

**THE INTERNATIONAL OBLIGATIONS  
(ECONOMIC AND ANCILLARY MEASURES) ACT, 1993**

**THE INTERNATIONAL OBLIGATIONS (ECONOMIC AND  
ANCILLARY MEASURES), (AFGHANISTAN) ORDER, 2001**

**PUBLIC NOTICE**

**TAKE NOTICE** that pursuant to paragraph 6(1) of the International Obligations (Economic and Ancillary Measures) (Afghanistan) Order, 2001, no bank or financial institution licensed in The Bahamas shall transact any business with Usama Bin Laden, the Al-Qaida Organization or any individuals or entities associated with Usama Bin Laden or the Al-Qaida Organization as designated from time to time by the Attorney General after consultation with the Governor of the Central Bank of The Bahamas and the Director of the Financial Intelligence Unit. The following persons and entities are hereby designated by the Attorney-General after consultation with the Governor of the Central Bank and the Director of the Financial Intelligence Unit.

**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

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

**14. \*Name:** 1: HIDAYATULLAH 2: na 3: na 4: na

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

**15. \*Name:** 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na

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

**16. \*Name:** 1: ALLA DAD 2: TAYEB 3: na 4: na

**Title 1:** Mullah **Title 2:** Haji **Designation:** Deputy Minister of Communication **DOB:** Approximately 1963 **POB:** Kandahar city, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** na

**17. \*Name:** 1: ABDUL RAZAQ 2: na 3: na 4: na

**Title:** Maulavi **Designation:** Minister of Commerce **DOB:** Approximately 1958 **POB:** Arghandab district, Kandahar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 **\*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: ALLAHDAD 2: na 3: na 4: na

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

**22. \*Name:** 1: UBaidULLAH 2: AKHUND 3: na 4: na

**Title 1:** Mullah **Title 2:** Hadji **Designation:** Minister of Defence **DOB:** Approximately 1968 **POB:** Kandahar, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** na

**23. \*Name:** 1: FAZEL MOHAMMAD 2: MAZLOOM 3: na 3: na 4: na

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

**26. \*Name:** 1: AMIR KHAN 2: MOTAQI 3: na 4: na

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

**27. \*Name:** 1: ABDUL SALAM 2: HANAFI 3: na 4: na

**Title:** Mullah **Designation:** Deputy Minister of Education **DOB:** Approximately 1968 **POB:** Darzab district, Faryab district, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 **\*Other information:** na

**28. \*Name:** 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na

**Title:** Maulavi **Designation:** Deputy Minister of Education **DOB:** Approximately 1975 **POB:** Central Ghazni province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 **\*Other information:** na

**29. \*Name:** 1: ABDUL WASAY 2: AGHAJAN 3: MOTASEM 4: na

**Title:** Mullah **Designation:** Minister of Finance **DOB:** Approximatly 1968 **POB:** Kandahar city, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 **\*Other information:** na

**30. \*Name:** 1: AREFULLAH 2: AREF 3: na 4: na

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

**31. \*Name:** 1: MOHAMMAD 2: AHMADI 3: na 4: na

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

**32. \*Name:** 1: ABDUL WAKIL 2: MUTAWAKIL 3: na 4: na

**Title:** na **Designation:** Minister of Foreign Affairs **DOB:** Approximately 1963 **POB:** Kandahar, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** na

**33. \*Name:** 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na

**Title:** na **Designation:** Deputy Minister of Foreign Affairs **DOB:** Between 1963 and 1968 **POB:** Logar province, Kharwar district, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** na

**34. \*Name:** 1: ABDUL JALIL 2: na 3: na 4: na

**Title:** Maulavi **Designation:** Deputy Minister of Foreign Affairs **DOB:** Approximately 1963 **POB:** Shawalikott district, Kandahar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** na

**35. \*Name:** 1: ABDUL SATAR 2: PAKTIN 3: na 4: na

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

**36. \*Name:** 1: FAIZ 2: na 3: na 4: na

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

**37. \*Name:** 1: SHAMS-US-SAFA 2: AMINZAI 3: na 4: na

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

**38. \*Name:** 1: ABDUL BAQI 2: na 3: na 4: na

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

**39. \*Name:** 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na

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

**40. \*Name:** 1: JALLALOUDDINE 2: HAQANI 3: na 4: na

**Title:** Maulavi **Designation:** Minister of Frontier Affairs **DOB:** Approximately 1948 **POB:** Khost province, Zadrans district, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 **\*Other information:** na

**41. \*Name:** 1: ABDUL HAKIM 2: MONIB 3: na 4: na

**Title:** Maulavi **Designation:** Deputy Minister of Frontier Affairs **DOB:** Between 1973 and 1976 **POB:** 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:** Zadrans valley, Khost province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 **\*Other information:** na

