

Ordonnance instituant des mesures à l'encontre de personnes et entités liées à Oussama ben Laden, au groupe «Al-Qaïda» ou aux Taliban¹

du 2 octobre 2000 (Etat le 26 juin 2007)

Le Conseil fédéral suisse,

vu l'art. 2 de la loi fédérale du 22 mars 2002 sur l'application de sanctions internationales (loi sur les embargos)^{2,3}

arrête:

Art. 1⁴ Interdiction de fournir de l'équipement militaire et des biens similaires

¹ La fourniture, la vente et le courtage d'armements de toute sorte, y compris d'armes et de munitions, de véhicules et d'équipement militaires, de matériels paramilitaires de même que leurs accessoires et pièces de rechange aux personnes physiques et morales, aux groupes ou aux entités cités à l'annexe 2 sont interdits.⁵

² ...⁶

³ La fourniture, la vente et le courtage de conseils techniques et de moyens d'assistance ou d'entraînement liés aux activités militaires aux personnes physiques et morales, aux groupes ou aux entités cités à l'annexe 2 sont interdits.⁷

⁴ Les al. 1 et 3 ne s'appliquent que dans la mesure où la loi du 13 décembre 1996 sur le contrôle des biens⁸, la loi fédérale du 13 décembre 1996 sur le matériel de guerre⁹ ainsi que leurs ordonnances d'application ne sont pas applicables.

Art. 1a¹⁰

Art. 2¹¹

RO 2000 2642

¹ Nouvelle teneur selon le ch. I de l'O du 1^{er} mai 2002 (RO 2002 1646).

² RS 946.231

³ Nouvelle teneur selon le ch. I de l'O du 30 oct. 2002, en vigueur depuis le 1^{er} janv. 2003 (RO 2002 3955).

⁴ Nouvelle teneur selon le ch. I de l'O du 11 avril 2001 (RO 2001 1353).

⁵ Nouvelle teneur selon le ch. I de l'O du 1^{er} mai 2002 (RO 2002 1646).

⁶ Abrogé par le ch. I de l'O du 1^{er} mai 2002 (RO 2002 1646).

⁷ Nouvelle teneur selon le ch. I de l'O du 1^{er} mai 2002 (RO 2002 1646).

⁸ RS 946.202

⁹ RS 514.51

¹⁰ Introduit par le ch. I de l'O du 11 avril 2001 (RO 2001 1353). Abrogé par le ch. I de l'O du 1^{er} mai 2002 (RO 2002 1646).

¹¹ Abrogé par le ch. I de l'O du 1^{er} mai 2002 (RO 2002 1646).

Art. 2a et 2b¹²**Art. 3¹³** Gel des avoirs et des ressources économiques

¹ Les avoirs et les ressources économiques appartenant aux personnes physiques et morales, aux groupes ou aux entités cités à l'annexe 2 ou contrôlés par ces derniers sont gelés.

² Il est interdit de fournir des fonds aux personnes physiques et morales aux groupes ou aux entités cités à l'annexe 2 ou de mettre à leur disposition, directement ou indirectement, des fonds ou des ressources économiques.

³ Le Secrétariat d'Etat à l'économie (SECO) peut exempter les paiements liés à des projets en faveur de la démocratisation ou à des activités humanitaires des interdictions prescrites aux al. 1 et 2.

⁴ Le SECO peut, après avoir consulté les offices compétents du Département fédéral des affaires étrangères et du Département fédéral des finances, autoriser des versements prélevés sur des comptes bloqués, des transferts de biens en capital gelés et le déblocage de ressources économiques gelées afin de protéger des intérêts suisses ou de prévenir des cas de rigueur.

Art. 4 Déclaration obligatoire

¹ Quiconque détient ou gère des avoirs dont il faut admettre qu'ils tombent sous le coup du gel des avoirs défini à l'art. 3, al. 1, doit les déclarer sans délai au SECO.

² Les personnes ou les institutions qui ont connaissance de ressources économiques dont il faut admettre qu'elles tombent sous le coup du gel des ressources économiques défini à l'art. 3, al. 1, doivent les déclarer sans délai au SECO.¹⁴

³ Sur la déclaration doivent figurer le nom du bénéficiaire, l'objet et la valeur des avoirs et des ressources économiques gelés.¹⁵

Art. 4a¹⁶ Entrée en Suisse et transit

¹ L'entrée en Suisse et le transit par la Suisse sont interdits aux personnes physiques citées à l'annexe 2.¹⁷

² L'Office fédéral des migrations¹⁸ peut, en conformité avec les décisions du Conseil de sécurité des Nations Unies ou pour la protection d'intérêts suisses, accorder des dérogations.

¹² Introduits par le ch. I de l'O du 11 avril 2001 (RO **2001** 1353). Abrogés par le ch. I de l'O du 1^{er} mai 2002 (RO **2002** 1646).

¹³ Nouvelle teneur selon le ch. I de l'O du 18 mai 2004 (RO **2004** 2579).

¹⁴ Nouvelle teneur selon le ch. I de l'O du 18 mai 2004 (RO **2004** 2579).

¹⁵ Introduit par le ch. I de l'O du 18 mai 2004 (RO **2004** 2579).

¹⁶ Introduit par le ch. I de l'O du 11 avril 2001 (RO **2001** 1353).

¹⁷ Nouvelle teneur selon le ch. I de l'O du 1^{er} mai 2002 (RO **2002** 1646).

¹⁸ La désignation de l'unité administrative a été adaptée en application de l'art. 16 al. 3 de l'O du 17 nov. 2004 sur les publications officielles (RS **170.512.1**).

Art. 4b¹⁹ Mise en œuvre du gel des ressources économiques

Sur instruction du SECO, les autorités compétentes prennent les mesures nécessaires pour le gel des ressources économiques, p. ex. la mention d'un blocage du registre foncier ou saisie ou la mise sous scellé des biens de luxe.

Art. 5 Définitions

Au sens de la présente ordonnance, on entend par:

- a. *Taliban*: les «Taliban», «Talebans» ou «Mouvement Islamique Taliban», y compris les sociétés, entreprises, établissements et corporations qui sont leur propriété ou qu'ils contrôlent;
- b.²⁰ *Avoirs*: tous les actifs financiers, y compris le numéraire, les chèques, les créances monétaires, les lettres de change, les mandats ou autres moyens de paiement, les dépôts, les créances et reconnaissances de dette, les titres et titres de dette, les certificats de titres, les obligations, les titres de créances, les options, les lettres de gage, les dérivés; les recettes d'intérêts, les dividendes ou autres revenus ou plus-values engendrés par des biens en capital; les crédits, les droits à des compensations, les cautions, les garanties d'exécution de contrats ou autres engagements financiers; les accreditifs, les connaissements, les contrats d'assurance, les documents de titrisation de parts à des fonds ou à d'autres ressources financières et tout autre instrument de financement des exportations;
- c. *Gel des avoirs*: le fait d'empêcher toute action permettant la gestion ou l'utilisation des avoirs, à l'exception des actions administratives normales effectuées par des instituts financiers;
- d.²¹ *ressources économiques*: les valeurs de quelque nature que ce soit, corporelles ou incorporelles, mobilières ou immobilières, en particulier les immeubles et les biens de luxe, à l'exception des avoirs au sens de la let. b;
- e.²² *gel des ressources économiques*: toute action visant à empêcher leur utilisation afin d'obtenir des avoirs, des biens ou des services de quelque manière que ce soit, y compris par leur vente, leur location ou leur hypothèque.

Art. 5a²³ Contrôles

¹ Le SECO procède aux contrôles.

² Le contrôle à la frontière incombe à l'Administration fédérale des douanes.

¹⁹ Introduit par le ch. I de l'O du 18 mai 2004 (RO 2004 2579).

²⁰ Nouvelle teneur selon le ch. I de l'O du 30 nov. 2001 (RO 2002 155).

²¹ Introduite par le ch. I de l'O du 18 mai 2004 (RO 2004 2579).

²² Introduite par le ch. I de l'O du 18 mai 2004 (RO 2004 2579).

²³ Introduit par le ch. I de l'O du 30 oct. 2002, en vigueur depuis le 1^{er} janv. 2003 (RO 2002 3955).

Art. 6²⁴ Dispositions pénales

¹ Quiconque aura violé les dispositions des art. 1, 3 et 4a sera puni conformément à l'art. 9 de la loi sur les embargos.

² Quiconque aura violé les dispositions de l'art. 4 sera puni conformément à l'art. 10 de la loi sur les embargos.

³ Le SECO est chargé de la poursuite et du jugement des infractions au sens des art. 9 et 10 de la loi sur les embargos; il peut ordonner des saisies ou des confiscations.

⁴ Les art. 11 et 14, al. 2, de la loi sur les embargos sont réservés.

Art. 7 à 10²⁵**Art. 11²⁶** Entrée en vigueur

La présente ordonnance entre en vigueur le 3 octobre 2000.

²⁴ Nouvelle teneur selon le ch. I de l'O du 30 oct. 2002, en vigueur depuis le 1^{er} janv. 2003 (RO **2002** 3955).

²⁵ Abrogés par le ch. I de l'O du 30 oct. 2002 (RO **2002** 3955).

²⁶ Nouvelle teneur selon le ch. I de l'O du 30 oct. 2002, en vigueur depuis le 1^{er} janv. 2003 (RO **2002** 3955).

*Annexe 1*²⁷

²⁷ Abrogée par le ch. III al. 1 de l'O du 1^{er} mai 2002 (RO **2002** 1646).

Annexe 2²⁸

(art. 1, 3, al. 1 et 2, art. 4 et 4a)

Personnes physiques et morales, groupes et entités soumis aux mesures prévues aux art. 1, 3, 4 et 4a

Explications

La liste récapitulative comprend les cinq sections suivantes:

A. Liste d'individus appartenant ou associés aux Taliban (136 individus)

B. Liste d'entités appartenant ou associées aux Taliban (1 entité)

C. Liste d'individus appartenant ou associés à l'organisation «Al-Qaïda» (220 individus)

D. Liste d'entités appartenant ou associées à l'organisation «Al-Qaïda» (123 entités)

E. Individus et entités qui ont été radiés de la liste (9 individus et 11 entités)

Un code permanent est assigné aux personnes et entités inscrites sur la liste. Il se compose de trois lettres et deux chiffres. La première lettre, T ou Q, indique Taliban ou Al-Qaïda. La deuxième lettre, I ou E, indique la personne physique (I) ou l'entité (E). La troisième lettre du code correspond à la première lettre du nom de famille des personnes physiques, ou à celle du nom d'une entité. Tous les noms inscrits sur la liste sont donc en ordre alphabétique. Le premier chiffre correspond à l'ordre d'inscription de la personne ou de l'entité sur la liste du Comité des sanctions. Le deuxième chiffre correspond à l'année d'inscription de la personne ou de l'entité sur la liste. Dans la mesure du possible, les noms des personnes physiques sont aussi mentionnés dans leur écriture originale (en général, caractères arabes ou cyrilliques).

²⁸ Nouvelle teneur selon le ch. I de l'O du DFE du 13 nov. 2006 (RO **2006** 4559). Voir aussi les modifications du 15 janv. 2007 au RO **2007** 171, du 21 mai 2007 au RO **2007** 2381 et du 18 juin 2007 au RO **2007** 2951.

Une mise à jour de l'annexe 2 est publiée au RO tous les six mois.

Le texte complet de l'annexe 2, dans sa dernière version mise à jour, ainsi que ses modifications subséquentes peuvent être obtenus auprès du Secrétariat d'Etat à l'économie (SECO), Secteur Politique de contrôle à l'exportation et sanctions, Effingerstrasse 27, 3003 Berne. L'annexe 2 et ses modifications peuvent également être consultées à l'adresse Internet qui suit: <http://www.seco.admin.ch>, accessible par: Politique économique extérieure, Sanctions/Embargos, Sanctions de la Suisse. Seule la version imprimée fait foi.

Abréviations

Individus

Name

Nom 1, Nom 2, Nom 3, Nom 4: Les noms des individus figurant sur la liste sont présentés suivant l'ordre dans lequel ils apparaissent sur un passeport. Quatre champs distincts sont fournis pour chaque individu, afin de respecter les règles d'identification en usage dans les parties du monde où les noms d'origine arabe sont courants. Lorsque quatre noms sont indiqués, la règle retenue est la suivante: le Nom 1 correspond au prénom de l'individu, le Nom 2 correspond au nom de son père, le Nom 3 correspond au nom de son grand-père et le Nom 4 correspond à son nom de famille. Souvent, un individu est identifié par moins de quatre noms. Dans la mesure du possible, le nom de famille apparaît en caractères gras, quel que soit le champ qu'il occupe. Il existe plusieurs explications possibles au fait que certains individus ont moins de quatre noms: a) l'information relative à certaines parties du nom complet n'est pas disponible, ou b) la règle d'identification en usage dans le pays d'origine de l'intéressé peut ne pas utiliser les quatre composantes du nom en usage dans d'autres pays où les noms d'origine arabe sont courants. Les utilisateurs doivent se rappeler que la translittération des noms arabes et d'autres noms en caractères latins peut donner lieu à un certain nombre de variations. Il est donc vivement recommandé de recouper les noms avec les autres éléments d'information figurant dans la liste.

