

Flygtningenævnets baggrundsmateriale

Bilagsnr.:	74
Land:	Diverse emner
Kilde:	FN
Titel:	"Terrorliste juli 2007"
Udgivet:	1. juli 2007
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I. General information

The Security Council Committee established pursuant to paragraph 6 of resolution 1267 (1999) concerning Al-Qaida and the Taliban and associated individuals and entities (hereafter referred to as the Al-Qaida and Taliban Sanctions Committee) oversees the implementation by States of the sanctions measures (assets freeze, travel ban and arms embargo) imposed by the Security Council on individuals and entities belonging to or associated with the Taliban, Usama Bin Laden and the Al-Qaida organisation.

The Committee maintains a list of individuals and entities for this purpose (the Consolidated List, hereinafter 'the List'). In resolutions 1267 (1999), 1333 (2000), 1390 (2002), 1455 (2003), 1526 (2004), 1617 (2005) and 1735 (2006), the Security Council obliged all States to freeze the assets, prevent the entry into or the transit through their territories, and prevent the direct or indirect supply, sale and transfer of arms and military equipment, technical advice, assistance or training related to military activities, with regard to the individuals and entities included on the Consolidated List.

[Basic information on the updating process of the Consolidated List](#) can be found on this website.

II. Composition of the list

The Consolidated List consists of five sections, specified below:

- A. The list of **individuals** belonging to or associated with the **Taliban** (142 individuals)
- B. The list of **entities** belonging to or associated with the **Taliban** (1 entity)
- C. The list of **individuals** belonging to or associated with the **Al-Qaida** organisation (223 individuals)
- D. The list of **entities** belonging to or associated with the Al-Qaida organisation (124 entities)
- E. **Individuals and entities** that have been **removed from the list** pursuant to a decision by the Al-Qaida and Taliban Sanctions Committee (9 individuals and 11 entities)

All names and identifying information on the List have been submitted to the Committee by United Nations Member States. The names of the individuals on the List have been arranged alphabetically by family name. Entities are also arranged in alphabetical order. All geographical locations appearing on the List are reproduced as submitted and are cited without prejudice to their political or legal status.

Members States are strongly encouraged, wherever possible, to submit to the Al-Qaida and Taliban Sanctions Committee, through their Permanent Missions to the United Nations in New York, any relevant information not currently included on the List.

The List maintained on this website was **last updated on 27 July 2007**, and it supersedes all previous versions of the List issued by the Al-Qaida and Taliban Sanctions Committee. Any future changes will be incorporated into the List immediately following the relevant decision of the Committee. A press release documenting any authorised changes will also be issued. The List is available in both PDF and HTML format.

III. Identifiers and acronyms in the list

Several identifiers are used in the list in order to categorize the information provided. Identifiers without any information, or followed by the letters "na" (not available), indicate that information pertaining to that identifier is currently not available, notwithstanding the 1267 Committee's efforts to obtain it. Explanations of the identifiers used in the list are provided below.

Individuals

- *Permanent reference number* (see Guidance Note).
- *Name 1, Name 2, Name 3, Name 4*: The names of individuals on the List are specified in the order that they would appear in a national passport. Four separate name fields have been provided for each individual on the List in order to allow for the full range of naming conventions used in Arabic-based names. The Arabic naming convention is as follows: *Name 1* is the individual's first name, *Name 2* is the name of the individual's father, *Name 3* is the name of the individual's grandfather and *Name 4* is the individual's family name.

In many instances, individuals included in the List are represented by less than four names. There are several possible reasons why less than four names are provided for some individuals on the List, including: a) information regarding some parts of the complete name is unavailable; or b) the naming convention used for a given individual may not employ all four name components used in Arabic-based names. In these cases the last name shown will be the family name.

Users should bear in mind that transliterating Arabic and other names into Latin characters can result in a number of variations in spelling. Cross referencing names with other elements of information contained in the List and searching for different possible spellings of the same name is therefore highly recommended.

- *Name (original script)*: Name as it would appear in the original script (e.g. Arabic, Cyrillic, Farsi)
- *Title*: Honorary, professional or religious titles.
- *Designation*: Official title/position.
- *DOB*: Date of birth, including alternative date(s) of birth.
- *POB*: Place of birth, including alternative place(s) of birth.
- *Good quality a.k.a.*: Alias(es) (also known as) sufficient for a positive identification. Note that names in this field are not separated as Name 1, 2, 3, 4 but are listed as full names. Note also that the field often includes different spellings of the name rather than proper aliases.
- *Low quality a.k.a.*: Alias(es) (also known as) most probably insufficient for a positive identification.
- *Nationality*: Designates citizenship/nationality.
- *Passport no.*: Passport number(s).
- *National identification no.*: National identification numbers (e.g. ID card numbers, Social Security Numbers, etc.)
- *Address*: Address(es) identify where the individual permanently or temporarily resides/lives (legally or illegally).
- *On the list since*: The date the Al-Qaida and Taliban Sanctions Committee placed the individual on the List.
- *Other information*: Supplementary data in addition to that in the above categories.

Entities

- *Permanent reference number* (see Guidance Note).
- *Name*: Name of entity.
- *A.k.a.*: Alias(es) (also known as).
- *F.k.a.*: Formerly known as.
- *Address*: Address(es) where entity domiciles or has branches.
- *On the list since*: The date the Al-Qaida and Taliban Sanctions Committee placed the entity on the List.
- *Other information*: Supplementary data in addition to that in the above categories.

Last updated on 27 July 2007

1

The list of **individuals** belonging to or associated with the **Taliban**

TI.A.129.01. *Name: 1: NAZIRULLAH 2: AANAFI 3: WALIULLAH 4: na

Title: a) Maulavi b) Haji **Designation:** Commercial Attache, Taliban "Embassy", Islamabad **DOB:** 1962 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000912 issued on 30 Jun. 1998 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 18 Jul. 2007) ***Other information:** Repatriated to Afghanistan in October 2006.

TI.A.38.01. *Name: 1: ABDUL BAQI 2: na 3: na 4: na

Title: Maulavi **Designation:** Consulate Dept., Ministry of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.A.48.01. *Name: 1: ABDUL BAQI 2: na 3: na 4: na

Title: Mullah **Designation:** Vice-Minister of Information and Culture **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.A.94.01. *Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na

Title: a) Maulavi b) Mullah **Designation:** Governor of Helmand Province under the Taliban regime **DOB:** Approximately 1953 **POB:** Helmand province, Afghanistan ***Good quality a.k.a.:** Haji Mullah Sahib **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** Member of a seven member Taliban leadership committee in Kandahar, Afghanistan, as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.A.10.01. *Name: 1: ABDUL GHAFUOR 2: na 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Agriculture **DOB:** na **POB:** Kunar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.A.34.01. *Name: 1: ABDUL JALIL 2: na 3: na 4: na

Title: a) Maulavi b) Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Approximately 1963 **POB:** Arghandaab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** Nazar Jan

***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban's leadership Council as of May 2007.

TI.A.3.01. *Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na

Title: Maulavi **Designation:** a) Second Deputy, Economic affairs, Council of Ministers of the Taliban regime b) Governor of Nangahar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime **DOB:** Approximately 1963 **POB:** Zardran tribe, Paktja province, Afghanistan ***Good quality a.k.a.:** A. Kabir **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005 and 18 Jul. 2007) ***Other information:** Active in terrorist operations in Eastern Afghanistan. Believed to be in the Afghanistan/Pakistan border area.

TI.A.122.01. *NAME: 1: ABDUL MANAN 2: na 3: na 4: na

Title 1: Mr **Title 2:** Mawlawi **Designation:** Commercial Attache, Taliban Embassy, Abu Dhabi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.A.128.01. *Name: 1: ABDUL QADEER 2: ABDUL BASEER 3: na 4: na

Title: a) General b) Maulavi **Designation:** Military Attache, Taliban "Embassy", Islamabad **DOB:** 1964 **POB:** Nangarhar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000974 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006, 23 Apr. 2007 and 18 Jul. 2007) ***Other information:** Repatriated to Afghanistan in February 2006.

TI.A.17.01. *Name: 1: ABDUL RAZAQ 2: na 3: na 4: na

Title: Maulavi **Designation:** Minister of Commerce **DOB:** Approximately 1958 **POB:** Arghandab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 20 Dec. 2005) ***Other information:** Arrested in 2003 in Kandhar province in Afghanistan

TI.A.53.01. *Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na

Title: Mullah **Designation:** a) Minister of Interior Affairs of the Taliban regime b) Chief of Kabul police under the Taliban regime

DOB: Approximately 1958 **POB:** Spin Boldak District, Kandahar province, Afghanistan, in the area bordering Chaman district, Quetta, Pakistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na *Last updated on 27 July 2007*

2

no.: na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** Believed to be in Afghanistan/Pakistan border area.

TI.A.123.01. *Name: 1: ABDUL WAHAB 2: na 3: na 4: na

Title: Malawi **Designation:** Taliban Chargé d'Affaires in Riyadh **DOB:** Approximately 1973 **POB:** Faryab province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.A.114.01. *Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

Title: Maulavi **Designation:** Chief Justice of Military Court of the Taliban regime **DOB:** Approximately 1958 **POB:** Arghandab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na

na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.A.91.01. *Name: 1: JANAN 2: AGHA 3: na 4: na

Title: Mullah **Designation:** Governor of Fariab **DOB:** Approximately 1958 **POB:** Central Uruzgan province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.A.57.01. *Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA

Title: Maulavi **Designation:** employee of the Passport and Visa Department of the Taliban regime **DOB:** Approximately 1966 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** a) Sayed Mohammad Azim Agha b) Agha Saheb **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.A.72.01. *Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na

Title: Maulavi **Designation:** a) Minister of Haj and Religious Affairs of the Taliban regime b) Education Minister of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Faryab province, Afghanistan ***Good quality a.k.a.:** a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** Taliban member responsible for Faryab province, Afghanistan as of May 2007.

TI.A.31.01. *Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na

Title 1: Mullah **Title 2:** Haji **Designation:** President of Da Afghanistan Bank **DOB:** Approximately 1963 **POB:** Daman district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.A.106.01. *Name: 1: MOHAMMAD SHAFIQ 2: AHMADI 3: na 4: na

Title: Mullah **Designation:** Governor of Samangan Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.A.81.01. *Name: 1: AHMADULLAH 2: na 3: na 4: na

Title: Qari **Designation:** Minister of Security (Intelligence) of the Taliban regime **DOB:** Approximately 1975 **POB:** Qarabagh district, Ghazni province, Afghanistan ***Good quality a.k.a.:** Ahmadulla **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na

TI.A.85.01. *Name: 1: AHMED JAN 2: AKHUND 3: na 3: na 4: na

Title: Maulavi **Designation:** Minister of Water and Electricity **DOB:** Between 1953 and 1958 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.A.9.01. *Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Agriculture **DOB:** Approximately 1953 **POB:** Shawali Kott district, Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na **Other information:** na

TI.A.66.01. *Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na

Title: Mullah **Designation:** Minister of Public Health **DOB:** Approximately 1963 **POB:** Kandahar, Afghanistan ***Good quality**

a.k.a.: na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.A.60.01. *Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na

Title 1: Alhaj **Title 2:** Mullah **Designation:** Minister of Water, Sanitation and Electricity **DOB:** Approximately 1958 **POB:** Spinboldak district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

Last updated on 27 July 2007

3

TI.A.22.01. *Name: 1: UBAIDULLAH 2: AKHUND 3: na 4: na

Title: a) Mullah b) Hadji c) Maulavi **Designation:** Minister of Defence of the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** a) Obaidullah Akhund b) Obaid Ullah Akhund **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** Is one of the deputies of Mullah Omar (TI.0.4.01) and a member of the Taliban's leadership, in charge of military operations.

TI.A.77.01. *Name: 1: MOHAMMAD SEDIQ 2: AKHUNDZADA 3: na 4: na

Title: na **Designation:** Deputy Minister of Martyrs and Repatriation **DOB:** Between 1953 and 1958 **POB:** Kabul province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.A.109.01. *Name: 1: AHMAD JAN 2: AKHUNZADA 3: na 4: na

Title: Maulavi **Designation:** Governor of Zabol Province **DOB:** na **POB:** Urazgan province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.A.101.01. *Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na

Title: Maulavi **Designation:** Governor of Laghman Province **DOB:** Between 1963 and 1968 **POB:** Qarabajh district, Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.A.21.01. *Name: 1: ALLAHDAD 2: na 3: na 4: na

Title: Maulavi **Designation:** Minister of Construction **DOB:** Approximately 1953 **POB:** Spinboldak district, Kandahar province, Afghanistan ***Good quality a.k.a.:** Akhund **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

TI.A.107.01. *Name: 1: AMINULLAH 2: AMIN 3: na 4: na

Title: Maulavi **Designation:** Governor of Saripul Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.A.37.01. *Name: 1: SHAMS-US-SAFA 2: AMINZAI 3: na 4: na

Title: na **Designation:** Press-Centre, Ministry of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.A.136.01. *Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na

Title 1: Alhaj **Title 2:** Maulavi **Designation:** Head of Afghan Trade Agency, Peshawar **DOB:** 1934 **POB:** Ghazni, Afghanistan

***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number SE 011252
National identification no.: na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007) ***Other information:** na

TI.A.5.01. *Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na

Title: Mullah **Designation:** a) Director of Administrative Affairs of the Taliban regime b) Minister of Finance of the Taliban regime **DOB:** Approximately 1961 **POB:** Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** a) Mohammad Taher Anwari b) Haji Mudir **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.A.30.01. *Name: 1: AREFULLAH 2: AREF 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Finance **DOB:** Approximately 1958 **POB:** Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

TI.A.80.01. *Name: 1: SAYED ESMATULLAH 2: ASEM 3: na 4: na

Title: Maulavi **Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **DOB:** Approximately 1967 **POB:** Ningarhar province, Afghanistan ***Good quality a.k.a.:** Esmatullah Asem **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** Member of the Taliban's leadership as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.A.134.01. *Name: 1: SAYED 2: ALLAMUDDIN 3: ATHEAR 4: na

Title: na **Designation:** Second Secretary, Taliban "Consulate General", Peshawar **DOB:** 15 Feb. 1955 **POB:** Badakhshan

***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000994

Last updated on 27 July 2007

4

National identification no.: na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007) ***Other information:** na

TI.A.70.01. *Name: 1: ATIQULLAH 2: na 3: na 4: na

Title 1: Hadji **Title 2:** Molla **Designation:** Deputy Minister of Public Works **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

TI.A.121.01. *Name: 1: AZIZIRAHMAN 2: na 3: na 4: na

Title: Mr **Designation:** Third Secretary, Taliban Embassy, Abu Dhabi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.B.24.01. *Name: 1: ABDUL GHANI 2: BARADAR 3: na 4: na

Title: Mullah **Designation:** Deputy Minister of Defence of the Taliban regime **DOB:** Approximately 1968 **POB:** Weetmak village, Dehrawood district, Uruzgan province, Afghanistan ***Good quality a.k.a.:** Mullah Baradar Akhund **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban "Quetta Council" as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.D.131.01. *Name: 1: MOHAMMAD 2: DAUD 3: na 4: na

Title: na **Designation:** Administrative Attache, Taliban "Embassy", Islamabad **DOB:** 1956 **POB:** Kabul ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000732 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006) ***Other information:** na

TI.D.113.01. *Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na

Title: Maulavi **Designation:** Deputy of High Court of the Taliban regime **DOB:** 1957 **POB:** Logar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** Believed to be in the Afghanistan/Pakistan border area.

TI.D.92.01. *Name: 1: DOST MOHAMMAD 2: na 3: na 4: na

Title: a) Mullah b) Maulavi **Designation:** Governor of Ghazni Province under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Daman district, Kandahar province, Afghanistan ***Good quality a.k.a.:** Doost Mohammad **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** He is one the Taliban military commander as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.E.63.01. *Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Mines and Industries of the Taliban regime **DOB:** Approximately 1968 **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** Reportedly deceased in 2005.

TI.E.64.01. *Name: 1: EZATULLAH 2: na 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Planning of the Taliban regime **DOB:** Approximately 1957 **POB:** Laghman province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** Believed to be in the Afghanistan/Pakistan border area.

TI.F.36.01. *Name: 1: FAIZ 2: na 3: na 4: na

Title: Maulavi **Designation:** Head of the Information Department, Ministry of Foreign Affairs of the Taliban regime **DOB:** Approximately 1969 **POB:** Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.F.18.01. *Name: 1: FAZL MOHAMMAD 2: FAIZAN 3: QAMARUDDIN 4: na

Title: Maulavi **Designation:** Deputy Minister of Commerce of the Taliban regime **DOB:** 1969 **POB:** Khair Kot district, Paktika province, Afghanistan ***Good quality a.k.a.:** Faiz Mohammad Faizan **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Khair Kot district, Paktika province ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** Election registration card number is 07503858.

TI.F.124.01. *Name: 1: HABIBULLAH 2: FAUZI 3: MOHAMMAD 4: MANGAL

Title: Qazi **Designation:** a) Second Secretary, Taliban "Embassy", Islamabad b) First Secretary, Taliban "Embassy", Islamabad c) "Ambassador" at Large d) Head of United Nations Department of the Ministry of Foreign Affairs of the Taliban regime **DOB:** 1961 **POB:** Atal village, Ander district, Ghazni, Afghanistan ***Good quality a.k.a.:** Habibullah Faizi **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** a) Afghan passport number D 010678 issued on 19 Dec. 1993 b) Afghan

Last updated on 27 July 2007

passport number OR 733375 issued on 28 Jun. 2005 valid until 2010 **National identification no.:** na **Address:** Dehbori district Ward, Kabul, Afghanistan *** Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 18 Jul. 2007) ***Other information:** na

TI.H.140.01. *Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na

Title: Maulavi **Designation:** Commercial Attache, Taliban "Consulate General", Karachi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.H.141.01. *Name: 1: ABDULLAH 2: HAMAD 3: na 4: na

Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Quetta **DOB:** 1972 **POB:** Helmand ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000857 issued on 20 Nov. 1997 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006) ***Other information:** na

TI.H.143.01. *Name: 1: HAMDULLAH 2: na 3: na 4: na

Title: Maulavi **Designation:** Repatriation Attache, Taliban "Consulate General", Quetta **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.H.45.01. *Name: 1: ZABIHULLAH 2: HAMIDI 3: na 4: na

Title: na **Designation:** Deputy Minister of Higher Education **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.H.118.01. *Name: 1: HAMIDULLAH 2: AKHUND 3: na 4: na

Title: Mullah **Designation:** Head of Ariana Afghan Airlines under the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.H.27.01. *Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL

Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Education of the Taliban regime **DOB:** Approximately 1968 **POB:** Darzab district, Faryab district, Afghanistan ***Good quality a.k.a.:** a) Abdussalam Hanifi b) Hanafi Saheb **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** Taliban member responsible for Jawzjan province, Afghanistan as of May 2007.

TI.H.43.01. *Name: 1: DIN MOHAMMAD 2: HANIF 3: 4: na

Title: Qari **Designation:** a) Minister of Planning of the Taliban regime b) Minister of Higher Education of the Taliban regime **DOB:** Approximately 1955 **POB:** Badakhshan province, Afghanistan ***Good quality a.k.a.:** Qari Din Mohammad **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.H.40.01. *Name: 1: JALLALOUDDINE 2: HAQANI 3: na 4: na

Title: Maulavi **Designation:** Minister of Frontier Affairs of the Taliban regime **DOB:** Approximately 1942 **POB:** Khost province, Zadran district, Afghanistan ***Good quality a.k.a.:** a) Jalaluddin Haqani b) Jallalouddin Haqqani **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** He is an active Taliban leader. Believed to be in the Afghanistan/Pakistan border area.

TI.H.61.01. *Name: 1: SAYEEDUR RAHMAN 2: HAQANI 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Mines and Industries of the Taliban regime **DOB:** Approximately 1952 **POB:** Kunar province, Afghanistan ***Good quality a.k.a.:** Sayed Urrahman **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** From Laghman Province, Afghanistan.

TI.H.79.01. *Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime **DOB:** Approximately 1967 **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** From Laghman province

TI.H.73.01. *Name: 1: MOSLIM 2: HAQQANI 3: na 4: na

Title: Maulavi **Designation:** a) Deputy Minister of Haj and Religious Affairs of the Taliban regime b) Deputy Minister of Higher Education of the Taliban regime **DOB:** Approximately 1958 **POB:** Baghlan province ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** Ethnic Pashtun from Baghlan province. Believed to be in the Afghanistan/Pakistan border area.

Last updated on 27 July 2007

6

TI.H.71.01. *Name: 1: NAJIBULLAH 2: HAQQANI 3: HYDAYETULLAH 4: na

Title: Maulavi **Designation:** a) Deputy Minister of Public Works of the Taliban regime b) Deputy Minister of Finance of the Taliban regime **DOB:** Approximately 1964 **POB:** na ***Good quality a.k.a.:** Najibullah Haqani **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** From Eastern Afghanistan. Member of Taliban "Council" in Kunar province, Afghanistan, as of May 2007. Cousin of Moulavi Noor Jalal (TI.J.56.01).

TI.H.6.01. *Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

Title: Mullah **Designation:** a) Director of Administrative Affairs of the Taliban regime b) Head of Information and Culture in Kandahar province during the Taliban regime **DOB:** Approximately 1965 **POB:** Kandahar Province, Afghanistan ***Good quality**

a.k.a.: Sayyed Mohammad Haqqani **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 20 Dec. 2005 and 18 Jul. 2007) ***Other information:** Graduate of the Haqqaniya Madrassa in Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar. Believed to be in the Afghanistan/Pakistan border area.

TI.H.2.01. *Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na

Title: a) Mullah b) Haji **Designation:** a) First Deputy, Council of Ministers of the Taliban regime b) Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime c) Governor of Kandahar under the Taliban regime **DOB:** Approximately 1958 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005 and 9 Jul. 2007) ***Other information:** From the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, graduated from a madrassa in Quetta Pakistan, a close associate of Mullah Omar.

TI.H.142.01. *Name: 1: ABDUL HAI 2: HAZEM 3: na 4: na

Title: Maulavi **Designation:** First Secretary, Taliban "Consulate General", Quetta **DOB:** 1971 **POB:** Ghazni ***Good quality**

a.k.a.: na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 0001203 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006) ***Other information:** na
TI.H.14.01. *Name: 1: HIDAYATULLAH 2: na 3: na 4: na

Title: na **Designation:** Deputy Minister of Civil Aviation **DOB:** Approximately 1968 **POB:** Arghandab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** Abu Turab **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** na ***Other information:** na

TI.H.49.01. *Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na

Title: Maulavi **Designation:** Deputy (Cultural) Minister of Information and Culture of the Taliban regime **DOB:** Approximately 1957 **POB:** Ghazni province, Afghanistan ***Good quality a.k.a.:** Hottak Sahib **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.H.65.01. *Name: 1: MOHAMMAD MUSA 2: HOTTAK 3: ABDUL MEHDI 4: na

Title: a) Maulavi b) Haji **Designation:** Deputy Minister of Planning of the Taliban regime **DOB:** 1954 **POB:** Jelrez district, Maidan Wardak province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Deh Now District Ward, Kabul, Afghanistan ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** Member of Parliament elected from Wardak province and Deputy Head of the Internal Security Committee of Afghanistan parliament as of May 2007.

TI.J.56.01. *Name: 1: NOOR 2: JALAL 3: na 4: na

Title: Maulavi **Designation:** Deputy (Administrative) Minister of Interior Affairs of the Taliban regime **DOB:** Approximately 1960 **POB:** Kunar province, Afghanistan ***Good quality a.k.a.:** Nur Jalal **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.J.47.01. *Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na

Title: Maulavi **Designation:** Minister of Information of the Taliban regime **DOB:** Approximately 1963 **POB:** Gardez, Paktia province, Afghanistan ***Good quality a.k.a.:** Haji Sahib **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** Believed to be in the Afghanistan/Pakistan border area.

TI.K.137.01. *Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na

Title: a) Maulavi b) Mullah **Designation:** Consul General, Taliban "Consulate General", Karachi **DOB:** 1968 **POB:** Ghazni, Afghanistan ***Good quality a.k.a.:** a) Rehmatullah b) Kakazada **Low quality a.k.a.:** Mullah Nasir ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000952 issued on 7 Jan. 1999 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 18 Jul. 2007) ***Other information:** na Taliban "Governor" of the province of Ghazni, Afghanistan, as of May 2007.

TI.K.25.01. *Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na

Last updated on 27 July 2007

7

Title: Mullah **Designation:** Commander of Central Corpus **DOB:** Between 1958 and 1963 **POB:** Uruzgan/Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.K.93.01. *Name: 1: KHAIRULLAH MOHAMMAD 2: KHAIRKHWAH 3: na 4: na

Title: Maulavi **Designation:** Governor of Herat Province **DOB:** Approximately 1963 **POB:** Arghistan district, Kandahar

province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.K.54.01. *Name: 1: ABDUL SAMAD 2: KHAKSAR 3: na 4: na

Title: a) Mullah b) Maulavi **Designation:** Deputy (Security) Minister of Interior Affairs of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Kandahar province, Afghanistan ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** Reportedly deceased in January 2006.

TI.K.120.01. *Name: 1: SHAMSALAH 2: KMALZADA 3: na 4: na

Title: Mr **Designation:** Second Secretary, Taliban Embassy, Abu Dhabi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.M.119.01. *Name: 1: JAN MOHMMAD 2: MADANI 3: na 4: na

Title: Mr **Designation:** Charge d'Affaires, Taliban Embassy, Abu Dhabi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.M.102.01. *Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

Title: Maulavi **Designation:** Governor of Logar Province under the Taliban regime **DOB:** Approximately 1960 **POB:** Taliqan, Takhar province, Afghanistan ***Good quality a.k.a.:** a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007.

TI.M.11.01. *Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

Title: a) Maulavi b) Mullah **Designation:** Minister of Civil Aviation and Transportation of the Taliban regime **DOB:** Approximately 1960 **POB:** a) Kandahar, Afghanistan b) Kalanko Joftian, Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** Repatriated to Afghanistan in September 2006. Member of Taliban leadership. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007.

TI.M.7.01. *Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na

Title: Maulavi **Designation:** Minister of Agriculture of the Taliban regime **DOB:** Approximately 1968 **POB:** Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** Abdul Latif Mansoor **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** Member of Taliban "Miram Shah Council", as of May 2007.

TI.M.115.01. *Name: 1: MOHAMMAD 2: HUSAYN 3: MASTASAEED 4: na

Title: Mullah **Designation:** Head of Academy of Sciences under the Taliban regime **DOB:** Approximately 1964 **POB:** na ***Good quality a.k.a.:** a) Mohammad Hassan Mastasaeed b) Mstasaeed c) Mostas'eed **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** Believed to be in the Afghanistan/Pakistan border area.

TI.M.68.01. *Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na

Title: Maulavi **Designation:** Minister of Public Works **DOB:** na **POB:** Arghandab district, Kandahar province, Afghanistan

***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na

Address: na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.M.20.01. *Name: 1: MATIULLAH 2: na 3: na 4: na

Title: Mullah **Designation:** Director, Kabul Custom House **DOB:** Approximately 1973 **POB:** Daman district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National**

identification no.: na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.M.135.01. *Name: 1: AKHTAR 2: MOHAMMAD 3: MAZ-HARI 4: na

Title: Maulavi **Designation:** Education Attache, Taliban "Consulate General", Peshawar **DOB:** 1970 **POB:** Kunduz,

Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number SE

Last updated on 27 July 2007

8

012820 issued on 4 Nov. 2000 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25

Jul.2006 and 18 Jul. 2007) ***Other information:** na Reportedly deceased in 2007.