**43. \*Name:** 1: DIN MOHAMMAD 2: HANIF 3: 4: na

**Title:** Qari **Designation:** a) Minister of Planning b) Minister of Higher Education **DOB:** Between 1968 and 1973 **POB:** Badakhshan province, Afghanistan **\*Good quality a.k.a.:** Qari Din Mohammad **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** na

**44. \*Name:** 1: HAMDULLAH 2: NOMANI 3: na 4: na

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

**45. \*Name:** 1: ZABIHULLAH 2: HAMIDI 3: na 4: na

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

**46. \*Name:** 1: ARSALA 2: RAHMANI 3: na 4: na

**Title:** Maulavi **Designation:** Deputy Minister of Higher Education **DOB:** Approximately 1948 **POB:** 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

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

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

**Title:** Mullah **Designation:** Minister of Interior Affairs **DOB:** Approximately 1963 **POB:** Chaman district, Quetta, Pakistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** na

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

**Title:** Mullah **Designation:** Deputy (Security) Minister of Interior Affairs **DOB:** Between 1958 and 1963 **POB:** Kandahar, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** na

**55. \*Name:** 1: MOHAMMAD 2: SHARIF 3: na 4: na

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

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

**Title:** Maulavi **Designation:** Deputy (Administrative) Minister of Interior Affairs **DOB:** Between 1968 and 1973 **POB:** Kunar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 **\*Other information:** na

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

**Title:** Maulavi **Designation:** Passport and Visa Dept **DOB:** Approximately 1966 **POB:** Kandahar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 **\*Other information:** na

**58. \*Name:** 1: NOORUDDIN 2: TURABI 3: na 4: na

**Title:** Mullah **Designation:** Minister of Justice **DOB:** Approximately 1963 **POB:** Kandahar, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** na

**59. \*Name:** 1: JALALUDDINE 2: SHINWARI 3: na 4: na

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

**60. \*Name:** 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na

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

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

**Title:** Maulavi **Designation:** Deputy Minister of Mines and Industries **DOB:** Approximately 1948 **POB:** Kunar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 **\*Other information:** na

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

**Title:** Mullah **Designation:** a) Deputy Minister of Mines and Industries b) Ambassador Extraordinary and Plenipotentiary, Taliban "Embassy", Islamabad, Pakistan **DOB:** Approximately 1968 **POB:** Kandahar, Afghanistan **\*Good quality a.k.a.:** Abdul Salam Zaeef **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** na

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

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

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

**Title:** Maulavi **Designation:** Deputy Minister of Planning **DOB:** Between 1968 and 1973 **POB:** Laghman province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 **\*Other information:** na

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

**Title:** Maulavi **Designation:** Deputy Minister of Planning **DOB:** Approximately 1963 **POB:** Maidanwardak province, Afghanistan  
**\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na  
**Address:** na **\*Listed on:** 23 Feb. 2001 **\*Other information:** na

**66. \*Name:** 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na  
**Title:** Mullah **Designation:** Minister of Public Health **DOB:** Approximately 1963 **POB:** Kandahar, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** na

**67. \*Name:** 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: na 4: na  
**Title:** na **Designation:** Deputy Minister of Public Health **DOB:** Approximately 1963 **POB:** Logar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** na

**68. \*Name:** 1: MOHAMMADULLAH 2: MATI 3: na 4: na  
**Title:** Maulavi **Designation:** Minister of Public Works **DOB:** na **POB:** Arghandab district, Kandahar province, Afghanistan  
**\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na  
**Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** na

**69. \*Name:** 1: ROSTAM 2: NURISTANI 3: na 4: na  
**Title:** Maulavi **Designation:** Deputy Minister of Public Works **DOB:** Approximately 1963 **POB:** Nuristan province, Afghanistan  
**\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na  
**Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** na

**70. \*Name:** 1: ATIQULLAH 2: na 3: na 4: na  
**Title 1:** Hadji **Title 2:** Molla **Designation:** Deputy Minister of Public Works **DOB:** na **POB:** na **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 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

**Title:** Maulavi **Designation:** Minister of Department of Preventing Vice and Propagating Virtue **DOB:** Approximately 1965 **POB:** Kandahar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 **\*Other information:** na

**79. \*Name:** 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na

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

**80. \*Name:** 1: SAYED ESMATULLAH 2: ASEM 3: na 4: na

**Title:** Maulavi **Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue b) SG of Afghan Red Crescent Society (ARCS) **DOB:** Approximately 1973 **POB:** Ningarhar province, Afghanistan **\*Good quality a.k.a.:** Esmatullah Asem **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 **\*Other information:** na

**81. \*Name:** 1: QARI 2: AHMADULLA 3: na 4: na

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

**82. \*Name:** 1: ABDUL-HAQ 2: WASSEQ 3: na 4: na

**Title:** Maulavi **Designation:** Deputy Minister of Security (Intelligence) **DOB:** Approximately 1975 **POB:** Central Ghazni province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 31 Jan. 2001 **\*Other information:** na

