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MONETARY AUTHORITY OF SINGAPORE ACT
(CHAPTER 186)

MONETARY AUTHORITY OF SINGAPORE (ANTI-
TERRORISM MEASURES) (AMENDMENT) REGULATIONS
2005

In exercise of the powers conferred by section 27A(1)(b) of the Monetary Authority of Singapore Act, the Monetary Authority of Singapore hereby makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the Monetary Authority of Singapore (Anti-Terrorism Measures) (Amendment) Regulations 2005 and shall come into operation on 17th June 2005.

Deletion and substitution of Schedule

2. The Schedule to the Monetary Authority of Singapore (Anti-Terrorism Measures) Regulations 2002 (G.N. No. S 515/2002) 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:

1. *Name: 1: MOHAMMAD 2: RABBANI 3: na 4: na

Title: Mullah Designation: Chairman of the Ruling Council, Head of the Council of Ministers DOB: Approximately 1961 POB: Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

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

Title 1: Mullah Title 2: Hadji Designation: First Deputy, Council of Ministers DOB: Approximately 1958 POB: Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

3. *Name: 1: ABDUL KABIR 2: na 3: na 4: na

Title: Maulavi Designation: a) Second Deputy, Council of Ministers b) Governor of Nangahar Province c) Head of Eastern Zone DOB: Between 1958 and 1963 POB: Zardran tribe, Paktja province, Afghanistan *Good quality a.k.a.: A. Kabir Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

4. *Name: 1: MOHAMMED 2: OMAR 3: na 4: na

Title: Mullah Designation: Leader of the Faithful (“Amir ul-Mumineen”), Afghanistan DOB: Approximately 1966 POB: Uruzgan province, Adehrawood village *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na

5. *Name: 1: MOHAMMAD 2: TAHRE 3: ANWARI 4: na

Title: Mullah Designation: Director of Administrative Affairs DOB: Approximately 1958 POB: Zurmat district, Paktia province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

6. *Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

Title: Maulavi Designation: Director of Administrative Affairs DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 *Other information: na

7. *Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na

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

8. *Name: 1: SHAMS 2: UR-RAHMAN 3: na 4: na

Title: Mullah Designation: Deputy Minister of Agriculture DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality:

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

9. *Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na

Title: Maulavi Designation: Deputy Minister of Agriculture DOB: Approximately 1953 POB: Shawali Kott district, Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na Other information: na

10. *Name: 1: ABDUL GHAFUOR 2: na 3: na 4: na

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

11. *Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: na

Title: na Designation: Minister of Civil Aviation and Transportation DOB: na POB: Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

12. *Name: 1: TAHIS 2: na 3: na 4: na

Title: Hadji Designation: Deputy Minister of Civil Aviation DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na

13. *Name: 1: MOHAMMAD 2: NAIM 3: na 4: na

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

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

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

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

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

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

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

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

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

18. *Name: 1: FAIZ MOHAMMAD 2: FAIZAN 3: na 3: na 4: na

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

19. *Name: 1: NIK MOHAMMAD 2: na 3: na 4: na

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

20. *Name: 1: MATIULLAH 2: na 3: na 4: na

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

21. *Name: 1: ALLAHDAD 2: na 3: na 4: na

Title: Maulavi Designation: Minister of Construction DOB: Approximately 1953 POB: Spinboldak district, Kandahar province, Afghanistan *Good quality a.k.a.: Akhund Low quality a.k.a.: na

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

22. *Name: 1: UB Aidullah 2: AKHUND 3: na 4: na

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

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

Title: Mullah Designation: Deputy Chief of Army Staff DOB: Between 1963 to 1968 POB: Uruzgan, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

24. *Name: 1: ABDUL GHANI 2: BARADAR 3: na 4: na

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

25. *Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na

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

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

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

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

Title: Mullah Designation: Deputy Minister of Education DOB: Approximately 1968 POB: Darzab district, Faryab district, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na

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

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

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

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

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

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

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

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

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

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

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

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

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

34. *Name: 1: ABDUL JALIL 2: na 3: na 4: na
Title: Maulavi Designation: Deputy Minister of Foreign Affairs DOB: Approximately 1963 POB: Shawalikott district, Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
35. *Name: 1: ABDUL SATAR 2: PAKTIN 3: na 4: na
Title: Dr. Designation: Protocol Dept., Ministry of Foreign Affairs DOB: na POB: Paktia, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
36. *Name: 1: FAIZ 2: na 3: na 4: na
Title: Maulavi Designation: Information Dept., Ministry of Foreign Affairs DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
37. *Name: 1: SHAMS-US-SAFA 2: AMINZAI 3: na 4: na
Title: na Designation: Press-Centre, Ministry of Foreign Affairs DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
38. *Name: 1: ABDUL BAQI 2: na 3: na 4: na
Title: Maulavi Designation: Consulate Dept., Ministry of Foreign Affairs DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
39. *Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Title: na Designation: UN Dept., Ministry of Foreign Affairs DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
40. *Name: 1: JALLALOUDDINE 2: HAQANI 3: na 4: na
Title: Maulavi Designation: Minister of Frontier Affairs DOB: Approximately 1948 POB: Khost province, Zadran district, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na

41. *Name: 1: ABDUL HAKIM 2: MONIB 3: na 4: na
Title: Maulavi Designation: Deputy Minister of Frontier Affairs DOB: Between 1973 and 1976 POB: Zurmat district, Paktia province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
42. *Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Title: Alhaj Designation: Deputy Minister of Frontier Affairs DOB: Approximately 1958 POB: Zadran valley, Khost province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
43. *Name: 1: DIN MOHAMMAD 2: HANIF 3: 4: na
Title: Qari Designation: a) Minister of Planning b) Minister of Higher Education DOB: Between 1968 and 1973 POB: Badakhshan province, Afghanistan *Good quality a.k.a.: Qari Din Mohammad Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
44. *Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Title: Maulavi Designation: High Ranking Official in the Ministry of Higher Education DOB: Approximately 1968 POB: Ghazni province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
45. *Name: 1: ZABIHULLAH 2: HAMIDI 3: na 4: na
Title: na Designation: Deputy Minister of Higher Education DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
46. *Name: 1: ARSALA 2: RAHMANI 3: na 4: na
Title: Maulavi Designation: Deputy Minister of Higher Education DOB: Approximately 1948 POB: Paktika, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
47. *Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Title: Maulavi Designation: Minister of Information DOB: Approximately 1963 POB: Paktia, Afghanistan *Good quality a.k.a.:

na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na
National identification no.: na Address: na *Listed on: 25 Jan. 2001
*Other information: na

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

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

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

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

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

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

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

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

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

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

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

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

54. *Name: 1: ABDUL SAMAD 2: KHAKSAR 3: na 4: na
Title: Mullah Designation: Deputy (Security) Minister of Interior Affairs DOB: Between 1958 and 1963 POB: Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
55. *Name: 1: MOHAMMAD 2: SHARIF 3: na 4: na
Title: na Designation: Deputy Minister of Interior Affairs DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
56. *Name: 1: NOOR 2: JALAL 3: na 4: na
Title: Maulavi Designation: Deputy (Administrative) Minister of Interior Affairs DOB: Between 1968 and 1973 POB: Kunar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
57. *Name: 1: SAED 2: MOHAMMAD 3: AZIM 4: AGHA
Title: Maulavi Designation: Passport and Visa Dept DOB: Approximately 1966 POB: Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
58. *Name: 1: NOORUDDIN 2: TURABI 3: na 4: na
Title: Mullah Designation: Minister of Justice DOB: Approximately 1963 POB: Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
59. *Name: 1: JALALUDDINE 2: SHINWARI 3: na 4: na
Title: Maulavi Designation: Deputy Minister of Justice DOB: Approximately 1968 POB: Shinwar district, Ningarhar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na
60. *Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Title 1: Alhaj Title 2: Mullah Designation: Minister of Water, Sanitation and Electricity DOB: Approximately 1958 POB: Spinboldak district,

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

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

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

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

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

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

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

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

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

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

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

66. *Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na

Title: Mullah Designation: Minister of Public Health DOB: Approximately 1963 POB: Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na

National identification no.: na Address: na *Listed on: 25 Jan. 2001
*Other information: na

67. *Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: na 4: na
Title: na Designation: Deputy Minister of Public Health DOB:
Approximately 1963 POB: Logar province, Afghanistan *Good
quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan
Passport no.: na National identification no.: na Address: na *Listed
on: 25 Jan. 2001 *Other information: na
68. *Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Title: Maulavi Designation: Minister of Public Works DOB: na POB:
Arghandab district, Kandahar province, Afghanistan *Good quality
a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na
National identification no.: na Address: na *Listed on: 25 Jan. 2001
*Other information: na
69. *Name: 1: ROSTAM 2: NURISTANI 3: na 4: na
Title: Maulavi Designation: Deputy Minister of Public Works DOB:
Approximately 1963 POB: Nuristan province, Afghanistan *Good
quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport
no.: na National identification no.: na Address: na *Listed on: 25 Jan.
2001 *Other information: na
70. *Name: 1: ATIQULLAH 2: na 3: na 4: na
Title 1: Hadji Title 2: Molla Designation: Deputy Minister of Public
Works DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na
*Nationality: Afghan Passport no.: na National identification no.: na
Address: na *Listed on: na *Other information: na
71. *Name: 1: NAJIBULLAH 2: HAQQANI 3: na 4: na
Title: Maulavi Designation: Deputy Minister of Public Works DOB: na
POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality:
Afghan Passport no.: na National identification no.: na Address: na
*Listed on: 23 Feb. 2001 *Other information: na
72. *Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Title: Maulavi Designation: Minister of Haj and Religious Affairs
DOB: Between 1958 and 1963 POB: Faryab province, Afghanistan
*Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan
Passport no.: na National identification no.: na Address: na *Listed on :
31 Jan. 2001 *Other information: na
73. *Name: 1: MOSLIM 2: HAQQANI 3: na 4: na

Title: Maulavi Designation: Deputy Minister of Haj and Religious Affairs DOB: Approximately 1958 POB: Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

74. *Name: 1: QALAMUDIN 2: MUHMAND 3: na 4: na

Title: Maulavi Designation: a) Deputy Minister of Haj Affairs b) Head of Olympic Committee DOB: Between 1958 and 1963 POB: Ningarhar province, Afghanistan *Good quality a.k.a.: Qalamuddin Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

75. *Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na

Title: Maulavi Designation: Minister of Repatriation DOB: Between 1968 and 1973 POB: Takhar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

76. *Name: 1: RAMATULLAH 2: WAHIDYAR 3: na 4: na

Title: na Designation: Deputy Minister for Martyrs and Repatriation DOB: Approximately 1958 POB: Paktika province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na

77. *Name: 1: MOHAMMAD SEDIQ 2: AKHUNDZADA 3: na 4: na

Title: na Designation: Deputy Minister of Martyrs and Repatriation DOB: Between 1953 and 1958 POB: Kabul province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

78. *Name: 1: MOHAMMAD WALI 2: na 3: na 4: na

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

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

Title: Maulavi Designation: Deputy Minister of Preventing Vice and Propagating Virtue DOB: na POB: na *Good quality a.k.a.: na Low

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

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

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

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

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

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

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

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

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

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

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

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

Title: Maulavi Designation: Minister of Water and Electricity DOB: Between 1953 and 1958 POB: Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport

no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

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

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

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

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

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

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

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

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

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

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

91. *Name: 1: JANAN 2: AGHA 3: na 4: na

Title: Mullah Designation: Governor of Fariab DOB: Approximately 1958 POB: Central Uruzgan province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

92. *Name: 1: DOST MOHAMMAD 2: na 3: na 4: na

Title: Mullah Designation: Governor of Ghazni Province DOB: Between 1968 and 1973 POB: Daman district, Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

93. *Name: 1: KHAIRULLAH MOHAMMAD 2: KHAIRKHWAH 3: na 4: na

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

94. *Name: 1: ABDUL BARI 2: na 3: na 4: na

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

95. *Name: 1: WALIJAN 2: na 3: na 4: na

Title: Maulavi Designation: Governor of Jawzjan Province DOB: Approximately 1968 POB: Quetta, Pakistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

96. *Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na

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

97. *Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na

Title: Mullah Designation: Governor of Kabul Province DOB: Approximately 1968 POB: Heart province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

98. *Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na

Title: Maulavi Designation: Deputy Governor of Kabul Province DOB: Approximately 1968 POB: Ningarhar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

99. *Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na

Title: Maulavi Designation: Governor of Khost Province DOB: Approximately 1948 POB: Uruzgan province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

100. *Name: 1: NAZAR 2: MOHAMMAD 3: na 4: na

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

101. *Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na

Title: Maulavi Designation: Governor of Laghman Province DOB: Between 1963 and 1968 POB: Qarabajh district, Ghazni province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

102. *Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

Title: Maulavi Designation: Governor of Logar Province DOB: Between 1953 and 1958 POB: Taliqan, Takhar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

103. *Name: 1: SHAMSUDIN 2: na 3: na 4: na

Title: Maulavi Designation: Governor of Wardak (Maidan) Province DOB: Approximately 1968 POB: Keshim district, Badakhshan province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

104. *Name: 1: MOHAMMAD RASUL 2: na 3: na 4: na

Title: Maulavi Designation: Governor of Nimroz Province DOB: Between 1958 and 1963 POB: Spinboldak district, Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.:

