



Flygtningenævnets baggrundsmateriale

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THE NEW CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA ORGANISATION AS ESTABLISHED AND MAINTAINED BY THE 1267 COMMITTEE

I. General information

The Security Council Committee established pursuant to paragraph 6 of resolution 1267 (1999) (hereafter referred to as the 1267 Committee) oversees the implementation by States of the sanctions imposed by the Security Council on individuals and entities belonging or related to the Taliban, Usama Bin Laden and the Al-Qaida organization and maintains a list of individuals and entities for this purpose. In resolutions 1267 (1999), 1333 (2000), 1390 (2002) and 1455 (2003) 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 with regard to the individuals/entities included on the list.

II. Format and composition of the list

The list is available in two different formats:

- (i) Paragraph format
- (ii) Table format

The information provided in both formats is identical. The paragraph format requires fewer pages when printed. The table format draws attention to information that is currently not available. Members States are strongly encouraged, wherever possible, to submit to the 1267 Committee through their Permanent Missions to the United Nations any relevant information not currently included in the list.

Both formats of the consolidated list consist 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 (212 individuals)
- D.** The list of **entities** belonging to or associated with the **Al-Qaida** organisation (122 entities)
- E.** **Individuals and entities** that have been **removed from the list** pursuant to a decision by the 1267 Committee (8 individuals and 11 entities)

All names and identifying information on the list have been submitted to the 1267 Committee by United Nations Member States. Individuals on the Taliban section of the list are arranged according to their designation at the time when the Taliban controlled territory in Afghanistan. The names of the individuals on the Al-Qaida section of the list have been arranged alphabetically by family name. Entities in both the Taliban and Al-Qaida sections are arranged in alphabetical order. All geographical locations appearing in the list are cited without prejudice to their political or legal status.

The list maintained on this website was **last updated on 25 April 2006**, and it supersedes all previous versions of the list issued by the 1267 Committee. Any future changes will be incorporated into the list immediately following the relevant decision of the 1267 Committee. A press release documenting any authorised changes will also be issued.

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

- *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 those parts of the world where Arabic-based names are common. When four names are provided the 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. Where appropriate, the family name has been bolded, regardless of the field it occupies. 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 in a given individual's country of origin may not employ all four name components used in other countries where Arabic-based names are common. Users should bear in mind that transliterating Arabic and other names into Latin characters can result in a number of variations. Cross referencing names with other elements of information contained in the list is therefore highly recommended.
- *Title*: Honorary, professional or religious titles.
- *Designation*: Official title/position.
- *DOB*: Date of birth, including alternative date of birth(s).
- *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.
- *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 1267 Committee placed the individual on its list.
- *Other information*: Supplementary data in addition to that in the above categories.

Entities

- *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 1267 Committee placed the entity on its list.
- *Other information*: Supplementary data in addition to that in the above categories.

IV. Instructions on using the list

Viewing the list: Either format of the list can be accessed by clicking on the buttons below. Links are provided at the top of the tabular list to enable the user to quickly navigate to the desired section. Clicking on the "**Back to top**" link at the end of any table will return the user to the top of the page, thereby allowing a different section of the list to be viewed. Clicking on the "**Back to introduction**" links at the end of any table will return the user to this page.

Printing the list: The list can be printed using the Internet browser print option (often **CTRL+P**). By selecting the appropriate print properties the list can be printed in either "**Portrait**" or "**Landscape**" format.

Searching the list for keywords: To search the paragraph format of the list for a specific name or keyword, first click on the paragraph format button below, then click on the "**Find**" icon in the Acrobat reader toolbar (represented by a pair of binoculars). Type the keyword to be searched for in the "**Find what:**" field of the "**Acrobat Find**" dialog box that appears on the screen. Initiate the search by clicking on the "**Find**" button in the dialog box. If the search is successful the first occurrence of the keyword in the list will be highlighted. To continue searching the rest of the list for additional occurrences of the keyword, click on the "**Find Again**" icon in the program toolbar (represented by a pair of binoculars with an arrow above it). To discontinue a search, press the "**Cancel**" button.

To search the table format of the list for a specific name or keyword, first click on the table format button below, then type **"CTRL+F"**. Type the keyword to be searched for in the **"Find what:"** field of the **"Find"** dialog box that appears on the screen. Initiate the search by clicking on the **"Find Next"** button in the dialog box. If the search is successful the first occurrence of the keyword in the list will be highlighted. To continue searching the rest of the list for additional occurrences of the keyword, click on the **"Find Next"** button. To discontinue a search, click on the **"Cancel"** button.

Click Button for:

Paragraph Format (PDF Document)

Click Button for:

Table Format (HTML Document)

A. The list of individuals belonging to or associated with the Taliban

1. ***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
2. ***Name:** 1: MOHAMMAD 2: HASSAN 3: na 4: na
Title 1: Mullah **Title 2:** Hadji **Designation:** First Deputy, Council of Ministers **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) ***Other information:** From the
Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, graduated from a madrassa in Queta
Pakistan, a close associate of Mullah Omar
3. ***Name:** 1: ABDUL KABIR 2: na 3: na 4: na
Title: Maulavi **Designation:** a) Second Deputy, Council of Ministers b) Governor of Nangahar Province c) Head of Eastern
Zone **DOB:** Between 1958 and 1963 **POB:** Zardran tribe, Pakhtja 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) ***Other information:** Active in terrorist operations in Eastern Afghanistan
4. ***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
5. ***Name:** 1: MOHAMMAD 2: TAHRE 3: ANWARI 4: na
Title: Mullah **Designation:** Director of Administrative Affairs **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:** 23 Feb. 2001 ***Other information:** na
6. ***Name:** 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** Director of Administrative 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:** 31 Jan. 2001
(amended on 20 Dec. 2005) ***Other information:** Graduate of the Haqqaniya Madrassa in Pakistan
7. ***Name:** 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Title: Maulavi **Designation:** Minister of Agriculture **DOB:** Approximately 1968 **POB:** Native of 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
8. ***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
9. ***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
10. ***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
11. ***Name:** 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: na
Title: na **Designation:** Minister of Civil Aviation and Transportation **DOB:** na **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
12. ***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

13. *Name: 1: MOHAMMAD 2: NAIM 3: na 4: na
Title: Mullah 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: 23 Feb. 2001 *Other information: na
14. *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
15. *Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Title: Mullah Designation: Minister of Communication DOB: Approximately 1953 POB: Panjwaee 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
16. *Name: 1: ALLA DAD 2: TAYEB 3: na 4: na
Title 1: Mullah Title 2: Haji Designation: Deputy Minister of Communication DOB: Approximately 1963 POB: Kandahar city, 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
17. *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
18. *Name: 1: FAIZ MOHAMMAD 2: FAIZAN 3: na 3: na 4: na
Title: Maulavi Designation: Deputy Minister of Commerce 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: 25 Jan. 2001 *Other information: na
19. *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
20. *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
21. *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
22. *Name: 1: UBAIDULLAH 2: AKHUND 3: na 4: na
Title 1: Mullah Title 2: Hadji Designation: Minister of Defence DOB: Approximately 1968 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
23. *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
24. *Name: 1: ABDUL GHANI 2: BARADAR 3: na 4: na
Title: Mullah Designation: Deputy, Minister of Defence DOB: Approximately 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
25. *Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Title: Mullah Designation: Commander of Central Corps 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

