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## No. S 190

### UNITED NATIONS ACT (CHAPTER 339)

#### UNITED NATIONS (ANTI-TERRORISM MEASURES) (AMENDMENT) REGULATIONS 2003

In exercise of the powers conferred by section 2(1) of the United Nations Act, the Minister for Law hereby makes the following Regulations:

#### **Citation and commencement**

1. These Regulations may be cited as the United Nations (Anti-Terrorism Measures) (Amendment) Regulations 2003 and shall come into operation on 8th April 2003.

#### **Deletion and substitution of Schedule**

2. The Schedule to the United Nations (Anti-Terrorism Measures) Regulations (Rg 1, 2003 Ed.) is deleted and the following Schedule substituted therefor:

#### “THE SCHEDULE

Regulation 4(1)

#### PART I

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

- \*Name: 1: MOHAMMAD 2: RABBANI 3: na 4: na  
Title: Mullah Designation: a) Chairman of the Ruling Council, Head of the Council of Ministers 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: 25 Jan. 2001 \*Other information: na
- \*Name: 1: MOHAMMAD 2: HASSAN 3: na 4: na  
Title 1: Mullah Title 2: Hadji Designation: a) First Deputy, Council of Ministers b) Governor of Kandahar DOB: na POB: na \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: na Passport no.: na

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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: 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: 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: 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: 31 Jan. 2001 \*Other information: na
5. \*Name: 1: MOHAMMAD 2: TAHRE 3: ANWARI 4: na  
Title: Mullah Designation: Administrative Affairs 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: 23 Feb. 2001 \*Other information: na
6. \*Name: 1: SAYYED 2: HAQQAN 3: na 4: na  
Title: Maulavi Designation: Minister of Administrative Affairs 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: 31 Jan. 2001 \*Other information: na
7. \*Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na  
Title: Maulavi Designation: Minister of Agriculture 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: 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: na 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: 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: 23 Feb. 2001 \*Other information: na Other information: na

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10. \*Name: 1: ABDUL GHAFUOR 2: na 3: na 4: na  
Title: Maulavi Designation: Deputy Minister of Agriculture 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:  
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: 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: 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: na  
Passport no.: na National identification no.: na Address: na \*Listed on:  
31 Jan. 2001 \*Other information: na
  13. \*Name: 1: MOHAMMAD 2: NAIM 3: na 4: na  
Title: Mullah Designation: Deputy Minister of Civil Aviation DOB: na  
POB: na \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: na  
Passport no.: na National identification no.: na Address: na \*Listed on:  
23 Feb. 2001 \*Other information: na 1
  14. \*Name: 1: HIDAYATULLAH 2: ABU TURAB 3: na 4: na  
Title: na Designation: Deputy Minister of Civil Aviation 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: na  
\*Other information: na
  15. \*Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na  
Title: Mullah Designation: Minister of Communication 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:  
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: 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: 25 Jan. 2001 \*Other  
information: na
  17. \*Name: 1: ABDUL RAZAQ 2: na 3: na 4: na  
Title: Maulavi Designation: Minister of Commerce 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: 31 Jan.  
2001 \*Other information: na

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18. \*Name: 1: FAIZ 2: MOHAMMAD 3: FAIZAN 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: na  
Passport no.: na National identification no.: na Address: na \*Listed on:  
25 Jan. 2001 \*Other information: na
  19. \*Name: 1: NIK 2: MOHAMMAD 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: na  
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: Kabul Custom House 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: 23 Feb.  
2001 \*Other information: na
  21. \*Name: 1: DADULLAH 2: AKHUND 3: na 4: na  
Title: Maulavi Designation: Minister of Construction 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: 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: 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:  
25 Jan. 2001 \*Other information: na
  23. \*Name: 1: FAZEL 2: M. 3: MAZLOOM 3; na 4: na  
Title: Mullah Designation: Deputy Chief of Army Staff 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:  
23 Feb. 2001 \*Other information: na
  24. \*Name: 1: BARADAR 2: na 3: na 4: na  
Title: Mullah Designation: Deputy, Minister of Defence 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:  
23 Feb. 2001 \*Other information: na
  25. \*Name: 1: ABDUL RAUF 2: na 3: na 4: na  
Title: Mullah Designation: Commander of Central Corpus 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:  
23 Feb. 2001 \*Other information: na

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26. \*Name: 1: AMIR 2: KHAN 3: MOTAQI 4: na  
Title: Mullah Designation: Minister of Education 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: 31 Jan.  
2001 \*Other information: na 2
  27. \*Name: 1: MOHAMMAD 2: NASIM 3: HANAFI 4: na  
Title: Mullah Designation: Deputy Minister of Education 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:  
23 Feb. 2001 \*Other information: na
  28. \*Name: 1: S. 2: AHMED 3: SHAHIDKHEL 4: na  
Title: Maulavi Designation: Deputy Minister of Education 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:  
23 Feb. 2001 \*Other information: na
  29. \*Name: 1: ABDUL WASAY 2: AGHAJAN 3: MOTASEM 4: na  
Title: Mullah Designation: Minister of Finance 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: 31 Jan.  
2001 \*Other information: na
  30. \*Name: 1: AREFULLAH 2: AREF 3: na 4: na  
Title: Mullah Designation: Deputy Minister of Finance 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: 31 Jan. 2001 \*Other information: na
  31. \*Name: 1: M. 2: AHMADI 3: na 4: na  
Title 1: Mullah Title 2: Haji Designation: President of Da Afghanistan  
Bank 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: 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: 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: 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: 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:  
25 Jan. 2001 \*Other information: na

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34. \*Name: 1: ABDUL JALIL 2: na 3: na 4: na  
Title: Mullah Designation: Deputy Minister of Foreign Affairs 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:  
25 Jan. 2001 \*Other information: na
35. \*Name: 1: ABDUL SATAR 2: PAKTIS 3: na 4: na  
Title: Dr. Designation: Protocol Dept., Ministry of Foreign Affairs  
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: 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: na 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:  
na 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: na Passport no.: na National identification no.: na  
Address: na \*Listed on: 23 Feb. 2001 \*Other information: na
39. \*Name: 1: M. 2: JAWAZ 3: WAZIRI 4: na  
Title: na Designation: UN Dept., Ministry of Foreign Affairs DOB: na  
POB: na \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: na  
Passport no.: na National identification no.: na Address: na \*Listed on:  
23 Feb. 2001 \*Other information: na 3
40. \*Name: 1: DJALLALOUDDINE 2: HAQANI 3: na 4: na  
Title: Maulavi Designation: Minister of Frontier Affairs 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:  
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:  
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: 25 Jan. 2001 \*Other information: na

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42. \*Name: 1: M. 2: IBRAHIM 3: OMARI 4: na  
Title: Alhaj Designation: Deputy Minister of Frontier Affairs 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:  
23 Feb. 2001 \*Other information: na
43. \*Name: 1: QARI DIN 2: MOHAMMAD 3: na 4: na  
Title: na Designation: Minister of Higher Education 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: 31 Jan.  
2001 \*Other information: na
44. \*Name: 1: HAMIDULLAH 2: NOMANI 3: na 4: na  
Title: Maulavi Designation: High Ranking Official in the Ministry of  
Higher Education 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: 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: na  
Passport no.: na National identification no.: na Address: na \*Listed on:  
23 Feb. 2001 \*Other information: na
46. \*Name: 1: ARSALAN 2: RAHMANI 3: na 4: na  
Title: Maulavi Designation: Deputy Minister of Higher Education 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: 23 Feb. 2001 \*Other information: na
47. \*Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na  
Title: Maulavi Designation: Minister of Information 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: 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: na 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: 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: \*Listed on: 25 Jan. 2001 \*Other information: na

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50. \*Name: 1: RAHIMULLAH 2: ZURMATI 3: na 4: na  
Title: Maulavi Designation: Deputy (Publication) Minister of Information and Culture 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: 23 Feb. 2001 \*Other information: na
51. \*Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na  
Title: na Designation: Information and Culture Dept., Kandahar 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: 23 Feb. 2001 \*Other information: na
52. \*Name: 1: MOHAMMAD 2: YAQOUB 3: na 4: na  
Title: Maulavi Designation: Head of BIA DOB: na POB: na \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na 4
53. \*Name: 1: ABDUL RAZAQ 2: na 3: na 4: na  
Title: Mullah Designation: Minister of Interior Affairs 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: 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: 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: 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: na 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: 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: 23 Feb. 2001 \*Other information: na
57. \*Name: 1: SAED 2: M. 3: AZIM 4: AGHA 3: na 4: na  
Title: Maulavi Designation: Passport and Visa Dept DOB: na POB: na \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: na Passport