- na *Nationality: Afghan Passport no.: na National identification no.:
na Address: na *Listed on: 23 Feb. 2001 *Other information: na
105. *Name: 1: TAHA 2: na 3: na 4: na
Title: Maulavi Designation: Governor of Paktia Province DOB:
Approximately 1963 POB: Ningarhar province, Afghanistan *Good
quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport
no.: na National identification no.: na Address: na *Listed on: 23 Feb.
2001 *Other information: na
106. *Name: 1: MOHAMMAD SHAFIQ 2: AHMADI 3: na 4: na
Title: Mullah Designation: Governor of Samangan Province DOB: na
POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality:
Afghan Passport no.: na National identification no.: na Address: na
*Listed on: 23 Feb. 2001 *Other information: na
107. *Name: 1: AMINULLAH 2: AMIN 3: na 4: na
Title: Maulavi Designation: Governor of Saripul Province DOB: na
POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality:
Afghan Passport no.: na National identification no.: na Address: na
*Listed on: 23 Feb. 2001 *Other information: na
108. *Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Title: Maulavi Designation: Governor of Urouzgan Province DOB: na
POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality:
Afghan Passport no.: na National identification no.: na Address: na
*Listed on: 23 Feb. 2001 *Other information: na
109. *Name: 1: AHMAD JAN 2: AKHUNZADA 3: na 4: na
Title: Maulavi Designation: Governor of Zabol Province DOB: na
POB: Urazgan province, Afghanistan *Good quality a.k.a.: na Low
quality a.k.a.: na *Nationality: Afghan Passport no.: na National
identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other
information: na
110. *Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Title: na Designation: Chief Justice of Supreme Court DOB:
Approximately 1958 POB: Bagrami district, Kabul province,
Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Afghan Passport no.: na National identification no.: na
Address: na *Listed on: 25 Jan. 2001 *Other information: na
111. *Name: 1: SANANI 2: na 3: na 4: na

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

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

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

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

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

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

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

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

Title: Mullah Designation: Head of Academy of Sciences DOB: Approximately 1958 POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

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

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

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

Title: General Designation: Taliban representative in Europe DOB: a) Circa 1948 b) 21 Mar. 1913 POB: Tagaab district, Kapisa province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na

*Nationality: Afghan Passport no.: na National identification no.: na
Address: na *Listed on: 25 Jan. 2001 (amended on 26 Nov. 2004)
*Other information: na

118. *Name: 1: HAMIDULLAH 2: na 3: na 4: na

Title: Mullah Designation: Head of Ariana Afghan Airlines DOB:
Approximately 1968 POB: Kandahar province, Afghanistan *Good
quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport
no.: na National identification no.: na Address: na *Listed on: 25 Jan.
2001 *Other information: na

119. *Name: 1: JAN MOHMMAD 2: MADANI 3: na 4: na

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

120. *Name: 1: SHAMSALAH 2: KMALZADA 3: na 4: na

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

121. *Name: 1: AZIZIRAHMAN 2: na 3: na 4: na

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

122. *NAME: 1: ABDUL MANAN 2: na 3: na 4: na

Title 1: Mr Title 2: Mawlawi Designation: Commercial Attache,
Taliban Embassy, Abu Dhabi DOB: na POB: na *Good quality a.k.a.:
na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na
National identification no.: na Address: na *Listed on: 25 Jan. 2001
*Other information: na

123. *Name: 1: ABDUL WAHAB 2: na 3: na 4: na

Title: Malawi Designation: Taliban Chargé d'Affaires in Riyadh DOB:
Approximately 1973 POB: Faryab province, Afghanistan *Good
quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport
no.: na National identification no.: na Address: na *Listed on: 25 Jan.
2001 *Other information: na

124. *Name: 1: HABIBULLAH 2: FAIZI 3: na 4: na

Title: na Designation: First Secretary/Deputy Head of Mission, Taliban “Embassy”, Islamabad DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

125. *Name: 1: MOHAMMAD SOHAIL 2: SHAHEEN 3: na 4: na

Title: na Designation: Second Secretary, Taliban “Embassy”, Islamabad DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

126. *Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: na

Title: na Designation: Third Secretary, Taliban “Embassy”, Islamabad DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

127. *Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na

Title: Mullah Designation: Third Secretary, Taliban “Embassy”, Islamabad DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

128. *Name: 1: ABDUL QADEER 2: na 3: na 4: na

Title: General Designation: Military Attache, Taliban “Embassy”, Islamabad DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

129. *Name: 1: NAZIRULLAH 2: ANAFI 3: na 4: na

Title: Maulavi Designation: Commercial Attache, Taliban “Embassy”, Islamabad DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

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

Title: Maulavi Designation: Repatriation Attache, Taliban “Embassy”, Islamabad DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National

identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

131. *Name: 1: MOHAMMAD DAUD 2: na 3: na 4: na

Title: na Designation: Administrative Attache, Taliban “Embassy”, Islamabad DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

132. *Name: 1: NAJIBULLAH 2: na 3: na 4: na

Title: Maulavi Designation: Consul General, Taliban “Consulate General”, Peshawar DOB: Approximately 1953 POB: Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

133. *Name: 1: QARI 2: ABDUL WALI 3: na 4: na

Title: na Designation: First Secretary, Taliban “Consulate General”, Peshawar DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

134. *Name: 1: SYED 2: ALLAMUDDIN 3: na 4: na

Title: na Designation: Second Secretary, Taliban “Consulate General”, Peshawar DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

135. *Name: 1: AKHTAR 2: MOHAMMAD 3: na 4: na

Title: Maulavi Designation: Education Attache, Taliban “Consulate General”, Peshawar DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

136. *Name: 1: MOHAMMAD 2: SADDIQ 3: na 4: na

Title 1: Alhaj Title 2: Maulavi Designation: Trade Representative, Taliban “Consulate General”, Peshawar DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

137. *Name: 1: RAHAMATULLAH 2: KAKAZADA 3: na 4: na
Title: Maulavi Designation: Consul General, Taliban “Consulate General”, Karachi DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
138. *Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Title: Mufti Designation: First Secretary, Taliban “Consulate General”, Karachi DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
139. *Name: 1: ABDUL GHAFAR 2: SHENWARY 3: na 4: na
Title: Haji Designation: Third Secretary, Taliban “Consulate General”, Karachi DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
140. *Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Title: Maulavi Designation: Commercial Attache, Taliban “Consulate General”, Karachi DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
141. *Name: 1: ABDULLAH 2: MURAD 3: na 4: na
Title: Maulavi Designation: Consul General, Taliban “Consulate General”, Quetta DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
142. *Name: 1: ABDUL HAIY 2: AAZEM 3: na 4: na
Title: Maulavi Designation: First Secretary, Taliban “Consulate General”, Quetta DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
143. *Name: 1: HAMDULLAH 2: na 3: na 4: na
Title: Maulavi Designation: Repatriation Attache, Taliban “Consulate General”, Quetta DOB: na POB: na *Good quality a.k.a.: na Low

quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

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

The list of individuals belonging to or associated with the Al-Qaida organisation:

1. *Name: 1: MOHAMAD NASIR 2: ABAS 3: na 4: na

Title: na Designation: na DOB: 6 May 1969 POB: Singapore *Good quality a.k.a.: na Low quality a.k.a.: a) Abu Husna b) Addy Mulyono c) Malik d) Khairudin e) Sulaeman f) Maman g) Husna *Nationality: Malaysian Passport no.: A 8239388 National identification no.: 690506-71-5515 Address: Taman Raja Laut, Sabah, Malaysia *Listed on: 9 September 2003 *Other information: na

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

Title: na Designation: na DOB: 5 Feb. 1962 POB: Osniers, Algeria *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via Padova, 82 — Milan, Italy (Domicile) *Listed on: 17 March 2004 (amended on 26 Nov. 2004) *Other information: na

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

Title: na Designation: na DOB: 5 Jan. 1965 POB: Bab El Aoued, Algeria *Good quality a.k.a.: na Low quality a.k.a.: Giuseppe *Nationality: na Passport no.: na National identification no.: na Address: a) Via Padova, 82, Milan, Italy (Domicile) b) Via Manzoni, 33 - Cinisello Balsamo (MI), Italy (Domicile) *Listed on: 17 March 2004 (amended on 26 Nov. 2004) *Other information: na

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

Title: na Designation: na DOB: 7th September 1967 POB: Algeri, Algeria *Good quality a.k.a.: a) Ferdjani Mouloud b) Rabah Di Roma Low quality a.k.a.: Mourad *Nationality: na Passport no.: na National identification no.: na Address: Via Lungotevere Dante — Rome, Italy

(Domicile) *Listed on: 17 March 2004 (amended on 26 Nov. 2004)
*Other information: na

5. *Name: 1: SAIYID 2: ABD AL-MAN 3: na 4: na

Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: Abdul Manan Low quality a.k.a.: a) Agha Haji b) Am *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: Pakistan.

6. *Name: 1: YOUSSEF 2: ABDAOUI 3: na 4: na

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

7. *Name: 1: MOHAMED 2: BEN 3: MOHAMED 4: ABDELHEDI

Title: na Designation: na DOB: 10 August 1965 POB: Sfax, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: via Catalani, n. 1, Varese, Italy *Listed on: 23 June 2004 *Other information: Fiscal Code: BDL MMD 65M10 Z352S

8. *Name: 1: ALI 2: ABBAS 3: ABDI 4: na

Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 9 Nov. 2001 *Other information: Mogadishu, Somalia.

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

Title: na Designation: na DOB: a) 15 April 1939 b) 1938 POB: na *Good quality a.k.a.: a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul Low quality a.k.a.: na *Nationality: Pakistani Passport no.: na National identification no.: na Address: na *Listed on: 24 Dec. 2001 *Other information: na

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

Title: na Designation: na DOB: 5 January 1966 POB: Johor, Malaysia *Good quality a.k.a.: Musa Abdul Hir Low quality a.k.a.: na *Nationality: Malaysian Passport no.: A 11263265 National identification no.: 660105-01-5297 Address: Seksyen 17, Shah Alam,

Selangor, Malaysia *Listed on: 9 September 2003 *Other information: na

11. *Name 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Title: na Designation: na DOB: 17 Aug. 1958 POB: Tirpas-Selong Village, East Lombok, Indonesia *Good quality a.k.a.: a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti Low quality a.k.a.: a) Abu Jibril *Nationality: Indonesian Passport no.: na National identification no.: na Address: na *Listed on: 28 Jan. 2003 (amended on 26 Nov. 2004) *Other information: In December 2003 was reportedly detained in Malaysia.
12. *Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ABO GHAITH
Title: na Designation: na DOB: December 14, 1965 POB: Kuwait *Good quality a.k.a.: na Low quality a.k.a.: Abo Ghaith *Nationality: Kuwaiti citizenship withdrawn Passport no.: na National identification no.: na Address: na *Listed on: 16 Jan. 2004 *Other information: na
13. *Name: 1: IBRAHIM 2: ALI 3: MUHAMMAD 4: ABU BAKR
Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: Al-Libi, Abd al-Muhsin Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 11 Jan. 2002. *Other information: Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS).
14. *Name: 1: MOHAMED 2: ABU DHESS 3: na 4:na
Title: na Designation: na DOB: 22 Feb. 1964 POB: Irbid, Jordan *Good quality a.k.a.: a) Yaser Hassan, born 1 Feb. 1966 in Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhees, born 1 Feb. 1966 in Hashmija, Iraq Low quality a.k.a.: na *Nationality: Jordanian Passport no.: a) German International travel document no.: 0695982, expired b) German International travel document no.: 0785146, valid until 8 April 2004 National identification no.: na Address: Currently in detention awaiting trial *Listed on: 23 Sept. 2003 *Other information: a) Name of father: Mouhemad Saleh Hassan b) Name of mother: Mariam Hassan, née Chalabia c) Distinguishing features: stiffening/deformation of the left index finger
15. *Name: 1: AMIN 2: MUHAMMAD 3: AH HAQ 4: na
Title: na Designation: na DOB: 1960 POB: Nangahar Province, Afghanistan *Good quality a.k.a.: a) Al-Haq, Amin b) Amin, Muhammad Low quality a.k.a.: a) Dr. Amin b) Ul-Haq, Dr. Amin

- *Nationality: Afghan national Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: Security coordinator for UBL.
16. *Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
 Title: na Designation: na DOB: 15 March 63 POB: Alexandria, Egypt
 *Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi
 Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Oct. 2001 (amended on 26 Nov. 2004) *Other information: na
17. *Name: 1: FARID 2: AIDER 3: na 4: na
 Title: na Designation: na DOB: 12th October 1964 POB: Algeri, Algeria
 *Good quality a.k.a.: Achour Ali Low quality a.k.a.: na
 *Nationality: na Passport no.: na National identification no.: na
 Address: Via Milanese, 5 — 20099 Sesto San Giovanni (MI), Italy
 *Listed on: 17 March 2004 (amended on 26 Nov. 2004) *Other information: Fiscal Code DRAFRD64R12Z301C
18. *Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na
 Title: na Designation: na DOB: 30 March 1972 POB: Abordj El Kiffani (Algeria)
 *Good quality a.k.a.: a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami
 Low quality a.k.a.: Elias *Nationality: na Passport no.: na National identification no.: na
 Address: of no fixed address in Italy *Listed on: 25 June 2003 *Other information: na
19. *Name: 1: MOHAMMAD 2: 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.
20. *Name: 1: AQEEL 2: ABDULAZIZ 3: AL-AQIL 4: na
 Title: na Designation: na DOB: 29 APR 1949 POB: na *Good quality a.k.a.: na
 Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na
 Address: na *Listed on: 6 Jul. 2004 *Other information: na
21. *Name: 1: SULIMAN 2: AL-BUTHE 3: na 4: na
 Title: na Designation: na DOB: 8 Dec 1961 POB: Egypt *Good quality a.k.a.: na
 Low quality a.k.a.: na *Nationality: Saudi Arabia Passport no.: B049614
 National identification no.: na Address: na *Listed on: 28 Sept 2004 *Other information: na
22. *Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na