**83. \*Name:** 1: EHSANULLAH 2: SARFIDA 3: na 4: na

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

**84. \*Name:** 1: HABIBULLAH 2: RESHAD 3: na 4: na

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

**85. \*Name:** 1: AHMED JAN 2: AKHUND 3: na 3: na 4: na

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

**86. \*Name:** 1: MOHAMMAD HOMAYOON 2: na 3: na 4: na

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

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

**Title:** 1: Maulavi **Title 2:** Alhaj **Title 3:** Mullah **Designation:** a) Vice-Minister of Work and Social Affairs b) Mayor of Kabul City **DOB:** Approximately 1968 **POB:** Chaman district, Pakistan **\*Good quality a.k.a.:** a) Sadudin Sayed b) Sadruddin **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** na

**88. \*Name:** 1: ABDUL JABBAR 2: OMARI 3: na 4: na

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

**89. \*Name:** 1: NURULLAH 2: NURI 3: na 4: na

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

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

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



- 91. \*Name:** 1: JANAN 2: AGHA 3: na 4: na  
**Title:** Mullah **Designation:** Governor of Fariab **DOB:** Approximately 1958 **POB:** Central Uruzgan province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 **\*Other information:** na
- 92. \*Name:** 1: DOST MOHAMMAD 2: na 3: na 4: na  
**Title:** Mullah **Designation:** Governor of Ghazni Province **DOB:** Between 1968 and 1973 **POB:** Daman district, Kandahar province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** na
- 93. \*Name:** 1: KHAIRULLAH MOHAMMAD 2: 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

**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:** Zabol 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

**Title:** General **Designation:** Taliban representative in Europe **DOB:** Approximately 1948 **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 **\*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 MOHMMAD 2: MADANI 3: na 4: na

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

**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

**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

**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: 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.
3. **\*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 Abdalha, born 27 Sept. 1976 in Irbid, Jordan d) Shadi Abdallah, born 27 Sept. 1976 in Irbid e) Emad Abdekhadie, born 27 Sept. 1976 in Athamse f) Zidan Emad Abdelhadie, born 27 Sept. 1976 in Alhamza **Low quality a.k.a.:** a) (Used in Belgium) Shadi Mohammed Mostafa Hasan, born 27 Sept. 1976 in Beje, Iraq, address: Rue de Pavie 42, 1000 Brussels, Belgium b) Zidan c) Zaidan d) Al Hut (English: the shark) e) Emad Al Sitawi **\*Nationality:** Jordanian of Palestinian origin **Passport no.:** a) Jordanian passport no.: D 862 663, issued in Irgid, Jordan, on 10 Aug. 1993 b) Jordanian passport no.: H 641 183, issued in Irgid, Jordan, on 17 April 2002 c) German International travel document no.: 0770479, issued in Dortmund, Germany on 16 Feb. 1998 **National identification no.:** na **Address:** Currently in detention awaiting trial **\*Listed on:** 23 Sept. 2003 **\*Other information:** a) Name of father: Mohamed Abdalla b) Name of mother: Jawaher Abdalla, née Almadaneie
4. **\*Name:** 1: YOUSSEF 2: ABDAOUI 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 4 June 1966 **POB:** Kairouan (Tunisia) **\*Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Abdullah b) Abdallah c) Abdullah **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Piazza Giovane Italia n.2, Varese, Italy **\*Listed on:** 25 June 2003 **\*Other information:**
5. **\*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.
6. **\*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
7. **\*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
8. **\*Name:** 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: na  
**Title:** na **Designation:** na **DOB:** 1963 **POB:** 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 **\*Other information:** Afghanistan.
9. **\*Name:** 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na  
**Title:** na **Designation:** na **DOB:** na **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 \***Other information:** na

**10. \*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).

**11. \*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

**12. \*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.

**13. \*Name:** 1: MUSTAFA 2: MUHAMMAD 3: AHMAD 4: na

**Title:** na **Designation:** na **DOB:** na **POB:** Egypt \***Good quality a.k.a.:** 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 \***Other information:** na

**14. \*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

**15. \*Name:** 1: MUHAMMAD 2: HAMD 3: SADIQ 4: AL-AHDAL

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

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

**17. \*Name:** 1: KHALID 2: AL-FAWAZ 3: na 4: na

**Title:** na **Designation:** na **DOB:** August 25, 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 \***Other information:** na

**18. \*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 \***Other information:** na

**19. \*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.

**20. \*Name:** 1: JIM'ALE 2: AHMED 3: NUR 4: ALI  
**Title:** na **Designation:** na **DOB:** na **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:** na **Passport no.:** na **National identification no.:** na **Address:** P.O. Box 3312, Dubai, UAE **\*On the list and other information:** 9 Nov. 2001 **\*Other information:** Mogadishu, Somalia.

