



United Nations Security Council

Travel Ban on Al-Qaida and associates:

Implementation Opportunities and Challenges

16 October 2015



Structure of this Presentation

- Security Council resolutions, Al-Qaida Sanctions Committee, the Monitoring Team
- Legal basis: travel ban, assets freeze, implementation stages
- Implementation instruments: the Al-Qaida Sanctions List (and consolidated list), narrative summaries, INTERPOL-UNSC Special Notices



ICAO and Security Council cooperation

Security Council resolution 1617 (2005)

Welcomed the efforts of the International Civil Aviation Organization to prevent travel documents from being made available to terrorists and their associates

Security Council resolution 1735 (2006)

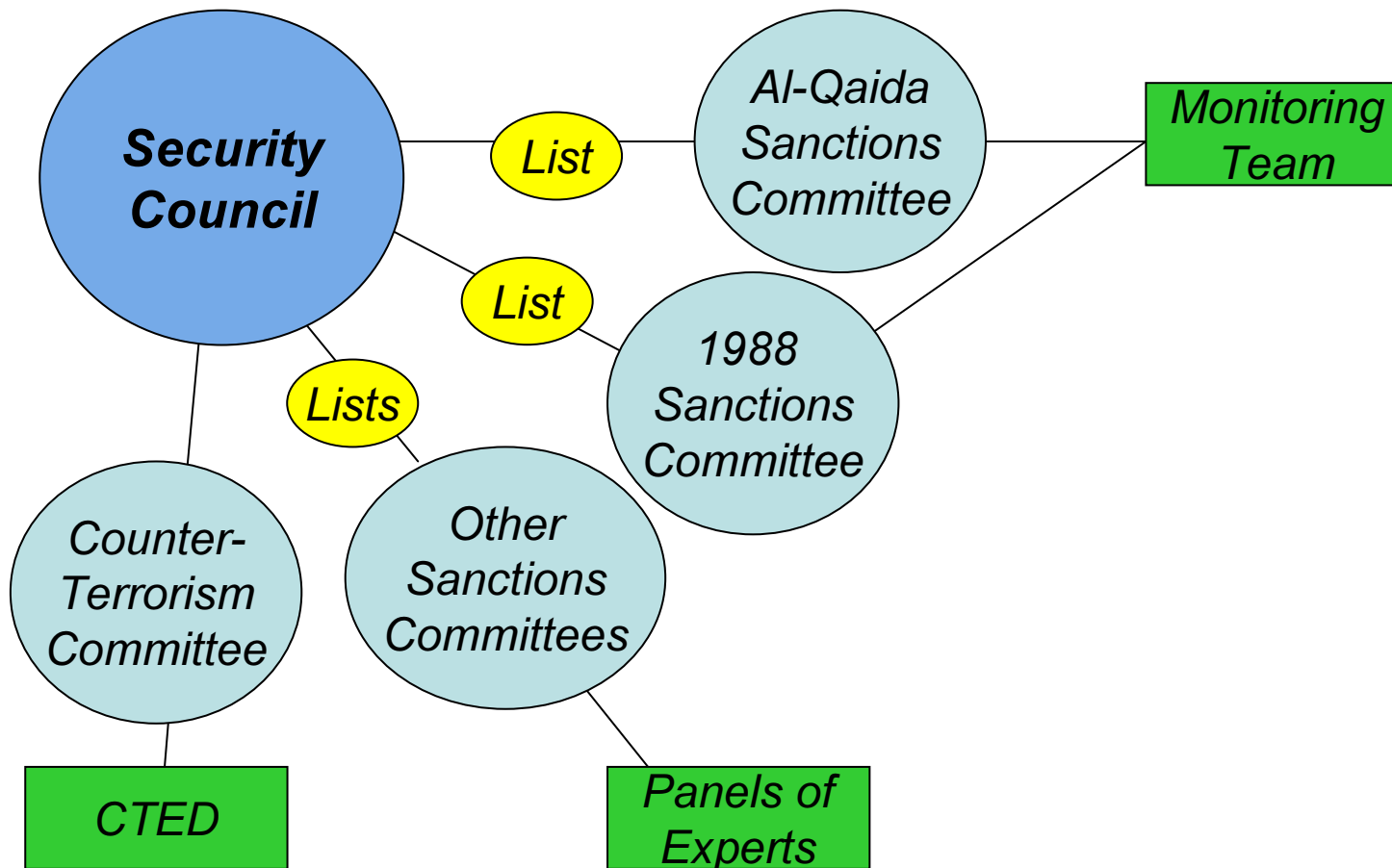
Requested the Secretary General to take the necessary steps to increase cooperation between the United Nations and relevant international and regional organisations, including Interpol, ICAO, IATA, and the WCO, in order to provide the Committee with better tools to fulfil its mandate more effectively and to give Member States better tools to implement the measures

