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AIDS HELPLINE: 0800-0123-22 Prevention is the cure

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(i.e. CORNER OF PAUL KRUGER AND PROES STREETS)
with effect from 3 May 2005.**

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PROCLAMATION*by the**President of the Republic of South Africa***No. R. 22, 2005****NOTIFICATION BY PRESIDENT IN RESPECT OF ENTITIES IDENTIFIED BY THE UNITED NATIONS SECURITY COUNCIL: SECTION 25 OF THE PROTECTION OF CONSTITUTIONAL DEMOCRACY AGAINST TERRORIST AND RELATED ACTIVITIES ACT, 2004**

I, Thabo Mvuyelwa Mbeki, President of the Republic of South Africa, hereby, in terms of section 25 of the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2004 (Act No. 33 of 2004), give notice that the Security Council of the United Nations, under Chapter VII of the Charter of the United Nations, has identified the entities mentioned in the attached list, as being-

- (a) entities that commit, or attempt to commit, any terrorist and related activity or participate in or facilitate the commission of any terrorist and related activity; or

(b) entities against whom Member States of the United Nations must take the actions specified in the Resolutions of the said Security Council, in order to combat or prevent terrorist and related activities.

This proclamation and the attached consolidated list, as updated by the United Nations on 5 May 2005, shall also be published on the South African Police Service Internet website:

<http://www.saps.gov.za>

The United Nations Security Council continuously updates the consolidated list in respect of additions and deletions. The updated consolidated list and key thereto are electronically available on the following websites on the Internet:

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

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

<http://www.saps.gov.za> (link to above website)

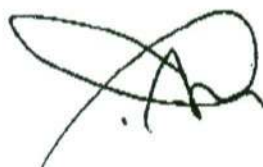
Future deletions or additions to the lists will be published as and when information to that effect is received from the United Nations Security Council.

The updated consolidated list will be published annually in the *Gazette*.



PRESIDENT

By Order of the President –in –Cabinet



MINISTER OF THE CABINET

PROKLAMASIE*van die**President van die Republiek van Suid-Afrika***No. R. 22, 2005****KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE DEUR VEILIGHEIDSRAAD VAN VERENIGDE NASIES GEÏDENTIFISEER: ARTIKEL 25 VAN DIE WET OP DIE BESKERMING VAN TERRORISTE-EN VERWANTE AKTIWITEITE, 2004**

Hiermee gee ek, Thabo Mvuyelwa Mbeki, President van die Republiek van Suid-Afrika, ingevolge artikel 25 van die Wet op die Beskerming van Konstitusionele Demokrasie teen Terroriste-en verwante Aktiwiteite, 2004 (Wet No. 33 van 2004), kennis dat die Veiligheidsraad van die Verenigde Nasies, ingevolge Hoofstuk VII van die Handves van die Verenigde Nasies die entiteite in die aangehegte lys geïdentifiseer het as synde—

- (a) entiteite wat terroriste- of verwante aktiwiteite pleeg of poog om dit te pleeg, of daaraan deelneem of die pleging van terroriste- of verwante aktiwiteite fasiliteer; of
- (b) entiteite teen wie Ledestate van die Verenigde Nasies die stappe moet doen wat in Resolusies van die bedoelde Veiligheidsraad bepaal

is, ten einde terroriste- en verwante aktiwiteite te bekamp.

Hierdie Proklamasie, sowel as die aangehegte gekonsolideerde lys, soos deur die Verenigde Nasies op 5 Mei 2005 opgedateer, moet ook op die Suid-Afrikaanse Polisie se Internet webwerf gepubliseer word:

<http://www.saps.gov.za>

Die Veiligheidsraad van die Verenigde Nasies dateer voortdurend die lys op ten opsigte van byvoegings en weglatings. Die lys en die sleutel daartoe is beskikbaar op die volgende webwerwe op die Internet:

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

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

<http://www.saps.gov.za> (skakel na bovermelde webwerwe)

Toekomstige invoegings by of weglatings uit die lys, sal in die *Staatskoerant* gepubliseer word soos en wanneer inligting daaroor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Die opgedateerde gekonsolideerde lys sal jaarliks in die *Staatskoerant* gepubliseer word.



PRESIDENT

Op las van die President-in-Kabinet



MINISTER VAN DIE KABINET



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** (143 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 (179 individuals)
- D. The list of **entities** belonging to or associated with the **Al-Qaida** organisation (115 entities)
- E. **Individuals and entities** that have been **removed from the list** pursuant to a decision by the 1267 Committee (5 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 5 May 2005**, 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)

Last updated on 5 May 2005

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

Last updated on 5 May 2005

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

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 ***Other information:** na

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: ALLAH DAD 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 to 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

Last updated on 5 May 2005

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 ***Other information:** na

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

Last updated on 5 May 2005

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, Zadran 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:** 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

42. ***Name:** 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na

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

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:** Paktika, 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: HOTTAK 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:** 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

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

Last updated on 5 May 2005

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

Last updated on 5 May 2005

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:** na ***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 ***Other information:** na

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

Last updated on 5 May 2005

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

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

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

Last updated on 5 May 2005

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: KHAIRKHWAH 3: na 4: na
Title: Maulavi **Designation:** Governor of Herat Province **DOB:** Approximately 1963 **POB:** Arghistan district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na
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

Last updated on 5 May 2005

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 Uruzgan 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: RAHMATULLAH 2: SAFI 3: na 4: na

Last updated on 5 May 2005

Title: General **Designation:** Taliban representative in Europe **DOB:** a) Circa 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 ***Listed on:** 25 Jan. 2001 (amended on 26 Nov. 2004) ***Other information:** na

118. ***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

119. ***Name:** 1: JAN MOHAMMAD 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

120. ***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

121. ***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

122. ***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

123. ***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

124. ***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

125. ***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

126. ***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

127. ***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

128. ***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

129. ***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

130. ***Name:** 1: ABDUL GHAFAR 2: QURISHI 3: na 4: na

Last updated on 5 May 2005

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

131. ***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

132. ***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

133. ***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

134. ***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

135. ***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

136. ***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

137. ***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

138. ***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

139. ***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

140. ***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

141. ***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

142. ***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

143. ***Name:** 1: HAMDULLAH 2: na 3: na 4: na

Last updated on 5 May 2005

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 September 2003 ***Other information:** na

2. ***Name:** 1: MOUSTAFA 2: ABBES 3: na 4: na

Title: na **Designation:** na **DOB:** 5 Feb. 1962 **POB:** Osniers, 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 March 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 Aoued, 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 March 2004 (amended on 26 Nov. 2004) ***Other information:** na

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

Title: na **Designation:** na **DOB:** 7th September 1967 **POB:** Algeri, 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 March 2004 (amended on 26 Nov. 2004) ***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: ABDAOUI 3: na 4: na

Title: na **Designation:** na **DOB:** a) 4 Jun 1966 b) 4 Sep 1966 **POB:** Kairouan, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Abdullah b) Abdellah c) Abdullah ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Romagnosi, n. 6, Varese, Italy b) Piazza Giovane Italia n.2, Varese, Italy ***Listed on:** 25 Jun 2003 (amended on 23 Jun 2004) ***Other Information:** Fiscal Code: BDA YSF 66P04 Z352Q

7. ***Name:** 1: MOHAMED 2: BEN 3: MOHAMED 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:** na **Passport no.:** na **National identification no.:** na **Address:** via Catalani, n. 1, Varese, Italy ***Listed on:** 23 Jun 2004 ***Other information:** Fiscal Code: BDL MMD 65M10 Z352S

8. ***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.