**21. \*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

**22. \*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.

**23. \*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).

**24. \*Name:** 1: AHMAD 2: SA'ID 3: AL-KADR 4: na  
**Title:** na **Designation:** na **DOB:** 01 March 1948 **POB:** Cairo, Egypt **\*Good quality a.k.a.:** na **Low quality a.k.a.:** Al-Kanadi, Abu Abd Al-Rahman **\*Nationality:** Is a Canadian national and thought to be an Egyptian national **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** na

**25. \*Name:** 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH  
**Title:** na **Designation:** na **DOB:** 30 Oct. 1966 **POB:** Al-Zarqaa, Jordan **\*Good quality a.k.a.:** a) Abu Musab Al-Zarqawi b) Muhannad c) Al-Muhajer d) Garib **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Whereabouts currently unknown **\*Listed on:** 23 Sept. 2003 **\*Other information:**

**26. \*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

**27. \*Name:** 1: YASIN 2: na 3: na 4: AL-QADI  
**Title:** na **Designation:** na **DOB:** na **POB:** na **\*Good quality a.k.a.:** a) Kadi, Shaykh Yassin Abdullah b) Kahdi, Yasin **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 17 Oct. 2001 **\*Other information:** Jeddah, Saudi Arabia.

**28. \*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.

**29. \*Name:** 1: TARIQ 2: ANWAR 3: AHMAD 4: AL-SAYYID  
**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 **\*Other information:** na

**30. 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.

**31. \*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

**32. \*Name:** 1: AIMAN 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.

**33. \*Name:** 1: MEHREZ 2: AMDOUNI 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Tunis, Tunisia **\*Good quality a.k.a.:** a) Fabio Fusco b) Mohamed Hassan  
**Low quality a.k.a.:** Abu Thale **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** of no fixed  
address in Italy **\*Listed on:** 25 June 2003 **\*Other information:**

**34. \*Name:** 1: MUHAMMED 2: ATIF 3: na 4: na  
**Title:** na **Designation:** na **DOB:** a) 1956 b) 1951 c) 1944 **POB:** Alexandria, Egypt **\*Good quality a.k.a.:** a) Subhi Abu Sitta b)  
Sheik Taysir Abdullah c) Mohamed Atef **Low quality a.k.a.:** a) Abu Hafs Al Masri b) Abu Hafs Al Masri El Khabir c) Taysir  
**\*Nationality:** Though to be an Egyptian national **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25  
Jan. 2001 **\*Other information:** Senior lieutenant to UBL.

**35. \*Name:** 1: MUHSIN 2: MUSA 3: MATWALLI 4: ATWAH  
**Title:** na **Designation:** na **DOB:** 19 Jun 1964 **POB:** 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 **\*Other information:** Afghanistan.

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

**37. \*Name:** 1: MONDHER 2: BAAZAOUI 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

**38. \*Name:** 1: SAID 2: BAHAJI 3: na 4: na  
**Title:** na **Designation:** na **DOB:** July 15, 1975 **POB:** Haselünne/Lower Saxony/Germany **\*Good quality a.k.a.:** na **Low quality  
a.k.a.:** na **\*Nationality:** Germany **Passport no.:** Provisional German Passport No.: 28642163 (issued by the city of Hamburg)  
**National identification no.:** na **Address:** Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany **\*Listed on:** 30 Sept.  
2002 **\*Other information:** na

**39. \*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

**40. \*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

**41. \*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 **\*Other information:** Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Bent Ahmed Ourida.

**42. \*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.

**43. \*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 **\*Other information:** na

**44. \*Name:** 1: AYADI 2: SHAFIQ 3: BEN MOHAMED 4: BEN MOHAMED  
**Title:** na **Designation:** na **DOB:** 21 March 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 c) Austrian **Passport no.:** E  
423362 issued in Islamabad on 05/15/1988 **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) Darvingasse



1/2/58-60, Vienna, Austria \*Listed on: 17 Oct. 2001 \*Other information: Tunisia. He is in Ireland. His mother's name is Medina Abid.

**45. \*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 \***Other information:** Codice Fiscale: BCHMHT69R13Z352T. His mother's name is Bannour Hedia.

**46. \*Name:** 1: ESSID 2: SAMI 3: BEN KHEMAIS 4: BEN SALAH  
**Title:** na **Designation:** na **DOB:** 02/10/1968 **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 \***Other information:** Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Saidani Beya.