Al-Qaida/Taliban Sanction Committee 2010

Saw merit in inviting States to draw the attention of airlines to the existence of the list and the Monitoring Team to help raise awareness in this regard



Security Council and subsidiary bodies



See www.un.org/en/sc/ctc/docs/2011/comparative-table-2011-11.pdf



Sanctions Measures: Travel Ban

- Sanctions measures:
- Travel Ban
- Assets Freeze
- Arms Embargo
- Travel Ban: Resolution 2161 (2014), para 1 (b):

*“Prevent the entry into or transit through their territories of these [the listed] individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its **own nationals** and this paragraph shall not apply where entry or transit is necessary for the fulfilment of a **judicial process** or the [Al-Qaida] **Committee determines on a case-by-case** basis only that entry or transit is justified”.*



Sanctions Measures: Assets Freeze

Assets Freeze: Resolution 2161 (2014), para 1 (b):

*“Freeze without delay the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including funds derived from property owned or controlled directly or indirectly, by them or by persons acting on their behalf or at their direction, and **ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons’ benefit**, by their nationals or by persons within their territory”.*

Para 6: “Confirms that the requirements in paragraph 1 (a) above apply to funds, financial assets or economic resources that may be made available, directly or indirectly, to or for the benefit of listed individuals **in connection with their travel, including costs incurred with respect to transportation and lodging**, and that such travel-related funds, other financial assets or economic resources may only be provided in accordance with the exemption procedures set out in paragraphs 1 and 2 of resolution 1452 (2002), as amended by resolution 1735 (2006), and in paragraphs 9 and 61 below”.



New element in resolution 2178 (2014)

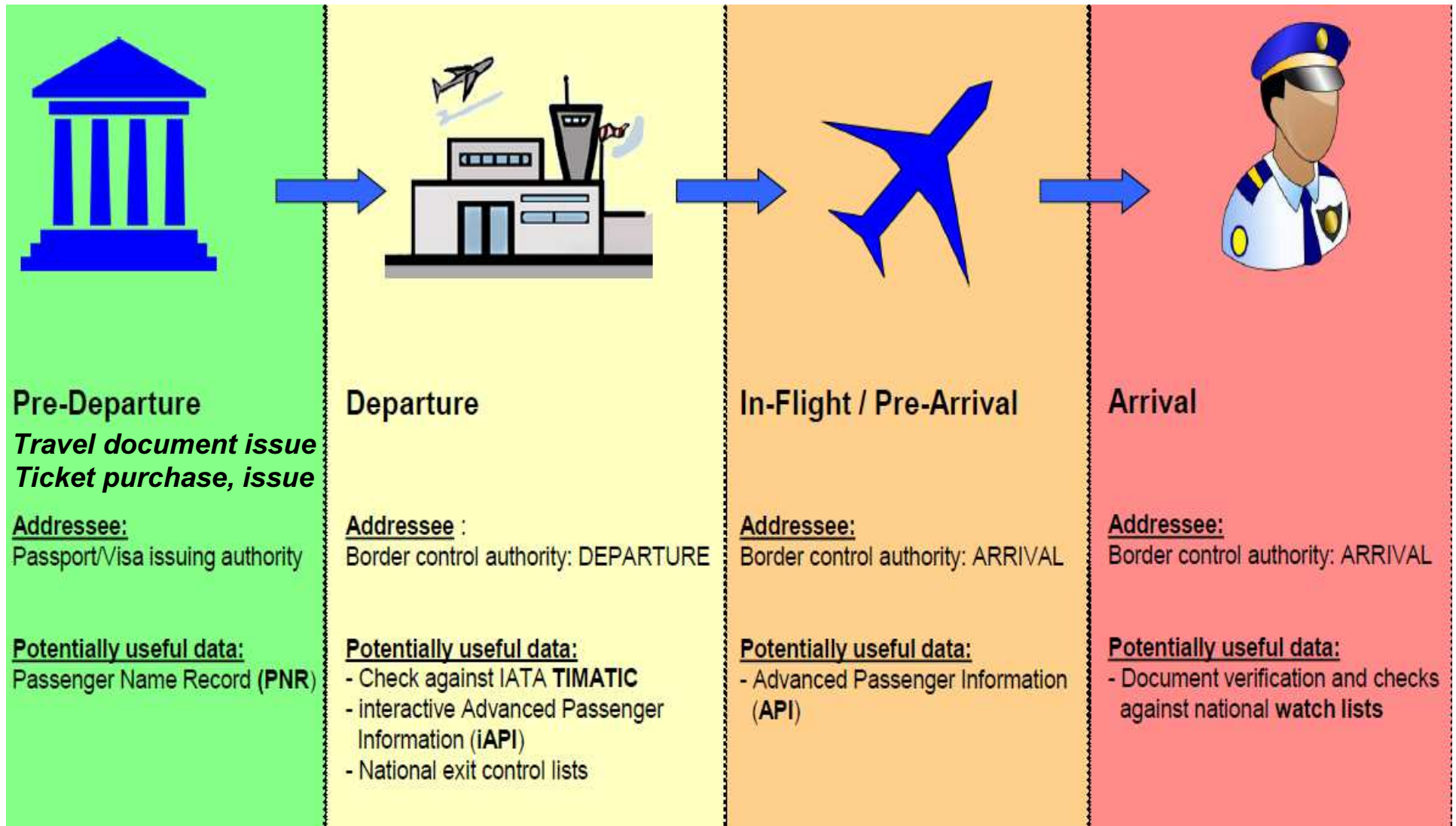
Focus on International Air Travel: Paragraph 9:

*Calls upon Member States to require that airlines operating in their territories provide **advance passenger information** to the appropriate national authorities in order to **detect the departure** from their territories, or **attempted entry** into or **transit through** their territories, by means of civil aircraft, of individuals designated by the [Al-Qaida] Committee [...],*

*calls upon Member States to **report** any such **departure** from their territories, or such **attempted entry** into or **transit through** their territories, of such individuals **to the Committee**, as well as **sharing this information** with the State of residence or nationality, as appropriate and in accordance with domestic law and international obligations;*



Multilayered Implementation





Implementation Instruments 1: Sanctions List

<http://www.un.org/sc/committees/1267>

The List established and maintained by the Committee pursuant to resolutions 1267 (1999) and 1989 (2011) with respect to individuals, groups, undertakings and other entities associated with Al-Qaida

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PRESS RELEASES CONCERNING THE SECURITY COUNCIL COMMITTEE PURSUANT TO RESOLUTIONS 1267 (1999) AND 1989 (2011) CONCERNING AL-QAIDA AND ASSOCIATED INDIVIDUALS AND ENTITIES

Document Symbol	Date of Submission	Document Title
SC/11667	24 November 2014	SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE AMENDS FOUR ENTRIES ON ITS SANCTIONS LIST
SC/11659	19 November 2014	SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS TWO ENTITIES TO ITS SANCTIONS LIST
SC/11618	28 October 2014	SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA) FROM ITS SANCTIONS LIST
SC/11576	23 September 2014	SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE AMENDS ONE ENTRY ON ITS SANCTIONS LIST
SC/11575	23 September 2014	SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS SIXTEEN ENTRIES TO ITS SANCTIONS LIST
SC/11554	9 September 2014	SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE AMENDS ONE ENTRY ON ITS SANCTIONS LIST
SC/11534	26 August 2014	SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES WAEL HAMZA ABD AL-FATAH JULAIDAN FROM ITS SANCTIONS LIST
SC/11506	4 August 2014	SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE AMENDS TWO ENTRIES ON ITS SANCTIONS LIST
SC/11463	3 July 2014	SECURITY COUNCIL 2140 SANCTIONS COMMITTEE, AL-QAIDA SANCTIONS COMMITTEE AND COUNTER-TERRORISM COMMITTEE MEET ON YEMEN
SC/11455	26 June 2014	SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS ABUBAKAR MOHAMMED SHEKAU, ANSARU TO ITS SANCTIONS LIST
SC/11426	2 June 2014	SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS THREE ENTITIES TO ITS SANCTIONS LIST
SC/11425	2 June 2014	SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES TWO ENTRIES FROM ITS SANCTIONS LIST

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Implementation Instruments 1: Sanctions List

<http://www.un.org/sc/committees/1267>

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Name (original script): أيمن محمد ربيع الطواهري

Title: a) Doctor b) Dr. Designation: na DOB: 19 Jun. 1951 POB: Giza, Egypt Good quality 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 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, 22 May 2015) Other

information: 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 be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.



