




SECRETARIA DE HACIENDA Y CREDITO PUBLICO
COMISION NACIONAL DE SEGUROS Y FIANZAS

México, D. F., 4 de agosto de 2004

OFICIO-CIRCULAR SF- 53/04

ASUNTO: Se da a conocer Lista Consolidada de Personas Vinculadas con Actos Terroristas del Comité de Sanciones establecido en virtud de la resolución 1267(1999) del Consejo de Seguridad de las Naciones Unidas en contra de Al-Qaeda, Osama Bin Laden y los talibanes.

**A LAS INSTITUCIONES Y SOCIEDADES
MUTUALISTAS DE SEGUROS E
INSTITUCIONES DE FIANZAS**



La Secretaría de Hacienda y Crédito Público, Unidad de Inteligencia Financiera, Dirección General Adjunta de Normatividad y Relaciones Nacionales e Internacionales mediante Oficio No. 200/A/086 de 20 de julio último, con fundamento en el artículo 15-A fracción VII de su Reglamento Interior, solicita a esta Comisión dé a conocer a esas instituciones y sociedades, la Lista Consolidada de Personas Vinculadas con Actos Terroristas del Comité de Sanciones establecido en virtud de la resolución 1267(1999) del Consejo de Seguridad de las Naciones Unidas en contra de Al Qaeda, Osama Bin Laden y los talibanes, lo anterior en observancia de las resoluciones 1267(1999) (situación en Afganistán) y 1455(2003) (amenazas a la paz y la seguridad internacionales creadas por actos de terrorismo) de dicho Consejo de Seguridad, y en seguimiento a los Oficios-Circulares similares que esta Comisión ha emitido con anterioridad.

Por lo expuesto, se anexa al presente la Lista de que se trata, solicitándoles reporten, por conducto de esta Comisión, a la Unidad de Inteligencia Financiera en términos de la regulación aplicable, aquellas transacciones que pudieran estar relacionadas con las personas señaladas en la Lista de referencia.

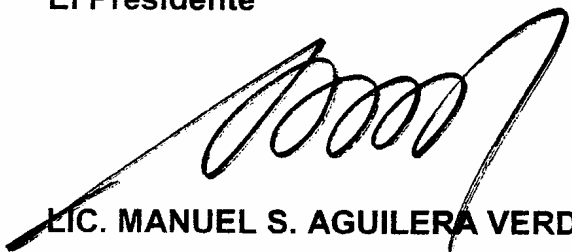
Asimismo, y en virtud de que dichas personas pudiesen estar vinculadas con actividades terroristas, financiadas con recursos de procedencia ilícita, que en su caso actualizarían las hipótesis previstas en nuestra normativa aplicable para

prevenir y detectar operaciones de lavado de dinero que fueran consideradas como inusuales.

Es importante señalar que la Lista de referencia puede ser consultada en la dirección electrónica www.un.org/spanish/docs/comitesanciones/1267/1267ListSpa.htm.

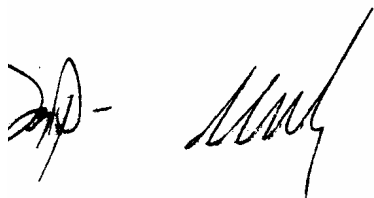
Lo anterior se hace de su conocimiento con fundamento en los artículos 108 fracción IV de la Ley General de Instituciones y Sociedades Mutualistas de Seguros, 68 fracción VI de la Ley Federal de Instituciones de Fianzas y de conformidad con el Acuerdo por el que la Junta de Gobierno de la Comisión Nacional de Seguros y Fianzas delega en el presidente la facultad de emitir las disposiciones necesarias para el ejercicio de las facultades que la ley le otorga a dicha Comisión, y para el eficaz cumplimiento de la misma y de las reglas y reglamentos, emitido el 2 de diciembre de 1998 y publicado en el Diario Oficial de la Federación el 4 de enero de 1999.

Atentamente
SUFRAGIO EFECTIVO. NO REELECCION.
COMISION NACIONAL DE SEGUROS Y FIANZAS
El Presidente



LIC. MANUEL S. AGUILERA VERDUZCO

ANEXO



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

1Last updated on 6 July 2004

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

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

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

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

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

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

Title: Maulavi Designation: Minister of Commerce DOB: Approximately 1958 POB: Arghandab district, Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na
18. *Name: 1: FAIZ MOHAMMAD 2: FAIZAN 3: na 3: na 4: na

Title: Maulavi Designation: Deputy Minister of Commerce DOB: Approximately 1958 POB: Zurmat district, Paktia province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
19. *Name: 1: NIK MOHAMMAD 2: na 3: na 4: na

Title: Maulavi Designation: Deputy Minister of Commerce DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na
20. *Name: 1: MATIULLAH 2: na 3: na 4: na

Title: Mullah Designation: Director, Kabul Custom House DOB: Approximately 1973 POB: Daman district, Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
21. *Name: 1: 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

2Last updated on 6 July 2004

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

27. *Name: 1: ABDUL SALAM 2: HANAFI 3: na 4: na
Title: Mullah Designation: Deputy Minister of Education DOB: Approximately 1968 POB: Darzab district, Faryab district, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

28. *Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Title: Maulavi Designation: Deputy Minister of Education DOB: Approximately 1975 POB: Central Ghazni province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

29. *Name: 1: ABDUL WASAY 2: AGHAJAN 3: MOTASEM 4: na
Title: Mullah Designation: Minister of Finance DOB: Approximately 1968 POB: Kandahar city, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na

30. *Name: 1: AREFULLAH 2: AREF 3: na 4: na
Title: Maulavi Designation: Deputy Minister of Finance DOB: Approximately 1958 POB: Zurmat district, Paktia province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na

31. *Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Title 1: Mullah Title 2: Haji Designation: President of Da Afghanistan Bank DOB: Approximately 1963 POB: Daman district, Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

32. *Name: 1: ABDUL WAKIL 2: MUTAWAKIL 3: na 4: na
Title: na Designation: Minister of Foreign Affairs DOB: Approximately 1963 POB: Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

33. *Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Title: na Designation: Deputy Minister of Foreign Affairs DOB: Between 1963 and 1968 POB: Logar province, Kharwar district, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

34. *Name: 1: ABDUL JALIL 2: na 3: na 4: na
Title: Maulavi Designation: Deputy Minister of Foreign Affairs DOB: Approximately 1963 POB: Shawalikott district, Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