TI.M.23.01. *Name: 1: FAZEL MOHAMMAD 2: MAZLOOM 3: na 3: na 4: na

Title: Mullah **Designation:** Deputy Chief of Army Staff **DOB:** Between 1963 and 1968 **POB:** Uruzgan, Afghanistan ***Good**

quality a.k.a.: na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na

***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.M.100.01. *Name: 1: NAZAR 2: MOHAMMAD 3: na 4: na

Title: Maulavi **Designation:** Governor of Kunduz Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na

***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other**

information: na

TI.M.86.01. *Name: 1: MOHAMMAD HOMAYOON 2: na 3: na 4: na

Title: Eng. **Designation:** Deputy Minister of Water and Electricity **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality**

a.k.a.: na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001

***Other information:** na

TI.M.99.01. *Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na

Title: Maulavi **Designation:** Governor of Khost Province **DOB:** Approximately 1948 **POB:** Uruzgan province, Afghanistan

***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na

Address: na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.M.104.01. *Name: 1: MOHAMMAD RASUL 2: na 3: na 4: na

Title: Maulavi **Designation:** Governor of Nimroz Province **DOB:** Between 1958 and 1963 **POB:** Spinboldak district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National**

identification no.: na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.M.78.01. *Name: 1: MOHAMMAD WALI 2: na 3: na 4: na

Title: Maulavi **Designation:** Minister of Department of Preventing Vice and Propagating Virtue **DOB:** Approximately 1965

POB: Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na

National identification no.: na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

TI.M.52.01. *Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na

Title: Maulavi **Designation:** Head of BIA **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
TI.M.41.01. *Name: 1: ABDUL HAKIM 2: MONIB 3: MOHAMMAD 4: NAZAR

Title: Maulavi **Designation:** Deputy Minister of Frontier Affairs of the Taliban regime **DOB:** 1974 **POB:** Hazarkhel village, Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 004548 **National identification no.:** 22273 **Address:** a) Hazarkhel village, Zormat district, Paktia province, Afghanistan b) Uruzgan province ***Listed on:** 25 Jan. 2001 (amended on 31 Jul. 2006 and 18 Jul. 2007) ***Other information:** Renounced the Taliban and joined the government representing the Zurmat district in the Loya Jirga. Governor of Uruzgan province, Afghanistan, as of May 2007.

TI.M.26.01. *Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na

Title: Mullah **Designation:** a) Minister of Education b) Taliban representative in UN-led talks **DOB:** Approximately 1968 **POB:** Helmand province, Afghanistan ***Good quality a.k.a.:** Amir Khan Muttaqi **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.M.29.01. *Name: 1: ABDUL WASAY 2: AGHA JAN 3: MOTASEM 4: na

Title: Mullah **Designation:** Minister of Finance of the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar city, Afghanistan ***Good quality a.k.a.:** Mutasim Aga Jan **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.M.51.01. *Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na

Title: Maulavi **Designation:** Director, Information and Culture Dept., Kandahar **DOB:** Approximately 1973 **POB:** Zabul province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.M.112.01. *Name: 1: RAFIULLAH 2: MUAZEN 3: na 4: na

Title: Maulavi **Designation:** Deputy of High Court **DOB:** Approximately 1943 **POB:** Paktia province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.M.90.01. *Name: 1: MUHAMMAD ISLAM 2: MOHAMMADI 3: na 4: na

Last updated on 27 July 2007

9

Title: na **Designation:** Governor of Bamiyan Province **DOB:** Between 1953 and 1958 **POB:** Rori-Du-Aab district, Samangan province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** Reportedly deceased in 2007.

TI.M.132.01. *Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na

Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Peshawar **DOB:** 1954 **POB:** Farah ***Good quality a.k.a.:** na **Low quality a.k.a.:** Najib Ullah ***Nationality:** Afghan **Passport no.:** Afghan passport number 000737 issued on 20 Oct. 1996 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007) ***Other information:** na

TI.M.74.01. *Name: 1: QALAMUDIN 2: SAR ANDAZ 3: na 4: na

Title: Maulavi **Designation:** a) Deputy Minister of Haj Affairs of the Taliban regime b) Head of Olympic Committee of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Baraki Barak district, Logar province, Afghanistan ***Good quality a.k.a.:**

Qalamuddin **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Baraki Barak district, Logar province ***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005 and 18 Jul. 2007) ***Other information:** In July 2003 was in custody in Kabul, Afghanistan. Released from jail in 2005.

TI.M.116.01. *Name: 1: ABDUL HAKIM 2: MUJAHID 3: MOH AURANG 4: na

Title: Maulavi **Designation:** Taliban "envoy" to the United Nations **DOB:** 1956 **POB:** Khajakhel village, Sharan district, Paktika province, Afghanistan ***Good quality a.k.a.:** Abdul Hakim Mojahed **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** 106266 **Address:** Dehbori district Ward, Kabul, Afghanistan ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na.

TI.M.32.01. *Name: 1: WAKIL 2: AHMAD 3: MUTAWAKIL 4: ABDUL GHAFAR

Title: Maulavi **Designation:** Minister of Foreign Affairs of the Taliban regime **DOB:** 1970 **POB:** Maiwand district, Kandahar province, Afghanistan ***Good quality a.k.a.:** Abdul Wakil Mutawakil **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number OR 35914 issued 26 Aug. 2005 valid until 27 Mar. 2008 **National identification no.:** 615565 **Address:** Spin Kalay intersection, Khan Mina district Ward, Khoshhal, Kabul, Afghanistan ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na

TI.N.13.01. *Name: 1: MOHAMMAD 2: NAIM 3: na 4: na

Title: Mullah **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **DOB:** na **POB:** na ***Good quality a.k.a.:** Mullah Naeem **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.N.19.01. *Name: 1: NIK MOHAMMAD 2: na 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Commerce **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

TI.N.44.01. *Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na

Title: Maulavi **Designation:** High Ranking Official in the Ministry of Higher Education **DOB:** Approximately 1968 **POB:** Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.N.138.01. *Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na

Title: Mufti **Designation:** First Secretary, Taliban "Consulate General", Karachi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.N.89.01. *Name: 1: NURULLAH 2: NURI 3: na 4: na

Title: Maulavi **Designation:** a) Governor of Balkh Province b) Head of Northern Zone **DOB:** Approximately 1958 **POB:** Shahjoe district, Zabul province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.N.69.01. *Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

Title: Maulavi **Designation:** Deputy Minister of Public Works of the Taliban regime **DOB:** Approximately 1963 **POB:** Dara Kolum, Do Aab district, Nuristan province, Afghanistan ***Good quality a.k.a.:** Rostam Nuristani **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** Taliban member in charge of Nuristan province, Afghanistan, as of May 2007.

TI.N.97.01. *Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na

Title: Mullah **Designation:** Governor of Kabul Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Pashtoon Zarghoon district, Herat province, Afghanistan ***Good quality a.k.a.:** a) Abdul Manan Nayazi **b)** Abdul Manan Niazi **Low quality a.k.a.:** a) Baryaly **b)** Baryalai ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na
Last updated on 27 July 2007

10

***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** Believed to be in the Afghanistan/Pakistan border area.

TI.O.4.01. *Name: 1: MOHAMMED 2: OMAR 3: na 4: na

Title: Mullah **Designation:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **DOB:** Approximately 1966 **POB:** Uruzgan province, Adehrawood village ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

TI.O.88.01. *Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na

Title: Maulavi **Designation:** Governor of Baghlan Province **DOB:** Approximately 1958 **POB:** Zabul, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.O.42.01. *Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na

Title: Alhaj **Designation:** Deputy Minister of Frontier Affairs **DOB:** Approximately 1958 **POB:** Zadran valley, Khost province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.P.35.01. *Name: 1: ABDUL SATAR 2: PAKTIN 3: na 4: na

Title: Doctor **Designation:** a) Protocol Dept., Ministry of Foreign Affairs of the Taliban regime **b)** Deputy Minister of Public Health of the Taliban regime **DOB:** na **POB:** Paktia, Afghanistan ***Good quality a.k.a.:** Abdul Sattar Paktis **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Charkh District, Logar Province, Afghanistan ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** Apprehended in 2005 and repatriated to Afghanistan.

TI.Q.130.01. *Name: 1: ABDUL GHAFAR 2: QURISHI 3: na 4: na

Title: Maulavi **Designation:** Repatriation Attache, Taliban "Embassy", Islamabad **DOB:** na **POB:** na ***Good quality a.k.a.:** Abdul Ghaffar Qureshi **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na

TI.R.1.01. *Name: 1: MOHAMMAD 2: RABBANI 3: na 4: na

Title: Mullah **Designation:** Chairman of the Ruling Council, Head of the Council of Ministers **DOB:** Approximately 1961 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005) ***Other information:** Reportedly deceased in April 2001

TI.R.15.01. *Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na

Title: Mullah **Designation:** Minister of Communication **DOB:** Approximately 1953 **POB:** Panjwae district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.R.46.01. *Name: 1: ARSALAN 2: RAHMANI 3: MOHAMMAD 4: DAULAT

Title: Maulavi **Designation:** Deputy Minister of Higher Education of the Taliban regime **DOB:** 1941 **POB:** Khaleqdad village, Urgon district, Paktika province, Afghanistan ***Good quality a.k.a.:** Arsala Rahmani **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** 106517 **Address:** Dehbori district Ward, Kabul, Afghanistan ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** Member of the Upper House (Mashrano Jerga) of the Afghan Parliament and Head of the Education and Religious Committee of the House as of May 2007.

TI.R.96.01. *Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na

Title: Mullah **Designation:** Governor of Kandahar Province **DOB:** Approximately 1963 **POB:** Panjwae district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.R.84.01. *Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na

Title: Mullah **Designation:** Head of Investigation Dept. **DOB:** Between 1968 and 1973 **POB:** Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.S.108.01. *Name: 1: ABDULHAI 2: SALEK 3: na 4: na

Title: Maulavi **Designation:** Governor of Urouzgan Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.S.111.01. *Name: 1: SANANI 2: na 3: na 4: na

Last updated on 27 July 2007

11

Title: Maulavi **Designation:** Head of Dar-ul-Efta **DOB:** Approximately 1923 **POB:** Zabul province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.S.110.01. *Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

Title: na **Designation:** Chief Justice of Supreme Court **DOB:** Approximately 1958 **POB:** Bagrami district, Kabul province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.S.83.01. *Name: 1: EHSANULLAH 2: SARFIDA 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) **DOB:** Approximately 1963 **POB:** Qarabagh district, Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.S.87.01. *Name: 1: SADUDDIN 2: SAYYED 3: na 4: na

Title1: Maulavi **Title 2:** Alhaj **Title 3:** Mullah **Designation:** a) Vice-Minister of Work and Social Affairs b) Mayor of Kabul City **DOB:** Approximately 1968 **POB:** Chaman district, Pakistan ***Good quality a.k.a.:** a) Sadudin Sayed b) Sadruddin **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.S.133.01. *Name: 1: QARI 2: ABDUL WALI 3: SEDDIQI 4: na

Title: na **Designation:** Third Secretary **DOB:** 1974 **POB:** Ghazni, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000769 issued on 2 Feb. 1997 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006) ***Other information:** na

TI.S.98.01. *Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na

Title: Maulavi **Designation:** Deputy Governor of Kabul Province **DOB:** Approximately 1968 **POB:** Ningarhar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.S.125.01. *Name: 1: MOHAMMAD SOHAIL 2: SHAHEEN 3: na 4: na

Title: na **Designation:** Second Secretary, Taliban "Embassy", Islamabad **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.S.28.01. *Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Education **DOB:** Approximately 1975 **POB:** Central Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 20 Dec. 2005) ***Other information:** In July 2003 he was in custody in Kabul, Afghanistan

TI.S.103.01. *Name: 1: SHAMSUDIN 2: na 3: na 4: na

Title: Maulavi **Designation:** Governor of Wardak (Maidan) Province **DOB:** Approximately 1968 **POB:** Keshim district, Badakhshan province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.S.55.01. *Name: 1: MOHAMMAD 2: SHARIF 3: na 4: na

Title: na **Designation:** Deputy Minister of Interior Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.S.139.01. *Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na

Title: Haji **Designation:** Third Secretary, Taliban "Consulate General", Karachi **DOB:** 29 Mar. 1965 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000763 issued on 9 Jan. 1997 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006) ***Other information:** na

TI.S.59.01. *Name: 1: JALALUDDINE 2: SHINWARI 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Justice **DOB:** Approximately 1968 **POB:** Shinwar district, Ningarhar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

TI.S.126.01. *Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: na

Title: na **Designation:** Third Secretary, Taliban "Embassy", Islamabad **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

Last updated on 27 July 2007

12

TI.S.67.01. *Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: na 4: na

Title: na **Designation:** Deputy Minister of Public Health **DOB:** Approximately 1963 **POB:** Logar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.T.105.01. *Name: 1: TAHA 2: na 3: na 4: na

Title: Maulavi **Designation:** Governor of Paktia Province **DOB:** Approximately 1963 **POB:** Ningarhar province, Afghanistan

***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na

Address: na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.T.12.01. *Name: 1: TAHIS 2: na 3: na 4: na

Title: Hadji **Designation:** Deputy Minister of Civil Aviation **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na

***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other**

information: na

TI.T.75.01. *Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na

Title: Maulavi **Designation:** Minister of Repatriation **DOB:** Between 1968 and 1973 **POB:** Takhar province, Afghanistan

***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na

Address: na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TI.T.16.01. *Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD

Title 1: Mullah **Title 2:** Haji **Designation:** Deputy Minister of Communication of the Taliban regime **DOB:** Approximately 1963

POB: Kandahar city, Afghanistan ***Good quality a.k.a.:** a) Allah Dad Tayyab b) Allah Dad Tabeeb **Low quality a.k.a.:** na

***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on

18 Jul. 2007) ***Other information:** na

TI.T.58.01. *Name: 1: NOORUDDIN 2: TURABI 3: na 4: na

Title: Mullah **Designation:** Minister of Justice **DOB:** Approximately 1963 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:**

na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25

Jan. 2001 ***Other information:** na

TI.U.8.01. *Name: 1: SHAMS 2: UR-RAHMAN 3: na 4: na

Title: Mullah **Designation:** Deputy Minister of Agriculture **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na

***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other**

information: na

TI.W.76.01. *Name: 1: RAHMATULLAH 2: WAHIDYAR 3: FAQIR 4: MOHAMMAD

Title: na **Designation:** Deputy Minister for Martyrs and Repatriation of the Taliban regime **DOB:** 1957 **POB:** Kotakhel village,

Zormat district, Paktika province, Afghanistan ***Good quality a.k.a.:** Ramatullah Wahidyar **Low quality a.k.a.:** na ***Nationality:**

Afghan **Passport no.:** na **National identification no.:** 110675 **Address:** Dehbori district Ward, Kabul, Afghanistan ***Listed on:**

31 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na.

TI.W.95.01. *Name: 1: WALIJAN 2: na 3: na 4: na

Title: Maulavi **Designation:** Governor of Jawzjan Province **DOB:** Approximately 1968 **POB:** Quetta, Pakistan ***Good quality**

a.k.a.: na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:**

23 Feb. 2001 ***Other information:** na

TI.W.82.01. *Name: 1: ABDUL-HAQ 2: WASSEQ 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) **DOB:** Approximately 1975 **POB:** Central Ghazni

province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National**

identification no.: na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

TI.W.39.01. *Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na

Title: na **Designation:** UN Dept., Ministry of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

TI.Z.62.01. *Name: 1: ABDUL SALAM 2: ZAEF 3: na 4: na

Title: Mullah **Designation:** a) Deputy Minister of Mines and Industries of the Taliban regime b) Ambassador Extraordinary and Plenipotentiary, Taliban "Embassy", Islamabad, Pakistan **DOB:** 1968 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** Abdussalam Zaeef **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 001215 issued on 29 Aug. 2000 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006 and 18 Jul. 2007) ***Other information:** Apprehended and repatriated to Afghanistan. Released from prison. Living in Kabul as of May 2007.

Last updated on 27 July 2007

13

TI.Z.33.01. *Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na

Title: Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Logar province, Kharwar district, Afghanistan ***Good quality a.k.a.:** Abdul Rehman Zahid **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na

TI.Z.127.01. *Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na

Title: Mullah **Designation:** Third Secretary, Taliban "Embassy", Islamabad **DOB:** 1971 **POB:** Logar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 001206 issued on 17 July 2000 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006) ***Other information:** na

TI.Z.50.01. *Name: 1: RAHIMULLAH 2: ZURMATI 3: na 4: na

Title: Maulavi **Designation:** Deputy (Publication) Minister of Information and Culture **DOB:** Between 1953 and 1958 **POB:** Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

The list of **entities** belonging to or associated with the **Taliban**

TE.D.7.00. *Name: DE AFGHANISTAN MOMTAZ BANK

***A.k.a.:** na **F.k.a.:** na ***Address:** na **Listed on:** na ***Other information:** na

The list of **individuals** belonging to or associated with **Al-Qaida** organisation

QI.A.108.03. *Name: 1: MOHAMAD NASIR 2: ABAS 3: na 4: na

Title: na **Designation:** na **DOB:** 6 May 1969 **POB:** Singapore ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Husna b) Addy Mulyono c) Malik d) Khairudin e) Sulaeman f) Maman g) Husna ***Nationality:** Malaysian **Passport no.:** A 8239388 **National identification no.:** 690506-71-5515 **Address:** Taman Raja Laut, Sabah, Malaysia ***Listed on:** 9 Sept. 2003 ***Other information:** na

QI.A.163.04. *Name: 1: MOUSTAFA 2: ABBES 3: na 4: na

Name (original script) : سابع یفطصم

Title: na **Designation:** na **DOB:** 5 Feb. 1962 **POB:** Osniens, Algeria ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Padova, 82 – Milan, Italy (Domicile) ***Listed**

on: 17 Mar. 2004 (amended on 26 Nov. 2004) ***Other information:** na

QI.A.166.04. *Name: 1: YOUCEF 2: ABBES 3: na 4: na

Name (original script): سابع فسوي

Title: na **Designation:** na **DOB:** 5 Jan. 1965 **POB:** Bab el Oued, Algeria ***Good quality a.k.a.:** na **Low quality a.k.a.:**

Giuseppe ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address: a)** Via Padova, 82, Milan, Italy

(Domicile) **b)** Via Manzoni, 33 - Cinisello Balsamo (MI), Italy (Domicile) ***Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004

and 12 Apr. 2006) ***Other information:** na

QI.A.12.01. *Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

Name (original script): عبد نشوان لباقيا عبد الرزاق

Title: na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq ***Good quality a.k.a.:** **a)** Abdal Al-Hadi Al-Iraqi **b)** Abd Al-Hadi Al-Iraqi

Low quality a.k.a.: Abu Abdallah ***Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** na ***Listed**

on: 6 Oct. 2001 (amended on 14 May 2007, and 27 Jul. 2007) ***Other information:** Al-Qaida senior official. In custody of the United States of America, as of July 2007.

QI.A.157.04. *Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na

Name (original script): ظفاحل دبع باهولل دبع

Title: na **Designation:** na **DOB:** 7 Sept. 1967 **POB:** Algiers, Algeria ***Good quality a.k.a.:** **a)** Ferdjani Mouloud **b)** Rabah Di

Roma **Low quality a.k.a.:** Mourad ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via

Lungotevere Dante – Rome, Italy (Domicile) ***Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004 and 9 Sept. 2005) ***Other**

information: na

QI.A.18.01. *Name: 1: SAIYID 2: ABD AL-MAN 3: na 4: na

Last updated on 27 July 2007

14

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.:** **a)** Agha Haji **b)** Am

***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other**

information: Pakistan.

QI.A.220.06 *Name: 1: ABU SUFIAN 2: AL-SALAMABI 3: MUHAMMED AHMED 4: ABD AL-RAZZIQ

Title: na **Designation:** na **DOB:** 6 Aug. 1962 **POB:** **a)** Al-Bawgah, Sudan **b)** Albaouga, Sudan ***Good quality a.k.a.:** **a)** Abu

Sufian Abd Al Razeq **b)** Abousofian Abdelrazek **c)** Abousofian Salman Abdelrazik **d)** Abousofian Abdelrazik **e)** Abousofiane

Abdelrazik **f)** Sofian Abdelrazik **g)** Abou El Layth **h)** Aboulail **i)** Abu Juiriah **j)** Abu Sufian **k)** Abulail **l)** Djolaiba the Sudanese

m)

Jolaiba **n)** Ould El Sayeigh **Low quality a.k.a.:** na ***Nationality:** **a)** Canadian **b)** Sudanese **Passport no.:** Canadian passport

number BC166787 **National identification no.:** na **Address:** na ***Listed on:** 31 Jul. 2006 ***Other information:** na

QI.A.90.03. *Name: 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YOUCEF 4: ABDAOUI

Name (original script): يوادبعال فسوي نب ي ق ا ب ل دبع نب فسوي

Title: na **Designation:** na **DOB:** **a)** 4 June 1966 **b)** 4 Sept. 1966 **POB:** Kairouan, Tunisia ***Good quality a.k.a.:** na **Low**

quality a.k.a.: **a)** Abu Abdullah **b)** Abdellah **c)** Abdullah ***Nationality:** Tunisian **Passport no.:** Tunisian passport number

G025057, issued on 23 June 1999, expired on 5 Feb. 2004 **National identification no.:** na **Address:** **a)** Via Romagnosi, n. 6,

Varese, Italy **b)** Piazza Giovane Italia n.2, Varese, Italy ***Listed on:** 25 June 2003 (amended on 23 June 2004 and 20 Dec.

2005) ***Other Information:** Fiscal Code: BDA YSF 66P04 Z352Q

QI.A.173.04. *Name: 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI

Name (original script): یدامل دبع ةفیلخ نب دمحم نب دمحم

Title: na **Designation:** na **DOB:** 10 Aug. 1965 **POB:** Sfax, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na

***Nationality:** Tunisian **Passport no.:** Tunisian passport number L965734, issued on 6 Feb. 1999 expired on 5 Feb. 2004

National identification no.: na **Address:** via Catalani, n. 1, Varese, Italy ***Listed on:** 23 June 2004 (amended on 20 Dec.

2005 and 31 Jul. 2006) ***Other information:** Fiscal Code: BDL MMD 65M10 Z352S

QI.A.192.05. *Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

Name (original script): نمرزل دبع بجر دمحم هلال دبع

Title: na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh ***Good quality a.k.a.:** a) Abu Al-Khayr b) Ahmad Hasan c)

Abu Jihad **Low quality a.k.a.:** na ***Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be

living in Pakistan, Afghanistan or Iran ***Listed on:** 29 Sept. 2005 ***Other information:** na

QI.A.38.01. *Name: 1: ALI 2: ABBAS 3: ABDI 4: na

Name (original script): یدبع سابع یلع

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:**

na **National identification no.:** na **Address:** na ***Listed on:** 9 Nov. 2001 ***Other information:** Mogadishu, Somalia.

QI.A.199.05. *Name: 1: ATA 2: ABDOULAZIZ RASHID 3: na 4: na

Name (original script): اطعدي شر زيعال دبع

Title: na **Designation:** na **DOB:** 1 Dec. 1973 **POB:** Sulaimaniya, Iraq ***Good quality a.k.a.:** a) Ata Abdoul Aziz Barzingy b)

Abdoulaziz Ata Rashid, born 1 Dec. 1973 **Low quality a.k.a.:** na ***Nationality:** Iraqi **Passport no.:** German travel document

("Reiseausweise") A 0020375 **National identification no.:** na **Address:** Stuttgart prison, Germany ***Listed on:** 6 Dec. 2005

***Other information:** na

QI.A.211.06. *Name: 1: GHUMA 2: ABD'RABBAH 3: na 4: na

Name (original script): هبر دبع ةعمج

Title: na **Designation:** na **DOB:** 2 Sept. 1957 **POB:** Benghazi, Libya ***Good quality a.k.a.:** a) Ghunia Abdurabba b) Ghoma

Abdrabba c) Abd'rabbah d) Abu Jamil e) Ghunia Abdrabba **Low quality a.k.a.:** na ***Nationality:** British **Passport no.:** na

National identification no.: na **Address:** Birmingham, United Kingdom ***Listed on:** 7 Feb. 2006 (amended on 5 Dec. 2006)

***Other information:** na

QI.A.54.01. *Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

Title: na **Designation:** na **DOB:** a) 15 Apr. 1939 b) 1938 **POB:** na ***Good quality a.k.a.:** a) Majeed, Abdul b) Majeed

Chaudhry Abdul c) Majid, Abdul **Low quality a.k.a.:** na ***Nationality:** Pakistani **Passport no.:** na **National identification no.:**

na **Address:** na ***Listed on:** 24 Dec. 2001 ***Other information:** na

QI.A.109.03. *Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

Title: na **Designation:** na **DOB:** 5 Jan. 1966 **POB:** Johor, Malaysia ***Good quality a.k.a.:** Musa Abdul Hir **Low quality a.k.a.:**

na ***Nationality:** Malaysian **Passport no.:** A 11263265 **National identification no.:** 660105-01-5297 **Address:** Seksyen 17,

Shah Alam, Selangor, Malaysia ***Listed on:** 9 Sept. 2003 ***Other information:** na

QI.A.200.05. *Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na

Name (original script): تزغ رداقل دب ع نامي د

Last updated on 27 July 2007

15

Title: na **Designation:** na **DOB:** 4 July 1965 **POB:** Kirkuk, Iraq ***Good quality a.k.a.:** Deiman Alhasenben Ali Aljabbari, born 4 July 1965 **Low quality a.k.a.:** na ***Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0141062

National identification no.: na **Address:** Nuremberg prison, Germany ***Listed on:** 6 Dec. 2005 ***Other information:** na

QI.A.229.07. *Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

Title: na **Designation:** na **DOB:** 1969 **POB:** Tripoli ***Good quality a.k.a.:** a) Ibn El Qaim b) Mohamed Osman **Low quality a.k.a.:** adam ***Nationality:** Libyan **Passport no.:** Libyan Passport No. 96/184442 **National identification no.:** na **Address:** Ghout El Shamal, Tripoli ***Listed on:** 8 June 2007 ***Other information:** Married to Safia Abdul El Rahman (Sudanese citizen).

QI.A.86.03. *Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

Title: na **Designation:** na **DOB:** 17 Aug. 1958 **POB:** Tirpas-Selong Village, East Lombok, Indonesia ***Good quality a.k.a.:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti **Low**

quality a.k.a.: a) Abu Jibril ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004) ***Other information:** In December 2003 was reportedly detained in Malaysia.

QI.A.154.04. *Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ABO GHAITH

Name (original script): شې غ وبأ نامي لس مس اج نامي لس :

Title: na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith

***Nationality:** Kuwaiti citizenship withdrawn **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 16 Jan. 2004 ***Other information:** na

QI.A.230.07. *Name: 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA

Title: na **Designation:** na **DOB:** 1958 **POB:** Tripoli ***Good quality a.k.a.:** Abdul Hamid, Abu Therab **Low quality a.k.a.:** na ***Nationality:** Libyan **Passport no.:** Libyan passport number 87/437555 **National identification no.:** na **Address:** na ***Listed on:** 8 June 2007 ***Other information:** Married to a Sanaa Al-Gamei'i.