Implementation Instruments 2: Consolidated United Nations Security Council Sanctions List

<https://www.un.org/sc/suborg/en/sanctions/compendium-of-sanctions-lists>

Consolidated United Nations Security Council Sanctions List

The Consolidated List includes all individuals and entities subject to sanctions measures imposed by the Security Council. The inclusion of all names on one Consolidated List is to facilitate the implementation of the measures, and neither implies that all names are listed under one regime, nor that the criteria for listing specific names are the same. For each instance where the Security Council has decided to impose sanctions in response to a threat, a Security Council Committee manages the sanctions regime. Each sanctions committee established by the United Nations Security Council therefore publishes the names of individuals and entities listed in relation to that committee as well as information concerning the specific measures that apply to each listed name.

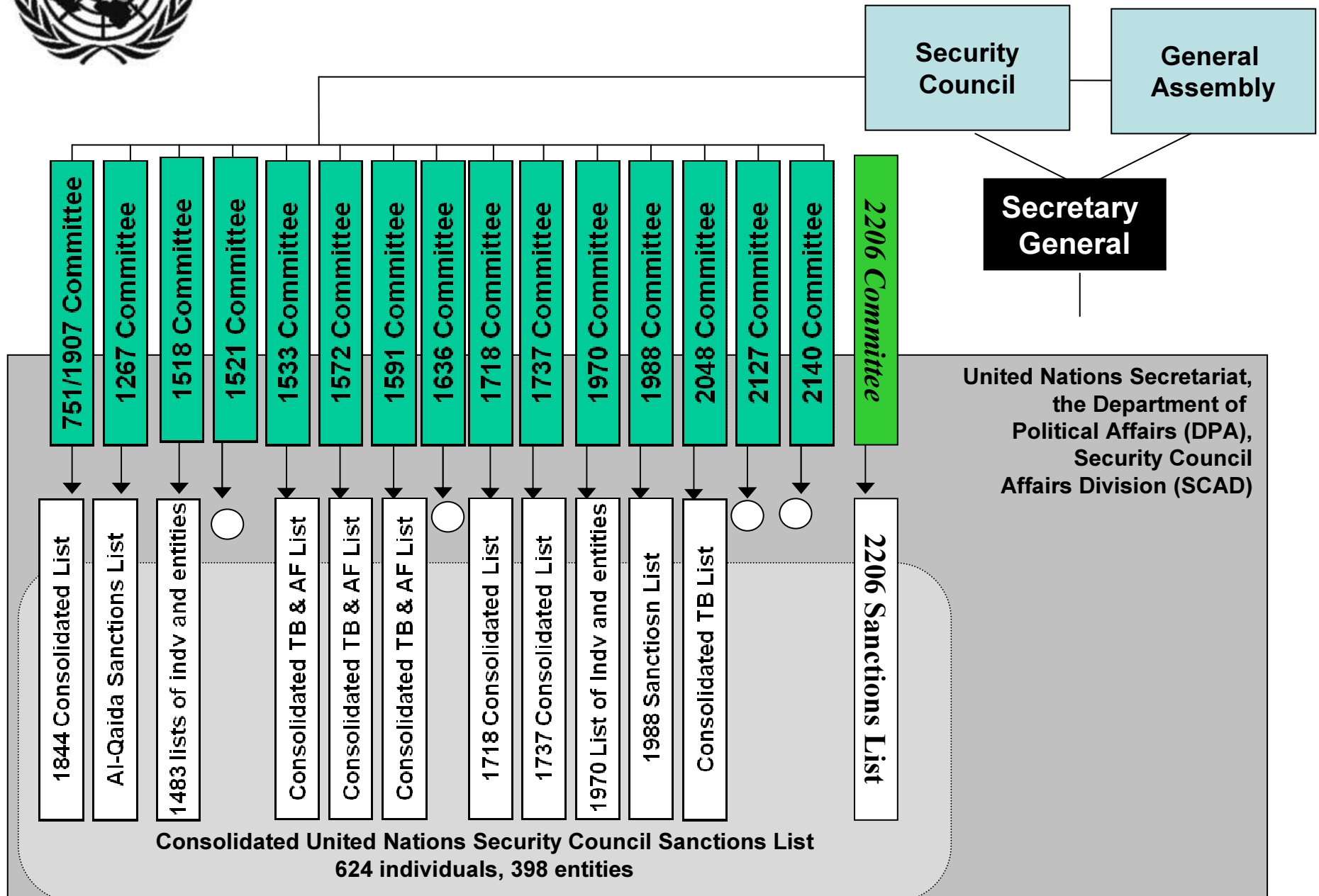
The current version of the Consolidated List is provided in .xml, .html and .pdf formats. Member States are obliged to implement the measures specific to each listed name as specified on the websites of the related sanctions committee.