9. ***Name:** 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

Title: na **Designation:** na **DOB:** a) 15 April 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

10. ***Name:** 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

Title: na **Designation:** na **DOB:** 5 January 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 September 2003 ***Other information:** na

Last updated on 5 May 2005

11. ***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.
12. ***Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ABO GHAIETH
Title: na **Designation:** na **DOB:** December 14, 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
13. ***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).
14. ***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 April 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
15. ***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) Ul-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.
16. ***Name:** 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Title: na **Designation:** na **DOB:** 15 March 63 **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
17. ***Name:** 1: FARID 2: AIDER 3: na 4: na
Title: na **Designation:** na **DOB:** 12th October 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 March 2004 (amended on 26 Nov. 2004) ***Other information:** Fiscal Code DRAFRD64R12Z301C
18. ***Name:** 1: MOHAMED 2: AMINE 3: AKLI 4: na
Title: na **Designation:** na **DOB:** 30 March 1972 **POB:** Abordj El Kiffani (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 ***Other information:** na
19. ***Name:** 1: MOHAMMAD 2: HAMDY 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.
20. ***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 Jul. 2004 ***Other information:** na
21. ***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
22. ***Name:** 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
Title: na **Designation:** na **DOB:** 28 April 1969 **POB:** Absan, Gaza Strip, Palestinian Territories ***Good quality a.k.a.:** a) Aschraf Al-Dagma, born 28 April 1969 in Kannyouiz, Palestinian Territories b) Aschraf Al Dagma, born 28 April 1969 in the Gaza Strip, Palestinian Territories c) Aschraf Al Dagma, born 28 April 1969 in Palestinian Territories d) Aschraf Al Dagma, born 28 April 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 April 2000

Last updated on 5 May 2005

National identification no.: na **Address:** Currently in detention awaiting trial ***Listed on:** 23 Sept. 2003 ***Other information:** na

23. *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

24. *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

25. *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

26. *Name: 1: FATHUR 2: ROHMAN 3: AL-GHOZHI 4: na

Title: na **Designation:** na **DOB:** February 17, 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 September 2003 (amended on 26 Nov. 2004) ***Other information:** Reportedly killed in October 2003 in the Philippines.

27. *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.

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

Title: na **Designation:** na **DOB:** 29 Jun 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

29. *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

30. *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.

31. *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).

32. *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) Muhanad 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:**

33. *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

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

Last updated on 5 May 2005

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.

35. ***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.

36. ***Name:** 1: FARAJ 2: FARJ 3: HASSAN 4: AL SAAFI

Title: na **Designation:** na **DOB:** 28.11.1980 **POB:** Libia ***Good quality a.k.a.:** a) Mohamed Abdulla Imad, POB: Gaza, DOB: 28.11.1980 b) Muhamad Abdullah Imad, POB: Giordania, DOB: 28.11.1980 c) Imad Mouhamed Abdellah, POB: Palestine, DOB: 28.11.1980, 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

37. **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.

38. ***Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Title: na **Designation:** na **DOB:** circa 1944 **POB:** Region V, Ethiopia, which is the Ogaden Region in eastern Ethiopia ***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 Jul. 2004 ***Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan.

39. ***Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

Title: na **Designation:** na **DOB:** 1 Jan 75 **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

40. ***Name:** 1: AIMA 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Title: na **Designation:** na **DOB:** 19 Jun 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.

41. ***Name:** 1: SHAYKH 2: 'ABD-AL-MAJID 3: AL-ZINDANI 4: na

Title: na **Designation:** na **DOB:** circa 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 August 13, 1995 **National identification no.:** na **Address:** na ***Listed on:** 27 Feb. 2004 ***Other information:** na

42. ***Name:** 1: HACENE 2: ALLANE 3: na 4: na

Title: na **Designation:** na **DOB:** 17 January 1941 **POB:** El Ménéa/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 ***Other information:** na

43. ***Name:** 1: MEHREZ 2: AMDOUNI 3: na 4: na

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:** Bosnia and Herzegovina **Passport no.:** 0801888 **National identification no.:** na **Address:** of no fixed address in Italy ***Listed on:** 25 June 2003 (amended on 26 Nov. 2004) ***Other information:** Reportedly arrested in Istanbul, Turkey and deported to Italy.

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

Title: na **Designation:** na **DOB:** 1 January 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 Zaimche 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

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

Title: na **Designation:** na **DOB:** 19 Jun 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.

46. ***Name:** 1: CHIHEB 2: BEN MOHAMED 3: AYARI 4: na

Last updated on 5 May 2005

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:** na **Passport no.:** na **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 ***Other information:** na

47. *Name: 1: MONDHER 2: BAAZAUI 3: na 4: na
Title: na **Designation:** na **DOB:** 18 March 1967 **POB:** Kairouan (Tunisia) ***Good quality a.k.a.:** na **Low quality a.k.a.:** Hamza ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 ***Other information:** na

48. *Name: 1: SAID 2: BAHAHJI 3: na 4: na
Title: na **Designation:** na **DOB:** 15 Jul 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) ***Other information:** na

49. *Name: 1: SHAMIL 2: BASAYEV 3: na 4: na
Title: na **Designation:** na **DOB:** 1/14/1965 **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 August 2003 ***Other information:** na

50. *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

51. *Name: 1: ADEL 2: ABDUL 3: JALIL 4: BATTERJEE
Title: na **Designation:** na **DOB:** 1 Jul 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

52. *Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Title: na **Designation:** na **DOB:** 1 June 1972 **POB:** Ghardaia ***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 ***Other information:** Son of Mohamed and Zohra Chemkha.

53. *Name: 1: CHERIF 2: SAID 3: BEN ABDELHAKIM 4: na
Title: na **Designation:** na **DOB:** 25.01.1970 **POB:** Menzel Temine, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Corso Lodi 59, Milan, Italy ***Listed on:** 12 Nov. 2003 ***Other information:** na

54. *Name: 1: AOUADI 2: MOHAMED 3: BEN BELGACEM 4: BEN ABDALLAH
Title: na **Designation:** na **DOB:** 12/11/1974 **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 02/28/1996 **National identification no.:** 04643632 issued on 06/18/1999 **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) ***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

55. *Name: 1: CHARAABI 2: TAREK 3: BEN BECHIR 4: BEN AMARA
Title: na **Designation:** na **DOB:** 03/31/1970 **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 **National identification no.:** 007-99090 **Address:** Viale Bligny n.42, Milan, Italy ***Listed on:** 24 Apr. 2002 ***Other information:** Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia.

56. *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 March 2004 (amended on 26 Nov. 2004) ***Other information:** na

57. *Name: 1: LASED 2: BEN HENI 3: na 4: na
Title: na **Designation:** na **DOB:** 02/05/1969 **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) ***Other information:** In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence.

58. *Name: 1: ZARKAUI 2: IMED 3: BEN MEKKI 4: na

Last updated on 5 May 2005

Title: na **Designation:** na **DOB:** 15.01.1973 **POB:** Tunisi, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Zarga b) Nadra ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Col. Aproso 588, Vallecrosia (IM), Italy (Domicile) ***Listed on:** 12 Nov. 2003 ***Other information:** na

59. ***Name:** 1: AYADI 2: SHAFIQ 3: BEN MOHAMED 4: na

Title: na **Designation:** na **DOB:** a) 21 March 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 05/15/1988 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 Chausse Di Lille, Moscron, Belgium d) Last registered address in Bosnia: Street of Provare, No. 20 Sarajevo, Bosnia and Herzegovina ***Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) ***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.

60. ***Name:** 1: BOUCHOUCHA 2: MOKHTAR 3: BEN MOHAMED 4: BEN MOKHTAR

Title: na **Designation:** na **DOB:** 13 October 1969 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** K/754050 issued on 26 May 1999 **National identification no.:** 04756904 issued on 14 September 1987 **Address:** Via Milano n. 38, Spinadesco (CR), Italy ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004) ***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.

61. ***Name:** 1: ESSID 2: SAMI 3: BEN KHEMAIS 4: BEN SALAH

Title: na **Designation:** na **DOB:** a) 02/10/1968 b) 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.:** K/929139 issued on 14 February 1995 **National identification no.:** 00319547 issued on 08 December 1994 **Address:** Via Dubini n. 3, Gallarate (VA), Italy ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004) ***Other information:** Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Saidani Beya. He was detained in Italy.

