
First published in the *Government Gazette*, Electronic Edition, on 24th July 2003 at 5:00 pm.

No. S 353

UNITED NATIONS ACT
(CHAPTER 339)

UNITED NATIONS
(ANTI-TERRORISM MEASURES)
(AMENDMENT NO. 2) 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 No. 2) Regulations 2003 and shall come into operation on 25th July 2003.

Amendment of Schedule

2. Parts III and IV of the Schedule to the United Nations (Anti-Terrorism Measures) Regulations (Rg 1, 2003 Ed.) are deleted and the following Parts substituted therefor:

“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: YOUSSEF 2: ABDAOUI 3: na 4: na
Title: na Designation: na DOB: 4 June 1966 POB: Kairouan (Tunisia) *Good quality a.k.a.: na Low quality a.k.a.: a) Abu Abdullah b) Abdellah c) Abdullah *Nationality: na Passport no.: na National identification no.: na Address: Piazza Giovane Italia n.2, Varese, Italy *Listed on: 25 June 2003 *Other information:

-
-
3. *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.
 4. *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
 5. *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.
 6. *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
 7. *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).
 8. *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.
 9. *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

-
10. *Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na
 Title: na Designation: na DOB: 30 March 1972 POB: Abordj El Kiffani (Algeria) *Good quality a.k.a.: a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami Low quality a.k.a.: Elias *Nationality: na Passport no.: na National identification no.: na Address: of no fixed address in Italy *Listed on: 25 June 2003 *Other information: na
11. *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.
12. *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
13. *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.
14. *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.
15. *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
16. *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.
17. *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).
18. *Name: 1: AHMAD 2: SA'ID 3: AL-KADR 4: na
Title: na Designation: na DOB: 01 March 1948 POB: Cairo, Egypt *Good quality a.k.a.: na Low quality a.k.a.: Al-Kanadi, Abu Abd Al-Rahman *Nationality: Is a Canadian national and thought to be an Egyptian national Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
19. *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
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 Mar 1964 b) 14 May 1964 POB: Tripoli, Libya *Good quality a.k.a.: a) Anas Al-Liby b) Al-Libi, Anas c) Al-Raghie, Nazih d) Al-Sabai, Anas Low quality a.k.a.: na *Nationality: Libya Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: Afghanistan.
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 Jun 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 Egypt Islamic Jihad, now a close associate of
UBL.
26. *Name: 1: MEHREZ 2: AMDOUNI 3: na 4: na
Title: na Designation: na DOB: 18 Dec. 1969 POB: Tunis, Tunisia *Good
quality a.k.a.: a) Fabio Fusco b) Mohamed Hassan Low quality a.k.a.: Abu
Thale *Nationality: na Passport no.: na National identification no.: na
Address: of no fixed address in Italy *Listed on: 25 June 2003 *Other
information:
27. *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.
28. *Name: 1: MUHSIN 2: MUSA 3: MATWALLI 4: ATWAH
Title: na Designation: na DOB: 19 Jun 1964 POB: Egypt *Good quality
a.k.a.: a) Al-Muhajir, Abdul Rahman b) Al-Namer, Mohammed K.A. Low
quality a.k.a.: a) Abdel Rahman b) Abdul Rahman *Nationality: Egypt
Passport no.: na National identification no.: na Address: na *Listed on:
17 Oct. 2001 *Other information: Afghanistan.
29. *Name: 1: CHIHEB 2: BEN MOHAMED 3: AYARI 4: na
Title: na Designation: na DOB: 19 Dec. 1965 POB: Tunis (Tunisia) *Good
quality a.k.a.: Hichem Abu Hchem Low quality a.k.a.: na *Nationality: na
Passport no.: na National identification no.: na Address: Via di Saliceto
n.51/9, Bologna, Italy *Listed on: 25 June 2003 *Other information: na