Title

Titre: Titres honorifiques, professionnels ou religieux.

Designation

Désignation: Fonction officielle.

DOB («Date of birth»)

Né le: date de naissance, y compris autre(s) date(s) possible(s).

POB («Place of birth»)

Lieu: lieu de naissance, y compris autre(s) lieu(x) possible(s).

Good quality a.k.a. (a.k.a. = «also known as»)

Alias certain: alias (également connu sous le(s) nom(s) de) suffisant pour identifier l'intéressé avec certitude.

Low quality a.k.a.

Alias incertain: alias (également connu sous le(s) nom(s) de) probablement insuffisant pour identifier l'intéressé avec certitude.

Nationality

Nationalité: indique la citoyenneté/nationalité.

Passport no.

N° de passeport: numéro(s) de passeport.

National identification no.

N° national d'identification: Numéros nationaux d'identification (par exemple: numéros de carte d'identité, numéro de sécurité sociale, etc.).

Address

Adresse: indique le(s) lieu(x) de résidence permanente ou temporaire (légale ou illégale) de l'intéressé.

On the list since

Inscrit depuis: date à laquelle le nom a été inscrit sur la liste de l'ONU.

Other information

Autres informations: données fournies en plus de celles figurant dans les autres catégories.

na («not available»)

Pas disponible: informations non disponibles.

Entités**Name**

Nom: nom de l'entité.

A.k.a. («Also known as»)

Alias: alias (également connue sous le(s) nom(s) de).

F.k.a. («Formerly known as»)

Ancien nom: précédemment connue sous le nom de.

Address

Adresse: adresse(s) où l'entité est domiciliée ou possède des antennes.

On the list since

Inscrite depuis: date à laquelle le nom a été inscrit sur la liste de l'ONU.

Other information

Autres informations: données fournies en plus de celles figurant dans les autres catégories.

na («not available»)

Pas disponible: informations non disponibles.

Modifications de l’annexe 2

Chronologie des modifications

Entrée en vigueur	Version
3.10.2000	Version originale
12. 4.2001	1 ^{re} modification
17. 9.2001	2 ^e modification
25.10.2001	3 ^e modification
1.12.2001	4 ^e modification
17. 1.2002	5 ^e modification
29. 1.2002	6 ^e modification
9. 4.2002	7 ^e modification
7. 5.2002	8 ^e modification
12. 9.2002	9 ^e modification
22.10.2002	10 ^e modification
20.11.2002	11 ^e modification
17.12.2002	12 ^e modification
13. 2.2003	13 ^e modification
27. 3.2003	14 ^e modification
23. 7.2003	15 ^e modification
19.12.2003	16 ^e modification
21. 1.2004	17 ^e modification
7. 4.2004	18 ^e modification
10. 6.2004	19 ^e modification
13. 9.2004	20 ^e modification
15.11.2004	21 ^e modification
2. 3.2005	22 ^e modification

Entrée en vigueur	Version
17. 5.2005	23 ^e modification
19. 7.2005	24 ^e modification
13.12.2005	25 ^e modification
31. 1.2006	26 ^e modification
14. 2.2006	27 ^e modification
23. 5.2006	28 ^e modification
29. 9.2006	29 ^e modification

A. Liste d'individus appartenant ou associés aux Taliban (136 individus)

TLA.129.01. *Name: 1: NAZIRULLAH 2: AANAFI 3: na 4: na
Title: Maulavi **Designation:** Commercial Attache, Taliban «Embassy», Islamabad
DOB: 1962 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000912 issued on 30 Jun. 1998 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006) ***Other information:** na

TLA.38.01. *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

TLA.48.01. *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

TLA.94.01. *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

TLA.10.01. *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

TLA.34.01. *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

TLA.3.01. *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 (amended on 20 Dec. 2005) ***Other information:** Active in terrorist operations in Eastern Afghanistan

TL.A.122.01. *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

TL.A.128.01. *Name: 1: ABDUL QADEER 2: na 3: na 4: na

Title: General **Designation:** Military Attache, Taliban «Embassy», Islamabad **DOB:** 1967 **POB:** Nangarhar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000974 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

TL.A.17.01. *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 (amended on 20 Dec. 2005) ***Other information:** Arrested in 2003 in Kandhar province in Afghanistan

TL.A.53.01. *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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TL.A.123.01. *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

TL.A.114.01. *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

TL.A.91.01. *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

TL.A.57.01. *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

TLA.72.01. *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

TLA.31.01. *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

TLA.106.01. *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

TLA.81.01. *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

TLA.85.01. *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

TLA.9.01. *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

TLA.66.01. *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

TLA.60.01. *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

TL.A.22.01. *Name: 1: UBAIDULLAH 2: AKHUND 3: na 4: na

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

TL.A.77.01. *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

TL.A.109.01. *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

TL.A.101.01. *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

TL.A.21.01. *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

TL.A.107.01. *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

TL.A.37.01. *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

TL.A.5.01. *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

TLA.30.01. *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

TLA.80.01. *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

TLA.134.01. *Name: 1: SAYED 2: ALLAMUDDIN 3: ATHEAR 4: na

Title: na **Designation:** Second Secretary, Taliban «Consulate General», Peshawar **DOB:** 1955 **POB:** Badakhshan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000994 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

TLA.70.01. *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:** 31 Jan. 2001 ***Other information:** na

TLA.121.01. *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

TLB.24.01. *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

TLD.131.01. *Name: 1: MOHAMMAD 2: DAUD 3: na 4: na

Title: na **Designation:** Administrative Attache, Taliban «Embassy», Islamabad **DOB:** 1956 **POB:** Kabul ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000732 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

TL.D.113.01. *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

TI.D.92.01. *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

TI.E.63.01. *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

TI.E.64.01. *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

TI.F.36.01. *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

TI.F.18.01. *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

TI.F.124.01. *Name: 1: HABIBULLAH 2: FAIZI 3: na 4: na

Title: na **Designation:** Second Secretary **DOB:** 1961 **POB:** Ghazni, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 010678 issued on 19 Dec. 1993 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

TI.H.140.01. *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

TI.H.141.01. *Name: 1: ABDULLAH 2: HAMAD 3: na 4: na

Title: Maulavi **Designation:** Consul General, Taliban «Consulate General», Quetta **DOB:** 1972 **POB:** Helmand ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000857 issued on 20 Nov. 1997 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

TL.H.143.01. *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

TL.H.45.01. *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

TL.H.118.01. *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

TL.H.27.01. *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

TL.H.43.01. *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

TL.H.40.01. *Name: 1: JALLALOUDDINE 2: HAQANI 3: na 4: na
Title: Maulavi **Designation:** Minister of Frontier Affairs **DOB:** Approximately 1948
POB: Khost province, Zadrin 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

TL.H.61.01. *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

TL.H.79.01. *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

TL.H.73.01. *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

TL.H.71.01. *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

TL.H.6.01. *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 (amended on 20 Dec. 2005) ***Other information:** Graduate of the Haqqaniya Madrassa in Pakistan

TL.H.2.01. *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 (amended on 20 Dec. 2005) ***Other information:** From the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, graduated from a madrassa in Queta Pakistan, a close associate of Mullah Omar

TL.H.142.01. *Name: 1: ABDUL HAI 2: HAZEM 3: na 4: na
Title: Maulavi **Designation:** First Secretary, Taliban «Consulate General», Quetta **DOB:** 1971 **POB:** Ghazni ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 0001203 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

TL.H.14.01. *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

TL.H.49.01. *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

TL.H.65.01. *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

TL.J.56.01. *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

TL.J.47.01. *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

TL.K.137.01. *Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Karachi **DOB:** 1968 **POB:** Ghazni, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000952 issued on 7 Jan. 1999 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

TL.K.25.01. *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

TL.K.93.01. *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

TL.K.54.01. *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

TL.K.120.01. *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

TI.M.119.01. *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

TI.M.102.01. *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

TI.M.11.01. *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

TI.M.7.01. *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

TI.M.115.01. *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

TI.M.68.01. *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

TI.M.20.01. *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

TI.M.135.01. *Name: 1: AKHTAR 2: MOHAMMAD 3: MAZ-HARI 4: na
Title: Maulavi **Designation:** Education Attache, Taliban «Consulate General», Peshawar **DOB:** 1970 **POB:** Kunduz, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number SE 012820 issued on 4 Nov. 2000 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006) ***Other information:** na

TL.M.23.01. *Name: 1: FAZEL MOHAMMAD 2: MAZLOOM 3: na 3: na 4: na
Title: Mullah **Designation:** Deputy Chief of Army Staff **DOB:** Between 1963 and 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

TL.M.100.01. *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

TL.M.86.01. *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

TL.M.99.01. *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

TL.M.104.01. *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

TL.M.78.01. *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

TL.M.52.01. *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

TL.M.41.01. *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 (amended on 31 Jul. 2006) ***Other information:** Renounced the Taliban and joined the government representing the Zurmat district in the Loya Jirga

TLM.26.01. *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

TLM.29.01. *Name: 1: ABDUL WASAY 2: AGHAJAN 3: MOTASEM 4: na
Title: Mullah **Designation:** Minister of Finance **DOB:** Approximately 1968 **POB:** Kandahar city, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

TLM.51.01. *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

TLM.112.01. *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

TLM.90.01. *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

TLM.74.01. *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 (amended on 20 Dec. 2005) ***Other information:** In July 2003 was in custody in Kabul, Afghanistan

TLM.116.01. *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

TL.M.32.01. *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

TL.N.13.01. *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

TL.N.19.01. *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

TL.N.44.01. *Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Title: Maulavi **Designation:** High Ranking Official in the Ministry of Higher Edu-
cation **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

TL.N.138.01. *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

TL.N.89.01. *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, Afghanis-
tan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Pass-**
port no.: na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001
***Other information:** na

TL.N.69.01. *Name: 1: ROSTAM 2: NURISTANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Public Works **DOB:** Approximate-
ly 1963 **POB:** Nuristan province, Afghanistan ***Good quality a.k.a.:** na **Low quali-**
ty a.k.a.: na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na
Address: na ***Listed on:** 25 Jan. 2001 ***Other information:** na

TL.N.97.01. *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

T1.O.4.01. *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

T1.O.88.01. *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

T1.O.42.01. *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

T1.P.35.01. *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

T1.Q.130.01. *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

T1.R.1.01. *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 (amended on 20 Dec. 2005) *Other information: Reportedly deceased in April 2001

T1.R.15.01. *Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Title: Mullah **Designation:** Minister of Communication **DOB:** Approximately 1953 **POB:** Panjwaee district, Kandahar province, Afghanistan *Good quality a.k.a.: na
Low quality a.k.a.: na *Nationality: Afghan **Passport no.:** na **National identification no.:** na **Address:** na *Listed on: 25 Jan. 2001 *Other information: na

T1.R.46.01. *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

TLR.96.01. *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

TLR.84.01. *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

TLS.136.01. *Name: 1: MOHAMMAD 2: SADIQ 3: na 4: na
Title 1: Alhaj **Title 2:** Maulavi **Designation:** Head of Afghan Trade Agency, Pes-hawar **DOB:** 1934 **POB:** Ghazni, Afghanistan ***Good quality a.k.a.:** Maulavi Amir Mohammad **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number SE 011252 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

TLS.108.01. *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

TLS.111.01. *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

TLS.110.01. *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

TLS.83.01. *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

TLS.87.01. *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

TLS.133.01. *Name: 1: QARI 2: ABDUL WALI 3: SEDDIQI 4: na
Title: na **Designation:** Third Secretary **DOB:** 1974 **POB:** Ghazni, Afghanistan
***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000769 issued on 2 Feb. 1997 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006)
***Other information:** na

TLS.98.01. *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

TLS.125.01. *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

TLS.28.01. *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 (amended on 20 Dec. 2005) ***Other information:** In July 2003 he was in custody in Kabul, Afghanistan

TLS.103.01. *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

TLS.55.01. *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

TLS.139.01. *Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Title: Haji **Designation:** Third Secretary, Taliban «Consulate General», Karachi **DOB:** 29 Mar. 1965 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000763 issued on 9 Jan. 1997 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