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

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

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

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

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

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

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

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

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

3Last updated on 6 July 2004

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

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

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

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

Title: Maulavi Designation: Deputy Minister of Frontier Affairs DOB: Between 1973 and 1976 POB: Zurmat district, Paktia province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

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

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

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

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

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

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

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

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

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

Title: Maulavi Designation: Deputy Minister of Higher Education DOB: Approximately 1948 POB: Paktika, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

47. *Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na

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

48. *Name: 1: ABDUL BAQI 2: na 3: na 4: na

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

49. *Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na

Title: Maulavi Designation: Deputy (Cultural) Minister of Information and Culture DOB: Between 1963 and 1968 POB: Maidanwardak province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

50. *Name: 1: RAHIMULLAH 2: ZURMATI 3: na 4: na

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

51. *Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na

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

52. *Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na

4Last updated on 6 July 2004

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: ZAEF 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

5Last updated on 6 July 2004

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
6Last updated on 6 July 2004
Title: Maulavi Designation: Minister of Department of Preventing Vice and
Propagating Virtue DOB: Approximately 1965 POB: Kandahar province,
Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan
Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan.
2001 *Other information: na

79. *Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Title: Maulavi Designation: Deputy Minister of Preventing Vice and Propagating
Virtue DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality:

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

80. *Name: 1: SAYED ESMATULLAH 2: ASEM 3: na 4: na
Title: Maulavi Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue b) SG of Afghan Red Crescent Society (ARCS) DOB: Approximately 1973
POB: Ningarhar province, Afghanistan *Good quality a.k.a.: Esmatullah Asem Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

81. *Name: 1: QARI 2: AHMADULLA 3: na 4: na
Title: na Designation: Minister of Security (Intelligence) DOB: Approximately 1975
POB: Qarabagh district, Ghazni province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

82. *Name: 1: ABDUL-HAQ 2: WASSEQ 3: na 4: na
Title: Maulavi Designation: Deputy Minister of Security (Intelligence) DOB: Approximately 1975
POB: Central Ghazni province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na

83. *Name: 1: EHSANULLAH 2: SARFIDA 3: na 4: na
Title: Maulavi Designation: Deputy Minister of Security (Intelligence) DOB: Approximately 1963
POB: Qarabagh district, Ghazni province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

84. *Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Title: Mullah Designation: Head of Investigation Dept. DOB: Between 1968 and 1973
POB: Ghazni province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

85. *Name: 1: AHMED JAN 2: AKHUND 3: na 3: na 4: na
Title: Maulavi Designation: Minister of Water and Electricity DOB: Between 1953 and 1958
POB: Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

86. *Name: 1: MOHAMMAD HOMAYOON 2: na 3: na 4: na
Title: Eng. Designation: Deputy Minister of Water and Electricity DOB: na POB: na
*Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

87. *Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Title1: Maulavi Title 2: Alhaj Title 3: Mullah Designation: a) Vice-Minister of Work and Social Affairs b) Mayor of Kabul City DOB: Approximately 1968
POB: Chaman district, Pakistan *Good quality a.k.a.: a) Sadudin Sayed b) Sadruddin Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

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

Title: Maulavi Designation: Governor of Baghlan Province DOB: Approximately 1958 POB: Zabul, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
89. *Name: 1: NURULLAH 2: NURI 3: na 4: na

Title: Maulavi Designation: a) Governor of Balkh Province b) Head of Northern Zone DOB: Approximately 1958 POB: Shahjoe district, Zabul province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
90. *Name: 1: MUHAMMAD ISLAM 2: na 3: na 4: na

Title: na Designation: Governor of Bamiyan Province DOB: Between 1953 and 1958 POB: Rori-Du-Aab district, Samangan province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
7Last updated on 6 July 2004

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

8Last updated on 6 July 2004

Title: Maulavi Designation: Governor of Nimroz Province DOB: Between 1958 and
1963 POB: Spinboldak district, Kandahar province, Afghanistan *Good quality
a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National
identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

105. *Name: 1: TAHA 2: na 3: na 4: na

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

106. *Name: 1: MOHAMMAD SHAFIQ 2: AHMADI 3: na 4: na

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

107. *Name: 1: AMINULLAH 2: AMIN 3: na 4: na

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

108. *Name: 1: ABDULHAI 2: SALEK 3: na 4: na

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

109. *Name: 1: AHMAD JAN 2: AKHUNZADA 3: na 4: na

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

110. *Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

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

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

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

112. *Name: 1: RAFIULLAH 2: MUAZEN 3: na 4: na

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

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

Title: Maulavi Designation: Deputy of High Court DOB: Approximately 1953 POB:
Logar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na
*Nationality: Afghan Passport no.: na National identification no.: na Address: na
*Listed on: 23 Feb. 2001 *Other information: na

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

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

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

Title: Mullah Designation: Head of Academy of Sciences DOB: Approximately 1958
POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport

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

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

Title: na Designation: Taliban envoy to the United Nations DOB: Approximately 1963 POB: Logar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

117 *Name: 1: RAHMATULLAH 2: SAFI 3: na 4: na

9Last updated on 6 July 2004

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

10Last updated on 6 July 2004

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

11Last updated on 6 July 2004

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

Abdekhadi, born 27 Sept. 1976 in Athamse f) Zidan Emad Abdelhadie, born 27

Sept. 1976 in Alhamza Low quality a.k.a.: a) (Used in Belgium) Shadi Mohammed

Mostafa Hasan, born 27 Sept. 1976 in Beje, Iraq, address: Rue de Pavie 42, 1000

Brussels, Belgium b) Zidan c) Zaidan d) Al Hut (English: the shark) e) Emad Al

Sitawi *Nationality: Jordanian of Palestinian origin Passport no.: a) Jordanian

passport no.: D 862 663, issued in Irgid, Jordan, on 10 Aug. 1993 b) Jordanian

passport no.: H 641 183, issued in Irgid, Jordan, on 17 April 2002 c) German

International travel document no.: 0770479, issued in Dortmund, Germany on 16

Feb. 1998 National identification no.: na Address: 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: ABD AL HAFIZ 2: ABD AL WAHAB 3: na 4: na

Title: na Designation: na DOB: 7th September 1967 POB: Algeri, Algeria *Good

quality a.k.a.: a) Ferdjani Mouloud b) Rabah Di Roma Low quality a.k.a.: Mourad

*Nationality: na Passport no.: na National identification no.: na Address: Via

Lungotevere Dante – Rome, Italy (Domicile) *Listed on: 17 March 2004 *Other

information: na

5. *Name: 1: YOUSSEF 2: ABDAOUI 3: na 4: na Title: na Designation: na DOB: a)