-
-
30. *Name: 1: MONDHER 2: BAAZAOUI 3: na 4: na
Title: na Designation: na DOB: 18 March 1967 POB: Kairouan (Tunisia)
*Good quality a.k.a.: na Low quality a.k.a.: Hamza *Nationality: na Passport no.: na National identification no.: na Address: Via di Saliceto n.51/9, Bologna, Italy *Listed on: 25 June 2003 *Other information: na
31. *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
32. *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
33. *Name: 1: AOUADI 2: MOHAMED 3: BEN BELGACEM 4: BEN ABDALLAH
Title: na Designation: na DOB: 12/11/1974 POB: Tunis, Tunisia *Good quality a.k.a.: Aouadi, Mohamed Ben Belkacem Low quality a.k.a.: na *Nationality: Tunisian Passport no.: L 191609 issued on 02/28/1996 National identification no.: 04643632 issued on 06/18/1999 Address: a) Via A. Masina n. 7, Milan, Italy b) Via Dopini No 3, GALLARATI — ITALY *Listed on: 24 Apr. 2002 *Other information: Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Bent Ahmed Ourida.
34. *Name: 1: CHARAABI 2: TAREK 3: BEN BECHIR 4: BEN AMARA
Title: na Designation: na DOB: 03/31/1970 POB: Tunis, Tunisia *Good quality a.k.a.: Sharaabi, Tarek Low quality a.k.a.: a) Haroun b) Frank *Nationality: Tunisian Passport no.: L 579603 issued in Milan on 19 Nov 1997 National identification no.: 007-99090 Address: Viale Baligny n.42, Milan, Italy *Listed on: 24 Apr. 2002 *Other information: Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia.
35. *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

36. *Name: 1: AYADI 2: SHAFIQ 3: BEN MOHAMED 4: BEN MOHAMED
 Title: na Designation: na DOB: 21 March 1963 POB: Sfax, Tunisia *Good quality a.k.a.: a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq Low quality a.k.a.: Abou El Baraa *Nationality: a) Tunisian b) Bosnian c) Austrian Passport no.: E 423362 issued in Islamabad on 05/15/1988 National identification no.: 1292931 Address: a) Helene Meyer Ring 10-1415-80809, Munich, Germany b) 129 Park Road, NW8, London, England c) 28 Chausse Di Lille, Moscron, Belgium d) Darvingasse 1/2/58-60, Vienna, Austria *Listed on: 17 Oct. 2001 *Other information: Tunisia. He is in Ireland. His mother's name is Medina Abid.
37. *Name: 1: BOUCHOUCHA 2: MOKHTAR 3: BEN MOHAMED 4: BEN MOKHTAR
 Title: na Designation: na DOB: 13 October 1969 POB: Tunis, Tunisia *Good quality a.k.a.: Bushusha, Mokhtar Low quality a.k.a.: na *Nationality: Tunisian Passport no.: K/754050 issued on 26 May 1999 National identification no.: 04756904 issued on 14 September 1987 Address: Via Milano n. 38, Spinadesco (CR), Italy *Listed on: 24 Apr. 2002 *Other information: Codice Fiscale: BCHMHT69R13Z352T. His mother's name is Bannour Hedia.
38. *Name: 1: ESSID 2: SAMI 3: BEN KHEMAIS 4: BEN SALAH
 Title: na Designation: na DOB: 02/10/1968 POB: Menzel Jemil Bizerte, Tunisia *Good quality a.k.a.: Omar El Mouhajer Low quality a.k.a.: Saber *Nationality: Tunisian Passport no.: K/929139 issued on 14 February 1995 National identification no.: 00319547 issued on 08 December 1994 Address: Via Dubini n. 3, Gallarate (VA), Italy *Listed on: 24 Apr. 2002 *Other information: Codice Fiscale: SSDBSN68B10Z352F. His mother's name is Saidani Beya.
39. *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
40. *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
41. *Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN
 Title: na Designation: na DOB: a) 30 Jul 57 b) 28 Jul 57 POB: a) Jeddah,