62. ***Name:** 1: HAMRAOUI 2: KAMEL 3: BENN MOULDI 4: na

Title: na **Designation:** na **DOB:** 21.10.1977 **POB:** Beja, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Kamel b) Kimo ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Bertesi 27, Cermona, Italy b) Via Plebiscito 3, Cremona, Italy ***Listed on:** 12 Nov. 2003 ***Other information:** na

63. ***Name:** 1: ADEL 2: BEN SOLTANE 3: na 4: na

Title: na **Designation:** na **DOB:** July 14, 1970 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Latisana n. 6, Milan, Italy ***Listed on:** 3 Sept. 2002 ***Other information:** Italian Fiscal Code: BNSDLA70L14Z352B

64. ***Name:** 1: NABIL 2: BENATTIA 3: na 4: na

Title: na **Designation:** na **DOB:** May 11, 1966 **POB:** Tunis, Tunisia ***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

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

Title: no **Designation:** no **DOB:** a) 30 Jul 57 b) 28 Jul 57 **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

66. ***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.

67. ***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 September 2003 ***Other information:** na

68. ***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

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

Last updated on 5 May 2005

Title: na **Designation:** na **DOB:** October 6, 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

70. *Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

Title: na **Designation:** na **DOB:** 8.10.1974 **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 ***Other information:** na

71. *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

72. *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 October 29, 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

73. *Name: 1: KAMEL 2: DARRAJI 3: na 4: na **Title:** na **Designation:** na **DOB:** 22 Jul 1967 **POB:** Menzel Bouzelfa, Tunisia
***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** via Belotti, n. 16, Busto Arsizio, Varese, Italy ***Listed on:** 23 Jun 2004 ***Other information:** Fiscal Code: a) DDR KML 67L22 Z352Q b) DRR KLB 67L22 Z352S

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

Title: na **Designation:** na **DOB:** a) 1976 b) circa 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

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

Title: na **Designation:** na **DOB:** 7th 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 March 2004 (amended on 26 Nov. 2004) ***Other information:** Fiscal Code DRMTMN54H07Z301T

76. *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

77. *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 Yousset 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.

78. *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

79. *Name: 1: AGUS 2: DWIKARNA 3: na 4: na

Title: na **Designation:** na **DOB:** August 11, 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 September 2003 (amended on 26 Nov. 2004) ***Other information:** Arrested 13 Mar. 2002, sentenced 12 Jul. 2002 in the Philippines.

80. *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 21/03/2005. **Address:** a) via Arogno 32, 6911 Campione d'Italia, Italy b) via per Arogno 32, ch-6911 Campione d'Italia, Italy c) via Riase 4, ch-6911 Campione d'Italia I, Italy ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** na

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81. ***Name:** 1: DHOU 2: EL-AICH 3: na 4: na
Title: na **Designation:** na **DOB:** 5 August 1964 **POB:** Debila/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 ***Other information:** na
82. ***Name:** 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Title: na **Designation:** na **DOB:** 6 Jun. 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.
83. ***Name:** 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Title: na **Designation:** na **DOB:** 02.01.1972 **POB:** El Gharbia, Egypt ***Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'i
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) ***Listed on:** 12 Nov 2003 ***Other information:** na
84. ***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.
85. ***Name:** 1: ALI 2: EL HEIT 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Mar 1970 **POB:** Rouba, Algeria ***Good quality a.k.a.:** a) Kamel Mohamed, DOB: 30th
January 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 March 2004 (amended on 26 Nov. 2004)
***Other information:** na
86. ***Name:** 1: MOHAMED 2: EL MAHFOUDI 3: na 4: na **Title:** na **Designation:** na **DOB:** 24 Sep 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 Jun 2004 ***Other information:** Fiscal Code: LMH MMD 64P24 Z330F
87. ***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
88. ***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
89. ***Name:** 1: MOUSSA 2: BEN AMOR 3: ESSAADI 4: na
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:** na **Passport no.:** na **National identification no.:** na **Address:** Via Milano n.108,
Brescia, Italy ***Listed on:** 25 June 2003 ***Other information:** na
90. ***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
91. ***Name:** 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na
Title: na **Designation:** na **DOB:** 23 Jun 1976 **POB:** Cairo, Egypt ***Good quality a.k.a.:** a) Al Masri, Abd Al Wakil b) Ali, Hassan
c) Anis, Abu; d) Elbishy, Moustafa Ali e) Fadil, Mustafa Muhamad f) Fazul, Mustafa g) Mohammed, Mustafa **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
92. ***Name:** 1: ZEINAB 2: MANSOUR 3: FATTOUH 4: na
Title: na **Designation:** na **DOB:** 07.05.1933 **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
***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** na
93. ***Name:** 1: RACHID 2: FETTAR 3: na 4: na

Last updated on 5 May 2005

Title: na **Designation:** na **DOB:** 16 April 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

94. *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

95. *Name: 1: FETHI 2: BEN HASSEN 3: HADDAD 4: na
Title: na **Designation:** na **DOB:** a) 28 Mar 1963 b) 28 Jun 1963 **POB:** Tataouene, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **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 March 2004 (amended on 26 Nov. 2004) ***Other information:** Fiscal Code: HDDFTH63H28Z352V

96. *Name: 1: HUDA 2: BIN ABDUL 3: HAQ 4: na
Title: na **Designation:** na **DOB:** a) February 9, 1960 b) February 2, 1960 **POB:** Solokuro subdistrict in Lamongan district, East Java province, Indonesia ***Good quality a.k.a.:** a) Ali Gufron b) Ali Ghuftron c) Ali Gufron al Mukhlas **Low quality a.k.a.:** a) Mukhlas b) Muklas c) Muchlas d) Sofwan ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 September 2003 ***Other information:** na

97. *Name: 1: BOUYAHIA 2: HAMADI 3: na 4: na
Title: na **Designation:** na **DOB:** 22.05.1966 **POB:** Tunisia ***Good quality a.k.a.:** Gamel Mohmed, **POB:** Morocco, **DOB:** 25.05.1966 **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Corso XXII Marzo 39, Milan, Italy (Domicile) ***Listed on:** 12 Nov. 2003 ***Other information:** na

98. *Name: 1: BRAHIM 2: BEN HEDILI 3: HAMAMI 4: na
Title: na **Designation:** na **DOB:** 20 Nov. 1971 **POB:** Goubellat (Tunisia) ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via de' Carracci n.15, Casalecchio di Reno (Bologna) Italy ***Listed on:** 25 June 2003 ***Other information:** na

99. *Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na
Title: Imam **Designation:** na **DOB:** 01.11.1975 **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 ***Other information:** na

100. *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

101. *Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na
Title: na **Designation:** na **DOB:** August 1, 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

102. *Name: 1: RI'AD (RAED) 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Title: na **Designation:** na **DOB:** 30 December 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.

103. *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.

104. *Name: 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER

Last updated on 5 May 2005

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.

105. *Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSAYN

Title: na **Designation:** na **DOB:** 12 March 71 **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 January 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.

106. *Name: 1: AZAHARI 2: HUSIN 3: na 4: na

Title: Dr. **Designation:** na **DOB:** 14 September 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 September 2003 ***Other information:** na

107. *Name: 1: DAWOOD 2: IBRAHIM 3: na 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 April 6, 1985 in Bombay, India **National identification no.:** na **Address:** na ***Listed on:** 3 Nov. 2003 ***Other information:** na

108. *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 Albourn 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.