QI.A.130.03. *Name: 1: MOHAMED 2: ABU DHESS 3: na 4: na

Name (original script): سي د وبأ دمحم

Title: na **Designation:** na **DOB:** 22 Feb. 1964 **POB:** Irbid, Jordan ***Good quality a.k.a.:** a) Yaser Hassan, born 1 Feb. 1966 in Hasmiya b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmiya c) Mohamed Abu Dhess, born 1 Feb. 1966 in Hashmija, Iraq **Low quality a.k.a.:** na ***Nationality:** Jordanian **Passport no.:** a) German International travel document no.: 0695982, expired b) German International travel document no.: 0785146, valid until 8 Apr. 2004 **National identification no.:** na **Address:** Currently in detention awaiting trial ***Listed on:** 23 Sept. 2003 ***Other information:** a) Name of father: Mouhemad Saleh Hassan b) Name of mother: Mariam Hassan, née Chalabia c) Distinguishing features: stiffening/deformation of the left index finger

QI.A.224.06. *Name: 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Name (original script): شي واش وبأ لي عام سا دمحم لي عام سا

Title: na **Designation:** na **DOB:** 10 Mar. 1977 **POB:** Benghazi, Libya ***Good quality a.k.a.:** na **Low quality a.k.a.:** na

***Nationality:** Stateless Palestinian **Passport no.:** a) Egyptian travel document, passport number 0003684 b) Egyptian passport number 981354 **National identification no.:** na **Address:** Weiterstadt Prison, Germany ***Listed on:** 2 Aug. 2006
***Other information:** In remand detention since 22 May 2005

QI.A.201.05. *Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Name (original script): شېواشوباً ليعامسا دمحم رساي

Title: na **Designation:** na **DOB:** 20 Nov. 1973 **POB:** Benghazi, Libya ***Good quality a.k.a.:** Yasser Mohamed Abou Shaweesh **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** a) Egyptian travel document 939254 b) Egyptian passport 0003213 c) Egyptian passport 981358 d) Passport substitute C00071659 issued by the Federal Republic of Germany

National

identification no.: na **Address:** Wuppertal prison, Germany ***Listed on:** 6 Dec. 2005 ***Other information:** na

QI.A.2.01. *Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

Title: na **Designation:** na **DOB:** 1960 **POB:** Nangahar Province, Afghanistan ***Good quality a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr. Amin ***Nationality:** Afghan national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** Security coordinator for UBL. Repatriated to Afghanistan in February 2006.

QI.A.203.05. *Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na

Name (original script): دمحا يبانك داهرف

Title: na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq ***Good quality a.k.a.:** a) Kaua Omar Achmed b) Kawa Hamawandi **Low quality a.k.a.:** na ***Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0139243 **National identification no.:** na **Address:** Kempten prison, Germany ***Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006)
***Other information:** na

QI.A.226.06. *Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

Last updated on 27 July 2007

16

Title: na **Designation:** na **DOB:** a) 7 Jul. 1956 b) 17 Jun. 1963 **POB:** Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq ***Good quality a.k.a.:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin **Low quality a.k.a.:** na ***Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** Heimdalsgate 36-V, 0578 Oslo, Norway
***Listed on:** 7 Dec. 2006 ***Other information:** na

QI.A.14.01. *Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

Name (original script): دمحا ديسلا راونا قيراط :

Title: na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt ***Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, and 18 Jul. 2007) ***Other information:** Reportedly deceased in October 2001.

QI.A.193.05. *Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

Name (original script): دمحا يكر تزغ يكر

Title: na **Designation:** na **DOB:** 21 Apr. 1960 **POB:** Sharqiyah ***Good quality a.k.a.:** a) Rif'at Salim b) Abu Usama **Low quality a.k.a.:** na ***Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be on the Pakistani-Afghan border ***Listed on:** 29 Sept. 2005 ***Other information:** na

QI.A.161.04. *Name: 1: FARID 2: AIDER 3: na 4: na

Name (original script): رديع ديف

Title: na **Designation:** na **DOB:** 12 Oct. 1964 **POB:** Algeri, Algeria ***Good quality a.k.a.:** Achour Ali **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Milanese, 5 – 20099 Sesto San Giovanni (MI), Italy ***Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004) ***Other information:** Fiscal Code DRAFRD64R12Z301C

QI.A.134.03. *Name: 1: MUSTAPHA NASRI 2: BEN ABDUL KADER 3: AIT EL HADI 4: na

Name (original script): يداهل تي ع رداق ال دب ع ن ب يرصن ي فطصم

Title: na **Designation:** na **DOB:** 5 Mar. 1962 **POB:** Tunis ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** a) Algerian b) German **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 11 Nov. 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** Son of Abdelkader and Amina Aissaoui.

QI.A.91.03. *Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na

Name (original script): لي لك ن ي م أ دمحم

Title: na **Designation:** na **DOB:** 30 Mar. 1972 **POB:** Bordj el Kiffane, Algeria ***Good quality a.k.a.:** a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami **Low quality a.k.a.:** Elias ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** of no fixed address in Italy ***Listed on:** 25 June 2003 (amended 12 Apr. 2006) ***Other information:** na

QI.A.20.01. *Name: 1: MOHAMMAD 2: HAMDI 3: SADIQ 4: AL-AHDAL

Name (original script): لدهال ق داص ي دمحم دمحم

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Al-Hamati, Muhammad **Low quality a.k.a.:** Al-Makki, Abu Asim ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Yemen.

QI.A.92.03. *Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

Name (original script): ين ودمع ال ي ساس ن ب دومحم ن ب زحم

Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia ***Good quality a.k.a.:** a) Fabio Fusco b) Mohamed Hassan **Low quality a.k.a.:** Abu Thale ***Nationality:** a) Tunisian b) Bosnia and Herzegovina **Passport no.:** a) Tunisian passport number G737411 issued on 24 Oct. 1990, expired on 20 Sept. 1997 b) Bosnian passport number 0801888 **National identification no.:** na **Address:** of no fixed address in Italy ***Listed on:** 25 June 2003 (amended on 26 Nov. 2004 and 20 Dec. 2005) ***Other information:** Reportedly arrested in Istanbul, Turkey and deported to Italy.

QI.A.60.02. *Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

Name (original script): ي داوع ال هل ل دب ع ن ب مس ا ق ل ب ن ب دمحم

Title: na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Aouadi, Mohamed Ben Belkacem **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001 **National identification no.:** 04643632 issued on 18 June 1999 **Address:** a) Via A. Masina n. 7, Milan, Italy b) Via Dopini No 3, GALLARATI – ITALY ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005, 20 Dec. 2005, 31 Jul. 2006 and 7 June 2007) ***Other information:** Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Ourida. Sentenced to three and a half years imprisonment in Italy on 11 Dec. 2002. Released from prison in Italy on 25 November 2004. Deported to Tunisia on 1 December 2004.

QI.A.171.04. *Name: 1: AQEEL 2: ABDULAZIZ 3: AQEEL 4: AL-AQEEL

Name (original script): لقيع لقيع زيزع د ب ع لقيع

Title: na **Designation:** na **DOB:** 29 Apr. 1949 **POB:** Unaizah, Saudi Arabia ***Good quality a.k.a.:** a) Aqeel Abdulaziz Al-Aqil b) Ageel Abdulaziz A. Alageel **Low quality a.k.a.:** na ***Nationality:** Saudi **Passport no.:** a) Passport number C 1415363 –
Last updated on 27 July 2007
17

16/2/1421H [21 May 2000] b) Passport Number E 839024 issued on 3 Jan. 2004 and expiring on 8 Nov. 2008 **National identification no.:** na **Address:** na ***Listed on:** 6 July 2004 (amended on 23 Apr. 2007) ***Other information:** na
QI.A.25.01. *Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI

Name (original script): يداي ع ل دمحم ن ب دمحم ن ب قي ف ش :

Title: na **Designation:** na **DOB:** a) 21 Mar. 1963 b) 21 Jan. 1963 **POB:** Sfax, Tunisia ***Good quality a.k.a.:** a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq g) Chafiq Ayadi h) Chafik Ayadi i) Ayadi Chafiq j) Ayadi Chafik **Low quality a.k.a.:** Abou El Baraa ***Nationality:** a) Tunisian b) Bosnian **Passport no.:** a) Tunisian passport number E 423362 issued in Islamabad on 15 May 1988, expired on 14 May 1993 b) Bosnian passport number 0841438 issued on 30 Dec. 1998,
expired on 30 Dec. 2003 **National identification no.:** 1292931 **Address:** a) Helene Meyer Ring 10-14 15-80809, Munich, Germany b) 129 Park Road, NW8, London, England c) 28 Chausse Di Lille, Moscron, Belgium d) Last registered address in Bosnia: Street of Provare, No. 20 Sarajevo, Bosnia and Herzegovina ***Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006 and 31 Jul. 2006) ***Other information:** The Belgian address is a PO Box. Belgian Authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, mother's name is Medina Abid.

QI.A.93.03. *Name: 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI

Name (original script): يراي ع ل راتخم ن ب دمحم ن ب باهش

Title: na **Designation:** na **DOB:** 19 Dec. 1965 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Hichem Abu Hchem **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001 **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other information:** na

QI.A.94.03. *Name: 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOU

Name (original script): يواز ع ل ي ل ع ن ب نسحم ن ب رذنم ل

Title: na **Designation:** na **DOB:** 18 Mar. 1967 **POB:** Kairouan, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Hamza ***Nationality:** Tunisian **Passport no.:** Tunisian passport number K602878, issued on 5 Nov. 1993, expired on 9 June 2001 **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other information:** na

QI.A.179.04. *Name: 1: SULIMAN 2: HAMD 3: SULEIMAN 4: AL-BUTHE

Name (original script): ايح ط ب ل نام ي ل س دمحم نام ي ل س

Title: na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Cairo, Egypt ***Good quality a.k.a.:** Soliman H.S. Al Buthi **Low quality**

a.k.a.: na ***Nationality:** Saudi Arabia **Passport no.:** **a)** B049614 **b)** Passport Number C 536660 issued on 5 May 2001 and expired on 11 Mar. 2006 **National identification no.:** na **Address:** na ***Listed on:** 28 Sept. 2004 (amended on 23 Apr. 2007)

***Other information:** na

QI.A.61.02. *Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI

Name (original script): ريشبىل نب قراط يبعرشلل ةرامع نب

Title: na **Designation:** na **DOB:** 31 Mar. 1970 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Sharaabi, Tarek **Low quality a.k.a.:** **a)** Haroun **b)** Frank ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 **National identification no.:** 007-99090 **Address:** Viale Bligny n.42, Milan, Italy ***Listed on:** 24 Apr. 2002 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia.

QI.A.138.03. *Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Name (original script): فيرشلل رمع نب ميعكالح دب نب ديعس

Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Menzel Temine, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Djallal **b)** Youcef **c)** Abou Salman ***Nationality:** Tunisian **Passport no.:** Tunisian passport number M307968, issued on 8 Sept. 2001, expires on 7 Sept. 2006 **National identification no.:** na **Address:** Corso Lodi 59, Milan, Italy ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005) ***Other information:** na

QI.A.231.07. *Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

Title: na **Designation:** na **DOB:** 1963 **POB:** Tripoli ***Good quality a.k.a.:** **a)** Abu Al-Ward **b)** Abdullah Ragab **Low quality a.k.a.:** Abu Naim ***Nationality:** Libyan **Passport no.:** Libyan passport 1990/345751 **National identification no.:** na **Address:** Bab Ben Ghasheer, Tripoli ***Listed on:** 8 June 2007 ***Other information:** Mother's name is Kalthoum Abdul Salam Al-Shaftari.

QI.A.132.03. *Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na

Name (original script): ةمغدل فرشا

Title: na **Designation:** na **DOB:** 28 Apr. 1969 **POB:** Absan, Gaza Strip, Palestinian Territories ***Good quality a.k.a.:** **a)** Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories **b)** Aschraf Al Dagma, born 28 Apr. 1969 in the Gaza Strip, Palestinian Territories **c)** Aschraf Al Dagma, born 28 Apr. 1969 in Palestinian Territories **d)** Aschraf Al Dagma, born

28 Apr. 1969 in Abasan, Gaza Strip **Low quality a.k.a.:** na ***Nationality:** Unresolved/Palestinian origin **Passport no.:** Refugee *Last updated on 27 July 2007*
18

travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 Apr. 2000 **National identification no.:** na **Address:** Currently in detention awaiting trial ***Listed on:** 23 Sept. 2003 ***Other information:** na

QI.A.149.03. *Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

Name (original script): يسىردل مساقلب نب يلع نب نيدل رون

Title: na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunisi, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L851940, issued on 9 Sept. 1998, expired on 8 Sept. 2003 **National identification no.:** na **Address:** Via Plebiscito 3, Cermona, Italy ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na

QI.A.184.05. *Name: 1: MUHSIN 2: AL-FADHLI 3: na 4: na

Name (original script): يلىضفالى ن س ح م

Title: na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** na ***Good quality a.k.a.:** a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** Kuwaiti 106261543 **National identification no.:** na **Address:** Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait ***Listed on:** 17 Feb. 2005 ***Other information:** na

QI.A.13.01. *Name: 1: ALI MOHAMED 2: ABDUL AZIZ 3: AL ZAR'ANI 4: AL FAKHIRI

Name (original script): ڤىناعرزل زىزل دب ع دمحم ڤىل ع ڤىرغافا

Title: na **Designation:** na **DOB:** 1963 **POB:** na ***Good quality a.k.a.:** Ibn Al-Shaykh Al-Libi **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Ajdabiya ***Listed on:** 6 Oct. 2001 (amended on 31 Jul. 2006) ***Other information:** Married to Aliya al Adnan (Syrian national)

QI.A.212.06. *Name: 1: ABD 2: AL-RAHMAN 3: AL-FAQIH 4: na

Name (original script): هىققفالى ن م ح رل دب ع

Title: na **Designation:** na **DOB:** 15 Dec. 1959 **POB:** Libya ***Good quality a.k.a.:** a) Mohammed Albashir b) Muhammad Al-Bashir c) Bashir Mohammed Ibrahim Al-Faqi d) Al-Basher Mohammed e) Abu Mohammed f) Mohammed Ismail g) Abu Abd Al Rahman h) Abd Al Rahman Al-Khatib i) Mustafa j) Mahmud k) Abu Khalid **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Birmingham, United Kingdom ***Listed on:** 7 Feb. 2006 ***Other information:** na

QI.A.181.04. *Name: 1: SAAD 2: RASHED 3: MOHAMMAD 4: AL-FAQIH

Name (original script): هىققفالى دمحم دشار دع س

Title: Doctor **Designation:** na **DOB:** a) 1 Feb. 1957 b) 31 Jan. 1957 **POB:** Zubair, Iraq ***Good quality a.k.a.:** a) Abu Uthman Sa'd Al-Faqih b) Sa'ad Al-Faqih c) Saad Alfagih d) Sa'd Al-Faqi e) Saad Al-Faqih f) Saad Al Faqih g) Saad Al-Fagih h) Saad Al-Fakih i) Sa'd Rashid Muhammed Al-Fageeh **Low quality a.k.a.:** na ***Nationality:** Saudi Arabian **Passport no.:** Passport Number 760620 issued on 15 Sep. 1991 and expired on 22 Jul. 1996 **National identification no.:** na **Address:** London, United Kingdom ***Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007) ***Other information:** na

QI.A.59.02. *Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

Name (original script): زاوفالى دمحم ن م ح رل دب ع دلاخ

Title: na **Designation:** na **DOB:** a) 25 Aug. 1962 b) 24 Aug. 1962 **POB:** Kuwait ***Good quality a.k.a.:** a) Al-Fauwaz, Khaled b) Al-Fauwaz, Khaled A. c) Al-Fawwaz, Khalid d) Al Fawwaz, Khalik e) Al-Fawwaz, Khaled f) Al Fawwaz, Khaled g) Khalid Abdulrahman H. Al Fawaz **Low quality a.k.a.:** na ***Nationality:** Saudi **Passport no.:** Passport number 456682 issued on 6 Nov. 1990 and expired on 13 Sep. 1995 **National identification no.:** na **Address:** 55 Hawarden Hill, Brooke Road, London NW2 7BR, UK ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 23 Apr. 2007) ***Other information:** Resides in London.

QI.A.228.06. *Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

Title: na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syria ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** British **Passport no.:** British passport no. 094629366 **National identification no.:** na **Address:** East London,

United Kingdom ***Listed on:** 12 Dec. 2006 ***Other information:** na

QI.A.110.03. *Name: 1: FATHUR 2: ROHMAN 3: AL-GHOZHI 4: na

Title: na **Designation:** na **DOB:** 17 Feb. 1971 **POB:** Madiun, East Java, Indonesia ***Good quality a.k.a.:** a) Al Ghozi, Fathur Rohman b) Al Ghozi, Fathur Rahman c) Al-Gozi, Fathur Rohman d) Al-Gozi, Fathur Rahman e) Alghozi, Fathur Rohman f) Alghozi, Fathur Rahman g) Al-Gozhi, Fathur Rohman h) Al-Gozhi, Fathur Rahman i) Randy Alih j) Randy Ali k) Alih Randy l) Randy Adam Alih m) Sammy Sali Jamil n) Sammy Salih Jamil o) Rony Azad p) Rony Azad Bin Ahad q) Rony Azad Bin Ahmad r) Rony Azad Bin Amad s) Edris Anwar Rodin **Low quality a.k.a.:** a) Abu Saad b) Abu Sa'ad c) Freedom Fighter ***Nationality:** Indonesian **Passport no.:** Philippines GG 672613 **National identification no.:** na **Address:** na ***Listed on:** 9 Sept. 2003 (amended on 26 Nov. 2004) ***Other information:** Reportedly killed in October 2003 in the Philippines.

QI.A.160.04. *Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD

Last updated on 27 July 2007

19

Name (original script): دادحل مل اس بن نسح بن يحيى ف :

Title: na **Designation:** na **DOB:** 28 June 1963 **POB:** Tataouene, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L183017, issued on 14 Feb. 1996, expired on 13 Feb. 2001 **National identification no.:** na **Address:** a) Via Fulvio Testi, 184 – Cinisello Balsamo (MI) – Italy b) Via Porte Giove, 1 – Mortara (PV), Italy (Domicile) ***Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004 and 20 Dec. 2005) ***Other information:** Fiscal Code: HDDFTH63H28Z352V

QI.A.98.03. *Name: 1: IBRAHIM 2: BEN HEDHILI 3: BEN MOHAMED 4: AL-HAMAMI

Name (original script): مامهال دمحم بن يلى هذه بن ميهارب

Title: na **Designation:** na **DOB:** 20 Nov. 1971 **POB:** Koubellat, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number Z106861, issued on 18 Feb. 2004, expires on 17 Feb. 2009 **National identification no.:** na **Address:** Via de' Carracci n.15, Casalecchio di Reno (Bologna) Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na

QI.A.140.03. *Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

Name (original script): وارمحل نسح بن ي دلومل بن لامك

Title: na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Kamel b) Kimo ***Nationality:** Tunisian **Passport no.:** Tunisian passport number P229856, issued on 1 Nov. 2002, expires on 31 Oct. 2007 **National identification no.:** na **Address:** a) Via Bertesi 27, Cermona, Italy b) Via Plebiscito 3, Cremona, Italy ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na

QI.A.21.01. *Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

Name (original script): لىل ع دماح دمحم دمحا

Title: na **Designation:** na **DOB:** a) 1965 b) 1 Jan. 1967 **POB:** Egypt ***Good quality a.k.a.:** a) Abdurehman, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e) Hemed, Ahmed f) Shieb, Ahmed **Low quality a.k.a.:** a) Abu Fatima b) Abu Islam c) Abu Khadijah d) Ahmed The Egyptian e) Ahmed, Ahmed f) Al-Masri, Ahmad g) Al-Surir,

Abu Islam h) Shuaib ***Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007) ***Other information:** Afghanistan

QI.A.17.01. *Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: ALI

Name (original script): يلعل قتاحش حلاص تورث

Title: na **Designation:** na **DOB:** 29 June 1960 **POB:** Egypt ***Good quality a.k.a.:** a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na

Address: na ***Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004) ***Other information:** na

QI.A.202.05. *Name: 1: MAZEN 2: ALI HUSSEIN 3: na 4: na

Name (original script): نيسح يلعل نزام

Title: na **Designation:** na **DOB:** 1 Jan. 1982 **POB:** Baghdad, Iraq ***Good quality a.k.a.:** Issa Salah Muhamad, born 1 Jan. 1980 **Low quality a.k.a.:** na ***Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0144378

National identification no.: na **Address:** Schwäbisch Hall prison, Germany ***Listed on:** 6 Dec. 2005 ***Other information:** na

QI.A.194.05. *Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY

Name (original script): يللوبم السالال يلقوش دمحا دمحم

Title: na **Designation:** na **DOB:** 21 Jan. 1952 **POB:** El-Minya ***Good quality a.k.a.:** a) Abu Khalid b) Abu Ja'far **Low quality a.k.a.:** na ***Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be living in Pakistan, Afghanistan or Iran ***Listed on:** 29 Sept. 2005 ***Other information:** na

QI.A.176.04. *Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

Name (original script): يللامجال ادمح نب ريشبل نب دامع

Title: na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Menzel Temine, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** ***Nationality:** Tunisian **Passport no.:** Tunisian passport number K693812, issued on 23 Apr. 1999, expired on 22 Apr. 2004 **National identification no.:** na **Address:** via Dubini, n. 3, Gallarate, Varese, Italy **Listed on:** 23 June 2004 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** Fiscal Code: JMM MDI 68A25 Z352D. Currently in jail in Tunisia.

QI.A.58.02. *Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na

Name (original script): يرئازجال ركبوبأ

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Yasir Al-Jazari **Low quality a.k.a.:** na ***Nationality:** a) Algerian b) Palestinian **Passport no.:** na **National identification no.:** na **Address:** Peshawar, Pakistan ***Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007) ***Other information:** Affiliated with Afghan Support Committee (ASC) (QE.A.69.02). Al-Qaida facilitator and communication expert.

QI.A.71.02. *Name: 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI

Last updated on 27 July 2007

20

Name (original script): يسالجال دمحم نب مساقلب نب ضاير :

Title: na **Designation:** na **DOB:** 15 Dec. 1970 **POB:** Al-Mohamedia, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L276046, issued on 1 July 1996, expired on 30 June 2001 **National identification no.:** na **Address:** na ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na

QI.A.101.03. *Name: 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: AL-JENDOUBI

Name (original script): نب يزوف يبودنجال دمحا نب دمحم

Title: na **Designation:** na **DOB:** 30 Jan. 1966 **POB:** Beja, Tunisia ***Good quality a.k.a.:** **Low quality a.k.a.:** **a)** Said **b)** Samir ***Nationality:** Tunisian **Passport no.:** Tunisian passport number K459698, issued on 6 Mar. 1999, expired on 5 Mar. 2004 **National identification no.:** na **Address:** **a)** Via Agucchi n.250, Bologna, Italy **b)** Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na
QI.A.131.03. *Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH

Name (original script): قلة الخلال لارن لضاف دمحا

Title: na **Designation:** na **DOB:** 30 Oct. 1966 **POB:** Al-Zarqaa, Jordan ***Good quality a.k.a.:** **a)** Abu Musab Al-Zarqawi **b)** Muhannad **c)** Al-Muhajer **d)** Garib **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Whereabouts currently unknown ***Listed on:** 23 Sept. 2003 (amended on 18 Jul. 2007) ***Other information:** Reportedly deceased in June 2006.

QI.A.170.04. *Name: 1: HACENE 2: ALLANE 3: na 4: na

Name (original script): ينالع نسح

Title: na **Designation:** na **DOB:** 17 Jan. 1941 **POB:** Médéa, Algeria ***Good quality a.k.a.:** **a)** Hassan the Old **b)** Al Sheikh Abdelhay **c)** Boulahia **d)** Abu al-Foutouh **e)** Cheib Ahcène **Low quality a.k.a.:** na ***Nationality:** probably Algerian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 May 2004 (amended on 12 April 2006) ***Other information:** na

QI.A.177.04. *Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Name (original script): يربولل دمحا نب بيبح

Title: na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Menzel Temime, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number M788439, issued on 20 Oct. 2001, expires on 19 Oct. 2006 **National identification no.:** na **Address:** via Brughiera, n. 5, Castronno, Varese, Italy ***Listed on:** 23 June 2004 (amended on 20 Dec. 2005) ***Other information:** Fiscal Code: LBR HBB 61S17 Z352F

QI.A.74.02. *Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): يفورعالم يموتل نب بيبحل نب قراط

Title: na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia ***Good quality a.k.a.:** **a)** Abu Ismail **b)** Abou Ismail el Jendoubi **c)** Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na ***Nationality:** **a)** Tunisian **b)** Belgian national since 8 Nov. 1993 **Passport no.:** Tunisian passport number E590976, issued on 19 June 1987, expired on 18 June 1992 **National identification no.:** na **Address:** Gaucheret 193, 1030 Schaerbeek, Brussels, Belgium ***Listed on:** 3 Sept. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006 and 3 Jul. 2007) ***Other information:** Arrested in Belgium on 18 Dec. 2001 and sentenced to 6 years imprisonment in Sep. 2003. His sentence was increased to 7 years in appeal (decision taken on 9 Jun. 2004).

QI.A.225.06. *Name: 1: ABD AL HAMID 2: SULAIMAN 3: MUHAMMED 4: AL-MUJIL

Name (original script): لجعالم دمحم ناميلس ديمحل دب ع

Title: na **Designation:** na **DOB:** **a)** 28 Apr. 1949 **b)** 29 Apr. 1949 **POB:** Kuwait ***Good quality a.k.a.:** **a)** Dr. Abd al-Hamid Al-Mujal **b)** Dr. Abd Abdul-Hamid bin Sulaiman Al-Mu'jil **c)** Abd al-Hamid Sulaiman Al-Mu'jil **d)** Dr. Abd Al-Hamid Al-Mu'ajjal **e)** Abd al-Hamid Mu'jil **f)** A.S.Mujel **g)** Abdulhamid Sulaiman M.Al Mojil **Low quality a.k.a.:** Abu Abdallah ***Nationality:** Saudi Arabian **Passport no.:** Passport Number F 137998 issued on 18 Apr.2004 and expiring on 24 Feb. 2009 **National identification no.:**

na **Address:** na ***Listed on:** 4 Aug. 2006 (amended on 23 Apr. 2007) ***Other information:** na

QI.A.145.03. *Name: 1: LOFTI 2: BEN ABDUL HAMID 3: BEN ALI 4: AL-RIHANI

Name (original script): **يناحي رلي لعل بن ديمحلا دبع بن فيطل**

Title: na **Designation:** na **DOB:** 1 July 1977 **POB:** Tunisi, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abderrahmane

***Nationality:** Tunisian **Passport no.:** Tunisian passport number L886177, issued on 14 Dec. 1998, expired on 13 Dec. 2003

National identification no.: na **Address:** Via Bolgeri 4, Barni (Como), Italy ***Listed on:** 12 Nov. 2003 (amended on 9 Sept.