26. *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
27. *Name: 1: ABDUL SALAM 2: HANAFI 3: na 4: na
Title: Mullah Designation: Deputy Minister of Education DOB: Approximately 1968 POB: Darzab district, Faryab district,
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
28. *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
29. *Name: 1: ABDUL WASAY 2: AGHAJAN 3: MOTASEM 4: na
Title: Mullah Designation: Minister of Finance DOB: Approximately 1968 POB: Kandahar city, 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
30. *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
31. *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
32. *Name: 1: ABDUL WAKIL 2: MUTAWAKIL 3: na 4: na
Title: na Designation: Minister of Foreign Affairs 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
33. *Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Title: na Designation: Deputy Minister of Foreign Affairs DOB: Between 1963 and 1968 POB: Logar province, Kharwar
district, 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
34. *Name: 1: ABDUL JALIL 2: na 3: na 4: na
Title: Maulavi Designation: Deputy Minister of Foreign Affairs DOB: Approximately 1963 POB: Shawalikott 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
35. *Name: 1: ABDUL SATAR 2: PAKTIN 3: na 4: na
Title: Dr. Designation: Protocol Dept., Ministry of Foreign Affairs DOB: na POB: Paktia, 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
36. *Name: 1: FAIZ 2: na 3: na 4: na
Title: Maulavi Designation: Information 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
37. *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
38. *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

39. *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
40. *Name: 1: JALLALOUDDINE 2: HAQANI 3: na 4: na
Title: Maulavi Designation: Minister of Frontier Affairs DOB: Approximately 1948 POB: Khost province, Zadrans district, 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
41. *Name: 1: ABDUL HAKIM 2: MONIB 3: na 4: na
Title: Maulavi Designation: Deputy Minister of Frontier Affairs DOB: Between 1973 and 1976 POB: Zarmat 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: 25 Jan. 2001 *Other information: na
42. *Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Title: Alhaj Designation: Deputy Minister of Frontier Affairs DOB: Approximately 1958 POB: Zadrans 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
43. *Name: 1: DIN MOHAMMAD 2: HANIF 3: 4: na
Title: Qari Designation: a) Minister of Planning b) Minister of Higher Education DOB: Between 1968 and 1973 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 *Other information: na
44. *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
45. *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
46. *Name: 1: ARSALA 2: RAHMANI 3: na 4: na
Title: Maulavi Designation: Deputy Minister of Higher Education DOB: Approximately 1948 POB: Paktia, 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
47. *Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Title: Maulavi Designation: Minister of Information DOB: Approximately 1963 POB: Paktia, 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
48. *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
49. *Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTAK 4: na
Title: Maulavi Designation: Deputy (Cultural) Minister of Information and Culture DOB: Between 1963 and 1968 POB: Maidanwardak 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
50. *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: Zarmat 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
51. *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
52. *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

53. ***Name:** 1: ABDUL RAZAQ 2: na 3: na 4: na

Title: Mullah **Designation:** Minister of Interior Affairs **DOB:** Approximately 1963 **POB:** 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 **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

54. ***Name:** 1: ABDUL SAMAD 2: KHAKSAR 3: na 4: na

Title: Mullah **Designation:** Deputy (Security) Minister of Interior Affairs **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:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

55. ***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

56. ***Name:** 1: NOOR 2: JALAL 3: na 4: na

Title: Maulavi **Designation:** Deputy (Administrative) Minister of Interior Affairs **DOB:** Between 1968 and 1973 **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

57. ***Name:** 1: SAED 2: MOHAMMAD 3: AZIM 4: AGHA

Title: Maulavi **Designation:** Passport and Visa Dept **DOB:** Approximately 1966 **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:** 23 Feb. 2001 ***Other information:** na

58. ***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

59. ***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

60. ***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

61. ***Name:** 1: SAYEEDUR RAHMAN 2: HAQANI 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Mines and Industries **DOB:** Approximately 1948 **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

62. ***Name:** 1: ABDUL SALAM 2: ZAIEF 3: na 4: na

Title: Mullah **Designation:** a) Deputy Minister of Mines and Industries b) Ambassador Extraordinary and Plenipotentiary, Taliban "Embassy", Islamabad, Pakistan **DOB:** Approximately 1968 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** Abdul Salam Zaeef **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

63. ***Name:** 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Mines and Industries **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

64. ***Name:** 1: EZATULLAH 2: na 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Planning **DOB:** Between 1968 and 1973 **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 ***Other information:** na

65. ***Name:** 1: MOHAMMAD MUSA 2: HOTTAK 3: na 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Planning **DOB:** Approximately 1963 **POB:** Maidanwardak 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

66. ***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

67. ***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

68. ***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

69. ***Name:** 1: ROSTAM 2: NURISTANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Public Works **DOB:** Approximately 1963 **POB:** Nuristan 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

70. ***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

71. ***Name:** 1: NAJIBULLAH 2: HAQQANI 3: na 4: na
Title: Maulavi **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:** 23 Feb. 2001 ***Other information:** na

72. ***Name:** 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Title: Maulavi **Designation:** Minister of Haj and Religious Affairs **DOB:** Between 1958 and 1963 **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:** 31 Jan. 2001 ***Other information:** na

73. ***Name:** 1: MOSLIM 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Haj and Religious Affairs **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 ***Other information:** na

74. ***Name:** 1: QALAMUDIN 2: MUHMAND 3: na 4: na
Title: Maulavi **Designation:** a) Deputy Minister of Haj Affairs b) Head of Olympic Committee **DOB:** Between 1958 and 1963 **POB:** Ningarhar province, Afghanistan ***Good quality a.k.a.:** Qalamuddin **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:** In July 2003 was in custody in Kabul, Afghanistan

75. ***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

76. ***Name:** 1: RAMATULLAH 2: WAHIDYAR 3: na 4: na
Title: na **Designation:** Deputy Minister for Martyrs and Repatriation **DOB:** Approximately 1958 **POB:** Paktika 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

77. ***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

78. ***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

79. ***Name:** 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue **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

80. ***Name:** 1: SAYED ESMATULLAH 2: ASEM 3: na 4: na
Title: Maulavi **Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue b) SG of Afghan Red Crescent Society (ARCS) **DOB:** Approximately 1973 **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 ***Other information:** na