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

42. *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.
43. *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
44. *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
45. *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
46. *Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na
Title: na Designation: na DOB: August 4, 1958 POB: Damascus/Syria *Good quality a.k.a.: na Low quality a.k.a.: a) Abu Ilyas b) Abu Ilyas Al Suri c) Abu Luz *Nationality: Syrian and German Passport no.: 1310636262 (Germany), expires October 29, 2005 National identification no.: German identity card No. 1312072688, expires August 20, 2011 Address: Uhlenhorster Weg 34, Hamburg, 22085 Germany *Listed on: 17 Oct. 2001 *Other information: na
47. *Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na Designation: na DOB: 21 Jan. 1971 POB: Robaix (France) *Good quality a.k.a.: Jacques Brougere Low quality a.k.a.: a) Bilal b) Hamza

*Nationality: na Passport no.: na National identification no.: na Address: of non-fixed address in Italy *Listed on: 25 June 2003 *Other information: na

48. *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
49. *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
50. *Name: 1: MOUSSA 2: BEN AMOR 3: ESSAADI 4: na
 Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka (Tunisia) *Good quality a.k.a.: na Low quality a.k.a.: a) Dah Dah b) Abdelrahmman c) Bechir *Nationality: na Passport no.: na National identification no.: na Address: Via Milano n.108, Brescia, Italy *Listed on: 25 June 2003 *Other information: na
51. *Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
 Title: na Designation: na DOB: April 13, 1977 POB: Essaouria/Morocco
 *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Morocco
 Passport no.: M 271351 (issued on October 24, 2000 by the Embassy of Morocco in Berlin) National identification no.: na Address: Registered resident at Dortmund Strasse 38, 22419 Hamburg/Germany *Listed on: 30 Sept. 2002 *Other information: E 189935
52. *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
53. *Name: 1: RACHID 2: FETTAR 3: na 4: na
 Title: na Designation: na DOB: 16 April 1969 POB: Boulogin (Algeria)
 *Good quality a.k.a.: Amine del Belgio Low quality a.k.a.: Djaffar
 *Nationality: na Passport no.: na National identification no.: na Address: Via degli Apuli n.5, Milan, Italy *Listed on: 25 June 2003 *Other information: na

54. *Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Title: na Designation: na DOB: a) 14 Mar 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970 POB: Zanzibar, Tanzania *Good quality a.k.a.: a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar Low quality a.k.a.: a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu *Nationality: Tanzania Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: na
55. *Name: 1: BRAHIM 2: BEN HEDILI 3: HAMAMI 4: na
Title: na Designation: na DOB: 20 Nov. 1971 POB: Goubellat (Tunisia) *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via de' Carracci n.15, Casalecchio di Reno (Bologna) Italy *Listed on: 25 June 2003 *Other information: na
56. *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
57. *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
58. *Name: 1: RI'AD (RAED) 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Title: na Designation: na DOB: 30 December 1968 POB: California, U.S.A *Good quality a.k.a.: a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad Low quality a.k.a.: a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American) *Nationality: Jordanian national Passport no.: na National identification no.: a) SSN: 548-91-5411 b) National number 9681029476 Address: na *Listed on: 17 Oct. 2001 *Other information: Jordan. Originally from Ramlah; place of residence while in Jordan — al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex.