Click Button for:

[PDF Format](#) [XML Format](#) [HTML Format](#)



Before: 12 lists





Before: 12 different formats and files

I.47.C.1. Fereidoun Abbasi-Davani (Senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist with links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi, designated below)

I.37.C.3. Dawood Agha-Jani, Head of the PFEP (Natanz)

(5) Ahmed Abdi aw-Mohamed

AKA: ABU ZUBEYR, Muktar Abdurahman
AKA: ABUZUBAIR, Muktar Abdurahman
AKA: AW MOHAMMED, Ahmed Abdi
AKA: AW-MOHAMUD, Ahmed Abdi
AKA: "GODANE"
AKA: "GODANT"
AKA: "MUKHTAR, Shaykh"
AKA: "ZUBEYR, Abu"

DOB: 10 Jul 1977
POB: Hargeysa, Somalia
Nationality: Somalia

Ahmed Abdi Aw-Mohamed is a senior leader of Al-Shabaab and was publicly named emir of the organization in December 2007. He exercises command responsibility for Al-Shabaab operations across Somalia. AW-MOHAMMED has denounced the Djibouti peace process as a foreign conspiracy, and in a May 2009 audio recording to Somali media, he acknowledged that his forces were engaged in recent fighting in Mogadishu.

(4) NAME: Abid Hamid Mahmud Al-Tikriti

عابد حامد محمود التكريتي

ALIAS: Abid Hamid Bid Hamid Mahmud

Col Abdel Hamid Mahmoud

Abed Mahmoud Hammud

DPOB: Circa 1957, al-Awja, near Tikrit

NATIONALITY: Iraq

1483 BASIS: Saddam's Presidential Secretary

IYAMUREMYE	Gaston Rumuli	1948	Rwandan	According to multiple sources, including the UNSC DRC Sanctions Committee's Group of Experts, Gaston Iyamuremye is the second vice president of the FDLR and is considered a core member of the FDLR military and political leadership. Gaston Iyamuremye also ran the office of Ignace Murwanashyaka (President of the
	Byiringiro Victor Rumuli	Musanze District (Northern Province), Rwanda	FDLR President and 2nd Vice-President of FDLR-FOCA	
	Victor Rumuli		As of June 2011, based at Kalonge, North Kivu Province.	
	Michel Byiringiro	Rubengeri, Rwanda	Brigadier General	

Number	Name	Justification	Identifiers
1.	Al-Baghdadi, Dr Abdulqader Mohammed (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970)	Head of the Liaison Office of the Revolutionary Committees. Revolutionary Committees involved in violence against demonstrators.	Passport number: B010574 DOB: 1 July 1950 Believed status/location: jail in Tunisia