81. ***Name:** 1: QARI 2: AHMADULLA 3: na 4: na
Title: na **Designation:** Minister of Security (Intelligence) **DOB:** Approximately 1975 **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:** 25 Jan. 2001 ***Other information:** na

82. ***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

83. ***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

84. ***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

85. ***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

86. ***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

87. ***Name:** 1: SADUDDIN 2: SAYYED 3: na 4: na
Title: 1: 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

88. ***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

89. ***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

90. ***Name:** 1: MUHAMMAD ISLAM 2: na 3: na 4: na
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 ***Other information:** na

91. *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
92. *Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Title: Mullah Designation: Governor of Ghazni Province DOB: Between 1968 and 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: 25 Jan. 2001 *Other information: na
93. *Name: 1: KHAIRULLAH MOHAMMAD 2: KHAIRKHOWAH 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
94. *Name: 1: ABDUL BARI 2: na 3: na 4: na
Title: Maulavi Designation: Governor of Helmand Province DOB: Approximately 1953 POB: Helmand 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
95. *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
96. *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
97. *Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Title: Mullah Designation: Governor of Kabul Province DOB: Approximately 1968 POB: Heart 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
98. *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
99. *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
100. *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
101. *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
102. *Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Title: Maulavi Designation: Governor of Logar Province DOB: Between 1953 and 1958 POB: Taliqan, 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: 23 Feb. 2001 *Other information: na
103. *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
104. *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

105. ***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

106. ***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

107. ***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

108. ***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

109. ***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

110. ***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

111. ***Name:** 1: SANANI 2: na 3: na 4: na

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

112. ***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

113. ***Name:** 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na

Title: Maulavi **Designation:** Deputy of High Court **DOB:** Approximately 1953 **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 ***Other information:** na

114. ***Name:** 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

Title: na **Designation:** Chief Justice of Military Court **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:** 25 Jan. 2001 ***Other information:** na

115. ***Name:** 1: MOHAMMAD HASSAN 2: MASTASAEED 3: na 4: na

Title: Mullah **Designation:** Head of Academy of Sciences **DOB:** Approximately 1958 **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:** 23 Feb. 2001 ***Other information:** na

116. ***Name:** 1: ABDUL HAKIM 2: MUJAHID 3: na 4: na

Title: na **Designation:** Taliban envoy to the United Nations **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

117. ***Name:** 1: HAMIDULLAH 2: na 3: na 4: na

Title: Mullah **Designation:** Head of Ariana Afghan Airlines **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 ***Other information:** na

118. ***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

119. ***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

120. ***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

121. ***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

122. ***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

123. ***Name:** 1: HABIBULLAH 2: FAIZI 3: na 4: na

Title: na **Designation:** First Secretary/Deputy Head of Mission, 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

124. ***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

125. ***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

126. ***Name:** 1: MOHAMMAD 2: ZAHID 3: na 4: na

Title: Mullah **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

127. ***Name:** 1: ABDUL QADEER 2: na 3: na 4: na

Title: General **Designation:** Military Attache, 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

128. ***Name:** 1: NAZIRULLAH 2: ANAFI 3: na 4: na

Title: Maulavi **Designation:** Commercial Attache, 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

129. ***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.:** 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

130. ***Name:** 1: MOHAMMAD DAUD 2: na 3: na 4: na

Title: na **Designation:** Administrative Attache, 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

131. *Name: 1: NAJIBULLAH 2: na 3: na 4: na
Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Peshawar **DOB:** Approximately 1953 **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

132. *Name: 1: QARI 2: ABDUL WALI 3: na 4: na
Title: na **Designation:** First Secretary, Taliban "Consulate General", Peshawar **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

133. *Name: 1: SYED 2: ALLAMUDDIN 3: na 4: na
Title: na **Designation:** Second Secretary, Taliban "Consulate General", Peshawar **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

134. *Name: 1: AKHTAR 2: MOHAMMAD 3: na 4: na
Title: Maulavi **Designation:** Education Attache, Taliban "Consulate General", Peshawar **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

135. *Name: 1: MOHAMMAD 2: SADDIQ 3: na 4: na
Title 1: Alhaj **Title 2:** Maulavi **Designation:** Trade Representative, Taliban "Consulate General", Peshawar **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

136. *Name: 1: RAHAMATULLAH 2: KAKAZADA 3: na 4: na
Title: Maulavi **Designation:** Consul General, 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

137. *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

138. *Name: 1: ABDUL GHAFAR 2: SHENWARY 3: na 4: na
Title: Haji **Designation:** Third 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

139. *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

140. *Name: 1: ABDULLAH 2: MURAD 3: na 4: na
Title: Maulavi **Designation:** Consul General, 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

141. *Name: 1: ABDUL HAIY 2: AAZEM 3: na 4: na
Title: Maulavi **Designation:** First Secretary, 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

142. *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

B. The list of entities belonging to or associated with the Taliban

1. *Name: DE AFGHANISTAN MOMTAZ BANK
*A.k.a.: na F.k.a.: na *Address: na Listed on: na *Other information: na

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

1. *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
2. *Name: 1: MOUSTAFA 2: ABBES 3: na 4: na
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
3. *Name: 1: YUCEF 2: ABBES 3: na 4: na
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
4. *Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na
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
5. *Name: 1: SAIYID 2: ABD AL-MAN 3: na 4: na
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.
6. *Name: 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YUCEF 4: ABDAOUI
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) Abdallah 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
7. *Name: 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI
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.: na National identification no.: na Address: via Catalani, n. 1, Varese, Italy *Listed on: 23 June 2004 (amended on 20 Dec. 2005) *Other information: Fiscal Code: BDL MMD 65M10 Z352S
8. *Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
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
9. *Name: 1: ALI 2: ABBAS 3: ABDI 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: na *Listed on: 9 Nov. 2001 *Other information: Mogadishu, Somalia.
10. *Name: 1: ATA 2: ABDOULAZIZ RASHID 3: na 4: na
Title: na Designation: na DOB: 1 Dec. 1973 POB: Sulaimaniya, Iraq *Good quality a.k.a.: a) Ata Abdoul Aziz Barziny 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

11. ***Name:** 1: GHUMA 2: ABD'RABBAH 3: na 4: na
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 **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
12. ***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
13. ***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
14. ***Name:** 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na
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
15. ***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.
16. ***Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ABO GHAITH
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
17. ***Name:** 1: IBRAHIM 2: ALI 3: MUHAMMAD 4: ABU BAKR
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Al-Libi, Abd al-Muhsin **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 11 Jan. 2002. ***Other information:** Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS).
18. ***Name:** 1: MOHAMED 2: ABU DHESS 3: na 4: na
Title: na **Designation:** na **DOB:** 22 Feb. 1964 **POB:** Irbid, Jordan ***Good quality a.k.a.:** a) Yaser Hassan, born 1 Feb. 1966 in Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhees, 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
19. ***Name:** 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH
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
20. ***Name:** 1: AMIN 2: MUHAMMAD 3: AH HAQ 4: na
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) UI-Haq, Dr. Amin ***Nationality:** Afghan national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** Security coordinator for UBL.
21. ***Name:** 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
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) ***Other information:** na
22. ***Name:** 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

Title: na **Designation:** na **DOB:** 21 Apr. 1960 **POB:** Sharqiyah ***Good quality a.k.a.:** a) Rifat 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

23. ***Name:** 1: FARID 2: AIDER 3: na 4: na

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

24. ***Name:** 1: MUSTAPHA NASRI 2: AIT EL HADI 3: na 4: na

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) ***Other information:** Son of Abdelkader and Amina Aissaoui.