-
59. *Name: 1: ALI 2: GHALEB 3: HIMMAT 4: na
Title: na Designation: na DOB: 16 June 1938 POB: Damascus, Syria *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Switzerland Passport no.: na National identification no.: na Address: via Posero 2, ch-6911 Campione D'Italia, Italy *Listed on: 9 Nov. 2001 *Other information: na
60. *Name: 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER
Title: na Designation: na DOB: 1927 POB: na *Good quality a.k.a.: Huber, Ahmed Low quality a.k.a.: na *Nationality: Switzerland Passport no.: na National identification no.: na Address: Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland *Listed on: 9 Nov. 2001 *Other information: na
61. *Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSAYN
Title: na Designation: na DOB: 12 March 71 POB: Riyadh, Saudi Arabia *Good quality a.k.a.: a) Abu Zubaida b) Abd Al-Hadi Al-Wahab c) Zain Al-Abidin Muhahhad Husain d) Zain Al-Abidin Muhahhad Husain Low quality a.k.a.: a) Abu Zubaydah b) Tariq *Nationality: Thought to be a Saudi and Palestinian national Passport no.: Bearer of Egyptian passport No. 484824 issued on 18 January 1984 at the Egyptian embassy in Riyadh National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: Close associate of UBL and facilitator of terrorist travel.
62. *Name: 1: NASREDDIN 2: AHMED 3: IDRIS 4: na
Title: na Designation: na DOB: 22 November 1929 POB: Adi Ugri, Ethiopia (now Eritrea) *Good quality a.k.a.: a) Nasreddin, Ahmad I. b) Nasreddin, Hadj Ahmed c) Nasreddine, Ahmed Idriss d) Ahmed Idris Nasreddin Low quality a.k.a.: na *Nationality: Italian Passport no.: na National identification no.: a) Italian Identity Card Nr. AG 2028062, expiration date 07/09/2005. b) Foreign ID card no: K 5249. Address: a) Corso Sempione 69, 20149 Milan, Italy b) Piazzale Biancamano, Milan, Italy c) Rue De Cap Spartel, Tangiers, Morocco d) no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco *Listed on: 24 Apr. 2002 *Other information: Italian Fiscal Code: NSRDRS29S22Z315Y. Mr. Nasreddin left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco.
63. *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) Isomuiddin, 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
64. *Name: 1: KHALIL 2: JARRAYA 3: na 4: na
Title: na Designation: na DOB: 8 Feb. 1969 POB: Sfax (Tunisia) *Good quality a.k.a.: a) Khalil Yarraya b) Ben Narvan Abdel Aziz Low quality a.k.a.: a) Amro b) Omar c) Amrou d) Amr *Nationality: na Passport no.: na

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

65. *Name: 1: MOUNIR 2: BEN HABIB 3: JARRAYA 4: na
Title: na Designation: na DOB: 25 October 1963 POB: Sfax (Tunisia) *Good
quality a.k.a.: na Low quality a.k.a.: Yarraya *Nationality: na Passport no.: na
National identification no.: na Address: a) Via Mirasole n.11, Bologna, Italy
b) Via Ariosto n.8, Casalecchio di Reno (Bologna), Italy *Listed on: 25 June
2003 *Other information: na
66. *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
67. *Name: 1: FAOUZI 2: JENDOUBI 3: na 4: na
Title: na Designation: na DOB: 30 January 1966 POB: Beja (Tunisia) *Good
quality a.k.a.: Low quality a.k.a.: a) Said b) Samir *Nationality: na Passport
no.: na National identification no.: na Address: a) Via Agucchi n.250,
Bologna, Italy b) Via di Saliceto n.51/9, Bologna, Italy *Listed on: 25 June
2003 *Other information: na
68. *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
69. *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
70. *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

-
-
71. *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
72. *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.
73. *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
74. *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.
75. *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.
76. *Name: 1: FETHI 2: BEN REBAI 3: MNASRI 4: na
Title: na Designation: na DOB: 6 March 1969 POB: Nefza (Tunisia) *Good quality a.k.a.: Fethi Alic Low quality a.k.a.: a) Amor b) Omar Abu *Nationality: na Passport no.: na National identification no.: na Address: a) Via Toscana n.46, Bologna, Italy b) Via di Saliceto n. 51/9, Bologna, Italy *Listed on: 25 June 2003 *Other information: na
77. *Name: 1: MANSOUR 2: MOHAMED 3: na 4: na
Title: na Designation: na DOB: 30.08.1928 POB: a) Egypt b) UAE *Good quality a.k.a.: Al-Mansour, Dr. Mohamed Low quality a.k.a.: na *Nationality: Switzerland Passport no.: na National identification no.: na Address: Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland *Listed on: 9 Nov. 2001 *Other information: Zurich, Switzerland.