Title: na Designation: na DOB: 28 April 1969 POB: Absan, Gaza Strip, Palestinian Territories *Good quality a.k.a.: a) Aschraf Al-Dagma, born 28 April 1969 in Kannyouiz, Palestinian Territories b) Aschraf Al Dagma, born 28 April 1969 in the Gaza Strip, Palestinian Territories c) Aschraf Al Dagma, born 28 April 1969 in Palestinian Territories d) Aschraf Al Dagma, born 28 April 1969 in Abasan, Gaza Strip Low quality a.k.a.: na *Nationality: Unresolved/Palestinian origin Passport no.: Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 April 2000 National identification no.: na Address: Currently in detention awaiting trial *Listed on: 23 Sept. 2003 *Other information: na

23. *Name: 1: MUHSIN 2: AL-FADHLI 3: na 4: na

Title: na Designation: na DOB: 24 April 1981 POB: na *Good quality a.k.a.: a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadhil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia Low quality a.k.a.: na *Nationality: na Passport no.: Kuwaiti 106261543 National identification no.: na Address: Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait *Listed on: 17 February 2005 *Other information: na

24. *Name: 1: SAAD 2: RASHED 3: MOHAMMAD 4: AL-FAQIH

Title: Doctor Designation: na DOB: 1 February 1957 POB: Zubair, Iraq *Good quality a.k.a.: a) Abu Uthman Sa'd Al-Faqih b) Sa'ad Al-Faqih c) Saad Alfagih d) Sa'd Al-Faqi e) Saad Al-Faqih f) Saad Al Faqih g) Saad Al-Fagih h) Saad Al-Fakih Low quality a.k.a.: na *Nationality: Saudi Arabian Passport no.: na National identification no.: na Address: London, United Kingdom *Listed on: 23 December 2004 *Other information: na

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

Title: na Designation: na DOB: 25 Aug. 1962 POB: na *Good quality a.k.a.: a) Al-Fauwaz, Khaled b) Al-Fauwaz, Khaled A. c) Al-Fawwaz, Khalid d) Al Fawwaz, Khalik e) Al-Fawwaz, Khaled f) Al Fawwaz, Khaled Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: 55 Hawarden Hill, Brooke Road, London NW2 7BR, UK *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004) *Other information: na

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

Title: na Designation: na DOB: February 17, 1971 POB: Madiun, East Java, Indonesia *Good quality a.k.a.: a) Al Ghozi, Fathur Rohman b) Al Ghozi, Fathur Rahman c) Al-Gozi, Fathur Rohman d) Al-Gozi, Fathur Rahman e) Alghozi, Fathur Rohman f) Alghozi, Fathur Rahman g) Al-

Gozhi, Fathur Rohman h) Al-Gozhi, Fathur Rahman i) Randy Alih j) Randy Ali k) Alih Randy l) Randy Adam Alih m) Sammy Sali Jamil n) Sammy Salih Jamil o) Rony Azad p) Rony Azad Bin Ahad q) Rony Azad Bin Ahmad r) Rony Azad Bin Amad s) Edris Anwar Rodin Low quality a.k.a.: a) Abu Saad b) Abu Sa'ad c) Freedom Fighter *Nationality: Indonesian Passport no.: Philippines GG 672613 National identification no.: na Address: na *Listed on: 9 September 2003 (amended on 26 Nov. 2004) *Other information: Reportedly killed in October 2003 in the Philippines.

27. *Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

Title: na Designation: na DOB: 1965 POB: Egypt *Good quality a.k.a.: a) Abdurehman, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e) Hemed, Ahmed f) Shieb, Ahmed Low quality a.k.a.: a) Abu Fatima b) Abu Islam c) Abu Khadiijah d) Ahmed The Egyptian e) Ahmed, Ahmed f) Al-Masri, Ahmad g) Al-Surir, Abu Islam h) Shuaib *Nationality: Egypt Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: Afghanistan.

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

Title: na Designation: na DOB: 29 June 1960 POB: Egypt *Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Oct. 2001 (amended on 26 Nov. 2004) *Other information: na

29. *Name: 1: ABD AL-HADI 2: AL-IRAQI 3: na 4: na

Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: Abdal Al-Hadi Al-Iraqi Low quality a.k.a.: Abu Abdallah *Nationality: na Passport no. na National identification no. na Address: na *Listed on: 6 Oct. 2001 *Other information: na

30. *Name: 1: SAQAR 2: AL-JADAWI 3: na 4: na

Title: na Designation: na DOB: 1965 POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Thought to be a Yemeni and Saudi national. Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: Aide to UBL.

31. *Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na

Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Algerian Passport no.: na National identification no.: na Address: Peshawar, Pakistan *Listed on: 11 Jan.

2002 *Other information: Affiliated with Afghan Support Committee (ASC).

32. *Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH

Title: na Designation: na DOB: 30 Oct. 1966 POB: Al-Zarqaa, Jordan
*Good quality a.k.a.: a) Abu Musab Al-Zarqawi b) Muhannad c) Al-Muhajer d) Garib Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Whereabouts currently unknown *Listed on: 23 Sept. 2003 *Other information:

33. *Name: 1: IBN AL-SHAYKH 2: AL-LIBI 3: na 4: na

Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Oct. 2001 *Other information: na

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

Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: a) Kadi, Shaykh Yassin Abdullah b) Kahdi, Yasin Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: Jeddah, Saudi Arabia.

35. *Name: 1: NAZIH 2: ABDUL HAMED 3: AL-RAGHIE 4: na

Title: na Designation: na DOB: a) 30 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.

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

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

37. *Name: 1: SA'D 2: AL-SHARIF 3: na 4: na

Title: na Designation: na DOB: 1969 POB: Saudi Arabia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001

*Other information: Brother-in-law and close associate of UBL. Said to be head of UBL's financial organization.

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

Title: na Designation: na DOB: circa 1944 POB: Region V, Ethiopia, which is the Ogaden Region in eastern Ethiopia *Good quality a.k.a.: Hassan Turki Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Jul. 2004 *Other information: Family Background: From the Ogaden clan, Reer - Abdille subclan.

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

Title: na Designation: na DOB: 1 Jan 75 POB: na *Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid d) Mahamedou Ouid Slahi Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Oct. 2001 *Other information: na

40. *Name: 1: 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.

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

Title: na Designation: na DOB: circa 1950 POB: Yemen *Good quality a.k.a.: a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani Low quality a.k.a.: na *Nationality: Yemeni Passport no.: A005487 (Yemen) issued August 13, 1995 National identification no.: na Address: na *Listed on: 27 Feb. 2004 *Other information: na

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

Title: na Designation: na DOB: 17 January 1941 POB: El Ménéa/Algeria *Good quality a.k.a.: a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne Low quality a.k.a.: na *Nationality: probably Algerian Passport no.: na National identification no.: na Address: na *Listed on: 3 May 2004 *Other information: na

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

Title: na Designation: na DOB: 18 Dec. 1969 POB: Asima-Tunis, Tunisia *Good quality a.k.a.: a) Fabio Fusco b) Mohamed Hassan Low quality a.k.a.: Abu Thale *Nationality: Bosnia and Herzegovina Passport no.: 0801888 National identification no.: na Address: of no fixed address in Italy *Listed on: 25 June 2003 (amended on 26 Nov. 2004) *Other information: Reportedly arrested in Istanbul, Turkey and deported to Italy.

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

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

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

Title: na Designation: na DOB: 19 June 1964 POB: Dakahliya, Egypt *Good quality a.k.a.: a) Al-Muhajir, Abdul Rahman b) Al-Namer, Mohammed K.A. Low quality a.k.a.: a) Abdel Rahman b) Abdul Rahman *Nationality: Egypt 30 Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004) *Other information: Afghanistan.

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

Title: na Designation: na DOB: 19 Dec. 1965 POB: Tunis (Tunisia) *Good quality a.k.a.: Hichem Abu Hchem Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via di Saliceto n.51/9, Bologna, Italy *Listed on: 25 June 2003 *Other information: na

47. *Name: 1: MONDHER 2: 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

48. *Name: 1: SAID 2: BAHAHJI 3: na 4: na

Title: na Designation: na DOB: 15 July 1975 POB: Haselünne/Lower Saxony/Germany *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Germany and Morocco Passport no.: Provisional German Passport No.: 28642163 (issued by the city of Hamburg) National

identification no.: BPA Nr. 1336597587 Address: Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany *Listed on: 30 Sept. 2002 (amended on 26 Nov. 2004) *Other information: na

49. *Name: 1: SHAMIL 2: BASAYEV 3: na 4: na

Title: na Designation: na DOB: 1/14/1965 POB: Chechen village of Dyshni-Vedeno *Good quality a.k.a.: Abdullakh Shamil Abu-Idris Low quality a.k.a.: na *Nationality: na Passport no.: As of January 2002, Russian passport number was 623334 National identification no.: na Address: na *Listed on: 12 August 2003 *Other information: na

50. *Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na

Title: na Designation: na DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 POB: na *Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin Low quality a.k.a.: na *Nationality: Pakistani Passport no.: na National identification no.: na Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan *Listed on: 24 Dec. 2001 *Other information: na

51. *Name: 1: ADEL 2: ABDUL 3: JALIL 4: BATTERJEE

Title: na Designation: na DOB: 1 July 1946 POB: Jeddah, Saudi Arabia *Good quality a.k.a.: a) 'Adil Al-Battarjee b) Adel Batterjee c) 'Adil 'Abd al Jalil Batarji Low quality a.k.a.: na *Nationality: Saudi Arabian Passport no.: na National identification no.: na Address: 2 Helmi Kutbi Street, Jeddah, Saudi Arabia *Listed on: 23 December 2004 *Other information: na

52. *Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

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

53. *Name: 1: CHERIF 2: SAID 3: BEN ABDELHAKIM 4: na

Title: na Designation: na DOB: 25.1.1970 POB: Menzel Temine, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salman *Nationality: na Passport no.: na National identification no.: na Address: Corso Lodi 59, Milan, Italy *Listed on: 12 Nov. 2003 *Other information: na

54. *Name: 1: AOUADI 2: MOHAMED 3: BEN BELGACEM 4: BEN ABDALLAH

Title: na Designation: na DOB: 12/11/1974 POB: Tunis, Tunisia *Good quality a.k.a.: Aouadi, Mohamed Ben Belkacem Low quality a.k.a.: na *Nationality: Tunisian Passport no.: L 191609 issued on 02/28/1996 National identification no.: 04643632 issued on 06/18/1999 Address: a) Via A. Masina n. 7, Milan, Italy b) Via Dopini No 3, GALLARATI — ITALY *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004) *Other information: Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Bent Ahmed Ourida. Sentenced for three and a half years in Italy on 11 December 2002

55. *Name: 1: CHARAABI 2: TAREK 3: BEN BECHIR 4: BEN AMARA

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

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

Title: na Designation: na DOB: 17 November 1963 POB: Algeri, Algeria *Good quality a.k.a.: na Low quality a.k.a.: a) Abd Al Hadi b) Hadi *Nationality: na Passport no.: na National identification no.: na Address: a) Via Garibaldi, 70 — San Zenone al Po (PV), Italy (as of 17 December 2001) b) Via Manzoni, 33 — Cinisello Balsamo (MI), Italy (Domicile) *Listed on: 17 March 2004 (amended on 26 Nov. 2004) *Other information: na

57. *Name: 1: LASED 2: BEN HENI 3: na 4: na

Title: na Designation: na DOB: 02/05/1969 POB: Libya *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004) *Other information: In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence.

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

Title: na Designation: na DOB: 15.1.1973 POB: Tunisi, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: a) Zarga b) Nadra *Nationality: na Passport no.: na National identification no.: na Address: Via Col. Aprosio 588, Vallecrosia (IM), Italy (Domicile) *Listed on: 12 Nov. 2003 *Other information: na

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

Title: na Designation: na DOB: a) 21 March 1963 b) 21 Jan. 1963 POB: Sfax, Tunisia *Good quality a.k.a.: a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq Low quality a.k.a.: Abou El Baraa *Nationality: a) Tunisian b) Bosnian Passport no.: a) E 423362 issued in Islamabad on 05/15/1988 b) Bosnian passport number 0841438 issued on 30 Dec. 1998, expired on 30 Dec. 2003 National identification no.: 1292931 Address: a) Helene Meyer Ring 10-1415-80809, Munich, Germany b) 129 Park Road, NW8, London, England c) 28 Chausse Di Lille, Moscron, Belgium d) Last registered address in Bosnia: Street of Provare, No. 20 Sarajevo, Bosnia and Herzegovina *Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004) *Other information: The Belgian address is a PO Box. Belgian Authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, mother's name is Medina Abid.

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

Title: na Designation: na DOB: 13 October 1969 POB: Tunis, Tunisia *Good quality a.k.a.: Bushusha, Mokhtar Low quality a.k.a.: na *Nationality: Tunisian Passport no.: K/754050 issued on 26 May 1999 National identification no.: 04756904 issued on 14 September 1987 Address: Via Milano n. 38, Spinadesco (CR), Italy *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004) *Other information: Codice Fiscale: BCHMHT69R13Z352T. His mother's name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence.

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

Title: na Designation: na DOB: a) 02/10/1968 b) 10 Feb. 1968 POB: Menzel Jemil Bizerte, Tunisia *Good quality a.k.a.: Omar El Mouhajer Low quality a.k.a.: Saber *Nationality: Tunisian Passport no.: K/929139 issued on 14 February 1995 National identification no.: 00319547 issued on 8 December 1994 Address: Via Dubini n. 3, Gallarate (VA), Italy *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004) *Other information: Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Saidani Beya. He was detained in Italy.