4 Jun 1966 b) 4 Sep 1966 POB: Kairouan, Tunisia *Good quality a.k.a.: na Low

quality a.k.a.: a) Abu Abdullah b) Abdellah c) Abdullah *Nationality: na Passport

no.: na National identification no.: na Address: a) Via Romagnosi, n. 6, Varese, Italy b) Piazza Giovane Italia n.2, Varese, Italy *Listed on: 25 Jun 2003 (amended on 23 Jun 2004) *Other Information: Fiscal Code: BDA YSF 66P04 Z352Q

6. *Name: 1: MOHAMED 2: BEN 3: MOHAMED 4: ABDELHEDI Title: na Designation: na DOB: 10 Aug 1965 POB: Sfax, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: via Catalani, n. 1, Varese, Italy *Listed on: 23 Jun 2004 *Other information: Fiscal Code: BDL MMD 65M10 Z352S

7. *Name: 1: KIFANE 2: ABDERRAHMANE 3: na 4: na Title: na Designation: na DOB: 7th March 1963 POB: Casablanca, Morocco *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via S. Biagio, 32 or 35 – Sant' Anastasia (NA), Italy *Listed on: 17 March 2004 *Other information: na

8. *Name: 1: ALI 2: ABBAS 3: ABDI 4: na Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 9 Nov. 2001 *Other information: Mogadishu, Somalia.

9. *Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na Title: na Designation: na DOB: a) 15 April 1939 b) 1938 POB: na *Good quality a.k.a.: a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul Low quality a.k.a.: na *Nationality: Pakistani Passport no.: na National identification no.: na Address: na *Listed on: 24 Dec. 2001 *Other information: na
12Last updated on 6 July 2004

10. *Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na Title: na Designation: na DOB: 5 January 1966 POB: Johor, Malaysia *Good quality a.k.a.: Musa Abdul Hir Low quality a.k.a.: na *Nationality: Malaysian Passport no.: A 11263265 National identification no.: 660105-01-5297 Address: Seksyen 17, Shah Alam, Selangor, Malaysia *Listed on: 9 September 2003 *Other information: na

11. *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: na Address: na *Listed on: 17 Oct. 2001 *Other information: Afghanistan.

12. *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

13. *Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ABO GHAIH Title: na Designation: na DOB: December 14, 1965 POB: Kuwait *Good quality a.k.a.: na Low quality a.k.a.: Abo Ghaith *Nationality: Kuwaiti citizenship withdrawn Passport no.: na National identification no.: na Address: na *Listed on: 16 Jan. 2004 *Other information: na

14. *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).

15. *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 Dhess, born 1 Feb. 1966 in Hashmija, Iraq Low quality a.k.a.: na *Nationality: Jordanian Passport no.: a) German International travel document no.: 0695982, expired b) German International travel document no.: 0785146, valid until 8 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

16. *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.

17. *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

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

Title: na Designation: na DOB: 30 March 1972 POB: Abordj El Kiffani (Algeria) *Good quality a.k.a.: a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami Low quality a.k.a.: Elias *Nationality: na Passport no.: na National identification no.: na Address: of no fixed address in Italy *Listed on: 25 June 2003 *Other information: na

19. *Name: 1: MOHAMMAD 2: HAMDY 3: SADIQ 4: AL-AHDAL

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

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

Title: na Designation: na DOB: 29 APR 1949 POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Jul. 2004 *Other information: na

21. *Name: 1: 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
13 Last updated on 6 July 2004
22. *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
23. *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
24. *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.
25. *Name: 1: EL HEIT 2: ALI 3: na 4: na
Title: na Designation: na DOB: 20th March 1970 POB: Rouba, Algeria *Good quality a.k.a.: a) Kamel Mohamed, DOB: 30th January 1971 b) Ali Di Roma Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: a) Via D. Fringuello, 20 – Rome, Italy b) Milan (Domicile) *Listed on: 17 March 2004 *Other information: na
26. *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.
27. *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 28. *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.

29. *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).

30. *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

31. *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:

32. *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

33. *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.

14Last updated on 6 July 2004

34. *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.

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

Title: na Designation: na DOB: 28.11.1980 POB: Libia *Good quality a.k.a.: a) Mohamed Abdulla Imad, POB: Gaza, DOB: 28.11.1980 b) Muhamad Abdullah Imad, POB: Giordania, DOB: 28.11.1980 c) Imad Mouhamed Abdellah, POB: Palestine, DOB: 28.11.1980, Domicile: Viale Bligny 42, Milan, Italy Low quality a.k.a.: Hamza "the Libyan" *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 12 Nov. 2003 *Other information: na

36. *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
37. Name: 1: SA'D 2: AL-SHARIF 3: na 4: na
Title: na Designation: na DOB: 1969 POB: Saudi Arabia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: Brother-in-law and close associate of UBL. Said to be head of UBL's financial organization.
38. *Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Title: na Designation: na DOB: circa 1944 POB: Region V, Ethiopia, which is the Ogaden Region in eastern Ethiopia *Good quality a.k.a.: Hassan Turki Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Jul. 2004 *Other information: Family Background: From the Ogaden clan, Reer - Abdille subclan.
39. *Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Title: na Designation: na DOB: 1 Jan 75 POB: na *Good quality a.k.a.: a) Abu Hafis the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid d) Mahamedou Ouid Slahi Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Oct. 2001 *Other information: na
40. *Name: 1: 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 Egypt Islamic Jihad, now a close associate of UBL.
41. *Name: 1: SHAYKH 2: 'ABD-AL-MAJID 3: AL-ZINDANI 4: na
Title: na Designation: na DOB: circa 1950 POB: Yemen *Good quality a.k.a.: a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani Low quality a.k.a.: na *Nationality: Yemeni Passport no.: A005487 (Yemen) issued August 13, 1995 National identification no.: na Address: na *Listed on: 27 Feb. 2004 *Other information: na
42. *Name: 1: HACENE 2: ALLANE 3: na 4: na
Title: na Designation: na DOB: 17 January 1941 POB: El Ménéa/Algeria *Good quality a.k.a.: a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne Low quality a.k.a.: na *Nationality: probably Algerian Passport no.: na National identification no.: na Address: na *Listed on: 3 May 2004 *Other information: na
43. *Name: 1: MEHREZ 2: AMDOUNI 3: na 4: na
Title: na Designation: na DOB: 18 Dec. 1969 POB: 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:
44. *Name: 1: SAIFI 2: AMMARI 3: na 4: na

Title: na Designation: na DOB: 1 January 1968 POB: Kef Rih, Algeria *Good quality a.k.a.: a) El Para (combat name) b) Abderrezak Le Para c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak Low quality a.k.a.: na *Nationality: Algerian Passport no.: na National identification no.: na Address: na *Listed on: 4 Dec. 2003 *Other information: na 45. *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.