78. *Name: 1: ZIA 2: MOHAMMAD 3: na 4: na
Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: Zia, Ahmad Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: a) C/O Ahmed Shah C/O Painsda Mohammad Al-Karim Set, Peshawar, Pakistan b) C/O Alam General Store Shop 17, Awami Market, Peshawar, Pakistan c) C/O Zahir Sha S/ *Listed on: 17 Oct. 2001 *Other information: na
79. *Name: 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na
Title: na Designation: na DOB: a) 25 Aug 1972 b) 25 Dec 1974 c) 25 Feb 1974 POB: Moroni, Comoros Islands *Good quality a.k.a.: a) Abdalla, Fazul b) Adballah, Fazul c) Ali, Fadel Abdallah Mohammed d) Fazul, Abdalla e) Fazul, Abdallah f) Fazul, Abdallah Mohammed g) Fazul, Haroon h) Fazul, Harun i) Haroun, Fadhil j) Mohammed, Fazul k) Mohammed, Fazul Abdilahi l) Mohammed, Fouad m) Muhamad, Fadil Abdallah Low quality a.k.a.: a) Aisha, Abu b) Al Sudani, Abu Seif c) Haroon d) Harun e) Luqman, Abu *Nationality: a) Comoros b) Kenya Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: na
80. *Name 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: na
Title: na Designation: na DOB: April 15, 1958 POB: na *Good quality a.k.a.: a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman Low quality a.k.a.: a) Abu Hamza Al-Masri b) Al-Masri, Abu Hamza c) Al-Misri, Abu Hamza *Nationality: na Passport no.: na National identification no.: na Address: a) 9 Albourne Road, Shepherds Bush, London W12 OLW, UK b) 8 Adie Road, Hammersmith, London W6 OPW, UK *Listed on: 24 Apr. 2002 *Other information: na
81. *Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM
Title: na Designation: na DOB: 19 Feb 1976 POB: Mombasa, Kenya *Good quality a.k.a.: a) Ally, Fahid Mohammed b) Msalam, Fahad Ally c) Msalam, Fahid Mohammed Ali d) Msalam, Mohammed Ally e) Musalaam, Fahid Mohammed Ali f) Salem, Fahid Muhamad Ali Low quality a.k.a.: Al-Kini, Usama *Nationality: Kenya Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: na
82. *Name: 1: NADA 2: YOUSSEF 3: MUSTAFA 4: na
Title: na Designation: na DOB: a) 17 May 1931 b) 17 May 1937 POB: Alexandria, Egypt *Good quality a.k.a.: a) Nada, Youssef b) Nada, Youssef M. Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: Italian Identity Card Nr. AE 1111288, expiration date 21/03/2005. Address: a) via Arogno 32, 6911 Campione d'Italia, Italy b) via per Arogno 32, ch-6911 Campione d'Italia, Italy c) via Riasc 4, ch-6911 Campione d'Italia I, Italy *Listed on: 9 Nov. 2001 *Other information: na

-
83. *Name: 1: ABDELGHANI 2: MZOUDI 3: na 4: na
Title: na Designation: na DOB: 6 December 1972 POB: Marrakesh, Morocco
*Good quality a.k.a: a) Abdelghani Mazwati b) Abdelghani Mazuti *Low
quality a.k.a: na *Nationality: Moroccan Passport no: a) Moroccan passport
no. F 879567, issued 29 April 1992 in Marrakesh, Morocco, valid until 28
April 1997, renewed until 28 February 2002 b) Moroccan passport no.
M271392, issued 04 December 2000 by the Moroccan Consulate in Berlin,
Germany National identification no: Moroccan personal ID no. E 427689,
issued 20 March 2001 by the Moroccan Consulate General in Düsseldorf,
Germany Address: Currently (June 2003) being held in custody in Germany
*Listed on: 10 Jun. 2003 *Other information: na
84. *Name: 1: NAJIB 2: OUAZ 3: na 4: na
Title: na Designation: na DOB: 12 April 1960 POB: Hekaima (Tunisia)
*Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.:
na National identification no.: na Address: Vicolo dei Prati n.2/2, Bologna,
Italy *Listed on: 25 June 2003 *Other information: na
85. *Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na
Title: na Designation: na DOB: 12 September 1974 POB: Bologhine
(Algeria) *Good quality a.k.a.: na Low quality a.k.a.: Abdallah o Abdallah
*Nationality: na Passport no.: na National identification no.: na Address: of
no fixed address in Italy *Listed on: 25 June 2003 *Other information: na
86. *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
87. *Name: 1: NEDAL 2: SALEH 3: na 4: na
Title: na Designation: na DOB: 1 March 1970 POB: Taiz (Yemen) *Good
quality a.k.a.: na Low quality a.k.a.: Hitem *Nationality: na Passport no.: na
National identification no.: na Address: a) Via Milano n.105, Casal di
Principe (Caserta), Italy b) Via di Saliceto n.51/9, Bologna, Italy *Listed on:
25 June 2003 *Other information: na
88. *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.