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

Title: na Designation: na DOB: 21.10.1977 POB: Beja, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: a) Kamel b) Kimo *Nationality: na Passport no.: na National identification no.: na Address: a) Via Bertesi

27, Cermona, Italy b) Via Plebiscito 3, Cremona, Italy *Listed on: 12 Nov. 2003 *Other information: na

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

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

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

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

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

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

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

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

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

Title: na Designation: na DOB: 3 July 1968 POB: Selangor, Malaysia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Malaysian Passport no.: A 5983063 National identification no.: 680703-10-5821 Address: Taman Puchong Perdana, Selangor, Malaysia *Listed on: 9 September 2003 *Other information: na

68. *Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Title: na Designation: na DOB: a) 1 May 1972 b) 16 Sept. 1973 POB: a) Hadramawt/Yemen b) Khartoum, Sudan *Good quality a.k.a.: a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdallah Low quality a.k.a.: na *Nationality: a) Yemen b) Sudan Passport no.: 00085243 (issued on 12 November

1997 in Sanaa/Yemen) National identification no.: na Address: na
*Listed on: 30 Sept. 2002 (amended on 26 Nov. 2004) *Other
information: na

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

Title: na Designation: na DOB: October 6, 1966 POB: Safi, Morocco
*Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na
Passport no.: na National identification no.: na Address: na *Listed on:
3 Sept. 2002 *Other information: na

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

Title: na Designation: na DOB: 8.10.1974 POB: Somalia *Good quality
a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na
National identification no.: na Address: Mosque in Via Quaranta,
Milan, Italy (Domicile) *Listed on: 12 November 2003 *Other
information: na

71. *Name: 1: AWEYS 2: HASSAN 3: DAHIR 4: na

Title: na Designation: na DOB: 1935 POB: na *Good quality a.k.a.: a)
Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir Low
quality a.k.a.: *Nationality: Somalia Passport no.: na National
identification no.: na Address: na *Listed on: 9 Nov. 2001 *Other
information: na

72. *Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na

Title: na Designation: na DOB: 4 Aug. 1958 POB: Damascus/Syria
*Good quality a.k.a.: na Low quality a.k.a.: a) Abu Ilyas b) Abu Ilyas Al
Suri c) Abu Luz *Nationality: Syrian and German Passport no.:
1310636262 (Germany), expires October 29, 2005 National
identification no.: German identity card No. 1312072688, expires
29 October 2005 Address: Uhlenhorster Weg 34, Hamburg, 22085
Germany *Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004) *Other
information: na

73. *Name: 1: KAMEL 2: DARRAJI 3: na 4: na

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

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

Title: na Designation: na DOB: a) 1976 b) circa 1974 POB: Outside Damascus, Syria *Good quality a.k.a.: Abu Al-Ghadiya Low quality a.k.a.: na *Nationality: Syrian Passport no.: a) Syrian 3936712 b) Syrian 11012 National identification no.: na Address: Syria *Listed on: 28 January 2005 *Other information: na

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

Title: na Designation: na DOB: 7th June 1954 POB: Tighennif, Algeria *Good quality a.k.a.: na Low quality a.k.a.: Abou Youssef *Nationality: na Passport no.: na National identification no.: na Address: a) Via Milanese, 5 — 20099 Sesto San Giovanni (MI), Italy b) Piazza Trieste, 11 — Mortara - Italy (Domicile as of October 2002) *Listed on: 17 March 2004 (amended on 26 Nov. 2004) *Other information: Fiscal Code DRMTMN54H07Z301T

76. *Name: 1: KAMEL 2: DJERMANE 3: na 4: na

Title: na Designation: na DOB: 1965 POB: Oum el Bouaghi/Algeria *Good quality a.k.a.: a) Bilal b) Adel c) Fodhil Low quality a.k.a.: na *Nationality: probably Algerian Passport no.: na National identification no.: na Address: na *Listed on: 3 May 2004 *Other information: na

77. *Name: 1: LIONEL 2: DUMONT 3: na 4: na

Title: na Designation: na DOB: a) 21 January 1971 b) 29 January 1975 POB: Roubaix, France *Good quality a.k.a.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj Low quality a.k.a.: a) Bilal b) Hamza *Nationality: na Passport no.: na National identification no.: na Address: of non-fixed address in Italy *Listed on: 25 June 2003 (amended on 22 Nov. 2004 and 26 Nov. 2004) *Other information: International arrest warrant issued for him by Interpol. Arrested in Germany on 13 Dec. 2003, extradited to France on 18 May 2004. As of October 2004 he is in detention.

78. *Name: 1: SAFET 2: DURGUTI 3: na 4: na

Title: na Designation: na DOB: 10 May 1967 POB: Orahovac, Kosovo *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 26 Dec. 2003 *Other information: na

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

Title: na Designation: na DOB: August 11, 1964 POB: Makassar, South Sulawesi, Indonesia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Indonesian Passport no.: na National identification no.: na Address: na *Listed on: 9 September 2003 (amended on 26 Nov. 2004)

*Other information: Arrested 13 Mar. 2002, sentenced 12 Jul. 2002 in the Philippines.

80. *Name: 1: YOUSSEF 2: MUSTAPHA 3: NADA 4: EBADA

Title: na Designation: na DOB: 17 May 1931 POB: Alexandria, Egypt
 *Good quality a.k.a.: a) Nada, Youssef b) Nada, Youssef M. c) Youssef Mustapha Nada Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: Italian Identity Card Nr. AE 1111288, expiration date 21/03/2005. Address: a) via Arogno 32, 6911 Campione d'Italia, Italy b) via per Arogno 32, ch-6911 Campione d'Italia, Italy c) via Riasec 4, ch-6911 Campione d'Italia I, Italy *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) *Other information: na

81. *Name: 1: DHOU 2: EL-AICH 3: na 4: na

Title: na Designation: na DOB: 5 August 1964 POB: Debila/Algeria
 *Good quality a.k.a.: Abdel Hak Low quality a.k.a.: na *Nationality: probably Algerian Passport no.: na National identification no.: na Address: na *Listed on: 3 May 2004 *Other information: na

82. *Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

Title: na Designation: na DOB: 6 Jun. 1963 POB: Gharbia, Egypt
 *Good quality a.k.a.: na Low quality a.k.a.: a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh *Nationality: Egypt Passport no.: na National identification: na Address: na *Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004) *Other information: Afghanistan.

83. *Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

Title: na Designation: na DOB: 2.1.1972 POB: El Gharbia, Egypt
 *Good quality a.k.a.: na Low quality a.k.a.: Mera'I *Nationality: na Passport no.: na National identification no.: na Address: Via Cilea 40, Milan, Italy (Domicile) *Listed on: 12 November 2003 *Other information: na

84. *Name: 1: SOBHI 2: ABD AL AZIZ 3: MOHAMED 4: EL GOHARY ABU SINNA

Title: na Designation: na DOB: 17 Jan. 1958 POB: El Behira, Egypt
 *Good quality a.k.a.: a) Mohamed Atef b) Sheik Taysir Abdullah Low quality a.k.a.: a) Abu Hafs Al Masri b) Abu Hafs Al Masri El Khabir c) Taysir *Nationality: Thought to be an Egyptian national Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 (amended on 26 Nov. 2004) *Other information: Senior lieutenant to UBL.

85. *Name: 1: ALI 2: EL HEIT 3: na 4: na

Title: na Designation: na DOB: 20 March 1970 POB: Rouba, Algeria
*Good quality a.k.a.: a) Kamel Mohamed, DOB: 30th January 1971 b)
Ali Di Roma Low quality a.k.a.: na *Nationality: na Passport no.: na
National identification no.: na Address: a) Via D. Fringuello, 20 —
Rome, Italy b) Milan (Domicile) *Listed on: 17 March 2004 (amended
on 26 Nov. 2004) *Other information: na

86. *Name: 1: MOHAMED 2: EL MAHFOUDI 3: na 4: na

Title: na Designation: na DOB: 24 September 1964 POB: Agadir,
Morocco *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality:
na Passport no.: na National identification no.: na Address: via Puglia,
n. 22, Gallarate, Varese, Italy *Listed on: 23 June 2004 *Other
information: Fiscal Code: LMH MMD 64P24 Z330F

87. *Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

Title: na Designation: na DOB: 3 Apr. 1974 POB: Marrakesh, Morocco
*Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Morocco
Passport no.: H 236483 National identification no.: na Address: 21073
Hamburg, Göschenstrasse 13 *Listed on: 30 Sept. 2002 (amended on
26 Nov. 2004) *Other information: na

88. *Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL
SAYED

Title: na Designation: na DOB: 26 Dec. 1962 POB: Egypt *Good
quality a.k.a.: Es Sayed, Kader Low quality a.k.a.: na *Nationality: na
Passport no.: na National identification no.: na Address: Via del Fosso
di Centocelle n.66, Rome, Italy *Listed on: 24 Apr. 2002 (amended on
26 Nov. 2004) *Other information: Codice Fiscale:
SSYBLK62T26Z336L

89. *Name: 1: MOUSSA 2: BEN AMOR 3: ESSAADI 4: na

Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka (Tunisia)
*Good quality a.k.a.: na Low quality a.k.a.: a) Dah Dah b)
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

90. *Name: 1:ZAKARYA 2: ESSABAR 3: na 4: na

Title: na Designation: na DOB: 13 Apr. 1977 POB: Essaouria/Morocco
*Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Morocco
Passport no. M 271351 (issued on 24 Oct. 2000 by the Embassy of
Morocco in Berlin) National identification no.: na Address: Last
registered resident at Dortmunder Strasse 38, 22419

Hamburg/Germany *Listed on: 30 Sept. 2002 (amended on 26 Nov. 2004) *Other information: E 189935

91. *Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na

Title: na Designation: na DOB: 23 June 1976 POB: Cairo, Egypt *Good quality a.k.a.: a) Al Masri, Abd Al Wakil b) Ali, Hassan c) Anis, Abu; d) Elbishy, Moustafa Ali e) Fadil, Mustafa Muhamad f) Fazul, Mustafa g) Mohammed, Mustafa Low quality a.k.a.: a) Al-Nubi, Abu b) Hussein c) Jihad, Abu d) Khalid e) Man, Nu f) Yussrr, Abu *Nationality: a) Egypt b) Kenya Passport no.: na National identification no.: Kenyan Id. No. 12773667; Serial No. 201735161 Address: na *Listed on: 17 Oct. 2001 *Other information: na

92. *Name: 1: ZEINAB 2: MANSOUR 3: FATTOUH 4: na

Title: na Designation: na DOB: 7.5.1933 POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.:na National identification no.: na Address: Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) *Other information: na

93. *Name: 1: RACHID 2: FETTAR 3: na 4: na

Title: na Designation: na DOB: 16 April 1969 POB: Boulogin (Algeria) *Good quality a.k.a.: Amine del Belgio Low quality a.k.a.: Djaffar *Nationality: na Passport no.: na National identification no.: na Address: Via degli Apuli n.5, Milan, Italy *Listed on: 25 June 2003 *Other information: na

94. *Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

Title: na Designation: na DOB: a) 14 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

95. *Name: 1: FETHI 2: BEN HASSEN 3: HADDAD 4: na

Title: na Designation: na DOB: a) 28 March 1963 b) 28 June 1963 POB: Tataouene, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na

*Nationality: na Passport no.: na National identification no.: na
Address: a) Via Fulvio Testi, 184—Cinisello Balsamo (MI)—Italy b)
Via Porte Giove, 1—Mortara (PV), Italy (Domicile) *Listed on:
17 March 2004 (amended on 26 Nov. 2004) *Other information: Fiscal
Code: HDDFTH63H28Z352V

96. *Name: 1: HUDA 2: BIN ABDUL 3: HAQ 4: na

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

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

Title: na Designation: na DOB: 22.5.1966 POB: Tunisia *Good quality
a.k.a.: Gamel Mohmed, POB: Morocco, DOB: 25.5.1966 Low quality
a.k.a.: na *Nationality: na Passport no.: na National identification no.:
na Address: Corso XXII Marzo 39, Milan, Italy (Domicile) *Listed on:
12 Nov. 2003 *Other information: na

98. *Name: 1: BRAHIM 2: BEN HEDILI 3: HAMAMI 4: na

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

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

Title: Imam Designation: na DOB: 1.11.1975 POB: Poshok, Iraq
*Good quality a.k.a.: Abdelhamid Al Kurdi Low quality a.k.a.: na
*Nationality: na Passport no.: na National identification no.: na
Address: Via della Martinella 132, Parma, Italy *Listed on:
12 November 2003 *Other information: na

100. *Name: 1: NASR 2: FAHMI 3: NASR 4: HASSANNEIN

Title: na Designation: na DOB: 30 Oct. 1962 POB: Cairo, Egypt *Good
quality a.k.a.: Muhammad Salah Low quality a.k.a.: Naser Fahmi Naser
Hussein *Nationality: na Passport no.: na National identification no.: na
Address: na *Listed on: 6 Oct. 2001 (amended on 26 Nov. 2004) *Other
information: na

101. *Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na

Title: na Designation: na DOB: August 1, 1949 POB: Konduz Province, Afghanistan *Good quality a.k.a.: a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiar e) Gulbuddin Hekhmartyar f) Gulbudin Hekmetyar Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 20 Feb. 2003 *Other information: na

102. *Name: 1: RI'AD (RAED) 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

Title: na Designation: na DOB: 30 December 1968 POB: California, U.S.A *Good quality a.k.a.: a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad Low quality a.k.a.: a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American) *Nationality: Jordanian national Passport no.: na National identification no.: a) SSN: 548-91-5411 b) National number 9681029476 Address: na *Listed on: 17 Oct. 2001 *Other information: Jordan. Originally from Ramlah; place of residence while in Jordan — al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex.