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- 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: 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: 25 Jan. 2001 \*Other information: na
59. \*Name: 1: JALALUDDINE 2: SHINWARI 3: na 4: na  
Title: Maulavi Designation: Deputy Minister of Justice 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: 31 Jan. 2001 \*Other information: na
60. \*Name: 1: MOHAMMAD 2: ESSA 3: AKHUND 4: na  
Title 1: Alhaj Title 2: Mullah Designation: Minister of Mines and Industries 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: 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: 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: 23 Feb. 2001 \*Other information: na
62. \*Name: 1: ABDUL SALAM 2: ZAIEF 3: na 4: na  
Title: Mullah Designation: Deputy Minister of Mines and Industries 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: 23 Feb. 2001 \*Other information: na
63. \*Name: 1: MOHAMMAD 2: AZAM 3: ELMI 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: na Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na
64. \*Name: 1: QARI DIN 2: MOHAMMAD 3: HANIF 4: na  
Title: na Designation: Minister of Planning 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: 25 Jan. 2001 \*Other information: na
65. \*Name: 1: EZATULLAH 2: na 3: na 4: na  
Title: Maulavi Designation: Deputy Minister of Planning DOB: na POB: na \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: na

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- Passport no.: na National identification no.: na Address: na \*Listed on:  
23 Feb. 2001 \*Other information: na
66. \*Name: 1: M. 2: MUSA 3: HOTTAK 3: na 4: na  
Title: Maulavi Designation: Deputy Minister of Planning 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:  
23 Feb. 2001 \*Other information: na
67. \*Name: 1: MOHAMMAD 2: ABBAS 3: AKHUND 4: na  
Title: Mullah Designation: Minister of Public Health 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: 25 Jan.  
2001 \*Other information: na
68. \*Name: 1: SHER ABBAS 2: STANEKZAI 3: na 4: na  
Title: na Designation: Deputy Minister of Public Health 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:  
25 Jan. 2001 \*Other information: na
69. \*Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na  
Title: Maulavi Designation: Minister of Public Works 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: 25 Jan.  
2001 \*Other information: na
70. \*Name: 1: ROSTAM 2: NURISTANI 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: na  
Passport no.: na National identification no.: na Address: na \*Listed on:  
25 Jan. 2001 \*Other information: na
71. \*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: na Passport no.: na National identification no.: na  
Address: na \*Listed on: na \*Other information: na
72. \*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: na  
Passport no.: na National identification no.: na Address: na \*Listed on:  
23 Feb. 2001 \*Other information: na
73. \*Name: 1: SAYYED 2: GHIASSOUDDINE 3: AGHA 4: na  
Title: Maulavi Designation: Minister of Haj and Religious Affairs 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 : 31 Jan. 2001 \*Other information: na
74. \*Name: 1: MOSLIM 2: HAQQANI 3: na 4: na  
Title: Maulavi Designation: Deputy Minister of Haj and Religious Affairs 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: 25 Jan. 2001 \*Other information: na
75. \*Name: 1: QALAMUDIN 2: MOMAND 3: na 4: na  
Title: Maulavi Designation: Deputy Minister of Haj Affairs 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: 23 Feb. 2001 \*Other information: na
76. \*Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na  
Title: Maulavi Designation: Minister of Repatriation 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: 25 Jan. 2001 \*Other information: na
77. \*Name: 1: RAMATULLAH 2: WAHIDYAR 3: na 4: na  
Title: na Designation: Deputy Minister for Martyrs and Repatriation 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: 31 Jan. 2001 \*Other information: na
78. \*Name: 1: MOHAMMAD SEDIQ 2: AKHUNDZADA 3: na 4: na  
Title: na Designation: Deputy Minister of Martyrs and Repatriation 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: 23 Feb. 2001 \*Other information: na
79. \*Name: 1: MOHAMMAD 2: WALI 3: na 4: na 6  
Title: Maulavi Designation: Minister of Department of Preventing Vice and Propagating Virtue 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: 31 Jan. 2001 \*Other information: na
80. \*Name: 1: MOHAMMAD 2: SALIM 3: HAQQANI 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: na Passport no.: na National identification no.: na Address: na \*Listed on: 31 Jan. 2001 \*Other information: na

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81. \*Name: 1: SAYED 2: ESMATULLAH 3: ASEM 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: na Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na
82. \*Name: 1: QARI 2: AHMADULLA 3: na 4: na  
Title: na Designation: Minister of Security (Intelligence) 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: 25 Jan. 2001 \*Other information: na
83. \*Name: 1: ABDUL-HAQ 2: WASSEQ 3: na 4: na  
Title: Maulavi Designation: Deputy Minister of Security (Intelligence) 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: 31 Jan. 2001 \*Other information: na
84. \*Name: 1: EHSANULLAH 2: na 3: na 4: na  
Title: Maulavi Designation: Deputy Minister of Security (Intelligence) 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: 23 Feb. 2001 \*Other information: na
85. \*Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na  
Title: Mullah Designation: Head of Investigation Dept. 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: 23 Feb. 2001 \*Other information: na
86. \*Name: 1: AHMED 2: JAN 3: AKHUND 3: na 4: na  
Title: Mullah Designation: Minister of Water and Electricity 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: 25 Jan. 2001 \*Other information: na
87. \*Name: 1: MOHAMMAD 2: HOMAYOON 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: na Passport no.: na National identification no.: na Address: na \*Listed on: 23 Feb. 2001 \*Other information: na
88. \*Name: 1: SAIDUDDINE 2: SAYYED 3: na 4: na  
Title: Maulavi Designation: Vice-Minister of Work and Social Affairs 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: 31 Jan. 2001 \*Other information: na

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89. \*Name: 1: ABDUL JABBAR 2: na 3: na 4: na  
Title: Maulavi Designation: Governor of Baghlan Province 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:  
23 Feb. 2001 \*Other information: na
90. \*Name: 1: NURULLAH 2: NURI 3: na 4: na  
Title: Maulavi Designation: a) Governor of Balkh Province b) Head of  
Northern Zone 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: 25 Jan. 2001 \*Other information: na
91. \*Name: 1: MUHAMMAD 2: ISLAM 3: na 4: na  
Title: na Designation: Governor of Bamiyan Province 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: 23 Feb.  
2001 \*Other information: na
92. \*Name: 1: JANAN 2: na 3: na 4: na 7  
Title: Mullah Designation: Governor of Fariab 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: 23 Feb. 2001  
\*Other information: na
93. \*Name: 1: DOST 2: MOHAMMAD 3: na 4: na  
Title: Mullah Designation: Governor of Ghazni Province 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:  
25 Jan. 2001 \*Other information: na
94. \*Name: 1: KHAIR 2: MOHAMMAD 3: KHAIRKHWAH 3: na 4: na  
Title: Maulavi Designation: Governor of Herat Province 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:  
25 Jan. 2001 \*Other information: na
95. \*Name: 1: ABDUL BARI 2: na 3: na 4: na  
Title: Maulavi Designation: Governor of Helmand Province 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:  
23 Feb. 2001 \*Other information: na
96. \*Name: 1: WALIJAN 2: na 3: na 4: na  
Title: Maulavi Designation: Governor of Jawzjan Province 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:  
23 Feb. 2001 \*Other information: na