BLE GOUDÉ	Charles	Général; Génie de kpo; Gbapé Zadi	01.01.1972 Ivorian Place of Birth: Guibroua (Gagnoa) or Niagbrahio/ Guibroua or Guibroua Address known in 2001: Yopougon Selmer, Bloc P 170; also at Hotel Ivoire Address declared in travel document n. C2310421 issued by Switzerland on 15.11.05 and valid until 31.12.05: Abidjan, Cocody	P : 04LE66241 République de Côte d'Ivoire Issued on: 10.11.2005 Valid until: 09.11.2008PD.: AE/088 DH 12 République de Côte d'Ivoire, Issued on: 20.12.2002 Valid until 11.12.05P.: 98LC39292 République de Côte d'Ivoire Issued on: 24.11.2000 Valid until: 23.11.2003	Leader of COJEP ("Young Patriot repeated public statements advocating violence against United Nations installations and personnel, and against foreigners; direction of an participation in acts of violence by street militias, including beatings, rapes and extrajudicial killings; intimidation of the United Nations the International Working Group (IWG), the political opposition an independent press; sabotage of international radio stations; obstac to the action of the IWG, the Unit Nations Operation in Côte d'Ivoir (UNOCI), the French Forces and the peace process as defined by resolution 1643 (2005) .
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LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH/ NATIONALITY/ RESIDENCE	PASSPORT/ IDENTIFYING INFORMATION/ STATUS	DESIGNATION/ JUSTIFICATION
BAREY	Gabril Abdul Kareem	General Gabriel Abdul Kareem Barey "Tek"	Resides in Tine, on the Sudanese side of the border with Chad		National Movement for Reform and Development (NMRD) Field Commander. Barey is responsible for the kidnapping of African Union Mission in Sudan (AMIS) personnel in Darfur during October 2005. Barey openly attempts to thwart the AMIS mission through intimidation; for example he threatened to shoot down African Union (AU) helicopters in the Jebel Moon area in November 2005. Through such actions Barey has clearly violated SCR 1591 in constituting a threat to stability in Darfur and meets the criteria to be designated by the Committee to be subjected to sanctions.

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH/ NATIONALITY	PASSPORT/ IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
CAMARÁ	Ibraima	Papa Camará	Nationality: Guinea-Bissau Date of birth: 11 May 1964 Parentage: Suareba Camará and Sale Queita	Official function: Brigadier General – Chief of Staff of the Air Force Passport: Diplomatic passport	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012.

TAYLOR	Charles Ghankay	Jean-Paul Some	01 SEP 1947 (28 JAN 1948)		Former President of Liberia. Currently on trial in The Hague
	(Charles MacArthur)	Jean-Paul Some			

6. PAK CHANG-HO

Description: senior official and head of the satellite control center of Korean Committee for Space Technology.

AKA: Pak Chang-Ho; Paek Ch'ang-Ho

Identifiers: Passport: 381420754; Passport Date of Issue: 7 December 2011; Passport Date of Expiration: 7 December 2016; D.O.B. 18 June 1964; P.O.B. Kaesong, DPRK; Gender: Male



Now: single format, single file

Security Council resolution 2083 (2012)

“the Secretariat to discuss measures to standardize the format of all United Nations sanctions lists so as to facilitate implementation by national authorities”

- 1. First step: standardize on basis of 1267 and 1988 list formats (done in 2014-2015)**
- 2. Second step: modify format to include six official UN languages and improve data structure (2015)**
- 3. Third step: relational data structure list (over next years)**

For all comments and questions concerning the Consolidated United Nations Sanctions List, kindly contact the Secretariat via the email address:

sc-sanctionslists@un.org



Implementation Instruments 3:

Narrative summaries of reasons for listing

<https://www.un.org/sc/suborg/en/sanctions/narrative-summaries>

- provides biographical data about listed names in HTML format only

In accordance with paragraph 36 of resolution 2161 (2014) , the Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the Al-Qaida Sanctions List.

QDi.006 AIMAN MUHAMMED RABI AL-ZAWAHIRI

Date on which the narrative summary became available on the Committee's website: 10 January 2011

Date(s) on which the narrative summary was updated: 07 November 2013, 22 May 2015

Reason for listing:

Aiman Muhammed Rabi al-Zawahiri was listed on 25 January 2001 pursuant to paragraph 8(c) of resolution 1333 (2000) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of", "supplying, selling or transferring arms and related materiel to" or "otherwise supporting acts or activities of" Al-Qaida (QDe.004), Usama bin Laden and the Taliban.

Additional information:

Aiman Muhammed Rabi al-Zawahiri was a co-founder and military leader of the Egyptian Islamic Jihad (QDe.003), which opposes the Egyptian Government and seeks its overthrow through violent means. Al-Zawahiri assisted in the formation of Al-Qaida (QDe.004) between 1988 and 1989. He served as an advisor to Usama bin Laden (deceased) and was described as the second in command of the organization. Al-Zawahiri frequently issues statements and tapes in support of Al-Qaida and its activities. Al-Zawahiri led some members of the Egyptian Islamic Jihad to join Al-Qaida in June 2001 and encouraged others to do so, including Nasr Fahmi Nasr Hassannein (deceased), Tariq Anwar el Sayed Ahmed (QDi.014) and Sobhi Abdel Aziz Moahmed el Gohary Abu Sinna (deceased), also known as Abu Hafs al Masri. Al-Zawahiri has been indicted in the United States for his alleged role in the 7 August 1998 bombings of the US Embassies in Dar es Salam, Tanzania, and Nairobi, Kenya. These embassy bombings killed 224 civilians and wounded about 5,000 others. He is accused of the murder of US nationals outside the United States; conspiracy to murder US nationals outside the United States; and attacking a federal facility resulting in death.