109. *Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

Title: na **Designation:** na **DOB:** April 4, 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

110. *Name: 1: IMED 2: BEN 3: BECHIR 4: JAMMALI

Title: na **Designation:** na **DOB:** 25 Jan 1968 **POB:** Menzel Temine, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** via Dubini, n. 3, Gallarate, Varese, Italy **Listed on:** 23 Jun 2004 ***Other information:** Fiscal Code: JMM MDI 68A25 Z352D

111. *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

112. *Name: 1: KHALIL 2: JARRAYA 3: na 4: na

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:** Bosnia and Herzegovina **Passport no.:** na **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) ***Other information:** Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 August 1970

113. *Name: 1: MOUNIR 2: BEN HABIB 3: JARRAYA 4: na

Title: na **Designation:** na **DOB:** 25 October 1963 **POB:** Sfax (Tunisia) ***Good quality a.k.a.:** na **Low quality a.k.a.:** Yarraya ***Nationality:** na **Passport no.:** na **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 ***Other information:** na

114. *Name: 1: RIADH 2: JELASSI 3: na 4: na

Title: na **Designation:** na **DOB:** December 15, 1970 **POB:** Tunisia ***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

115. *Name: 1: FAOUZI 2: JENDOUBI 3: na 4: na

Title: na **Designation:** na **DOB:** 30 January 1966 **POB:** Beja (Tunisia) ***Good quality a.k.a.:** **Low quality a.k.a.:** a) Said b) Samir ***Nationality:** na **Passport no.:** na **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 ***Other information:** na

Last updated on 5 May 2005

116. *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 ***On the list and other information:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** Mogadishu, Somalia. Profession: Accountant.

117. *Name: 1: WA'EL 2: HAMZA 3: JULAIDAN 4: na

Title: na **Designation:** na **DOB:** 22 January 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

118. *Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

Title: na **Designation:** na **DOB:** June 20, 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 September 2003 ***Other information:** na

119. *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

120. *Name: 1: MEHDI 2: KAMMOUN 3: na 4: na

Title: na **Designation:** na **DOB:** April 3, 1968 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Masina n.7, Milan, Italy ***Listed on:** 3 Sept. 2002 **Other information:** Italian Fiscal Code: KMMMD68D03Z352N

121. *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 September 2003 ***Other information:** na

122. *Name: 1: AHMED 2: SAID 3: ZAKI 4: KHEDR

Title: na **Designation:** na **DOB:** 01 March 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

123. *Name: 1: ABDERRAHMANE 2: KIFANE 3: na 4: na

Title: na **Designation:** na **DOB:** 7th March 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 March 2004 (amended on 26 Nov. 2004) ***Other information:** na

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

Title: na **Designation:** na **DOB:** May 14, 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

125. *Name: 1: MUFTI 2: RASHID 3: AHMAD 4: LADEHYANOY

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** a) Ludhianvi, Mufti Rashid Ahmad b) Armad, Mufti Rasheed c) Wadehyano, Mufti Rashid Ahmad **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Karachi, Pakistan.

126. *Name: 1: RIHANI 2: LOFTI 3: na 4: na

Title: na **Designation:** na **DOB:** 01.07.1977 **POB:** Tunisi, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abderrahmane ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Bolgeri 4, Barni (Como), Italy ***Listed on:** 12 Nov. 2003 ***Other information:** na

127. *Name: 1: HABIB 2: BEN 3: AHMED 4: LOUBIRI **Title:** na **Designation:** na **DOB:** 17 Nov 1961 **POB:** Menzel Temine, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** via Brughiera, n. 5, Castronno, Varese, Italy ***Listed on:** 23 Jun 2004 ***Other information:** Fiscal Code: LBR HBB 61S17 Z352F

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

Last updated on 5 May 2005

Title: na **Designation:** na **DOB:** 1 February 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.

129. *Name: 1: TAREK 2: BEN HABIB 3: MAAROUFI 4: na

Title: na **Designation:** na **DOB:** November 23, 1965 **POB:** Ghardimaou, Tunisia ***Good quality a.k.a.:** Abu Ismail **Low quality a.k.a.:** na ***Nationality:** Belgian national since 8 Nov. 1993 **Passport no.:** na **National identification no.:** na **Address:** Gaucheret 193, 1030 Scherbeek, Brussels, Belgium ***On the list and other information:** 3 Sept. 2002 (amended on 26 Nov. 2004) ***Other information:** na

130. *Name: 1: ABDULKADIR 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.

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

Title: na **Designation:** na **DOB:** a) 30 December 1960 b) 13 December 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.

132. *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 September 2003 ***Other information:** na

133. *Name: 1: FETHI 2: BEN REBAI 3: MNASRI 4: na

Title: na **Designation:** na **DOB:** 6 March 1969 **POB:** Nefza (Tunisia) ***Good quality a.k.a.:** Fethi Alic **Low quality a.k.a.:** a) Amor b) Omar Abu ***Nationality:** na **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 ***Other information:** na

134. *Name: 1: ZIA 2: MOHAMMAD 3: na 4: na

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Zia, Ahmad **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) C/O Ahmed Shah C/O Painsda Mohammad Al-Karim Set, Peshawar, Pakistan b) C/O Alam General Store Shop 17, Awami Market, Peshawar, Pakistan c) C/O Zahir Sha S/ ***Listed on:** 17 Oct. 2001 ***Other information:** na

135. *Name: 1: DAKI 2: MOHAMMED 3: na 4: na

Title: na **Designation:** na **DOB:** 29.03.1965 **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

136. *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

137. *Name: 1: NORDIN 2: MOHD. TOP 3: na 4: na

Title: na **Designation:** na **DOB:** 11 August 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 September 2003 ***Other information:** na

138. *Name: 1: MOHAMED 2: MANSOUR 3: na 4: na

Title: na **Designation:** na **DOB:** 30.08.1928 **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 ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** Zurich, Switzerland. No data of a Swiss passport issued to that name.

139. *Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

Title: na **Designation:** na **DOB:** 11.10.1975 **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 ***Other information:** na

Last updated on 5 May 2005

140. *Name: 1: DJAMEL 2: MOUSTFA 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) Djamal Mostafa, born 31 Dec. 1979 in Maskara, Algeria k) Djamal Mostafa, born 10 June 1982 l) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria m) Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria n) Fjamel Moustfa, born 28 Sept. 1973 in Tiaret, Algeria o) Djamel Mustafa, born 31 Dec. 1979 p) Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa ***Nationality:** Algerian **Passport no.:** a) Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, 22 Aug. 1973 in Morocco b) Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sept. 1973 in Mehdiya, Tiaret province, Algeria **National identification no.:** na **Address:** Currently in detention awaiting trial ***Listed on:** 23 Sept. 2003 ***Other information:** a) Name of father: Djelalli Moustfa b) Name of mother: Kadeja Mansore

141. *Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM

Title: na **Designation:** na **DOB:** 19 Feb 1976 **POB:** Mombasa, Kenya ***Good quality a.k.a.:** a) Ally, Fahid Mohammed b) Msalam, Fahad Ally c) Msalam, Fahid Mohammed Ali d) Msalam, Mohammed Ally e) Musalaam, Fahid Mohammed Ali f) Salem, Fahid Muhamad Ali **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

142. *Name: 1: ARIS 2: MUNANDAR 3: na 4: na

Title: na **Designation:** na **DOB:** Approximately 34-40 years of age as of December 2002 **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 September 2003 ***Other information:** na

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

Title: na **Designation:** na **DOB:** January 4, 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 September 2003 ***Other information:** na

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

Title: na **Designation:** na **DOB:** 5 March 1962 **POB:** Tunis ***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 ***Other information:** Son of Abdelkader and Amina Aissaoui.

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

Title: na **Designation:** na **DOB:** 6 December 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 April 1992 in Marrakesh, Morocco, valid until 28 April 1997, renewed until 28 February 2002 b) Moroccan passport no. M271392, issued 04 December 2000 by the Moroccan Embassy in Berlin, Germany **National identification no.:** Moroccan personal ID no. E 427689, issued 20 March 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 Jun. 2003 (amended on 26 Nov. 2004) ***Other information:** na

146. *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 March 2004 (amended on 26 Nov. 2004) ***Other information:** na

147. *Name: 1: IDRIS 2: AHMED 3: NASREDDIN 4: na

Title: na **Designation:** na **DOB:** 22 November 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 07/09/2005. b) Foreign ID card no: K 5249. **Address:** a) Corso Sempione 69, 20149 Milan, Italy b) Piazzale Biancamano, Milan, Italy c) Rue De Cap Spartel, 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.

