United Nations



Distr.: General 23 October 2012

Original: English

General Assembly Sixty-seventh session Agenda item 105 **Measures to eliminate international terrorism** Security Council Sixty-seventh year

Identical letters dated 19 October 2012 from the Permanent Representative of the Syrian Arab Republic to the United Nations addressed to the Secretary-General and the President of the Security Council

Upon instructions from my Government, I have the honour to attach herewith a list that contains the names and the nationalities of 108 foreign individuals who were arrested by the Syrian authorities. The list provides the reasons for the arrest of each individual, which are related to engagement in terrorist activities in the Syrian Arab Republic.

It would be highly appreciated if the present letter and its annex could be circulated as a document of the General Assembly, under agenda item 105, and of the Security Council.

(Signed) Bashar **Ja'afari** Ambassador Permanent Representative





Annex to the identical letters dated 19 October 2012 from the Permanent Representative of the Syrian Arab Republic to the United Nations addressed to the Secretary-General and the President of the Security Council

Names of the 108 non-Syrian nationals who have been arrested in Syria during the current events

No.	Nationality	Name	Criminal act
1	Iraqi	Ahmad Shahab Ahmad	Committed several murders and abductions with the aim of obtaining ransoms. Planned to kill an assistant of the Minister of the Interior. An audacious swindler; passed counterfeit US\$. Was in communication with the leadership of the so-called Free Army and the Ghutah <i>tansiqiyyat</i> (coordination groups).
2	Iraqi	Ali Husain Madghan	Committed several murders and abductions with the aim of obtaining ransoms. Planned to kill an assistant of the Minister of the Interior. An audacious swindler; passed counterfeit US\$. Was in communication with the leadership of the so-called Free Army and the Ghutah <i>tansiqiyyat</i> .
3	Iraqi	Mujid Hamid Salman	Committed several murders and abductions with the aim of obtaining ransoms. Planned to kill an assistant of the Minister of the Interior. An audacious swindler; passed counterfeit US\$. Was in communication with the leadership of the so-called Free Army and the Ghutah rebels.
4	Iraqi	Mu'taz Sulaiman Talib	Committed several murders and abductions with the aim of obtaining ransoms. Planned to kill an assistant of the Minister of the Interior. An audacious swindler; passed counterfeit US\$. Was in communication with the leadership of the so-called Free Army and the Ghutah rebels.
5	Iraqi	Ghanam Hanin Ahmad al-Kindi	Arrested in Syria; admitted he was a member of the terrorist Al-Qaida organization.
6	Iraqi	Asim Abdulghani Mahmud Abbush	Member of Al-Qaida in Iraq. Took part in an attack against a Syrian border post near Bab al-Hawa and in attacks in the Akhtarin district and on a police station in Khanasir. Booby-trapped a pickup vehicle belonging to the so-called chief of the organization in Aleppo, with the intention of blowing it up in the Sakhur quarter of that city.
7	Iraqi	Laith Battal Qathim	Member of Al-Qaida in Iraq. Came to Syria in 2008. Taught ways of making three kinds of incendiary device.

No.	Nationality	Name	Criminal act
8	Iraqi	Muhammad Ahmad Huwair	Member of Al-Qaida in Iraq. Entered the country in 2008. Lived in the Ba'rbaya area where he met another Iraqi, Adbulhamid Hamad Shalash, a member of Al-Qaida. Took part in transporting three military rifles and 11 bombs from the Iraqi-Syrian borders to the house of Adbulhamid Shalash.
9	Iraqi	Ya'qub Muhammad Abdulrahman	Member of Al-Qaida. Involved in funding and giving refuge in his house in Qamishli to the so-called legitimate leader of Al-Qaida in Syria, the Iraqi Husain al-Jaburi (Abu Musab).
10	Iraqi	Sa'd Abdulkarim Rajab al-Jamili	Former member of Al-Qaida. Entered Syria with the aim of going to the Jasim area of Dar'a, joining the armed groups and fighting the Syrian Arab security forces and army.
11	Iraqi	Bashar [illegible]	Proven relationship with the armed terrorist groups. Undertook terrorist operations in Haffah, Ladhiqiyah governorate. Fought the army and security forces and set fire to military buildings.
12	Egyptian	Abdulrahim Hassan Shalabi	Involved in the armed groups' acts of insurrection. Observed the movements of the army and security and informed the armed groups thereof, thus enabling them to ambush and target them.
13	Palestinian	Darar Ismail Mahmud Abu Awda	Belonged to an outlawed organization, the terrorist Al-Qaida organization, that aims to change the nature of the State and the basic status of society.
14	Palestinian/ Syrian	Hazim Fu'ad Mazawi	A quantity of live ammunition was found in his car. Has a proven relationship with the terrorist groups.
15	Palestinian/ Lebanese	Muhammad Walid al-Asadi	Entered Syria illegally with the intention of carrying out terrorist operations in Ladhiqiyah.
16	Palestinian/ Lebanese	Ayman Ahmad al-Gharbi	Joined an armed group and took part with it in attacking army checkpoints and detonating explosive devices.
17	Palestinian/ Syrian	Sa'id Adnan Habash	Sheltered armed men in the Khalidiyah quarter and stole a tanker belonging to the Homs fire brigade.
18	Palestinian/ Syrian	Turki Khalid Awd	Took part in an attack on the Mukhayyam position in Dar'a, which was blown up; photographed the incident on his mobile telephone.
19	Palestinian/ Algerian	Fu'ad Abdulrahman Bubakri	Took part in terrorist operations.