25. ***Name:** 1: MOHAMED 2: AMINE 3: AKLI 4: na

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

26. ***Name:** 1: MOHAMMAD 2: HAMD 3: SADIQ 4: AL-AHDAL

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.

27. ***Name:** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

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.

28. ***Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

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.:** 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 and 20 Dec. 2005) ***Other information:** Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Bent Ahmed Ourida. Sentenced for three and a half years in Italy on 11 Dec. 2002

29. ***Name:** 1: AQEEL 2: ABDULAZIZ 3: AL-AQIL 4: na

Title: na **Designation:** na **DOB:** 29 Apr. 1949 **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:** 6 July 2004 ***Other information:** na

30. ***Name:** 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI

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 **Low quality a.k.a.:** Abou El Baraa ***Nationality:** a) Tunisian b) Bosnian **Passport no.:** a) E 423362 issued in Islamabad on 15 May 1988 b) Bosnian passport number 0841438 issued on 30 Dec. 1998, expired on 30 Dec. 2003 **National identification no.:** 1292931 **Address:** a) Helene Meyer Ring 10-1415-80809, Munich, Germany b) 129 Park Road, NW8, London, England c) 28 Chaussee 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 and 20 Dec. 2005) ***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.

31. ***Name:** 1: CHIHAB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI

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

32. ***Name:** 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOUI

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

33. *Name: 1: SULIMAN 2: AL-BUTHE 3: na 4: na
Title: na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Egypt ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Saudi Arabia **Passport no.:** B049614 **National identification no.:** na **Address:** na ***Listed on:** 28 Sept. 2004 ***Other information:** na

34. *Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI
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.:** 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) ***Other information:** Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia.

35. *Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
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

36. *Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
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 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

37. *Name: 1: NOUREDDINE 2: AL-DRISSI 3: na 4: na
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) ***Other information:** na

38. *Name: 1: MUHSIN 2: AL-FADHLI 3: na 4: na
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

39. *Name: 1: ABD 2: AL-RAHMAN 3: AL-FAQIH 4: na
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

40. *Name: 1: SAAD 2: RASHED 3: MOHAMMAD 4: AL-FAQIH
Title: Doctor **Designation:** na **DOB:** 1 Feb. 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 **Low quality a.k.a.:** na ***Nationality:** Saudi Arabian **Passport no.:** na **National identification no.:** na **Address:** London, United Kingdom ***Listed on:** 23 Dec. 2004 ***Other information:** na

41. *Name: 1: KHALID 2: AL-FAWAZ 3: na 4: na
Title: na **Designation:** na **DOB:** 25 Aug. 1962 **POB:** na ***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 **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** 55 Hawarden Hill, Brooke Road, London NW2 7BR, UK ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004) ***Other information:** na

42. *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.

43. ***Name:** 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
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: HDDFT63H28Z352V

44. ***Name:** 1: IBRAHIM 2: BEN HEDHILI 3: AL-HAMAMI 4: na
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) ***Other information:** na

45. ***Name:** 1: KAMAL 2: BEN MAOELDI 3: AL-HAMRAOUI 4: na
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) ***Other information:** na

46. ***Name:** 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI
Title: na **Designation:** na **DOB:** 1965 **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:** Egypt **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Afghanistan.

47. ***Name:** 1: THARWAT 2: SALAH 3: SHIHATA 4: ALI
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

48. ***Name:** 1: MAZEN 2: ALI HUSSEIN 3: na 4: na
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

49. ***Name:** 1: ABD AL-HADI 2: AL-IRAQI 3: na 4: na
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Abdal Al-Hadi Al-Iraqi **Low quality a.k.a.:** Abu Abdallah ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

50. ***Name:** 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY
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

51. ***Name:** 1: SAQAR 2: AL-JADAWI 3: na 4: na
Title: na **Designation:** na **DOB:** 1965 **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Thought to be a Yemeni and Saudi national. **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** Aide to UBL.

52. ***Name:** 1: IMAD 2: BEN BECHIR 3: AL-JAMMALI 4: na
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) ***Other information:** Fiscal Code: JMM MDI 68A25 Z352D

53. ***Name:** 1: ABU BAKR 2: AL-JAZIRI 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:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Peshawar, Pakistan ***Listed on:** 11 Jan. 2002 ***Other information:** Affiliated with Afghan Support Committee (ASC).

54. ***Name:** 1: RIADH 2: AL-JELASSI 3: na 4: na

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) ***Other information:** na

55. ***Name:** 1: FAOUZI 2: AL-JENDOUBI 3: na 4: na

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) ***Other information:** na

56. ***Name:** 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH

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 ***Other information:** na

57. ***Name:** 1: IBN AL-SHAYKH 2: AL-LIBI 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:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

58. ***Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

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

59. ***Name:** 1: TAREK 2: BEN HABIB 3: AL-MAAROUI 4: na

Title: na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghar el-dimaa, Tunisia ***Good quality a.k.a.:** Abu Ismail **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 Scherbeek, Brussels, Belgium ***Listed on:** 3 Sept. 2002 (amended on 26 Nov. 2004 and 20 Dec. 2005) ***Other information:** na

60. ***Name:** 1: YASIN 2: na 3: na 4: AL-QADI

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** a) Kadi, Shaykh Yassin Abdullah b) Kahdi, Yasin **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Jeddah, Saudi Arabia.

61. ***Name:** 1: NAZIH 2: ABDUL HAMED 3: AL-RAGHIE 4: na

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) Al-Libi, Anas c) Al-Raghie, Nazih d) Al-Sabai, Anas **Low quality a.k.a.:** na ***Nationality:** Libya **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Afghanistan.