Related listed individuals and entities:

Egyptian Islamic Jihad (QDe.003), listed on 6 October 2001

Al-Qaida (QDe.004), listed on 6 October 2001

Muhammad Jamal Network (MJN) (QDe.136), listed on 21 October 2013

Tariq Anwar el Sayed Ahmed (QDi.014), listed on 6 October 2001

Abu Mohammed al-Jawlani (QDi.317), listed on 24 July 2013

Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif (QDi.318), listed on 21 October 2013



Implementation Instruments 4: INTERPOL-UNSC Special Notices

www.interpol.int/INTERPOL-expertise/Notices/Special-Notices

AL-ZAWAHIRI, AIMAN MUHAMMED RABI

IDENTITY PARTICULARS

Family name: AL-ZAWAHIRI
First names: AIDAN MUHAMMED RABI
Date of birth: 1959-1961 (83 years old)
Place of birth: QUA, Egypt
Nationality: Egyptian

ALIASES

Abu Ahmad al-
SALIM bin AHMED FUAID AL-ZAWAHIRI bin AYMAN, ABU MUHAMMED bin
SAYED AL-DEEN, EDNAWISSE bin AYMAN, SHAWARAH bin AYMAN, AL
ZAWAHIRY bin AYMAN MUHAMMED RABIE, AL ZAWAHIRY bin AYMAN, AL
ZAWAHIRY bin AYMAN MUHAMMED RABIE, AL ZAWAHIRY bin AYMAN, AL
AYMAN, AL DOCTOR bin ABDEL, QADER ABDEL, AL ZAWAHIRY bin
RABI, AL-ZAWAHIRI bin AYMAN

UN SANCTIONS

The subject of this notice has been designated, by the UN Security Council Sanctions Committee established pursuant to resolution 1267 (1999) and 1540 (2004) concerning individuals, groups, undertakings and entities associated with Al-Qaida as subject to the following sanctions:

The subject has the following personal reference number on the list maintained by the UN Security Council Sanctions Committee established pursuant to resolution 1267 (1999) and 1540 (2004) concerning Al-Qaida which appears in the Special Notice for this subject: QG-A-357.

PHOTOS

NATIONAL INFORMATION SERVICES FOR LISTING

Date of listing: 25/01/2001

Date on which the narrative summary became available on the Committee website: 10 January 2011

Date on which the narrative summary was updated: 7 September 2013

Aiman Muhammed Rabi al-Zawahiri was listed on 25 January 2001 pursuant to paragraph 6(c) of resolution 1267 (1999) as being associated with Al-Qaida. He was listed on the basis of the following information: (a) he was a member of the organization, (b) he was involved in the planning, preparation, perpetration or facilitation of acts or activities in connection with, under the name of, on behalf or in support of, "hijacking, sailing or transferring arms and related material" or "subversion supporting acts or activities of" Al-Qaida (CG-A-4 (1)), (c) he was a member of the organization.

Additional information:

Aiman Muhammed Rabi al-Zawahiri was a co-founder and military leader of the Egyptian Islamic Jihad (CG-A-3 (1)), which supports the Egyptian Government and seeks its overthrow through violent means.

Al-Zawahiri was listed in the framework of Al-Qaida (CG-A-4 (1)) between 1999 and 2001. He served as an advisor to Osama bin Laden (CG-A-1 (1)) and was described as the second in command of the organization. Al-Zawahiri frequently issues statements and takes in support of Al-Qaida and its activities.

Al-Zawahiri had served members of the Egyptian Islamic Jihad to join Al-Qaida in June 2001 and encouraged others to do so, including "Badr" (CG-A-1 (1)) and "Abu Bakr" (CG-A-1 (1)).

Al-Zawahiri has been included in the United States for his alleged role in the 7 August 1998 bombings of the US Embassies in Dar es Salaam, Tanzania, and Nairobi, Kenya. These twin-tower bombings killed 224 citizens and wounded about 5,000 others. The is accused of the murder of US citizens outside the United States, conspiracy to murder US citizens outside the United States, and abducting or detaining US citizens in (b)(6).