2005, 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na

QI.A.23.01. *Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI'I

Name (original script): **يعجارلا هين بن ديمحلا دبع هين**

Title: na **Designation:** na **DOB:** a) 30 Mar. 1964 b) 14 May 1964 **POB:** Tripoli, Libya ***Good quality a.k.a.:** a) Anas Al-Liby b)

Anas Al-Sibai c) Nazih Abdul Hamed Al-Raghie **Low quality a.k.a.:** na ***Nationality:** Libya **Passport no.:** 621570 **National**

Last updated on 27 July 2007

21

Identification no.: T/200310 **Address:** Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq ***Listed on:** 17 Oct. 2001 (amended

on 31 Jul. 2006) ***Other information:** na

QI.A.137.03. *Name: 1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI

Name (original script): **يديعسلال نيسح جرف جرف**

Title: na **Designation:** na **DOB:** 28 Nov. 1980 **POB:** Libya ***Good quality a.k.a.:** a) Mohamed Abdulla Imad, **POB:** Gaza,

DOB: 28 Nov. 1980 b) Muhamad Abdullah Imad, **POB:** Giordania, **DOB:** 28 Nov. 1980 c) Imad Mouhamed Abdellah, **POB:**

Palestine, **DOB:** 28 Nov. 1980, **Domicile:** Viale Bligny 42, Milan, Italy d) Faraj Farj Hassan Al Saadi **Low quality a.k.a.:** a)

Hamza Al Libi b) Abdallah Abd al-Rahim ***Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** na

***Listed on:** 12 Nov. 2003 (amended on 31 Jul. 2006) ***Other information:** na

QI.A.198.05. *Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: na

Name (original script): **يعابسلال ديسال ينه**

Title: na **Designation:** na **DOB:** a) 1 Mar. 1961 b) 16 June 1960 **POB:** Qaylubiyah, Egypt ***Good quality a.k.a.:** a) Hani

Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani

al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m)

Abu Karim n) Hany Elsayed Youssef **Low quality a.k.a.:** na ***Nationality:** Egyptian **Passport no.:** na **National identification**

no.: na **Address:** London, United Kingdom ***Listed on:** 29 Sept. 2005 (amended on 6 Oct. 2005 and 18 Aug. 2006) ***Other**

information: na

QI.A.5.01. *Name: 1: SA'D 2: ABDULLAH 3: HUSSEIN 4: AL-SHARIF

Name (original script): **فيرشلال نيسح هلال دبع دعس**

Title: na **Designation:** na **DOB:** a) 1969 b) 1963 c) 11 Feb. 1964 **POB:** Al-Medinah, Saudi Arabia ***Good quality a.k.a.:** na

Low quality a.k.a.: na ***Nationality:** Saudi **Passport no.:** a) Passport Number B 960789 b) Passport Number G 649385

issued on 8 Sep. 2006 and expiring on 17 Jul. 2011 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001

(amended on 23 Apr. 2007) ***Other information:** Brother-in-law and close associate of UBL. Said to be head of UBL's financial

organization.

QI.A.77.02. *Name: 1: AL-AZHAR 2: BEN AMMAR 3: BEN ABDALLAH 4: AL-TLILI

Name (original script): يلىلتل لىل دىب نى راع نى ره زالا

Title: na **Designation:** na **DOB:** 1 Nov. 1971 **POB:** Ben Aoun, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na

***Nationality:** Tunisian **Passport no.:** Tunisian passport number Z417830, issued on 4 Oct. 2004, expires on 3 Oct. 2009

National identification no.: na **Address:** Via Carlo Porta n. 97, Legnano, Italy ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006 and 7 June 2007) ***Other information:** Italian Fiscal Code: TLLHR69C26Z352G. Convicted in France on 14 October 2002. Extradited to Italy on 6 September 2006. Currently detained in Italy.

QI.A.178.04. *Name: 1: CHABAANE 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-TRABELSI

Name (original script): يسلىلبارطل دمحم نى دمحم نى ناب عىش

Title: na **Designation:** na **DOB:** 1 May 1966 **POB:** Rainneen, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na

***Nationality:** Tunisian **Passport no.:** Tunisian passport number L945660, issued on 4 Dec. 1998, expired on 3 Dec. 2001

National identification no.: na **Address:** via Cuasso, n. 2, Porto Ceresio, Varese, Italy ***Listed on:** 23 June 2004 (amended on 20 Dec. 2005) ***Other information:** Fiscal Code: TRB CBN 66E01 Z3520

QI.A.151.03. *Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI

Name (original script): يسلىلبارطل ريشبلى نى لىل ع نى دارم

Title: na **Designation:** na **DOB:** 20 May 1969 **POB:** Menzel Temime, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na

Abou Djarrah ***Nationality:** Tunisian **Passport no.:** Tunisian passport number G827238, issued on 1 June 1996, expired on 31 May 2001 **National identification no.:** na **Address:** Via Geromini 15, Cremona, Italy ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005) ***Other information:** na

QI.A.172.04. *Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Title: na **Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia (the Ogaden Region in eastern Ethiopia) ***Good quality a.k.a.:** Hassan Turki **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na

Address: na ***Listed on:** 6 July 2004 (amended on 25 July 2006) ***Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan.

QI.A.78.02. *Name: 1: HABIB 2: BEN ALI 3: BEN SAID 4: AL-WADHANI

Name (original script): ينادول دى عىس نى لىل ع نى بىب ح

Title: na **Designation:** na **DOB:** 1 June 1970 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na

***Nationality:** Tunisian **Passport no.:** Tunisian passport number L550681, issued on 23 Sept. 1997, expired on 22 Sept. 2002

National identification no.: na **Address:** Via unica Borighero n. 1, San Donato M.se (MI), Italy ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** Italian Fiscal Code: WDDHBB70H10Z3520

QI.A.15.01. *Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

Last updated on 27 July 2007

22

Name (original script): دىلول دلو وظوفحم :

Title: na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** na ***Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti

c) Mafouz Walad Al-Walid **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na

***Listed on:** 6 Oct. 2001 (amended on 1 June 2007) ***Other information:** na

QI.A.104.03. *Name: 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ

Name (original script): زاول ملىاس نى دمحم نى بىب ح

Title: na **Designation:** na **DOB:** 12 Apr. 1960 **POB:** Hekaima Al-Mehdiya, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number K815205, issued on 17 Sept. 1994, expired on 16 Sept. 1999 **National identification no.:** na **Address:** Vicolo dei Prati n.2/2, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other information:** na

QI.A.139.03. *Name: 1: IMAD 2: BEN AL-MEKKI 3: BEN AL-AKHDAR 4: AL-ZARKAOUI

Name (original script): يواقرزلا رضخأل نب يكمل نب دامع

Title: na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunisi, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Zarga b) Nadra ***Nationality:** Tunisian **Passport no.:** Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004 **National identification no.:** na **Address:** Via Col. Aprosio 588, Vallecrosia (IM), Italy (Domicilie) ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na

QI.A.6.01. *Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Name (original script): يره او ظل عي بر دمحم نميأ

Title: Doctor **Designation:** na **DOB:** 19 June 1951 **POB:** Giza, Egypt ***Good quality a.k.a.:** a) Ayman Al-Zawahari b) Ahmed Fuad Salim ***Low quality a.k.a.:** na ***Nationality:** Thought to be an Egyptian national **Passport no.:** a) 1084010 (Egypt) b) 19820215 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** Former operational and military leader of Egyptian Islamic Jihad Group (QE.A.3.01), now a close associate of Usama Bin Laden (QI.B.8.01). Lives in the Afghanistan/Pakistan border area.

QI.A.156.04. *Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na

Name (original script): ينادنزل ديچمل دب ع

Title: Sheikh **Designation:** na **DOB:** a) 1942 b) Approximately 1950 **POB:** Yemen ***Good quality a.k.a.:** a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani **Low quality a.k.a.:** na ***Nationality:** Yemeni **Passport no.:** Yemini passport number A005487 issued on 13 Aug. 1995 **National identification no.:** na **Address:** Sanaa, Yemen ***Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006) ***Other information:** na

QI.A.152.03. *Name: 1: SAIFI 2: AMMARI 3: na 4: na

Name (original script): يرامع يفي س

Title: na **Designation:** na **DOB:** 1 Jan. 1968 **POB:** Kef Rih, Algeria ***Good quality a.k.a.:** a) El Para (combat name) b) Abderrezak Le Para c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak

Low quality a.k.a.: na ***Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 4 Dec. 2003 ***Other information:** na

QI.A.216.06. *Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

Title: na **Designation:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia ***Good quality a.k.a.:** a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 21 April 2006 ***Other information:** na

QI.A.24.01. *Name: 1: MUHSIN 2: MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR

Name (original script): راديود قوطع يللوتم يسوم نسححم

Title: na **Designation:** na **DOB:** 19 June 1964 **POB:** Dakahliya, Egypt ***Good quality a.k.a.:** a) Al-Muhajir, Abdul Rahman b)

Al-Namer, Mohammed K.A. **Low quality a.k.a.: a)** Abdel Rahman **b)** Abdul Rahman ***Nationality:** Egypt **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004 and 18 Jul. 2007) ***Other information:** Reportedly deceased in April 2006.

QI.B.217.06. *Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

Title: na **Designation:** na **DOB:** 17 August 1938 **POB:** Jombang, East Java, Indonesia ***Good quality a.k.a.: a)** Baasyir, Abu Bakar **b)** Bashir, Abu Bakar **c)** Abdus Samad **d)** Abdus Somad **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 21 April 2006 ***Other information:** na

QI.B.210.05. *Name: 1: SAJID 2: MOHAMMED 3: BADAT 4: na

Title: na **Designation:** na **DOB:** **a)** 28 Mar. 1979 **b)** 8 Mar. 1976 **POB:** Gloucester, United Kingdom ***Good quality a.k.a.: a)** Abu Issa **b)** Saajid Badat **c)** Sajid Badat **d)** Muhammed Badat **e)** Sajid Muhammad Badat **f)** Saajid Mohammad Badet **g)** Muhammed Badet **h)** Sajid Muhammad Badet **i)** Sajid Mahomed Badat **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** **a)** United Kingdom passport number 703114075 **b)** United Kingdom passport number 026725401 **National identification no.:** na
Last updated on 27 July 2007

23

na **Address:** United Kingdom ***Listed on:** 15 Dec. 2005 (amended on 18 Aug. 2006) ***Other information:** Currently imprisoned in the United Kingdom. Previous address is Gloucester, United Kingdom

QI.B.80.02. *Name: 1: SAID 2: BAHAJI 3: na 4: na

Name (original script) : یحیٰی اہاب دے س :

Title: na **Designation:** na **DOB:** 15 July 1975 **POB:** Haselünne/Lower Saxony/Germany ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Germany and Morocco **Passport no.:** **a)** Provisional German Passport No.: 28642163 (issued by the city of Hamburg) **b)** Moroccan passport number 954242 issued on 28 June 1995 in Meknas, Morocco (expired) **National identification no.:** BPA Nr. 1336597587 **Address:** Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005 and 2 Jul. 2007) ***Other information:** na

QI.B.107.03. *Name: 1: SHAMIL 2: SALMANOVICH 3: BASAYEV 4: na

Name (original script): Басаев Шамиль Салманович

Title: na **Designation:** na **DOB:** 14 Jan. 1965 **POB:** **a)** Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic **b)** Vedenskiy District, Chechnya Republic, Russia ***Good quality a.k.a.: a)** Abdullakh Shamil Abu-Idris **b)** Shamil Basaev **c)** Basaev Chamil **d)** Basaev Shamil Shikhanovic **Low quality a.k.a.:** na ***Nationality:** Russian **Passport no.:** As of January 2002, Russian passport number was 623334 **National identification no.:** IY-OZH No 623334 issued on 9 Jun. 1989 by the Vedensk district **Address:** na ***Listed on:** 12 Aug. 2003 (amended on 25 Jul. 2006 and 2 Jul. 2007) ***Other information:** International arrest warrant issued by the Russian Government

QI.B.55.01. *Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na

Title: na **Designation:** na **DOB:** **a)** 1937 **b)** 1938 **c)** 1939 **d)** 1940 **e)** 1941 **f)** 1942 **g)** 1943 **h)** 1944 **i)** 1945 **POB:** na ***Good quality a.k.a.: a)** Mahmood, Sultan Bashiruddin **b)** Mehmood, Dr. Bashir Uddin **c)** Mekmud, Sultan Baishiruddin **Low quality a.k.a.:** na ***Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan ***Listed on:** 24 Dec. 2001 ***Other information:** na

QI.B.182.04. *Name: 1: ADEL 2: ABDUL JALIL 3: IBRAHIM 4: BATTERJEE

Name (original script): یحیٰی اہاب دے س

Title: na **Designation:** na **DOB:** **a)** 1 July 1946 **b)** 1 Jun. 1946 **POB:** Jeddah, Saudi Arabia ***Good quality a.k.a.: a)** 'Adil Al-

Battarjee **b)** Adel Batterjee **c)** 'Adil 'Abd al Jalil Batarji **d)** Adel AbdulJaleel I. Batterjee **Low quality a.k.a.:** na ***Nationality:** Saudi Arabian **Passport no.:** Passport Number F 572010 issued on 22 Dec. 2004 and expiring on 28 Oct. 2009 **National identification no.:** na **Address:** 2 Helmi Kutbi Street, Jeddah, Saudi Arabia ***Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007) ***Other information:** na

QI.B.136.03. *Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

Name (original script): راتخم لب راتخم

Title: na **Designation:** na **DOB:** 1 June. 1972 **POB:** Ghardaia, Algeria ***Good quality a.k.a.:** **a)** Abou Abbes Khaled **b)** Belaouar Khaled Abou El Abass **c)** Belaouer Khaled Abou El Abass **d)** Belmokhtar Khaled Abou El Abes **e)** Khaled Abou El Abass **f)** Khaled Abou El Abbes **g)** Khaled Abou El Abes **h)** Khaled Abulabbas Na Oor **i)** Mukhtar Balmukhtar **Low quality a.k.a.:** **a)** Belaoua **b)** Belaour ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006 and 2 Jul. 2007) ***Other information:** Son of Mohamed and Zohra Chemkha

QI.B.69.02. *Name: 1: NABIL 2: BEN MOHAMED 3: BEN ALI 4: BEN ATTIA

Name (original script): ةيطع نب يلعل نب دمحم نب لي بن

Title: na **Designation:** na **DOB:** 11 May 1966 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L289032, issued on 22 Aug. 2001, expires on 21 Aug. 2006 **National identification no.:** na **Address:** Tunis ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na

QI.B.162.04. *Name: 1: L'HADI 2: BENDEBKA 3: na 4: na

Name (original script): ةكبد نب يداهل

Title: na **Designation:** na **DOB:** 17 Nov. 1963 **POB:** Algeri, Algeria ***Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abd Al Hadi **b)** Hadi ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** **a)** Via Garibaldi, 70 – San Zenone al Po (PV), Italy (as of 17 Dec. 2001) **b)** Via Manzoni, 33 – Cinisello Balsamo (MI), Italy (Domicile) ***Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004) ***Other information:** na

QI.B.213.06. *Name: 1: MOHAMMED 2: BENHAMMEDI 3: na 4: na

Name (original script): يدامح نب دمحم

Title: na **Designation:** na **DOB:** 22 Sept. 1966 **POB:** Libya ***Good quality a.k.a.:** **a)** Mohamed Hannadi **b)** Mohamed Ben Hammedi **c)** Muhammad Muhammad Bin Hammidi **d)** Ben Hammedi **e)** Panhammedi **f)** Abu Hajir **g)** Abu Hajir Al Libi **h)** Abu Al

Qassam **Low quality a.k.a.:** na ***Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** Midlands, United Kingdom ***Listed on:** 7 Feb. 2006 (amended 22 Feb. 2006) ***Other information:** na
Last updated on 27 July 2007
24

QI.B.62.02. *Name: 1: AL AS'AD 2: BEN HANI 3: na 4: na

Name (original script): : ينناه نب دعسأل

Title: na **Designation:** na **DOB:** 5 Feb. 1969 **POB:** Tripoli, Libya ***Good quality a.k.a.:** Lased Ben Heni **Low quality a.k.a.:** Mohamed Abu Abda ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005 and 31 Jul 2006) ***Other information:** In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence. Professor of Chemistry.

QI.B.68.02. *Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: BEN SOLTANE

Name (original script): ناطلس نب فسوي نب رهزال نب لداع

Title: na **Designation:** na **DOB:** 14 July 1970 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na

***Nationality:** Tunisian **Passport no.:** Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005

National identification no.: na **Address:** Via Latisana n. 6, Milan, Italy ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005 and 7 June 2007) ***Other information:** Italian Fiscal Code: BNSDLA70L14Z352B. Served a 3 year and 6 months prison term in Italy. Released from prison on 23 February 2004 and deported to Tunisia on 28 February 2004. Currently jailed in Tunisia.

QI.B.112.03. *Name: 1: HUDA 2: BIN ABDUL HAQ 3: na 4: na

Title: na **Designation:** na **DOB:** a) 9 Feb. 1960 b) 2 Feb. 1960 **POB:** Solokuro subdistrict in Lamongan district, East Java

province, Indonesia ***Good quality a.k.a.:** a) Ali Gufron b) Ali Ghuftron c) Ali Gufron al Mukhlas **Low quality a.k.a.:** a) Mukhlas

b) Muklas c) Muchlas d) Sofwan ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na

***Listed on:** 9 Sept. 2003 (amended on 25 Jul. 2006) ***Other information:** na

QI.B.81.02. *Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Name (original script): الشيبه بن اهلل ع بد محمد رمزي

Title: na **Designation:** na **DOB:** a) 1 May 1972 b) 16 Sept. 1973 c) 15 Jul. 1975 **POB:** a) Gheil Bawazir, Hadramawt, Yemen

b) Khartoum, Sudan ***Good quality a.k.a.:** a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshib g)

Ramzi

Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad

'Abdallah Ba' Amar **Low quality a.k.a.:** Ramzi Omar ***Nationality:** a) Yemen b) Sudan **Passport no.:** 00085243 issued on 17

Nov. 1997 in Sanaa, Yemen **National identification no.:** na **Address:** na ***Listed on:** 30 Sept. 2002 (amended on 26 Nov.

2004, 25 Jul. 2006, 2 Jul. 2007, and 27 Jul. 2007) ***Other information:** Arrested in Karachi, Pakistan 30 Sep. 2002. In custody of the United States of America, as of July 2007.

QI.B.8.01. *Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN

Name (original script): ن دال نب ضوع دمحم قماسأ

Title: a) Shaykh b) Hajj **Designation:** no **DOB:** a) 30 July 1957 b) 28 July 1957 c) 10 Mar. 1957 d) 1 Jan 1957 e) 1956 f) 1957

POB: a) Jeddah, Saudi Arabia b) Yemen ***Good quality a.k.a.:** a) Usama Bin Laden b) Usama Bin Muhammed Bin Awad,

Osama Bin Laden c) Ben Laden Osama d) Ben Laden Ossama e) Ben Laden Usama f) Bin Laden Osama Mohamed Awdh

g)

Bin Laden Usamah Bin Muhammad h) Shaykh Usama Bin Ladin i) Usamah Bin Muhammad Bin Ladin **Low quality a.k.a.:** a)

Abu Abdallah Abd Al-Hakim b) Al Qaqa ***Nationality:** Saudi citizenship withdrawn, now officially and Afghan national **Passport**

no.: na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007) ***Other information:**

na

QI.B.9.01. *Name: 1: BILAL 2: BIN MARWAN 3: na 4: na

Name (original script): ناوړم نب لالب

Title: na **Designation:** na **DOB:** 1947 **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport**

no.: na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** Senior lieutenant of UBL.

QI.B.117.03. *Name: 1: ZULKEPLI 2: BIN MARZUKI 3: na 4: na

Title: na **Designation:** na **DOB:** 3 July 1968 **POB:** Selangor, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** Malaysian **Passport no.:** A 5983063 **National identification no.:** 680703-10-5821 **Address:** Taman Puchong
Perdana, Selangor, Malaysia ***Listed on:** 9 Sept. 2003 (amended on 3 May 2004) ***Other information:** na
QI.B.63.02. *Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA

Name (original script): ةشوشوب راتخملا نب دمحم نب راتخملا

Title: na **Designation:** na **DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number K754050, issued on 26 May 1999, expired on 25 May 2004 **National identification no.:** 04756904 issued on 14 Sept. 1987 **Address:** Via Milano n. 38, Spinadesco (CR), Italy
***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005 and 7 June 2007) ***Other information:** Codice Fiscale: BCHMHT69R13Z352T. His mother's name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.

QI.B.188.05. *Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Name (original script): يميم نغوب ل صيف

Title: na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Faical Boughanmi **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** viale Cambonino, 5/B, Cremona,
Last updated on 27 July 2007

25
Italy ***Listed on:** 29 July 2005 (amended on 7 June 2007) ***Other information:** Fiscal code: BGHFCL66R28Z352G. Sentenced to 8 years imprisonment in Italy on 15 July 2006. Currently detained in Italy.

QI.B.143.03. *Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

Name (original script): يحيى وب يلى نب زيزعلا دب نب يدامح :

Title: na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunisia ***Good quality a.k.a.:** Gamel Mohamed, POB: Morocco, DOB: 25 May 1966 **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003 **National identification no.:** na **Address:** Corso XXII Marzo 39, Milan, Italy (Domicile) ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na

QI.C.70.02. *Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

Name (original script): يروكش نيساي

Title: na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 Sept. 2002 (amended on 7 June 2007) ***Other information:** Served a 4 year prison term in Italy. Released from prison on 2 February 2004. Deported to Morocco on 26 February 2004.

QI.C.141.03. *Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

Title: na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Somalia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na
Passport no.: na **National identification no.:** na **Address:** Mosque in Via Quaranta, Milan, Italy (Domicile) ***Listed on:** 12 Nov. 2003 (amended on 9 Sept. 2005) ***Other information:** na

QI.D.42.01. *Name: 1: AWEYS 2: HASSAN 3: DAHIR 4: na

Name (original script): رهاظ نسح سيوع

Title: na **Designation:** na **DOB:** 1935 **POB:** na ***Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir **Low quality a.k.a.:** ***Nationality:** Somalia **Passport no.:** na **National identification no.:** na **Address:** na

***Listed on:** 9 Nov. 2001 ***Other information:** na

QI.D.26.01. *Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na

Name (original script): **يلى نازا كورد نوم أم**

Title: na **Designation:** na **DOB:** 4 Aug. 1958 **POB:** Damascus/Syria ***Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Ilyas **b)** Abu Ilyas Al Suri **c)** Abu Luz **d)** Abu Al Loh **e)** Abu Ylias ***Nationality:** Syrian and German **Passport no.:** German passport number 1310636262 expired on 29 Oct. 2005 **National identification no.:** German identity card No. 1312072688, expired on 29 Oct. 2005 **Address:** Uhlenhorster Weg 34, Hamburg, 22085 Germany ***Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004 and 2 Jul. 2007) ***Other information:** na

QI.D.174.04. *Name: 1: KAMAL 2: BEN MOHAMED 3: BEN AHMED 4: DARRAJI

Name (original script): **يچار دل دمحا نب دمحم نب ل امك**

Title: na **Designation:** na **DOB:** 22 July 1967 **POB:** Menzel Bouzelfa, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L029899, issued on 14 Aug. 1995, expired on 13 Aug. 2000 **National identification no.:** na **Address:** via Belotti, n. 16, Busto Arsizio, Varese, Italy ***Listed on:** 23 June 2004 (amended on 20 Dec. 2005) ***Other information:** Fiscal Code: **a)** DDR KML 67L22 Z352Q **b)** DRR KLB 67L22 Z352S

QI.D.183.05. *Name: 1: SULAYMAN 2: KHALID 3: DARWISH 4: na

Name (original script): **شي ورد دلخ نام يلس**

Title: na **Designation:** na **DOB:** **a)** 1976 **b)** Approximately 1974 **POB:** Outside Damascus, Syria ***Good quality a.k.a.:** Abu Al-Ghadiya **Low quality a.k.a.:** na ***Nationality:** Syrian **Passport no.:** **a)** Syrian 3936712 **b)** Syrian 11012 **National identification no.:** na **Address:** Syria ***Listed on:** 28 Jan. 2005 ***Other information:** na

QI.D.164.04. *Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na

Name (original script): **يشمرد نام ثع**

Title: na **Designation:** na **DOB:** 7 June 1954 **POB:** Tighennif, Algeria ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Youssef ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** **a)** Via Milanese, 5 – 20099 Sesto San Giovanni (MI), Italy **b)** Piazza Trieste, 11 – Mortara - Italy (Domicile as of October 2002) ***Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004) ***Other information:** Fiscal Code DRMTMN54H07Z301T

QI.D.167.04. *Name: 1: KAMEL 2: DJERMANE 3: na 4: na

Name (original script): **نامرج ل امك**

Title: na **Designation:** na **DOB:** 1965 **POB:** Oum el Bouaghi/Algeria ***Good quality a.k.a.:** **a)** Bilal **b)** Adel **c)** Fodhil **Low quality a.k.a.:** na ***Nationality:** probably Algerian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 May 2004 ***Other information:** na

QI.D.95.03. *Name: 1: LIONEL 2: DUMONT 3: na 4: na

Last updated on 27 July 2007

26

Title: na **Designation:** na **DOB:** **a)** 21 Jan. 1971 **b)** 29 Jan. 1975 **c)** 1971 **d)** 21 Jan. 1962 **e)** 24 Aug. 1972 **POB:** Roubaix, France ***Good quality a.k.a.:** **a)** Jacques Brougere **b)** Abu Hamza **c)** Di Karlo Antonio **d)** Merlin Oliver Christian Rene **e)** Arfauni Imad Ben Yousset Hamza **f)** Imam Ben Yussuf Arfaj **g)** Abou Hamza **h)** Arfauni Imad **Low quality a.k.a.:** **a)** Bilal **b)** Hamza **c)** Koumkal **d)** Kumkal **e)** Merlin **f)** Tinet **g)** Brugere **h)** Dimon ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** of non-fixed address in Italy ***Listed on:** 25 June 2003 (amended on 22 Nov. 2004, 26 Nov.

2004 and 2 Jul. 2007) ***Other information:** International arrest warrant issued for him by Interpol. Arrested in Germany on 13 Dec. 2003, extradited to France on 18 May 2004. As of October 2004 he is in detention.

QI.D.153.03. *Name: 1: SAFET 2: DURGUTI 3: na 4: na

Title: na **Designation:** na **DOB:** 10 May 1967 **POB:** Orahovac, Kosovo ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 26 Dec. 2003 ***Other information:** na

QI.D.111.03. *Name: 1: AGUS 2: DWIKARNA 3: na 4: na

Title: na **Designation:** na **DOB:** 11 Aug. 1964 **POB:** Makassar, South Sulawesi, Indonesia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 Sept. 2003 (amended on 26 Nov. 2004) ***Other information:** Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines.

QI.E.53.01. *Name: 1: YOUSSEF 2: MUSTAPHA 3: NADA 4: EBADA

Name (original script) ةداب عى دن ى فطصم فسوي :

Title: na **Designation:** na **DOB:** 17 May 1931 **POB:** Alexandria, Egypt ***Good quality a.k.a.:** a) Nada, Youssef b) Nada, Youssef M. c) Youssef Mustapha Nada **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** Italian Identity Card Nr. AE 1111288, expiration date 21 Mar. 2005. **Address:** a) via Arogno 32, 6911 Campione d'Italia, Italy b)

via per Arogno 32, ch-6911 Campione d'Italia, Italy c) via Riasc 4, ch-6911 Campione d'Italia I, Italy ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** na

QI.E.169.04. *Name: 1: DHOUE 2: EL-AICH 3: na 4: na

Name (original script) شيعلا وذ :

Title: na **Designation:** na **DOB:** 5 Aug. 1964 **POB:** Blida, Algeria ***Good quality a.k.a.:** Abdel Hak **Low quality a.k.a.:** na ***Nationality:** probably Algerian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 May 2004 (amended on 12 April 2006) ***Other information:** na

QI.E.19.01. *Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

Name (original script) ىفلال هلل ادبع دمحا هلل دب عى :

Title: na **Designation:** na **DOB:** 6 June 1963 **POB:** Gharbia, Egypt ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh ***Nationality:** Egypt **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) ***Other information:** Afghanistan.