TLS.59.01. *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

TLS.126.01. *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

TLS.67.01. *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

TL.T.105.01. *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

TL.T.12.01. *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

TL.T.75.01. *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

TL.T.16.01. *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

TL.T.58.01. *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

TL.U.132.01. *Name: 1: NAJIB 2: ULLAH 3: na 4: na
Title: Maulavi **Designation:** Consul General, Taliban «Consulate General», Peshawar
DOB: 1954 **POB:** Farah ***Good quality a.k.a.:** Maulvi Muhammad Juma **Low**
quality a.k.a.: na ***Nationality:** Afghan **Passport no.:** Afghan passport number
000737 issued on 20 Oct. 1996 **National identification no.:** na **Address:** na
***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

TI.U.8.01. *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

TI.W.76.01. *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

TI.W.95.01. *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

TI.W.82.01. *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

TI.W.39.01. *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

TI.Z.62.01. *Name: 1: ABDUL SALAM 2: ZAEFF 3: na 4: na

Title: Mullah **Designation:** a) Deputy Minister of Mines and Industries b) Ambassador Extraordinary and Plenipotentiary, Taliban «Embassy», Islamabad, Pakistan **DOB:** 1968 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** Abdul Salam Zaeef **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 001215 issued on 29 Aug. 2000 **National identification no.:** na **Address:** na
***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006) ***Other information:** na

TI.Z.33.01. *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

TI.Z.127.01. *Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na

Title: Mullah **Designation:** Third Secretary, Taliban «Embassy», Islamabad **DOB:** 1971 **POB:** Logar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** Afghan **Passport no.:** Afghan passport number D 001206 issued on 17 July 2000 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 July 2006) ***Other information:** na

TL.Z.50.01. *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

B. Liste d'entités appartenant ou associées aux Taliban (1 entité)

TE.D.7.00. *Name: DE AFGHANISTAN MONTAZ BANK
***A.k.a.:** na **F.k.a.:** na ***Address:** na **Listed on:** na ***Other information:** na

C. Liste d'individus appartenant ou associés à l'organisation «Al-Qaïda» (220 individus)

QLA.108.03. *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) Khairuddin 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 Sept. 2003 ***Other information:** na

QLA.163.04. *Name: 1: MOUSTAFA 2: ABBES 3: na 4: na
Name (original script): سابع ي فطصم
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 Mar. 2004 (amended on 26 Nov. 2004) ***Other information:** na

QLA.166.04. *Name: 1: YOUCEF 2: ABBES 3: na 4: na
Name (original script): سابع فسوي
Title: na **Designation:** na **DOB:** 5 Jan. 1965 **POB:** Bab el Oued, 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 Mar. 2004 (amended on 26 Nov. 2004 and 12 Apr. 2006) ***Other information:** na

QLA.157.04. *Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na
Name (original script): ظفاحال دبعب بااولا دبعب
Title: na **Designation:** na **DOB:** 7 Sept. 1967 **POB:** Algiers, 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 Mar. 2004 (amended on 26 Nov. 2004 and 9 Sept. 2005) ***Other information:** na

QI.A.18.01. *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.

QI.A.220.06 *Name: 1: ABU SUFIAN 2: AL-SALAMABI 3: MUHAMMED AHMED 4: ABD AL-RAZZIQ

Title: na **Designation:** na **DOB:** 6 Aug. 1962 **POB:** a) Al-Bawgah, Sudan b) Albaouga, Sudan ***Good quality a.k.a.:** a) Abu Sufian Abd Al Razeq b) Abousofian Abdelrazek c) Abousofian Salman Abdelrazik d) Abousofian Abdelrazik e) Abousofiane Abdelrazik f) Sofian Abdelrazik g) Abou El Layth h) Aboulail i) Abu Juiriah j) Abu Sufian k) Abulail l) Djolaiba the Sudanese m) Jolaiba n) Ould El Sayeigh **Low quality a.k.a.:** na ***Nationality:** a) Canadian b) Sudanese **Passport no.:** Canadian passport number BC166787 **National identification no.:** na **Address:** na ***Listed on:** 31 Jul. 2006 ***Other information:** na

QI.A.90.03. *Name: 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YUCEF 4: ABDAOUI

Name (original script): يوادبعلال ففسوي نب يقابل دبعب نب ففسوي

Title: na **Designation:** na **DOB:** a) 4 June 1966 b) 4 Sept. 1966 **POB:** Kairouan, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Abdullah b) Abdellah c) Abdullah ***Nationality:** Tunisian **Passport no.:** Tunisian passport number G025057, issued on 23 June 1999, expired on 5 Feb. 2004 **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 and 20 Dec. 2005) ***Other Information:** Fiscal Code: BDA YSF 66P04 Z352Q

QI.A.173.04. *Name: 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI

Name (original script): يدادل دبعب قفيلخ نب دمحم نب دمحم

Title: na **Designation:** na **DOB:** 10 Aug. 1965 **POB:** Sfax, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L965734, issued on 6 Feb. 1999 expired on 5 Feb. 2004 **National identification no.:** na **Address:** via Catalani, n. 1, Varese, Italy ***Listed on:** 23 June 2004 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** Fiscal Code: BDL MMD 65M10 Z352S

QI.A.192.05. *Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

Name (original script): ندمحرلل دبعب بجر دمحم دلل دبعب

Title: na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh ***Good quality a.k.a.:** a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad **Low quality a.k.a.:** na ***Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be living in Pakistan, Afghanistan or Iran ***Listed on:** 29 Sept. 2005 ***Other information:** na

QI.A.38.01. *Name: 1: ALI 2: ABBAS 3: ABDI 4: na

Name (original script): يدبع ساب عىل

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.

QI.A.199.05. *Name: 1: ATA 2: ABDOULAZIZ RASHID 3: na 4: na

Name (original script): ديشر زيزعلا دب اعط

Title: na Designation: na DOB: 1 Dec. 1973 POB: Sulaimaniya, Iraq *Good quality a.k.a.: a) Ata Abdoul Aziz Barziny b) Abdoulaziz Ata Rashid, born 1 Dec. 1973 Low quality a.k.a.: na *Nationality: Iraqi Passport no.: German travel document ("Reiseausweise") A 0020375 National identification no.: na Address: Stuttgart prison, Germany *Listed on: 6 Dec. 2005 *Other information: na

QI.A.211.06. *Name: 1: GHUMA 2: ABD'RABBAH 3: na 4: na

Name (original script): مبر دب عةم ج

Title: na Designation: na DOB: 2 Sept. 1957 POB: Benghazi, Libya *Good quality a.k.a.: a) Ghunia Abdurabba b) Ghoma Abdrabba c) Abd'rabbah d) Abu Jamil Low quality a.k.a.: na *Nationality: British Passport no.: na National identification no.: na Address: Birmingham, United Kingdom *Listed on: 7 Feb. 2006 *Other information: na

QI.A.54.01. *Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

Title: na Designation: na DOB: a) 15 Apr. 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

QI.A.109.03. *Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

Title: na Designation: na DOB: 5 Jan. 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 Sept. 2003 *Other information: na

QI.A.200.05. *Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na

Name (original script): تنزع رداقل دب ن امد

Title: na Designation: na DOB: 4 July 1965 POB: Kirkuk, Iraq *Good quality a.k.a.: Deiman Alhasenben Ali Aljabbari, born 4 July 1965 Low quality a.k.a.: na *Nationality: Iraqi Passport no.: German travel document ("Reiseausweise") A 0141062 National identification no.: na Address: Nuremberg prison, Germany *Listed on: 6 Dec. 2005 *Other information: na

QI.A.86.03. *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.

QI.A.154.04. *Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ABO GHATH

Name (original script): شي غ وبأ نامي لس مساج نامي لس

Title: na **Designation:** na **DOB:** 14 Dec. 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

QI.A.130.03. *Name: 1: MOHAMED 2: ABU DHESS 3: na 4: na

Name (original script): سي دوبا دمحم

Title: na **Designation:** na **DOB:** 22 Feb. 1964 **POB:** Irbid, Jordan ***Good quality a.k.a.:** a) Yaser Hassan, born 1 Feb. 1966 in Hasmiya b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmiya 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 Apr. 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

QI.A.224.06. *Name: 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Title: na **Designation:** na **DOB:** 10 Mar. 1977 **POB:** Benghazi, Libya ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Stateless Palestinian **Passport no.:** a) Egyptian travel document, passport number 0003684 b) Egyptian passport number 981354 **National identification no.:** na **Address:** Weiterstadt Prison, Germany ***Listed on:** 2 Aug. 2006 ***Other information:** In remand detention since 22 May 2005

QI.A.201.05. *Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Name (original script): شي واش وبأ لي عامسا دمحم رساي

Title: na **Designation:** na **DOB:** 20 Nov. 1973 **POB:** Benghazi, Libya ***Good quality a.k.a.:** Yasser Mohamed Abou Shaweesh **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** a) Egyptian travel document 939254 b) Egyptian passport 0003213 c) Egyptian passport 981358 d) Passport substitute C00071659 issued by the Federal Republic of Germany **National identification no.:** na **Address:** Wuppertal prison, Germany ***Listed on:** 6 Dec. 2005 ***Other information:** na

QI.A.2.01. *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. **QI.A.203.05.** *Name: 1: FARHAD 2:
KANABI 3: AHMAD 4: na **Title:** na **Designation:** na **DOB:** 1 Jul. 1971 **POB:**
Arbil, Iraq ***Good quality a.k.a.:** a) Kaua Omar Achmed b) Kawa Hamawandi **Low quality a.k.a.:** na
***Nationality:** Iraqi **Passport no.:** German travel document («Reiseausweise») A 0139243 **National identification no.:** na **Address:** Kempten prison,
Germany ***Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006) ***Other information:**
na

QI.A.14.01. *Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): دمحا ديسال رونأ قيراط
Title: na **Designation:** na **DOB:** 15 Mar. 1963 **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

QI.A.193.05. *Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): دمحا ياز تزاع ياز
Title: na **Designation:** na **DOB:** 21 Apr. 1960 **POB:** Sharqiyah ***Good quality a.k.a.:** a) Rif'at Salim b) Abu Usama **Low quality a.k.a.:** na ***Nationality:** Egyptian
Passport no.: na **National identification no.:** na **Address:** May be on the Pakistani-Afghan border ***Listed on:** 29 Sept. 2005 ***Other information:** na

QI.A.161.04. *Name: 1: FARID 2: AIDER 3: na 4: na **Name (original script):** رديع ديرف
Title: na **Designation:** na **DOB:** 12 Oct. 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 Mar. 2004 (amended on 26 Nov. 2004) ***Other information:** Fiscal Code DRAFRD64R12Z301C

QI.A.134.03. *Name: 1: MUSTAPHA NASRI 2: BEN ABDUL KADER 3: AIT EL HADI 4: na
Name (original script): يداهل تيع يرصن ي فطصم
Title: na **Designation:** na **DOB:** 5 Mar. 1962 **POB:** Tunis ***Good quality a.k.a.:** na
Low quality a.k.a.: na ***Nationality:** a) Algerian b) German **Passport no.:** na
National identification no.: na **Address:** na ***Listed on:** 11 Nov. 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** Son of Abdelkader and Amina Aissaoui.

QI.A.91.03. *Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na

Name (original script): **يلا أأمين دمحم**

Title: na Designation: na DOB: 30 Mar. 1972 POB: Bordj el Kiffane, 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 (amended 12 Apr. 2006) *Other information: na

QI.A.20.01. *Name: 1: MOHAMMAD 2: HAMDI 3: SADIQ 4: AL-AHDAL

Name (original script): **لدهال قداص يدمحم**

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.

QI.A.92.03. *Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

Name (original script): **ي نودمعال يس اس نب دومحم نب زرحم**

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: a) Tunisian b) Bosnia and Herzegovina Passport no.: a) Tunisian

passport number G737411 issued on 24 Oct. 1990, expired on 20 Sept. 1997

b) Bosnian passport number 0801888 National identification no.: na Address: of

no fixed address in Italy *Listed on: 25 June 2003 (amended on 26 Nov. 2004 and

20 Dec. 2005) *Other information: Reportedly arrested in Istanbul, Turkey and

deported to Italy.