-
-
89. *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.
90. *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
91. *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
92. *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
93. *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
94. *Name: 1: YULDASHEV 2: TOHIR 3: na 4: na
Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: Yuldashev, Takhir Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: Uzbekistan.
95. *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

-
-
96. *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
97. *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.
98. *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
99. *Name: 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na
Title: na Designation: na DOB: 12 September 1952 POB: USSR, Eastern Kazakhstan region, village of Vydriha *Good quality a.k.a.: na Low quality a.k.a.: Abdul-Muslimovich *Nationality: Russian Federation Passport no.: Russian passport 43 No. 1600453 National identification no.: na Address: formerly Russian Federation, Chechen Republic, Grozny, Derzhavina str., 281-59 *Listed on: 25 June 2003 *Other information: na
100. *Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Title: na Designation: na DOB: 10 Apr 1960 POB: Bloomington, Indiana U.S.A. *Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud Low quality a.k.a.: na *Nationality: U.S.A. Passport no.: a) 27082171 (U.S.A. (Issued 21 Jun 1992 In Amman, Jordan)) b) MO887925 (Iraq) National identification: SSN 156-92-9858 (U.S.A.) Address: na *Listed on: 17 Oct. 2001 *Other information: Abdul Rahman Yasin is in Iraq.
101. *Name: 1: ALI 2: AHMED 3: YUSAF 4: na
Title: na Designation: na DOB: 20 November 1974 POB: Garbaharey, Somalia *Good quality a.k.a.: Ali Galoul Low quality a.k.a.: na *Nationality: Swedish Passport no.: Swedish passport 1041635 National identification no.: 741120-1093 Address: Krålingegränd 33 S-16362 Spånga *Listed on: 9 Nov. 2001 *Other information: na
102. *Name: 1: MANSOUR 2: FATTOUH 3: ZEINAB 4: na
Title: na Designation: na DOB: 07.05.1933 POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.:na National identification

no.: na Address: Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland *Listed on: 9 Nov. 2001 *Other information: na

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

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

-
-
18. *Name: AL-HARAMAIN ISLAMIC FOUNDATION
*A.k.a.: na F.k.a.: na *Address: Bosnia and Herzegovina *Listed on: 13 Mar. 2002 *Other information: na
19. *Name: AL-HARAMAIN ISLAMIC FOUNDATION
*A.k.a.: na F.k.a.: na *Address: Somalia *Listed on: 13 Mar. 2002 *Other information: na
20. *Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
*A.k.a.: na F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na
21. *Name: AL-JIHAD/ EGYPTIAN ISLAMIC MOVEMENT
*A.k.a.: a) Egyptian Al-Jihad b) Egyptian Islamic Jihad c) Jihad Group d) New Jihad F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na
22. *Name: AL-NUR HONEY PRESS SHOPS
*A.k.a.: Al-Nur Honey Center F.k.a.: na *Address: Sanaa, Yemen *Listed on: 17 Oct. 2001 *Other information: na
23. *Name: AL TAQWA TRADE, PROPERTY AND INDUSTRY COMPANY LIMITED
*A.k.a.: na F.k.a.: a) Al Taqwa Trade, Property and Industry b) Al Taqwa Trade, Property and Industry Establishment c) Himmat Establishment *Address: C/O Asat Trust Reg., Altenbach 8,9490 Vaduz 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.
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
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) Nakhiil, Somalia
c) Huruuse, Somalia d) Raxmo, Somalia e) Ticis, Somalia f) Kowthar, Somalia
g) Noobir, Somalia h) Bubaarag, Somalia i) Gufure, Somalia j) Xuuxuule,
Somalia k) Ala Aamin, Somalia l) Guureeye, Somalia m) Najax, Somalia
n) Carafaat, Somalia *Listed on: 9 Nov. 2001 *Other information: na
41. *Name: BARAKAAT TELECOMMUNICATIONS CO. SOMALIA, LTD.
*A.k.a.: na F.k.a.: na *Address: P.O. Box 3313, Dubai, UAE *Listed on:
9 Nov. 2001 *Other information: na
42. *Name: BARAKAAT WIRE TRANSFER COMPANY
*A.k.a.: na F.k.a.: na *Address: 4419 South Brandon Street, Seattle,
Washington *Listed on: 9 Nov. 2001 *Other information: na
43. *Name: BARAKAT BANKS AND REMITTANCES
*A.k.a.: na F.k.a.: na *Address: a) Mogadishu, Somalia b) Dubai, UAE
*Listed on: 9 Nov. 2001 *Other information: na