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97. \*Name: 1: M. 2: HASAN 3: RAHMANI 4: na  
Title: Mullah Designation: Governor of Kandahar Province 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:  
23 Feb. 2001 \*Other information: na
98. \*Name: 1: MANAN 2: NYAZI 3: na 4: na  
Title: Mullah Designation: Governor of Kabul Province 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:  
25 Jan. 2001 \*Other information: na
99. \*Name: 1: A. 2: WAHED 3: SHAFIQ 4: na  
Title: Maulavi Designation: Deputy Governor of Kabul Province 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: 23 Feb. 2001 \*Other information: na
100. \*Name: 1: SADUDIN 2: SAYED 3: na 4: na  
Title 1: Alhaj Title 2: Mullah Designation: Mayor of Kabul City 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: 23 Feb. 2001 \*Other information: na
101. \*Name: 1: SHAFIQULLAH 2: MOHAMMADI 3: na 4: na  
Title: Maulavi Designation: Governor of Khost Province 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:  
25 Jan. 2001 \*Other information: na
102. \*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: na  
Passport no.: na National identification no.: na Address: na \*Listed on:  
23 Feb. 2001 \*Other information: na
103. \*Name: 1: M. 2: ESHAQ 3: na 4: na  
Title: na Designation: Governor of Laghman Province 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:  
23 Feb. 2001 \*Other information: na
104. \*Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na  
Title: Maulavi Designation: Governor of Logar Province 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:  
23 Feb. 2001 \*Other information: na

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105. \*Name: 1: HAMSUDIN 2: na 3: na 4: na 8  
Title: Maulavi Designation: Governor of Wardak (Maidan) Province  
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: 23 Feb. 2001 \*Other information: na
106. \*Name: 1: A. 2: KABIR 3: na 4: na  
Title: Maulavi Designation: Governor of Nangarhar Province 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:  
23 Feb. 2001 \*Other information: na
107. \*Name: 1: M. 2: RASUL 3: na 4: na  
Title: Mullah Designation: Governor of Nimroz Province 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:  
23 Feb. 2001 \*Other information: na
108. \*Name: 1: TAWANA 2: na 3: na 4: na  
Title: Maulavi Designation: Governor of Paktia Province 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:  
23 Feb. 2001 \*Other information: na
109. \*Name: 1: M. 2: SHAFIQ 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: na  
Passport no.: na National identification no.: na Address: na \*Listed on:  
23 Feb. 2001 \*Other information: na
110. \*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: na  
Passport no.: na National identification no.: na Address: na \*Listed on:  
23 Feb. 2001 \*Other information: na
111. \*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: na  
Passport no.: na National identification no.: na Address: na \*Listed on:  
23 Feb. 2001 \*Other information: na
112. \*Name: 1: AHMAD JAN 2: na 3: na 4: na  
Title: Maulavi Designation: Governor of Zabol Province 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:  
25 Jan. 2001 \*Other information: na

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113. \*Name: 1: NOOR 2: MOHAMMAD 3: SAQIB 4: na  
Title: na Designation: Chief Justice of Supreme Court 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: 25 Jan.  
2001 \*Other information: na
114. \*Name: 1: SANANI 2: na 3: na 4: na  
Title: Maulavi Designation: Head of Dar-ul-Efta 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: 23 Feb.  
2001 \*Other information: na
115. \*Name: 1: SAMIULLAH 2: MUAZEN 3: na 4: na  
Title: Maulavi Designation: Deputy of High Court 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: 23 Feb.  
2001 \*Other information: na
116. \*Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na  
Title: Maulavi Designation: Deputy of High Court 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: 23 Feb.  
2001 \*Other information: na
117. \*Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na  
Title: na Designation: Chief Justice of Military Court 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: 25 Jan.  
2001 \*Other information: na
118. \*Name: 1: MUSTASAED 2: na 3: na 4: na 9  
Title: Mullah Designation: Head of Academy of Sciences 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:  
23 Feb. 2001 \*Other information: na
119. \*Name: 1: ESMATULLAH 2: ASEM 3: na 4: na  
Title: Maulavi Designation: SG of Afghan Red Crescent Society  
(ARCS) 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: 23 Feb. 2001 \*Other information: na
120. \*Name: 1: QALAMUDDIN 2: na 3: na 4: na  
Title: Maulavi Designation: Head of Olympic Committee 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:  
25 Jan. 2001 \*Other information: na



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121. \*Name: 1: ABDUL SALAM 2: ZAEFF 3: na 4: na  
Title: na Designation: Taliban Ambassador to Pakistan 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: 25 Jan. 2001 \*Other information: na
122. \*Name: 1: ABDUL HAKIM 2: MUJAHID 3: na 4: na  
Title: na Designation: Taliban envoy to the United Nations 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: 25 Jan. 2001 \*Other information: na
123. \*Name: 1: RAHMATULLAH 2: SAFI 3: na 4: na  
Title: General Designation: Taliban representative in Europe 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: 25 Jan. 2001 \*Other information: na
124. \*Name: 1: HAMIDULLAH 2: na 3: na 4: na  
Title: Mullah Designation: Head of Ariana Afghan Airlines 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: 25 Jan. 2001 \*Other information: na
125. \*Name: 1: SADRUDDIN 2: na 3: na 4: na  
Title 1: Alhaj Title 2: Mullah Designation: Mayor of Kabul City 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: 25 Jan. 2001 \*Other information: na
126. \*Name: 1: AMIR 2: KHAN 3: MUTTAQI 4: na  
Title: na Designation: Taliban representative in UN-led talks 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: 25 Jan. 2001 \*Other information: na
127. \*Name: 1: JAN 2: MOHMMAD 3: MADANI 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: na Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na
128. \*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: na Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na

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129. \*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: na Passport no.: na National identification no.: na  
Address: na \*Listed on: 25 Jan. 2001 \*Other information: na
130. \*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: na Passport no.: na National  
identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other  
information: na
131. \*Name: 1: ABDUL WAHAB 2: na 3: na 4: na 10  
Title: Malawi Designation: Taliban Chargé d'Affaires in Riyadh 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: 25 Jan. 2001 \*Other information: na
132. \*Name: 1: ABDUL SALAM 2: ZAEFF 3: na 4: na  
Title: Mullah Designation: Ambassador Extraordinary &  
Plenipotentiary, Taliban "Embassy", Islamabad 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 \*Other information:  
na \*Listed on: 25 Jan. 2001
133. \*Name: 1: HABIBULLAH 2: FAUZI 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: na Passport no.: na National  
identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other  
information: na
134. \*Name: 1: MOHAMMAD 2: SOHAIL 3: SHAHEEN 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: na Passport no.: na National identification no.: na  
Address: na \*Listed on: 25 Jan. 2001 \*Other information: na
135. \*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: na Passport no.: na National identification no.: na  
Address: na \*Listed on: 25 Jan. 2001 \*Other information: na
136. \*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

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- a.k.a.: na \*Nationality: na Passport no.: na National identification no.:  
na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na
137. \*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: na Passport no.: na National identification no.:  
na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na
138. \*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: na Passport no.: na National identification no.:  
na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na
139. \*Name: 1: ABDUL GHAFAR 2: QURISHI 3: na 4: na  
Title: Maulavi Designation: Repatriation Attache, Taliban “Embassy”,  
Islamabad DOB: na POB: na \*Good quality a.k.a.: na Low quality  
a.k.a.: na \*Nationality: na Passport no.: na National identification no.:  
na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na
140. \*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: na Passport no.: na National identification no.:  
na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na
141. \*Name: 1: NAJIBULLAH 2: na 3: na 4: na  
Title: Maulavi Designation: Consul General, Taliban “Consulate  
General”, Peshawar 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: 25 Jan. 2001 \*Other  
information: na
142. \*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: na Passport no.: na National identification no.: na  
Address: na \*Listed on: 25 Jan. 2001 \*Other information: na
143. \*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: na Passport no.: na National identification no.: na  
Address: na \*Listed on: 25 Jan. 2001 \*Other information: na
144. \*Name: 1: AKHTAR 2: MOHAMMAD 3: na 4: na 11  
Title: Maulavi Designation: Education Attache, Taliban “Consulate

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General”, Peshawar 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: 25 Jan. 2001 \*Other information: na

145. \*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: na Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na
146. \*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: na Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na
147. \*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: na Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na
148. \*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: na Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na
149. \*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: na Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na
150. \*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: na Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na
151. \*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: na Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na

152. \*Name: 1: HAMDULLAH 2: na 3: na 4: na  
 Title: Maulavi Designation: Repatriation Attache, Taliban “Consulate General”, Quetta DOB: na POB: na \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na

## PART II

### **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

## PART III

### **List of individuals belonging to or associated with the Al-Qaida organisation:**

1. \*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.
2. \*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.
3. \*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
4. \*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.