QI.A.60.02. *Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

Name (original script): **ي داوعال دلل ادب نب مساق لب نب دمحم**

Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia *Good quality

a.k.a.: Aouadi, Mohamed Ben Belkacem Low quality a.k.a.: na *Nationality:

Tunisian Passport no.: Tunisian passport number L 191609 issued on 28 Feb. 1996,

expired on 27 Feb. 2001 National identification no.: 04643632 issued on 18 June

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, 9

Sept. 2005 and 20 Dec. 2005 and 31 Jul. 2006) *Other information: Codice Fis-

cale: DAOMMD74T11Z352Z. His mother's name is Bent Ahmed Ourida. Senten-

ced for three and a half years in Italy on 11 Dec. 2002

QI.A.171.04. *Name: 1: AQEEL 2: ABDULAZIZ 3: AL-AQIL 4: na

Name (original script): **ليق عال زي زعال دب ع ليق ع**

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 July 2004 *Other information: na

QI.A.25.01. *Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI

Name (original script): يداي عال دمحم نب دمحم نب قي فاش

Title: na **Designation:** na **DOB:** a) 21 Mar. 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 g) Chafiq Ayadi h) Chafik Ayadi i) Ayadi Chafiq j) Ayadi Chafik **Low quality a.k.a.:** Abou El Baraa ***Nationality:** a) Tunisian b) Bosnian **Passport no.:** a) Tunisian passport number E 423362 issued in Islamabad on 15 May 1988, expired on 14 May 1993 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, 20 Dec. 2005, 25 Jul. 2006 and 31 Jul. 2006) ***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.

QI.A.93.03. *Name: 1: CHIEHB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI

Name (original script): يراي عال راتخم نب دمحم نب باهش

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:** Tunisian **Passport no.:** Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001 **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other information:** na

QI.A.94.03. *Name: 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOU

Name (original script): يواز عبال يلع نب نسحم نب رذنملا

Title: na **Designation:** na **DOB:** 18 Mar. 1967 **POB:** Kairouan, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Hamza ***Nationality:** Tunisian **Passport no.:** Tunisian passport number K602878, issued on 5 Nov. 1993, expired on 9 June 2001 **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other information:** na

QI.A.179.04. *Name: 1: SULIMAN 2: AL-BUTHE 3: na 4: na

Name (original script): يثوبال نام يلس

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

QI.A.61.02. *Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI

Name (original script): يبعرشلا قرامع نب ريشبلا نب قراط

Title: na **Designation:** na **DOB:** 31 Mar. 1970 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Sharaabi, Tarek **Low quality a.k.a.:** a) Haroun b) Frank ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 **National identification no.:** 007-99090 **Address:** Viale Bligny n.42, Milan, Italy ***Listed on:** 24 Apr. 2002 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia.

QI.A.138.03. *Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Name (original script): فبرشلا رمع نب مبيكحلا دب ع نب دي عس

Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Menzel Temine, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman ***Nationality:** Tunisian **Passport no.:** Tunisian passport number M307968, issued on 8 Sept. 2001, expires on 7 Sept. 2006 **National identification no.:** na **Address:** Corso Lodi 59, Milan, Italy ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005) ***Other information:** na

QI.A.132.03. *Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na

Name (original script): قمعذلا فرش ا

Title: na **Designation:** na **DOB:** 28 Apr. 1969 **POB:** Absan, Gaza Strip, Palestinian Territories ***Good quality a.k.a.:** a) Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyuiz, Palestinian Territories b) Aschraf Al Dagma, born 28 Apr. 1969 in the Gaza Strip, Palestinian Territories c) Aschraf Al Dagma, born 28 Apr. 1969 in Palestinian Territories d) Aschraf Al Dagma, born 28 Apr. 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 Apr. 2000 **National identification no.:** na **Address:** Currently in detention awaiting trial ***Listed on:** 23 Sept. 2003 ***Other information:** na

QI.A.149.03. *Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

Title: na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunisi, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L851940, issued on 9 Sept. 1998, expired on 8 Sept. 2003 **National identification no.:** na **Address:** Via Plebiscito 3, Cermona, Italy ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na

QI.A.184.05. *Name: 1: MUHSIN 2: AL-FADHLI 3: na 4: na

Name (original script): يلضفلانسحم

Title: na **Designation:** na **DOB:** 24 Apr. 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 Feb. 2005 ***Other information:** na

QI.A.13.01. *Name: 1: ALI MOHAMED 2: ABDUL AZIZ 3: AL ZAR'ANI 4: AL FAKHIRI

Title: na **Designation:** na **DOB:** 1963 **POB:** na ***Good quality a.k.a.:** Ibn Al-Shaykh Al-Libi **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Ajdabiya ***Listed on:** 6 Oct. 2001 (amended on 31 Jul. 2006) ***Other information:** Married to Aliya al Adnan (Syrian national)

QI.A.212.06. *Name: 1: ABD 2: AL-RAHMAN 3: AL-FAQIH 4: na

Name (original script): هيقفلانسحم

Title: na **Designation:** na **DOB:** 15 Dec. 1959 **POB:** Libya ***Good quality a.k.a.:** **a)** Mohammed Albashir **b)** Muhammad Al- Bashir **c)** Bashir Mohammed Ibrahim Al-Faqi **d)** Al-Basher Mohammed **e)** Abu Mohammed **f)** Mohammed Ismail **g)** Abu Abd Al Rahman **h)** Abd Al Rahman Al-Khatib **i)** Mustafa **j)** Mahmud **k)** Abu Khalid **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Birmingham, United Kingdom ***Listed on:** 7 Feb. 2006 ***Other information:** na

QI.A.181.04. *Name: 1: SAAD 2: RASHED 3: MOHAMMAD 4: AL-FAQIH

Name (original script): هيقفلانسحم

Title: Doctor **Designation:** na **DOB:** 1 Feb. 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 Dec. 2004 ***Other information:** na

QI.A.59.02. *Name: 1: KHALID 2: AL-FAWAZ 3: na 4: na

Name (original script): زاولفلالخ

Title: na **Designation:** na **DOB:** 25 Aug. 1962 **POB:** na ***Good quality a.k.a.:** **a)** Al-Fawwaz, Khaled **b)** Al-Fawwaz, 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

QI.A.110.03. *Name: 1: FATHUR 2: ROHMAN 3: AL-GHOZHI 4: na

Title: na **Designation:** na **DOB:** 17 Feb. 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 Sept. 2003 (amended on 26 Nov. 2004) ***Other information:** Reportedly killed in October 2003 in the Philippines.

QI.A.160.04. *Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD

Name (original script): دادحل مل اس نب نس ح نب ي حتف

Title: na **Designation:** na **DOB:** 28 June 1963 **POB:** Tataouene, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L183017, issued on 14 Feb. 1996, expired on 13 Feb. 2001 **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 Mar. 2004 (amended on 26 Nov. 2004 and 20 Dec. 2005) ***Other information:** Fiscal Code: HDDFTH63H28Z352V

QI.A.98.03. *Name: 1: IBRAHIM 2: BEN HEDHILI 3: BEN MOHAMED 4: AL-HAMAMI

Title: na **Designation:** na **DOB:** 20 Nov. 1971 **POB:** Koubellat, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number Z106861, issued on 18 Feb. 2004, expires on 17 Feb. 2009 **National identification no.:** na **Address:** Via de' Carracci n.15, Casalecchio di Reno (Bologna) Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na

QI.A.140.03. *Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

Title: na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Kamel **b)** Kimo ***Nationality:** Tunisian **Passport no.:** Tunisian passport number P229856, issued on 1 Nov. 2002, expires on 31 Oct. 2007 **National identification no.:** na **Address:** **a)** Via Bertesi 27, Cermona, Italy **b)** Via Plebiscito 3, Cremona, Italy ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na

QI.A.21.01. *Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

Name (original script): يلع دماح دمحم دمحا

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

QI.A.17.01. *Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: ALI

Name (original script): يلعل قتاحش حل اص لتورث

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

QI.A.202.05. *Name: 1: MAZEN 2: ALI HUSSEIN 3: na 4: na

Name (original script): نيسح يلعل نزام

Title: na **Designation:** na **DOB:** 1 Jan. 1982 **POB:** Baghdad, Iraq ***Good quality a.k.a.:** Issa Salah Muhamad, born 1 Jan. 1980 **Low quality a.k.a.:** na ***Nationality:** Iraqi **Passport no.:** German travel document («Reiseausweise») A 0144378 **National identification no.:** na **Address:** Schwäbisch Hall prison, Germany ***Listed on:** 6 Dec. 2005 ***Other information:** na

QI.A.12.01. *Name: 1: ABD AL-HADI 2: AL-IRAQI 3: na 4: na

Name (original script): يقارعلل يدامل دبع

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

QI.A.194.05. *Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY

Name (original script): يلوبم السال ي قوش دمحا دمحم

Title: na **Designation:** na **DOB:** 21 Jan. 1952 **POB:** El-Minya ***Good quality a.k.a.:** a) Abu Khalid b) Abu Ja'far **Low quality a.k.a.:** na ***Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be living in Pakistan, Afghanistan or Iran ***Listed on:** 29 Sept. 2005 ***Other information:** na

QI.A.3.01. *Name: 1: SAQAR 2: AL-JADAWI 3: na 4: na

Name (original script): يوادجل رقص

Title: na **Designation:** na **DOB:** 1965 **POB:** Al-Mukalla, Yemen ***Good quality a.k.a.:** Saqr Al-Jaddawi **Low quality a.k.a.:** na ***Nationality:** Yemeni **Passport no.:** Yemeni passport number 00385937 **National identification no.:** na **Address:** Previous address: Shari Tunis, Sana'a, Yemen ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006) ***Other information:** Driver and private bodyguard to Usama bin Laden from 1996 until 2001

QI.A.176.04. *Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

Name (original script): يلالمجل ريشبل نب دامع

Title: na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Menzel Temine, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** ***Nationality:** Tunisian **Passport no.:** Tunisian passport number K693812, issued on 23 Apr. 1999, expired on 22 Apr. 2004 **National identification no.:** na **Address:** via Dubini, n. 3, Gallarate, Varese, Italy **Listed on:** 23 June 2004 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** Fiscal Code: JMM MDI 68A25 Z352D. Currently in jail in Tunisia.

QI.A.58.02. *Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na

Name (original script): يرئازجلا ركبوبأ

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).

QI.A.71.02. *Name: 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI

Title: na Designation: na DOB: 15 Dec. 1970 POB: Al-Mohamedia, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport number L276046, issued on 1 July 1996, expired on 30 June 2001 National identification no.: na Address: na *Listed on: 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 Jul. 2006) *Other information: na

QI.A.101.03. *Name: 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: AL-JENDOUBI

Title: na Designation: na DOB: 30 Jan. 1966 POB: Beja, Tunisia *Good quality a.k.a.: Low quality a.k.a.: a) Said b) Samir *Nationality: Tunisian Passport no.: Tunisian passport number K459698, issued on 6 Mar. 1999, expired on 5 Mar. 2004 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 (amended on 20 Dec. 2005 and 31 Jul. 2006) *Other information: na

QI.A.131.03. *Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH

Name (original script): قلايلا خلا لزن لضاف دمحا

Title: na Designation: na DOB: 30 Oct. 1966 POB: Al-Zarqaa, Jordan *Good quality a.k.a.: a) Abu Musab Al-Zarqawi b) Muhanad 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:

QI.A.170.04. *Name: 1: HACENE 2: ALLANE 3: na 4: na

Name (original script): ينال ع نسح

Title: na Designation: na DOB: 17 Jan. 1941 POB: Médéa, Algeria *Good quality a.k.a.: a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahecéne Low quality a.k.a.: na *Nationality: probably Algerian Passport no.: na National identification no.: na Address: na *Listed on: 3 May 2004 (amended on 12 April 2006) *Other information: na

QI.A.177.04. *Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Name (original script): يربوللا دمحا نب بيبح

Title: na Designation: na DOB: 17 Nov. 1961 POB: Menzel Temime, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport number M788439, issued on 20 Oct. 2001, expires on 19 Oct. 2006 National identification no.: na Address: via Brughiera, n. 5, Castronno, Varese, Italy *Listed on: 23 June 2004 (amended on 20 Dec. 2005) *Other information: Fiscal Code: LBR HBB 61S17 Z352F

QI.A.74.02. *Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Title: na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghar el-dimaa, Tunisia
***Good quality a.k.a.:** Abu Ismail **Low quality a.k.a.:** na ***Nationality:** a) Tunisian
b) Belgian national since 8 Nov. 1993 **Passport no.:** Tunisian passport number
E590976, issued on 19 June 1987, expired on 18 June 1992 **National identification**
no.: na **Address:** Gaucheret 193, 1030 Scherbeek, Brussels, Belgium ***Listed on:**
3 Sept. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005 and 31 Jul. 2006) ***Other**
information: na

QI.A.225.06. *Name: 1: ABD AL HAMID 2: SULAIMAN 3: AL-MUJIL 4: na
Title: na **Designation:** na **DOB:** 28 Apr. 1949 **POB:** na ***Good quality a.k.a.:**
a) Dr. Abd al-Hamid Al-Mujal b) Dr. Abd Abdul- Hamid bin Sulaiman Al-Mu'jil
c) Abd al-Hamid Sulaiman Al-Mu'jil d) Dr. Abd Al-Hamid Al-Mu'ajjal e) Abd
al-Hamid Mu'jil f) A.S. Mujel **Low quality a.k.a.:** Abu Abdallah ***Nationality:**
Saudi Arabian **Passport no.:** na **National identification no.:** na **Address:** na
***Listed on:** 4 Aug. 2006 ***Other information:** na

QI.A.22.01. *Name: 1: YASIN 2: na 3: na 4: AL-QADI

Name (original script): يـضـاقـلـا نـيـسـاي

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.