-
-
44. *Name: BARAKAT COMPUTER CONSULTING (BCC)
*A.k.a.: na F.k.a.: na *Address: Mogadishu, Somalia *Listed on: 9 Nov. 2001
*Other information: na
45. *Name: BARAKAT CONSULTING GROUP (BCG)
*A.k.a.: na F.k.a.: na *Address: Mogadishu, Somalia *Listed on: 9 Nov. 2001
*Other information: na
46. *Name: BARAKAT GLOBAL TELEPHONE COMPANY
*A.k.a.: na F.k.a.: na *Address: a) Mogadishu, Somalia b) Dubai, UAE
*Listed on: 9 Nov. 2001 *Other information: na
47. *Name: BARAKAT INTERNATIONAL COMPANIES (BICO)
*A.k.a.: na F.k.a.: na *Address: a) Mogadishu, Somalia b) Dubai, UAE
*Listed on: 9 Nov. 2001 *Other information: na
48. *Name: BARAKAT POST EXPRESS (BPE)
*A.k.a.: na F.k.a.: na *Address: Mogadishu, Somalia *Listed on: 9 Nov. 2001
*Other information: na
49. *Name: BARAKAT REFRESHMENT COMPANY
*A.k.a.: na F.k.a.: na *Address: a) Mogadishu, Somalia b) Dubai, UAE
*Listed on: 9 Nov. 2001 *Other information: na
50. *Name: BARAKAT TELECOMMUNICATIONS COMPANY LIMITED
*A.k.a.: BTELCO F.k.a.: na *Address: a) Bakara Market, Dar Salaam Building, Mogadishu, Somalia b) Last known address The Netherlands
*Listed on: 9 Nov. 2001 *Other information: na
51. *Name: BARAKA TRADING COMPANY
*A.k.a.: na F.k.a.: na *Address: P.O. Box 3313, Dubai, UAE *Listed on:
9 Nov. 2001 *Other information: na
52. *Name: BARAKO TRADING COMPANY, LLC
*A.k.a.: na F.k.a.: na *Address: P.O. Box 3313, Dubai, UAE *Listed on:
9 Nov. 2001 *Other information: na
53. *Name: BENEVOLENCE INTERNATIONAL FOUNDATION
*A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'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 Lagumdžije 12, 71000 Sarajevo, Bosnia-Herzegovina b) Hadžije Mazica Put 16F, 72000 Zenica, Bosnia-Herzegovina c) Šehidska Street, Breza, Bosnia-Herzegovina d) Kanal 1, 72000 Zenica, Bosnia-Herzegovina e) Hamze Celenke 35, Ilidza, Sarajevo, Bosnia-Herzegovina *Listed on: 21 Nov. 2002 *Other information: Doing business as BECF Charitable Educational Center, Benevolence Educational Center

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 — Belgie, v.z.w.