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5. \*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
  6. \*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).
  7. \*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.
  8. \*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
  9. \*Name: 1: ALI 2: YUSAF 3: AHMED 4: na  
Title: na Designation: na DOB: 20 November 1974 POB: na \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: Hallbybacken 15, 70 Spanga, Sweden \*Listed on: 9 Nov. 2001 \*Other information: na
  10. \*Name: 1: MOHAMMAD 2: HAMDI 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.
  11. \*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
12. \*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.
  13. \*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.
  14. \*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
  15. \*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.
  16. \*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).
  17. \*Name: 1: AHMAD 2: SA'ID 3: AL-KADR 4: na  
 Title: na Designation: na DOB: 1 March 1948 POB: Cairo, Egypt \*Good quality a.k.a.: na Low quality a.k.a.: Al-Kanadi, Abu Abd Al-Rahman \*Nationality: Thought to be an Egyptian and Canadian national Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na

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18. \*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
19. \*Name 1: ABU HAMZA 2: AL-MASRI 3: na 4: na  
Title: na Designation: na DOB: April 15, 1958 POB: na \*Good quality  
a.k.a.: Al-Misri, Abu Hamza Low quality a.k.a.: na \*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
20. \*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.
21. \*Name: 1: NAZIH 2: ABDUL HAMED 3: AL-RAGHIE 4: na  
Title: na Designation: na DOB: a) 30 March 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.
22. \*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
23. \*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.
24. \*Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na  
Title: na Designation: na DOB: 1 Jan 75 POB: na \*Good quality a.k.a.:  
a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-  
Walid d) Mahamedou Ouid Slahi Low quality a.k.a.: na \*Nationality: na



- Passport no.: na National identification no.: na Address: na \*Listed on: 6 Oct. 2001 \*Other information: na
25. \*Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI  
 Title: na Designation: na DOB: 19 June 1951 POB: Giza, Egypt \*Good quality a.k.a.: a) Ayman Al-Zawahari b) Ahmed Fuad Salim \*Low quality a.k.a.: na \*Nationality: Thought to be an Egyptian national  
 Passport no.: a) 1084010 (Egypt) b) 19820215 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: Operational and Military Leader of Jihad Group. Former leader of Egyptian Islamic Jihad, now a close associate of UBL.
26. \*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: Thought 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.
27. \*Name: 1: MUHSIN 2: MUSA 3: MATWALLI 4: ATWAH  
 Title: na Designation: na DOB: 19 June 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 October 2001 \*Other information: Afghanistan.
28. \*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
29. \*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

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30. \*Name: 1: AOUADI 2: MOHAMED 3: BEN BELGACEM 4: na  
Title: na Designation: na DOB: 12/11/1974 POB: Tunisia \*Good quality  
a.k.a.: Aouadi, Mohamed Ben Belkacem Low quality a.k.a.: na  
\*Nationality: na Passport no.: na National identification no.: na  
Address: Via A. Masina n. 7, Milan, Italy \*Listed on: 24 Apr. 2002  
\*Other information: Codice Fiscale: DAOMMD74T11Z352Z
31. \*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
32. \*Name: 1: ESSID 2: SAMI 3: BEN KHEMAIS 4: na  
Title: na Designation: na DOB: 02/10/1968 POB: Tunisia \*Good quality  
a.k.a.: na Low quality a.k.a.: na \*Nationality: na Passport no.: na  
National identification no.: na Address: Via Dubini n. 3, Gallarate (VA),  
Italy \*Listed on: 24 Apr. 2002 \*Other information: Codice Fiscale:  
SSDSBN68B10Z352F
33. \*Name: 1: AYADI 2: SHAFIQ 3: BEN MUHAMMAD 4: na  
Title: na Designation: na DOB: 21 January 1963 POB: Safais (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 Low quality a.k.a.: na \*Nationality: na Passport no.: na  
National identification no.: na Address: a) Helene Meyer Ring 10-1415-  
80809, Munich, Germany b) 129 Park Road, NW8, London, England c)  
28 Chausse Di Lille, Moscron, Belgium d) Darvingasse 1/2/58-60,  
Vienna, Austria \*Listed on: 17 Oct. 2001 \*Other information: Tunisia.
34. \*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
35. \*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
36. \*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 an Afghan national Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: na
37. \*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.
38. \*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
39. \*Name: 1: MOKHTAR 2: BOUCHOUCHA 3: na 4: na  
Title: na Designation: na DOB: 10/13/1969 POB: Tunisia \*Good quality a.k.a.: Bushusha, Mokhtar Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: Via Milano n. 38, Spinadesco (CR), Italy \*Listed on: 24 Apr. 2002 \*Other information: Codice Fiscale: BCHMHT69R13Z352T
40. \*Name: 1: TAREK 2: CHARAABI 3: na 4: na  
Title: na Designation: na DOB: 03/31/1970 POB: Tunisia \*Good quality a.k.a.: Sharaabi, Tarek Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: Viale Bligny n.42, Milan, Italy \*Listed on: 24 Apr. 2002 \*Other information: Codice Fiscale: CHRTRK70C31Z352U
41. \*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
42. \*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

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43. \*Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na  
Title: na Designation: na DOB: August 4, 1958 POB: Aleppo, Syria  
\*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: na Passport  
no.: 1310636262 (Germany) National identification no.: na Address:  
Uhlenhorster Weg 34, Hamburg, 22085 Germany \*Listed on: 17 Oct.  
2001 \*Other information: na
44. \*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
45. \*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
46. \*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
47. \*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
48. \*Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na  
Title: na Designation: na DOB: a) 14 March 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
49. \*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
50. \*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
51. \*Name: 1: RIAD 2: HIJAZI 3: na 4: na  
Title: na Designation: na DOB: 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: na Passport no.: na National identification no.: SSN: 548-91-5411 Address: na \*Listed on: 17 Oct. 2001 \*Other information: Jordan.
52. \*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, Switzerland \*Listed on: 9 Nov. 2001 \*Other information: na
53. \*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: na Passport no.: na National identification no.: na Address: na \*Listed on: 9 Nov. 2001 \*Other information: Mettmenstetten, Switzerland.
54. \*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, Palestinian and Jordanian national Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 \*Other information: Close associate of UBL and facilitator of terrorist travel.
55. \*Name: 1: NASREDDIN 2: AHMED 3: IDRIS 4: na  
Title: na Designation: na DOB: 22 November 1929 POB: Adi Ugri, Ethiopia \*Good quality a.k.a.: a) Nasreddin, Ahmad I. b) Nasreddin, Hadj Ahmed c) Nasreddine, Ahmed Idriss Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: a) Corso Sempione 69, 20149 Milan, Italy b) 1 via delle Scuole, 6900 Lugano, Switzerland c) Piazzale Biancamano, Milan, Italy d) Rue De Cap Spartel, Tangiers, Morocco \*Listed on: 24 Apr. 2002 \*Other information: Italian Fiscal Code: NSRDRS29S22Z315Y.
56. \*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
57. \*Name: 1: RIADH 2: JELASSI 3: na 4: na  
Title: na Designation: na DOB: December 15, 1970 POB: Tunisia \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: na \*Listed on: 3 Sept. 2002 \*Other information: na
58. \*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
59. \*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

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60. \*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
61. \*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
62. \*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.
63. \*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
64. \*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.
65. \*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.
66. \*Name: 1: MANSOUR 2: MOHAMED 3: na 4: na  
Title: na Designation: na DOB: 1928 POB: a) Egypt b) UAE  
\*Good quality a.k.a.: Al-Mansour, Dr. Mohamed Low quality a.k.a.: na  
\*Nationality: na Passport no.: na National identification no.: na

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Address: ob. Heslibachstr. 20, Kusnacht, Switzerland \*Listed on: 9 Nov. 2001 \*Other information: Zurich, Switzerland.