103. *Name: 1: ALI 2: GHALEB 3: HIMMAT 4: na

Title: na Designation: na DOB: 16 June 1938 POB: Damascus, Syria *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Italy since 1990 Passport no.: na National identification no.: na Address: a) via Posero 2, ch-6911 Campione D'Italia, Italy b) Location in Italy and Syria *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) *Other information: Swiss Authorities state that they have no data of a Swiss passport issued to that person and that this person does not have Swiss Nationality.

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

Title: na Designation: na DOB: 1927 POB: na *Good quality a.k.a.: Huber, Ahmed Low quality a.k.a.: na *Nationality: Switzerland Passport no.: na National identification no.: na Address: Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) *Other information: No Swiss passport under the name issued for this person.

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

Title: na Designation: na DOB: 12 March 71 POB: Riyadh, Saudi Arabia *Good quality a.k.a.: a) Abu Zubaida b) Abd Al-Hadi Al-Wahab c) Zain Al-Abidin Muhahhad Husain d) Zain Al-Abidin Muhahhad Husain Low quality a.k.a.: a) Abu Zubaydah b) Tariq *Nationality: Thought to be a Saudi and Palestinian national Passport no.: Bearer of

Egyptian passport No. 484824 issued on 18 January 1984 at the Egyptian embassy in Riyadh National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: Close associate of UBL and facilitator of terrorist travel.

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

Title: Dr. Designation: na DOB: 14 September 1957 POB: Negeri Sembilan, Malaysia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Malaysian Passport no.: A 11512285 National identification no.: 570914-05-5411 Address: Taman Sri Pulai, Johor, Malaysia *Listed on: 9 September 2003 *Other information: na

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

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

108. *Name 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Title: na Designation: na DOB: 15 Apr. 1958 POB: Alexandria, Egypt *Good quality a.k.a.: a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza Low quality a.k.a.: a) Abu Hamza Al-Masri b) Al-Masri, Abu Hamza c) Al-Misri, Abu Hamza *Nationality: British Passport no.: na National identification no.: na Address: a) 9 Albourne Road, Shepherds Bush, London W12 OLW, UK b) 8 Adie Road, Hammersmith, London W6 OPW, UK *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004) *Other information: Under investigation in the United Kingdom.

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

Title: na Designation: na DOB: April 4, 1964 POB: Cianjur, West Java, Indonesia Good quality a.k.a.: a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan Low quality a.k.a.: na Nationality: Indonesian Passport no.: na National identification no.: na Address: na *Listed on: 28 Jan. 2003 *Other information: Born: Encep Nurjaman

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

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

111. *Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na
 Title: na Designation: na DOB: 3 March 1975 POB: Isabela, Basilan, the Philippines *Good quality a.k.a.: a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar Low quality a.k.a.: na *Nationality: Philippine Passport no.: na National identification no.: na Address: na *Listed on: 22 December 2004 *Other information: na
112. *Name: 1: KHALIL 2: JARRAYA 3: na 4: na
 Title: na Designation: na DOB: 8 Feb. 1969 POB: Sfax, Tunisia *Good quality a.k.a.: a) Khalil Yarraya b) Ben Narvan Abdel Aziz Low quality a.k.a.: a) Amro b) Omar c) Amrou d) Amr *Nationality: Bosnia and Herzegovina Passport no.: na National identification no.: na Address: a) Via Bellaria n.10, Bologna, Italy b) Via Lazio n.3, Bologna, Italy c) Dr Fetah Becirbegovic St. 1, Sarajevo, Bosnia and Herzegovina *Listed on: 25 June 2003 (amended on 26 Nov. 2004) *Other information: Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 August 1970
113. *Name: 1: MOUNIR 2: BEN HABIB 3: JARRAYA 4: na
 Title: na Designation: na DOB: 25 October 1963 POB: Sfax (Tunisia) *Good quality a.k.a.: na Low quality a.k.a.: Yarraya *Nationality: na Passport no.: na National identification no.: na Address: a) Via Mirasole n.11, Bologna, Italy b) Via Ariosto n.8, Casalecchio di Reno (Bologna), Italy *Listed on: 25 June 2003 *Other information: na
114. *Name: 1: RIADH 2: JELASSI 3: na 4: na
 Title: na Designation: na DOB: December 15, 1970 POB: Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 3 Sept. 2002 *Other information: na
115. *Name: 1: FAOUZI 2: JENDOUBI 3: na 4: na
 Title: na Designation: na DOB: 30 January 1966 POB: Beja (Tunisia) *Good quality a.k.a.: Low quality a.k.a.: a) Said b) Samir *Nationality: na Passport no.: na National identification no.: na Address: a) Via Agucchi n.250, Bologna, Italy b) Via di Saliceto n.51/9, Bologna, Italy *Listed on: 25 June 2003 *Other information: na
116. *Name: 1: ALI 2: AHMED 3: NUR 4: JIM'ALE
 Title: na Designation: na DOB: 1954 POB: na *Good quality a.k.a.: a) Jimale, Ahmed Ali b) Jim'ale, Ahmad Nur Ali c) Jumale, Ahmed Nur d) Jumali, Ahmed Ali Low quality a.k.a.: na *Nationality: Somali Passport no.: na National identification no.: na Address: P.O. Box 3312, Dubai, UAE *On the list and other information: 9 Nov. 2001 (amended on 26

Nov. 2004) *Other information: Mogadishu, Somalia. Profession: Accountant.

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

Title: na Designation: na DOB: 22 January 1958 POB: Al-Madinah, Saudi Arabia *Good quality a.k.a.: a) Wa'il Hamza Julaidan b) Wa'el Hamza Jalaidan c) Wa'il Hamza Jalaidan d) Wa'el Hamza Jaladin e) Wa'il Hamza Jaladin Low quality a.k.a.: Abu Al-Hasan Al Madani *Nationality: na Passport no.: Saudi passport no. A-992535 National identification no.: na Address: na *Listed on: 11 Sept. 2002 *Other information: na

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

Title: na Designation: na DOB: June 20, 1967 POB: Tulay, Jolo Sulu, Phillippines *Good quality a.k.a.: a) Kipli Sali b) Julkipli Salim Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 9 September 2003 *Other information: na

119. *Name: 1: ABDULLAHI 2: HUSSEIN 3: KAHIE 4: na

Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 9 Nov. 2001 *Other information: Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia

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

Title: na Designation: na DOB: April 3, 1968 POB: Tunis, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via Masina n.7, Milan, Italy *Listed on: 3 Sept. 2002 Other information: Italian Fiscal Code: KMMMHD68D03Z352N

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

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

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

Title: na Designation: na DOB: 1 March 1948 POB: Cairo, Egypt *Good quality a.k.a.: Ahmed Said Al Kader Low quality a.k.a.: Al-Kanadi, Abu Abd Al-Rahman *Nationality: Canadian Passport no.: na

- National identification no.: na Address: na *Listed on: 25 Jan. 2001 (amended on 26 Nov. 2004) *Other information: na
123. *Name: 1: ABDERRAHMANE 2: KIFANE 3: na 4: na
Title: na Designation: na DOB: 7th March 1963 POB: Casablanca, Morocco *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via S. Biagio, 32 or 35 — Sant' Anastasia (NA), Italy *Listed on: 17 March 2004 (amended on 26 Nov. 2004) *Other information: na
124. *Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK
Title: na Designation: na DOB: May 14, 1955 POB: Gharbia, Egypt *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 3 Sept. 2002 (amended on 26 Nov. 2004) *Other information: na
125. *Name: 1: MUFTI 2: RASHID 3: AHMAD 4: LADEHYANOV
Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: a) Ludhianvi, Mufti Rashid Ahmad b) Armad, Mufti Rasheed c) Wadehyanov, Mufti Rashid Ahmad Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: Karachi, Pakistan.
126. *Name: 1: RIHANI 2: LOFTI 3: na 4: na
Title: na Designation: na DOB: 1.7.1977 POB: Tunisi, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: Abderrahmane *Nationality: na Passport no.: na National identification no.: na Address: Via Bolgeri 4, Barni (Como), Italy *Listed on: 12 Nov. 2003 *Other information: na
127. *Name: 1: HABIB 2: BEN 3: AHMED 4: LOUBIRI
Title: na Designation: na DOB: 17 November 1961 POB: Menzel Temine, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: via Brughiera, n. 5, Castronno, Varese, Italy *Listed on: 23 June 2004 *Other information: Fiscal Code: LBR HBB 61S17 Z352F
128. *Name: 1: JAMEL 2: LOUNICI 3: na 4: na
Title: na Designation: na DOB: 1 February 1962 POB Algiers *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 16 Jan. 2004 *Other information: Son of Abdelkader and Johra Birouh.
129. *Name: 1: TAREK 2: BEN HABIB 3: MAAROUFI 4: na

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

130. *Name: 1: ABDULLKADIR 2: HUSSEIN 3: MAHAMUD 4: na

Title: na Designation: na DOB: a) 12 Oct. 1966 b) 11 Nov. 1966 POB: Somalia *Good quality a.k.a.: Abdulkadir Hussein Mahamud Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) *Other information: Florence, Italy.

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

Title: na Designation: na DOB: a) 30 December 1960 b) 13 December 1960 POB: na *Good quality a.k.a.: a) Uthman, Al-Samman b) Uthman, Umar Low quality a.k.a.: a) Al-Filistini, Abu Qatada b) Takfiri, Abu Umr c) Abu Umar, Abu Omar d) Umar, Abu Umar e) Abu Ismail *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: London, England.

132. *Name: 1: AMRAN 2: MANSOR 3: na 4: na

Title: na Designation: na DOB: 25 May 1964 POB: Johor, Malaysia *Good quality a.k.a.: na Low quality a.k.a.: Henry *Nationality: Malaysian Passport no.: A 10326821 National identification no.: 640525-01-5885 Address: Kg. Sg. Tiram, Johor, Malaysia *Listed on: 9 September 2003 *Other information: na

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

Title: na Designation: na DOB: 6 March 1969 POB: Nefza (Tunisia) *Good quality a.k.a.: Fethi Alic Low quality a.k.a.: a) Amor b) Omar Abu *Nationality: na Passport no.: na National identification no.: na Address: a) Via Toscana n.46, Bologna, Italy b) Via di Saliceto n. 51/9, Bologna, Italy *Listed on: 25 June 2003 *Other information: na

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

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

135. *Name: 1: DAKI 2: MOHAMMED 3: na 4: na
 Title: na Designation: na DOB: 29.3.1965 POB: Morocco *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via Melato 11, Reggio Emilia, Italy (Domicile) *Listed on: 12 November 2003 *Other information: na
136. *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
137. *Name: 1: NORDIN 2: MOHD. TOP 3: na 4: na
 Title: na Designation: na DOB: 11 August 1969 POB: Johor, Malaysia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Malaysian Passport no.: A 9775183 National identification no.: 690811-10-5873 Address: Kg. Sg. Tiram, Johor, Malaysia *Listed on: 9 September 2003 *Other information: na
138. *Name: 1: MOHAMED 2: MANSOUR 3: na 4: na
 Title: na Designation: na DOB: 30.8.1928 POB: a) Egypt b) UAE *Good quality a.k.a.: Al-Mansour, Dr. Mohamed Low quality a.k.a.: na *Nationality: Switzerland Passport no.: na National identification no.: na Address: Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) *Other information: Zurich, Switzerland. No data of a Swiss passport issued to that name.
139. *Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
 Title: na Designation: na DOB: 11.10.1975 POB: Karkuk, Iraq *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via della Martinella 132, Parma, Italy (Domicile) *Listed on: 12 November 2003 *Other information: na
140. *Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

Title: na Designation: na DOB: 28 Sept. 1973 POB: Tiaret, Algeria
 *Good quality a.k.a.: a) Ali Barkani, born 22 Aug. 1973 in Morocco b) Kalad Belkasam, born 31 Dec. 1979 c) Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria d) Mostefa Djamel, born 26 Sept. 1973 in Mahdia, Algeria e) Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria f) Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria g) Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria h) Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria i) Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria j) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria k) Djamel Mostafa, born 10 June 1982 l) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria m) Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria n) Fjamel Moustfa, born 28 Sept. 1973 in Tiaret, Algeria o) Djamel Mustafa, born 31 Dec. 1979 p) Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria Low quality a.k.a.: Mustafa *Nationality: Algerian Passport no.: a) Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, 22 Aug. 1973 in Morocco b) Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sept. 1973 in Mehdiya, Tiaret province, Algeria National identification no.: na Address: Currently in detention awaiting trial *Listed on: 23 Sept. 2003 *Other information: a) Name of father: Djelalli Moustfa b) Name of mother: Kadeja Mansore

141. *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

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

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

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

Title: na Designation: na DOB: January 4, 1968 POB: Kuwait *Good quality a.k.a.: a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim Al Hashim d) Saeed Akman e) Saeed Ahmed Low quality a.k.a.: na *Nationality: Pakistani Passport

no.: na National identification no.: na Address: na *Listed on: 9 September 2003 *Other information: na

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

Title: na Designation: na DOB: 5 March 1962 POB Tunis *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Passport no.: na National identification no.: na Address: na *Listed on: 11 Nov. 2003 *Other information: Son of Abdelkader and Amina Aissaoui.