46. *Name: 1: MUHSIN 2: MUSA 3: MATWALLI 4: ATWAH
15 Last updated on 6 July 2004

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.

47. *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

48. *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

49. *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

50. *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-Ildris 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

51. *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

52. *Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Title: na Designation: na DOB: 1 June 1972 POB: Ghardaia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 11 Nov. 2003 *Other information: Son of Mohamed and Zohra Chemkha.

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

54. *Name: 1: AOUADI 2: MOHAMED 3: BEN BELGACEM 4: BEN ABDALLAH
Title: na Designation: na DOB: 12/11/1974 POB: Tunis, Tunisia *Good quality a.k.a.: Aouadi, Mohamed Ben Belkacem Low quality a.k.a.: na *Nationality: Tunisian Passport no.: L 191609 issued on 02/28/1996 National identification no.: 04643632 issued on 06/18/1999 Address: a) Via A. Masina n. 7, Milan, Italy b) Via Dopini No 3, GALLARATI – ITALY *Listed on: 24 Apr. 2002 *Other information: Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Bent Ahmed Ourida.

55. *Name: 1: CHARAABI 2: TAREK 3: BEN BECHIR 4: BEN AMARA
Title: na Designation: na DOB: 03/31/1970 POB: Tunis, Tunisia *Good quality a.k.a.: Sharaabi, Tarek Low quality a.k.a.: a) Haroun b) Frank *Nationality: Tunisian Passport no.: L 579603 issued in Milan on 19 Nov 1997 National identification no.: 007-99090 Address: Viale Bligny n.42, Milan, Italy *Listed on: 24 Apr. 2002 *Other information: Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia.

56. *Name: 1: HADDAD 2: FETHI 3: BEN ASSEN 4: na
Title: na Designation: na DOB: a) 28th March 1963 b) 28th June 1963 POB: Tataouene, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: a) Via Fulvio Testi, 184 – Cinisello Balsamo (MI) – Italy b) Via Porte Giove, 1 – Mortara (PV), Italy (Domicile) *Listed on: 17 March 2004 *Other information: Fiscal Code: HDDFTH63H28Z352V

57. *Name: 1: LASED 2: BEN HENI 3: na 4: na
Title: na Designation: na DOB: 02/05/1969 POB: Libya *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 24 Apr. 2002 *Other information: na

58. *Name: 1: ZARKAOUI 2: IMED 3: BEN MEKKI 4: na
16 Last updated on 6 July 2004
Title: na Designation: na DOB: 15.01.1973 POB: Tunisi, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: a) Zarga b) Nadra *Nationality: na Passport no.: na National identification no.: na Address: Via Col. Aprosio 588, Vallecrosia (IM), Italy (Domicile) *Listed on: 12 Nov. 2003 *Other information: na

59. *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 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 *Listed on: 17 Oct. 2001 *Other information: Tunisia. He is in Ireland. His mother's name is Medina Abid.

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

Title: na Designation: na DOB: 13 October 1969 POB: Tunis, Tunisia *Good quality a.k.a.: Bushusha, Mokhtar Low quality a.k.a.: na *Nationality: Tunisian Passport no.: K/754050 issued on 26 May 1999 National identification no.: 04756904 issued on 14 September 1987 Address: Via Milano n. 38, Spinadesco (CR), Italy *Listed on: 24 Apr. 2002 *Other information: Codice Fiscale: BCHMHT69R13Z352T. His mother's name is Bannour Hedia.

61. *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.

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

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

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

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

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

Title: na Designation: na DOB: May 11, 1966 POB: Tunis, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 3 Sept. 2002 *Other information: na

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

Title: no Designation: no DOB: a) 30 Jul 57 b) 28 Jul 57 POB: a) Jeddah, Saudi Arabia b) Yemen *Good quality a.k.a.: a) Usama Bin Laden b) Usama Bin Muhammed Bin Awad, Osama Bin Laden Low quality a.k.a.: Abu Abdallah Abd Al-Hakim *Nationality: Saudi citizenship withdrawn, now officially and Afghan national Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

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

Title: na Designation: na DOB: 1947 POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: Senior lieutenant of UBL.