67. \*Name: 1: ZIA 2: MOHAMMAD 3: na 4: na  
Title: na Designation: na DOB: na POB: na \*Good quality a.k.a.: Zia, Ahmad Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: a) C/O Ahmed Shah C/O Painda Mohammad Al-Karim Set, Peshawar, Pakistan b) C/O Alam General Store Shop 17, Awami Market, Peshawar, Pakistan c) C/O Zahir Sha S/  
\*Listed on: 17 Oct. 2001 \*Other information: na
68. \*Name: 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na  
Title: na Designation: na DOB: a) 25 August 1972 b) 25 December 1974 c) 25 February 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
69. \*Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM  
Title: na Designation: na DOB: 19 February 1976 POB: Mombasa, Kenya \*Good quality a.k.a.: a) Ally, Fahid Mohammed b) Msalam, Fahad Ally c) Msalam, Fahid Mohammed Ali d) Msalam, Mohammed Ally e) Musalaam, Fahid Mohammed Ali f) Salem, Fahid Muhamad Ali Low quality a.k.a.: Al-Kini, Usama \*Nationality: Kenya Passport no.: na National identification no.: na Address: na \*Listed on: 17 Oct. 2001 \*Other information: na
70. \*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.: na Address: a) via Arogno 32, 6911 Campione d'Italia, Italy b) via per Arogno 32, ch-6911 Campione d'Italia, Switzerland c) via Riasec 4, ch-6911 Campione d'Italia I, Switzerland \*Listed on: 9 Nov. 2001 \*Other information: na
71. \*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



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72. \*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.
73. \*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.
74. \*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
75. \*Name: 1: THIRWAT 2: SALAH 3: SHIHATA 4: na  
Title: na Designation: na DOB: 29 Jun 60 POB: Egypt \*Good quality  
a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata  
Thirwat Low quality a.k.a.: na \*Nationality: na Passport no.: na  
National identification no.: na Address: na \*Listed on: 6 Oct. 2001  
\*Other information: na
76. \*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
77. \*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
78. \*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.:

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- na National identification no.: na Address: na \*Listed on: 17 Oct. 2001  
\*Other information: Uzbekistan.
79. \*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
80. \*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
81. \*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.
82. \*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
83. \*Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na  
Title: na Designation: na DOB: 10 April 1960 POB: Bloomington,  
Indiana U.S.A. \*Good quality a.k.a.: a) Taha, Abdul Rahman S. b)  
Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud  
Low quality a.k.a.: na \*Nationality: U.S.A. Passport no.: a) 27082171  
(U.S.A. (Issued 21 June 1992 In Amman, Jordan)) b) MO887925 (Iraq)  
National identification: SSN 156-92-9858 (U.S.A.) Address: na \*Listed  
on: 17 Oct. 2001 \*Other information: na
84. \*Name: 1: MANSOUR 2: FATTOUH 3: ZEINAB 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: Zurich, Switzerland. D. The list of entities belonging to or  
associated with the Al-Qaida organisation

## PART IV

**List of entities belonging to or associated with the Al-Qaida organisation:**

1. \*Name: ABU SAYYAF GROUP  
\*A.k.a.: Al Harakat Al Islamiyya F.k.a.: na Address: na \*Listed on: 6 Oct. 2001 \*Other information: na
2. \*Name: AFGHAN SUPPORT COMMITTEE (ASC)  
\*A.k.a.: a) Lajnat ul Masa Eidatul Afghaniab b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas F.k.a.: na \*Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan \*Listed on: 11 Jan. 2002 \*Other information: na
3. \*Name: THE AID ORGANIZATION OF THE ULEMA, PAKISTAN  
\*A.k.a.: a) Al Rashid Trust b) Al Rasheed Trust c) Al-Rasheed Trust d) Al-Rashid Trust F.k.a.: na \*Address: a) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 b) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi; Phone 4979263 c) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi; Phone 587-2545 d) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 e) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 \*Listed on: 24 Apr. 2002 \*Other information: Pakistan
4. \*Name: AKIDA BANK PRIVATE LIMITED  
\*A.k.a.: na F.k.a.: a) Akida Islamic Bank International Limited b) Iksir International Bank Limited \*Address: a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas \*Listed on: 3 Sept. 2002 \*Other information: na
5. \*Name: AKIDA INVESTMENT CO. LTD.  
\*A.k.a.: Akida Investment Company Limited F.k.a.: Akida Bank Private Limited \*Address: a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas \*Listed on: 3 Sept. 2002 \*Other information: na
6. \*Name: AL BARAKA EXCHANGE L.L.C.  
\*A.k.a.: na F.k.a.: na \*Address: a) P.O. BOX 3313 Deira Dubai, UAE b) P.O. Box 20066, Dubai, UAE \*Listed on: 9 Nov. 2001 \*Other information: na

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7. \*Name: AL-BARAKAAT  
\*A.k.a.: na F.k.a.: na \*Address: a) Mogadishu, Somalia b) Dubai, UAE  
\*Listed on: 9 Nov. 2001 \*Other information: na
  8. \*Name: AL-BARAKAAT BANK  
\*A.k.a.: na F.k.a.: na \*Address: Mogadishu, Somalia \*Listed on: 9 Nov. 2001 \*Other information: na
  9. \*Name: AL-BARAKAAT WIRING SERVICE  
\*A.k.a.: na F.k.a.: na \*Address: 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408 \*Listed on: 9 Nov. 2001 \*Other information: na
  10. \*Name: AL-BARAKAT BANK OF SOMALIA (BSS)  
\*A.k.a.: Barakat Bank Of Somalia F.k.a.: na \*Address: a) Mogadishu, Somalia b) Bossaso, Somalia \*Listed on: 9 Nov. 2001 \*Other information: na
  11. \*Name: AL-BARAKAT FINANCE GROUP  
\*A.k.a.: na F.k.a.: na \*Address: a) Dubai, UAE b) Mogadishu, Somalia  
\*Listed on: 9 Nov. 2001 \*Other information: na
  12. \*Name: AL-BARAKAT FINANCIAL HOLDING CO.  
\*A.k.a.: na F.k.a.: na \*Address: a) Dubai, UAE b) Mogadishu, Somalia  
\*Listed on: 9 Nov. 2001 \*Other information: na
  13. \*Name: AL-BARAKAT GLOBAL TELECOMMUNICATIONS  
\*A.k.a.: Barakaat Globetelcompany F.k.a.: na \*Address: a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia c) Hargeysa, Somalia  
\*Listed on: 9 Nov. 2001 \*Other information: na
  14. \*Name: A1-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED  
\*A.k.a.: Al-Barakat Financial Company F.k.a.: na \*Address: a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia \*Listed on: 9 Nov. 2001 \*Other information: na
  15. \*Name: A1-BARAKAT INTERNATIONAL  
\*A.k.a.: Baraco Co. F.k.a.: na \*Address: Box 2923, Dubai, UAE  
\*Listed on: 9 Nov. 2001 \*Other information: na
  16. \*Name: AL-BARAKAT INVESTMENTS  
\*A.k.a.: na F.k.a.: na \*Address: P.O. Box 3313, Deira, Dubai, UAE  
\*Listed on: 9 Nov. 2001 \*Other information: na
  17. \*Name: AL-HAMATI SWEETS BAKERIES  
\*A.k.a.: na F.k.a.: na \*Address: Al-Mukallah, Hadhramawt Governorate, Yemen \*Listed on: 17 Oct. 2001 \*Other information: na

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18. \*Name: AL-HARAMAIN ISLAMIC FOUNDATION  
\*A.k.a.: na F.k.a.: na \*Address: Bosnia and Herzegovina  
\*Listed on: 13 Mar. 2002 \*Other information: na
  19. \*Name: AL-HARAMAIN ISLAMIC FOUNDATION  
\*A.k.a.: na F.k.a.: na \*Address: Somalia \*Listed on: 13 Mar. 2002  
\*Other information: na
  20. \*Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
\*A.k.a.: na F.k.a.: na \*Address: na \*Listed on: 6 Oct. 2001 \*Other  
information: na
  21. \*Name: AL-JIHAD/ EGYPTIAN ISLAMIC MOVEMENT  
\*A.k.a.: a) Egyptian Al-Jihad b) Egyptian Islamic Jihad c) Jihad Group  
d) New Jihad F.k.a.: na \*Address: na \*Listed on: 6 Oct. 2001 \*Other  
information: na
  22. \*Name: AL-NUR HONEY PRESS SHOPS  
\*A.k.a.: Al-Nur Honey Center F.k.a.: na \*Address: Sanaa, Yemen  
\*Listed on: 17 Oct. 2001 \*Other information: na
  23. \*Name: AL TAQWA TRADE, PROPERTY AND INDUSTRY  
COMPANY LIMITED  
\*A.k.a.: na F.k.a.: a) Al Taqwa Trade, Property and Industry b) Al  
Taqwa Trade, Property and Industry Establishment c) Himmat  
Establishment \*Address: C/O Asat Trust Reg., Altenbach 8,9490  
Vaduz Fl, Liechtenstein \*Listed on: 9 Nov. 2001 \*Other information: na
  24. \*Name: AL QA'IDA/ ISLAMIC ARMY  
\*A.k.a.: a) "The Base" b) Al Qaeda c) Islamic Salvation Foundation d)  
The Group for the Preservation of the Holy Sites e) The Islamic Army  
for the Liberation of Holy Places f) The World Islamic Front for Jihad  
Against Jews and Crusaders g) Usama Bin Laden Network h) Usama  
Bin Laden Organization F.k.a.: na \*Address: na \*Listed on: 6 Oct. 2001  
\*Other information: na
  25. \*Name: AL RASHID TRUST  
\*A.k.a.: Al-Rasheed Trust F.k.a.: na \*Address: a) Kitas Ghar,  
Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid,  
Sulalman Park, Melgium Pura, Lahore, Pakistan c) Office Dha'rbi-  
M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan  
d) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk  
Yadgaar, Peshawar, Pakistan e) Office Dha'rbi-M'unin, Rm No. 3,  
Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan f)  
Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic  
Surgeon, Main Baxae, Mingora, Swat, Pakistan \*Listed on: 6 Oct. 2001  
\*Other information: Operations in Afghanistan: Herat Jalalabad, Kabul,  
Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya.