148. *Name: 1: SAADI 2: NASSIM 3: na 4: na

Title: na **Designation:** na **DOB:** 30.11.1974 **POB:** Haidra, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Anis ***Nationality:** na **Passport no.:** na **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 ***Other information:** na

Last updated on 5 May 2005

149. *Name: 1: DRISSI 2: NOUREDDINE 3: na 4: na

Title: na Designation: na DOB: 30.04.1969 POB: Tunisi, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via Plebiscito 3, Cermona, Italy *Listed on: 12 Nov. 2003 *Other information: na

150. *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

151. *Name: 1: NAJIB 2: OUAZ 3: na 4: na

Title: na Designation: na DOB: 12 April 1960 POB: Hekaima (Tunisia) *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Vicolo dei Prati n.2/2, Bologna, Italy *Listed on: 25 June 2003 *Other information: na

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

Title: na Designation: na DOB: 12 September 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

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

Title: na Designation: na DOB: April 2, 1966 POB: Bistra, Algeria *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification: na Address: na *Listed on: 3 Sept. 2002 *Other information: na

154. *Name: 1: LAZHER 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Title: na Designation: na DOB: 20.11.1975 POB: Sfax, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: a) Salmane b) Lazhar *Nationality: na Passport no.: na National identification no.: na Address: Vicolo S. Giovanni, Rimini, Italy (Domicile) *Listed on: 12 Nov. 2003 *Other information: na

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

Title: na Designation: na DOB: a) 1 March 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.

156. *Name: 1: IMAM 2: SAMUDRA 3: na 4: na

Title: na Designation: na DOB: January 14, 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 September 2003 *Other information: na

157. *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.

158. *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.

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

Title: na Designation: na DOB: 30 April 1973 POB: Beckum, Germany *Good quality a.k.a.: a) Ismain Shalabe, born 30 April 1973 in Beckum b) Ismail Abdallah Sbaitan Shalabi, born 30 April 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 April 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: Ammni Shalabi

160. *Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

Title: na Designation: na DOB: a) April 25, 1957 b) 25 April 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 September 2003 *Other information: na

161. *Name: 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH

Last updated on 5 May 2005

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

162. *Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na **Designation:** na **DOB:** 20 January 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 September 2003 ***Other information:** na

163. *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 September 2003 ***Other information:** na

164. *Name: 1: MANSOUR 2: THAER 3: na 4: na
Title: na **Designation:** na **DOB:** March 21, 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 ***On the list and other information:** 3 Sept. 2002 ***Other information:** na

165. *Name: 1: LAZHAR 2: BEN MOHAMMED 3: TLILI 4: na
Title: na **Designation:** na **DOB:** March 26, 1969 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Carlo Porta n. 97, Legnano, Italy ***Listed on:** 3 Sept. 2002 ***Other information:** Italian Fiscal Code: TLLLHR69C26Z352G

166. *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.

167. *Name: 1: CHABAANE 2: BEN 3: MOHAMED 4: TRABELSI **Title:** na **Designation:** na **DOB:** 1 May 1966 **POB:** Menzel Temine, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** via Cuasso, n. 2, Porto Ceresio, Varese, Italy ***Listed on:** 23 Jun 2004 ***Other information:** Fiscal Code: TRB CBN 66E01 Z352O

168. *Name: 1: MOURAD 2: TRABELSI 3: na 4: na
Title: na **Designation:** na **DOB:** 20.05.1969 **POB:** Menzel Temine, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Djarrah ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Via Geromini 15, Cremona, Italy ***Listed on:** 12 Nov. 2003 ***Other information:** na

169. *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

170. *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

171. *Name: 1: PATRICIA 2: ROSA 3: VINCK 4: na
Title: na **Designation:** na **DOB:** 4/1/65 **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) ***Other information:** Spouse of Nabil Sayadi.

172. *Name: 1: HABIB 2: WADDANI 3: na 4: na
Title: na **Designation:** na **DOB:** June 10, 1970 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via unica Borighero n. 1, San Donato M.se (MI), Italy ***On the list and other information:** 3 Sept. 2002 ***Other information:** Italian Fiscal Code: WDDHBB70H10Z352O

173. *Name: 1: WAN MIN 2: WAN MAT 3: na 4: na
Title: na **Designation:** na **DOB:** 23 September 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 September 2003 ***Other information:** na

174. *Name: 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na

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Title: na **Designation:** na **DOB:** 12 September 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

175. ***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 Jun 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.

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

Title: na **Designation:** na **DOB:** On or about 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 September 2003 ***Other information:** na

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

Title: na **Designation:** na **DOB:** 20 November 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:** Krålingeågränd 33 S-16362 Spånga ***Listed on:** 9 Nov. 2001 ***Other information:** na

178. ***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 September 2003 ***Other information:** na

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

Title: na **Designation:** na **DOB:** 15 July 1963 **POB:** Chrea/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.:** **National identification no.:** **Address:** ***Listed on:** 3 May 2004 ***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 Deveau 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 Deveau Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas ***Listed on:** 3 Sept. 2002 ***Other information:** na

6. ***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

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7. ***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
8. ***Name:** AL-BARAKAAT BANK
***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na
9. ***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
10. ***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
11. ***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
12. ***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
13. ***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
14. ***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
15. ***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
16. ***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
17. ***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 Hadzizjahica #42, Sarajevo, BiH ***Listed on:** 11 May 2004 (amended on 26 Nov. 2004) ***Other information:** na
18. ***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
19. ***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 Jun 2004 (amended on 26 Nov. 2004) ***Other information:** Closed by Bosnian Authorities.
20. ***Name:** AL-HARAMAIN: AFGHANISTAN BRANCH
***A.k.a.:** na **F.k.a.:** na ***Address:** Afghanistan **Listed on:** 6 Jul. 2004 ***Other information:** na
21. ***Name:** AL-HARAMAIN: ALBANIA BRANCH
***A.k.a.:** na **F.k.a.:** na ***Address:** Irfan Tomini Street, #58, Tirana, Albania **Listed on:** 6 Jul. 2004 ***Other information:** na
22. ***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 Jul. 2004 ***Other information:** na
23. ***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 Jul. 2004 ***Other information:** na

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24. *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

25. *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

26. *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 Sep 2004 ***Other information:** na

27. *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 Sep 2004 ***Other information:** na

28. *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

29. *Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

30. *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 Jul. 2004 ***Other information:** na

31. *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

32. *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

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

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

34. *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

35. *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

36. *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

37. *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, Sulaiman 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.

38. *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

39. *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-

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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.

40. *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

41. *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

42. *Name: ASBAT AL-ANSAR

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

43. *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 Sep. 2002 (amended on 26 Dec. 2003) *Other information: na

44. *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

45. *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

46. *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

47. *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

48. *Name: BARAKAAT INTERNATIONAL

*A.k.a.: na F.k.a.: na *Address: Hallbybacken 15, 70 Spanga *Listed on: 9 Nov. 2001 *Other information: na

49. *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

50. *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

51. *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

52. *Name: BARAKAAT RED SEA TELECOMMUNICATIONS

*A.k.a.: na F.k.a.: na *Address: a) Bossaso, Somalia b) Nakhiil, 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

53. *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

54. *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

55. *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

56. *Name: BARAKAT COMPUTER CONSULTING (BCC) *A.k.a.: na F.k.a.: na *Address: Mogadishu, Somalia *Listed on: 9