67. *Name: 1: ZULKEPLI 2: BIN MARZUKI 3: na 4: na

Title: na Designation: na DOB: 3 July 1968 POB: Selangor, Malaysia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Malaysian Passport no.: A 5983063 National identification no.: 680703-10-5821 Address: Taman Puchong Perdana, Selangor, Malaysia *Listed on: 9 September 2003 *Other information: na
68. *Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Title: na Designation: na DOB: a) 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
69. *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
70. *Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
17Last updated on 6 July 2004
Title: na Designation: na DOB: 8.10.1974 POB: Somalia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Mosque in Via Quaranta, Milan, Italy (Domicile) *Listed on: 12 Nov 2003 *Other information: na
71. *Name: 1: AWEYS 2: HASSAN 3: DAHIR 4: na
Title: na Designation: na DOB: 1935 POB: na *Good quality a.k.a.: a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir Low quality a.k.a.: *Nationality: Somalia Passport no.: na National identification no.: na Address: na *Listed on: 9 Nov. 2001 *Other information: na
72. *Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na
Title: na Designation: na DOB: 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
73. *Name: 1: KAMEL 2: DARRAJI 3: na 4: na Title: na Designation: na DOB: 22 Jul 1967 POB: Menzel Bouzelfa, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: via Belotti, n. 16, Busto Arsizio, Varese, Italy *Listed on: 23 Jun 2004 *Other information: Fiscal Code: a) DDR KML 67L22 Z352Q b) DRR KLB 67L22 Z352S
74. *Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Title: na Designation: na DOB: 1965 POB: Oum el Bouaghi/Algeria *Good quality a.k.a.: a) Bilal b) Adel c) Fodhil Low quality a.k.a.: na *Nationality: probably Algerian Passport no.: na National identification no.: na Address: na *Listed on: 3 May 2004 *Other information: na
75. *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
76. *Name: 1: SAFET 2: DURGUTI 3: na 4: na
Title: na Designation: na DOB: 10 May 1967 POB: Orahovac, Kosovo *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.:na National identification no.: na Address: na *Listed on: 26 Dec. 2003 *Other information: na
77. *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
78. *Name: 1: DHOU 2: EL-AICH 3: na 4: na
Title: na Designation: na DOB: 5 August 1964 POB: Debila/Algeria *Good quality a.k.a.: Abdel Hak Low quality a.k.a.: na *Nationality: probably Algerian Passport no.: na National identification no.: na Address: na *Listed on: 3 May 2004 *Other information: na
79. *Name: 1: RADY 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Title: na Designation: na DOB: 02.01.1972 POB: El Gharbia, Egypt *Good quality a.k.a.: na Low quality a.k.a.: Mera'i *Nationality: na Passport no.: na National identification no.: na Address: Via Cilea 40, Milan, Italy (Domicile) *Listed on: 12 Nov 2003 *Other information: na
80. *Name: 1: MOHAMED 2: EL MAHFOUDI 3: na 4: na Title: na Designation: na DOB: 24 Sep 1964 POB: Agadir, Morocco *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: via Puglia, n. 22, Gallarate, Varese, Italy *Listed on: 23 Jun 2004 *Other information: Fiscal Code: LMH MMD 64P24 Z330F
81. *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
82. *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
83. *Name: 1: MOUSSA 2: BEN AMOR 3: ESSAADI 4: na
18Last updated on 6 July 2004
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
84. *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 Dortmunder Strasse 38, 22419 Hamburg/Germany *Listed on: 30 Sept. 2002 *Other information: E 189935

85. *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

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

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

87. *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.: 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

88. *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

89. *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

90. *Name: 1: BOUYAHIA 2: HAMADI 3: na 4: na

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

91. *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

92. *Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na

Title: Imam Designation: na DOB: 01.11.1975 POB: Poshok, Iraq *Good quality a.k.a.: Abdelhamid Al Kurdi Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via della Martinella 132, Parma, Italy *Listed on: 12 Nov 2003 *Other information: na

93. *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

94. *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

19Last updated on 6 July 2004

95. *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.

96. *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

97. *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

98. *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.

99. *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

100. *Name: 1: DAWOOD 2: IBRAHIM 3: na 4: na

Title: na Designation: na DOB: 1955 POB: Ratnagiri, India *Good quality a.k.a.: a) Dawood Ebrahim b) Sheikh Dawood Hassan Low quality a.k.a.: na *Nationality: Indian Passport no.: A-333602 issued April 6, 1985 in Bombay, India National identification no.: na Address: na *Listed on: 3 Nov. 2003 *Other information: na

101. *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.

102. *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

103. *Name: 1: IMED 2: BEN 3: BECHIR 4: JAMMALI Title: na Designation: na DOB: 25 Jan 1968 POB: Menzel Temine, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: *Nationality: na Passport no.: na National identification no.: na Address: via Dubini, n. 3, Gallarate, Varese, Italy Listed on: 23 Jun 2004 *Other information: Fiscal Code: JMM MDI 68A25 Z352D

104. *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

105. *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

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

20Last updated on 6 July 2004

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

107. *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

108. *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

109. *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

110. *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

111. *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

112. *Name: 1: ABDUL MANAF 2: KASMURI 3: na 4: na

Title: na Designation: na DOB: 28 May 1955 POB: Selangor, Malaysia *Good quality a.k.a.: na Low quality a.k.a.: a) Muhammad Al-Filipini b) Intan Nationality: Malaysian Passport no.: A 9226483 National identification no.: 550528-10-5991 Address: Klang, Selangor, Malaysia *Listed on: 9 September 2003 *Other information: na

113. *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

114. *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.
115. *Name: 1: BENDEBKA 2: L'HADI 3: na 4: na

Title: na Designation: na DOB: 17th November 1963 POB: Algeri, Algeria *Good
quality a.k.a.: na Low quality a.k.a.: a) Abd Al Hadi b) Hadi *Nationality: na
Passport no.: na National identification no.: na Address: a) Via Garibaldi, 70 – San
Zenone al Po (PV), Italy (as of 17th December 2001) b) Via Manzoni, 33 – Cinisello
Balsamo (MI), Italy (Domicile) *Listed on: 17 March 2004 *Other information: na
116. *Name: 1: RIHANI 2: LOFTI 3: na 4: na

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

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

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

Title: na Designation: na DOB: 1 February 1962 POB Algiers *Good quality a.k.a.:
na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification
no.: na Address: na *Listed on: 16 Jan. 2004 *Other information: Son of
Abdelkader and Johra Birouh.

21Last updated on 6 July 2004

119. *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

120. *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.

121. *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.

122. *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

123. *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

124. *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.

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

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

*Listed on: 17 Oct. 2001 *Other information: na

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

Title: na Designation: na DOB: 29.03.1965 POB: Morocco *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via Melato 11, Reggio Emilia, Italy (Domicile) *Listed on: 12 Nov 2003 *Other information: na

127. *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

128. *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

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

Title: na Designation: na DOB: 11.10.1975 POB: Karkuk, Iraq *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via della Martinella 132, Parma, Italy (Domicile) *Listed on: 12 Nov 2003 *Other information: na

130. *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
131. *Name: 1: ABBES 2: MOUSTAFA 3: na 4: na
22 Last updated on 6 July 2004

Title: na Designation: na DOB: 5th February 1962 POB: Osniers, Algeria *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via Padova, 82 – Milan, Italy (Domicile) *Listed on: 17 March 2004 *Other information: na

132. *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

133. *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

134. *Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na Designation: na DOB: Approximately 34-40 years of age as of December 2002 POB: Sambu, Boyolali, Java, Indonesia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 9 September 2003 *Other information: na