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26. \*Name: AL-SHIFA, HONEY PRESS FOR INDUSTRY AND COMMERCE  
\*A.k.a.: na F.k.a.: na \*Address: a) P.O. Box 8089, Al-Hasabah, Sanaa, Yemen b) By The Shrine Next To The Gas Station, Jamal Street, Ta'IZ, Yemen c) Al- Arudh Square, Khur Maksar, Aden, Yemen d) Al-Nasr Street, Doha, Qatar \*Listed on: 17 Oct. 2001 \*Other information: na
27. \*Name: ANSAR AL-ISLAM  
\*A.k.a.: a) Devotees of Islam b) Jund al-Islam c) Soliders of Islam d) Kurdistan Supporters of Islam e) Supporters of Islam in Kurdistan f) Followers of Islam in Kurdistan g) Kurdistand Taliban h) Soldiers of God F.k.a.: na \*Adress: na \*Listed on: 24 Feb. 2003 \*Other information: Location: The Kurdish-controlled area of northeastern Iraq.
28. \*Name: ARMED ISLAMIC GROUP  
\*A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupement Islamique Armé F.k.a.: na \*Address: na \*Listed on: 6 Oct. 2001 \*Other information: na
29. \*Name: ASAT TRUST REG.  
\*A.k.a.: na F.k.a.: na \*Address: Altenbach 8, 9490 Vaduz Fl, Liechtenstein \*Listed on: 9 Nov. 2001 \*Other information: na
30. \*Name: ASBAT AL-ANSAR  
A.k.a.: na F.k.a.: na \*Address: na \*Listed on: 6 Oct. 2001 \*Other information: na
31. \*Name: BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED  
\*A.k.a.: na F.k.a.: na \*Address: a) Vaduz, Liechtenstein b) formerly c/o Astat Trust reg. \*Listed on: 3 Sep. 2002 \*Other information: na
32. \*Name: BANK AL TAQWA LIMITED  
\*A.k.a.: a) Al Taqwa Bank b) Bank Al Taqwa F.k.a.: na \*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
33. \*Name: BARAKAAT BOSTON  
\*A.k.a.: na F.k.a.: na \*Address: 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224 \*Listed on: 9 Nov. 2001 \*Other information: na
34. \*Name: BARAKAAT CONSTRUCTION COMPANY  
\*A.k.a.: na F.k.a.: na \*Address: P.O. Box 3313, Dubai, UAE \*Listed on: 9 Nov. 2001 \*Other information: na

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35. \*Name: BARAKAAT GROUP OF COMPANIES  
\*A.k.a.: na F.k.a.: na \*Address: a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia \*Listed on: 9 Nov. 2001 \*Other information: na
  36. \*Name: BARAKAAT INTERNATIONAL  
\*A.k.a.: na F.k.a.: na \*Address: Hallbybacken 15, 70 Spanga \*Listed on: 9 Nov. 2001 \*Other information: na
  37. \*Name: BARAKAAT INTERNATIONAL FOUNDATION  
\*A.k.a.: na F.k.a.: na \*Address: a) Box 4036, Spanga, Stockholm, Sweden b) Rinkebytorget 1, 04 Spanga, Sweden \*Listed on: 9 Nov. 2001 \*Other information: na
  38. \*Name: BARAKAAT INTERNATIONAL, INC.  
\*A.k.a.: na F.k.a.: na \*Address: 1929 South 5th Street, Suite 205, Minneapolis, Minnesota \*Listed on: 9 Nov. 2001 \*Other information: na
  39. \*Name: BARAKAAT NORTH AMERICA, INC.  
\*A.k.a.: na F.k.a.: na \*Address: a) 925 Washington Street, Dorchester, Massachusetts b) 2019 Bank Street, Ottawa, Ontario, Canada \*Listed on: 9 Nov. 2001 \*Other information: na
  40. \*Name: BARAKAAT RED SEA TELECOMMUNICATIONS  
\*A.k.a.: na F.k.a.: na \*Address: a) Bossaso, Somalia b) Nakhil, Somalia c) Huruuse, Somalia d) Raxmo, Somalia e) Ticis, Somalia f) Kowthar, Somalia g) Noobir, Somalia h) Bubaarag, Somalia i) Gufure, Somalia j) Xuuxuule, Somalia k) Ala Aamin, Somalia l) Guureeye, Somalia m) Najax, Somalia n) Carafaat, Somalia \*Listed on: 9 Nov. 2001 \*Other information: na
  41. \*Name: BARAKAAT TELECOMMUNICATIONS CO. SOMALIA, LTD.  
\*A.k.a.: na F.k.a.: na \*Address: P.O. Box 3313, Dubai, UAE \*Listed on: 9 Nov. 2001 \*Other information: na
  42. \*Name: BARAKAAT WIRE TRANSFER COMPANY  
\*A.k.a.: na F.k.a.: na \*Address: 4419 South Brandon Street, Seattle, Washington \*Listed on: 9 Nov. 2001 \*Other information: na
  43. \*Name: BARAKAT BANKS AND REMITTANCES  
\*A.k.a.: na F.k.a.: na \*Address: a) Mogadishu, Somalia b) Dubai, UAE \*Listed on: 9 Nov. 2001 \*Other information: na
  44. \*Name: BARAKAT COMPUTER CONSULTING (BCC)  
\*A.k.a.: na F.k.a.: na \*Address: Mogadishu, Somalia \*Listed on: 9 Nov. 2001 \*Other information: na