- g) Fondation Secours Mondial — Kosova h) Fondation Secours Mondial “World Relief” F.k.a.: na *Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A. b) P.O. Box 1406, Bridgeview, Illinois 60455, U.S.A. c) 49 rue du Lazaret, 67100 Strasebourg, France d) Vaatjesstraat, 29, 2580 Putte, Belgium e) Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium f) P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium g) Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia h) Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia i) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo j) Ylli Morina Road, Djakovica, Kosovo k) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania l) House 267 Street No. 54, Sector F — 11/4, Islamabad, Pakistan m) Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey *Listed on: 22 Oct. 2002 *Other information: Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Kashmir, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. US. Federal Employer Identification: 36-3804626. V.A.T. Number: BE 454,419,759.
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

-
-
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 ISLAMIIYAH
*A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah F.k.a.: na *Address: na *Listed on: 25 Oct. 2002 *Other information: The network in Southeast Asia. Founded by the late Abdullah Sungkar.
67. *Name: LAJNAT AL DAAWA AL ISLAMIIYA (LDI)
*A.k.a.: na F.k.a.: na *Address: na *Listed on: 20 Feb. 2003 *Other information: na
68. *Name: LASHKAR I JHANGVI (LJ)
*A.k.a.: na F.k.a.: na Address: na *Listed on: 3 Feb. 2003 *Other information: na
69. *Name: LIBYAN ISLAMIC FIGHTING GROUP
*A.k.a.: na F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na
70. *Name: 1: MAKHTAB AL-KHIDAMAT/AL KIFAH
*A.k.a.: na F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na
71. *Name: MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY
*A.k.a.: a) Darkazanli Company b) Darkazanli Export-Import Sonderposten F.k.a.: na *Address: Uhlenhorsterweg 34 11 Hamburg, Germany *Listed on: 6 Oct. 2001 *Other information: na
72. *Name: MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER
*A.k.a.: na F.k.a.: a) Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis b) Fra Gli Stati Arabi Del Golfo E La Svizzera *Address: Via Maggio 21, 6900 Lugano TI, Switzerland *Listed on: 3 Sept. 2002 *Other information: na
73. *Name: MOROCCAN ISLAMIC COMBATANT GROUP
*A.k.a.: Groupe Islamique Combattant Marocain F.k.a.: na Address: na *Listed on: 10 Oct. 2002 *Other information: na

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

-
-
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

-
-
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-Sabilillah 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: WAFI HUMANITARIAN ORGANIZATION
 *A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia F.k.a.: na *Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan b) Saudi Arabia c) Kuwait d) UAE *Listed on: 6 Oct. 2001 *Other information: na
97. *Name: YOUSSEF M. NADA
 *A.k.a.: na F.k.a.: na *Address: Via Riase 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 12, 33, 34, 35, 37, 38, 49, 62 and 80 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 39, 40, 44, 66, 68, 70, 71, 73, 86, 92, 93 and 98 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 31, 43, 48 and 51 in Part III and items 57, 66, 73 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: 01 June 1968 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na *Address: Akaftingebacken 8, 163 67 Spanga, Sweden
3. *Name 1: ABDI 2: ABDULAZIZ 3: ALI 4: na
Title: na Designation: na DOB: 01 January 1955+ POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na *Address: Drabantvagen 21, 177 50 Spanga, Sweden
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 6, 57, 63, 88 and 97 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.

-
-
8. (a) Items 2, 10, 26, 29, 30, 47, 50, 53, 55, 64, 65, 67, 76, 83, 84, 85, 87, 99 in Part III were inserted on 25th July 2003 *vide* G.N. No. S 353/2003.
- (b) Items 18, 33, 34, 36, 37, 38, 46, 58, 59, 60, 61, 62, 77, 80, 82, 100, 101 and 102 in Part III were amended on 25th July 2003 *vide* G.N. No. S 353/2003.

[G. N. No. S 190/2003]

Made this 22nd day of July 2003.

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

[LAW 06/006/002 Vol. 9; AG/LEG/SL/339/2001/1 Vol. 3]

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