QI.E.142.03. *Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

Name (original script) ىشايعلا ديزىلاوبأ عىمسل دب عى ضار :

Title: na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia, Egypt ***Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'l ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) ***Listed on:** 12 Nov. 2003 (amended on 9 Sept. 2005) ***Other information:** na

QI.E.189.05. *Name: 1: AHMED 2: EL BOUHALI 3: na 4: na

Name (original script) ىلاهبلا دمحا :

Title: na **Designation:** na **DOB:** 31 May 1963 **POB:** Sidi Kacem, Morocco ***Good quality a.k.a.:** Abu Katada **Low quality**

a.k.a.: na ***Nationality:** Moroccan **Passport no.:** na **National identification no.:** na **Address:** vicolo S. Rocco, n. 10 – Casalbuttano, Cremona, Italy ***Listed on:** 29 July 2005 ***Other information:** Fiscal code: LBHHMD63E31Z330M
QI.E.7.01. *Name: 1: SOBHI 2: ABD AL AZIZ 3: MOHAMED 4: EL GOHARY ABU SINNA

Name (original script): ن س و ب أ ي ر ه و ج ل د م ح م ز ي ز ع ل د ب ع ي ح ب ص

Title: na **Designation:** na **DOB:** 17 Jan. 1958 **POB:** El Behira, Egypt ***Good quality a.k.a.: a)** Mohamed Atef **b)** Sheik Taysir Abdullah **Low quality a.k.a.: a)** Abu Hafs Al Masri **b)** Abu Hafs Al Masri El Khabir **c)** Taysir ***Nationality:** Thought to be an Egyptian national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 26 Nov. 2004) ***Other information:** Senior lieutenant to UBL.

QI.E.159.04. *Name: 1: ALI 2: EL HEIT 3: na 4: na

Name (original script): ط ي ح ل ل ي ل ع

Title: na **Designation:** na **DOB:** 20 Mar. 1970 **POB:** Rouiba, Algeria ***Good quality a.k.a.: a)** Kamel Mohamed, **DOB:** 30 Jan. 1971 **b)** Ali Di Roma **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address: a)** Via D. Fringuello, 20 – Rome, Italy **b)** Milan (Domicile) ***Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004 and 12 Apr. 2006)

***Other information:** na

Last updated on 27 July 2007
27

QI.E.175.04. *Name: 1: MOHAMED 2: EL MAHFOUDI 3: na 4: na

Name (original script): ي ط و ف ح م ل د م ح م :

Title: na **Designation:** na **DOB:** 24 Sept. 1964 **POB:** Agadir, Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** via Puglia, n. 22, Gallarate, Varese, Italy ***Listed on:** 23 June 2004 ***Other information:** Fiscal Code: LMH MMD 64P24 Z330F

QI.E.82.02. *Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

Name (original script): ق د ص ت م ل ر ي ن م

Title: na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Morocco **Passport no.:** H 236483 **National identification no.:** na **Address:** 21073 Hamburg, Götschenstrasse 13 ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004) ***Other information:** na

QI.E.65.02. *Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

Name (original script): د ي س ل د م ح م د و م ح م ر د ا ق ل د ب ع

Title: na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt ***Good quality a.k.a.:** Es Sayed, Kader **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via del Fosso di Centocelle n.66, Rome, Italy ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 7 June 2007) ***Other information:** Codice Fiscale: SSSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Fugitive.

QI.E.64.02. *Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

Name (original script): د ي س ل ل ح ل ا ص ن ب س ي م خ ن ب ي م ا س

Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil Bizerte, Tunisia ***Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber ***Nationality:** Tunisian **Passport no.:** Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 **National identification no.:** 00319547 issued on 8 Dec. 1994 **Address:** Via Dubini n. 3, Gallarate

(VA), Italy ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005, 20 Dec. 2005 and 7 June 2007) ***Other information:** Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Beya Al-Saidani. Sentenced to a five year prison term. Currently detained in Italy.

QI.E.96.03 *Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

Name (original script): يدعسلا يلج نب ى سوم

Title: na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Dah Dah b) Abdelrahmman c) Bechir ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L335915, issued on 8 Nov. 1996, expired on 7 Nov. 2001 **National identification no.:** na **Address:** Via Milano n.108, Brescia, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other information:** na

QI.E.83.02. *Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na

Name (original script): ز راب صلا ايرك

Title: na **Designation:** na **DOB:** 13 Apr. 1977 **POB:** Essaouria / Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Morocco **Passport no.:** M 271351 (issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin) **National identification no.:** na **Address:** Last registered resident at Dortmunder Strasse 38, 22419 Hamburg/Germany ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004) ***Other information:** E 189935

QI.F.27.01. *Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na

Name (original script): لضاف دمحم ى ف ط ص م

Title: na **Designation:** na **DOB:** a) 23 June 1976 b) 1 Jan. 1976 **POB:** Cairo, Egypt ***Good quality a.k.a.:** a) Al Masri, Abd Al Wakil b) Ali, Hassan c) Anis, Abu; d) Elbishy, Moustafa Ali e) Fadil, Mustafa Muhamad f) Fazul, Mustafa g) Mohammed, Mustafa h) Mustafa Ali Elbishy **Low quality a.k.a.:** a) Al-Nubi, Abu b) Hussein c) Jihad, Abu d) Khalid e) Man, Nu f) Yussrr, Abu ***Nationality:** a) Egypt b) Kenya **Passport no.:** na **National identification no.:** Kenyan Id. No. 12773667; Serial No. 201735161 **Address:** na ***Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007) ***Other information:** na

QI.F.97.03. *Name: 1: RACHID 2: FETTAR 3: na 4: na

Name (original script): رات ف دى شر

Title: na **Designation:** na **DOB:** 16 Apr. 1969 **POB:** Boulogin (Algeria) ***Good quality a.k.a.:** Amine del Belgio **Low quality a.k.a.:** Djaffar ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via degli Apuli n.5, Milan, Italy ***Listed on:** 25 June 2003 ***Other information:** na

QI.G.28.01. *Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

Title: na **Designation:** na **DOB:** a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970 **POB:** Zanzibar, Tanzania **Good quality a.k.a.:** a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar n) Haytham al-Kini **Low quality a.k.a.:** a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu ***Nationality:** Tanzania **Passport no.:** na **National identification no.:** na **Address:** na *Last updated on 27 July 2007*

28

***Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007) ***Other information:** Apprehended in July 2004 and in custody of the United States of America, as of July 2007.

QI.G.218.06. *Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

Title: na **Designation:** na **DOB:** 6 Jul 1977 **POB:** Cianjur, West Java, Indonesia ***Good quality a.k.a.:** a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 21 April 2006 ***Other information:** na

QI.H.3.01. *Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

Name (original script): (ي و ا د ج ل ر ق ص ة ي ن ك ل ا) ن ا د م ح م ل ا س د م ح ا م ل ا س

Title: na **Designation:** na **DOB:** 1965 **POB:** Al-Mukalla, Yemen ***Good quality a.k.a.:** a) Saqr Al-Jaddawi b) Saqar Al Jadawi **Low quality a.k.a.:** na ***Nationality:** Yemeni **Passport no.:** Yemeni passport number 00385937 **National identification no.:** na **Address:** Previous address: Shari Tunis, Sana'a, Yemen ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006 and 23 Apr. 2007) ***Other information:** Driver and private bodyguard to Usama bin Laden from 1996 until 2001

QI.H.144.03. *Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na

Name (original script): د م ح ا ر ه ا ط د م ح م

Title: Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq ***Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via della Martinella 132, Parma, Italy ***Listed on:** 12 Nov. 2003 (amended on 9 Sept. 2005) ***Other information:** na

QI.H.204.05. *Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

Title: na **Designation:** na **DOB:** a) 18 Mar. 1966 b) 10 Mar. 1967 **POB:** Bulanza, Lantawan, Basilan, the Philippines ***Good quality a.k.a.:** a) Isnilon Hapilun b) Isnilun Hapilun c) Abu Musab d) Salahudin e) Tuan Isnilon **Low quality a.k.a.:** na ***Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Dec. 2005 ***Other information:** na

QI.H.16.01. *Name: 1: NASR 2: FAHMI 3: NASR 4: HASSANNEIN

Name (original script): ن ي ن س ح ر ص ن ي م ه ف ر ص ن

Title: na **Designation:** na **DOB:** 30 Oct. 1962 **POB:** Cairo, Egypt ***Good quality a.k.a.:** Muhammad Salah **Low quality a.k.a.:** Naser Fahmi Naser Hussein ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004) ***Other information:** na

QI.H.88.03. *Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na

Title: na **Designation:** na **DOB:** 1 Aug. 1949 **POB:** Konduz Province, Afghanistan ***Good quality a.k.a.:** a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiar e) Gulbuddin Hekhmartyar f) Gulbudin

Hekmetyar **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 20 Feb. 2003 ***Other information:** na

QI.H.29.01. *Name: 1: RI'AD (RAED) 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

Name (original script): ي ز ا ج ل ا د م ح م ن س ح د م ح م د ئ ا ر

Title: na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, U.S.A ***Good quality a.k.a.:** a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad **Low quality a.k.a.:** a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American) ***Nationality:** Jordanian national **Passport no.:** na **National identification no.:** a) SSN: 548-91-5411 b) National number 9681029476 **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Jordan. Originally from Ramlah; place of residence while in Jordan – al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex.

QI.H.43.01. *Name: 1: ALI 2: GHALEB 3: HIMMAT 4: na

Name (original script): تمه بلالغ يلع

Title: na **Designation:** na **DOB:** 16 June 1938 **POB:** Damascus, Syria ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** Italy since 1990 **Passport no.:** na **National identification no.:** na **Address: a)** via Posero 2, ch-6911 Campione D'Italia, Italy **b)** Location in Italy and Syria ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004 and 25 Jul. 2006) ***Other information:** na

QI.H.221.06. *Name: 1: JAMAL 2: HOUSNI 3: na 4: na

Name (original script): ينسح لامج

Title: na **Designation:** na **DOB:** 22 Feb. 1983 **POB:** Morocco ***Good quality a.k.a.:** a) Djamel II marocchino b) Jamal Al Maghrebi c) Hicham **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address: a)** Via Uccelli di Nemi n. 33, Milan **b)** via F. De Lemene n. 50, Milan ***Listed on:** 2 Aug. 2006 ***Other information:** He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted.

QI.H.44.01. *Name: 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER

Title: na **Designation:** na **DOB:** 1927 **POB:** na ***Good quality a.k.a.:** Huber, Ahmed **Low quality a.k.a.:** na ***Nationality:** Switzerland **Passport no.:** na **National identification no.:** na **Address:** Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland
Last updated on 27 July 2007

***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** No Swiss passport under the name issued for this person.

QI.H.113.03. *Name: 1: AZAHARI 2: HUSIN 3: na 4: na

Title: Dr. **Designation:** na **DOB:** 14 Sept. 1957 **POB:** Negeri Sembilan, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Malaysian **Passport no.:** A 11512285 **National identification no.:** 570914-05-5411 **Address:** Taman Sri Pulai, Johor, Malaysia ***Listed on:** 9 Sept. 2003 ***Other information:** na

QI.H.10.01. *Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

Name (original script): ينسح دمحم نيندباع ال نيزه ديدز وبأ :

Title: na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia ***Good quality a.k.a.:** a) Abu Zubaida b) Abd Al-Hadi Al-Wahab c) Zain Al-Abidin Muhahhad Husain d) Zayn Al-Abidin Muhammad Husayn e) Zeinulabideen Muhammed Husein Abu zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Tariq Hani ***Nationality:** Palestinian **Passport no.:** Bearer of Egyptian passport No. 484824 issued on 18 Jan. 1984 at the Egyptian Embassy in Riyadh **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007 and 27 Jul. 2007) ***Other information:** Close associate of Usama Bin Laden (QI.B.8.01) and facilitator of terrorist travel. In custody of the United States of America as of July 2007.

QI.H.195.05. *Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH

Name (original script): ةوي لعل نينسح يححتف دمحا ديسلا

Title: na **Designation:** na **DOB:** a) 30 July 1964 b) 30 Jan. 1964 **POB:** a) Suez b) Alexandria, Egypt ***Good quality a.k.a.:** a) Al Sayyid Ahmed Fathi Hussein Eliwa b) Al Sayyid Ahmed Fathi Hussein Alaiwah c) Al Sayyid Ahmed Fathi Hussein Elaiwa d)

Al Sayyid Ahmed Fathi Hussein Ilewah **e)** Al Sayyid Ahmed Fathi Hussein Alaywah **f)** El Sayed Ahmad Fathi Hussein Elaiwa **g)**

Hatim **h)** Hisham **i)** Abu Umar **Low quality a.k.a.:** na ***Nationality:** Egyptian **Passport no.:** United Kingdom passport number RP0185179 issued on 11 Sep. 2001, expires on 11 Sep. 2011 (in the name of Al-Sayyid Ilewah) **National identification no.:** na **Address:** United Kingdom ***Listed on:** 29 Sept. 2005 (amended on 6 Oct. 2005 and 18 Aug. 2006) ***Other information:** na **QI.I.67.02. *Name** 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Name (original script): ميهاربای فطصم لامک ی فطصم

Title: na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt ***Good quality a.k.a.:** **a)** Mustafa Kamel Mustafa **b)** Adam Ramsey Eaman **c)** Kamel Mustapha Mustapha **d)** Mustapha Kamel Mustapha **e)** Abu Hamza **f)** Mostafa Kamel Mostafa

Low quality a.k.a.: **a)** Abu Hamza Al-Masri **b)** Al-Masri, Abu Hamza **c)** Al-Misri, Abu Hamza ***Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** **a)** 9 Aldbourne Road, Shepherds Bush, London W12 OLW, UK **b)** 8 Adie Road, Hammersmith, London W6 OPW, UK ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 25 Jul. 2006) ***Other information:** Under investigation in the United Kingdom.

QI.I.87.03. *Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

Title: na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** **a)** Hambali **b)** Nurjaman **c)** Isamuddin, Nurjaman Riduan **d)** Hambali Bin Ending **e)** Encep Nurjaman **f)** Hambali Ending Hambali **g)** Isamuddin

Riduan **h)** Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, and 27 July 2007) ***Other information:** Born: Encep Nurjaman. In custody of the United States of America, as of July 2007.

QI.J.180.04. *Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na

Title: na **Designation:** na **DOB:** 3 Mar. 1975 **POB:** Isabela, Basilan, the Philippines ***Good quality a.k.a.:** **a)** Khadafy Janjalani **b)** Khaddafy Abubakar Janjalani **c)** Abu Muktar **Low quality a.k.a.:** na ***Nationality:** Philippine **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 22 Dec. 2004 ***Other information:** na

QI.J.99.03. *Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

Name (original script): ةيارج دمحم بن دمحم بن خليل

Title: na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia ***Good quality a.k.a.:** **a)** Khalil Yarraya **b)** Ben Narvan Abdel Aziz **Low quality a.k.a.:** **a)** Amro **b)** Omar **c)** Amrou **d)** Amr ***Nationality:** **a)** Tunisian **b)** Bosnia and Herzegovina **Passport no.:** Tunisian passport number K989895, issued on 26 July 1995, expired on 25 July 2000) **National identification no.:** na **Address:** **a)** Via Bellaria n.10, Bologna, Italy **b)** Via Lazio n.3, Bologna, Italy **c)** Dr Fetah Becirbegovic St. 1, Sarajevo, Bosnia and Herzegovina ***Listed on:** 25 June 2003 (amended on 26 Nov. 2004 and 20 Dec. 2005) ***Other information:** Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 Aug. 1970

QI.J.100.03. *Name: 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER 4: JARRAYA

Name (original script): ةيارج ره اطال بن بې بې رحال بن رينم

Title: na **Designation:** na **DOB:** 25 Oct. 1963 **POB:** Sfax, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Yarraya ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L065947, issued on 28 Oct. 1995, expired on 27 Oct. 2000 **National identification no.:** na **Address:** **a)** Via Mirasole n.11, Bologna, Italy **b)** Via Ariosto n.8, Casalecchio di Reno

(Bologna), Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other information:** na

QI.J.41.01. *Name: 1: ALI 2: AHMED 3: NUR 4: JIM'ALE

Last updated on 27 July 2007

30

Name (original script): ﻳﻠﻌ ﺭﻭﻥ ﺩﻣﺠﺎ ﻳﻠﻌ :

Title: na **Designation:** na **DOB:** 1954 **POB:** na ***Good quality a.k.a.:** a) Jimale, Ahmed Ali b) Jim'ale, Ahmad Nur Ali c)

Jumale, Ahmed Nur d) Jumali, Ahmed Ali **Low quality a.k.a.:** na ***Nationality:** Somali **Passport no.:** na **National**

identification no.: na **Address:** P.O. Box 3312, Dubai, UAE ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** Mogadishu, Somalia. Profession: Accountant.

QI.J.79.02. *Name: 1: WA'EL 2: HAMZA 3: ABD AL-FATAH 4: JULAIDAN

Name (original script): ﻧﺎﺩﻳﻠﺞ ﺣﺘﻔﻞ ﺩﺑﻌﻪ ﺯﻣﺠﺎ ﻟﻰ ﻭﺍﻭ

Title: na **Designation:** na **DOB:** a) 22 Jan. 1958 b) 20 Jan. 1958 **POB:** Al-Madinah, Saudi Arabia ***Good quality a.k.a.:** a)

Wa'il Hamza Julaidan b) Wa'el Hamza Jalaidan c) Wa'il Hamza Jalaidan d) Wa'el Hamza Jaladin e) Wa'il Hamza Jaladin f)

Wail H.A. Jlidan **Low quality a.k.a.:** Abu Al-Hasan Al Madani ***Nationality:** Saudi **Passport no.:** a) Saudi passport no. A-

992535 b) Passport Number B 524420 – issued on 15 Jul. 1998 and expired on 22 May 2003 **National identification no.:** na

Address: na ***Listed on:** 11 Sept. 2002 (amended on 23 Apr. 2007) ***Other information:** na

QI.J.114.03. *Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

Title: na **Designation:** na **DOB:** 20 June 1967 **POB:** Tulay, Jolo Sulu, Phillippines ***Good quality a.k.a.:** a) Kipli Sali b) Julkipli

Salim **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9

Sept. 2003 ***Other information:** na

QI.K.50.01. *Name: 1: ABDULLAHI 2: HUSSEIN 3: KAHIE 4: na

Name (original script): ﺩ ﺑﻌ ﻳﺤﺎﻙ ﻧﻲ ﺳﺤ ﻫﻠﻠﺎ ﺩ

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:**

na **National identification no.:** na **Address:** na ***Listed on:** 9 Nov. 2001 ***Other information:** Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia

QI.K.72.02. *Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

Name (original script): ﻧﻮﻣﻜ ﺩﻣﺠﻢ ﻧﺐ ﺩﻣﺠﻢ ﻧﺐ ﻳﺪﻫﻤﻞ ﺍ

Title: na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na

***Nationality:** Tunisian **Passport no.:** Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005

National identification no.: na **Address:** Via Masina n.7, Milan, Italy ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005

and 7 June 2007) **Other information:** Italian Fiscal Code: KMMHMD68D03Z352N. Sentenced to 5 years and 10 months imprisonment in Italy on 17 May 2002. On 23 April 2003 the Milan Appeal Court reduced his detention term to 3 years and 6 months. Deported to Tunisia on 22 July 2005.

QI.K.135.03. *Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

Title: a) Sheikh b) Shaikh **Designation:** na **DOB:** 26 Dec. 1955 **POB:** a) Bombai b) Ratnagiri, India ***Good quality a.k.a.:** a)

Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri

k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dowood Hassan Shaikh Ibrahim **Low quality a.k.a.:** a)

Ibrahim Shaikh Mohd Anis, **b)** Shaikh Ismail Abdul **c)** Hizrat ***Nationality:** Indian **Passport no.:** **a)** Indian passport number A-333602 issued on 4 Jun. 1985 in Bombay, India (passport subsequently revoked by the Government of India) **b)** Indian passport number M110522 issued on 13 Nov. 1978 in Bombay **c)** Indian passport number R841697 issued on 26 Nov. 1981 in Bombay **d)** Indian passport number F823692 (JEDDAH) issued by CGI in Jeddah on 2 Sep. 1989 **e)** Indian passport number A501801 (BOMBAY) issued on 26 Jul. 1985 **f)** Indian passport number K560098 (BOMBAY) issued on 30 Jul. 1975 **g)** passport number V57865 (BOMBAY) issued on 3 Oct. 1983 **h)** passport number P537849 (BOMBAY) issued on 30 Jul. 1979 **i)** passport number A717288 (MISUSE) issued on 18 Aug. 1985 in Dubai **j)** Pakistani passport number G866537 (MISUSE) issued on 12 Aug. 1991 in Rawalpindi **National identification no.:** na **Address:** **a)** Karachi / Pakistan, White House, Near Saudi Mosque, Clifton **b)** House Nu 37 – 30th Street – defence, Housing Authority Karachi Pakistan ***Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006 and 2 Jul. 2007) ***Other information:** International arrest warrant issued by the Government of India

QI.K.115.03. *Name: 1: ABDUL MANAF 2: KASMURI 3: na 4: na

Title: na **Designation:** na **DOB:** 28 May 1955 **POB:** Selangor, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Muhammad Al-Filipini **b)** Intan **Nationality:** Malaysian **Passport no.:** A 9226483 **National identification no.:** 550528-10-5991 **Address:** Klang, Selangor, Malaysia ***Listed on:** 9 Sept. 2003 ***Other information:** na

QI.K.214.06. *Name: 1: ABDULBAQI 2: MOHAMMED 3: KHALED 4: na

Name (original script): دلخ دمحم یقابل دبع

Title: na **Designation:** na **DOB:** 18 Aug. 1957 **POB:** Tripoli, Libya ***Good quality a.k.a.:** **a)** Abul Baki Mohammed Khaled **b)** Abd' Al-Baki Mohammed **c)** Abul Baki Khaled **d)** Abu Khawla **Low quality a.k.a.:** na ***Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** Birmingham, United Kingdom ***Listed on:** 7 Feb. 2006 ***Other information:** na

QI.K.4.01. *Name: 1: AHMED 2: SAID 3: ZAKI 4: KHEDR

Name (original script): رضخ ڀڪز دڀع س دمخأ

Last updated on 27 July 2007

31

Title: na **Designation:** na **DOB:** 1 Mar. 1948 **POB:** Cairo, Egypt ***Good quality a.k.a.:** **a)** Ahmed Said Al Kader **b)** Abdul Rehman Khadr Al-Kanadi **c)** Shaikh Said Abdul Rehman **Low quality a.k.a.:** Al-Kanadi, Abu Abd Al-Rahman ***Nationality:** Canadian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 26 Nov. 2004 and 18 Jul. 2007) ***Other information:** Reportedly deceased in October 2003.

QI.K.158.04. *Name: 1: ABDERRAHMANE 2: KIFANE 3: na 4: na

Name (original script): ن افڀك ن مخرلل دبع :

Title: na **Designation:** na **DOB:** 7 Mar. 1963 **POB:** Casablanca, Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via S. Biagio, 32 or 35 – Sant' Anastasia (NA), Italy ***Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004 and 9 Sept. 2005) ***Other information:** Sentenced for a 20 months prison term in Italy on 22 July 1995 for providing support to Armed Islamic Group (GIA)

QI.K.73.02. *Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK

Name (original script): لكشك دڀس الل فڀطللل دبع رڀمس

Title: na **Designation:** na **DOB:** 14 May 1955 **POB:** Gharbia, Egypt ***Good quality a.k.a.:** na **Low quality a.k.a.:** na

***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 Sept. 2002 (amended on 26 Nov. 2004 and 7 June 2007) ***Other information:** Sentenced to 1 year and 11 months imprisonment in Italy on 20 March 2002.

Deported to Egypt on 2 July 2003.

QI.L.190.05. *Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na

Name (original script): بوغال رداقل دبع

Title: na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Moroccan **Passport no.:** na **National identification no.:** na **Address:** via Europa, 4 – Paderno Ponchielli, Cremona, Italy ***Listed on:** 29 July 2005 ***Other information:** Fiscal code: LGBBLK66D23Z330U

QI.L.30.01. *Name: 1: MUFTI 2: RASHID 3: AHMAD 4: LADEHYANOY

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** a) Ludhianvi, Mufti Rashid Ahmad b) Armad, Mufti Rasheed c) Wadehyano, Mufti Rashid Ahmad **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Karachi, Pakistan.

QI.L.155.04. *Name: 1: JAMEL 2: LOUNICI 3: na 4: na

Name (original script): يسينول لامج

Title: na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 16 Jan. 2004 ***Other information:** Son of Abdelkader and Johra Birouh.

QI.M.46.01. *Name: 1: ABDULLKADIR 2: HUSSEIN 3: MAHAMUD 4: na

Name (original script): دومحم نيسح رداقل دبع

Title: na **Designation:** na **DOB:** a) 12 Oct. 1966 b) 11 Nov. 1966 **POB:** Somalia ***Good quality a.k.a.:** Abdulkadir Hussein Mahamud **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** Florence, Italy.

QI.M.31.01. *Name: 1: UTHMAN 2: OMAR 3: MAHMOUD 4: na

Name (original script): دومحم رمع نامثع

Title: na **Designation:** na **DOB:** a) 30 Dec. 1960 b) 13 Dec. 1960 **POB:** na ***Good quality a.k.a.:** a) Uthman, Al-Samman b) Uthman, Umar **Low quality a.k.a.:** a) Al-Filistini, Abu Qatada b) Takfiri, Abu Umr c) Abu Umar, Abu Omar d) Umar, Abu Umar e) Abu Ismail ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** London, England.

QI.M.116.03. *Name: 1: AMRAN 2: MANSOR 3: na 4: na

Title: na **Designation:** na **DOB:** 25 May 1964 **POB:** Johor, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Henry ***Nationality:** Malaysian **Passport no.:** A 10326821 **National identification no.:** 640525-01-5885 **Address:** Kg. Sg. Tiram, Johor, Malaysia ***Listed on:** 9 Sept. 2003 ***Other information:** na

QI.M.102.03. *Name: 1: FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4: MNASRI

Name (original script): اشبا نب يعيب رلا نب يحثف

Title: na **Designation:** na **DOB:** 6 Mar. 1969 **POB:** Baja, Tunisia ***Good quality a.k.a.:** Fethi Alic **Low quality a.k.a.:** a) Amor b) Omar Abu ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L 497470 issued on 3 Jun. 1997, expired on 2

Jun. 2002 **National identification no.:** na **Address:** **a)** Via Toscana n.46, Bologna, Italy **b)** Via di Saliceto n. 51/9, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na

QI.M.205.05. *Name: 1: RAFIK 2: MOHAMAD YOUSEF 3: na 4: na

Name (original script): فسوي دمحم قيفر

Last updated on 27 July 2007

32

Title: na **Designation:** na **DOB:** 27 Aug. 1974 **POB:** Baghdad, Iraq ***Good quality a.k.a.:** Mohamad Raifc Kairadin **Low quality a.k.a.:** na ***Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0092301 **National identification no.:** na **Address:** Mannheim prison, Germany ***Listed on:** 6 Dec. 2005 ***Other information:** na

QI.M.206.05. *Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

Name (original script): ليلخ دمحم ميهارب

Title: na **Designation:** na **DOB:** 2 July 1975 **POB:** Mosul, Iraq ***Good quality a.k.a.:** **a)** Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad, Iraq **b)** Khalil Ibrahim Mohammad, born 3 July 1975 in Mosul, Iraq **c)** Khalil Ibrahim Al Zafiri, born 1972 **d)** Khalil, born 2 May 1975 **Low quality a.k.a.:** na ***Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0003900 **National identification no.:** na **Address:** Frankenthal prison, Germany ***Listed on:** 6 Dec. 2005 ***Other information:** na

QI.M.207.05. *Name: 1: LOKMAN 2: AMIN 3: MOHAMMED 4: na

Name (original script): دمحم نيم نامقل

Title: na **Designation:** na **DOB:** 1 Feb. 1974 **POB:** Kirkuk, Iraq ***Good quality a.k.a.:** **a)** Lokman Ami Mohamad, born 1 Feb. 1974 **b)** Lukman Ami Mohammed, born 1 Feb. 1974 **Low quality a.k.a.:** na ***Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 006991 **National identification no.:** na **Address:** Stadelheim prison, Munich, Germany ***Listed on:** 6 Dec. 2005 ***Other information:** na

QI.M.32.01. *Name: 1: ZIA 2: MOHAMMAD 3: na 4: na

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Zia, Ahmad **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** **a)** C/O Ahmed Shah C/O Painsda Mohammad Al-Karim Set, Peshawar, Pakistan **b)** C/O Alam General Store Shop 17, Awami Market, Peshawar, Pakistan **c)** C/O Zahir Sha S/ ***Listed on:**

17 Oct. 2001 ***Other information:** na

QI.M.146.03 *Name: 1: DAKI 2: MOHAMMED 3: na 4: na

Name (original script): دمحم يكر

Title: na **Designation:** na **DOB:** 29 Mar. 1965 **POB:** Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Melato 11, Reggio Emilia, Italy (Domicile) ***Listed on:** 12 Nov. 2003 (amended on 7 June 2007) ***Other information:** Deported from Italy to Morocco on 10 December 2005.