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45. \*Name: BARAKAT CONSULTING GROUP (BCG)  
\*A.k.a.: na F.k.a.: na \*Address: Mogadishu, Somalia \*Listed on:  
9 Nov. 2001 \*Other information: na
  46. \*Name: BARAKAT GLOBAL TELEPHONE COMPANY  
\*A.k.a.: na F.k.a.: na \*Address: a) Mogadishu, Somalia b) Dubai, UAE  
\*Listed on: 9 Nov. 2001 \*Other information: na
  47. \*Name: BARAKAT INTERNATIONAL COMPANIES (BICO)  
\*A.k.a.: na F.k.a.: na \*Address: a) Mogadishu, Somalia b) Dubai, UAE  
\*Listed on: 9 Nov. 2001 \*Other information: na
  48. \*Name: BARAKAT POST EXPRESS (BPE)  
\*A.k.a.: na F.k.a.: na \*Address: Mogadishu, Somalia \*Listed on: 9 Nov.  
2001 \*Other information: na
  49. \*Name: BARAKAT REFRESHMENT COMPANY  
\*A.k.a.: na F.k.a.: na \*Address: a) Mogadishu, Somalia b) Dubai, UAE  
\*Listed on: 9 Nov. 2001 \*Other information: na
  50. \*Name: BARAKAT TELECOMMUNICATIONS COMPANY  
LIMITED  
\*A.k.a.: BTELCO F.k.a.: na \*Address: a) Bakara Market, Dar Salaam  
Building, Mogadishu, Somalia b) Last known address The Netherlands  
\*Listed on: 9 Nov. 2001 \*Other information: na
  51. \*Name: BARAKA TRADING COMPANY  
\*A.k.a.: na F.k.a.: na \*Address: P.O. Box 3313, Dubai, UAE \*Listed on:  
9 Nov. 2001 \*Other information: na
  52. \*Name: BARAKO TRADING COMPANY, LLC  
\*A.k.a.: na F.k.a.: na \*Address: P.O. Box 3313, Dubai, UAE \*Listed on:  
9 Nov. 2001 \*Other information: na
  53. \*Name: BENEVOLENCE INTERNATIONAL FOUNDATION  
\*A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj  
Blagotvoritel'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
54. \*Name: BENEVOLENCE INTERNATIONAL FUND  
 \*A.k.a.: Benevolent International Fund F.k.a.: na \*Address: a) (Last known address) 2465 Cawthra Rd., Unit 203, Mississauga, Ontario, L5A 3P2 Canada b) (Last known address) P.O. Box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada c) (Last known address) P.O. Box 40015, 75 King Street South, Waterloo, Ontario, N2J 4V1 Canada d) (Last known address) 92 King Street, 201, Waterloo, Ontario, N2J 1P5 Canada \*Listed on: 21 Nov. 2002 \*Other information: na
55. \*Name: BOSANSKA IDEALNA FUTURA  
 \*A.k.a.: a) BIF-Bosnia b) Bosnian Ideal Future F.k.a.: na \*Address: a) Salke Lagumdzije 12, 71000 Sarajevo, Bosnia-Herzegovina b) Hadzije Mazica Put 16F, 72000 Zenica, Bosnia-Herzegovina c) Sehidska Street, Breza, Bosnia-Herzegovina d) Kanal 1, 72000 Zenica, Bosnia-Herzegovina e) Hamze Celenke 35, Ilidza, Sarajevo, Bosnia-Herzegovina \*Listed on: 21 Nov. 2002 \*Other information: Doing business as BECF Charitable Educational Center, Benevolence Educational Center
56. \*Name: THE EASTERN TURKISTAN ISLAMIC MOVEMENT  
 \*A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah F.k.a.: na \*Address: na \*Listed on: 11 Sept. 2002 \*Other information: na
57. \*Name: GLOBAL RELIEF FOUNDATION (GRF)  
 \*A.k.a.: a) Fondation Secours Mondial (FSM) b) Secours mondial de France (SEMONDE) c) Fondation Secours Mondial – Belgique a.s.b.l. d) Fondation Secours Mondial vzw e) FSM f) Stichting Wereldhulp – België, v.z.w. g) Fondation Secours Mondial – Kosova h) Fondation Secours Mondial “World Relief” F.k.a.: na \*Address: a) 9935 South

- 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A. b) P.O. Box 1406, Bridgeview, Illinois 60455, U.S.A. c) 49 rue du Lazaret, 67100 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.
58. \*Name: GULF CENTER S.R.L.  
\*A.k.a.: na F.k.a.: na \*Address: Corso Sempione 69, 20149 Milan, Italy  
\*Listed on: 3 Sept. 2002 \*Other information: Fiscal Code: 07341170152 V.A.T. Number: IT 07341170152
59. \*Name: HAKAKAT UL-MUJAHIDIN / HUM  
\*A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen F.k.a.: na \*Address: na \*Listed on: 6 Oct. 2001 \*Other information: na
60. \*Name: HEYATUL ULYA  
\*A.k.a.: na F.k.a.: na \*Address: Mogadishu, Somalia \*Listed on: 9 Nov. 2001 \*Other information: na
61. \*Name: ISLAMIC ARMY OF ADEN  
A.k.a.: na F.k.a.: na \*Address: na \*Listed on: 6 Oct. 2001 \*Other information: na
62. \*Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)  
\*A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade F.k.a.: na Address: na \*Listed on: 4 Mar. 2003 \*Other information: na
63. \*Name: ISLAMIC MOVEMENT OF UZBEKISTAN  
A.k.a.: IMU F.k.a.: na \*Address: na \*Listed on: 6 Oct. 2001 \*Other information: na

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64. \*Name: JAISH-I-MOHAMMED  
\*A.k.a.: Army of Mohammed F.k.a.: na \*Address: Pakistan \*Listed on: 17 Oct. 2001 \*Other information: na
65. \*Name: JAM'YAH TA'AWUN AL-ISLAMIA  
\*A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit F.k.a.: na \*Address: Qandahar City, Afghanistan \*Listed on: 17 Oct. 2001 \*Other information: na
66. \*Name: JEMAAH ISLAMIYAH  
\*A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiyah d) Jamaah Islamiyah e) Jama'ah Islamiyah F.k.a.: na \*Address: na \*Listed on: 25 Oct. 2002 \*Other information: The network in Southeast Asia founded by the late Abdullah Sungkar.
67. \*Name: LAJNAT AL DAAWA AL ISLAMIYA (LDI)  
\*A.k.a.: na F.k.a.: na \*Address: na \*Listed on: 20 Feb. 2003 \*Other information: na
68. \*Name: LASHKAR I JHANGVI (LJ)  
\*A.k.a.: na F.k.a.: na Address: na \*Listed on: 3 Feb. 2003 \*Other information: na
69. \*Name: LIBYAN ISLAMIC FIGHTING GROUP \*A.k.a.: na F.k.a.: na \*Address: na \*Listed on: 6 Oct. 2001 \*Other information: na
70. \*Name: 1: MAKHTAB AL-KHIDAMAT/AL KIFAH  
\*A.k.a.: na F.k.a.: na \*Address: na \*Listed on: 6 Oct. 2001 \*Other information: na
71. \*Name: MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY  
\*A.k.a.: a) Darkazanli Company b) Darkazanli Export-Import Sonderposten F.k.a.: na \*Address: Uhlenhorsterweg 34 11 Hamburg, Germany \*Listed on: 6 Oct. 2001 \*Other information: na
72. \*Name: MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER  
\*A.k.a.: na F.k.a.: a) Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis b) Fra Gli Stati Arabi Del Golfo E La Svizzera \*Address: Via Maggio 21, 6900 Lugano TI, Switzerland \*Listed on: 3 Sept. 2002 \*Other information: na
73. \*Name: MOROCCAN ISLAMIC COMBATANT GROUP  
\*A.k.a.: Groupe Islamique Combattant Marocain F.k.a.: na Address: na \*Listed on: 10 Oct. 2002 \*Other information: na

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74. \*Name: NADA INTERNATIONAL ANSTALT  
\*A.k.a.: na F.k.a.: na \*Address: a) Vaduz, Liechtenstein formerly b) c/o Asat Trust reg. \*Listed on: 3 Sept. 2002 \*Other information: na
75. \*Name: NADA MANAGEMENT ORGANIZATION SA  
\*A.k.a.: na F.k.a.: Al Taqwa Management Organization Sa \*Address: Viale Stefano Franscini 22, Ch-6900 Lugano Ti, Switzerland \*Listed on: 9 Nov. 2001 \*Other information: na
76. \*Name: NASCO BUSINESS RESIDENCE CENTER SAS DI NASREDDIN AHMED IDRIS EC  
\*A.k.a.: na F.k.a.: na \*Address: Corso Sempione 69, 20149 Milan, Italy \*Listed on: 3 Sept. 2002 \*Other information: Fiscal Code: 01406430155 V.A.T. Number : IT 01406430155
77. \*Name: NASCO NASREDDIN HOLDING A.S.  
\*A.k.a.: na F.k.a.: na \*Address: Zemin Kat, 219 Demirhane Caddesi, Zeytinburnu, Istanbul, Turkey \*Listed on: 3 Sept. 2002 \*Other information: na
78. \*Name: NASCOSERVICE S.R.L.  
\*A.k.a.: na F.k.a.: na \*Address: Corso Sempione 69, 20149 Milan, Italy \*Listed on: 3 Sept. 2002 \*Other information: Fiscal Code: 08557650150 V.A.T. Number: IT 08557650150
79. \*Name: NASCOTEX S.A  
\*A.k.a.: a) Industrie Generale De Filature Et Tissage b) Industrie Generale De Textile F.k.a.: na \*Address: a) KM 7 Route de Rabat, BP 285, Tangiers, Morocco b) KM 7 Route de Rabat, Tangiers, Morocco \*Listed on: 3 Sept. 2002 \*Other information: na
80. \*Name: NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC  
\*A.k.a.: na F.k.a.: na \*Address: Corso Sempione 69, 20149 Milan, Italy \*Listed on: 3 Sept. 2002 \*Other information: Fiscal Code: 03464040157 V.A.T. Number : IT 03464040157
81. \*Name: NASREDDIN FOUNDATION  
\*A.k.a.: Nasreddin Stiftung F.k.a.: na \*Address: C/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein \*Listed on: 3 Sept. 2002 \*Other information: na
82. \*Name: NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED  
\*A.k.a.: Nasreddin Group International Holdings Limited F.k.a.: na \*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