145. *Name: 1: ABDELGHANI 2: 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 4 December 2000 by the Moroccan Embassy in Berlin, Germany National identification no.: Moroccan personal ID no. E 427689, issued 20 March 2001 by the Moroccan Consulate General in Düsseldorf, Germany Address: a) Currently (June 2003) being held in custody in Germany b) Last registered: op de Wisch 15, 21149 Hamburg, Germany *Listed on: 10 Jun. 2003 (amended on 26 Nov. 2004) *Other information: na

146. *Name: 1: YACINE 2: AHMED 3: NACER 4: na

Title: na Designation: na DOB: 2 December 1967 POB: Annaba, Algeria *Good quality a.k.a.: Yacine Di Annaba Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: a) Rue Mohamed Khemisti, 6—Annaba (DZZ), Italy b) Vicolo Duchessa, 16 and Via Genova, 121 — Naples, Italy (Domicile) *Listed on: 17 March 2004 (amended on 26 Nov. 2004) *Other information: na

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

Title: na Designation: na DOB: 22 November 1929 POB: Adi Ugri, Ethiopia (now Eritrea) *Good quality a.k.a.: a) Nasreddin, Ahmad I. b) Nasreddin, Hadj Ahmed c) Nasreddine, Ahmed Idriss d) Ahmed Idris Nasreddin Low quality a.k.a.: na *Nationality: Italian Passport no.: na National identification no.: a) Italian Identity Card Nr. AG 2028062, expiration date 07/09/2005. b) Foreign ID card no: K 5249. Address: a) Corso Sempione 69, 20149 Milan, Italy b) Piazzale Biancamano, Milan, Italy c) Rue De Cap Spartel, Tangiers, Morocco d) no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004) *Other information: Italian Fiscal Code:

NSRDRS29S22Z315Y. Mr. Nasreddin left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco.

148. *Name: 1: SAADI 2: NASSIM 3: na 4: na
Title: na Designation: na DOB: 30.11.1974 POB: Haidra, Tunisia
*Good quality a.k.a.: na Low quality a.k.a.: Abou Anis *Nationality: na
Passport no.: na National identification no.: na Address: a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile) *Listed on: 12 Nov. 2003 *Other information: na
149. *Name: 1: DRISSI 2: NOUREDDINE 3: na 4: na
Title: na Designation: na DOB: 30.4.1969 POB: Tunisi, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via Plebiscito 3, Cermona, Italy *Listed on: 12 Nov. 2003 *Other information: na
150. *Name: 1: MUSTAPHA 2: AHMED 3: MOHAMED 4: OSMAN ABU EL YAZEED
Title: na Designation: na DOB: 27 Feb. 1955 POB: El Sharkiya, Egypt
*Good quality a.k.a.: a) Mustapha Mohamed Ahmed b) Shaykh Sai'id
Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Oct. 2001 (amended on 26 Nov. 2004) *Other information: na
151. *Name: 1: NAJIB 2: OUAZ 3: na 4: na
Title: na Designation: na DOB: 12 April 1960 POB: Hekaima (Tunisia)
*Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na
Passport no.: na National identification no.: na Address: Vicolo dei Prati n.2/2, Bologna, Italy *Listed on: 25 June 2003 *Other information: na
152. *Name: 1: JOKO 2: PITONO 3: na 4: na
Title: na Designation: na DOB: a) 16 June 1970 b) 6 Jun 1970 POB: Petarukan village, Pernalang, Central Java, Indonesia *Good quality a.k.a.: a) Pitoyo, Joko b) Pintono, Joko c) Dulmatin d) Dul Matin e) Abdul Martin f) Abdul Matin g) Amar Umar h) Amar Usman i) Anar Usman j) Djoko Supriyanto k) Jak Imron l) Mukhtar m) Novarianto n) Topel Low quality a.k.a.: na *Nationality: Indonesian Passport no.: na National identification no.: na Address: na *Listed on: 16 May 2005 *Other information: na
153. *Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na
Title: na Designation: na DOB: 12 September 1974 POB: Bologhine (Algeria) *Good quality a.k.a.: na Low quality a.k.a.: Abdallah o Abdullah *Nationality: na Passport no.: na National identification no.:

na Address: of no fixed address in Italy *Listed on: 25 June 2003
*Other information: na

154. *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

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

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

156. *Name: 1: ABU 2: RUSDAN 3: na 4: na

Title: na Designation: na DOB: 16 August 1960 POB: Kudus, Central
Java, Indonesia *Good quality a.k.a.: a) Abu Thoriq b) Rusdjan c)
Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h)
Toriquddin Low quality a.k.a.: na *Nationality: na Passport no.: na
National identification no.: na Address: na *Listed on: 16 May 2005
*Other information: na

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

Title: na Designation: na DOB: a) 1 March 1970 b) 26 Mar. 1972 POB:
Taiz (Yemen) *Good quality a.k.a.: Nedal Mahmoud N. Saleh Low
quality a.k.a.: Hitem *Nationality: na Passport no.: na National
identification no.: na Address: a) Via Milano n.105, Casal di Principe
(Caserta), Italy b) Via di Saliceto n.51/9, Bologna, Italy *Listed on:
25 June 2003 (amended on 26 Nov. 2004) *Other information: Arrested
in Italy 19 Aug. 2003.

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

Title: na Designation: na DOB: January 14, 1970 POB: Serang, Banten,
Indonesia *Good quality a.k.a.: a) Abdul Azis b) Abdul Aziz ben
Sihabudin c) Faiz Yunshar Low quality a.k.a.: a) Kudama b) Hendri c)
Heri d) Fatih e) Abu Omar *Nationality: na Passport no.: na National
identification no.: na Address: na *Listed on: 9 September 2003 *Other
information: na

159. *Name: 1: NABIL 2: ABDUL 3: SALAM 4: SAYADI

Title: na Designation: na DOB: 1 January 1966 POB: El Hadid, Tripoli,
Lebanon *Good quality a.k.a.: na Low quality a.k.a.: Abu Zeinab

*Nationality: Belgian since 18 Sept. 2001 Passport no.: na National identification no.: na Address: Vaatjesstraat 29, 2580 Putte, Belgium
*Listed on: 22 Jan. 2003 (amended on 26 Nov. 2004) *Other information: Spouse of Patricia Vinck. Married on 29 May 1992 in Peshawar, Pakistan.

160. *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.

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

Title: na Designation: na DOB: 30 April 1973 POB: Beckum, Germany
*Good quality a.k.a.: a) Ismain Shalabe, born 30 April 1973 in Beckum
b) Ismail Abdallah Sbaitan Shalabi, born 30 April 1973 in Beckum Low quality a.k.a.: na *Nationality: Jordanian of Palestinian origin Passport no.: a) Passport of the Hashemite Kingdom of Jordan, no.: E778675, issued in Rusaifah on 23 June 1996, valid until 23 June 2001 b) Passport of the Hashemite Kingdom of Jordan no.: H401056, JOR 9731050433, issued on 11 April 2001, valid until 10 April 2006 National identification no.: na Address: Currently in detention awaiting trial
*Listed on: 23 Sept. 2003 *Other information: a) Name of father: Abdullah Shalabi b) Name of mother: Ammni Shalabi

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

Title: na Designation: na DOB: a) April 25, 1957 b) 25 April 1967 POB: Indonesian *Good quality a.k.a.: a) Siregar, Parlin b) Siregar, Saleh Parlindungan Low quality a.k.a.: na *Nationality: Indonesian Passport no.: na National identification no.: na Address: na *Listed on: 9 September 2003 *Other information: na

163. *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

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

Title: na Designation: na DOB: 20 January 1964 POB: Johor, Malaysia
 *Good quality a.k.a.: na Low quality a.k.a.: a) Joe b) Abu Zufar
 *Nationality: Malaysian Passport no.: A 10472263 National
 identification no.: 640120-01-5529 Address: Taman Bukit Ampang,
 Selangor, Malaysia *Listed on: 9 September 2003 *Other information:
 na

165. *Name: 1: YASSIN 2: SYWAL 3: na 4: na

Title: na Designation: na DOB: Approximately 1972 POB: na *Good
 quality a.k.a.: a) Salim Yasin b) Mochtar Yasin Mahmud c) Abdul Hadi
 Yasin d) Muhamad Mubarak e) Muhammad Syawal Low quality a.k.a.:
 a) Abu Seta b) Mahmud c) Abu Muamar *Nationality: Indonesian
 Passport no.: na National identification no.: na Address: na *Listed on:
 9 September 2003 *Other information: na

166. *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

167. *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

168. *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.

169. *Name: 1: CHABAANE 2: BEN 3: MOHAMED 4: TRABELSI

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

170. *Name: 1: MOURAD 2: TRABELSI 3: na 4: na

Title: na Designation: na DOB: 20.5.1969 POB: Menzel Temine,
 Tunisia *Good quality a.k.a.: na Low quality a.k.a.: Abou Djarrah

*Nationality: Afghan Passport no.: na National identification no.: na
Address: Via Geromini 15, Cremona, Italy *Listed on: 12 Nov. 2003
*Other information: na

171. *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

172. *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

173. *Name: 1: PATRICIA 2: ROSA 3: VINCK 4: na

Title: na Designation: na DOB: 4/1/65 POB: Berchem, Antwerp Good
quality a.k.a.: Souraya P. Vinck Low quality a.k.a.: na *Nationality:
Belgian Passport no.: na National identification no.: na Address:
Vaatjesstraat 29, 2580 Putte, Belgium *Listed on: 22 Jan. 2003
(amended on 26 Nov. 2004) *Other information: Spouse of Nabil
Sayadi.

174. *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

175. *Name: 1: WAN MIN 2: WAN MAT 3: na 4: na

Title: na Designation: na DOB: 23 September 1960 POB: Kelantan,
Malaysia *Good quality a.k.a.: na Low quality a.k.a.: a) Abu Hafis b)
Wan Halim c) Abu Hidayah *Nationality: Malaysian Passport no.: A
9703399 National identification no.: 600923-03-5527 Address: Ulu
Tiram, Johor, Malaysia *Listed on: 9 September 2003 *Other
information: na

176. *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

177. *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: Abdul Rahman Yasin is in Iraq.

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

Title: na Designation: na DOB: On or about 7 July 1966 POB: Estimated to be in Lanao del Sur, Philippines *Good quality a.k.a.: a) Yunos, Muklis b) Saifullah Mukhlis Yunos Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 9 September 2003 *Other information: na

179. *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

180. *Name: 1: ZAINI 2: ZAKARIA 3: na 4: na

Title: na Designation: na DOB: 16 May 1967 POB: Kelantan, Malaysia *Good quality a.k.a.: na Low quality a.k.a.: Ahmad *Nationality: Malaysian Passport no.: A 11457974 National identification no.: 670516-03-5283 Address: Kota Bharu, Kelantan, Malaysia *Listed on: 9 September 2003 *Other information: na

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

Title: na Designation: na DOB: 15 July 1963 POB: Chrea/Algeria *Good quality a.k.a.: a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr Low quality a.k.a.: na *Nationality: probably Algerian Passport no.: National identification no.: Address: *Listed on: 3 May 2004 *Other information: na

182. *Name: 1: ZULKARNAEN 2: na 3: na 4: na

Title: na Designation: na DOB: 1963 POB: Gebang village, Masaran, Sragen, Central Java, Indonesia *Good quality a.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid Low quality a.k.a.: na *Nationality: Indonesian Passport no.: na National identification no.: na Address: na *Listed on: 16 May 2005 *Other information: na

PART IV

The list of entities belonging to or associated with the Al-Qaida organisation:

1. *Name: ABU SAYYAF GROUP
 *A.k.a.: Al Harakat Al Islamiyya F.k.a.: na Address: na *Listed on: 6 Oct. 2001 *Other information: na
2. *Name: AFGHAN SUPPORT COMMITTEE (ASC)
 *A.k.a.: a) Lajnat ul Masa Eidatul Afghaniab b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas F.k.a.: na *Address: a) Headquarters — G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan *Listed on: 11 Jan. 2002 *Other information: na
3. *Name: THE AID ORGANIZATION OF THE ULEMA, PAKISTAN
 *A.k.a.: a) Al Rashid Trust b) Al Rasheed Trust c) Al-Rasheed Trust d) Al-Rashid Trust F.k.a.: na *Address: a) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 b) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi; Phone 4979263 c) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi; Phone 587-2545 d) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 e) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 *Listed on: 24 Apr. 2002 *Other information: Pakistan
4. *Name: AKIDA BANK PRIVATE LIMITED
 *A.k.a.: na F.k.a.: a) Akida Islamic Bank International Limited b) Iksir International Bank Limited *Address: a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas *Listed on: 3 Sept. 2002 *Other information: na
5. *Name: AKIDA INVESTMENT CO. LTD.
 *A.k.a.: Akida Investment Company Limited F.k.a.: Akida Bank Private Limited *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.: a) Barakaat Globetelcompany b) Al Barakat Telecommunications Ltd. F.k.a.: na *Address: a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia c) Hargeysa, Somalia *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) *Other information: na
 14. *Name: A1-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED
*A.k.a.: Al-Barakat Financial Company F.k.a.: na *Address: a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia *Listed on: 9 Nov. 2001 *Other information: na

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15. *Name: A1-BARAKAT INTERNATIONAL
*A.k.a.: Baraco Co. F.k.a.: na *Address: Box 2923, Dubai, UAE
*Listed on: 9 Nov. 2001 *Other information: na
16. *Name: AL-BARAKAT INVESTMENTS
*A.k.a.: na F.k.a.: na *Address: P.O. Box 3313, Deira, Dubai, UAE
*Listed on: 9 Nov. 2001 *Other information: na
17. *Name: AL FURQAN
*A.k.a.: a) Dzemilijati Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel F.k.a.: na Address: a) Put Mladih Muslimana 30a, 71 000 Sarajevo, BiH b) ul. Strossmajerova 72, Zenica, BiH c) Muhameda Hadzijahica #42, Sarajevo, BiH *Listed on: 11 May 2004 (amended on 26 Nov. 2004) *Other information: na
18. *Name: AL-HAMATI SWEETS BAKERIES
*A.k.a.: na F.k.a.: na *Address: Al-Mukallah, Hadhramawt Governorate, Yemen *Listed on: 17 Oct. 2001 *Other information: na
19. *Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
*A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation F.k.a.: na *Address: a) Branch Address: Hasiba Brankovica No. 2A, Sarajevo, BiH b) Bihacka St. 14, Sarajevo c) Travnick, Potur mahala St. 64 *Listed on: 28 June 2004 (amended on 26 Nov. 2004) *Other information: Closed by Bosnian Authorities.
20. *Name: AL-HARAMAIN: AFGHANISTAN BRANCH
*A.k.a.: na F.k.a.: na *Address: Afghanistan Listed on: 6 Jul. 2004 *Other information: na
21. *Name: AL-HARAMAIN: ALBANIA BRANCH
*A.k.a.: na F.k.a.: na *Address: Irfan Tomini Street, #58, Tirana, Albania Listed on: 6 Jul. 2004 *Other information: na
22. *Name: AL-HARAMAIN: BANGLADESH BRANCH
*A.k.a.: na F.k.a.: na *Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh Listed on: 6 Jul. 2004 *Other information: na
23. *Name: AL-HARAMAIN: ETHIOPIA BRANCH

