Arab Republic (detention as at Sep. 2015) Afghanistan (Kunar and Nuristan provinces and border areas of Zebok district, Badakhsan province). Listed on: 29 Feb. 2016 (amended on 24 Nov. 2020, 22 Aug. 2025) Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals,(amended on 22 August 2025)	Listed on: 25 August 2025