Nov. 2001 *Other information: na

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57. *Name: BARAKAT CONSULTING GROUP (BCG)***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na**58. *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**59. *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**60. *Name:** BARAKAT POST EXPRESS (BPE)***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na**61. *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**62. *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**63. *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**64. *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**65. *Name:** BENEVOLENCE INTERNATIONAL FOUNDATION***A.k.a.:** a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyj Fond **F.k.a.:** na ***Address:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453 U.S.A. b) P.O. Box 548, Worth, Illinois, 60482 U.S.A. c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465 U.S.A. d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102 U.S.A. e) Bashir Safar Ugli 69, Baku, Azerbaijan f) 69 Boshir Safaroglu St., Baku, Azerbaijan g) Sarajevo, Bosnia-Herzegovina h) Zenica, Bosnia-Herzegovina i) (Last known address) 3 King Street, South Waterloo, Ontario, N2J 3Z6 Canada j) (Last known address) P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y 4G2 Canada k) (Last known address) 2465 Cawthra Rd., #203, Mississauga, Ontario, L5A 3P2 Canada l) Ottawa, Canada m) Grozny, Chechnya n) 91 Paihonggou, Lanzhou, Gansu, China 730000 o) Hrvатов 30, 41000, Zagreb, Croatia p) Makhachkala, Daghestan q) Duisi, Georgia r) Tbilisi, Georgia s) Nazran, Ingushetia t) Burgemeester Kessensingel 40, Maastricht, Netherlands u) Stichting Benevolence International Nederland (a.k.a. Benevolence International Nederland, a.k.a. BIN). Radeborg 14B, 6228 CV Maastricht, Netherlands. Chamber of commerce, registration: 14063277 v) House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan w) P.O. Box 1055, Peshawar, Pakistan x) Azovskaya 6, km. 3, off. 401, Moscow, Russia 113149 y) Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521 z) P.O. Box 1937, Khartoum, Sudan aa) P.O. Box 7600, Jeddah 21472, Saudi Arabia ab) P.O. Box 10845, Riyadh 11442, Saudi Arabia ac) Dushanbe, Tajikistan ad) United Kingdom ae) Afghanistan af) Bangladesh ag) Gaza Strip ah) Bosnia-Herzegovina ai) Yemen ***Listed on:** 21 Nov. 2002 (updated 24 Jan. 2003) ***Other information:** Employee Identification Number (U.S.) 363823186**66. *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**67. *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**68. *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**69. *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**70. *Name:** GLOBAL RELIEF FOUNDATION (GRF)

Last updated on 5 May 2005

***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 – België, v.z.w. g) Fondation Secours Mondial – Kosovo h) Fondation Secours Mondial “World Relief” F.k.a.: na ***Address:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A. b) P.O. Box 1406, Bridgeview, Illinois 60455, U.S.A. c) 49 rue du Lazaret, 67100 Strasebourg, France d) Vaatjesstraat, 29, 2580 Putte, Belgium e) Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium f) P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium g) Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia h) Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia i) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo j) Ylli Morina Road, Djakovica, Kosovo k) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania l) House 267 Street No. 54, Sector F – 11/4, Islamabad, Pakistan m) Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey ***Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004) ***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

71. *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

72. *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

73. *Name: HEYATUL ULYA

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

74. *Name: ISLAMIC ARMY OF ADEN

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

75. *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

76. *Name: ISLAMIC MOVEMENT OF UZBEKISTAN

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

77. *Name: JAISH-I-MOHAMMED

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

78. *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 ***Other information:** na

79. *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

80. *Name: JEMAAH ISLAMIYAH

***A.k.a.:** a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiyah d) Jamaah Islamiyah e) Jama'ah Islamiyah **F.k.a.:** na ***Address:** na ***Listed on:** 25 Oct. 2002 ***Other information:** The network in Southeast Asia. Founded by the late Abdullah Sungkar.

81. *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

82. *Name: LASHKAR e-TAYYIBA

***A.k.a.:** a) Lashkar-e-Toiba; b) Lashkar-i-Taiba; c) al Mansoorian; d) al Mansooreen; 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 **F.k.a.:** na ***Address:** na ***Listed on:** 2 May 2005 ***Other information:** na

83. *Name: LASHKAR I JHANGVI (LJ)

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

Last updated on 5 May 2005

84. ***Name:** LIBYAN ISLAMIC FIGHTING GROUP
***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na
85. ***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
86. ***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
87. ***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
88. ***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
89. ***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
90. ***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.
91. ***Name:** NASCO BUSINESS RESIDENCE CENTER SAS DI NASREDDIN AHMED IDRIS 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 : 01406430155 V.A.T. Number : IT 01406430155
92. ***Name:** NASCO NASREDDIN HOLDING A.S.
***A.k.a.:** na **F.k.a.:** na ***Address:** Zemin Kat, 219 Demirhane Caddesi, Zeytinburnu, Istanbul, Turkey ***Listed on:** 3 Sept. 2002 ***Other information:** na
93. ***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
94. ***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
95. ***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
96. ***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
97. ***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
98. ***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
99. ***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
100. ***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

Last updated on 5 May 2005

101. *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**102. *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**103. *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-Isttla al-Askariyah li Shuhada Riyadh al-Salihin **F.k.a.:** na **Address:** na ***Listed on:** 4 Mar. 2003 ***Other information:** na**104. *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**105. *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**106. *Name:** SOMALI INTERNET COMPANY***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na**107. *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**108. *Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)***A.k.a.:** a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment **F.k.a.:** na **Address:** na ***Listed on:** 4 Mar. 2003 ***Other information:** na**109. *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**110. *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**111. *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**112. *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**113. *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.**114. *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**115. *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**

Last updated on 5 May 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:** 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 Jul. 2002

2. *Name 1: ABDIRISAK 2: ADEN 3: na 4: na

Title: na **Designation:** na **DOB:** 01 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

3. *Name 1: ABDI 2: ABDULAZIZ 3: ALI 4: na

Title: na **Designation:** na **DOB:** 01 January 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

4. *Name 1: GARAD 2: JAMA 3: na 4: na

Title: na **Designation:** na **DOB:** 26/06/1974 **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

5. *Name: 1: SHADI 2: MOHAMED 3: MUSTAFA 4: ABDALLA

Title: na **Designation:** na **DOB:** 27 Sept. 1976 **POB:** Irbid, Jordan ***Good quality a.k.a.:** a) Emad Abdelhadie, born 27 Sept. 1976 in Alhamza b) Shadi Mohammed Mustafa Abdalla, born 27 Sept. 1976 in Irbid c) Shadi Abdallha, born 27 Sept. 1976 in Irbid, Jordan d) Shadi Abdallah, born 27 Sept. 1976 in Irbid e) Emad Abdekhadi, born 27 Sept. 1976 in Athamse f) Zidan Emad Abdelhadie, born 27 Sept. 1976 in Alhamza **Low quality a.k.a.:** a) (Used in Belgium) Shadi Mohammed Mostafa Hasan, born 27 Sept. 1976 in Beje, Iraq, address: Rue de Pavie 42, 1000 Brussels, Belgium b) Zidan c) Zaidan d) Al Hut (English: the shark) e) Emad Al Sitawi ***Nationality:** Jordanian of Palestinian origin **Passport no.:** a) Jordanian passport no.: D 862 663, issued in 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

Al-Qaida entities:

Last updated on 5 May 2005

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

GOVERNMENT NOTICE GOEWERMENTSKENNISGEWING

DEPARTMENT OF SAFETY AND SECURITY DEPARTEMENT VAN VEILIGHEID EN SEKURITEIT

No. R. 474

20 May 2005

DIRECTION BY THE NATIONAL COMMISSIONER OF THE SOUTH AFRICAN POLICE SERVICE IN TERMS OF SECTION 12 (3) OF THE PROTECTION OF CONSTITUTIONAL DEMOCRACY AGAINST TERRORIST AND RELATED ACTIVITIES ACT, 2004

I, Jacob Sello Selebi, in my capacity as the National Commissioner of the South African Police Service hereby, in terms of section 12(4)(a) of the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2004 (Act No. 33 of 2004), publish the direction contemplated in section 12(3) in the Schedule.