- *A.k.a.: na F.k.a.: na *Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia Listed on: 6 Jul. 2004 *Other information: na
24. *Name: AL-HARAMAIN FOUNDATION (INDONESIA)
 *A.k.a.: Yayasan Al-Manahil-Indonesia F.k.a.: na *Address: Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia; Tel.: 021-86611265 and 021-86611266; Fax: 021-8620174 *Listed on: 26 Jan. 2004 *Other information: na
25. *Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
 *A.k.a.: na F.k.a.: na *Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan *Listed on: 26 Jan. 2004 *Other information: na
26. *Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
 *A.k.a.: na F.k.a.: na *Address: B/P: 1652 Moroni, Union of the Comoros *Listed on: 28 September 2004 *Other information: na
27. *Name: AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)
 *A.k.a.: na F.k.a.: na *Address: a) 1257 Siskiyou Blvd., Ashland, OR 97520 b) 3800 Highway 99 S, Ashland, OR 97520 c) 2151 E Division St., Springfield, MO 65803 *Listed on: 28 September 2004 *Other information: na
28. *Name: AL-HARAMAIN ISLAMIC FOUNDATION
 *A.k.a.: a) Vazir b) Vezir F.k.a.: na *Address: 64 Poturmahala, Travnik, Bosnia and Herzegovina *Listed on: 13 Mar. 2002 (amended on 26 Dec. 2003) *Other information: na
29. *Name: AL-HARAMAIN ISLAMIC FOUNDATION
 *A.k.a.: na F.k.a.: na *Address: Somalia *Listed on: 13 Mar. 2002 *Other information: na
30. *Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
 *A.k.a.: Stichting Al Haramain Humanitarian Aid F.k.a.: na *Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands Listed on: 6 Jul. 2004 *Other information: na
31. *Name: AL-HARAMAYN FOUNDATION (KENYA)
 *A.k.a.: na F.k.a.: na *Address: a) Nairobi, Kenya b) Garissa, Kenya c) Dadaab, Kenya *Listed on: 26 Jan. 2004 *Other information: na
32. *Name: AL-HARAMAYN FOUNDATION (TANZANIA)

- *A.k.a.: na F.k.a.: na *Address: a) P.O. Box 3616, Dar es Salaam, Tanzania b) Tanga c) Singida *Listed on: 26 Jan. 2004 *Other information: na
33. *Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
- *A.k.a.: na F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na
34. *Name: AL-JIHAD/ EGYPTIAN ISLAMIC MOVEMENT
- *A.k.a.: a) Egyptian Al-Jihad b) Egyptian Islamic Jihad c) Jihad Group d) New Jihad F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na
35. *Name: AL-NUR HONEY PRESS SHOPS
- *A.k.a.: Al-Nur Honey Center F.k.a.: na *Address: Sanaa, Yemen *Listed on: 17 Oct. 2001 *Other information: na
36. *Name: AL QA'IDA/ ISLAMIC ARMY
- *A.k.a.: a) "The Base" b) Al Qaeda c) Islamic Salvation Foundation d) The Group for the Preservation of the Holy Sites e) The Islamic Army for the Liberation of Holy Places f) The World Islamic Front for Jihad Against Jews and Crusaders g) Usama Bin Laden Network h) Usama Bin Laden Organization F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na
37. *Name: AL RASHID TRUST
- *A.k.a.: Al-Rasheed Trust F.k.a.: na *Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, 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.
38. *Name: AL-SHIFA, HONEY PRESS FOR INDUSTRY AND COMMERCE
- *A.k.a.: na F.k.a.: na *Address: a) P.O. Box 8089, Al-Hasabah, Sanaa, Yemen b) By The Shrine Next To The Gas Station, Jamal Street, Ta'iz, Yemen c) Al- Arudh Square, Khur Maksar, Aden, Yemen d) Al-Nasr Street, Doha, Qatar *Listed on: 17 Oct. 2001 *Other information: na

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39. *Name: ANSAR AL-ISLAM
*A.k.a.: a) Devotees of Islam b) Jund al-Islam c) Soldiers of Islam d) Kurdistan Supporters of Islam e) Supporters of Islam in Kurdistan f) Followers of Islam in Kurdistan g) Kurdish Taliban h) Soldiers of God i) Ansar al-Sunna Army j) Jaish Ansar al-Sunna k) Ansar al-Sunna F.k.a.: na *Adress: na *Listed on: 24 Feb. 2003 (amended on 31 Mar. 2004) *Other information: Location: The Kurdish-controlled area of northeastern Iraq.
40. *Name: ARMED ISLAMIC GROUP
*A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupement Islamique Armé F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na
41. *Name: ASAT TRUST REG.
*A.k.a.: na F.k.a.: na *Address: Altenbach 8, 9490 Vaduz Fl, Liechtenstein *Listed on: 9 Nov. 2001 *Other information: na
42. *Name: ASBAT AL-ANSAR
A.k.a.: na F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na
43. *Name: BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED
*A.k.a.: Hochburg AG F.k.a.: na *Address: a) Vaduz, Liechtenstein b) formerly c/o Astat Trust reg. *Listed on: 3 Sep. 2002 (amended on 26 Dec. 2003) *Other information: na
44. *Name: BANK AL TAQWA LIMITED
*A.k.a.: a) Al Taqwa Bank b) Bank Al Taqwa F.k.a.: na *Address: a) P.O. Box N-4877, Nassau, Bahamas b) C/O Arthur D. Hanna & Company c) 10 Deveaux Street, Nassau, Bahamas *Listed on: 9 Nov. 2001 *Other information: na
45. *Name: BARAKAAT BOSTON
*A.k.a.: na F.k.a.: na *Address: 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224 *Listed on: 9 Nov. 2001 *Other information: na
46. *Name: BARAKAAT CONSTRUCTION COMPANY
*A.k.a.: na F.k.a.: na *Address: P.O. Box 3313, Dubai, UAE *Listed on: 9 Nov. 2001 *Other information: na
47. *Name: BARAKAAT GROUP OF COMPANIES

- *A.k.a.: na F.k.a.: na *Address: a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia *Listed on: 9 Nov. 2001 *Other information: na
48. *Name: BARAKAAT INTERNATIONAL
- *A.k.a.: na F.k.a.: na *Address: Hallbybacken 15, 70 Spanga *Listed on: 9 Nov. 2001 *Other information: na
49. *Name: BARAKAAT INTERNATIONAL FOUNDATION
- *A.k.a.: na F.k.a.: na *Address: a) Box 4036, Spanga, Stockholm, Sweden b) Rinkebytorget 1, 04 Spanga, Sweden *Listed on: 9 Nov. 2001 *Other information: na
50. *Name: BARAKAAT INTERNATIONAL, INC.
- *A.k.a.: na F.k.a.: na *Address: 1929 South 5th Street, Suite 205, Minneapolis, Minnesota *Listed on: 9 Nov. 2001 *Other information: na
51. *Name: BARAKAAT NORTH AMERICA, INC.
- *A.k.a.: na F.k.a.: na *Address: a) 925 Washington Street, Dorchester, Massachusetts b) 2019 Bank Street, Ottawa, Ontario, Canada *Listed on: 9 Nov. 2001 *Other information: na
52. *Name: BARAKAAT RED SEA TELECOMMUNICATIONS
- *A.k.a.: na F.k.a.: na *Address: a) Bossaso, Somalia b) Nakhiil, Somalia c) Huruuse, Somalia d) Raxmo, Somalia e) 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
53. *Name: BARAKAAT TELECOMMUNICATIONS CO. SOMALIA, LTD.
- *A.k.a.: na F.k.a.: na *Address: P.O. Box 3313, Dubai, UAE *Listed on: 9 Nov. 2001 *Other information: na
54. *Name: BARAKAAT WIRE TRANSFER COMPANY
- *A.k.a.: na F.k.a.: na *Address: 4419 South Brandon Street, Seattle, Washington *Listed on: 9 Nov. 2001 *Other information: na
55. *Name: BARAKAT BANKS AND REMITTANCES
- *A.k.a.: a) Barakaat Bank of Somalia Ltd. b) Baraka Bank of Somalia F.k.a.: na *Address: a) Mogadishu, Somalia b) Dubai, UAE *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) *Other information: na
56. *Name: BARAKAT COMPUTER CONSULTING (BCC)

- *A.k.a.: na F.k.a.: na *Address: Mogadishu, Somalia *Listed on: 9 Nov. 2001 *Other information: na
57. *Name: BARAKAT CONSULTING GROUP (BCG)
*A.k.a.: na F.k.a.: na *Address: Mogadishu, Somalia *Listed on: 9 Nov. 2001 *Other information: na
58. *Name: BARAKAT GLOBAL TELEPHONE COMPANY
*A.k.a.: na F.k.a.: na *Address: a) Mogadishu, Somalia b) Dubai, UAE
*Listed on: 9 Nov. 2001 *Other information: na
59. *Name: BARAKAT INTERNATIONAL COMPANIES (BICO)
*A.k.a.: na F.k.a.: na *Address: a) Mogadishu, Somalia b) Dubai, UAE
*Listed on: 9 Nov. 2001 *Other information: na
60. *Name: BARAKAT POST EXPRESS (BPE)
*A.k.a.: na F.k.a.: na *Address: Mogadishu, Somalia *Listed on: 9 Nov. 2001 *Other information: na
61. *Name: BARAKAT REFRESHMENT COMPANY
*A.k.a.: na F.k.a.: na *Address: a) Mogadishu, Somalia b) Dubai, UAE
*Listed on: 9 Nov. 2001 *Other information: na
62. *Name: BARAKAT TELECOMMUNICATIONS COMPANY LIMITED
*A.k.a.: BTELCO F.k.a.: na *Address: a) Bakara Market, Dar Salaam Building, Mogadishu, Somalia b) Last known address The Netherlands
*Listed on: 9 Nov. 2001 *Other information: na
63. *Name: BARAKA TRADING COMPANY
*A.k.a.: na F.k.a.: na *Address: P.O. Box 3313, Dubai, UAE *Listed on: 9 Nov. 2001 *Other information: na
64. *Name: BARAKO TRADING COMPANY, LLC
*A.k.a.: na F.k.a.: na *Address: P.O. Box 3313, Dubai, UAE *Listed on: 9 Nov. 2001 *Other information: na
65. *Name: BENEVOLENCE INTERNATIONAL FOUNDATION
*A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'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

66. *Name: BENEVOLENCE INTERNATIONAL FUND

*A.k.a.: Benevolent International Fund F.k.a.: na *Address: a) (Last known address) 2465 Cawthra Rd., Unit 203, Mississauga, Ontario, L5A 3P2 Canada b) (Last known address) P.O. Box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada c) (Last known address) P.O. Box 40015, 75 King Street South, Waterloo, Ontario, N2J 4V1 Canada d) (Last known address) 92 King Street, 201, Waterloo, Ontario, N2J 1P5 Canada *Listed on: 21 Nov. 2002 *Other information: na

67. *Name: BOSANSKA IDEALNA FUTURA

*A.k.a.: a) BIF-Bosnia b) Bosnian Ideal Future F.k.a.: na *Address: a) Salke 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

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

*A.k.a.: El-Ahouel F.k.a.: na *Address: na Listed on: 11 Nov. 2003 (amended on 26 Nov. 2004) *Other information: A branch of GIA

formed as a result of the break that occurred in 1996 when Afghanistan Veteran Kada Benchikha Larbi decided to oppose the head of GIA

69. *Name: THE EASTERN TURKISTAN ISLAMIC MOVEMENT
 *A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah F.k.a.: na *Address: na *Listed on: 11 Sept. 2002 *Other information: na
70. *Name: GLOBAL RELIEF FOUNDATION (GRF)
 *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 (amended on 26 Nov. 2004) *Other information: Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Kashmir, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. US. Federal Employer Identification: 36-3804626. V.A.T. Number: BE 454,419,759. Belgian addresses incorrect: these are the addresses of Putte et Bruxelles de l’Association sans but Lucratif since 1998
71. *Name: GULF CENTER S.R.L.
 *A.k.a.: na F.k.a.: na *Address: Corso Sempione 69, 20149 Milan, Italy *Listed on: 3 Sept. 2002 *Other information: Fiscal Code: 07341170152 V.A.T. Number: IT 07341170152
72. *Name: 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
73. *Name: HEYATUL ULYA