**47. \*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

**48. \*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

**49. \*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

**50. \*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.

**51. \*Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
**Title:** na **Designation:** na **DOB:** a) May 1st 1972 b) September 16, 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 November 12, 1997 in Sanaa/Yemen) **National identification no.:** na **Address:** na \***Listed on:** 30 Sept. 2002 \***Other information:** na

**52. \*Name:** 1: YASSINE 2: CHEKKOURI 3: na 4: na  
**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

**53. \*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

**54. \*Name:** 1: MAMOUN 2: DARKAZANLI 3: na 4: na  
**Title:** na **Designation:** na **DOB:** August 4, 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 August 20, 2011 **Address:** Uhlenhorster Weg 34, Hamburg, 22085 Germany \***Listed on:** 17 Oct. 2001 \***Other information:** na

**55. \*Name:** 1: LIONEL 2: DUMONT 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 21 Jan. 1971 **POB:** Robaix (France) \***Good quality a.k.a.:** Jacques Brougere **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 \***Other information:** na

**56. \*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 \***Other information:** na

57. \*Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na  
**Title:** na **Designation:** na **DOB:** April 3, 1974 **POB:** Marrakesh/Morocco \***Good quality a.k.a.:** na **Low quality a.k.a.:** na  
\***Nationality:** Morocco **Passport no.:** H 236483 (issued on October 24, 2000 by the Embassy of Morocco in Berlin) **National identification no.:** na **Address:** 21073 Hamburg, Göschenstrasse 13 \***Listed on:** 30 Sept. 2002 \***Other information:** na
58. \*Name: 1: ABDELKADER 2: MAHMOUD 3: ES SAYED 4: na  
**Title:** na **Designation:** na **DOB:** 12/26/1962 **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 \***Other information:** Codice Fiscale: SSYBLK62T26Z336L
59. \*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) Abdelrahmman 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
60. \*Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na  
**Title:** na **Designation:** na **DOB:** April 13, 1977 **POB:** Essaouria/Morocco \***Good quality a.k.a.:** na **Low quality a.k.a.:** na  
\***Nationality:** Morocco **Passport no.:** M 271351 (issued on October 24, 2000 by the Embassy of Morocco in Berlin) **National identification no.:** na **Address:** Registered resident at Dortmund Strasse 38, 22419 Hamburg/Germany \***Listed on:** 30 Sept. 2002 \***Other information:** E 189935
61. \*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
62. \*Name: 1: RACHID 2: FETTAR 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 16 April 1969 **POB:** Boulogin (Algeria) \***Good quality a.k.a.:** Amine del Belgio **Low quality a.k.a.:**  
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
63. \*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
64. \*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 Ghufron 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
65. \*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
66. \*Name: 1: NASR 2: FAHMI 3: NASR 4: HASANAYN  
**Title:** na **Designation:** na **DOB:** na **POB:** na \***Good quality a.k.a.:** Muhammad Salah **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
67. \*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
68. \*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.

**69. \*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:** Switzerland **Passport no.:** na **National identification no.:** na **Address:** via Posero 2, ch-6911 Campione D'Italia, Italy **\*Listed on:** 9 Nov. 2001 **\*Other information:** na

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

**Title:** na **Designation:** na **DOB:** 1927 **POB:** na **\*Good quality a.k.a.:** Huber, Ahmed **Low quality a.k.a.:** na **\*Nationality:** Switzerland **Passport no.:** na **National identification no.:** na **Address:** Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland **\*Listed on:** 9 Nov. 2001 **\*Other information:** na

**71. \*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.

**72. \*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

**73. \*Name:** 1: NASREDDIN 2: AHMED 3: IDRIS 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 **\*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.

**74. \*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

**75. \*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:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Bellaria n.10, Bologna, Italy b) Via Lazio n.3, Bologna, Italy **\*Listed on:** 25 June 2003 **\*Other information:** Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 August 1970

**76. \*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

**77. \*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

**78. \*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

**79. \*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

**80. \*Name:** 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na  
**Title:** na **Designation:** na **DOB:** June 20, 1967 **POB:** Tulay, Jolo Sulu, Phillippines \***Good quality a.k.a.:** a) Kipli Sali b) Julkipli Salim **Low quality a.k.a.:** na \***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 9 September 2003 \***Other information:** na

**81. \*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

**82. \*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: KMMMHD68D03Z352N

**83. \*Name:** 1: ABDUL MANAF 2: KASMURI 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 18 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

**84. \*Name:** 1: SAMIR 2: KISHK 3: na 4: na  
**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 \***Other information:** na

**85. \*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) Wadehyanoy, 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.

**86. \*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.:** 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

**87. \*Name:** 1: ABDULLKADIR 2: HUSSEIN 3: MAHAMUD 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:** Florence, Italy.

**88. \*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.

**89. \*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

**90. \*Name:** 1: ZULKIFLI 2: 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

**91. \*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

**92. \*Name:** 1: MANSOUR 2: MOHAMED 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 **\*Other information:** Zurich, Switzerland.