QI.M.33.01. *Name: 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na

Title: na **Designation:** na **DOB:** **a)** 25 Aug. 1972 **b)** 25 Dec. 1974 **c)** 25 Feb. 1974 **d)** 1976 **e)** Feb. 1971 **POB:** Moroni, Comoros Islands ***Good quality a.k.a.:** **a)** Abdalla, Fazul **b)** Adballah, Fazul **c)** Ali, Fadel Abdallah Mohammed **d)** Fazul, Abdalla **e)** Fazul, Abdallah **f)** Fazul, Abdallah Mohammed **g)** Fazul, Haroon **h)** Fazul, Harun **i)** Haroun, Fadhil **j)** Mohammed, Fazul **k)** Mohammed, Fazul Abdilahi **l)** Mohammed, Fouad **m)** Muhamad, Fadiil Abdallah **n)** Abdullah Fazhl **o)** Fazhl Haroun **p)**

Fazil Haroun **q)** Faziul Abdallah **r)** Fazul Abdalahi Mohammed **s)** Haroun Fazil **t)** Harun Fazul **u)** Khan Fazhl **v)** Farun Fahdl **w)**

Harun Fahdl **Low quality a.k.a.: a)** Aisha, Abu **b)** Al Sudani, Abu Seif **c)** Haroon **d)** Harun **e)** Luqman, Abu **f)** Haroun

***Nationality:** **a)** Comoros **b)** Kenya **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001

(amended on 2 Jul. 2007) ***Other information:** na

QI.M.118.03. *Name: 1: NORDIN 2: MOHD. TOP 3: na 4: na

Title: na **Designation:** na **DOB:** 11 Aug. 1969 **POB:** Johor, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na

***Nationality:** Malaysian **Passport no.:** A 9775183 **National identification no.:** 690811-10-5873 **Address:** Kg. Sg. Tiram,

Johor, Malaysia ***Listed on:** 9 Sept. 2003 ***Other information:** na

QI.M.147.03. *Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

Name (original script): یفطصم نی م دمحم

Title: na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Kirkuk, Iraq ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:**

na **Passport no.:** na **National identification no.:** na **Address:** Via della Martinella 132, Parma, Italy (Domicile) ***Listed on:** 12

Nov. 2003 (amended on 9 Sept. 2005 and 7 June 2007) ***Other information:** Sentenced to 7 years imprisonment on 21

September 2006. Currently detained in Italy.

QI.M.227.06. *Name: 1: MOHAMED 2: MOUMOU 3: na 4: na

Title: na **Designation:** na **DOB:** **a)** 30 Jul. 1965 **b)** 30 Sep. 1965 **POB:** Fez, Morocco ***Good quality a.k.a.:** **a)** Mohamed

Mumu **b)** Abu Shrayda **c)** Abu Amina **d)** Abu Abdallah **e)** Abou Abderrahman **Low quality a.k.a.:** na ***Nationality:** **a)** Moroccan

b) Swedish **Passport no.:** Swedish passport no. 9817619, expires on 14 Dec. 2009 **National identification no.:** na **Address:**

a) Storrsvetsvagen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden **b)** Jungfruns Gata 413; Postal address Box 3027 13603

Haninge, Sweden **c)** Döbelnsgatan 97, 7 TR C/O LAMRABET, 113 52 Stockholm, Sweden **d)** Trödhemsgratan 6, 164 32

Kista,

Sweden ***Listed on:** 7 Dec. 2006 ***Other information:** na

QI.M.129.03. *Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

Name (original script): یفطصم لامج

Title: na **Designation:** na **DOB:** 28 Sept. 1973 **POB:** Tiaret, Algeria ***Good quality a.k.a.:** **a)** Ali Barkani, born 22 Aug. 1973 in

Morocco **b)** Kalad Belkasam, born 31 Dec. 1979 **c)** Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria **d)** Mostefa

Djamel,

Last updated on 27 July 2007

33

born 26 Sept. 1973 in Mahdia, Algeria **e)** Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria **f)** Balkasam Kalad, born 26

Aug. 1973 in Algiers, Algeria **g)** Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria **h)** Belkasam Kalad, born 26 Aug. 1973

in Algiers, Algeria **i)** Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria **j)** Djamal Mostafa, born 31 Dec. 1979 in Maskara,

Algeria **k)** Djamal Mostafa, born 10 June 1982 **l)** Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria **m)** Djamel Mostafa,

born 31 Dec. 1979 in Algiers, Algeria **n)** Fjamel Moustfa, born 28 Sept. 1973 in Tiaret, Algeria **o)** Djamel Mustafa, born 31

Dec.

1979 **p)** Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa ***Nationality:** Algerian **Passport**

no.: **a)** Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, 22 Aug. 1973 in Morocco **b)** Algerian birth

certificate, issued for Djamel Mostefa, born on 25 Sept. 1973 in Mehdiya, Tiaret province, Algeria **National identification no.:**

na **Address:** Currently in detention awaiting trial ***Listed on:** 23 Sept. 2003 ***Other information:** **a)** Name of father: Djelalli Moustfa **b)** Name of mother: Kadeja Mansore

QI.M.34.01. *Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM

Title: na **Designation:** na **DOB:** 19 Feb. 1976 **POB:** Mombasa, Kenya ***Good quality a.k.a.:** **a)** Ally, Fahid Mohammed **b)** Msalam, Fahad Ally **c)** Msalam, Fahid Mohammed Ali **d)** Msalam, Mohammed Ally **e)** Musalaam, Fahid Mohammed Ali **f)** Salem, Fahid Muhamad Ali **g)** Fahid Mohammed Aly **h)** Ahmed Fahad **i)** Ali Fahid Mohammed **j)** Fahad Mohammad Ally **k)** Fahad Mohammed Ally **l)** Fahid Mohamed Ally **m)** Msalam Fahad Mohammed Ally **n)** Msalam Fahid Mohammad Ally **o)** Msalam Fahid Mohammed Ali **p)** Msalm Fahid Mohammed Ally **Low quality a.k.a.:** **a)** Al-Kini, Usama **b)** Mohammed Ally Mohammed **c)** Ally Fahid M ***Nationality:** Kenya **Passport no.:** **a)** Kenyan passport number A260592 **b)** Kenyan passport number A056086 **c)** Kenyan passport number A435712 **d)** Kenyan passport number A324812 **e)** Kenyan passport number 356095 **National identification no.:** Kenyan identity card number 12771069 **Address:** Mombasa, Kenya ***Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007) ***Other information:** na

QI.M.119.03. *Name: 1: ARIS 2: MUNANDAR 3: na 4: na

Title: na **Designation:** na **DOB:** **a)** 1 Jan 1971 **b)** Between 1962 and 1968 **POB:** Sambu, Boyolali, Java, Indonesia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 Sept. 2003 (amended on 9 Sept. 2005 and 4 Oct. 2006) ***Other information:** na

QI.M.120.03. *Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na

Name (original script): دارم مي كحل دبع :

Title: na **Designation:** na **DOB:** 4 Jan. 1968 **POB:** Kuwait ***Good quality a.k.a.:** **a)** Murad, Abdul Hakim Hasim **b)** Murad, Abdul Hakim Ali Hashim **c)** Murad, Abdul Hakim Al Hashim **d)** Saeed Akman **e)** Saeed Ahmed **Low quality a.k.a.:** na ***Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 Sept. 2003 ***Other information:** na

QI.M.196.05. *Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

Name (original script): ڀرڪب ڀف طصم دمحم ڀسلا ڀلع

Title: na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef ***Good quality a.k.a.:** **a)** Ali Salim **b)** Abd Al-Aziz **c)** Al-Masri **Low quality a.k.a.:** na ***Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be in Iran ***Listed on:** 29 Sept. 2005 ***Other information:** na

QI.M.89.03. *Name: 1: ABDELGHANI 2: MZOUDI 3: na 4: na

Name (original script): ڀدوزم ڀنغلا دبع

Title: na **Designation:** na **DOB:** 6 Dec. 1972 **POB:** Marrakesh, Morocco ***Good quality a.k.a.:** **a)** Abdelghani Mazwati **b)** Abdelghani Mazuti ***Low quality a.k.a.:** na ***Nationality:** Moroccan **Passport no.:** **a)** Moroccan passport no. F 879567, issued 29 Apr. 1992 in Marrakesh, Morocco, valid until 28 Apr. 1997, renewed until 28 Feb. 2002 **b)** Moroccan passport no. M271392, issued 4 Dec. 2000 by the Moroccan Embassy in Berlin, Germany **National identification no.:** Moroccan personal ID no. E 427689, issued 20 Mar. 2001 by the Moroccan Consulate General in Düsseldorf, Germany **Address:** **a)** Last registered: op de Wisch 15, 21149 Hamburg, Germany ***Listed on:** 10 Jun. 2003 (amended on 26 Nov. 2004 and 18 Aug. 2006) ***Other information:** Does not live in Germany anymore. After his acquittal he left for Morocco in Jun. 2005.

QI.N.165.04. *Name: 1: YACINE 2: AHMED 3: NACER 4: na

Name (original script): رصان دمحا نيساي

Title: na **Designation:** na **DOB:** 2 Dec. 1967 **POB:** Annaba, Algeria ***Good quality a.k.a.:** Yacine Di Annaba **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address: a)** Rue Mohamed Khemisti, 6 – Annaba (DZZ), Italy **b)** Vicolo Duchessa, 16 and Via Genova, 121 – Naples, Italy (Domicile) ***Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004) ***Other information:** na

QI.N.66.02. *Name: 1: AHMED 2: IDRIS 3: NASREDDIN 4: na

Name (original script): يدلا رصن سي ردا دمحا ن

Title: na **Designation:** na **DOB:** 22 Nov. 1929 **POB:** Adi Ugri, Ethiopia (now Eritrea) ***Good quality a.k.a.:** a) Nasreddin, Ahmad I. **b)** Nasreddin, Hadj Ahmed **c)** Nasreddine, Ahmed Idriss **d)** Idris Ahmed Nasreddin **Low quality a.k.a.:** na ***Nationality:** Italian **Passport no.:** na **National identification no.:** a) Italian Identity Card Nr. AG 2028062, expiration date 7 Sept. 2005. **b)** Foreign ID card no: K 5249. **Address: a)** Corso Sempione 69, 20149 Milan, Italy **b)** Piazzale Biancamano, Milan, Italy **c)** 10 Route De Cap Spartel, Tangiers, Morocco **d)** no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco **e)** Via Maggio 21, P.O. Box 216, 6909 Lugano, Switzerland ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 14 May 2007) *Last updated on 27 July 2007*

34

***Other information:** Italian Fiscal Code: NSRDRS29S22Z315Y. Mr. Nasreddin left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco. He is the president of Miga-Malaysian Swiss, Gulf and African Chamber (listed under number QE.M.78.02)

QI.N.215.06. *Name: 1: TAHIR 2: NASUF 3: na 4: na

Name (original script): فوصان رهاط :

Title: na **Designation:** na **DOB:** a) 4 Nov. 1961 **b)** 11 Apr. 1961 **POB:** Tripoli, Libya ***Good quality a.k.a.:** a) Tahir Mustafa Nasuf **b)** Tahar Nasoof **c)** Taher Nasuf **d)** Al-Qa'qa **e)** Abu Salima El Libi **f)** Abu Rida **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Manchester, United Kingdom ***Listed on:** 7 Feb. 2006 ***Other information:** na

QI.O.11.01. *Name: 1: MUSTAPHA 2: AHMED 3: MOHAMED 4: OSMAN ABU EL YAZEED

Name (original script): ب أ نام ث ع دمحم دمحا ي ف ط ص م دي زي ل و

Title: na **Designation:** na **DOB:** 27 Feb. 1955 **POB:** El Sharkiya, Egypt ***Good quality a.k.a.:** a) Mustapha Mohamed Ahmed **b)** Shaykh Sai'id **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004) ***Other information:** na

QI.P.185.05. *Name: 1: JOKO 2: PITONO 3: na 4: na

Title: na **Designation:** na **DOB:** a) 16 June 1970 **b)** 6 June 1970 **POB:** Petarukan village, Pemalang, Central Java, Indonesia ***Good quality a.k.a.:** a) Pitoyo, Joko **b)** Pintono, Joko **c)** Dulmatin **d)** Dul Matin **e)** Abdul Martin **f)** Abdul Matin **g)** Amar Umar **h)** Amar Usman **i)** Anar Usman **j)** Djoko Supriyanto **k)** Jak Imron **l)** Mukhtar **m)** Novianto **n)** Topel **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 16 May 2005 ***Other information:** na

QI.Q.22.01. *Name: 1: YASIN 2: ABDULLAH 3: EZZEDINE 4: QADI

Name (original script): يضا ق نيدلا زع هللا دب ع نيساي

Title: na **Designation:** na **DOB:** 23 Feb. 1955 **POB:** Cairo, Egypt ***Good quality a.k.a.:** a) Kadi, Shaykh Yassin Abdullah **b)**

Kahdi, Yasin **c)** Yasin Al-Qadi **Low quality a.k.a.:** na ***Nationality:** Saudi **Passport no.:** **a)** Passport number B 751550 **b)** Passport number E 976177 issued on 6 Mar. 2004 and expiring on 11 Jan. 2009 **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 (amended on 23 Apr. 2007) ***Other information:** Jeddah, Saudi Arabia.

QI.R.103.03. *Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na

Name (original script): وباري ن س ح د م ح ا

Title: na **Designation:** na **DOB:** 12 Sept. 1974 **POB:** Bologhine (Algeria) ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abdallah o Abdullah ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** of no fixed address in Italy ***Listed on:** 25 June 2003 ***Other information:** na

QI.R.75.02. *Name: 1: ABDELHALIM 2: REMADNA 3: na 4: na

Name (original script): ا ن د ا م ر م ي ل ح ل ا د ب ع

Title: na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 Sept. 2002 (amended on 12 Apr. 2006) ***Other information:** na

QI.R.219.06. *Name: 1: TAUFIK 2: RIFKI 3: na 4: na

Title: na **Designation:** na **DOB:** **a)** 29 August 1974 **b)** 9 August 1974 **c)** 19 August 1974 **d)** 19 August 1980 **POB:** Dacusuman Surakarta, Central Java, Indonesia ***Good quality a.k.a.:** **a)** Refke, Taufek **b)** Rifqi, Taufik **c)** Rifqi, Tawfiq **d)** Ami Iraq **e)** Ami Irza **f)** Amy Erja **g)** Ammy Erza **h)** Ammy Izza **i)** Ami Kusoman **j)** Abu Obaida **k)** Abu Obaidah **l)** Abu Obeida **m)** Abu Ubaidah **n)** Obaidah **o)** Abu Obayda **p)** Izza Kusoman **q)** Yacub, Eric **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 21 April 2006 ***Other information:** na

QI.R.150.03. *Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Name (original script): ن ي و ر د م ح ا ن ب ة ف ي ل خ ن ب ر ه ز ا ل ا

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:** Tunisian **Passport no.:** Tunisian passport number P182583, issued on 13 Sept. 2003, expires on 12 Sept. 2007 **National identification no.:** na **Address:** Vicolo S. Giovanni, Rimini, Italy (Domicile) ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005) ***Other information:** na

QI.R.186.05. *Name: 1: ABU 2: RUSDAN 3: na 4: na

Title: na **Designation:** na **DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia ***Good quality a.k.a.:** **a)** Abu Thoriq **b)** Rusdjan **c)** Rusjan **d)** Rusydan **e)** Thoriquddin **f)** Thoriquiddin **g)** Thoriquidin **h)** Toriquuddin **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 16 May 2005 ***Other information:** na

QI.S.208.05. *Name: 1: RADULAN 2: SAHIRON 3: na 4: na

Last updated on 27 July 2007

35

Title: na **Designation:** na **DOB:** **a)** 1955 **b)** approximately 1952 **POB:** Kaunayan, Patikul, Jolo Island, the Philippines ***Good quality a.k.a.:** **a)** Radullan Sahiron **b)** Radulan Sahirun **c)** Radulan Sajirun **d)** Commander Putol **Low quality a.k.a.:** na ***Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Dec. 2005 ***Other information:** na

QI.S.222.06. *Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

Name (original script): ي و ا ر ح ص ن ا ض م ر ن ب م ي س ن :

Title: na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia ***Good quality a.k.a.:** Dass **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 2 Aug. 2006 ***Other information:**
He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP. He was expelled from Italy in 2002. Fugitive

QI.S.191.05. *Name: 1: ABDUL LATIF 2: SALEH 3: na 4: na

Name (original script): حلاص في طلل دب

Title: Dr. **Designation:** na **DOB:** 5 Mar. 1957 **POB:** Baghdad, Iraq ***Good quality a.k.a.:** a) Abdul Latif A.A. Saleh b) Abdyl Latif Saleh c) Dr. Abd al-Latif Saleh d) Abdul Latif A.A. Saleh Abu Hussein e) Abd al-Latif Salih f) Abu Amir **Low quality a.k.a.:** na ***Nationality:** a) Jordanian b) Albanian since 1992 **Passport no.:** a) Jordanian Passport: D366 871 b) Albanian passport 314772 issued on 8 March 1993 c) Albanian passport 0334695 issued on 1 December 1995. **National identification no.:** na **Address:** Last known residence: United Arab Emirates ***Listed on:** 16 Sept. 2005 (amended on 26 April 2007) ***Other information:** Expelled from Albania in 1999.

QI.S.105.03. *Name: 1: NEDAL 2: MAHMOUD 3: SALEH 4: na

Name (original script): حلاص دومحم لاضن

Title: na **Designation:** na **DOB:** a) 1 Mar. 1970 b) 26 Mar. 1972 **POB:** Taiz (Yemen) ***Good quality a.k.a.:** a) Nedal Mahmoud N. Saleh b) Salah Nedal **Low quality a.k.a.:** Hitem ***Nationality:** Yemeni **Passport no.:** na **National identification no.:** na **Address:** a) Via Milano n.105, Casal di Principe (Caserta), Italy b) Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 26 Nov. 2004 and 25 Jul. 2006) ***Other information:** Arrested in Italy 19 Aug. 2003.

QI.S.148.03. *Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SADI

Name (original script): يدعسل حلاص دمحم نب فيرشل دمحم نب مي سن

Title: na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Anis ***Nationality:** Tunisian **Passport no.:** Tunisian passport number M788331, issued on 28 Sept. 2001, expires 27 Sept. 2006 **National identification no.:** na **Address:** a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile) ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na

QI.S.209.05. *Name: 1: JAINAL 2: ANTEL 3: SALI JR. 4: na

Title: na **Designation:** na **DOB:** 1 June 1965 **POB:** Barangay Lanote, Bliss, Isabela, Basilan, the Philippines ***Good quality a.k.a.:** a) Abu Solaiman b) Abu Solayman c) Apong Solaiman d) Apung **Low quality a.k.a.:** na ***Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Dec. 2005 ***Other information:** na

QI.S.121.03. *Name: 1: IMAM 2: SAMUDRA 3: na 4: na

Title: na **Designation:** na **DOB:** 14 Jan. 1970 **POB:** Serang, Banten, Indonesia ***Good quality a.k.a.:** a) Abdul Azis b) Abdul Aziz ben Sihabudin c) Faiz Yunshar **Low quality a.k.a.:** a) Kudama b) Hendri c) Heri d) Fatih e) Abu Omar ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 Sept. 2003 ***Other information:** na

QI.S.84.03. *Name: 1: NABIL 2: ABDUL 3: SALAM 4: SAYADI

Name (original script): يدايص مالسلا دب لي بن

Title: na **Designation:** na **DOB:** 1 Jan. 1966 **POB:** El Hadid, Tripoli, Lebanon ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Zeinab ***Nationality:** Belgian since 18 Sept. 2001 **Passport no.:** na **National identification no.:** na **Address:** Vaatjesstraat 29, 2580 Putte, Belgium ***Listed on:** 22 Jan. 2003 (amended on 26 Nov. 2004) ***Other information:** Spouse of Patricia Vinck. Married on 29 May 1992 in Peshawar, Pakistan.

QI.S.1.01. *Name: 1: SAYF-AL ADL 2: na 3: na 4: na

Name (original script): لدعل فيس

Title: na **Designation:** na **DOB:** 1963 **POB:** Egypt ***Good quality a.k.a.:** Saif Al-'Adil **Low quality a.k.a.:** na ***Nationality:**

Thought to be an Egyptian national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001.

***Other information:** Responsible for UBL's security.

QI.S.128.03. *Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI

Name (original script): يبلس ناديبس هلال دب لععامسا

Title: na **Designation:** na **DOB:** 30 Apr. 1973 **POB:** Beckum, Germany ***Good quality a.k.a.:** a) Ismain Shalabe, born 30 Apr.

1973 in Beckum b) Ismail Abdallah Sbaitan Shalabi, born 30 Apr. 1973 in Beckum **Low quality a.k.a.:** na ***Nationality:**

Jordanian of Palestinian origin **Passport no.:** a) Passport of the Hashemite Kingdom of Jordan, no.: E778675, issued in

Rusaifah on 23 June 1996, valid until 23 June 2001 b) Passport of the Hashemite Kingdom of Jordan no.: H401056, JOR

9731050433, issued on 11 Apr. 2001, valid until 10 April 2006 **National identification no.:** na **Address:** Currently in detention

Last updated on 27 July 2007

36

awaiting trial ***Listed on:** 23 Sept. 2003 ***Other information:** a) Name of father: Abdullah Shalabi b) Name of mother: Ammni

Shalabi

QI.S.35.01. *Name: 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH

Title: na **Designation:** na **DOB:** a) 9 Apr. 1969 b) 9 Apr. 1960 c) 4 Sep. 1969 **POB:** Mombasa, Kenya ***Good quality a.k.a.:**

a) Ally, Ahmed b) Suweidan, Sheikh Ahmad Salem c) Swedan, Sheikh d) Swedan, Sheikh Ahmed Salem e) Ally Ahmad f)

Muhammed Sultan g) Sheik Ahmed Salim Sweden h) Sleyum Salum **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c)

Bahamad, Sheik d) Bahamadi, Sheikh e) Sheikh Bahamad ***Nationality:** Kenya **Passport no.:** Kenyan passport number

A163012 **National identification no.:** Kenyan identity card number 8534714 issued on 14 Nov. 1996 **Address:** na ***Listed on:**

17 Oct. 2001 (amended on 2 Jul. 2007) ***Other information:** na

QI.S.122.03. *Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 25 Apr. 1957 b) 25 Apr. 1967 **POB:** Indonesian ***Good quality a.k.a.:** a) Siregar, Parlin b)

Siregar, Saleh Parlindungan **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:**

na **Address:** na ***Listed on:** 9 Sept. 2003 ***Other information:** na

QI.S.124.03. *Name: 1: YAZID 2: SUFAAT 3: na 4: na

Title: na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Joe b)

Abu Zufar ***Nationality:** Malaysian **Passport no.:** A 10472263 **National identification no.:** 640120-01-5529 **Address:** Taman

Bukit Ampang, Selangor, Malaysia ***Listed on:** 9 Sept. 2003 (amended on 3 May 2004) ***Other information:** na

QI.S.123.03. *Name: 1: YASSIN 2: SYWAL 3: na 4: na

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** na ***Good quality a.k.a.:** a) Salim Yasin b) Mochtar Yasin Mahmud

c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal **Low quality a.k.a.:** a) Abu Seta b) Mahmud c) Abu Muamar

***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 Sept. 2003 ***Other**

information: na

QI.T.57.02. *Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): شوتنت ركب وبأ يلع ميهارب

Title: na **Designation:** na **DOB:** 1966 **POB:** al Aziziyya ***Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu

Bakr **c)** Abdul Rahman **d)** Abu Anas **e)** Ibrahim Abubaker Tantouche **f)** Ibrahim Abubaker Tantoush **g)** 'Abd al-Muhsi **h)** 'Abd al-Rahman **Low quality a.k.a.:** Al-Libi ***Nationality:** Libyan **Passport no.:** Libyan passport number 203037 issued in Tripoli **National identification no.:** na **Address:** Ganzour Sayad Mehala Al Far district ***Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006 and 4 Oct. 2006) ***Other information:** Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS). Civil status: divorced (Algerian ex-wife Manuba Bukifa).

QI.T.76.02. *Name: 1: MANSOUR 2: THAER 3: na 4: na

Name (original script): رئاث روصنم

Title: na **Designation:** na **DOB:** 21 Mar. 1974 **POB:** Baghdad, Iraq ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 Sept. 2002 (amended on 18 Aug. 2006) ***Other information:** Was deported from Germany to Jordan in Feb. 2005.

QI.T.36.01. *Name: 1: YULDASHEV 2: TOHIR 3: na 4: na

Name (original script): Юлдашев Тахир Абдулхалилович

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Yuldashev, Takhir **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Uzbekistan.

QI.T.56.01. *Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** a) Tufail, S.M. b) Tuffail, Sheik Mohammed **Low quality a.k.a.:** na ***Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 24 Dec. 2001 ***Other information:** na

QI.U.48.01. *Name: 1: AWEYS 2: DAHIR 3: UBEIDULLAHI 4: na

Name (original script): لول دېبع رهظ سېوع

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** via Cipriano Facchinetti 84, Rome, Italy ***Listed on:** 9 Nov. 2001 ***Other information:** na

QI.U.197.05. *Name: 1: MAHDHAT 2: MURSI 3: AL-SAYYID 4: UMAR

Name (original script): رمع ديسال ي سررم تحدم

Title: na **Designation:** na **DOB:** 19 Oct. 1953 **POB:** Alexandria ***Good quality a.k.a.:** a) Abu Hasan b) Abu Khabab c) Abu Rabbab **Low quality a.k.a.:** na ***Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be on the Pakistani-Afghan border ***Listed on:** 29 Sept. 2005 ***Other information:** na

QI.V.85.03. *Name: 1: PATRICIA 2: ROSA 3: VINCK 4: na

Last updated on 27 July 2007
37

Title: na **Designation:** na **DOB:** 4 Jan. 1965 **POB:** Berchem, Antwerp **Good quality a.k.a.:** Souraya P. Vinck **Low quality a.k.a.:** na ***Nationality:** Belgian **Passport no.:** na **National identification no.:** na **Address:** Vaatjesstraat 29, 2580 Putte, Belgium ***Listed on:** 22 Jan. 2003 (amended on 26 Nov. 2004 and 9 Sept. 2005) ***Other information:** Spouse of Nabil Sayadi.