62. ***Name:** 1: LOFTI 2: AL-RIHANI 3: na 4: na

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 and 20 Dec. 2005) ***Other information:** na

63. ***Name:** 1: FARAJ 2: FARJ 3: HASSAN 4: AL SAADI

Title: na **Designation:** na **DOB:** 28 Nov. 1980 **POB:** Libia ***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 **Low quality a.k.a.:** Hamza "the Libyan" ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 12 Nov. 2003 ***Other information:** na

64. ***Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: na

Title: na **Designation:** na **DOB:** a) 1 Mar. 1961 b) 16 June 1960 **POB:** Qaylubiya, 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 **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) ***Other information:** na

65. ***Name:** 1: SA'D 2: AL-SHARIF 3: na 4: na
Title: na **Designation:** na **DOB:** 1969 **POB:** Saudi Arabia ***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:** Brother-in-law and close associate of UBL. Said to be head of UBL's financial organization.
66. ***Name:** 1: AL-AZHAR 2: BEN MOHAMMED 3: AL-TLILI 4: na
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) ***Other information:** Italian Fiscal Code: TLLHR69C26Z352G
67. ***Name:** 1: CHABAANE 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-TRABELSI
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 Z352O
68. ***Name:** 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Title: na **Designation:** na **DOB:** 20 May 1969 **POB:** Menzel Temime, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** 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
69. ***Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Title: na **Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia, which is 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 ***Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan.
70. ***Name:** 1: HABIB 2: AL-WADHANI 3: na 4: na
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) ***Other information:** Italian Fiscal Code: WDDHBB70H10Z352O
71. ***Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
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 d) Mahamedou Ouid Slahi **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na
72. ***Name:** 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ
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
73. ***Name:** 1: IMAD 2: BEN AL-MEKKI 3: AL-ZARKAOUI 4: na
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 (Domicile) ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005) ***Other information:** na
74. ***Name:** 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Title: na **Designation:** na **DOB:** 19 June 1951 **POB:** Giza, Egypt ***Good quality a.k.a.:** a) Ayman Al-Zawahiri 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 ***Other information:** Operational and Military Leader of Jihad Group. Former leader of Egyptian Islamic Jihad, now a close associate of UBL.
75. ***Name:** 1: SHAYKH 2: 'ABD-AL-MAJID 3: AL-ZINDANI 4: na
Title: na **Designation:** na **DOB:** Approximately 1950 **POB:** Yemen ***Good quality a.k.a.:** a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani **Low quality a.k.a.:** na ***Nationality:** Yemeni **Passport no.:** A005487 (Yemen) issued 13 Aug. 1995 **National identification no.:** na **Address:** na ***Listed on:** 27 Feb. 2004 ***Other information:** na
76. ***Name:** 1: HACENE 2: ALLANE 3: na 4: na

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

77. ***Name:** 1: SAIFI 2: AMMARI 3: na 4: na

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

78. ***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 Apr. 2006 ***Other information:** na

79. ***Name:** 1: MUHSIN 2: MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR

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) ***Other information:** Afghanistan.

80. ***Name:** 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

Title: na **Designation:** na **DOB:** 17 Aug. 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 Apr. 2006 ***Other information:** na

81. ***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 **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 **Address:** United Kingdom ***Listed on:** 15 Dec. 2005 ***Other information:** Currently imprisoned in the United Kingdom. Previous address is Gloucester, United Kingdom

82. ***Name:** 1: SAID 2: BAHAJI 3: na 4: na

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.:** Provisional German Passport No.: 28642163 (issued by the city of Hamburg) **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 and 9 Sept. 2005) ***Other information:** He also has an expired Moroccan passport number 954242 issued on 28 June 1995 in Meknas, Morocco

83. ***Name:** 1: SHAMIL 2: BASAYEV 3: na 4: na

Title: na **Designation:** na **DOB:** 14 Jan. 1965 **POB:** Chechen village of Dyshni-Vedeno ***Good quality a.k.a.:** Abdullakh Shamil Abu-Idris **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** As of January 2002, Russian passport number was 623334 **National identification no.:** na **Address:** na ***Listed on:** 12 Aug. 2003 ***Other information:** na

84. ***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

85. ***Name:** 1: ADEL 2: ABDUL 3: JALIL 4: BATTERJEE

Title: na **Designation:** na **DOB:** 1 July 1946 **POB:** Jeddah, Saudi Arabia ***Good quality a.k.a.:** a) 'Adil Al-Battarjee b) Adel Batterjee c) 'Adil 'Abd al Jalil Batarji **Low quality a.k.a.:** na ***Nationality:** Saudi Arabian **Passport no.:** na **National identification no.:** na **Address:** 2 Helmi Kutbi Street, Jeddah, Saudi Arabia ***Listed on:** 23 Dec. 2004 ***Other information:** na

86. ***Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

Title: na **Designation:** na **DOB:** 1 June 1972 **POB:** Ghardaia, 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:** 11 Nov. 2003 (amended on 12 Apr. 2006) ***Other information:** Son of Mohamed and Zohra Chemkha.

87. ***Name:** 1: NABIL 2: BEN ATTIA 3: na 4: na

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:** na ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005) ***Other information:** na

88. *Name: 1: L'HADI 2: BENDEBKA 3: na 4: na

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

89. *Name: 1: MOHAMMED 2: BENHAMMEDI 3: na 4: na

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 Hammedi 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

90. *Name: 1: LASED 2: BEN HENI 3: na 4: na

Title: na **Designation:** na **DOB:** 5 Feb. 1969 **POB:** Libya ***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:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 9 Sept. 2005) ***Other information:** In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence.

91. *Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: BEN SOLTANE

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 20 Dec. 2005) ***Other information:** Italian Fiscal Code: BNSDLA70L14Z352B. Currently jailed in Tunisia.

92. *Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN

Title: no **Designation:** no **DOB:** a) 30 July 1957 b) 28 July 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 **Low quality a.k.a.:** Abu Abdallah Abd Al-Hakim ***Nationality:** Saudi citizenship withdrawn, now officially and Afghan national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

93. *Name: 1: BILAL 2: BIN MARWAN 3: na 4: na

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.

94. *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 ***Other information:** na

95. *Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Title: na **Designation:** na **DOB:** a) 1 May 1972 b) 16 Sept. 1973 **POB:** a) 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 **Low quality a.k.a.:** na ***Nationality:** a) Yemen b) Sudan **Passport no.:** 00085243 (issued on 12 Nov. 1997 in Sanaa/Yemen) **National identification no.:** na **Address:** na ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004) ***Other information:** na

96. *Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA

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 and 20 Dec. 2005) ***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.