**93. \*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 Painda 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

**94. \*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) Adballah, Fazul c) Ali, Fadel Abdallah Mohammed d) Fazul, Abdalla e) Fazul, Abdallah f) Fazul, Abdallah Mohammed g) Fazul, Haroon h) Fazul, Harun i) Haroun, Fadhil j) Mohammed, Fazul k) Mohammed, Fazul Abdilahi l) Mohammed, Fouad m) Muhamad, 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

**95. \*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

**96. \*Name:** 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: na

**Title:** na **Designation:** na **DOB:** April 15, 1958 **POB:** na **\*Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman **Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Al-Masri, Abu Hamza c) Al-Misri, Abu Hamza **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) 9 Alboume Road, Shepherds Bush, London W12 OLW, UK b) 8 Adie Road, Hammersmith, London W6 OPW, UK **\*Listed on:** 24 Apr. 2002 **\*Other information:** na

**97. \*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) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria k) Djamel Mostafa, born 10 June 1982 l) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria m) Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria n) Fjamel Moustfa, born 28 Sept. 1973 in Tiaret, Algeria o) Djamel Mustafa, born 31 Dec. 1979 p) Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa **\*Nationality:** Algerian **Passport no.:** a) Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, 22 Aug. 1973 in Morocco b) Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sept. 1973 in 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

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

**Title:** na **Designation:** na **DOB:** 19 Feb 1976 **POB:** Mombasa, Kenya **\*Good quality a.k.a.:** a) Ally, Fahid Mohammed b) Msalam, Fahad Ally c) Msalam, Fahid Mohammed Ali d) Msalam, Mohammed Ally e) Musalaam, Fahid Mohammed Ali f) Salem, Fahid Muhammad Ali **Low quality a.k.a.:** Al-Kini, Usama **\*Nationality:** Kenya **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 17 Oct. 2001 **\*Other information:** na

**99. \*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:** Sambi, 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

**100. \*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

**101. \*Name:** 1: NADA 2: YOUSSEF 3: MUSTAFA 4: na

**Title:** na **Designation:** na **DOB:** a) 17 May 1931 b) 17 May 1937 **POB:** Alexandria, Egypt **\*Good quality a.k.a.:** a) Nada, Youssef b) Nada, Youssef M. **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 Riasc 4, ch-6911 Campione d'Italia I, Italy **\*Listed on:** 9 Nov. 2001 **\*Other information:** na

- 102. \*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 Consulate 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:** Currently (June 2003) being held in custody in Germany **\*Listed on:** 10 Jun. 2003 **\*Other information:** na
- 103. \*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
- 104. \*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
- 105. \*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 no.:** na **Address:** na **\*Listed on:** 3 Sept. 2002 **\*Other information:** na
- 106. \*Name:** 1: NEDAL 2: SALEH 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 1 March 1970 **POB:** Taiz (Yemen) **\*Good quality a.k.a.:** na **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 **\*Other information:** na
- 107. \*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
- 108. \*Name:** 1: NABIL 2: ABDUL 3: SALAM 4: SAYADI  
**Title:** na **Designation:** na **DOB:** 1/1/66 **POB:** El Hadid, Tripoli, Lebanon **\*Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Zeinab **\*Nationality:** Belgian since 18/9/01 **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 22 Jan. 2003 **\*Other information:** Spouse of Patricia Vinck. Married on 29/5/92 in Peshawar, Pakistan.
- 109. \*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.
- 110. \*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
- 111. \*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
- 112. \*Name:** 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH  
**Title:** na **Designation:** na **DOB:** a) 9 Apr 1969 b) 9 Apr 1960 **POB:** Mombasa, Kenya **\*Good quality a.k.a.:** a) Ally, Ahmed b) Suweidan, Sheikh Ahmad Salem c) Swedan, Sheikh d) Swedan, Sheikh Ahmed Salem **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Bahamad, Sheik d) Bahamadi, Sheikh **\*Nationality:** Kenya **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 17 Oct. 2001 **\*Other information:** na
- 113. \*Name:** 1: THIRWAT 2: SALAH 3: SHIHATA 4: na

**Title:** na **Designation:** na **DOB:** 29 Jun 60 **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 **\*Other information:** na

**114. \*Name:** 1: YAZLD 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

**115. \*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

**116. \*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

**117. \*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

**118. \*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.

**119. \*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

**120. \*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

**121. \*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:** na **\*Listed on:** 22 Jan. 2003 **\*Other information:** Spouse of Nabil Sayadi.

**122. \*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

**123. \*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

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

**125. \*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, About **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.

**126. \*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

**127. \*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:** Krällingevärd 33 S-16362 Spånga **\*Listed on:** 9 Nov. 2001 **\*Other information:** na

**128. \*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

**129. \*Name:** 1: MANSOUR 2: FATTOUH 3: ZEINAB 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 **\*Other information:** na

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

**1. \*Name:** ABU SAYYAF GROUP

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

**2. \*Name:** AFGHAN SUPPORT COMMITTEE (ASC)

**\*A.k.a.:** a) Lajnat ul Masa Eidatul Afghaniab b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas **F.k.a.:** na **\*Address:** a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan **\*Listed on:** 11 Jan. 2002 **\*Other information:** na

**3. \*Name:** THE AID ORGANIZATION OF THE ULEMA, PAKISTAN

**\*A.k.a.:** a) Al Rashid Trust b) Al Rasheed Trust c) Al-Rasheed Trust d) Al-Rashid Trust **F.k.a.:** na **\*Address:** a) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 b) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi; Phone 4979263 c) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi; Phone 587-2545 d) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 e) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 **\*Listed on:** 24 Apr. 2002 **\*Other information:** Pakistan