QI.W.125.03. *Name: 1: WAN MIN 2: WAN MAT 3: na 4: na

Title: na **Designation:** na **DOB:** 23 Sept. 1960 **POB:** Kelantan, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Hafis b) Wan Halim c) Abu Hidayah ***Nationality:** Malaysian **Passport no.:** A 9703399 **National identification no.:** 600923-03-5527 **Address:** Ulu Tiram, Johor, Malaysia ***Listed on:** 9 Sept. 2003 ***Other information:** na

QI.Y.106.03. *Name: 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na

Name (original script): Яндарбиев Зелимхан Ахмедович (Абдулмуслимович (

Title: na **Designation:** na **DOB:** 12 Sept. 1952 **POB:** Village of Vydrikh, Shemonaikhinsk (Verkhubinsk) district Soviet Socialist Republic of Khazakhstan ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abdul-Muslimovich b) Hussin Mohamed Dli Tamimi ***Nationality:** Russian **Passport no.:** a) Russian passport 43 No. 1600453 b) Russian Foreign passport number 535884942 c) Russian Foreign passport number 35388849 **National identification no.:** na **Address:** formerly Russian Federation, Chechen Republic, Grozny, Derzhavina str., 281-59 ***Listed on:** 25 June 2003 (amended on 25 Jul. 2006) ***Other information:** Killed on 19 Feb. 2004

QI.Y.37.01 *Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

Name (original script): نيساي نمرحلا دب ع :

Title: na **Designation:** na **DOB:** 10 Apr. 1960 **POB:** Bloomington, Indiana U.S.A. ***Good quality a.k.a.:** a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud **Low quality a.k.a.:** na ***Nationality:** U.S.A. **Passport no.:** a) 27082171 (U.S.A. (Issued 21 June 1992 In Amman, Jordan) b) MO887925 (Iraq) **National identification:** SSN 156-92-9858 (U.S.A.) **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Abdul Rahman Yasin is in Iraq.

QI.Y.126.03. *Name: 1: MUKHLIS 2: YUNOS 3: na 4: na

Name (original script): سنوي صلخم

Title: na **Designation:** na **DOB:** a) 7 July 1966 b) Approximately 7 July 1966 **POB:** Estimated to be in Lanao del Sur, Philippines ***Good quality a.k.a.:** a) Yunos, Muklis b) Saifullah Mukhlis Yunos **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 Sept. 2003 (amended on 9 Sept. 2005) ***Other information:** na

QI.Z.127.03. *Name: 1: ZAINI 2: ZAKARIA 3: na 4: na

Title: na **Designation:** na **DOB:** 16 May 1967 **POB:** Kelantan, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Ahmad ***Nationality:** Malaysian **Passport no.:** A 11457974 **National identification no.:** 670516-03-5283 **Address:** Kota Bharu, Kelantan, Malaysia ***Listed on:** 9 Sept. 2003 ***Other information:** na

QI.Z.168.04. *Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na

Name (original script): يوافرز دمحا

Title: na **Designation:** na **DOB:** 15 July 1963 **POB:** Chréa, Algeria ***Good quality a.k.a.:** a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr **Low quality a.k.a.:** na ***Nationality:** probably Algerian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 May 2004 (amended on 12 April 2006) ***Other information:** na

QI.Z.223.06. *Name: 1: MERAI 2: ZOGHBAI 3: na 4: na

Name (original script): ببغز يعرم

Title: na **Designation:** na **DOB:** 4 Apr. 1969 **POB:** Bengasi, Libya ***Good quality a.k.a.:** a) F'raji di Singapore b) F'raji il Libico c) Mohamed Lebachir d) Meri Albdelfattah Zgbye, POB: Bendasi, Libya, DOB: 4 Jun. 1960 e) Zoghbai Merai Abdul Fattah f) Lazrag Faraj, POB: Libya, DOB: 13 Nov. 1960 g) Larzg Ben Ila, POB: Libya, DOB: 11 Aug. 1960 h) Lazrag Faraj i) Farag j) Fredj, POB: Libya, DOB: 13 Nov. 1960 k) Muhammed El Besir **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) via Bordighera n. 34, Milan b) Senis, Oristano, Sardinia ***Listed on:** 2 Aug. 2006 ***Other information:** He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP. Fugitive.

QI.Z.187.05. *Name: 1: ZULKARNAEN 2: na 3: na 4: na

Title: na **Designation:** na **DOB:** 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia ***Good quality a.k.a.:**

a) Zulkarnan **b)** Zulkarnain **c)** Zulkarnin **d)** Arif Sunarso **e)** Aris Sumarsono **f)** Aris Sunarso **g)** Ustad Daud Zulkarnaen **h)**

Murshid **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na

***Listed on:** 16 May 2005 ***Other information:** na

The list of **entities** belonging to or associated with the **Al-Qaida** organisation

QE.A.1.01. *Name: ABU SAYYAF GROUP

***A.k.a.:** Al Harakat Al Islamiyya **F.k.a.:** na **Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

Last updated on 27 July 2007

38

QE.A.69.02. *Name: AFGHAN SUPPORT COMMITTEE (ASC)

***A.k.a.:** **a)** Lajnat ul Masa Eidatul Afghaniab **b)** Jamiat Ayat-ur-Rhas al Islamiac **c)** Jamiat Ihya ul Turath al Islamia **d)** Ahya ul

Turas **F.k.a.:** na ***Address:** **a)** Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi,

Peshawar, Pakistan **b)** Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan ***Listed on:** 11 Jan. 2002 ***Other information:** na

QE.A.73.02. *Name: AID ORGANIZATION OF THE ULEMA, PAKISTAN

***A.k.a.:** **a)** Al Rashid Trust **b)** Al Rasheed Trust **c)** Al-Rasheed Trust **d)** Al-Rashid Trust **F.k.a.:** na ***Address:** **a)** Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 **b)** 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi; Phone 4979263 **c)** 617 Clifton Center, Block

5, 6th Floor, Clifton, Karachi; Phone 587-2545 **d)** 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi,

Pakistan; Phone 2623818-19 **e)** Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 ***Listed**

on: 24 Apr. 2002 (amended 25 Jul. 2006) ***Other information:** Headquarters in Pakistan. It has two account numbers

05501741 and 06500138 in Habib Bank Ltd., Foreign Exchange Branch

QE.A.74.02. *Name: AKIDA BANK PRIVATE LIMITED

***A.k.a.:** na **F.k.a.:** **a)** Akida Islamic Bank International Limited **b)** Iksir International Bank Limited ***Address:** **a)** C/o Arthur D.

Hanna & Company **b)** 10 Deveaux Street, Nassau, Bahamas **c)** P.O. Box N-4877, Nassau, Bahamas ***Listed on:** 3 Sept.

2002

***Other information:** na

QE.A.75.02. *Name: AKIDA INVESTMENT CO. LTD.

***A.k.a.:** Akida Investment Company Limited **F.k.a.:** Akida Bank Private Limited ***Address:** **a)** C/o Arthur D. Hanna & Company

b) 10 Deveaux Street, Nassau, Bahamas **c)** P.O. Box N-4877, Nassau, Bahamas ***Listed on:** 3 Sept. 2002 ***Other**

information: na

QE.A.121.05. *Name: AL-AKHTAR TRUST INTERNATIONAL

***A.k.a.:** **a)** Al Akhtar Trust **b)** Al-Akhtar Medical Centre **c)** Akhtarabad Medical Camp **F.k.a.:** na ***Address:** **a)** ST-1/A,

Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan **b)** Gulistan-e-Jauhar, Block 12, Karachi, Pakistan ***Listed on:**

17 Aug. 2005 ***Other information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur

Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan.

QE.A.23.01. *Name: AL BARAKA EXCHANGE L.L.C.

***A.k.a.:** na **F.k.a.:** na ***Address: a)** P.O. BOX 3313 Deira Dubai, UAE **b)** P.O. Box 20066, Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.A.24.01. *Name: AL-BARAKAAT

***A.k.a.:** na **F.k.a.:** na ***Address: a)** Mogadishu, Somalia **b)** Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.A.25.01. *Name: AL-BARAKAAT BANK

***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.A.26.01. *Name: AL-BARAKAAT WIRING SERVICE

***A.k.a.:** na **F.k.a.:** na ***Address:** 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408 ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.A.27.01. *Name: AL-BARAKAT BANK OF SOMALIA (BSS)

***A.k.a.:** Barakat Bank Of Somalia **F.k.a.:** na ***Address: a)** Mogadishu, Somalia **b)** Bossaso, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.A.28.01. *Name: AL-BARAKAT FINANCE GROUP

***A.k.a.:** na **F.k.a.:** na ***Address: a)** Dubai, UAE **b)** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.A.29.01. *Name: AL-BARAKAT FINANCIAL HOLDING CO.

***A.k.a.:** na **F.k.a.:** na ***Address: a)** Dubai, UAE **b)** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.A.30.01. *Name: AL-BARAKAT GLOBAL TELECOMMUNICATIONS

***A.k.a.:** a) Barakaat Globetelcompany **b)** Al Barakat Telecommunications Ltd. **F.k.a.:** na ***Address: a)** P.O. Box 3313, Dubai, UAE **b)** Mogadishu, Somalia **c)** Hargeysa, Somalia ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** na

QE.A.31.01. *Name: AL-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED

***A.k.a.:** Al-Barakat Financial Company **F.k.a.:** na ***Address: a)** P.O. Box 3313, Dubai, UAE **b)** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 (amended 25 Jul. 2006) ***Other information:** na

QE.A.32.01. *Name: AL-BARAKAT INTERNATIONAL

Last updated on 27 July 2007

39

***A.k.a.:** Baraco Co. **F.k.a.:** na ***Address:** Box 2923, Dubai, UAE ***Listed on:** 9 Nov. 2001 (amended 25 Jul. 2006) ***Other information:** na

QE.A.33.01. *Name: AL-BARAKAT INVESTMENTS

***A.k.a.:** na **F.k.a.:** na ***Address:** P.O. Box 3313, Deira, Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.A.107.04. *Name: AL FURQAN

***A.k.a.:** a) Dzemilijati Furkan **b)** Dzem'ijjetul Furqan **c)** Association for Citizens Rights and Resistance to Lies **d)** Dzemijetul Furkan **e)** Association of Citizens for the Support of Truth and Supression of Lies **f)** Sirat **g)** Association for Education, Culture

and Building Society-Sirat **h)** Association for Education, Cultural, and to Create Society -Sirat **i)** Istikamet **j)** In Siratel **F.k.a.:** na

Address: a) Put Mladih Muslimana 30a, 71 000 Sarajevo, BiH **b)** ul. Strossmajerova 72, Zenica, BiH **c)** Muhameda Hadzijahica #42, Sarajevo, BiH ***Listed on:** 11 May 2004 (amended on 26 Nov. 2004) ***Other information:** na

QE.A.16.01. *Name: AL-HAMATI SWEETS BAKERIES

***A.k.a.:** na **F.k.a.:** na ***Address:** Al-Mukallah, Hadhramawt Governorate, Yemen ***Listed on:** 17 Oct. 2001 ***Other information:** na

QE.A.109.04. *Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

***A.k.a.:** a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable

Foundation **F.k.a.:** na ***Address:** a) Branch Address: Hasiba Brankovica No. 2A, Sarajevo, BiH b) Bihacka St. 14, Sarajevo c) Travnick, Potur mahala St. 64 ***Listed on:** 28 June 2004 (amended on 26 Nov. 2004) ***Other information:** Closed by Bosnian Authorities.

QE.A.110.04. *Name: AL-HARAMAIN: AFGHANISTAN BRANCH

***A.k.a.:** na **F.k.a.:** na ***Address:** Afghanistan ***Listed on:** 6 July 2004 ***Other information:** na

QE.A.111.04. *Name: AL-HARAMAIN: ALBANIA BRANCH

***A.k.a.:** na **F.k.a.:** na ***Address:** Irfan Tomini Street, #58, Tirana, Albania ***Listed on:** 6 July 2004 ***Other information:** na

QE.A.112.04. *Name: AL-HARAMAIN: BANGLADESH BRANCH

***A.k.a.:** na **F.k.a.:** na ***Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh ***Listed on:** 6 July 2004 ***Other information:** na

QE.A.113.04. *Name: AL-HARAMAIN: ETHIOPIA BRANCH

***A.k.a.:** na **F.k.a.:** na ***Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia ***Listed on:** 6 July 2004 ***Other information:** na

QE.A.103.04. *Name: AL-HARAMAIN FOUNDATION (INDONESIA)

***A.k.a.:** Yayasan Al-Manahil-Indonesia **F.k.a.:** na ***Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia; Tel.: 021-86611265 and 021-86611266; Fax: 021-8620174 ***Listed on:** 26 Jan. 2004 ***Other information:** na

QE.A.104.04. *Name: AL-HARAMAIN FOUNDATION (PAKISTAN)

***A.k.a.:** na **F.k.a.:** na ***Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan ***Listed on:** 26 Jan. 2004 ***Other information:** na

QE.A.116.04. *Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

***A.k.a.:** na **F.k.a.:** na ***Address:** B/P: 1652 Moroni, Union of the Comoros ***Listed on:** 28 Sept. 2004 ***Other information:** na

QE.A.117.04. *Name: AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)

***A.k.a.:** na **F.k.a.:** na ***Address:** a) 1257 Siskiyou Blvd., Ashland, OR 97520 b) 3800 Highway 99 S, Ashland, OR 97520 c) 2151 E Division St., Springfield, MO 65803 ***Listed on:** 28 Sept. 2004 ***Other information:** na

QE.A.71.02. *Name: AL-HARAMAIN ISLAMIC FOUNDATION

***A.k.a.:** a) Vazir b) Vezir **F.k.a.:** na ***Address:** 64 Poturmahala, Travnik, Bosnia and Herzegovina ***Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003) ***Other information:** na

QE.A.72.02. *Name: AL-HARAMAIN ISLAMIC FOUNDATION

***A.k.a.:** na **F.k.a.:** na ***Address:** Somalia ***Listed on:** 13 Mar. 2002 ***Other information:** na

QE.A.114.04. *Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

***A.k.a.:** Stichting Al Haramain Humanitarian Aid **F.k.a.:** na ***Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands ***Listed on:** 6 July 2004 ***Other information:** na

QE.A.105.04. *Name: AL-HARAMAYN FOUNDATION (KENYA)

Last updated on 27 July 2007

***A.k.a.:** na **F.k.a.:** na ***Address:** **a)** Nairobi, Kenya **b)** Garissa, Kenya **c)** Dadaab, Kenya ***Listed on:** 26 Jan. 2004 ***Other information:** na

QE.A.106.04. *Name: AL-HARAMAYN FOUNDATION (TANZANIA)

***A.k.a.:** na **F.k.a.:** na ***Address:** **a)** P.O. Box 3616, Dar es Salaam, Tanzania **b)** Tanga **c)** Singida ***Listed on:** 26 Jan. 2004 ***Other information:** na

QE.A.2.01. *Name: AL-ITIHAAD AL-ISLAMIYA / AIAI

***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

QE.A.3.01. *Name: AL-JIHAD/ EGYPTIAN ISLAMIC MOVEMENT

***A.k.a.:** **a)** Egyptian Al-Jihad **b)** Egyptian Islamic Jihad **c)** Jihad Group **d)** New Jihad **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

QE.A.17.01. *Name: AL-NUR HONEY PRESS SHOPS

***A.k.a.:** Al-Nur Honey Center **F.k.a.:** na ***Address:** Sanaa, Yemen ***Listed on:** 17 Oct. 2001 (amended on 25 Jul. 2006)

***Other information:** Established by Mohamed Mohamed A-Hamati from Hufash district, El Mahweet Governorate, Yemen

QE.A.4.01. *Name: AL QA'IDA/ ISLAMIC ARMY

***A.k.a.:** **a)** "The Base" **b)** Al Qaeda **c)** Islamic Salvation Foundation **d)** The Group for the Preservation of the Holy Sites **e)** The

Islamic Army for the Liberation of Holy Places **f)** The World Islamic Front for Jihad Against Jews and Crusaders **g)** Usama Bin

Laden Network **h)** Usama Bin Laden Organization **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

QE.A.5.01. *Name: AL RASHID TRUST

***A.k.a.:** Al-Rasheed Trust **F.k.a.:** na ***Address:** **a)** Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan **b)** Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan **c)** Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra,

Pakistan **d)** Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan **e)** Office Dha'rbi-M'unin,

Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan **f)** Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan ***Listed on:** 6 Oct. 2001 ***Other information:** Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya.

QE.A.18.01. *Name: AL-SHIFA, HONEY PRESS FOR INDUSTRY AND COMMERCE

***A.k.a.:** na **F.k.a.:** na ***Address:** **a)** P.O. Box 8089, Al-Hasabah, Sanaa, Yemen **b)** By The Shrine Next To The Gas Station, Jamal Street, Ta'iz, Yemen **c)** Al- Arudh Square, Khur Maksar, Aden, Yemen **d)** Al-Nasr Street, Doha, Qatar ***Listed on:** 17 Oct. 2001 ***Other information:** na

QE.A.98.03. *Name: ANSAR AL-ISLAM

***A.k.a.:** **a)** Devotees of Islam **b)** Jund al-Islam **c)** Soldiers of Islam **d)** Kurdistan Supporters of Islam **e)** Supporters of Islam in Kurdistan **f)** Followers of Islam in Kurdistan **g)** Kurdish Taliban **h)** Soldiers of God **i)** Ansar al-Sunna Army **j)** Jaish Ansar al-Sunna **k)** Ansar al-Sunna **F.k.a.:** na ***Address:** na ***Listed on:** 24 Feb. 2003 (amended on 31 Mar. 2004) ***Other information:** Location: The Kurdish-controlled area of northeastern Iraq.

QE.A.6.01. *Name: ARMED ISLAMIC GROUP

***A.k.a.: a)** Al Jamm'ah Al-Islamiah Al- Musallah **b)** GIA **c)** Groupement Islamique Armé **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

QE.A.63.01. *Name: ASAT TRUST REG.

***A.k.a.:** na **F.k.a.:** na ***Address:** Altenbach 8, 9490 Vaduz Fl, Liechtenstein ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.A.7.01. *Name: ASBAT AL-ANSAR

A.k.a.: na **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

QE.B.76.02. *Name: BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED

A.k.a.: Hochburg AG **F.k.a.:** na ***Address: a)** Vaduz, Liechtenstein **b)** formerly c/o Astat Trust reg. ***Listed on:** 3 Sept. 2002 (amended on 26 Dec. 2003) ***Other information:** na

QE.B.34.01. *Name: BANK AL TAQWA LIMITED

***A.k.a.: a)** Al Taqwa Bank **b)** Bank Al Taqwa **F.k.a.:** na ***Address: a)** P.O. Box N-4877, Nassau, Bahamas **b)** C/O Arthur D. Hanna & Company **c)** 10 Deveaux Street, Nassau, Bahamas ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.35.01. *Name: BARAKAAT BOSTON

***A.k.a.:** na **F.k.a.:** na ***Address:** 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224 ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.36.01. *Name: BARAKAAT CONSTRUCTION COMPANY

***A.k.a.:** na **F.k.a.:** na ***Address:** P.O. Box 3313, Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na

Last updated on 27 July 2007

41

QE.B.37.01. *Name: BARAKAAT GROUP OF COMPANIES

***A.k.a.:** na **F.k.a.:** na ***Address: a)** P.O. Box 3313, Dubai, UAE **b)** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.38.01. *Name: BARAKAAT INTERNATIONAL

***A.k.a.:** na **F.k.a.:** na ***Address:** Hallbybacken 15, 70 Spanga ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.39.01. *Name: BARAKAAT INTERNATIONAL FOUNDATION

***A.k.a.:** na **F.k.a.:** na ***Address: a)** Box 4036, Spanga, Stockholm, Sweden **b)** Rinkebytorget 1, 04 Spanga, Sweden ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.40.01. *Name: BARAKAAT INTERNATIONAL, INC.

***A.k.a.:** na **F.k.a.:** na ***Address:** 1929 South 5th Street, Suite 205, Minneapolis, Minnesota ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.41.01. *Name: BARAKAAT NORTH AMERICA, INC.

***A.k.a.:** na **F.k.a.:** na ***Address: a)** 925 Washington Street, Dorchester, Massachusetts **b)** 2019 Bank Street, Ottawa, Ontario, Canada ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.42.01. *Name: BARAKAAT RED SEA TELECOMMUNICATIONS

***A.k.a.:** na **F.k.a.:** na ***Address: a)** Bossaso, Somalia **b)** Nakhil, Somalia **c)** Huruuse, Somalia **d)** Raxmo, Somalia **e)** Tidis, Somalia **f)** Kowthar, Somalia **g)** Noobir, Somalia **h)** Bubaarag, Somalia **i)** Gufure, Somalia **j)** Xuuxuule, Somalia **k)** Ala Aamin, Somalia **l)** Guureeye, Somalia **m)** Najax, Somalia **n)** Carafaat, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.43.01. *Name: BARAKAAT TELECOMMUNICATIONS CO. SOMALIA, LTD.

***A.k.a.:** na **F.k.a.:** na ***Address:** P.O. Box 3313, Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.44.01. *Name: BARAKAAT WIRE TRANSFER COMPANY

***A.k.a.:** na **F.k.a.:** na ***Address:** 4419 South Brandon Street, Seattle, Washington ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.45.01. *Name: BARAKAT BANKS AND REMITTANCES

***A.k.a.:** **a)** Barakaat Bank of Somalia Ltd. **b)** Baraka Bank of Somalia **F.k.a.:** na ***Address:** **a)** Mogadishu, Somalia **b)** Dubai, UAE ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** na

QE.B.46.01. *Name: BARAKAT COMPUTER CONSULTING (BCC)

***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.47.01. *Name: BARAKAT CONSULTING GROUP (BCG)

***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.49.01. *Name: BARAKAT GLOBAL TELEPHONE COMPANY

***A.k.a.:** na **F.k.a.:** na ***Address:** **a)** Mogadishu, Somalia **b)** Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.50.01. *Name: BARAKAT INTERNATIONAL COMPANIES (BICO)

***A.k.a.:** na **F.k.a.:** na ***Address:** **a)** Mogadishu, Somalia **b)** Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.51.01. *Name: BARAKAT POST EXPRESS (BPE)

***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.52.01. *Name: BARAKAT REFRESHMENT COMPANY

***A.k.a.:** na **F.k.a.:** na ***Address:** **a)** Mogadishu, Somalia **b)** Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.53.01. *Name: BARAKAT TELECOMMUNICATIONS COMPANY LIMITED

***A.k.a.:** BTELCO **F.k.a.:** na ***Address:** **a)** Bakara Market, Dar Salaam Building, Mogadishu, Somalia **b)** Last known address The Netherlands ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.54.01. *Name: BARAKA TRADING COMPANY

***A.k.a.:** na **F.k.a.:** na ***Address:** P.O. Box 3313, Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.56.01. *Name: BARAKO TRADING COMPANY, LLC

***A.k.a.:** na **F.k.a.:** na ***Address:** P.O. Box 3313, Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.B.93.02. *Name: BENEVOLENCE INTERNATIONAL FOUNDATION

Last updated on 27 July 2007

42

***A.k.a.:** **a)** Al Bir Al Dawalia **b)** BIF **c)** BIF-USA **d)** Mezhdunarodnyj Blagotvoritel'nyj Fond **F.k.a.:** na ***Address:** **a)** 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453 U.S.A. **b)** P.O. Box 548, Worth, Illinois, 60482 U.S.A. **c)** (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465 U.S.A. **d)** (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102 U.S.A. **e)** Bashir Safar Ugli 69, Baku, Azerbaijan **f)** 69 Boshir Safaroglu St., Baku, Azerbaijan **g)** Sarajevo, Bosnia-Herzegovina **h)** Zenica, Bosnia-Herzegovina **i)** (Last known address) 3 King Street, South Waterloo, Ontario, N2J 3Z6 Canada **j)** (Last known address) P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y 4G2 Canada **k)** (Last known address) 2465 Cawthra Rd., #203, Mississauga, Ontario, L5A 3P2 Canada **l)** Ottawa, Canada **m)** Grozny, Chechnya **n)** 91 Paihonggou, Lanzhou, Gansu, China 730000 **o)** Hrvatov 30, 41000, Zagreb, Croatia **p)** Makhachkala, Daghestan **q)** Duisi, Georgia **r)** Tbilisi, Georgia **s)** Nazran, Ingushetia **t)** Burgemeester Kessensingel 40, Maastricht, Netherlands **u)** Stichting Benevolence International Nederland (a.k.a. Benevolence International Nederland, a.k.a. BIN). Radeborg 14B, 6228 CV Maastricht,

Netherlands. Chamber of commerce, registration: 14063277 **v)** House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan

w) P.O. Box 1055, Peshawar, Pakistan **x)** Azovskaya 6, km. 3, off. 401, Moscow, Russia 113149 **y)** Ulitsa Oktyabr'skaya, dom.

89, Moscow, Russia 127521 **z)** P.O. Box 1937, Khartoum, Sudan **aa)** P.O. Box 7600, Jeddah 21472, Saudi Arabia **ab)** P.O. Box 10845, Riyadh 11442, Saudi Arabia **ac)** Dushanbe, Tajikistan **ad)** United Kingdom **ae)** Afghanistan **af)** Bangladesh **ag)** Gaza Strip **ah)** Bosnia-Herzegovina **ai)** Yemen ***Listed on:** 21 Nov. 2002 (updated 24 Jan. 2003) ***Other information:** Employee Identification Number (U.S.) 363823186

QE.B.94.02. *Name: BENEVOLENCE INTERNATIONAL FUND

***A.k.a.:** Benevolent International Fund **F.k.a.:** na ***Address: a)** (Last known address) 2465 Cawthra Rd., Unit 203, Mississauga, Ontario, L5A 3P2 Canada **b)** (Last known address) P.O. Box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada **c)** (Last known address) P.O. Box 40015, 75 King Street South, Waterloo, Ontario, N2J 4V1 Canada **d)** (Last known address) 92 King Street, 201, Waterloo, Ontario, N2J 1P5 Canada ***Listed on:** 21 Nov. 2002 ***Other information:** na

QE.B.95.02. *Name: BOSANSKA IDEALNA FUTURA

***A.k.a.:** **a)** BIF-Bosnia **b)** Bosnian Ideal Future **F.k.a.:** na ***Address: a)** Salke Lagumdžije 12, 71000 Sarajevo, Bosnia-Herzegovina **b)** Hadžije Mazica Put 16F, 72000 Zenica, Bosnia-Herzegovina **c)** Sehid'ska Street, Breza, Bosnia-Herzegovina **d)** Kanal 1, 72000 Zenica, Bosnia-Herzegovina **e)** Hamze Celenke 35, Ilidza, Sarajevo, Bosnia-Herzegovina ***Listed on:** 21 Nov. 2002 ***Other information:** Doing business as BECF Charitable Educational Center, Benevolence Educational Center

QE.D.102.03. *Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

***A.k.a.:** El-Ahouel **F.k.a.:** na ***Address:** na **Listed on:** 11 Nov. 2003 (amended on 26 Nov. 2004) ***Other information:** A branch of GIA formed as a result of the break that occurred in 1996 when Afghanistan Veteran Kada Benchikha Larbi decided to oppose the head of GIA

QE.E.88.02. *Name: EASTERN TURKISTAN ISLAMIC MOVEMENT

***A.k.a.:** **a)** The Eastern Turkistan Islamic Party **b)** The Eastern Turkistan Islamic Party of Allah **F.k.a.:** na ***Address:** na ***Listed on:** 11 Sept. 2002 ***Other information:** na

QE.G.91.02. *Name: GLOBAL RELIEF FOUNDATION (GRF)

***A.k.a.:** **a)** Fondation Secours Mondial (FSM) **b)** Secours mondial de France (SEMONDE) **c)** Fondation Secours Mondial – Belgique a.s.b.l. **d)** Fondation Secours Mondial vzw **e)** FSM **f)** Stichting Wereldhulp – Belgie, v.z.w. **g)** Fondation Secours Mondial – Kosovo **h)** Fondation Secours Mondial “World Relief” **F.k.a.:** na ***Address: a)** 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A. **b)** P.O. Box 1406, Bridgeview, Illinois 60455, U.S.A. **c)** 49 rue du Lazaret, 67100 Strasebourg, France **d)** Vaatjesstraat, 29, 2580 Putte, Belgium **e)** Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium **f)** P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium **g)** Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia **h)** Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia **i)** Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo **j)** Ylli Morina Road, Djakovica, Kosovo **k)** Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania **l)** House 267 Street No. 54, Sector F – 11/4, Islamabad, Pakistan ***Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005 and 25 Jul. 2006) ***Other information:** Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. US. Federal Employer Identification: 36-3804626. V.A.T. Number: BE 454,419,759. Belgian addresses incorrect: these are the

addresses of Putte et Bruxelles de l'Association sans but Lucratif since 1998

QE.G.77.02. *Name: GULF CENTER S.R.L.