97. *Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

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, Italy ***Listed on:** 29 July 2005 ***Other information:** Fiscal code: BGHFCL66R28Z352G

98. *Name: 1: HAMADI 2: BEN ALI 3: BOUYEHIA 4: na

Title: na Designation: na DOB: 29 May 1966 POB: Tunisia *Good quality a.k.a.: Gamel Mohmed, 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) *Other information: na

99. *Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

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 *Other information: na

100. *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

101. *Name: 1: AWEYS 2: HASSAN 3: DAHIR 4: na

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

102. *Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na

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 *Nationality: Syrian and German Passport no.: 1310636262 (Germany), expires 29 Oct. 2005 National identification no.: German identity card No. 1312072688, expires 29 Oct. 2005 Address: Uhlenhorster Weg 34, Hamburg, 22085 Germany *Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004) *Other information: na

103. *Name: 1: KAMAL 2: BEN MOHAMED 3: BEN AHMED 4: DARRAJI

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

104. *Name: 1: SULAYMAN 2: KHALID 3: DARWISH 4: na

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

105. *Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na

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

106. *Name: 1: KAMEL 2: DJERMANE 3: na 4: na

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

107. *Name: 1: LIONEL 2: DUMONT 3: na 4: na

Title: na Designation: na DOB: a) 21 Jan. 1971 b) 29 Jan. 1975 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 Youssef Hamza f) Imam Ben Yussuf Arfaj Low quality a.k.a.: a) Bilal b) Hamza *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 and 26 Nov. 2004) *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.

108. *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

109. *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.

110. *Name: 1: YOUSSEF 2: MUSTAPHA 3: NADA 4: EBADA

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

111. *Name: 1: DHOU 2: EL-AICH 3: na 4: na

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

112. *Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

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.

113. *Name: 1: RADJ 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

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

114. *Name: 1: AHMED 2: EL BOUHALI 3: na 4: na

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: LBHMD63E31Z330M

115. *Name: 1: SOBHI 2: ABD AL AZIZ 3: MOHAMED 4: EL GOHARY ABU SINNA

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.

116. *Name: 1: ALI 2: EL HEIT 3: na 4: na

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

117. *Name: 1: MOHAMED 2: EL MAHFOUDI 3: na 4: na

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

118. *Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

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, Göschenstrasse 13 ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004) ***Other information:** na

119. *Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

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) ***Other information:** Codice Fiscale: SSYBLK62T26Z336L

120. *Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

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 and 20 Dec. 2005) ***Other information:** Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Beya Al-Saidani. He was detained in Italy.

- 121. *Name:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
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) Abdelrahman 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
- 122. *Name:** 1: ZAKARYA 2: ESSABAR 3: na 4: na
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
- 123. *Name:** 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na
Title: na **Designation:** na **DOB:** 23 June 1978 **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 **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 ***Other information:** na
- 124. *Name:** 1: RACHID 2: FETTAR 3: na 4: na
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
- 125. *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 **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 ***Listed on:** 17 Oct. 2001 ***Other information:** na
- 126. *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 Apr. 2006 ***Other information:** na
- 127. *Name:** 1: HUDA 2: BIN ABDUL 3: HAQ 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 Ghufon 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 ***Other information:** na
- 128. *Name:** 1: KAWA 2: HAMAWANDI 3: na 4: na
Title: na **Designation:** na **DOB:** 1 July 1971 **POB:** Arbil, Iraq ***Good quality a.k.a.:** Kaua Omar Achmed **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 ***Other information:** na
- 129. *Name:** 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na
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
- 130. *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 Hapilon b) Isnilon Hapilon 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
- 131. *Name:** 1: NASR 2: FAHMI 3: NASR 4: HASSANNEIN
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

- 132. *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
- 133. *Name:** 1: RI'AD (RAED) 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
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.
- 134. *Name:** 1: ALI 2: GHALEB 3: HIMMAT 4: na
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) ***Other information:** Swiss Authorities state that they have no data of a Swiss passport issued to that person and that this person does not have Swiss Nationality.
- 135. *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 ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** No Swiss passport under the name issued for this person.
- 136. *Name:** 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSAYN
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) Zain Al-Abidin Muhahhad Husain **Low quality a.k.a.:** a) Abu Zubaydah b) Tariq ***Nationality:** Thought to be a Saudi and Palestinian national **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 ***Other information:** Close associate of UBL and facilitator of terrorist travel.
- 137. *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
- 138. *Name:** 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH
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 llewah 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.:** na **National identification no.:** na **Address:** United Kingdom ***Listed on:** 29 Sept. 2005 (amended on 6 Oct. 2005) ***Other information:** na
- 139. *Name:** 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Title: na **Designation:** na **DOB:** 1955 **POB:** Ratnagiri, India ***Good quality a.k.a.:** a) Dawood Ebrahim b) Sheikh Dawood Hassan **Low quality a.k.a.:** na ***Nationality:** Indian **Passport no.:** A-333602 issued 6 Apr. 1985 in Bombay, India **National identification no.:** na **Address:** na ***Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006) ***Other information:** na
- 140. *Name:** 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
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 **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 Albourne 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) ***Other information:** Under investigation in the United Kingdom.
- 141. *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) Isomuddin, Nurjaman Riduan **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 28 Jan. 2003 ***Other information:** Born: Encep Nurjaman

- 142. *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
- 143. *Name:** 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
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
- 144. *Name:** 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER 4: JARRAYA
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
- 145. *Name:** 1: ALI 2: AHMED 3: NUR 4: JIM'ALE
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.
- 146. *Name:** 1: WA'EL 2: HAMZA 3: JULAIDAN 4: na
Title: na **Designation:** na **DOB:** 22 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 **Low quality a.k.a.:** Abu Al-Hasan Al Madani ***Nationality:** na **Passport no.:** Saudi passport no. A-992535 **National identification no.:** na **Address:** na ***Listed on:** 11 Sept. 2002 ***Other information:** na
- 147. *Name:** 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na **Designation:** na **DOB:** 20 June 1967 **POB:** Tulay, Jolo Sulu, Philippines ***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
- 148. *Name:** 1: ABDULLAHI 2: HUSSEIN 3: KAHIE 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:** na ***Listed on:** 9 Nov. 2001 ***Other information:** Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia
- 149. *Name:** 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
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) **Other information:** Italian Fiscal Code: KMMMHD68D03Z352N
- 150. *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
- 151. *Name:** 1: ABDULBAQI 2: MOHAMMED 3: KHALED 4: na
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
- 152. *Name:** 1: AHMED 2: SAID 3: ZAKI 4: KHEDR
Title: na **Designation:** na **DOB:** 1 Mar. 1948 **POB:** Cairo, Egypt ***Good quality a.k.a.:** Ahmed Said Al Kader **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) ***Other information:** na
- 153. *Name:** 1: ABDERRAHMANE 2: KIFANE 3: na 4: na

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)

154. *Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK

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) ***Other information:** na

155. *Name: 1: ABDELKADER 2: LAAGOUR 3: na 4: na

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

156. *Name: 1: MUFTI 2: RASHID 3: AHMAD 4: LADEHYANOV

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** a) Ludhianvi, Mufti Rashid Ahmad b) Armad, Mufti Rasheed c) Wadehyanov, 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.

157. *Name: 1: JAMEL 2: LOUNICI 3: na 4: na

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.

158. *Name: 1: ABDULLKADIR 2: HUSSEIN 3: MAHAMUD 4: na

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.

159. *Name: 1: UTHMAN 2: OMAR 3: MAHMOUD 4: na

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.