Related listed individuals and entities

Osama bin Laden (CG-A-1 (1)), listed on 8 October 2001
Abu Bakr al-Baghdadi (CG-A-4 (1)), listed on 8 October 2001
Muhammad Jawad al-Baghdadi (CG-A-4 (1)), listed on 21 October 2013
Muhammad Jawad al-Baghdadi (CG-A-4 (1)), listed on 21 October 2013

Family member of listed person: (CG-A-14 (1)), listed on 8 October 2001
Abu Muhammed al-Zawahiri (CG-A-14 (1)), listed on 24 July 2013
Muhammad Jawad al-Baghdadi (CG-A-14 (1)), listed on 21 October 2013

<http://www.un.org/News/Press/docs/2001/012501cr0101.htm>

IF YOU HAVE ANY INFORMATION PLEASE CONTACT

Your national or local police
INTERPOL, Geneva (Switzerland)

- provides photographs (public website & i24/7) and other biometrics (i24/7)
- incorporates both list info and narrative summary biographical data
- for those individuals whose passport data is known, it is included on INTERPOL stolen and lost travel document (SLTD) database



INTERPOL



Outlook: possible further steps

1. Adding photos to the sanctions list
2. Offering additional format of the sanctions list that is easier to compare with API and PNR data
3. Consider offering list data and narrative summaries (biographical data) in XML, PDF and HTML formats in a single file
4. Improving identifiers for entries that cause large number of false positives in checking

Feedback from aviation sector crucial



Outlook: Compatibility with API?



Current XML File

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  <VERSIONNUM>10</VERSIONNUM>
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  <SECOND_NAME>ABD AL-RAZZAQ</SECOND_NAME>
  <THIRD_NAME>ABD AL-BAQI</THIRD_NAME>
  <UN_LIST_TYPE>Al-Qaida</UN_LIST_TYPE>
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  <LISTED_ON>2001-10-06T00:00:00</LISTED_ON>
  <NAME_ORIGINAL_SCRIPT>شوان عبد الرزاق عبد الباقى</NAME_ORIGINAL_SCRIPT>
  <COMMENTS1>
    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.
  </COMMENTS1>
  <NATIONALITY>
    <VALUE>Iraqi</VALUE>
  </NATIONALITY>
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    <VALUE>2007-07-27T00:00:00</VALUE>
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  <SORT_KEY_LAST_MOD>2007-07-27T00:00:00</SORT_KEY_LAST_MOD>

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API Format

*** ELECTRONIC TICKET ***

F 1.1 HASBROUCK/EDWARDMR

WW1ACWW 29AUG PMIME5

1 AC 761 A SA 9SEP YULSFO HK1 0830 1130 CABY

FONE-

1.WW1-H 1 415 824-8562

2.WW1-P 1 415 824-0214

3.WW1-A 1130 TREAT AVE./**/SAN FRANCISCO CA/94110 US

4.WW1-A AIRCANADA//HASBROUCK.ORG/MEMBER EMAIL

TKT-

1.1 K29AUGWW1WW 0142138066453

AP FAX-

1.1 SSRFQTVYYPN1 /UA00168716753

RMKS-

1.1 C/H IS EDWARD HASBROUCK/CA USER ENTERED CREDIT CARD/USD 248

.78/ALL PSCRWEB BOOKING/EMAIL TO C/H

2. MOP: CHARGE MY CREDIT CARD

3. PASSENGER REQUESTED I/R DELIVERY BY EMAIL TO AIRCANADA//HASBR

OUCK.ORG

4. TIDGERGJKLJ4

5. BKIP 172.24.96.31 29AUG06 17:22

---HISTORY---

RCVD-INTERNET PNR GUEST

WW1 AC WW 1723Z/29AUG

WW1 GS WW IOIBM01 1723Z/29AUG

NO FLOWN SEGS

Home and Mobile

Telephone Numbers

Home Address

Email Address

Frequent Flyer Number

Credit Card Number (redacted)

Timestamped IP Address



Thank You!

Any Questions?

Dr. Hans-Jacob Schindler
Acting Coordinator, the Monitoring Team of
the United Nations Security Council
Al-Qaida Sanctions Committee

Email:

1267mt@un.org

Website:

www.un.org/sc/suborg/en/sanctions/1267/monitoring-team/work-and-mandate