SCHEDULE

The manner in which a police official takes down a report contemplated in section 12(1) of the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2005 (Act No. 33 of 2004), hereinafter referred to as "the Act", must be as follows:

1. Any police official who receives a report from a person as contemplated in section 12(1) of the Act must -
 - (a) take down the report in the format of the form contained in Annexure A;
 - (b) as soon as possible open an enquiry on the South African Police Service CAS System; and
 - (c) forthwith provide the person who made the report with an acknowledgement of receipt reflecting the relevant CAS number, in the format of the form contained in Annexure B which will serve as a unique reference number for future enquiries and official purposes.
2. After the report has been taken down as contemplated in paragraph 1(a), it must without delay be faxed to a Central Reporting Office situated at the Divisional

Commissioner: Detective Service, South African Police Service, Pretoria as well as a Central Reporting Office situated at the Divisional Commissioner: Crime Intelligence, South African Police Service, Pretoria.

3. The responsibilities of the Central Reporting Offices include the following:
 - (a) To ensure that access to the facsimile machines involved is limited to police officials designated by the respective Divisional Commissioners mentioned above and such designated police officials only, are responsible to deal with reports that have been taken down as contemplated in paragraph 1.
 - (b) To promote the confidentiality and integrity of the reporting system.
4. The Divisional Commissioner: Detective Service, must ensure that an investigator contacts the person who made the report and takes down a complete affidavit, which could serve as a basis for a police investigation into the report.



J.S. SELEBI

NATIONAL COMMISSIONER OF THE SOUTH AFRICAN POLICE SERVICE

Annexure A

**TAKING DOWN OF REPORT CONTEMPLATED IN SECTION 12(1) OF
THE PROTECTION OF CONSTITUTIONAL DEMOCRACY AGAINST
TERRORIST AND RELATED ACTIVITIES ACT, 2004**

- TO: A. THE DIVISIONAL COMMISSIONER: DETECTIVE SERVICE:
CENTRAL REPORTING OFFICE
- B. THE DIVISIONAL COMMISSIONER: CRIME INTELLIGENCE:
CENTRAL REPORTING OFFICE

I, (full names and surname)

.....

(rank).....,

(service number).....,

stationed at....., a police official in the
South African Police Service,

have received the following report

(report attached, if applicable)

from a person contemplated in section 12(1) of the Act,

.....
(Full names and surname of person making the report)

.....

with the following contact particulars:

Contact address:.....

.....

Telephone Number:.....

Cellular phone Number.....

E-mail Address:.....

Business/employment
address.....

BusinessTelephone
Number.....

BusinessTelephone
Number:.....

Business E mail Address:.....

The report received entails the following:

Description of offence: (sections 2; 3; 4; 5; 6; 7; 8; 9; 10; 11; 12; 13 and 14)

(Circle the applicable offence/s)

- 1. Description of the nature of the knowledge or suspicion of offence referred to above:**

.....

.....

.....

.....

.....

- 2. Name and contact details of person/s allegedly involved:**

.....

.....

- 3. When did the offence/s occur or is it ongoing?**

.....

.....

4. Name and contact details of possible witnesses to the alleged offence/s:

.....

.....

.....

.....

5. Manner in which acknowledgement of receipt is preferred (only applicable in respect of facsimile, telephonic or electronic reports):

.....

Signed at.....on this.....day of20

.....

SIGNATURE OF POLICE OFFICIAL TAKING DOWN THE REPORT

Unique reporting reference number (CAS number)
.....(To be inserted by the police official to whom the report is made and a corresponding number must appear on the acknowledgement of receipt (**Annexure B**)).

Annexure B

Unique reference Number (CAS number)

.....
(This receipt is not valid without this number)**ACKNOWLEDGEMENT OF RECEIPT IN TERMS OF SECTION 12(3) OF
THE PROTECTION OF CONSTITUTIONAL DEMOCRACY AGAINST
TERRORIST AND RELATED ACTIVITIES ACT, 2004
(ACT NO. 33 OF 2004)**

I, (full names and surname)

.....

(rank).....,

(service number).....,

stationed at....., a police official in the
South African Police Service, hereby acknowledge receipt of a report

received from (Name)

The following documentation has been received with the report:

.....

.....

.....

Signed at.....(place), on this.....day of20

.....
SIGNATURE OF POLICE OFFICIAL

No. R. 474

20 Mei 2005

**BEPALING DEUR DIE NASIONALE KOMMISSARIS VAN DIE
SUID-AFRIKAANSE POLISIEDIENS KRAGTENS ARTIKEL
12(3) VAN DIE WET OP DIE BESKERMING VAN
KONSTITUSIONELE DEMOKRASIE TEEN TERRORISTE- EN
VERWANTE AKTIWITEITE, 2004**

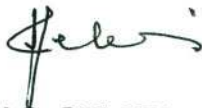
Ek, Jacob Sello Selebi, in my hoedanigheid as die Nasionale Kommissaris van die Suid-Afrikaanse Polisie publiseer hiermee, kragtens artikel 12(4)(a) van die Wet op die Beskerming van Konstitusionele Demokrasie teen Terroriste- en Verwante Aktiwiteite, 2004 (Wet No. 33 van 2004), die bepaling bedoel in artikel 12(3) in die Bylae.

BYLAE

Die wyse waarop 'n polisiebeampte 'n rapport bedoel in artikel 12(1) van die Wet op die Beskerming van Konstitusionele Demokrasie teen Terroriste- en Verwante Aktiwiteite, 2004 (Wet No. 33 van 2004), hierna na verwys as "die Wet", moet afneem, is as volg:

1. Enige polisiebeampte wat 'n rapport van 'n persoon soos bedoel in artikel 12(1) van die Wet ontvang moet-
 - (a) die rapport in die formaat van die vorm vervat in Bylae A afneem;
 - (b) so spoedig as moontlik 'n navraag op die Suid-Afrikaanse Polisie Misdaad Administrasie Stelsel (MAS) open; en
 - (c) die persoon wat die rapport gemaak het, onverwyld van 'n ontvangserkenning wat die relevante MAS nommer reflekteer, voorsien, in die formaat van die vorm vervat in Bylae B wat sal dien as 'n unieke verwysingsnommer vir toekomstige navrae en amptelike doeleindes.

2. Nadat die rapport soos bedoel in paragraaf 1(a) afgeneem is, moet dit onverwyld gefaks word aan 'n Sentrale Rapporteringskantoor by die Afdelingskommissaris: Speurdiens, Pretoria, sowel as 'n Sentrale Rapporteringskantoor by die Afdelingskommissaris: Misdaad-intelligensie, Pretoria.
3. Die verantwoordelikhede van die Sentrale Rapporteringskantore sluit die volgende in:
 - (a) Om te verseker dat toegang tot die betrokke faksmasjiene beperk word tot polisiebeamptes wat aangewys is deur die onderskeie Afdelingskommissarisse soos hierbo gemeld, en dat slegs sodanige aangewese polisiebeamptes verantwoordelik is om te handel met rapporte wat afgeneem is soos bedoel in paragraaf 1.
 - (b) Om die vertroulikheid en integriteit van die rapporteringstelsel te bevorder.
4. Die Afdelingskommissaris: Speurdiens, moet sorg dat 'n ondersoeker die persoon wat die rapport gemaak het kontak en 'n volledige beëdigde verklaring afneem wat kan dien as 'n basis vir 'n polisie-ondersoek met betrekking tot die rapport.

**J.S. SELEBI****NASIONALE KOMMISSARIS VAN DIE SUID-AFRIKAANSE POLISIEDIENS**

Bylae A

**AFNEEM VAN RAPPORT BEDOEL IN ARTIKEL 12(1) VAN DIE WET OP
DIE BESKERMING VAN KONSTITUSIONELE DEMOKRASIE TEEN
TERRORISTE- EN VERWANTE AKTIWITEITE, 2004**

**AAN: A. DIE AFDELINGSKOMMISSARIS: SPEURDIENS: SENTRALE
RAPPORTERINGSKANTOOR**

**B. DIE AFDELINGSKOMMISSARIS: MISDAADINTELLIGENSIE:
SENTRALE RAPPORTERINGSKANTOOR**

Ek, (volle name en van)

.....