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83. \*Name: NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING  
\*A.k.a.: Nasreddin International Group Ltd. Holding F.k.a.: na  
\*Address: a) c/o/ Rechta Treuhand-Anstalt, Vaduz, Liechtenstein b) Corso Sempione 69, 20149 Milan, Italy \*Listed on: 3 Sept. 2002 \*Other information: na
84. \*Name: PARKA TRADING COMPANY  
\*A.k.a.: na F.k.a.: na \*Address: P.O. Box 3313, Deira, Dubai, UAE  
\*Listed on: 9 Nov. 2001 \*Other information: na
85. \*Name: RABITA TRUST  
\*A.k.a.: na F.k.a.: na \*Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan  
\*Listed on: 17 Oct. 2001 \*Other information: na
86. \*Name: RED SEA BARAKAT COMPANY LIMITED  
\*A.k.a.: na F.k.a.: na \*Address: a) Mogadishu, Somalia b) Dubai, UAE  
\*Listed on: 9 Nov. 2001 \*Other information: na
87. \*Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY (RIHS)  
\*A.k.a.: a) Jamiat Ihia Al-Turath Al-Islamiya b) Revival of Islamic Society Heritage on the African Continent c) Jamia Ihya ul Turath F.k.a.: na  
\*Address: a) Pakistan b) Afghanistan \*Listed on: 11 Jan. 2002  
\*Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity will be designated
88. \*Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
\*A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin F.k.a.: na Address: na \*Listed on: 4 Mar. 2003 \*Other information: na
89. \*Name: SALAFIST GROUP FOR CALL AND COMBAT/ GSPC  
\*A.k.a.: Le Groupe Salafiste Pour La Prediction et le Combat F.k.a.: na  
\*Address: na \*Listed on: 6 Oct. 2001 \*Other information: na
90. \*Name: SOMALI INTERNATIONAL RELIEF ORGANIZATION  
\*A.k.a.: na F.k.a.: na \*Address: 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota \*Listed on: 9 Nov. 2001 \*Other information: na
91. \*Name: SOMALI INTERNET COMPANY  
\*A.k.a.: na F.k.a.: na \*Address: Mogadishu, Somalia \*Listed on: 9 Nov. 2001 \*Other information: na

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92. \*Name: SOMALI NETWORK AB  
\*A.k.a.: na F.k.a.: na \*Address: Hallybybacken 15, 70 Spanga, Sweden  
\*Listed on: 9 Nov. 2001 \*Other information: na
93. \*Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
\*A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment F.k.a.: na Address: na \*Listed on: 4 Mar. 2003 \*Other information: na
94. \*Name: TUNISIAN COMBATANT GROUP  
\*A.k.a.: Groupe Combattant Tunisien F.k.a.: na \*Address: na \*Listed on: 10 Oct. 2002 \*Other information: na
95. \*Name: UMMAH TAMEER E-NAU (UTN)  
\*A.k.a.: na F.k.a.: na \*Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan \*Listed on: 24 Dec. 2001 \*Other information: na
96. \*Name: Wafa HUMANITARIAN ORGANIZATION  
\*A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia F.k.a.: na \*Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan b) Saudi Arabia c) Kuwait d) UAE \*Listed on: 6 Oct. 2001 \*Other information: na
97. \*Name: YOUSSEF M. NADA  
\*A.k.a.: na F.k.a.: na \*Address: Via Riasc 4, Ch-6911 Campione D'italia I, Switzerland \*Listed on: 9 Nov. 2001 \*Other information: na
98. \*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

*Notes:*

### 1. Identifiers and acronyms in the list

Several identifiers are used in the list in order to categorize the information provided. Identifiers without any information, or followed by the letters “na” (not available), indicate that information pertaining to that identifier is currently not available. Explanations of the identifiers used in the list are provided below.

#### (a) Individuals

- *Name 1, Name 2, Name 3, Name 4*: The names of individuals on the list are specified in the order that they would appear in a national passport. Four separate name fields have been provided for each individual on the list in order to allow for the full range of naming conventions used in those parts of the world where

Arabic-based names are common. When four names are provided the naming convention is as follows: *Name 1* is the individual's first name, *Name 2* is the name of the individual's father, *Name 3* is the name of the individual's grandfather and *Name 4* is the individual's family name. In many instances, individuals included in the list are represented by less than four names.

- *Title*: Honorary, professional or religious titles.
- *Designation*: Official title/position.
- *DOB*: Date of birth, including alternative date of birth(s).
- *POB*: Place of birth, including alternative place(s) of birth.
- *Good quality a.k.a.*: Alias(es) (also known as) sufficient for a positive identification.
- *Low quality a.k.a.*: Alias(es) (also known as) most probably insufficient for a positive identification.
- *Nationality*: Designates citizenship/nationality.
- *Passport no.*: Passport number(s).
- *National identification no.*: National identification numbers (e.g. ID card numbers, Social Security Numbers, etc.)
- *Address*: Address(es) identify where the individual permanently or temporarily resides/lives (legally or illegally).
- *On the list since*: The date the 1267 Committee placed the individual on its list.
- *Other information*: Supplementary data in addition to that in the above categories.

**(b) Entities**

- *Name*: Name of entity.
- *A.k.a.*: Alias(es) (also known as).
- *F.k.a.*: Formerly known as.

- *Address:* Address(es) where entity domiciles or has branches.
- *On the list since:* The date the 1267 Committee placed the entity on its list.
- *Other information:* Supplementary data in addition to that in the above categories.

2. Items 11, 19, 30, 31, 32, 39, 40, 45 and 55 in Part III and items 3, 18 and 19 in Part IV, were inserted on 25th May 2002 vide G.N. No. S 249/2002.

3. Items 34, 35, 41, 57, 58, 60, 61, 63, 71, 76, 77 and 82 in Part III, and items 4, 5, 31, 56, 58, 72, 74, 76, 77, 78, 79, 80, 81, 82 and 83 in Part IV, were inserted on 30th September 2002 vide G.N. No. S 516/2002.

4. Items 28, 38, 44 and 46 in Part III, and items 57, 66, 79 and 94 in Part IV, were inserted on 2nd November 2002 vide G.N. No. S 564/2002.

5. Items 53, 54 and 55 in Part IV were inserted on 11th December 2002.

6. The following individuals and entities were deleted from the Schedule on 30th September 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

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

Title: na Designation: na DOB: 1 June 1968 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na \*Address: Akaftingebacken 8, 163 67 Spanga, Sweden

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

Title: na Designation: na DOB: 1 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

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

**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

2. \*Name: BARAKAT ENTERPRISE

\*A.k.a.: na F.k.a.: na \*Address: 1762 Huy Road, Columbus, Ohio

3. \*Name: GLOBAL SERVICE INTERNATIONAL

\*A.k.a.: na F.k.a.: na \*Address: 1929 5th Street, Suite 204, Minneapolis, Minnesota

7.(a) Items 5, 50, 56, 72 and 81 in Part III and items 27, 62, 67, 68, 88 and 93 in Part IV were inserted on 8th April 2003.

(b) Item 53 in Part IV was expanded to include a new address under sub-item u) on 8th April 2003.

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Made this 1st day of April 2003.

LIEW HENG SAN  
*Permanent Secretary,  
Ministry of Law,  
Singapore.*

[LAW 06/006/002 V7; AG/LEG/SL/339/2001/1 Vol. 2]

(To be presented to Parliament under section 2(4) of the United Nations Act).