No.	Nationality	Name	Criminal act
20	Lebanese	Abdulmajid Mahmud Matar	A member of the armed terrorist group that opened fire on personnel at the al-madinah al-jami'iyah checkpoint in Homs.
21	Lebanese	Khadrah Muhammad Fiyyad	Involved with a terrorist group; transported arms and planted explosive devices.
22	Lebanese	Muhammad Jamil al-Khatib	Carried out terrorist operations using military arms; invaded State property and vital installations; committed rapes and murders and displayed the bodies; stirred up sectarian strife and armed rebellion.
23	Lebanese	Fadi Faisal Musa	Smuggled quantitites of military arms and ammunition and drugs for the armed groups.
24	Lebanese	Muhammad Amir Amir	Carried out terrorist operations which caused damage to property and loss of life. Smuggled arms despatched by the <i>mustaqbal</i> (Future) faction and distributed them to armed terrorist groups. Took part in the attack on the army checkpoint in the village of Nizariyah.
25	Lebanese	Kamal Ali Abu Jabal	Engaged in various types of smuggling operation, including of arms.
26	Lebanese	Musa Muhammad Amir	Joined the armed terrorist groups and opened fire on demonstrators in order to bring suspicion on the army and the security forces. Took part in attacks on army checkpoints that caused the deaths of several personnel. Transported arms and ammunition on behalf of the terrorist groups.
27	Lebanese	Mubarak Ratib al-Omar	Transported arms and ammunition and armed men in his taxi on behalf of the terrorist groups.
28	Lebanese	Abdulrahman Muhammad Shawk	Entered the country illegally in order to take part in "jihad" in Syria.
29	Lebanese	Omar Khalid Salahaddin	Entered the country illegally in order to take part in "jihad" in Syria.
30	Lebanese	Muhammad Yusif al-Huwaidi	Entered the country illegally in order to take part in "jihad" in Syria.
31	Lebanese	Hassan Ahmad Jizzinini	Entered the country illegally in order to take part in "jihad" in Syria.
32	Lebanese	Muhammad Abdulrahman Ammar	Took part in destructive operations in Homs. Trained persons in detonation operations and booby-traps.

No.	Nationality	Name	Criminal act
33	Lebanese	Muhammad Hussain Faris	Joined an armed group and took part with it in attacking army checkpoints and carrying out abductions. Smuggled arms and ammunition on its behalf from Lebanon into Syria. Also smuggled in 50 Arab terrorists and 30 foreign journalists.
34	Lebanese	Ra'id Rashid Hamud	Smuggled arms and ammunition from Lebanon into Syria.
35	Lebanese	Khalid Qasim Abdulhadi	Smuggled arms and ammunition from Lebanon into Syria on behalf of the armed groups.
36	Lebanese	Mustafa Muhammad al-Masri	Joined an armed group and took part with it in attacking army checkpoints. Smuggled arms and ammunition on its behalf.
37	Lebanese	Muhammad Ahmad Matar	Smuggled arms and ammunition from Lebanon into Syria on behalf of the armed groups.
38	Lebanese	Mahmud Salih al-Masri	Smuggled arms and ammunition from Lebanon into Syria and opened fire on border guards.
39	Lebanese	Muhammad Nawwaf al-Najm	Linked to terrorist groups in the Wadi Khalid area; had dealings with armed men in Syria; smuggled persons, drugs and arms into Syria.
40	Jordanian	Abdulsalam Ahmad Muhammad Ismail	Distributed dynamite to saboteurs in the Palestinian Raml camp and took part with them at targeting the army with it when it entered that camp. Targeted security and army patrols with explosive devices.
41	Jordanian	Manadil Muhammad Ibrahim al-Hamaida	Formed an armed terrorist group and stole the property of civilians.
42	Jordanian	Ahmad Bahrawi Buhairi al-Munay'a	Took part in terrorist operations by ensuring the supply of the materials necessary for the assembly of explosive devices. Helped to make such devices for the armed terrorist groups.
43	Jordanian/ Syrian	Abdulhadi Ghassan al-Sakhni, known as Abdulhadi al-Durubi	Supplied and purchased arms for terrorist groups in Qariyatayn and had links with all the armed men in that town who undertook terrorist operations against the army.
44	Jordanian	Muhammad Hussain Muhammad Ibrahim	Entered the country illegally in order to fight with the armed terrorist groups.
45	Jordanian	Abdulrahman Jamal Asir Titi ??	Entered the country illegally in order to fight with the armed terrorist groups.
46	Jordanian	Hussain Ghazi Hussain	Took part in the operations of a terrorist group.
47	Tunisian	Suhail bin Zuhair al-Saqsali	Entered the country illegally in order to fight with the armed terrorist groups.