QI.A.145.03. *Name: 1: LOFTI 2: BEN ABDUL HAMID 3: BEN ALI 4: ALRIHANI

Title: na **Designation:** na **DOB:** 1 July 1977 **POB:** Tunisi, Tunisia ***Good quality**
a.k.a.: na **Low quality a.k.a.:** Abderrahmane ***Nationality:** Tunisian **Passport no.:**
Tunisian passport number L886177, issued on 14 Dec. 1998, expired on 13 Dec.
2003 **National identification no.:** na **Address:** Via Bolgeri 4, Barni (Como), Italy
***Listed on:** 12 Nov. 2003 (amended on 9 Sept. 2005, 20 Dec. 2005 and 31 Jul.
2006) ***Other information:** na

QI.A.23.01. *Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI'I

Title: na **Designation:** na **DOB:** a) 30 Mar. 1964 b) 14 May 1964 **POB:** Tripoli,
Libya ***Good quality a.k.a.:** a) Anas Al-Liby b) Anas Al-Sibai c) Nazih Abdul
Hamed Al-Raghie **Low quality a.k.a.:** na ***Nationality:** Libya **Passport no.:**
621570 **National identification no.:** T/200310 **Address:** Al Nawafaliyyin, Jarraba
Street, Taqsim Al Zuruq ***Listed on:** 17 Oct. 2001 (amended on 31 Jul. 2006)
***Other information:** na

QI.A.137.03. *Name: 1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI

Title: na **Designation:** na **DOB:** 28 Nov. 1980 **POB:** Libya ***Good quality a.k.a.:**
a) Mohamed Abdulla Imad, POB: Gaza, DOB: 28 Nov. 1980 b) Muhammad Abdullah
Imad, POB: Giordania, DOB: 28 Nov. 1980 c) Imad Mouhamed Abdellah, POB:
Palestine, DOB: 28 Nov. 1980, Domicile: Viale Bligny 42, Milan, Italy d) Faraj Farj
Hassan Al Saadi **Low quality a.k.a.:** a) Hamza Al Libi b) Abdallah Abd al-Rahim
***Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** na
***Listed on:** 12 Nov. 2003 (amended on 31 Jul. 2006) ***Other information:** na

QI.A.198.05. *Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: na

Name (original script): **يحيى عابدين السايدي**

Title: na Designation: na DOB: a) 1 Mar. 1961 b) 16 June 1960 POB: Qaylubiyah, Egypt *Good quality a.k.a.: a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef Low quality a.k.a.: na *Nationality: Egyptian Passport no.: na National identification no.: na Address: London, United Kingdom *Listed on: 29 Sept. 2005 (amended on 6 Oct. 2005 and 18 Aug. 2006) *Other information: na

QI.A.5.01. *Name: 1: SA'D 2: AL-SHARIF 3: na 4: na

Name (original script): **فريد الرشيد**

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.

QI.A.77.02. *Name: 1: AL-AZHAR 2: BEN AMMAR 3: BEN ABDALLAH 4: AL-TLILI

Title: na Designation: na DOB: 1 Nov. 1971 POB: Ben Aoun, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport number Z417830, issued on 4 Oct. 2004, expires on 3 Oct. 2009 National identification no.: na Address: Via Carlo Porta n. 97, Legnano, Italy *Listed on: 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 Jul. 2006) *Other information: Italian Fiscal Code: TLLLHR69C26Z352G

QI.A.178.04. *Name: 1: CHABAANE 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-TRABELSI

Name (original script): **يحيى بلابل ارحل دمحم بن دمحم بن نابعش**

Title: na Designation: na DOB: 1 May 1966 POB: Rainneen, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport number L945660, issued on 4 Dec. 1998, expired on 3 Dec. 2001 National identification no.: na Address: via Cuasso, n. 2, Porto Ceresio, Varese, Italy *Listed on: 23 June 2004 (amended on 20 Dec. 2005) *Other information: Fiscal Code: TRB CBN 66E01 Z3520

QI.A.151.03. *Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI

Name (original script): **يحيى بلابل ارحل رشيد بن علي بن دارم**

Title: na Designation: na DOB: 20 May 1969 POB: Menzel Temime, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: Abou Djarrah *Nationality: Tunisian Passport no.: Tunisian passport number G827238, issued on 1 June 1996, expired on 31 May 2001 National identification no.: na Address: Via Geromini 15, Cremona, Italy *Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005) *Other information: na

QI.A.172.04. *Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Title: na Designation: na DOB: Approximately 1944 POB: Region V, Ethiopia (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 July 2004 (amended on 20 July 2006) ***Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan.

QI.A.78.02. *Name: 1: HABIB 2: BEN ALI 3: BEN SAID 4: AL-WADHANI
Title: na **Designation:** na **DOB:** 1 June 1970 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L550681, issued on 23 Sept. 1997, expired on 22 Sept. 2002 **National identification no.:** na **Address:** Via unica Borighero n. 1, San Donato M.se (MI), Italy ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** Italian Fiscal Code: WDDHBB70H10Z3520

QI.A.15.01. *Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): دي لول دلو ظروفح
Title: na **Designation:** na **DOB:** 1 Jan. 1975 **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

QI.A.104.03. *Name: 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ

Name (original script): زاولا ملّاس نب دمحم نب بي جڻ
Title: na **Designation:** na **DOB:** 12 Apr. 1960 **POB:** Hekaima Al-Mehdiya, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number K815205, issued on 17 Sept. 1994, expired on 16 Sept. 1999 **National identification no.:** na **Address:** Vicolo dei Prati n.2/2, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other information:** na

QI.A.139.03. *Name: 1: IMAD 2: BEN AL-MEKKI 3: BEN AL-AKHDAR 4: AL-ZARKAOUI

Title: na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunisi, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Zarga b) Nadra ***Nationality:** Tunisian **Passport no.:** Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004 **National identification no.:** na **Address:** Via Col. Aprosio 588, Vallecrosia (IM), Italy (Domicilie) ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na

QI.A.6.01. *Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Name (original script): يرده او ظل اعبي بر دمحم نم ي
Title: na **Designation:** na **DOB:** 19 June 1951 **POB:** Giza, Egypt ***Good quality a.k.a.:** a) Ayman Al-Zawahiri b) Ahmed Fuad Salim ***Low quality a.k.a.:** na ***Nationality:** Thought to be an Egyptian national **Passport no.:** a) 1084010 (Egypt) b) 19820215 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** Operational and Military Leader of Jihad Group. Former leader of Egyptian Islamic Jihad, now a close associate of UBL.

QI.A.156.04. *Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na

Name (original script): ينادن زللا دي جملا دب

Title: Sheikh **Designation:** na **DOB:** a) 1942 b) Approximately 1950 **POB:** Yemen

***Good quality a.k.a.:** a) Abdelmajid Al- Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani **Low quality a.k.a.:** na

***Nationality:** Yemeni **Passport no.:** Yemini passport number A005487 issued on 13 Aug. 1995 **National identification no.:** na **Address:** Sanaa, Yemen ***Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006) ***Other information:** na

QI.A.152.03. *Name: 1: SAIFI 2: AMMARI 3: na 4: na

Name (original script): يرامع يفي س

Title: na **Designation:** na **DOB:** 1 Jan. 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

QI.A.216.06. *Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

Title: na **Designation:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia ***Good**

quality a.k.a.: a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi **Low**

quality a.k.a.: na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 21 April 2006 ***Other information:** na

QI.A.24.01. *Name: 1: MUHSIN 2: MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR

Name (original script): راديود قوطع يلوتم يسوم نسح م

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 **Passport**

no.: na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) ***Other information:** Afghanistan.

QI.B.217.06. *Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

Title: na **Designation:** na **DOB:** 17 August 1938 **POB:** Jombang, East Java, Indo-

nesia ***Good quality a.k.a.:** a) Baasyir, Abu Bakar b) Bashir, Abu Bakar c) Abdus

Samad d) Abdus Somad **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport**

no.: na **National identification no.:** na **Address:** na ***Listed on:** 21 April 2006

***Other information:** na

QI.B.210.05. *Name: 1: SAJID 2: MOHAMMED 3: BADAT 4: na

Title: na **Designation:** na **DOB:** a) 28 Mar. 1979 b) 8 Mar. 1976 **POB:** Gloucester,

United Kingdom ***Good quality a.k.a.:** a) Abu Issa b) Saajid Badat c) Sajid Badat

d) Muhammed Badat e) Sajid Muhammad Badat f) Saajid Mohammad Badet

g) Muhammed Badet h) Sajid Muhammad Badet i) Sajid Mahomed Badat **Low**

quality a.k.a.: na ***Nationality:** na **Passport no.:** a) United Kingdom passport

number 703114075 b) United Kingdom passport number 026725401 **National**

identification no.: na **Address:** United Kingdom ***Listed on:** 15 Dec. 2005 (amen-

ded on 18 Aug. 2006) ***Other information:** Currently imprisoned in the United

Kingdom. Previous address is Gloucester, United Kingdom

QI.B.80.02. *Name: 1: SAID 2: BAHAJI 3: na 4: na

Name (original script): ي ج ا ه اب دي ع س

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 and 9 Sept. 2005) ***Other information:** He also has an expired Moroccan passport number 954242 issued on 28 June 1995 in Meknas, Morocco

QI.B.107.03. *Name: 1: SHAMIL 2: SALMANOVICH 3: BASAYEV 4: na

Name (original script): Басаев Шамиль Салманович

Title: na **Designation:** na **DOB:** 14 Jan. 1965 **POB:** Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic ***Good quality a.k.a.:** Abdullakh Shamil Abu-Idris **Low quality a.k.a.:** na ***Nationality:** Russian **Passport no.:** As of January 2002, Russian passport number was 623334 **National identification no.:** IY-OZH No 623334 issued on 9 Jun. 1989 by the Vedensk district **Address:** na ***Listed on:** 12 Aug. 2003 (amended on 25 Jul. 2006) ***Other information:** International arrest warrant issued by the Russian Government

QI.B.55.01. *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

QI.B.182.04. *Name: 1: ADEL 2: ABDUL 3: JALIL 4: BATTERJEE

Name (original script): ي ج ر ط ب ل ي ل ج ل ا د ب ع ل د ا ع

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 Dec. 2004 ***Other information:** na

QI.B.136.03. *Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

Name (original script): ر ا ت خ م ل ب ر ا ت خ م

Title: na **Designation:** na **DOB:** 1 June 1972 **POB:** Ghardaia, Algeria ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006) ***Other information:** Son of Mohamed and Zohra Chemkha.

QI.B.69.02. *Name: 1: NABIL 2: BEN MOHAMED 3: BAN ALI 4: BEN ATTIA

Title: na **Designation:** na **DOB:** 11 May 1966 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L289032, issued on 22 Aug. 2001, expires on 21 Aug. 2006 **National identification no.:** na **Address:** Tunis ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na

QI.B.162.04. *Name: 1: L'HADI 2: BENDEBKA 3: na 4: na

Name (original script): قكبد نب يداهل

Title: na **Designation:** na **DOB:** 17 Nov. 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 Dec. 2001) b) Via Manzoni, 33 – Cinisello Balsamo (MI), Italy (Domicile) ***Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004) ***Other information:** na

QI.B.213.06. *Name: 1: MOHAMMED 2: BENHAMMEDI 3: na 4: na

Name (original script): دماحم نب دمحم

Title: na **Designation:** na **DOB:** 22 Sept. 1966 **POB:** Libya ***Good quality a.k.a.:** a) Mohamed Hannadi b) Mohamed Ben Hammedi c) Muhammad Muhammad Bin Hammidi d) Ben Hammedi e) Panhammedi f) Abu Hajir g) Abu Hajir Al Libi h) Abu Al Qassam **Low quality a.k.a.:** na ***Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** Midlands, United Kingdom ***Listed on:** 7 Feb. 2006 (amended 22 Feb. 2006) ***Other information:** na

QI.B.62.02. *Name: 1: AL AS'AD 2: BEN HANI 3: na 4: na

Title: na **Designation:** na **DOB:** 5 Feb. 1969 **POB:** Tripoli, Libya ***Good quality a.k.a.:** Lased Ben Heni **Low quality a.k.a.:** Mohamed Abu Abda ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005 and 31 Jul 2006) ***Other information:** In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence. Professor of Chemistry.