***A.k.a.:** na **F.k.a.:** na ***Address:** Corso Sempione 69, 20149 Milan, Italy ***Listed on:** 3 Sept. 2002 ***Other information:** Fiscal Code: 07341170152 V.A.T. Number: IT 07341170152

QE.H.8.01. *Name: HAKAKAT UL-MUJAHIDIN / HUM

***A.k.a.:** **a)** Al-Faran **b)** Al-Hadid **c)** Al-Hadith **d)** Harakat Ul-Ansar **e)** HUA **f)** Harakat Ul- Mujahideen **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

QE.H.57.01. *Name: HEYATUL ULYA

***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.H.80.02. *Name: HOTEL NASCO

Last updated on 27 July 2007

43

***A.k.a.:** Nasco Business Residence Center SAS Di Nasreddin Ahmed Idris EC **F.k.a.:** na ***Address:** Corso Sempione 69, 20149 Milan, Italy ***Listed on:** 3 Sept. 2002 (amended on 25 July 2005) ***Other information:** Fiscal Code : 01406430155 V.A.T. Number : IT 01406430155

QE.I.127.06. *Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, INDONESIA, BRANCH OFFICE

***A.k.a.:** **a)** International Islamic Relief Agency **b)** International Relief Organization **c)** Islamic Relief Organization **d)** Islamic World Relief **e)** International Islamic Aid Organization **f)** Islamic Salvation Committee **g)** The Human Relief Committee of the Muslim World League **h)** World Islamic Relief Organization **i)** Al Igatha Al-Islamiya **j)** Hayat al-Aghatha al-Islamia al-Alamiya **k)**

Hayat al-Igatha **l)** Hayat Al-'Igatha **m)** Ighatha **n)** Igatha **o)** Igassa **p)** Igasa **q)** Igase **r)** Egassa **s)** IIRO **F.k.a.:** na ***Address: a)** International Islamic Relief Organization, Indonesia Office; Jalan Raya Cipinang Jaya No. 90; East Jakarta, 13410, Indonesia **b)** P.O. Box 3654; Jakarta 54021 ***Listed on:** 9 Nov. 2006 ***Other information:** na

QE.I.126.06. *Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, PHILIPPINES, BRANCH OFFICES

***A.k.a.:** **a)** International Islamic Relief Agency **b)** International Relief Organization **c)** Islamic Relief Organization **d)** Islamic World Relief **e)** International Islamic Aid Organization **f)** Islamic Salvation Committee **g)** The Human Relief Committee of the Muslim World League **h)** World Islamic Relief Organization **i)** Al Igatha Al-Islamiya **j)** Hayat al-Aghatha al-Islamia al-Alamiya **k)**

Hayat al-Igatha **l)** Hayat Al-'Igatha **m)** Ighatha **n)** Igatha **o)** Igassa **p)** Igasa **q)** Igase **r)** Egassa **s)** IIRO **F.k.a.:** na ***Address: a)** International Islamic Relief Organization, Philippines Office; 201 Heart Tower Building; 108 Valero Street; Salcedo Village, Makati City; Manila, Philippines **b)** Zamboanga City, Philippines **c)** Tawi Tawi, Philippines **d)** Marawi City, Philippines **e)** Basilan, Philippines **e)** Cotabato City, Philippines ***Listed on:** 4 Aug. 2006 ***Other information:** na

QE.I.9.01. *Name: ISLAMIC ARMY OF ADEN

A.k.a.: na **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

QE.I.99.03. *Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

***A.k.a.:** **a)** The Islamic Peacekeeping Brigade **b)** The Islamic Peacekeeping Army **c)** The International Brigade **d)** Islamic Peacekeeping Battalion **e)** International Battalion **f)** Islamic Peacekeeping International Brigade **F.k.a.:** na **Address:** na ***Listed**

on: 4 Mar. 2003 ***Other information:** na

QE.I.119.05. *Name: ISLAMIC JIHAD GROUP

***A.k.a.:** a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy

Asii **F.k.a.:** na **Address:** na ***Listed on:** 1 June 2005 (amended on 19 April 2006) ***Other information:** na

QE.I.10.01. *Name: ISLAMIC MOVEMENT OF UZBEKISTAN

A.k.a.: IMU **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

QE.J.19.01. *Name: JAISH-I-MOHAMMED

***A.k.a.:** Army of Mohammed **F.k.a.:** na ***Address:** Pakistan ***Listed on:** 17 Oct. 2001 ***Other information:** na

QE.J.115.04. *Name: JAMA'AT AL-TAWHID WA'AL-JIHAD (JTJ)

***A.k.a.:** a) al-Zarqawi network; b) al-Tawhid; c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers

g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini **F.k.a.:** na ***Address:** na ***Listed on:** 18 Oct. 2004 (amended on 2 Dec. 2004) ***Other information:** na

QE.J.20.01. *Name: JAM'YAH TA'AWUN AL-ISLAMIA

***A.k.a.:** a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit **F.k.a.:** na ***Address:** Qandahar City, Afghanistan ***Listed on:** 17 Oct. 2001 ***Other information:** na

QE.J.92.02. *Name: JEMAAH ISLAMIYAH

***A.k.a.:** a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiyah d) Jamaah Islamiyah e) Jama'ah Islamiyah **F.k.a.:** na ***Address:** na ***Listed on:** 25 Oct. 2002 ***Other information:** The network in Southeast Asia. Founded by the late Abdullah Sungkar.

QE.L.97.03. *Name: LAJNAT AL DAAWA AL ISLAMIYA (LDI)

***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Listed on:** 20 Feb. 2003 ***Other information:** na

QE.L.118.05. *Name: LASHKAR-E-TAYYIBA

***A.k.a.:** a) Lashkar-e-Toiba b) Lashkar-i-Taiba c) al Mansoorian d) al Mansoorien e) Army of the Pure f) Army of the Righteous g) Army of the Pure and Righteous h) Paasban-e-Kashmir i) Paasban-i-Ahle-Hadith j) Pasban-e-Kashmir k) Pasban-e-Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar e Tayyaba o) LET **F.k.a.:** na ***Address:** na ***Listed on:** 2 May 2005 (amended on 3 Nov. 2005) ***Other information:** na

QE.L.96.03. *Name: LASHKAR I JHANGVI (LJ)

Last updated on 27 July 2007

44

***A.k.a.:** na **F.k.a.:** na **Address:** na ***Listed on:** 3 Feb. 2003 ***Other information:** na

QE.L.11.01. *Name: LIBYAN ISLAMIC FIGHTING GROUP

***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

QE.M.12.01. *Name: MAKHTAB AL-KHIDAMAT/AL KIFAH

***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

QE.M.13.01. *Name: MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY

***A.k.a.:** a) Darkazanli Company b) Darkazanli Export-Import Sonderposten **F.k.a.:** na ***Address:** Uhlenhorsterweg 34 11 Hamburg, Germany ***Listed on:** 6 Oct. 2001 ***Other information:** na

QE.M.122.06. *Name: MEADOWBROOK INVESTMENTS LIMITED

***A.k.a.:** na **F.k.a.:** na ***Address:** 44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN, United Kingdom ***Listed on:** 7 Feb. 2006

***Other information:** Registration number: 05059698

QE.M.78.02. *Name: MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER

***A.k.a.:** na **F.k.a.:** a) Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis b) Fra Gli Stati Arabi Del Golfo E La Svizzera

***Address:** Via Maggio 21, P.O Box 216, 6909 Lugano, Switzerland ***Listed on:** 3 Sept. 2002 (amended on 14 May 2007)

***Other information:** The president of this entity is Ahmed Idris Nasreddin (listed under number QI.N.66.02).

QE.M.89.02. *Name: MOROCCAN ISLAMIC COMBATANT GROUP

***A.k.a.:** Groupe Islamique Combattant Marocain **F.k.a.:** na ***Address:** na ***Listed on:** 10 Oct. 2002 ***Other information:** na

QE.M.120.05. *Name: MOVEMENT FOR REFORM IN ARABIA

***A.k.a.:** a) Movement for Islamic Reform in Arabia b) MIRA c) Al Islah (Reform) d) MRA e) Al-Harakat al-Islamiyah lil-Islah f) Islamic Movement for Reform g) Movement for (Islamic) Reform in Arabia Ltd h) Movement for Reform in Arabia Ltd **F.k.a.:** na

***Address:** BM Box: MIRA, London WC1N 3XX, United Kingdom, Alternate Address: Safiee Suite, EBC House, Townsend Lane, London, NW9 8LL, United Kingdom ***Listed on:** 15 July 2005 ***Other information:** Email address: info@islah.org, Tel: 020 8452 0303, Fax: 020 8452 0808, UK Company number 03834450

QE.N.79.02. *Name: NADA INTERNATIONAL ANSTALT

***A.k.a.:** na **F.k.a.:** na ***Address:** a) Vaduz, Liechtenstein b) formerly c/o Asat Trust reg. ***Listed on:** 3 Sept. 2002 ***Other information:** na

QE.N.58.01. *Name: NADA MANAGEMENT ORGANIZATION SA

***A.k.a.:** na **F.k.a.:** Al Taqwa Management Organization Sa ***Address:** Viale Stefano Franscini 22, Ch-6900 Lugano TI, Switzerland ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** Liquidated and deleted from Commercial Registry.

QE.N.81.02. *Name: NASCO NASREDDIN HOLDING A.S.

***A.k.a.:** na **F.k.a.:** na ***Address:** a) Demirhane Caddesi, No: 219, Zemin Kat, Zeytinburnu, Istanbul, Turkey b) last address listed for this entry in the Foreign Investment Archives of the Turkish Treasury is "Cobancesme San. Genc Osman Sok. No: 12,

Yenibosna, Istanbul, Turkey" ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005) ***Other information:** na

QE.N.82.02. *Name: NASCOSERVICE S.R.L.

***A.k.a.:** na **F.k.a.:** na ***Address:** Corso Sempione 69, 20149 Milan, Italy ***Listed on:** 3 Sept. 2002 ***Other information:** Fiscal Code: 08557650150 V.A.T. Number: IT 08557650150

QE.N.83.02. *Name: NASCOTEX S.A

***A.k.a.:** a) Industrie Generale De Filature Et Tissage b) Industrie Generale De Textile **F.k.a.:** na ***Address:** a) KM 7 Route de Rabat, BP 285, Tangiers, Morocco b) KM 7 Route de Rabat, Tangiers, Morocco ***Listed on:** 3 Sept. 2002 ***Other information:** na

QE.N.84.02. *Name: NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC

***A.k.a.:** na **F.k.a.:** na ***Address:** Corso Sempione 69, 20149 Milan, Italy ***Listed on:** 3 Sept. 2002 ***Other information:** Fiscal Code: 03464040157 V.A.T. Number : IT 03464040157

QE.N.85.02. *Name: NASREDDIN FOUNDATION

***A.k.a.:** Nasreddin Stiftung **F.k.a.:** na ***Address:** C/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein ***Listed on:** 3 Sept. 2002
***Other information:** na

QE.N.86.02. *Name: NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED

***A.k.a.:** Nasreddin Group International Holdings Limited **F.k.a.:** na ***Address: a)** C/o Arthur D. Hanna & Company **b)** 10 Deveaux Street, Nassau, Bahamas **c)** P.O. Box N-4877, Nassau, Bahamas ***Listed on:** 3 Sept. 2002 ***Other information:** na
Last updated on 27 July 2007
45

QE.N.87.02. *Name: NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING

***A.k.a.:** Nasreddin International Group Ltd. Holding **F.k.a.:** na ***Address: a)** c/o/ Rechta Treuhand-Anstalt, Vaduz, Liechtenstein **b)** Corso Sempione 69, 20149 Milan, Italy ***Listed on:** 3 Sept. 2002 ***Other information:** na

QE.O.123.06. *Name: OZLAM PROPERTIES LIMITED

***A.k.a.:** na **F.k.a.:** na ***Address:** 88 Smithdown Road, Liverpool, L7 4JQ, United Kingdom ***Listed on:** 7 Feb. 2006 ***Other information:** Registration number: 05258730

QE.P.59.01. *Name: PARKA TRADING COMPANY

***A.k.a.:** na **F.k.a.:** na ***Address:** P.O. Box 3313, Deira, Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.R.21.01. *Name: RABITA TRUST

***A.k.a.:** na **F.k.a.:** na ***Address: a)** Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan **b)** Wares Colony, Lahore, Pakistan ***Listed on:** 17 Oct. 2001 ***Other information:** na

QE.R.60.01. *Name: RED SEA BARAKAT COMPANY LIMITED

***A.k.a.:** na **F.k.a.:** na ***Address: a)** Mogadishu, Somalia **b)** Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.R.70.02. *Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY (RIHS)

***A.k.a.:** **a)** Jamiat Ihya Al-Turath Al-Islamiya **b)** Revival of Islamic Society Heritage on the African Continent **c)** Jamia Ihya ul Turath **F.k.a.:** na ***Address: a)** Pakistan **b)** Afghanistan ***Listed on:** 11 Jan. 2002 (amended on 25 Jul. 2006) ***Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are hereby designated

QE.R.100.03. *Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

***A.k.a.:** **a)** Riyadus-Salikhin Reconnaissance and Sabotage Battalion **b)** Riyadh-as-Saliheen **c)** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **d)** Firqat al-Takhrib wa al-Istila al-Askariyah li Shuhada Riyadh al-Salihin **e)** Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na ***Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006) ***Other information:** na

QE.S.124.06. *Name: SANABEL RELIEF AGENCY LIMITED

***A.k.a.:** **a)** Sanabel Relief Agency **b)** Sanabel L'il-Igatha **c)** SRA **d)** Sara **e)** Al-Rahama Relief Foundation Limited **F.k.a.:** na ***Address: a)** 63 South Rd, Sparkbrook, Birmingham B 111 EX, United Kingdom **b)** 1011 Stockport Rd, Levenshulme, Manchester M9 2TB, United Kingdom **c)** P.O. Box 50, Manchester M19 25P, United Kingdom **d)** 98 Gresham Road, Middlesbrough, United Kingdom **e)** 54 Anson Road, London, NW2 6AD, United Kingdom ***Listed on:** 7 Feb. 2006 ***Other information:** Website: <http://www.sanabel.org.uk>. E-mail: info@sanabel.org.uk. Charity number: 1083469. Registration number: 3713110

QE.S.125.06. *Name: SARA PROPERTIES LIMITED

***A.k.a.:** Sara Properties **F.k.a.:** na ***Address: a)** 104 Smithdown Road, Liverpool, Merseyside L7 4JQ, United Kingdom **b)** 2a Hartington Road, Liverpool L8 OSG, United Kingdom ***Listed on:** 7 Feb. 2006 ***Other information:** Website:

<http://www.saraproperties.co.uk>. Registration number: 4636613

QE.S.61.01. *Name: SOMALI INTERNATIONAL RELIEF ORGANIZATION

***A.k.a.:** na **F.k.a.:** na ***Address:** 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.S.62.01. *Name: SOMALI INTERNET COMPANY

***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.S.64.01. *Name: SOMALI NETWORK AB

***A.k.a.:** na **F.k.a.:** na ***Address:** Hallybybacken 15, 70 Spanga, Sweden ***Listed on:** 9 Nov. 2001 ***Other information:** na

QE.S.101.03. *Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

***A.k.a.:** **a)** The Islamic Special Purpose Regiment **b)** The al-Jihad-Fisi-Sabilillah Special Islamic Regiment **c)** Islamic Regiment

of Special Meaning **F.k.a.:** na **Address:** na ***Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006) ***Other information:** na

QE.T.108.04. *Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES

***A.k.a.:** **a)** Taibah International Aid Agency **b)** Taibah International Aid Association **c)** Al Taibah, Intl. **d)** Taibah International Aide Association **F.k.a.:** na **Address:** **a)** Avde Smajlovic 6, Sarajevo, BiH **b)** 26 Tabhanska Street, Visoko, BiH **c)** No.3 Velika Cilna Ulica, Visoko, BiH **d)** No. 26 Tahbanksa Ulica, Sarajevo, BiH ***Listed on:** 11 May 2004 ***Other information:** na

QE.T.14.01. *Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

Name (original script) : **ي م الس ال ا ب ر غ م ل ا د ا ل ب ب ة د ع ا ق ل ا م ي ط ن ت**

Last updated on 27 July 2007

46

***A.k.a.:** Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** **a)** Le Groupe Salafiste pour la Prédication et le Combat (GSPC) **b)** Salafist Group For Call and Combat ***Address:** na ***Listed on:** 6 Oct. 2001 (amended on 26 April 2007) ***Other information:** na

QE.T.90.02. *Name: TUNISIAN COMBATANT GROUP

***A.k.a.:** **a)** Groupe Combattant Tunisien **b)** Groupe Islamiste Combattant Tunisien (GICT) **F.k.a.:** na ***Address:** na ***Listed on:** 10 Oct. 2002 (amended on 26 Nov. 2004) ***Other information:** na

QE.U.68.01. *Name: UMMAH TAMEER E-NAU (UTN)

***A.k.a.:** na **F.k.a.:** na ***Address:** **a)** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **b)** Pakistan ***Listed on:** 24 Dec. 2001 ***Other information:** na

QE.W.15.01. *Name: Wafa HUMANITARIAN ORGANIZATION

***A.k.a.:** **a)** Al Wafa **b)** Al Wafa Organization **c)** Wafa Al-Igatha Al-Islamia **F.k.a.:** na ***Address:** **a)** Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan **b)** Saudi Arabia **c)** Kuwait **d)** UAE ***Listed on:** 6 Oct. 2001 ***Other information:** na

QE.W.65.01. *Name: WALDENBERG AG

***A.k.a.:** na **F.k.a.:** **a)** Al Taqwa Trade, Property and Industry **b)** Al Taqwa Trade, Property and Industry Company Limited **c)** Al Taqwa Trade, Property and Industry Establishment **d)** Himmat Establishment ***Address:** **a)** c/o Asat Trust Reg., Altenbach 8, 9490 Vaduz FL, Liechtenstein **b)** Via Posero, 2, 22060 Campione d'Italia, Italy ***Listed on:** 9 Nov. 2001 (revised on 4 Nov. 2003, amended on 26 Nov. 2004) ***Other information:** In liquidation.

QE.Y.66.01. *Name: YOUSSEF M. NADA

***A.k.a.:** na **F.k.a.:** na ***Address:** Via Riasc 4, Ch-6911 Campione D'Italia I, Italy ***Listed on:** 9 Nov. 2001 (amended on 25 Jul. 2006) ***Other information:** na

QE.Y.67.01. *Name: YOUSSEF M. NADA & CO. GESELLSCHAFT M.B.H.

***A.k.a.:** na **F.k.a.:** na ***Address:** Kaertner Ring 2/2/5/22, 1010 Vienna, Austria ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** Company dissolved in October 2002, deleted from Company Registry as of November 2002. Premises vacated November 2002.

Individuals and entities that have been **removed from the list** pursuant to a decision by the 1267 Committee

Taliban individuals:

TI.S.117.01. *Name: 1: RAHMATULLAH 2: SAFI 3: na 4: na

Title: General **Designation:** Taliban representative in Europe **DOB:** a) Approximately 1948 b) 21 Mar. 1913 **POB:** Tagaab district, Kapisa province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Removed from list on:** 24 Oct. 2005

Taliban entities:

TE.D.3.00. *Name: DA AFGHANISTAN BANK

***A.k.a.:** a) Bank of Afghanistan b) Central Bank of Afghanistan c) The Afghan State Bank **F.k.a.:** na ***Address:** a) Ibni Sina Wat, Kabul, Afghanistan b) Any other offices of Da Afghanistan Bank. ***Removed from list on:** 11 Jan. 2002

TE.A.4.00. *Name: ACCOUNT OF ARIANA AFGHAN AIRLINES IN CITIBANK

***A.k.a.:** na **F.k.a.:** na ***Address:** New Delhi, India ***Removed from list on:** 15 Jan. 2002

TE.A.5.00. *Name: ACCOUNT OF ARIANA AFGHAN AIRLINES IN PUNJAB NATIONAL BANK

***A.k.a.:** na **F.k.a.:** na ***Address:** New Delhi, India ***Removed from list on:** 15 Jan. 2002

TE.A.1.00. *Name: ARIANA AFGHAN AIRLINES

***A.k.a.:** na **F.k.a.:** Bakhtar Afghan Airlines ***Address:** a) Afghan Authority Building, P.O. Box 76, Ansari Watt, Kabul, Afghanistan b) Any other offices of Ariana Afghan Airlines ***Removed from list on:** 15 Jan. 2002

TE.A.8.01. *Name: AFGHAN EXPORT BANK

***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Removed from list on:** 24 Jan. 2002

TE.A.6.00. *Name: AGRICULTURAL DEVELOPMENT BANK OF AFGHANISTAN (ADB)

***A.k.a.:** na **F.k.a.:** na ***Address:** United Kingdom ***Removed from list on:** 24 Jan. 2002

TE.B.2.00. *Name: BANKE MILLIE AFGHAN

Last updated on 27 July 2007

47

***A.k.a.:** a) Afghan National Bank b) Bank E. Millie Afghan **F.k.a.:** na ***Address:** a) Jada Ibn Sina, Kabul, Afghanistan b) Any other offices of Banke Millie Afghan. ***Removed from list on:** 24 Jan. 2002

TE.E.9.01. *Name: EXPORT PROMOTION BANK OF AFGHANISTAN

***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Removed from list on:** 24 Jan. 2002

Al-Qaida individuals:

QI.A.133.03. *Name: 1: SHADI 2: MOHAMED 3: MUSTAFA 4: ABDALLA

Title: na **Designation:** na **DOB:** 27 Sept. 1976 **POB:** Irbid, Jordan ***Good quality a.k.a.:** a) Emad Abdelhadie, born 27 Sept. 1976 in Alhamza b) Shadi Mohammed Mustafa Abdalla, born 27 Sept. 1976 in Irbid c) Shadi Abdallha, born 27 Sept. 1976 in Irbid, Jordan d) Shadi Abdallah, born 27 Sept. 1976 in Irbid e) Emad Abdekhadi, born 27 Sept. 1976 in Athamse f) Zidan

Emad Abdelhadie, born 27 Sept. 1976 in Alhamza **Low quality a.k.a.: a)** (Used in Belgium) Shadi Mohammed Mostafa Hasan,

born 27 Sept. 1976 in Beje, Iraq, address: Rue de Pavie 42, 1000 Brussels, Belgium **b)** Zidan **c)** Zaidan **d)** Al Hut (English: the

shark) **e)** Emad Al Sitawi ***Nationality:** Jordanian of Palestinian origin **Passport no.: a)** Jordanian passport no.: D 862 663, issued in Irgid, Jordan, on 10 Aug. 1993 **b)** Jordanian passport no.: H 641 183, issued in Irgid, Jordan, on 17 April 2002 **c)** German International travel document no.: 0770479, issued in Dortmund, Germany on 16 Feb. 1998 **National identification no.:** na **Address:** Imprisoned in Germany after being convicted ***Removed from list on:** 23 Dec. 2004 ***Other information:** **a)** Name of father: Mohamed Abdalla **b)** Name of mother: Jawaher Abdalla, née Almadaneie

QI.A.40.01. *Name 1: ABDIRISAK 2: ADEN 3: na 4: na

Title: na **Designation:** na **DOB:** 1 June 1968 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na ***Address:** Akaftingebacken 8, 163 67 Spanga, Sweden ***Removed from list on:** 26 Aug. 2002

QI.A.39.01. *Name 1: ABDI 2: ABDULAZIZ 3: ALI 4: na

Title: na **Designation:** na **DOB:** 1 Jan. 1955 **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na ***Address:** Drabantvagen 21, 177 50 Spanga, Sweden ***Removed from list on:** 26 Aug. 2002

QI.F.52.01. *Name: 1: ZEINAB 2: MANSOUR 3: FATTOUH 4: na

Title: na **Designation:** na **DOB:** 7 May 1933 **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland ***Removed from list:** 18 Jan. 2006

QI.H.45.01. *Name 1: LIBAN 2: HUSSEIN 3: na 4: na

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** **a)** 925 Washington Street, Dorchester, Massachusetts **b)** 2019 Bank Street, Ontario, Ottawa, Canada ***Removed from list on:** 8 July 2002

QI.J.49.01. *Name 1: GARAD 2: JAMA 3: na 4: na

Title: na **Designation:** na **DOB:** 26 June 1974 **POB:** na ***Good quality a.k.a.: a)** Nor, Garad K. **b)** Wasrsame, Fartune Ahmed **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** **a)** 2100 Bloomington Avenue, Minneapolis, Minnesota **b)** 1806 Riverside Avenue, 2nd floor, Minneapolis, Minnesota ***Removed from list on:** 26 Aug. 2002

QI.M.51.01. *Name: 1: MOHAMED 2: MANSOUR 3: na 4: na

Title: na **Designation:** na **DOB:** 30 Aug. 1928 **POB:** **a)** Egypt **b)** UAE ***Good quality a.k.a.:** Al-Mansour, Dr. Mohamed **Low quality a.k.a.:** na ***Nationality:** Switzerland **Passport no.:** na **National identification no.:** na **Address:** Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland ***Removed from list:** 18 Jan. 2006

QI.Y.47.01. *Name: 1: ALI 2: AHMED 3: YUSAF 4: na

Name (original script) ف س و ي د م ح ا ي ل ع :

Title: na **Designation:** na **DOB:** 20 Nov. 1974 **POB:** Garbaharey, Somalia ***Good quality a.k.a.:** Ali Galoul **Low quality a.k.a.:** na ***Nationality:** Swedish **Passport no.:** Swedish passport 1041635 **National identification no.:** 741120-1093 **Address:** Krällingegränd 33 S-16362 Spånga ***Removed from list:** 24 Aug. 2006

Al-Qaida entities:

QE.A.22.01. *Name: AARAN MONEY WIRE SERVICE INC.

***A.k.a.:** na **F.k.a.:** na ***Address:** 1806 Riverside Avenue, Second floor, Minneapolis, Minnesota ***Removed from list on:** 26 Aug. 2002

QE.B.48.01. *Name: BARAKAT ENTERPRISE

Last updated on 27 July 2007

48

***A.k.a.:** na **F.k.a.:** na ***Address:** 1762 Huy Road, Columbus, Ohio ***Removed from list on:** 26 Aug. 2002

QE.G.55.01. *Name: GLOBAL SERVICE INTERNATIONAL

***A.k.a.:** na **F.k.a.:** na ***Address:** 1929 5th Street, Suite 204, Minneapolis, Minnesota ***Removed from list on:** 26 Aug. 2002