160. *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

161. *Name: 1: FETHI 2: BEN AL-RABEI 3: MNASRI 4: na

Title: na **Designation:** na **DOB:** 6 Mar. 1969 **POB:** Nefza, Tunisia ***Good quality a.k.a.:** Fethi Alic **Low quality a.k.a.:** a) Amor b) Omar Abu ***Nationality:** Tunisian **Passport no.:** na **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) ***Other information:** na

162. *Name: 1: RAFIK 2: MOHAMAD YOUSEF 3: na 4: na

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

163. *Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

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

164. *Name: 1: LOKMAN 2: AMIN 3: MOHAMMED 4: na

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

165. *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 Painsa 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

166. *Name: 1: DAKI 2: MOHAMMED 3: na 4: na
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 ***Other information:** na

167. *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 **POB:** Moroni, Comoros Islands ***Good quality a.k.a.:** a) Abdalla, Fazul b) Abdallah, 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, Fadil Abdallah **Low quality a.k.a.:** a) Aisha, Abu b) Al Sudani, Abu Seif c) Haroon d) Harun e) Luqman, Abu ***Nationality:** a) Comoros b) Kenya **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** na

168. *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

169. *Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Title: na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Karkuk, 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) ***Other information:** na

170. *Name: 1: DJAMEL 2: MOUSTAFA 3: na 4: na
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, 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) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria k) Djamel 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 Mehdia, 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

171. *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 Muhammad Ali **Low quality a.k.a.:** Al-Kini, Usama ***Nationality:** Kenya **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** na

172. *Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na **Designation:** na **DOB:** 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) ***Other information:** na

173. *Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
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

174. *Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
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

175. *Name: 1: ABDELGHANI 2: MZOUZI 3: na 4: na

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) Currently (June 2003) being held in custody in Germany b) Last registered: op de Wisch 15, 21149 Hamburg, Germany ***Listed on:** 10 June 2003 (amended on 26 Nov. 2004) ***Other information:** na

176. *Name: 1: YACINE 2: AHMED 3: NACER 4: na
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

177. *Name: 1: IDRIS 2: AHMED 3: NASREDDIN 4: na
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) Ahmed Idris 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) Rue De Cap Spatel, Tangiers, Morocco d) no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004) ***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.

178. *Name: 1: SAADI 2: NASSIM 3: na 4: na
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) ***Other information:** na

179. *Name: 1: TAHIR 2: NASUF 3: na 4: na
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 Nasooof 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

180. *Name: 1: MUSTAPHA 2: AHMED 3: MOHAMED 4: OSMAN ABU EL YAZEED
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

181. *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

182. *Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na
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

183. *Name: 1: ABDELHALIM 2: REMADNA 3: na 4: na
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

184. *Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: na **Designation:** na **DOB:** a) 29 Aug. 1974 b) 9 Aug. 1974 c) 19 Aug 1974 d) 19 Aug. 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 Apr. 2006 ***Other information:** na

185. *Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

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

186. *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

187. *Name: 1: RADULAN 2: SAHIRON 3: na 4: na

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

188. *Name: 1: ABDUL 2: LATIF 3: SALEH 4: na

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 **Passport no.:** Jordanian Passport: D366 871 **National identification no.:** na **Address:** Last known residence: United Arab Emirates ***Listed on:** 16 Sept. 2005 ***Other information:** na

189. *Name: 1: NEDAL 2: MAHMOUD 3: SALEH 4: na

Title: na **Designation:** na **DOB:** a) 1 Mar. 1970 b) 26 Mar. 1972 **POB:** Taiz (Yemen) ***Good quality a.k.a.:** Nedal Mahmoud N. Saleh **Low quality a.k.a.:** Hitem ***Nationality:** na **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) ***Other information:** Arrested in Italy 19 Aug. 2003.

190. *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

191. *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

192. *Name: 1: NABIL 2: ABDUL 3: SALAM 4: SAYADI

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.

193. *Name: 1: SAYF-AL ADL 2: na 3: na 4: na

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.

194. *Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI

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 awaiting trial ***Listed on:** 23 Sept. 2003 ***Other information:** a) Name of father: Abdullah Shalabi b) Name of mother: Amniah Shalabi

195. *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

196. *Name: 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH
Title: na Designation: na DOB: a) 9 Apr. 1969 b) 9 Apr. 1960 POB: Mombasa, Kenya *Good quality a.k.a.: a) Ally, Ahmed b) Suweidan, Sheikh Ahmad Salem c) Swedan, Sheikh d) Swedan, Sheikh Ahmed Salem Low quality a.k.a.: a) Ahmed The Tall b) Bahamad c) Bahamad, Sheik d) Bahamadi, Sheikh *Nationality: Kenya Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: na
197. *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 *Other information: na
198. *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
199. *Name: 1: MANSOUR 2: THAER 3: na 4: na
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 *Other information: na
200. *Name: 1: YULDASHEV 2: TOHIR 3: na 4: na
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.
201. *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
202. *Name: 1: AWEYS 2: DAHIR 3: UBEIDULLAHI 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: via Cipriano Facchinetti 84, Rome, Italy *Listed on: 9 Nov. 2001 *Other information: na
203. *Name: 1: MAHDHAT 2: MURSI 3: AL-SAYYID 4: UMAR
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
204. *Name: 1: PATRICIA 2: ROSA 3: VINCK 4: na
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.
205. *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
206. *Name: 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na
Title: na Designation: na DOB: 12 Sept. 1952 POB: USSR, Eastern Kazakhstan region, village of Vydriha *Good quality a.k.a.: na Low quality a.k.a.: Abdul-Muslimovich *Nationality: Russian Federation Passport no.: Russian passport 43 No. 1600453 National identification no.: na Address: formerly Russian Federation, Chechen Republic, Grozny, Derzhavina str., 281-59 *Listed on: 25 June 2003 *Other information: na
207. *Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
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.

208. *Name: 1: MUKHLIS 2: YUNOS 3: na 4: na

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

209. *Name: 1: ALI 2: AHMED 3: YUSAF 4: na

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:** Krållinge gränd 33 S-16362 Spånga ***Listed on:** 9 Nov. 2001 ***Other information:** na

210. *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

211. *Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na

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

212. *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

D. The list of entities belonging to or associated with the Al-Qaida organisation

1. *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

2. *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

3. *Name: THE 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 ***Other information:** Pakistan-

4. *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

5. *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

6. *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.

7. *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

8. ***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

9. ***Name:** AL-BARAKAAT BANK
***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

10. ***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

11. ***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

12. ***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

13. ***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

14. ***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

15. ***Name:** A1-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 ***Other information:** na

16. ***Name:** A1-BARAKAT INTERNATIONAL
***A.k.a.:** Baraco Co. **F.k.a.:** na ***Address:** Box 2923, Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na

17. ***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

18. ***Name:** AL FURQAN
***A.k.a.:** a) Dzemilijati Furkan b) Dzem'ijetel Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetel 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 Hadzizahica #42, Sarajevo, BiH ***Listed on:** 11 May 2004 (amended on 26 Nov. 2004) ***Other information:** na

19. ***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

20. ***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.