QI.B.68.02. *Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: BEN SOLTANE

Name (original script): انطلس نب فسوي نب رهزالا نب لداع

Title: na **Designation:** na **DOB:** 14 July 1970 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005 **National identification no.:** na **Address:** Via Latisana n. 6, Milan, Italy ***Listed on:** 3 Sept. 2002 (amended 20 Dec. 2005) ***Other information:** Italian Fiscal Code: BNSDLA70L14Z352B. Currently jailed in Tunisia.

QI.B.112.03. *Name: 1: HUDA 2: BIN ABDUL HAQ 3: na 4: na

Title: na **Designation:** na **DOB:** a) 9 Feb. 1960 b) 2 Feb. 1960 **POB:** Solokuro subdistrict in Lamongan district, East Java province, Indonesia ***Good quality a.k.a.:** a) Ali Gufron b) Ali Ghuftron 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 Sept. 2003 (amended on 25 Jul. 2006) ***Other information:** na

QI.B.81.02. *Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Name (original script): قبيشل نب هلل دب دمحم يزمر

Title: na **Designation:** na **DOB:** a) 1 May 1972 b) 16 Sept. 1973 **POB:** a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan ***Good quality a.k.a.:** a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir **Low quality a.k.a.:** Ramzi Omar

***Nationality:** a) Yemen b) Sudan **Passport no.:** 00085243 issued on 17 Nov. 1997 in Sanaa, Yemen **National identification no.:** na **Address:** na ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004 and 25 Jul. 2006) ***Other information:** Arrested in Karachi, Pakistan 30 Sep. 2002

QI.B.8.01. *Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN

Name (original script): ندادل نب ضوع دمحم قءاسأ

Title: no **Designation:** no **DOB:** a) 30 July 1957 b) 28 July 1957 **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

QI.B.9.01. *Name: 1: BILAL 2: BIN MARWAN 3: na 4: na

Name (original script): ناورم نب لال

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.

QI.B.117.03. *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 Sept. 2003 (amended on 3 May 2004) ***Other information:** na

QI.B.63.02. *Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA

Name (original script): قشوشوب راتخملأ نب دمحم نب راتخملأ

Title: na **Designation:** na **DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number K754050, issued on 26 May 1999, expired on 25

May 2004 **National identification no.:** 04756904 issued on 14 Sept. 1987 **Address:** Via Milano n. 38, Spinadesco (CR), Italy ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 20 Dec. 2005) ***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.

QI.B.188.05. *Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Name (original script): فءمءن غوب لصف

Title: na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Faical Boughanmi **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** viale Cambonino, 5/B, Cremona, Italy ***Listed on:** 29 July 2005 ***Other information:** Fiscal code: BGHFCL66R28Z352G

QI.B.143.03. *Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

Title: na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunisia ***Good quality a.k.a.:** Gamel Mohmed, **POB:** Morocco, **DOB:** 25 May 1966 **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003 **National identification no.:** na **Address:** Corso XXII Marzo 39, Milan, Italy (Domicile) ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na

QI.C.70.02. *Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

Name (original script): يروكش نيساي

Title: na **Designation:** na **DOB:** 6 Oct. 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

QI.C.141.03. *Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

Title: na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Somalia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Mosque in Via Quaranta, Milan, Italy (Domicile) ***Listed on:** 12 Nov. 2003 (amended on 9 Sept. 2005) ***Other information:** na

QI.D.42.01. *Name: 1: AWEYS 2: HASSAN 3: DAHIR 4: na

Name (original script): رهظ نسح سيوع

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

QI.D.26.01. *Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na

Name (original script): يلنازارد نومأم

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 29 Oct. 2005 **National identification no.:** German identity card No. 1312072688, expires 29 Oct. 2005 **Address:** Uhlenhorster Weg 34, Hamburg, 22085 Germany ***Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) ***Other information:** na

QI.D.174.04. *Name: 1: KAMAL 2: BEN MOHAMED 3: BEN AHMED 4: DARRAJI

Name (original script): يجاردل دمحا نب دمحم نب لامأ

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:** Tunisian **Passport no.:** Tunisian passport number L029899, issued on 14 Aug. 1995, expired on 13 Aug. 2000 **National identification no.:** na **Address:** via Belotti, n. 16, Busto Arsizio, Varese, Italy ***Listed on:** 23 June 2004 (amended on 20 Dec. 2005) ***Other information:** Fiscal Code: a) DDR KML 67L22 Z352Q b) DRR KLB 67L22 Z352S

QI.D.183.05. *Name: 1: SULAYMAN 2: KHALID 3: DARWISH 4: na

Name (original script): شويورد دلاخ نامي لس

Title: na **Designation:** na **DOB:** a) 1976 b) Approximately 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 Jan. 2005 ***Other information:** na

QI.D.164.04. *Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na

Name (original script): يشمرد نامثع

Title: na **Designation:** na **DOB:** 7 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 Mar. 2004 (amended on 26 Nov. 2004) ***Other information:** Fiscal Code DRMTMN54H07Z301T

QI.D.167.04. *Name: 1: KAMEL 2: DJERMANE 3: na 4: na

Name (original script): نامرج لاما

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

QI.D.95.03. *Name: 1: LIONEL 2: DUMONT 3: na 4: na

Title: na **Designation:** na **DOB:** a) 21 Jan. 1971 b) 29 Jan. 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 Youssef 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.

QI.D.153.03. *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

QI.D.111.03. *Name: 1: AGUS 2: DWIKARNA 3: na 4: na

Title: na **Designation:** na **DOB:** 11 Aug. 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 Sept. 2003 (amended on 26 Nov. 2004) ***Other information:** Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines.

QI.E.53.01. *Name: 1: YOUSSEF 2: MUSTAPHA 3: NADA 4: EBADA

Name (original script): قداب ع يدن ي فطصم فسوي

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 Mar. 2005. **Address:** a) via Arogno 32, 6911 Campione d'Italia, Italy b) via per Arogno 32, ch-6911 Campione d'Italia, Italy c) via Riasc 4, ch-6911 Campione d'Italia I, Italy ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** na

QI.E.169.04. *Name: 1: DHOUE 2: EL-AICH 3: na 4: na

Name (original script): شيعال و د

Title: na **Designation:** na **DOB:** 5 Aug. 1964 **POB:** Blida, 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 (amended on 12 April 2006) ***Other information:** na

QI.E.19.01. *Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

Name (original script): يفسالال دلال ادب دمح دلال دبع

Title: na **Designation:** na **DOB:** 6 June 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 no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) ***Other information:** Afghanistan.

QI.E.142.03. *Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

Name (original script): يشايال ديزيل اوب اعي مسال دبع يضار

Title: na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia, Egypt ***Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'I ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) ***Listed on:** 12 Nov. 2003 (amended on 9 Sept. 2005) ***Other information:** na

QI.E.189.05. *Name: 1: AHMED 2: EL BOUHALI 3: na 4: na

Name (original script): يلاهبال دمح

Title: na **Designation:** na **DOB:** 31 May 1963 **POB:** Sidi Kacem, Morocco ***Good quality a.k.a.:** Abu Katada **Low quality a.k.a.:** na ***Nationality:** Moroccan **Passport no.:** na **National identification no.:** na **Address:** vicolo S. Rocco, n. 10 – Casalbuttano, Cremona, Italy ***Listed on:** 29 July 2005 ***Other information:** Fiscal code: LBHHMD63E31Z330M

QI.E.7.01. *Name: 1: SOBHI 2: ABD AL AZIZ 3: MOHAMED 4: EL GOHARY ABU SINNA

Name (original script): قنسوبأ يرهووال دمحمزيعال دبع يحبص

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.

QI.E.159.04. *Name: 1: ALI 2: EL HEIT 3: na 4: na

Name (original script): طيحل يلعل

Title: na **Designation:** na **DOB:** 20 Mar. 1970 **POB:** Rouiba, Algeria ***Good quality a.k.a.:** a) Kamel Mohamed, DOB: 30 Jan. 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 Mar. 2004 (amended on 26 Nov. 2004 and 12 Apr. 2006) ***Other information:** na

QI.E.175.04. *Name: 1: MOHAMED 2: EL MAHFOUDI 3: na 4: na

Name (original script): يظوفحم المدمحم

Title: na **Designation:** na **DOB:** 24 Sept. 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

QI.E.82.02. *Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

Name (original script): قيصتمل ري نيم

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, Göschensstrasse 13 ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004) ***Other information:** na

QI.E.65.02. *Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

Name (original script): ديسال دمحم دومحم رداقل دبعب

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

QI.E.64.02. *Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

Name (original script): ديسال حلصا بن سي ميم بن يماس

Title: na **Designation:** na **DOB:** 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.:** Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 **National identification no.:** 00319547 issued on 8 Dec. 1994 **Address:** Via Dubini n. 3, Gallarate (VA), Italy ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005 and 20 Dec. 2005) ***Other information:** Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Beya Al-Saidani. He was detained in Italy.

QI.E.96.03 *Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

Name (original script): يدعسال يلعل بن يسوم

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:** Tunisian **Passport no.:** Tunisian passport number L335915, issued on 8 Nov. 1996, expired on 7 Nov. 2001 **National identification no.:** na **Address:** Via

Milano n.108, Brescia, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005)

***Other information:** na

QI.E.83.02. *Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na

Name (original script): رابصل ايراز

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

QI.F.27.01. *Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na

Name (original script): لضاف دمحم ي فطصم

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 Muhammad 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

QI.F.97.03. *Name: 1: RACHID 2: FETTAR 3: na 4: na

Name (original script): راتف ديشر

Title: na **Designation:** na **DOB:** 16 Apr. 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

QI.G.28.01. *Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

Title: na **Designation:** na **DOB:** a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970 **POB:** Zanzibar, Tanzania ***Good quality a.k.a.:** a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar **Low quality a.k.a.:** a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu ***Nationality:** Tanzania **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** na

QI.G.218.06. *Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

Title: na **Designation:** na **DOB:** 6 Jul 1977 **POB:** Cianjur, West Java, Indonesia ***Good quality a.k.a.:** a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 21 April 2006 ***Other information:** na

QI.H.144.03. *Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na

Name (original script): دماح رداط دمحم

Title: Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq ***Good quality**

a.k.a.: Abdelhamid Al Kurdi **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via della Martinella 132, Parma, Italy ***Listed on:** 12 Nov. 2003 (amended on 9 Sept. 2005) ***Other information:** na

QI.H.16.01. *Name: 1: NASR 2: FAHMI 3: NASR 4: HASSANNEIN

Name (original script): نينسح رصن يم هف رصن

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

QI.H.88.03. *Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na

Title: na **Designation:** na **DOB:** 1 Aug. 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) Gulbuddin 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

QI.H.29.01. *Name: 1: RI'AD (RAED) 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

Name (original script): يزاج الحل دمحم نسح دمحم دئار

Title: na **Designation:** na **DOB:** 30 Dec. 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.

QI.H.43.01. *Name: 1: ALI 2: GHALEB 3: HIMMAT 4: na

Name (original script): تدم بلاغ يلع

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 and 25 Jul. 2006) ***Other information:** na

QI.H.221.06. *Name: 1: JAMAL 2: HOUSNI 3: na 4: na

Title: na **Designation:** na **DOB:** 22 Feb. 1983 **POB:** Morocco ***Good quality a.k.a.:** a) Djamel Il marocchino b) Jamal Al Maghrebi c) Hicham **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Uccelli di Nemi n. 33, Milan b) via F. De Lemene n. 50, Milan ***Listed on:** 2 Aug. 2006 ***Other information:** He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted.

QI.H.44.01. *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.

QI.H.113.03. *Name: 1: AZAHARI 2: HUSIN 3: na 4: na

Title: Dr. **Designation:** na **DOB:** 14 Sept. 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 Sept. 2003 ***Other information:** na

QI.H.113.03. *Name: 1: AZAHARI 2: HUSIN 3: na 4: na

Title: Dr. **Designation:** na **DOB:** 14 Sept. 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 Sept. 2003 ***Other information:** na

QI.H.195.05. *Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH

Name (original script): قويلع نيسح يحيى حتف دمحا ديسلا

Title: na **Designation:** na **DOB:** a) 30 July 1964 b) 30 Jan. 1964 **POB:** a) Suez b) Alexandria, Egypt ***Good quality a.k.a.:** a) Al Sayyid Ahmed Fathi Hussein Eliwa b) Al Sayyid Ahmed Fathi Hussein Alaiwah c) Al Sayyid Ahmed Fathi Hussein Elaiwa d) Al Sayyid Ahmed Fathi Hussein Ilewah e) Al Sayyid Ahmed Fathi Hussein Alaywah f) El Sayed Ahmad Fathi Hussein Elaiwa g) Hatim h) Hisham i) Abu Umar **Low quality a.k.a.:** na ***Nationality:** Egyptian **Passport no.:** United Kingdom passport number RP0185179 issued on 11 Sep. 2001, expires on 11 Sep. 2011 (in the name of Al-Sayyid Ilewah) **National identification no.:** na **Address:** United Kingdom ***Listed on:** 29 Sept. 2005 (amended on 6 Oct. 2005 and 18 Aug. 2006) ***Other information:** na

QI.I.67.02. *Name 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Name (original script): ميهاربا يفتصم لامأ يفتصم

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 f) Mostafa Kamel Mostafa **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 Aldbourne 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 and 25 Jul. 2006) ***Other information:** Under investigation in the United Kingdom.