135. *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

136. *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 Riasec 4, ch-6911 Campione d'Italia I, Italy *Listed on: 9 Nov. 2001
*Other information: na
137. *Name: 1: NASRI AIT 2: EL HADI 3: MUSTAPHA 4: na
Title: na Designation: na DOB: 5 March 1962 POB: Tunis *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 11 Nov. 2003 *Other information: Son of Abdelkader and Amina Aissaoui.
138. *Name: 1: ABDELGHANI 2: MZOUDI 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
139. *Name: 1: SAADI 2: NASSIM 3: na 4: na
Title: na Designation: na DOB: 30.11.1974 POB: Haidra, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: Abou Anis *Nationality: na Passport no.: na National identification no.: na Address: a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile) *Listed on: 12 Nov. 2003 *Other information: na
140. *Name: 1: DRISSI 2: NOUREDDINE 3: na 4: na
Title: na Designation: na DOB: 30.04.1969 POB: Tunisi, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via Plebiscito 3, Cermona, Italy *Listed on: 12 Nov. 2003 *Other information: na
23 Last updated on 6 July 2004
141. *Name: 1: DERAMCHI 2: OTHMAN 3: na 4: na
Title: na Designation: na DOB: 7th June 1954 POB: Tighennif, Algeria *Good quality a.k.a.: na Low quality a.k.a.: Abou Youssef *Nationality: na Passport no.: na National identification no.: na Address: a) Via Milanese, 5 – 20099 Sesto San Giovanni (MI), Italy b) Piazza Trieste, 11 – Mortara - Italy (Domicile as of October 2002) *Listed on: 17 March 2004 *Other information: Fiscal Code DRMTMN54H07Z301T
142. *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

143. *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

144. *Name: 1: ABDELHALIM 2: REMADNA 3: na 4: na
Title: na Designation: na DOB: April 2, 1966 POB: Bistra, Algeria *Good quality
a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National
identification: na. Address: na *Listed on: 3 Sept. 2002 *Other information: na

145. *Name: 1: LAZHER 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Title: na Designation: na DOB: 20.11.1975 POB: Sfax, Tunisia *Good quality a.k.a.:
na Low quality a.k.a.: a) Salmane b) Lazhar *Nationality: na Passport no.: na
National identification no.: na Address: Vicolo S. Giovanni, Rimini, Italy (Domicile)
*Listed on: 12 Nov. 2003 *Other information: na

146. *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

147. *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

148. *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.

149. *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.

150. *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

151. *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

152. *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

153. *Name: 1: THIRWAT 2: SALAH 3: SHIHATA 4: na

24 Last updated on 6 July 2004

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

154. *Name: 1: YAZID 2: SUFAAT 3: na 4: na

Title: na Designation: na DOB: 20 January 1964 POB: Johor, Malaysia *Good

quality a.k.a.: na Low quality a.k.a.: a) Joe b) Abu Zufar *Nationality: Malaysian

Passport no.: A 10472263 National identification no.: 640120-01-5529 Address:

Taman Bukit Ampang, Selangor, Malaysia *Listed on: 9 September 2003 *Other

information: na

155. *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

156. *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

157. *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

158. *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.

159. *Name: 1: CHABAANE 2: BEN 3: MOHAMED 4: TRABELSI Title: na
Designation: na DOB: 1 May 1966 POB: Menzel Temine, Tunisia *Good quality
a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National
identification no.: na Address: via Cuasso, n. 2, Porto Ceresio, Varese, Italy *Listed
on: 23 Jun 2004 *Other information: Fiscal Code: TRB CBN 66E01 Z3520

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

161. *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

162. *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

163. *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.

164. *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: WDDHBB70H10Z3520

165. *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

166. *Name: 1: AHMED 2: NACER 3: YACINE 4: na
25 Last updated on 6 July 2004

Title: na Designation: na DOB: 2nd December 1967 POB: Annaba, Algeria *Good
quality a.k.a.: Yacine Di Annaba Low quality a.k.a.: na *Nationality: na Passport
no.: na National identification no.: na Address: a) Rue Mohamed Khemisti, 6 –
Annaba (DZZ), Italy b) Vicolo Duchessa, 16 and Via Genova, 121 – Naples, Italy
(Domicile) *Listed on: 17 March 2004 *Other information: na

167. *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

168. *Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

Title: na Designation: na DOB: 10 Apr 1960 POB: Bloomington, Indiana U.S.A. *Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud Low quality a.k.a.: na *Nationality: U.S.A. Passport no.: a) 27082171 (U.S.A. (Issued 21 Jun 1992 In Amman, Jordan)) b) MO887925 (Iraq) National identification: SSN 156-92-9858 (U.S.A.) Address: na *Listed on: 17 Oct. 2001 *Other information: Abdul Rahman Yasin is in Iraq.

169. *Name: 1: ABBES 2: YOUCEF 3: na 4: na

Title: na Designation: na DOB: 5th January 1965 POB: Bab El Aoued, Algeria *Good quality a.k.a.: na Low quality a.k.a.: Giuseppe *Nationality: na Passport no.: na National identification no.: na Address: a) Via Padova, 82, Milan, Italy (Domicile) b) Via Manzoni, 33 - Cinisello Balsamo (MI), Italy (Domicile) *Listed on: 17 March 2004 *Other information: na

170. *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

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

172. *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

173. *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

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

Title: na Designation: na DOB: 15 July 1963 POB: Chrea/Algeria *Good quality a.k.a.: a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr Low

quality a.k.a.: na *Nationality: probably Algerian Passport no.: National identification no.: Address: *Listed on: 3 May 2004 *Other information: na
D. The list of entities belonging to or associated with the Al-Qaida organisation

1. *Name: ABU SAYYAF GROUP

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

2. *Name: AFGHAN SUPPORT COMMITTEE (ASC)

*A.k.a.: a) Lajnat ul Masa Eidatul Afghaniab b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihyia 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

26Last updated on 6 July 2004

*Listed on: 24 Apr. 2002 *Other information: Pakistan

4. *Name: AKIDA BANK PRIVATE LIMITED

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

5. *Name: AKIDA INVESTMENT CO. LTD.