**4. \*Name:** AKIDA BANK PRIVATE LIMITED

**\*A.k.a.:** na **F.k.a.:** a) Akida Islamic Bank International Limited b) Iksir International Bank Limited **\*Address:** a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas **\*Listed on:** 3 Sept. 2002 **\*Other information:** na

**5. \*Name:** AKIDA INVESTMENT CO. LTD.

**\*A.k.a.:** Akida Investment Company Limited **F.k.a.:** Akida Bank Private Limited

**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

**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.:** Barakaat Globetelcompany **F.k.a.:** na **\*Address:** a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia c) Hargeysa, Somalia **\*Listed on:** 9 Nov. 2001 **\*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-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
- 18. \*Name:** AL-HARAMAIN ISLAMIC FOUNDATION  
**\*A.k.a.:** na **F.k.a.:** na **\*Address:** Bosnia and Herzegovina **\*Listed on:** 13 Mar. 2002 **\*Other information:** na
- 19. \*Name:** AL-HARAMAIN ISLAMIC FOUNDATION  
**\*A.k.a.:** na **F.k.a.:** na **\*Address:** Somalia **\*Listed on:** 13 Mar. 2002 **\*Other information:** na
- 20. \*Name:** AL-ITIHAAD AL-ISLAMIYA / AIAI  
**\*A.k.a.:** na **F.k.a.:** na **\*Address:** na **\*Listed on:** 6 Oct. 2001 **\*Other information:** na
- 21. \*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
- 22. \*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
- 23. \*Name:** AL TAQWA TRADE, PROPERTY AND INDUSTRY COMPANY LIMITED  
**\*A.k.a.:** na **F.k.a.:** a) Al Taqwa Trade, Property and Industry b) Al Taqwa Trade, Property and Industry Establishment c) Himmat Establishment **\*Address:** C/O Asat Trust Reg., Altenbach 8,9490 Vaduz FI, Liechtenstein **\*Listed on:** 9 Nov. 2001 **\*Other information:** na
- 24. \*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
- 25. \*Name:** AL RASHID TRUST  
**\*A.k.a.:** Al-Rasheed Trust **F.k.a.:** na **\*Address:** a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan d) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan e) Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan f) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan **\*Listed on:** 6 Oct. 2001 **\*Other information:** Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya.
- 26. \*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

**27. \*Name:** ANSAR AL-ISLAM  
**\*A.k.a.:** a) Devotees of Islam b) Jund al-Islam c) Soliders of Islam d) Kurdistan Supporters of Islam e) Supporters of Islam in Kurdistan f) Followers of Islam in Kurdistan g) Kurdistand Taliban h) Soldiers of God **F.k.a.:** na **\*Address:** na **\*Listed on:** 24 Feb. 2003 **\*Other information:** Location: The Kurdish-controlled area of northeastern Iraq.

**28. \*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

**29. \*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

**30. Name:** ASBAT AL-ANSAR  
**A.k.a.:** na **F.k.a.:** na **\*Address:** na **\*Listed on:** 6 Oct. 2001 **\*Other information:** na

**31. \*Name:** BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED  
**\*A.k.a.:** na **F.k.a.:** na **\*Address:** a) Vaduz, Liechtenstein b) formerly c/o Astat Trust reg. **\*Listed on:** 3 Sep. 2002 **\*Other information:** na

**32. \*Name:** BANK AL TAQWA LIMITED  
**\*A.k.a.:** a) Al Taqwa Bank b) Bank Al Taqwa **F.k.a.:** na

**33. \*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

**34. \*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

**35. \*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

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

**37. \*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

**38. \*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

**39. \*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

**40. \*Name:** BARAKAAT RED SEA TELECOMMUNICATIONS  
**\*A.k.a.:** na **F.k.a.:** na **\*Address:** a) Bossaso, Somalia b) Nakhil, Somalia c) Huruuse, Somalia d) Raxmo, Somalia e) Ticis, Somalia f) Kowthar, Somalia g) Noobir, Somalia h) Bubaarag, Somalia i) Gufure, Somalia j) Xuuxuule, Somalia k) Ala Amin, Somalia l) Guureeye, Somalia m) Najax, Somalia n) Carafaat, Somalia **\*Listed on:** 9 Nov. 2001 **\*Other information:** na

**41. \*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

**42. \*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

**43. \*Name:** BARAKAT BANKS AND REMITTANCES **\*A.k.a.:** na **F.k.a.:** na **\*Address:** a) Mogadishu, Somalia b) Dubai, UAE **\*Listed on:** 9 Nov. 2001 **\*Other information:** na

**44. \*Name:** BARAKAT COMPUTER CONSULTING (BCC) **\*A.k.a.:** na **F.k.a.:** na **\*Address:** Mogadishu, Somalia **\*Listed on:** 9 Nov. 2001 **\*Other information:** na