No.	Nationality	Name	Criminal act
48	Tunisian	Majdi al-Hiyari bin al-Hiyathi	Entered the country illegally in order to fight with the armed terrorist groups.
49	Tunisian	Muhammad a-Trabulis bin al-Sharif	Entered the country illegally in order to fight with the armed terrorist groups.
50	Tunisian	Usama Hathli bin Mukhtar	Entered the country illegally in order to fight with the armed terrorist groups.
51	Tunisian	Walid Thafar bin Ali	Entered the country illegally in order to fight with the armed terrorist groups.
52	Tunisian	Sami Kamal bin Mahazz bin Ashur	Entered the country illegally in order to fight with the armed terrorist groups.
53	Tunisian	Rida Bay bin Abdulaziz	Entered the country illegally in order to fight with the armed terrorist groups.
54	Tunisian	Muhammad Ali Daifallah	Entered the country illegally in order to fight with the armed terrorist groups.
55	Tunisian	Wisam Kamal bin Halimah	Entered the country illegally in order to fight with the armed terrorist groups.
56	Tunisian	Ramadan bin Wasif Sultani	Entered the country illegally in order to fight with the armed terrorist groups.
57	Tunisian	Muhammad Tuhami Mai	Entered the country illegally in order to fight with the armed terrorist groups.
58	Tunisian	Sa'ud Muhammad Gharma	Entered the country illegally in order to fight with the armed terrorist groups.
59	Tunisian	Wahid Abdulla Fadil	Entered the country illegally in order to fight with the armed terrorist groups.
60	Tunisian	Bilal Marzuqi bin Abdulla	Entered the country illegally in order to fight with the armed terrorist groups.
61	Tunisian	Haikal Abdulwahid al-Tuwaini	Entered the country illegally in order to fight with the armed terrorist groups.
62	Tunisian	Uqbah bin Muhammad al-Nasiri	Entered the country illegally in order to fight with the armed terrorist groups.
63	Tunisian	Amin bin Muhammad Nasibi	Entered the country illegally in order to fight with the armed terrorist groups.
54	Tunisian	Bilal Mustapha al-Iari	Entered the country illegally in order to fight with the armed terrorist groups.
65	Tunisian	Ziyad bin bu Jum'a al-Iari	Entered the country illegally in order to fight with the armed terrorist groups.

Vo.	Nationality	Name	Criminal act
56	Tunisian	Izzaddine bin Rashid Shabah	Entered the country illegally in order to fight with the armed terrorist groups.
57	Tunisian	Munsif bin bu Jum'a Sultani	Entered the country illegally in order to fight with the armed terrorist groups.
58	Tunisian	Yasin Nassraddine bin Abdulla	Entered the country illegally in order to fight with the armed terrorist groups.
59	Tunisian	Muhammad Khalid bin Thabit	Entered the country illegally in order to fight with the armed terrorist groups.
70	Tunisian	Ali Muhammad al-Haddad	Entered the country illegally in order to fight with the armed terrorist groups.
71	Tunisian	Muhammad al-Ya'qubi bin Khamis	Entered the country illegally in order to fight with the armed terrorist groups.
72	Tunisian	Omar al-Maluli bin al-Hadi	Entered the country illegally in order to fight with the armed terrorist groups.
73	Tunisian	Mahir al-Nabili bin Muhammad Najib	Entered the country illegally in order to fight with the armed terrorist groups.
74	Tunisian	Abu Bakr Ali Muhammad Bubatan	Entered the country illegally in order to fight with the armed terrorist groups.
75	Tunisian	Muhammad bin Bashir al- Ta'ib	Entered the country illegally in order to fight with the armed terrorist groups.
76	Tunisian	Arafat al-Tayyib bin Abdulla	Entered the country illegally in order to fight with the armed terrorist groups.
77	Tunisian	Abdulkarim al-Haush Buqa'ud	Entered the country illegally in order to fight with the armed terrorist groups.
78	Tunisian	Al-Hussain Muhammad Maris	Entered the country illegally in order to fight with the armed terrorist groups.
79	Tunisian	Muhammad bin al-Jalidi Naji	Entered the country illegally in order to fight with the armed terrorist groups.
30	Tunisian	Badr Qasim bin Rahmah	Entered the country illegally in order to fight with the armed terrorist groups.
81	Tunisian	Sami bin Abdulla al-Rabi'	Entered the country illegally in order to fight with the armed terrorist groups.
82	Tunisian	Ahmad abdulmajid Bilshahid	Entered the country illegally in order to fight with the armed terrorist groups.
83	Tunisian	Firas Munsif bin Ghazi	Entered the country illegally in order to fight with the armed terrorist groups.