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

6. *Name: AL 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 FURQAN
- *A.k.a.: a) Dzemilijati Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Culture and Building Society-Sirat i) Association for Education, Cultural, and to Create Society Sirat j) Istikamet k) In Siratel F.k.a.: na Address: a) Put Mladih Muslimana 30a, 71 000 Sarajevo, BiH b) ul. Strossmajerova 72, Zenica, BiH c) Muhameda Hadzijahica #42, Sarajevo, BiH *Listed on: 11 May 2004 *Other information: na
18. *Name: AL-HAMATI SWEETS BAKERIES
- *A.k.a.: na F.k.a.: na *Address: Al-Mukallah, Hadhramawt Governorate, Yemen *Listed on: 17 Oct. 2001 *Other information: na
19. *Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
- *A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation F.k.a.: na *Address: Branch Address: Hasiba Brankovica No. 2A, Sarajevo, BiH *Listed on: 28 Jun 2004 *Other information: na
- 27Last updated on 6 July 2004
20. *Name: AL-HARAMAIN: AFGHANISTAN BRANCH
- *A.k.a.: na F.k.a.: na *Address: Afghanistan Listed on: 6 Jul. 2004 *Other information: na
21. *Name: AL-HARAMAIN: ALBANIA BRANCH
- *A.k.a.: na F.k.a.: na *Address: Irfan Tomini Street, #58, Tirana, Albania Listed on: 6 Jul. 2004 *Other information: na
22. *Name: AL-HARAMAIN: BANGLADESH BRANCH

*A.k.a.: na F.k.a.: na *Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh

Listed on: 6 Jul. 2004 *Other information: na

23. *Name: AL-HARAMAIN: ETHIOPIA BRANCH

*A.k.a.: na F.k.a.: na *Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia Listed on: 6 Jul. 2004 *Other information: na

24. *Name: AL-HARAMAIN FOUNDATION (INDONESIA)

*A.k.a.: Yayasan Al-Manahil-Indonesia F.k.a.: na *Address: Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia; Tel.: 021-86611265 and 021-86611266; Fax: 021-8620174 *Listed on: 26 Jan. 2004 *Other information: na

25. *Name: AL-HARAMAIN FOUNDATION (PAKISTAN)

*A.k.a.: na F.k.a.: na *Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan *Listed on: 26 Jan. 2004 *Other information: na

26. *Name: AL-HARAMAIN ISLAMIC FOUNDATION

*A.k.a.: a) Vazir b) Vezir F.k.a.: na *Address: 64 Poturmahala, Travnik, Bosnia and Herzegovina *Listed on: 13 Mar. 2002 (amended on 26 Dec. 2003) *Other information: na

27. *Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

28. *Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

*A.k.a.: Stichting Al Haramain Humanitarian Aid F.k.a.: na *Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands Listed on: 6 Jul. 2004 *Other information: na

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

*A.k.a.: na F.k.a.: na *Address: a) Nairobi, Kenya b) Garissa, Kenya c) Dadaab, Kenya *Listed on: 26 Jan. 2004 *Other information: na

30. *Name: AL-HARAMAYN FOUNDATION (TANZANIA)

*A.k.a.: na F.k.a.: na *Address: a) P.O. Box 3616, Dar es Salaam, Tanzania b) Tanga c) Singida *Listed on: 26 Jan. 2004 *Other information: na

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

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

32. *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

33. *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

34. *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

35. *Name: AL RASHID TRUST

*A.k.a.: Al-Rasheed Trust F.k.a.: na *Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura,

Lahore, Pakistan c) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan d) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan e) Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan f) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan *Listed on: 6 Oct. 2001 *Other information: Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya.

28 Last updated on 6 July 2004

36. *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

37. *Name: ANSAR AL-ISLAM

*A.k.a.: a) Devotees of Islam b) Jund al-Islam c) Soldiers of Islam d) Kurdistan Supporters of Islam e) Supporters of Islam in Kurdistan f) Followers of Islam in Kurdistan g) Kurdish Taliban h) Soldiers of God i) Ansar al-Sunna Army j) Jaish Ansar al-Sunna k) Ansar al-Sunna F.k.a: na *Adress: na *Listed on: 24 Feb. 2003 (amended on 31 Mar. 2004) *Other information: Location: The Kurdish-controlled area of northeastern Iraq.

38. *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

39. *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

40. Name: ASBAT AL-ANSAR

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

41. *Name: BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED

*A.k.a.: Hochburg AG F.k.a.: na *Address: a) Vaduz, Liechtenstein b) formerly c/o Astat Trust reg. *Listed on: 3 Sep. 2002 (amended on 26 Dec. 2003) *Other information: na

42. *Name: BANK AL TAQWA LIMITED

*A.k.a.: a) Al Taqwa Bank b) Bank Al Taqwa F.k.a.: na *Address: a) P.O. Box N-4877, Nassau, Bahamas b) C/O Arthur D. Hanna & Company c) 10 Deveaux Street, Nassau, Bahamas *Listed on: 9 Nov. 2001 *Other information: na

43. *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

44. *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

45. *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

46. *Name: BARAKAAT INTERNATIONAL
*A.k.a.: na F.k.a.: na *Address: Hallbybacken 15, 70 Spanga *Listed on: 9 Nov. 2001 *Other information: na
47. *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
48. *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
49. *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
50. *Name: BARAKAAT RED SEA TELECOMMUNICATIONS
*A.k.a.: na F.k.a.: na *Address: a) Bossaso, Somalia b) Nakhiil, Somalia c) Huruuse, Somalia d) Raxmo, Somalia e) Ticis, Somalia f) Kowthar, Somalia g) Noobir, Somalia h) Bubaarag, Somalia i) Gufure, Somalia j) Xuuxuule, Somalia k) Ala Aamin, Somalia l) Guureeye, Somalia m) Najax, Somalia n) Carafaat, Somalia *Listed on: 9 Nov. 2001 *Other information: na
51. *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
52. *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
- 29Last updated on 6 July 2004
53. *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
54. *Name: BARAKAT COMPUTER CONSULTING (BCC) *A.k.a.: na F.k.a.: na
*Address: Mogadishu, Somalia *Listed on: 9 Nov. 2001 *Other information: na
55. *Name: BARAKAT CONSULTING GROUP (BCG)
*A.k.a.: na F.k.a.: na *Address: Mogadishu, Somalia *Listed on: 9 Nov. 2001 *Other information: na
56. *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
57. *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
58. *Name: BARAKAT POST EXPRESS (BPE)
*A.k.a.: na F.k.a.: na *Address: Mogadishu, Somalia *Listed on: 9 Nov. 2001 *Other information: na
59. *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

60. *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

61. *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

62. *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

63. *Name: BENEVOLENCE INTERNATIONAL FOUNDATION

*A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl 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

64. *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

65. *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

66. *Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

*A.k.a.: El-Ahouel F.k.a.: na *Address: na Listed on: 11 Nov. 2003 *Other information: na

67. *Name: THE EASTERN TURKISTAN ISLAMIC MOVEMENT

30Last updated on 6 July 2004

*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

68. *Name: GLOBAL RELIEF FOUNDATION (GRF)

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

69. *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

70. *Name: HAKKAT 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

71. *Name: HEYATUL ULYA

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

*Other information: na

72. *Name: ISLAMIC ARMY OF ADEN

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

73. *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

74. *Name: ISLAMIC MOVEMENT OF UZBEKISTAN

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

75. *Name: JAISH-I-MOHAMMED

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

*Other information: na

76. *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

77. *Name: JEMAAH ISLAMIYAH

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

Islamiyah e) Jama'ah Islamiyah F.k.a.: na *Address: na *Listed on: 25 Oct. 2002

*Other information: The network in Southeast Asia. Founded by the late Abdullah Sungkar.