**45. \*Name:** BARAKAT CONSULTING GROUP (BCG)

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

**46. \*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

**47. \*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

**48. \*Name:** BARAKAT POST EXPRESS (BPE)

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

**49. \*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

**50. \*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

**51. \*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

**52. \*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

**53. \*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) Hrvatov 30, 41000, Zagreb, Croatia p) Makhachkala, Daghestan q) Duisi, Georgia r) Tbilisi, Georgia s) Nazran, Ingushetia t) Burgemeester Kessensingel 40, Maastricht, Netherlands u) Stichting Benevolence International Nederland (a.k.a. Benevolence International Nederland, a.k.a. BIN). Radeborg 14B, 6228 CV Maastricht, Netherlands. Chamber of commerce, registration: 14063277 v) House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan w) P.O. Box 1055, Peshawar, Pakistan x) Azovskaya 6, km. 3, off. 401, Moscow, Russia 113149 y) Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521 z) P.O. Box 1937, Khartoum, Sudan aa) P.O. Box 7600, Jeddah 21472, Saudi Arabia ab) P.O. Box 10845, Riyadh 11442, Saudi Arabia ac) Dushanbe, Tajikistan ad) United Kingdom ae) Afghanistan af) Bangladesh ag) Gaza Strip ah) Bosnia-Herzegovina ai) Yemen **\*Listed on:** 21 Nov. 2002 (updated 24 Jan. 2003) **\*Other information:** Employee Identification Number (U.S.) 363823186

**54. \*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

**55. \*Name:** BOSANSKA IDEALNA FUTURA

**\*A.k.a.:** a) BIF-Bosnia b) Bosnian Ideal Future **F.k.a.:** na **\*Address:** a) Salke Lagumdzije 12, 71000 Sarajevo, Bosnia-Herzegovina b) Hadzije Mazica Put 16F, 72000 Zenica, Bosnia-Herzegovina c) Sehidska 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

**56. \*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

**57. \*Name:** GLOBAL RELIEF FOUNDATION (GRF)

**\*A.k.a.:** a) Fondation Secours Mondial (FSM) b) Secours mondial de France (SEMONDE) c) Fondation Secours Mondial – Belgique a.s.b.l. d) Fondation Secours Mondial vzw e) FSM f) Stichting Wereldhulp – België, v.z.w. g) Fondation Secours Mondial – Kosova h) Fondation Secours Mondial “World Relief” **F.k.a.:** na **\*Address:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A. b) P.O. Box 1406, Bridgeview, Illinois 60455, U.S.A. c) 49 rue du Lazaret, 67100 Strasbourg, France d) Vaatjesstraat, 29, 2580 Putte, Belgium e) Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium f) P.O. Box 6,

1040 Etterbeek 2, Brussels, Belgium **g**) Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia **h**) Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia **i**) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo **j**) Ylli Morina Road, Djakovica, Kosovo **k**) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania **l**) House 267 Street No. 54, Sector F – 11/4, Islamabad, Pakistan **m**) Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey **\*Listed on:** 22 Oct. 2002 **\*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.

**58. \*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

**59. \*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

**60. \*Name:** HEYATUL ULYA

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

**61. \*Name:** ISLAMIC ARMY OF ADEN

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

**62. \*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

**63. \*Name:** ISLAMIC MOVEMENT OF UZBEKISTAN

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

**64. \*Name:** JAISH-I-MOHAMMED

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

**65. \*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

**66. \*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.

**67. \*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

**68. \*Name:** LASHKAR I JHANGVI (LJ)

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

**69. \*Name:** LIBYAN ISLAMIC FIGHTING GROUP **\*A.k.a.:** na **F.k.a.:** na **\*Address:** na

**\*Listed on:** 6 Oct. 2001 **\*Other information:** na

**70. \*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

**71. \*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

**72. \*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

**73. \*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

**74. \*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

**75. \*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 **\*Other information:** na

**76. \*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

**77. \*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

**78. \*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

**79. \*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

**80. \*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

**81. \*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

**82. \*Name:** NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED

**\*A.k.a.:** Nasreddin Group International Holdings Limited **F.k.a.:** na

**83. \*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

**84. \*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

**85. \*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

**86. \*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

**87. \*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

**88. \*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-Istittla al-Askariyah li Shuhada Riyadh al-Salihin **F.k.a.:** na **Address:** na **\*Listed on:** 4 Mar. 2003 **\*Other information:** na

**89. \*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

**90. \*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

91. \*Name: SOMALI INTERNET COMPANY

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

92. \*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

93. \*Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

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

94. \*Name: TUNISIAN COMBATANT GROUP

\*A.k.a.: Groupe Combattant Tunisien F.k.a.: na \*Address: na \*Listed on: 10 Oct. 2002 \*Other information: na

95. \*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

96. \*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

97. \*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

Dated this *2nd* day of *October*, 2003.

  
Attorney General