21. ***Name:** AL-HARAMAIN: AFGHANISTAN BRANCH
***A.k.a.:** na **F.k.a.:** na ***Address:** Afghanistan ***Listed on:** 6 July 2004 ***Other information:** na

22. ***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

23. ***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

24. ***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

25. *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

26. *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

27. *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

28. *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

29. *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

30. *Name: AL-HARAMAIN ISLAMIC FOUNDATION

***A.k.a.:** na **F.k.a.:** na ***Address:** Somalia ***Listed on:** 13 Mar. 2002 ***Other information:** na

31. *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

32. *Name: AL-HARAMAYN FOUNDATION (KENYA)

***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

33. *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

34. *Name: AL-ITIHAAD AL-ISLAMIYA / AIAI

***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

35. *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

36. *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 ***Other information:** na

37. *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

38. *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.

39. *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

40. ***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.
41. ***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
42. ***Name:** ASAT TRUST REG.
***A.k.a.:** na **F.k.a.:** na ***Address:** Altenbach 8, 9490 Vaduz FI, Liechtenstein ***Listed on:** 9 Nov. 2001 ***Other information:** na
43. ***Name:** ASBAT AL-ANSAR
A.k.a.: na **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na
44. ***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
45. ***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
46. ***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
47. ***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
48. ***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
49. ***Name:** BARAKAAT INTERNATIONAL
***A.k.a.:** na **F.k.a.:** na ***Address:** Hallbybacken 15, 70 Spanga ***Listed on:** 9 Nov. 2001 ***Other information:** na
50. **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
51. ***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
52. ***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
53. ***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
54. ***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
55. ***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
56. ***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

57. *Name: BARAKAT COMPUTER CONSULTING (BCC)

***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

58. *Name: BARAKAT CONSULTING GROUP (BCG)

***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

59. *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

60. *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

61. *Name: BARAKAT POST EXPRESS (BPE)

***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

62. *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

63. *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

64. *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

65. *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

66. *Name: BENEVOLENCE INTERNATIONAL FOUNDATION

***A.k.a.:** a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyy 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 Pailhonggou, Lanzhou, Gansu, China 730000 o) Hrvatov 30, 41000, Zagreb, Croatia p) Makhachkala, Daghestan q) Duisi, Georgia r) Tbilisi, Georgia s) Nazran, Ingushetia t) Burgemeester Kessenssingel 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

67. *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

68. *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) Šehidska 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

69. *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

70. *Name: THE 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

71. *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 – Kosova 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 Strasbourg, 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 and 20 Dec. 2005) ***Other information:** Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Kashmir, 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

72. *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

73. *Name: HAKARAT 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

74. *Name: HEYATUL ULYA

***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

75. *Name: HOTEL NASCO

***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

76. *Name: ISLAMIC ARMY OF ADEN

A.k.a.: na **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

77. *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

78. *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 Apr. 2006) ***Other information:** na

79. *Name: ISLAMIC MOVEMENT OF UZBEKISTAN

A.k.a.: IMU F.k.a.: na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

80. *Name: JAISH-I-MOHAMMED

***A.k.a.:** Army of Mohammed F.k.a.: na ***Address:** Pakistan ***Listed on:** 17 Oct. 2001 ***Other information:** na

81. *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

82. *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

83. *Name: JEMAAH ISLAMIYAH

***A.k.a.:** a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah 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.

84. *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

85. *Name: LASHKAR-E-TAYYIBA

***A.k.a.:** a) Lashkar-e-Taiba 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

86. *Name: LASHKAR I JHANGVI (LJ)

***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Listed on:** 3 Feb. 2003 ***Other information:** na

87. *Name: LIBYAN ISLAMIC FIGHTING GROUP

***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

88. *Name: 1: MAKHTAB AL-KHIDAMAT/AL KIFAH

***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

89. *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

90. *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

91. *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, 6900 Lugano TI, Switzerland ***Listed on:** 3 Sept. 2002 ***Other information:** na

92. *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

93. *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

94. *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

95. *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.

96. *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

97. *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

- 98. *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
- 99. *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
- 100. *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
- 101. *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
- 102. *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
- 103. *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
- 104. *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
- 105. *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
- 106. *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
- 107. *Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY (RIHS)
***A.k.a.:** a) Jamiat Ihia 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 ***Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity will be designated
- 108. *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-Istilla al-Askariyah li Shuhada Riyadh al-Salihin **F.k.a.:** na ***Address:** na ***Listed on:** 4 Mar. 2003 ***Other information:** na
- 109. *Name:** SALAFIST GROUP FOR CALL AND COMBAT/ GSPC
***A.k.a.:** Le Groupe Salafiste Pour La Prediction et le Combat **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na
- 110. *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
- 111. *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
- 112. *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

113. *Name: SOMALI INTERNET COMPANY

*A.k.a.: na F.k.a.: na *Address: Mogadishu, Somalia *Listed on: 9 Nov. 2001 *Other information: na

114. *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

115. *Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

*A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment F.k.a.: na
Address: na *Listed on: 4 Mar. 2003 *Other information: na

116. *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 Tabhanska Ulica, Sarajevo, BiH *Listed on: 11 May 2004 *Other information: na

117. *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

118. *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

119. *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

120. *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.

121. *Name: YOUSSEF M. NADA

*A.k.a.: na F.k.a.: na *Address: Via Riasc 4, Ch-6911 Campione D'Italia I, Switzerland *Listed on: 9 Nov. 2001 *Other information: na

122. *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.

E. Individuals and entities that have been removed from the list pursuant to a decision by the 1267 Committee

Taliban individuals:

1. *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:

1. *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

2. *Name: ACCOUNT OF ARIANA AFGHAN AIRLINES IN CITIBANK

*A.k.a.: na F.k.a.: na *Address: New Delhi, India *Removed from the list on: 15 Jan. 2002

3. ***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
4. ***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
5. ***Name:** AFGHAN EXPORT BANK
***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Removed from list on:** 24 Jan. 2002
6. ***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
7. ***Name:** BANKE MILLIE AFGHAN
***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
8. ***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:

1. ***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 Abdekhadie, 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 Irbid, Jordan, on 10 Aug. 1993 b) Jordanian passport no.: H 641 183, issued in Irbid, 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
2. ***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
3. ***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
4. ***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
5. ***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
6. ***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, Fortune 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
7. ***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

Al-Qaida entities:

1. ***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
2. ***Name:** BARAKAT ENTERPRISE
***A.k.a.:** na **F.k.a.:** na ***Address:** 1762 Huy Road, Columbus, Ohio ***Removed from list on:** 26 Aug. 2002
3. ***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