78. *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

79. *Name: LASHKAR I JHANGVI (LJ)

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

80. *Name: LIBYAN ISLAMIC FIGHTING GROUP

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

81. *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

82. *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

31Last updated on 6 July 2004

83. *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

84. *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

85. *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

86. *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

87. *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

88. *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

89. *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

90. *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

91. *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

92. *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

93. *Name: NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED
*A.k.a.: Nasreddin Group International Holdings Limited F.k.a.: na *Address: a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas *Listed on: 3 Sept. 2002 *Other information: na

94. *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

95. *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

96. *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

97. *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

98. *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

99. *Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

32Last updated on 6 July 2004

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

100. *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

101. *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

102. *Name: SOMALI INTERNET COMPANY

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

103. *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

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

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

105. *Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES

*A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: na Address: a) Avde Smajlovic 6, Sarajevo, BiH b) 26 Tabhanska Street, Visoko, BiH c) No.3 Velika Cilna Ulica, Visoko, BiH d) No. 26 Tahbanksa Ulica, Sarajevo, BiH *Listed on: 11 May 2004 *Other information: na

106. *Name: TUNISIAN COMBATANT GROUP

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

107. *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

108. *Name: WAFI 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

109. *Name: WALDENBERG AG

*A.k.a.: na F.k.a.: a) Al Taqwa Trade, Property and Industry b) Al Taqwa Trade, Property and Industry Company Limited c) Al Taqwa Trade, Property and Industry Establishment d) Himmat Establishment *Address: a) c/o Asat Trust Reg., Altenbach 8, 9490 Vaduz FL, Liechtenstein b) Via Posero, 2, 22060 Campione d'Italia, Italy *Listed on: 9 Nov. 2001 (revised on 4 Nov. 2003) *Other information: na

110. *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

111. *Name: YOUSSEF M. NADA & CO. GESELLSCHAFT M.B.H.

*A.k.a.: na F.k.a.: na *Address: Kaertner Ring 2/2/5/22, 1010 Vienna, Austria

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

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

Taliban entities:

1. *Name: DA AFGHANISTAN BANK

*A.k.a.: a) Bank of Afghanistan b) Central Bank of Afghanistan c) The Afghan State Bank F.k.a.: na *Address: a) Ibni Sina Wat, Kabul, Afghanistan b) Any other offices of Da Afghanistan Bank. *Removed from list on: 11 Jan. 2002

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

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

3. *Name: ACCOUNT OF ARIANA AFGHAN AIRLINES IN PUNJAB NATIONAL BANK

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

33Last updated on 6 July 2004 34

4. *Name: ARIANA AFGHAN AIRLINES

*A.k.a.: na F.k.a.: Bakhtar Afghan Airlines *Address: a) Afghan Authority Building, P.O. Box 76, Ansari Watt, Kabul, Afghanistan b) Any other offices of Ariana Afghan Airlines *Removed from list on: 15 Jan. 2002

5. *Name: AFGHAN EXPORT BANK

*A.k.a.: na F.k.a.: na *Address: na *Removed from list on: 24 Jan. 2002

6. *Name: AGRICULTURAL DEVELOPMENT BANK OF AFGHANISTAN (ADB)

*A.k.a.: na F.k.a.: na *Address: United Kingdom *Removed from list on: 24 Jan. 2002

7. *Name: BANKE MILLIE AFGHAN

*A.k.a.: a) Afghan National Bank b) Bank E. Millie Afghan F.k.a.: na *Address: a) Jada Ibn Sina, Kabul, Afghanistan b) Any other offices of Banke Millie Afghan.

*Removed from list on: 24 Jan. 2002

8. *Name: EXPORT PROMOTION BANK OF AFGHANISTAN

*A.k.a.: na F.k.a.: na *Address: na *Removed from list on: 24 Jan. 2002

Al-Qaida individuals:

1. *Name 1: LIBAN 2: HUSSEIN 3: na 4: na

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

a) 925 Washington Street, Dorchester, Massachusetts b) 2019 Bank Street,

Ontario, Ottawa, Canada *Removed from list on: 8 Jul. 2002

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

Title: na Designation: na DOB: 01 June 1968 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na

*Address: Akaftingebacken 8, 163 67 Spanga, Sweden *Removed from list on: 26 Aug. 2002

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

Title: na Designation: na DOB: 01 January 1955+ POB: na *Good quality a.k.a.: na
Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.:
na *Address: Drabantvagen 21, 177 50 Spanga, Sweden *Removed from list on:
26 Aug. 2002

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

Title: na Designation: na DOB: 26/06/1974 POB: na *Good quality a.k.a.: a) Nor,
Garad K. b) Wasrsame, Fartune Ahmed Low quality a.k.a.: na *Nationality: na
Passport no.: na National identification no.: na Address: a) 2100 Bloomington
Avenue, Minneapolis, Minnesota b) 1806 Riverside Avenue, 2nd floor,
Minneapolis, Minnesota *Removed from list on: 26 Aug. 2002

Al-Qaida entities:

1. *Name: AARAN MONEY WIRE SERVICE INC.

*A.k.a.: na F.k.a.: na *Address: 1806 Riverside Avenue, Second floor, Minneapolis,
Minnesota *Removed from list on: 26 Aug. 2002

2. *Name: BARAKAT ENTERPRISE

*A.k.a.: na F.k.a.: na *Address: 1762 Huy Road, Columbus, Ohio *Removed from
list on: 26 Aug. 2002

3. *Name: GLOBAL SERVICE INTERNATIONAL

*A.k.a.: na F.k.a.: na *Address: 1929 5th Street, Suite 204, Minneapolis, Minnesota
*Removed from list on: 26 Aug. 2002