QI.J.180.04. *Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na
Title: na **Designation:** na **DOB:** 3 Mar. 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 Dec. 2004 *Other information:
na

QI.J.99.03. *Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4:
JARRAYA

Name (original script): قيارج دمحم نب دمحا نب ليلخ

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: a) Tunisian b) Bosnia and Herzegovina
Passport no.: Tunisian passport number K989895, issued on 26 July 1995, expired
on 25 July 2000) **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 and 20 Dec. 2005) *Other information: Also identified as Abdel Aziz Ben
Narvan, born in Sereka (ex-Yugoslavia) on 15 Aug. 1970

QI.J.100.03. *Name: 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER 4:
JARRAYA

Name (original script): قيارج ره اطلال نب بيب حلال نب ريمن

Title: na **Designation:** na **DOB:** 25 Oct. 1963 **POB:** Sfax, Tunisia *Good quality
a.k.a.: na **Low quality a.k.a.:** Yarraya *Nationality: Tunisian **Passport no.:** Tun-
isian passport number L065947, issued on 28 Oct. 1995, expired on 27 Oct. 2000
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
(amended on 20 Dec. 2005) *Other information: na

QI.J.41.01. *Name: 1: ALI 2: AHMED 3: NUR 4: JIM'ALE

Name (original script): يلامج رون دمحا يلعل

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 identifica-
tion no.:** na **Address:** P.O. Box 3312, Dubai, UAE *Listed on: 9 Nov. 2001
(amended on 26 Nov. 2004) *Other information: Mogadishu, Somalia. Profession:
Accountant.

QI.J.79.02. *Name: 1: WA'EL 2: HAMZA 3: JULAIDAN 4: na

Name (original script): ناديلج قزلمح لئو

Title: na **Designation:** na **DOB:** 22 Jan. 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

QLJ.114.03. *Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na **Designation:** na **DOB:** 20 June 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 Sept. 2003 ***Other information:** na

QLK.50.01. *Name: 1: ABDULLAHI 2: HUSSEIN 3: KAHIE 4: na
Name (original script): يحيى الله ديب
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

QLK.72.02. *Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): نوم آدمح نب دمحم نب يدهملا
Title: na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na
Low quality a.k.a.: na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005
National identification no.: na **Address:** Via Masina n.7, Milan, Italy ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005) ***Other information:** Italian Fiscal Code: KMMMHD68D03Z352N

QLK.135.03. *Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Title: na **Designation:** na **DOB:** 26 Dec. 1955 **POB:** a) Bombai b) Ratnagiri, India
 ***Good quality a.k.a.:** a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Sheikh Ibrahim d) Hizrat
Low quality a.k.a.: na ***Nationality:** Indian **Passport no.:** A-333602 issued on 4 Jun. 1985 in Bombay, India (passport subsequently revoked by the Government of India)
National identification no.: na **Address:** na ***Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006 and 25 Jul. 2006) ***Other information:** International arrest warrant issued by the Government of India

QLK.115.03. *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 Sept. 2003 ***Other information:** na

QLK.214.06. *Name: 1: ABDULBAQI 2: MOHAMMED 3: KHALED 4: na
Name (original script): دلخ دمحم عىقابل ديب
Title: na **Designation:** na **DOB:** 18 Aug. 1957 **POB:** Tripoli, Libya ***Good quality a.k.a.:** a) Abul Baki Mohammed Khaled b) Abd' Al-Baki Mohammed c) Abul Baki Khaled d) Abu Khawla
Low quality a.k.a.: na ***Nationality:** British **Passport no.:** na **National identification no.:** na
Address: Birmingham, United Kingdom ***Listed on:** 7 Feb. 2006 ***Other information:** na

QI.K.4.01. *Name: 1: AHMED 2: SAID 3: ZAKI 4: KHEDR

Name (original script): رضخ يآز دي عس دمحا

Title: na **Designation:** na **DOB:** 1 Mar. 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

QI.K.158.04. *Name: 1: ABDERRAHMANE 2: KIFANE 3: na 4: na

Name (original script): نافي أنمحرل دبع

Title: na **Designation:** na **DOB:** 7 Mar. 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 Mar. 2004 (amended on 26 Nov. 2004 and 9 Sept. 2005) ***Other information:** Sentenced for a 20 months prison term in Italy on 22 July 1995 for providing support to Armed Islamic Group (GIA)

QI.K.73.02. *Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK

Name (original script): كشأ دي سلأ في طلل دبع ري مسم

Title: na **Designation:** na **DOB:** 14 May 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

QI.L.190.05. *Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na

Name (original script): بوغال رداقل دبع

Title: na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Moroccan **Passport no.:** na **National identification no.:** na **Address:** via Europa, 4 – Paderno Ponchielli, Cremona, Italy ***Listed on:** 29 July 2005 ***Other information:** Fiscal code: LGBBLK66D23Z330U

QI.L.30.01. *Name: 1: MUFTI 2: RASHID 3: AHMAD 4: LADEHYANOY

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** a) Ludhianvi, Mufti Rashid Ahmad b) Armad, Mufti Rasheed c) Wadehyanoy, Mufti Rashid Ahmad **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Karachi, Pakistan.

QI.L.155.04. *Name: 1: JAMEL 2: LOUNICI 3: na 4: na

Name (original script): يس ي نول لامج

Title: na **Designation:** na **DOB:** 1 Feb. 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.

QI.M.46.01. *Name: 1: ABDULLKADIR 2: HUSSEIN 3: MAHAMUD 4: na
Name (original script): دومحم نيسح رداقلا دبع
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.

QI.M.31.01. *Name: 1: UTHMAN 2: OMAR 3: MAHMOUD 4: na
Name (original script): دومحم رمع نامشع
Title: na **Designation:** na **DOB:** a) 30 Dec. 1960 b) 13 Dec. 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.

QI.M.116.03. *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 Sept. 2003 ***Other information:** na

QI.M.102.03. *Name: 1: FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4: MNASRI
Title: na **Designation:** na **DOB:** 6 Mar. 1969 **POB:** Baja, Tunisia ***Good quality a.k.a.:** Fethi Alic **Low quality a.k.a.:** a) Amor b) Omar Abu ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L 497470 issued on 3 Jun. 1997, expired on 2 Jun. 2002 **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 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na

QI.M.205.05. *Name: 1: RAFIK 2: MOHAMAD YOUSEF 3: na 4: na
Name (original script): فسوي دمحم قيفسر
Title: na **Designation:** na **DOB:** 27 Aug. 1974 **POB:** Baghdad, Iraq ***Good quality a.k.a.:** Mohamad Raifc Kairadin **Low quality a.k.a.:** na ***Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0092301 **National identification no.:** na **Address:** Mannheim prison, Germany ***Listed on:** 6 Dec. 2005 ***Other information:** na

QI.M.206.05. *Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ليخل دمحم ميهاربا
Title: na **Designation:** na **DOB:** 2 July 1975 **POB:** Mosul, Iraq ***Good quality a.k.a.:** a) Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad, Iraq b) Khalil Ibrahim Mohammad, born 3 July 1975 in Mosul, Iraq c) Khalil Ibrahim Al Zafiri, born 1972 d) Khalil, born 2 May 1975 **Low quality a.k.a.:** na ***Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0003900 **National identification no.:** na **Address:** Frankenthal prison, Germany ***Listed on:** 6 Dec. 2005 ***Other information:** na

QI.M.207.05. *Name: 1: LOKMAN 2: AMIN 3: MOHAMMED 4: na

Name (original script): دمحم نيامن لوكمان

Title: na **Designation:** na **DOB:** 1 Feb. 1974 **POB:** Kirkuk, Iraq ***Good quality a.k.a.:** a) Lokman Ami Mohamad, born 1 Feb. 1974 b) Lukman Ami Mohammed, born 1 Feb. 1974 **Low quality a.k.a.:** na ***Nationality:** Iraqi **Passport no.:** German travel document (“Reiseausweise”) A 006991 **National identification no.:** na **Address:** Stadelheim prison, Munich, Germany ***Listed on:** 6 Dec. 2005 ***Other information:** na

QI.M.32.01. *Name: 1: ZIA 2: MOHAMMAD 3: na 4: na

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

QI.M.146.03 *Name: 1: DAKI 2: MOHAMMED 3: na 4: na

Name (original script): دمحم ياك

Title: na **Designation:** na **DOB:** 29 Mar. 1965 **POB:** Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Melato 11, Reggio Emilia, Italy (Domicile) ***Listed on:** 12 Nov. 2003 ***Other information:** na

QI.M.33.01. *Name: 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na

Title: na **Designation:** na **DOB:** a) 25 Aug. 1972 b) 25 Dec. 1974 c) 25 Feb. 1974 **POB:** Moroni, Comoros Islands ***Good quality a.k.a.:** a) Abdalla, Fazul b) Adballah, Fazul c) Ali, Fadel Abdallah Mohammed d) Fazul, Abdalla e) Fazul, Abdallah f) Fazul, Abdallah Mohammed g) Fazul, Haroon h) Fazul, Harun i) Haroun, Fadhil j) Mohammed, Fazul k) Mohammed, Fazul Abdilahi l) Mohammed, Fouad m) Muhamad, Fadil Abdallah **Low quality a.k.a.:** a) Aisha, Abu b) Al Sudani, Abu Seif c) Haroon d) Harun e) Luqman, Abu ***Nationality:** a) Comoros b) Kenya **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** na

QI.M.118.03. *Name: 1: NORDIN 2: MOHD. TOP 3: na 4: na

Title: na **Designation:** na **DOB:** 11 Aug. 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 Sept. 2003 ***Other information:** na

QI.M.147.03. *Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

Name (original script): مفطصم نيامن دمحم

Title: na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Karkuk, Iraq ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via della Martinella 132, Parma, Italy (Domicile) ***Listed on:** 12 Nov. 2003 (amended on 9 Sept. 2005) ***Other information:** na

QI.M.129.03. *Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

Name (original script): فطصم لامج

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)** Djamal Mostafa, born 31 Dec. 1979 in Maskara, Algeria **k)** Djamal 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

QI.M.34.01. *Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM

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

QI.M.119.03. *Name: 1: ARIS 2: MUNANDAR 3: na 4: na

Title: na **Designation:** na **DOB:** Between 1962 and 1968 **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 Sept. 2003 (amended on 9 Sept. 2005) ***Other information:** na

QI.M.120.03. *Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na

Name (original script): دارم مي كحل ديب

Title: na **Designation:** na **DOB:** 4 Jan. 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 Sept. 2003 ***Other information:** na

QI.M.196.05. *Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

Name (original script): يركب فطصم دمحم ديس لاي

Title: na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef ***Good quality a.k.a.:** **a)** Ali Salim **b)** Abd Al-Aziz **c)** Al-Masri **Low quality a.k.a.:** na ***Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be in Iran ***Listed on:** 29 Sept. 2005 ***Other information:** na

QI.M.89.03. *Name: 1: ABDELGHANI 2: MZOUZI 3: na 4: na

Name (original script): يدوزم ين غلا دبع

Title: na **Designation:** na **DOB:** 6 Dec. 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 Apr. 1992 in Marrakesh, Morocco, valid until 28 Apr. 1997, renewed until 28 Feb. 2002 b) Moroccan passport no. M271392, issued 4 Dec. 2000 by the Moroccan Embassy in Berlin, Germany **National identification no.:** Moroccan personal ID no. E 427689, issued 20 Mar. 2001 by the Moroccan Consulate General in Düsseldorf, Germany **Address:** a) Last registered: op de Wisch 15, 21149 Hamburg, Germany ***Listed on:** 10 Jun. 2003 (amended on 26 Nov. 2004 and 18 Aug. 2006) ***Other information:** Does not live in Germany anymore. After his acquittal he left for Morocco in Jun. 2005.

QI.N.165.04. *Name: 1: YACINE 2: AHMED 3: NACER 4: na

Name (original script): رصان دم ح ن يس اي

Title: na **Designation:** na **DOB:** 2 Dec. 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 Mar. 2004 (amended on 26 Nov. 2004) ***Other information:** na

QI.N.66.02. *Name: 1: IDRIS 2: AHMED 3: NASREDDIN 4: na

Name (original script): ن يدل ا رصن دم ح ا س ي ردا

Title: na **Designation:** na **DOB:** 22 Nov. 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 7 Sept. 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.