- *A.k.a.: na F.k.a.: na *Address: Mogadishu, Somalia *Listed on: 9 Nov. 2001 *Other information: na
74. *Name: ISLAMIC ARMY OF ADEN
A.k.a.: na F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na
75. *Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
*A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade F.k.a.: na Address: na *Listed on: 4 Mar. 2003 *Other information: na
- 75A. *Name: ISLAMIC JIHAD GROUP
*A.k.a.: a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami F.k.a.: na Address: na *Listed on: 1 June 2005 *Other information: na
76. *Name: ISLAMIC MOVEMENT OF UZBEKISTAN
A.k.a.: IMU F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na
77. *Name: JAISH-I-MOHAMMED
*A.k.a.: Army of Mohammed F.k.a.: na *Address: Pakistan *Listed on: 17 Oct. 2001 *Other information: na
78. *Name: JAMA'AT AL-TAWHID WA'AL-JIHAD (JTJ)
*A.k.a.: a) al-Zarqawi network; b) al-Tawhid; c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini F.k.a.: na *Address: na *Listed on: 18 October 2004 *Other information: na
79. *Name: JAM'YAH TA'AWUN AL-ISLAMIA
*A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit F.k.a.: na *Address: Qandahar City, Afghanistan *Listed on: 17 Oct. 2001 *Other information: na
80. *Name: JEMAAH ISLAMİYAH

- *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.
81. *Name: LAJNAT AL DAAWA AL ISLAMIYA (LDI)
*A.k.a.: na F.k.a.: na *Address: na *Listed on: 20 Feb. 2003 *Other information: na
82. *Name: LASHKAR-E-TAYYIBA
*A.k.a.: a) Lashkar-e-Toiba; b) Lashkar-i-Taiba; c) al Mansoorian; d) al Mansooreen; e) Army of the Pure; f) Army of the Righteous; g) Army of the Pure and Righteous; h) Paasban-e-Kashmir; i) Paasban-i-Ahle-Hadith; j) Pasban-e-Kashmir; k) Pasban-e-Ahle-Hadith; l) Paasban-e-Ahle-Hadis F.k.a.: na *Address: na *Listed on: 2 May 2005 *Other information: na
83. *Name: LASHKAR I JHANGVI (LJ)
*A.k.a.: na F.k.a.: na Address: na *Listed on: 3 Feb. 2003 *Other information: na
84. *Name: LIBYAN ISLAMIC FIGHTING GROUP
*A.k.a.: na F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na
85. *Name: 1: MAKHTAB AL-KHIDAMAT/AL KIFAH
*A.k.a.: na F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na
86. *Name: MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY
*A.k.a.: a) Darkazanli Company b) Darkazanli Export-Import Sonderposten F.k.a.: na *Address: Uhlenhorsterweg 34 11 Hamburg, Germany *Listed on: 6 Oct. 2001 *Other information: na
87. *Name: MIGA-MALAYSIAN SWISS, GULFANDAFRICAN CHAMBER
*A.k.a.: na F.k.a.: a) Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis b) Fra Gli Stati Arabi Del Golfo E La Svizzera *Address: Via Maggio 21, 6900 Lugano TI, Switzerland *Listed on: 3 Sept. 2002 *Other information: na
88. *Name: MOROCCAN ISLAMIC COMBATANT GROUP
*A.k.a.: Groupe Islamique Combattant Marocain F.k.a.: na Address: na *Listed on: 10 Oct. 2002 *Other information: na

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89. *Name: NADA INTERNATIONAL ANSTALT
*A.k.a.: na F.k.a.: na *Address: a) Vaduz, Liechtenstein b) formerly c/o Asat Trust reg. *Listed on: 3 Sept. 2002 *Other information: na
90. *Name: NADA MANAGEMENT ORGANIZATION SA
*A.k.a.: na F.k.a.: Al Taqwa Management Organization Sa *Address: Viale Stefano Franscini 22, Ch-6900 Lugano Ti, Switzerland *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) *Other information: Liquidated and deleted from Commercial Registry.
91. *Name: NASCO BUSINESS RESIDENCE CENTER SAS DI NASREDDIN AHMED IDRIS EC
*A.k.a.: na F.k.a.: na *Address: Corso Sempione 69, 20149 Milan, Italy *Listed on: 3 Sept. 2002 *Other information: Fiscal Code : 01406430155 V.A.T. Number : IT 01406430155
92. *Name: NASCO NASREDDIN HOLDING A.S.
*A.k.a.: na F.k.a.: na *Address: Zemin Kat, 219 Demirhane Caddesi, Zeytinburnu, Istanbul, Turkey *Listed on: 3 Sept. 2002 *Other information: na
93. *Name: NASCOSERVICE S.R.L.
*A.k.a.: na F.k.a.: na *Address: Corso Sempione 69, 20149 Milan, Italy *Listed on: 3 Sept. 2002 *Other information: Fiscal Code: 08557650150 V.A.T. Number: IT 08557650150
94. *Name: NASCOTEX S.A
*A.k.a.: a) Industrie Generale De Filature Et Tissage b) Industrie Generale De Textile F.k.a.: na *Address: a) KM 7 Route de Rabat, BP 285, Tangiers, Morocco b) KM 7 Route de Rabat, Tangiers, Morocco *Listed on: 3 Sept. 2002 *Other information: na
95. *Name: NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC
*A.k.a.: na F.k.a.: na *Address: Corso Sempione 69, 20149 Milan, Italy *Listed on: 3 Sept. 2002 *Other information: Fiscal Code: 03464040157 V.A.T. Number : IT 03464040157
96. *Name: NASREDDIN FOUNDATION
*A.k.a.: Nasreddin Stiftung F.k.a.: na *Address: C/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein *Listed on: 3 Sept. 2002 *Other information: na
97. *Name: NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED

- *A.k.a.: Nasreddin Group International Holdings Limited F.k.a.: na
 *Address: a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas *Listed on: 3 Sept. 2002 *Other information: na
98. *Name: NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING
 *A.k.a.: Nasreddin International Group Ltd. Holding F.k.a.: na
 *Address: a) c/o/ Rechta Treuhand-Anstalt, Vaduz, Liechtenstein b) Corso Sempione 69, 20149 Milan, Italy *Listed on: 3 Sept. 2002 *Other information: na
99. *Name: PARKA TRADING COMPANY
 *A.k.a.: na F.k.a.: na *Address: P.O. Box 3313, Deira, Dubai, UAE
 *Listed on: 9 Nov. 2001 *Other information: na
100. *Name: RABITA TRUST
 *A.k.a.: na F.k.a.: na *Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan
 *Listed on: 17 Oct. 2001 *Other information: na
101. *Name: RED SEA BARAKAT COMPANY LIMITED
 *A.k.a.: na F.k.a.: na *Address: a) Mogadishu, Somalia b) Dubai, UAE
 *Listed on: 9 Nov. 2001 *Other information: na
102. *Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY (RIHS)
 *A.k.a.: a) Jamiat Ihia Al-Turath Al-Islamiya b) Revival of Islamic Society Heritage on the African Continent c) Jamia Ihya ul Turath F.k.a.: na *Address: a) Pakistan b) Afghanistan *Listed on: 11 Jan. 2002
 *Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity will be designated
103. *Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
 *A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrif wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin F.k.a.: na Address: na *Listed on: 4 Mar. 2003 *Other information: na
104. *Name: SALAFIST GROUP FOR CALL AND COMBAT/ GSPC
 *A.k.a.: Le Groupe Salafiste Pour La Prediction et le Combat F.k.a.: na
 *Address: na *Listed on: 6 Oct. 2001 *Other information: na
105. *Name: SOMALI INTERNATIONAL RELIEF ORGANIZATION

- *A.k.a.: na F.k.a.: na *Address: 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota *Listed on: 9 Nov. 2001 *Other information: na
106. *Name: SOMALI INTERNET COMPANY
*A.k.a.: na F.k.a.: na *Address: Mogadishu, Somalia *Listed on: 9 Nov. 2001 *Other information: na
107. *Name: SOMALI NETWORK AB
*A.k.a.: na F.k.a.: na *Address: Hallybybacken 15, 70 Spanga, Sweden *Listed on: 9 Nov. 2001 *Other information: na
108. *Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
*A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment F.k.a.: na Address: na *Listed on: 4 Mar. 2003 *Other information: na
109. *Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
*A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: na Address: a) Avde Smajlovic 6, Sarajevo, BiH b) 26 Tabhanska Street, Visoko, BiH c) No.3 Velika Cilna Ulica, Visoko, BiH d) No. 26 Tahbanksa Ulica, Sarajevo, BiH *Listed on: 11 May 2004 *Other information: na
110. *Name: TUNISIAN COMBATANT GROUP
*A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien (GICT) F.k.a.: na *Address: na *Listed on: 10 Oct. 2002 (amended on 26 Nov. 2004) *Other information: na
111. *Name: UMMAH TAMEER E-NAU (UTN)
*A.k.a.: na F.k.a.: na *Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan *Listed on: 24 Dec. 2001 *Other information: na
112. *Name: Wafa HUMANITARIAN ORGANIZATION
*A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia F.k.a.: na *Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan b) Saudi Arabia c) Kuwait d) UAE *Listed on: 6 Oct. 2001 *Other information: na
113. *Name: WALDENBERG AG
*A.k.a.: na F.k.a.: a) Al Taqwa Trade, Property and Industry b) Al Taqwa Trade, Property and Industry Company Limited c) Al Taqwa Trade, Property and Industry Establishment d) Himmat Establishment

*Address: a) c/o Asat Trust Reg., Altenbach 8, 9490 Vaduz FL, Liechtenstein b) Via Posero, 2, 22060 Campione d'Italia, Italy *Listed on: 9 Nov. 2001 (revised on 4 Nov. 2003, amended on 26 Nov. 2004) *Other information: In liquidation.

114. *Name: YOUSSEF M. NADA

*A.k.a.: na F.k.a.: na *Address: Via Riasec 4, Ch-6911 Campione D'Italia I, Switzerland *Listed on: 9 Nov. 2001 *Other information: na

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

*A.k.a.: na F.k.a.: na *Address: Kaertner Ring 2/2/5/22, 1010 Vienna, Austria *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) *Other information: Company dissolved in October 2002, deleted from Company Registry as of November 2002. Premises vacated November 2002.

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 48, 68, 87 and 90 in Part III and items 70, 80, 88 and 110 in Part IV, were inserted on 2nd November 2002 *vide* G.N. No. S 563/2002.

3. Items 65, 66 and 67 in Part IV were inserted on 11th December 2002 *vide* G.N. No. S 623/2002.

4.—(1) Items 11, 101, 109, 159 and 173 in Part III and items 39, 75, 81, 83, 103 and 108 in Part IV, were inserted on 8th April 2003 *vide* G.N. No. S 189/2003.

(2) Item 65 in Part IV was expanded to include a new address under sub-item (u) on 8th April 2003 *vide* G.N. No. S 189/2003.

5.—(1) Items 6, 18, 43, 46, 47, 77, 89, 93, 98, 112, 113, 115, 133, 145, 151, 153, 157 and 176 in Part III were inserted on 25th July 2003 *vide* G.N. No. S 352/2003.

(2) Items 54, 55, 59, 60, 61, 72, 80, 92, 102, 103, 104, 105, 108, 122, 138, 147, 177 and 179 in Part III were amended on 25th July 2003 *vide* G.N. No. S 352/2003.

6. Items 1, 10, 26, 49, 67, 79, 96, 106, 118, 121, 132, 137, 142, 143, 158, 162, 164, 165, 175, 178 and 180 in Part III were inserted on 24th September 2003 *vide* G.N. No. S 451/2003.

7.—(1) Part I of the Schedule was amended by updating and inserting new identifying information on 23rd December 2003 *vide* G.N. No. S 606/2003.

(2) Items 14, 22, 32, 36, 44, 52, 53, 58, 62, 70, 83, 97, 99, 107, 126, 135, 139, 140, 144, 148, 149, 155, 161 and 170 in Part III and item 68 in Part IV were inserted on 23rd December 2003 *vide* G.N. No. S 606/2003.

(3) Item 113 in Part IV was amended on 23rd December 2003 *vide* G.N. No. S 606/2003.

8. Items 2, 3, 4, 12, 17, 41, 56, 75, 78, 85, 95, 123, 128 and 146 in Part III and items 24, 25, 31 and 32 in Part IV were inserted on 7th May 2004 *vide* G.N. No. S 258/2004.

9. Items 59 and 121 in Part III and items 28, 39 and 43 in Part IV were amended on 7th May 2004 *vide* G.N. No. S 258/2004.

10.—(1) Items 7, 20, 21, 38, 42, 73, 76, 81, 86, 110, 127, 169 and 181 in Part III and items 17, 19, 20, 21, 22, 23, 26, 27, 30, 78 and 109 in Part IV were inserted on 10th December 2004 *vide* G.N. No. S 734/2004.

(2) Items 6, 67, 77 and 164 in Part III were amended on 10th December 2004 *vide* G.N. No. S 734/2004.

11.—(1) Items 23, 24, 51, 74, 111, 152, 156 and 182 in Part III and items 75A and 82 in Part IV were inserted on 17th June 2005 *vide* G.N. No. S 383/2005.

(2) Item 117 in Part I, items 2, 3, 4, 11, 16, 17, 25, 26, 28, 43, 45, 48, 54, 56, 57, 59, 60, 61, 68, 72, 75, 77, 79, 80, 82, 84, 85, 87, 88, 90, 92, 95, 100, 103, 104, 108, 112, 116, 122, 123, 124, 129, 130, 138, 145, 146, 147, 150, 157, 159 and 173 in Part III and items 13, 17, 19, 55, 68, 70, 78, 90, 110, 113 and 115 in Part IV were amended on 17th June 2005 *vide* G.N. No. S 383/2005.”.

[G. N. Nos. S 563/2002; S 623/2002; S 189/2003;
S 352/2003; S 451/2003; S 606/2003; S 258/2004;
S 734/2004]

Made this 3rd day of June 2005.

HENG SWEE KEAT
Managing Director,
Monetary Authority of Singapore.

[FSG.SLS.1/2002; AG/LEG/SL/186/2002/1 Vol. 4]