(rang).....,

(diensnommer).....,

gestasioneer te, 'n polisiebeampte
in die Suid-Afrikaanse Polisie diens,

het die volgende rapport ontvang
(rapport aangeheg, indien van toepassing)

van 'n persoon bedoel in artikel 12(1) van die Wet,

.....
(Volle name en van van persoon wat die rapport maak)

.....
met die volgende kontak besonderhede:

Kontak Adres:.....

Telefoon Nommer:.....

Selfoon Nommer:.....

E-pos Adres:.....

Besigheids/Werksadres:.....

Besighheids-
telefoonnommer:

Besighheids-E-pos
Adres:

Die rapport wat ontvang is behels die volgende:

Beskrywing van misdryf: (artikels 2; 3; 4; 5; 6; 7; 8; 9; 10; 11; 12; 13; en 14)

(Omkring die toepaslike misdryf/we)

1. **Beskrywing van die aard van die kennis of vermoede van die misdryf hierbo na verwys:**

.....

.....

.....

.....

.....

2. **Naam en kontakbesonderhede van persoon/persone wat na bewering betrokke is:**

.....

.....

3. **Wanneer het die misdryf/we plaasgevind of is dit steeds aan die gang?**

.....

.....

4. **Naam en kontakbesonderhede van moontlike getuies tot die beweerde misdryf/we:**

.....

.....

5. Wyse waarop ontvangserkenning verkies word (slegs van toepassing ten opsigte van faksimilee, telefoniese of elektroniese rapporte):

.....

Geteken te.....op hierdiedag van.....20....

.....
HANDTEKENING VAN POLISIEBEAMPTTE WAT DIE RAPPORT AFNEEM

Unieke rapporterings-verwysingsnommer (MAS nommer)

.....(Om ingevoeg te word deur die polisiebeampte aan wie 'n rapport gemaak is. 'n Korresponderende nommer moet op die ontvangserkenning verskyn (**Bylae B**).

Bylae B

Unieke verwysingsnommer (MAS nommer)

(Hierdie ontvangserkenning is nie geldig sonder die nommer nie)

**ONTVANGSERKENNING KRAGTENS ARTIKEL 12(3) VAN DIE WET OP
DIE BESKERMING VAN KONSTITUSIONELE DEMOKRASIE TEEN
TERRORISTE- EN VERWANTE AKTIWITEITE, 2004 (WET NO. 33 VAN
2004)**

Ek, (volle name en van).....

.....

(rang).....,

(diensnommer).....,

gestasioneer te, 'n polisiebeampte
in die Suid-Afrikaanse Polisie, erken hiermee ontvangs van 'n rapport

ontvang vanaf (Naam).....

Die volgende dokumentasie is saam met die rapport ontvang:

.....

.....

.....

Geteken te(plek), op hierdie.....dag van.....20...

.....
HANDTEKENING VAN POLISIEBEAMPTTE

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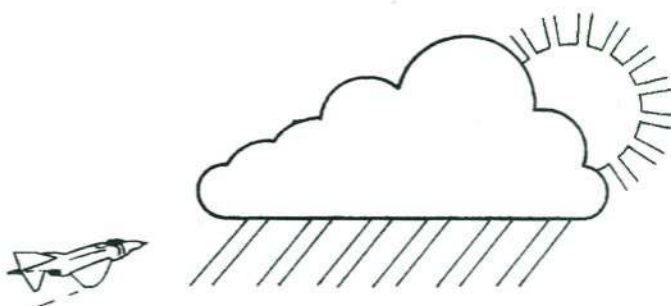
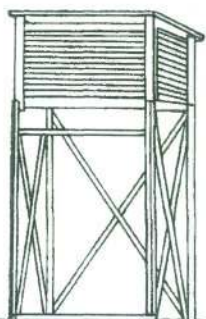
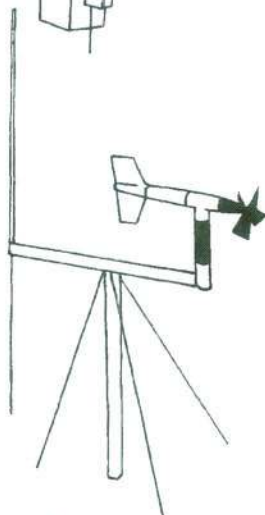
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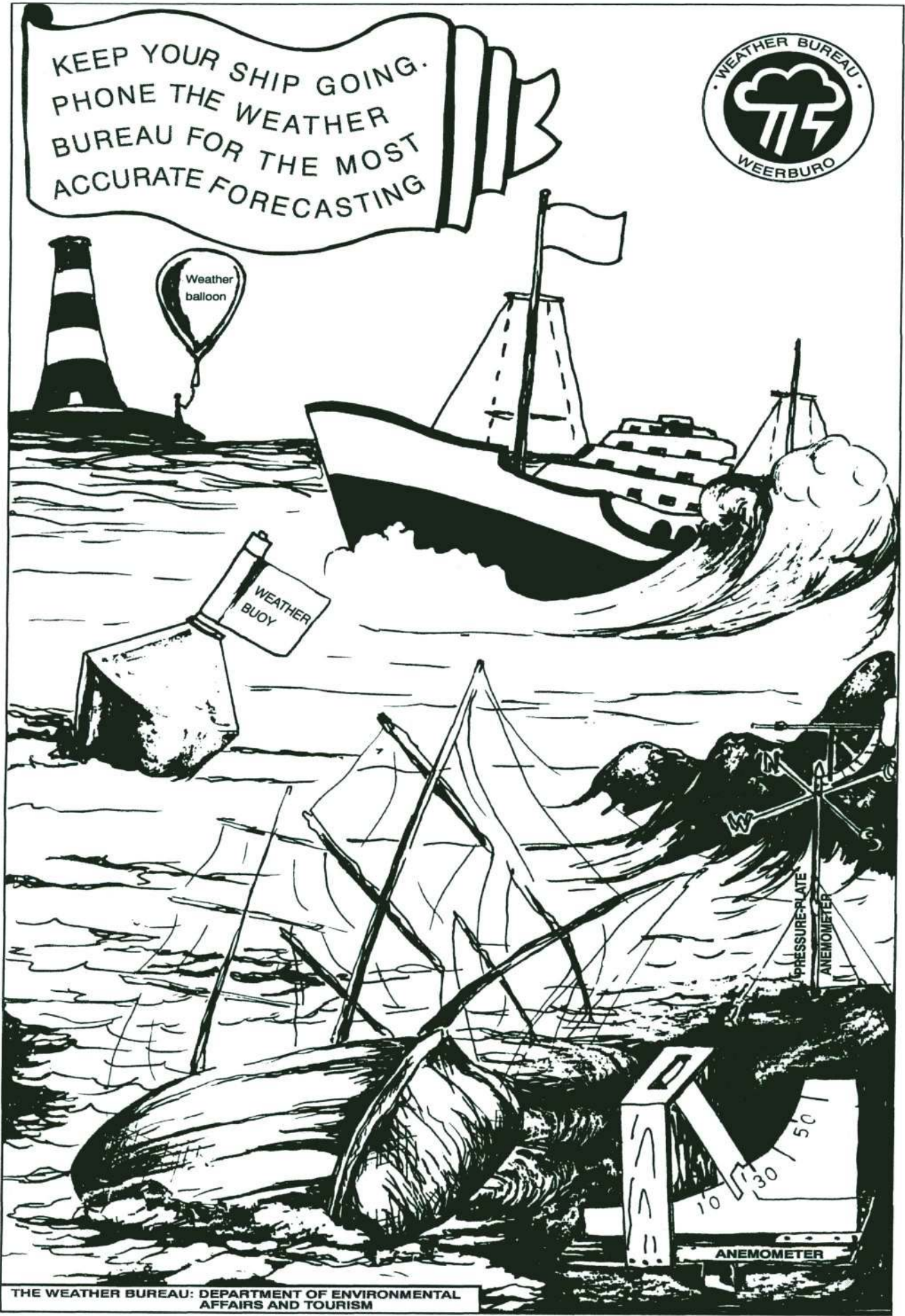
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