No.	Nationality	Name	Criminal act
84	Tunisian	Muhammad Bilhaj Omar bin Hamadi	Entered the country illegally in order to fight with the armed terrorist groups.
85	Tunisian	Abdulhalim Awainah bin al-Naji	Entered the country illegally in order to fight with the armed terrorist groups.
86	Tunisian	Fahd al-Mas'udi bin Nuraddine	Entered the country illegally in order to fight with the armed terrorist groups.
87	Tunisian	Husam bin Abdulaziz Bilal	Entered the country illegally in order to fight with the armed terrorist groups.
88	Tunisian	Abdulsattar bin Salih bu Azizi	Entered the country illegally in order to fight with the armed terrorist groups.
89	Tunisian	Tawfiq bin Muhammad al-Munsif Ta'm	Entered the country illegally in order to fight with the armed terrorist groups.
90	Tunisian	Abdulsalam bin Muhammad al-Tahir Qusumi	Entered the country illegally in order to fight with the armed terrorist groups.
91	Tunisian	Mu'iz bin Abdulmajid Abdulrahman	Entered the country illegally in order to fight with the armed terrorist groups.
92	Libyan	Fahd Abdulkarim Salih al-Faritas	Entered the country illegally in order to fight with the armed terrorist groups.
93	Libyan	Anis Muhammad Ma'tuq Muhammad bin Muhammad	Entered the country illegally in order to fight with the armed terrorist groups.
94	Australian/ Syrian	Muhammad Yusuf al-Kalkuni	The [illegible] for a terrorist group in the city of Dar'a.
95	Palestinian/ Jordanian	Nabih Hussain Abu Zarkah	Helped to distribute arms; involved in the murder of Warrant Officer Imad Sirriah; transferred the sum of \$3,000 from Imad "the Friend" to Sheikh Sariah al-Rifa'i for distribution to the terrorists.
96	Palestinian/ Jordanian	Khalid Sami Dib	Member of a terrorist group in Duma led by the terrorist Diyyab al-Sha'rawi; involved in setting up barricades where civilians were searched and robbed; robbed commercial establishments; monitored army movements.
97	Tunisian	Muhammad Ali Bilhaj Ahmad	Member of the salafist, <i>takfirist</i> Islamic [illegible] Party. Entered Syria with the intention of fighting after [illegible] by a member of Al-Qaida in Egypt, Sheikh Sayyid Ismail.
98	Libyan	Ibrahim al-Farajani	Member of a jihadist terrorist group called <i>tanthim ahrar al-sham</i> .
99	Iraqi	Ali Khalid Hussain al-Sisawi	Entered Syria on a forged Bulgarian passport with the aim of joining a terrorist group.

No.	Nationality	Name	Criminal act
100	Palestinian/ Syrian	Sa'di Abdulrahman al-Hindi	Member of a terrorist group; involved in setting up roadblocks and carrying out abductions.
101	Jordanian	Muhammad Bassam Ahmad	Member of a terrorist group; involved in setting up roadblocks and carrying out abductions.
102	Palestinian/ Syrian	Ibrahim Khalil Zainab	Member of a terrorist group; involved in setting up roadblocks and carrying out abductions.
103	Palestinian/ Syrian	Abdulrahman Muhammad Akram Sharkash	Smuggled arms in his private car from Lebanon to the terrorists.
104	Palestinian/ Syrian	Majid Aziz Makhluf	Member of a terrorist group called <i>katibat shuhada' ruknaddine</i> .
105	Palestinian/ Syrian	Muhammad Musa al-Ghazi	Attacked soldiers and military checkpoints.
106	Palestinian/ Syrian	Muhammad Bahir Abdulhakim al-Hindi	Attacked soldiers and military checkpoints.
107	Palestinian/ Syrian	Bahir Hisham al-Saqa	Attacked soldiers and military checkpoints.
108	Palestinian/ Syrian	Fadi Zainaddine Rustum	Attacked soldiers and military checkpoints.