QI.N.215.06. *Name: 1: TAHIR 2: NASUF 3: na 4: na

Name (original script): فوصان ر هاط

Title: na **Designation:** na **DOB:** a) 4 Nov. 1961 b) 11 Apr. 1961 **POB:** Tripoli, Libya ***Good quality a.k.a.:** a) Tahir Mustafa Nasuf b) Tahar Nasoof c) Taher Nasuf d) Al-Qa'qa e) Abu Salima El Libi f) Abu Rida **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Manchester, United Kingdom ***Listed on:** 7 Feb. 2006 ***Other information:** na

QI.O.11.01. *Name: 1: MUSTAPHA 2: AHMED 3: MOHAMED 4: OSMAN ABU EL YAZEED

Name (original script): **دي زيل اوبأ نامثع دمحم دمحا ي فطصم**

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

QI.P.185.05. *Name: 1: JOKO 2: PITONO 3: na 4: na

Title: na Designation: na DOB: a) 16 June 1970 b) 6 June 1970 POB: Petarukan village, Pemalang, 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) Novariant 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

QI.R.103.03. *Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na

Name (original script): **وېرار ينسح دمحا**

Title: na Designation: na DOB: 12 Sept. 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

QI.R.75.02. *Name: 1: ABDELHALIM 2: REMADNA 3: na 4: na

Name (original script): **اندامر مي ل ح ل ا دب ع**

Title: na Designation: na DOB: 2 Apr. 1966 POB: Biskra, 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 (amended on 12 Apr. 2006) *Other information: na

QI.R.219.06. *Name: 1: TAUFIK 2: RIFKI 3: na 4: na

Title: na Designation: na DOB: a) 29 August 1974 b) 9 August 1974 c) 19 August 1974 d) 19 August 1980 POB: Dacusuman Surakarta, Central Java, Indonesia *Good quality a.k.a.: a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q) Yacub, Eric Low quality a.k.a.: na *Nationality: Indonesian Passport no.: na National identification no.: na Address: na *Listed on: 21 April 2006 *Other information: na

QI.R.150.03. *Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Name (original script): **نيور دمحا نب قفي ل خ نب ره زالا**

Title: na Designation: na DOB: 20 Nov. 1975 POB: Sfax, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: a) Salmane b) Lazhar *Nationality: Tunisian Passport no.: Tunisian passport number P182583, issued on 13 Sept. 2003, expires on 12 Sept. 2007 National identification no.: na Address: Vicolo S. Giovanni, Rimini, Italy (Domicile) *Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005) *Other information: na

QI.R.186.05. *Name: 1: ABU 2: RUSDAN 3: na 4: na

Title: na **Designation:** na **DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia ***Good quality a.k.a.:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thori-quddin f) Thoriquiddin g) Thoriquiddin 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

QI.S.208.05. *Name: 1: RADULAN 2: SAHIRON 3: na 4: na

Title: na **Designation:** na **DOB:** a) 1955 b) approximately 1952 **POB:** Kaunayan, Patikul, Jolo Island, the Philippines ***Good quality a.k.a.:** a) Radullan Sahiron b) Radulan Sahiron c) Radulan Sajirun d) Commander Putol **Low quality a.k.a.:** na ***Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Dec. 2005 ***Other information:** na

QI.S.222.06. *Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

Title: na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia ***Good quality a.k.a.:** Dass **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 2 Aug. 2006 ***Other information:** He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP. He was expelled from Italy in 2002. Fugitive

QI.S.191.05. *Name: 1: ABDUL 2: LATIF 3: SALEH 4: na

Name (original script): حلاص في ظلال دب

Title: Dr. **Designation:** na **DOB:** 5 Mar. 1957 **POB:** Baghdad, Iraq ***Good quality a.k.a.:** a) Abdul Latif A.A. Saleh b) Abdyl Latif Saleh c) Dr. Abd al-Latif Saleh d) Abdul Latif A.A. Saleh Abu Hussein e) Abd al-Latif Salih f) Abu Amir **Low quality a.k.a.:** na ***Nationality:** a) Jordanian b) Albanian **Passport no.:** Jordanian Passport: D366 871 **National identification no.:** na **Address:** Last known residence: United Arab Emirates ***Listed on:** 16 Sept. 2005 ***Other information:** na

QI.S.105.03. *Name: 1: NEDAL 2: MAHMOUD 3: SALEH 4: na

Name (original script): حلاص دومحم لاضن

Title: na **Designation:** na **DOB:** a) 1 Mar. 1970 b) 26 Mar. 1972 **POB:** Taiz (Yemen) ***Good quality a.k.a.:** a) Nedal Mahmoud N. Saleh b) Salah Nedal **Low quality a.k.a.:** Hitem ***Nationality:** Yemeni **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 and 25 Jul. 2006) ***Other information:** Arrested in Italy 19 Aug. 2003.

QI.S.148.03. *Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAAD

Title: na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Anis ***Nationality:** Tunisian **Passport no.:** Tunisian passport number M788331, issued on 28 Sept. 2001, expires 27 Sept. 2006 **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 (amended on 20 Dec. 2005 and 31 Jul. 2006) ***Other information:** na

QLS.209.05. *Name: 1: JAINAL 2: ANTEL 3: SALI JR. 4: na

Title: na **Designation:** na **DOB:** 1 June 1965 **POB:** Barangay Lanote, Bliss, Isabela, Basilan, the Philippines ***Good quality a.k.a.:** a) Abu Solaiman b) Abu Solayman c) Apong Solaiman d) Apung **Low quality a.k.a.:** na ***Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Dec. 2005 ***Other information:** na

QLS.121.03. *Name: 1: IMAM 2: SAMUDRA 3: na 4: na

Title: na **Designation:** na **DOB:** 14 Jan. 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 Sept. 2003 ***Other information:** na

QLS.84.03. *Name: 1: NABIL 2: ABDUL 3: SALAM 4: SAYADI

Name (original script): يدادي صال سالسلا دبع لايبن

Title: na **Designation:** na **DOB:** 1 Jan. 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.

QLS.1.01. *Name: 1: SAYF-AL ADL 2: na 3: na 4: na

Name (original script): لدعلا فيس

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.

QLS.128.03. *Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI

Name (original script): يبلس ناداي بس هللا دبع لاي عامسا

Title: na **Designation:** na **DOB:** 30 Apr. 1973 **POB:** Beckum, Germany ***Good quality a.k.a.:** a) Ismain Shalabe, born 30 Apr. 1973 in Beckum b) Ismail Abdallah Sbaitan Shalabi, born 30 Apr. 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 Apr. 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

QLS.122.03. *Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 25 Apr. 1957 b) 25 Apr. 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 Sept. 2003 ***Other information:** na

QI.S.35.01. *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

QI.S.124.03. *Name: 1: YAZID 2: SUFAAT 3: na 4: na

Title: na **Designation:** na **DOB:** 20 Jan. 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 Sept. 2003 (amended on 3 May 2004) ***Other information:** na

QI.S.123.03. *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) Muhammad 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 Sept. 2003 ***Other information:** na

QI.T.57.02. *Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Title: na **Designation:** na **DOB:** 1966 **POB:** al Aziziyya ***Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas **Low quality a.k.a.:** Al-Libi ***Nationality:** Libyan **Passport no.:** Libyan passport number 203037 issued in Tripoli **National identification no.:** na **Address:** Ganzour Sayad Mehala Al Far district ***Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006) ***Other information:** Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS). Civil status: divorced (Algerian ex-wife Manuba Bukifa).

QI.T.76.02. *Name: 1: MANSOUR 2: THAER 3: na 4: na

Name (original script): رائث روصنم

Title: na **Designation:** na **DOB:** 21 Mar. 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 ***Listed on:** 3 Sept. 2002 (amended on 18 Aug. 2006) ***Other information:** Was deported from Germany to Jordan in Feb. 2005.

QI.T.36.01. *Name: 1: YULDASHEV 2: TOHIR 3: na 4: na

Name (original script): Юлдашев Тахир Абдулхалилович

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.

QI.T.56.01. *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

QI.U.48.01. *Name: 1: AWEYS 2: DAHIR 3: UBEIDULLAHI 4: na

Name (original script): دللا ديبع رهاظ سيوع

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

QI.U.197.05. *Name: 1: MAHDHAT 2: MURSI 3: AL-SAYYID 4: UMAR

Name (original script): رمع ديسلا يسرم تحدم

Title: na **Designation:** na **DOB:** 19 Oct. 1953 **POB:** Alexandria ***Good quality a.k.a.:** a) Abu Hasan b) Abu Khabab c) Abu Rabbab **Low quality a.k.a.:** na ***Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be on the Pakistani-Afghan border ***Listed on:** 29 Sept. 2005 ***Other information:** na

QI.V.85.03. *Name: 1: PATRICIA 2: ROSA 3: VINCK 4: na

Title: na **Designation:** na **DOB:** 4 Jan. 1965 **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 and 9 Sept. 2005) ***Other information:** Spouse of Nabil Sayadi.

QI.W.125.03. *Name: 1: WAN MIN 2: WAN MAT 3: na 4: na

Title: na **Designation:** na **DOB:** 23 Sept. 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 Sept. 2003 ***Other information:** na

QI.Y.106.03. *Name: 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na

Name (original script): Яндарбиев Зелимхан Ахмедович (Абдулмуслимович)

Title: na **Designation:** na **DOB:** 12 Sept. 1952 **POB:** Village of Vydrikh, Shemo-naikhinsk (Verkhubinsk) district Soviet Socialist Republic of Khazakhstan ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abdul-Muslimovich b) Hussin Mohamed Dli Tamimi ***Nationality:** Russian **Passport no.:** a) Russian passport 43 No. 1600453 b) Russian Foreign passport number 535884942 c) Russian Foreign passport number 35388849 **National identification no.:** na **Address:** formerly Russian Federation, Chechen Republic, Grozny, Derzhavina str., 281-59 ***Listed on:** 25 June 2003 (amended on 25 Jul. 2006) ***Other information:** Killed on 19 Feb. 2004

QI.Y.37.01 *Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

Name (original script): نيساي نحمزل دبع

Title: na **Designation:** na **DOB:** 10 Apr. 1960 **POB:** Bloomington, Indiana U.S.A.

***Good quality a.k.a.:** a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud **Low quality a.k.a.:** na ***Nationality:** U.S.A. **Passport no.:** a) 27082171 (U.S.A. (Issued 21 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.

QI.Y.126.03. *Name: 1: MUKHLIS 2: YUNOS 3: na 4: na

Name (original script): سنوي صلخم

Title: na **Designation:** na **DOB:** a) 7 July 1966 b) Approximately 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 Sept. 2003 (amended on 9 Sept. 2005) ***Other information:** na

QI.Z.127.03. *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 Sept. 2003 ***Other information:** na

QI.Z.168.04. *Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na

Name (original script): يوافرز دمحا

Title: na **Designation:** na **DOB:** 15 July 1963 **POB:** Chréa, 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.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 May 2004 (amended on 12 April 2006) ***Other information:** na

QI.Z.223.06. *Name: 1: MERAI 2: ZOGHBAI 3: na 4: na

Title: na **Designation:** na **DOB:** 4 Apr. 1969 **POB:** Bengasi, Libya ***Good quality a.k.a.:** a) F'raji di Singapore b) F'raji il Libico c) Mohamed Lebachir d) Meri Albdelfattah Zgbye, POB: Bendasi, Libya, DOB: 4 Jun. 1960 e) Zoghbai Merai Abdul Fattah f) Lazrag Faraj, POB: Libya, DOB: 13 Nov. 1960 g) Larzg Ben Ila, POB: Libya, DOB: 11 Aug. 1960 h) Lazrag Faraj i) Farag j) Fredj, POB: Libya, DOB: 13 Nov. 1960 k) Muhammed El Besir **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) via Bordighera n. 34, Milan b) Senis, Oristano, Sardinia ***Listed on:** 2 Aug. 2006 ***Other information:** He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP. Fugitive.

QI.Z.187.05. *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

D. Liste d'entités appartenant ou associées à l'organisation «Al-Qaïda» (123 entités)

QE.A.1.01. *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

QE.A.69.02. *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

QE.A.73.02. *Name: 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 (amended 25 Jul. 2006) ***Other information:** Headquarters in Pakistan. It has two account numbers 05501741 and 06500138 in Habib Bank Ltd., Foreign Exchange Branch

QE.A.74.02. *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

QE.A.75.02. *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

QE.A.121.05. *Name: AL-AKHTAR TRUST INTERNATIONAL

***A.k.a.:** a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp **F.k.a.:** na ***Address:** a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan ***Listed on:** 17 Aug. 2005 ***Other information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan.

QE.A.23.01. *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

QE.A.24.01. *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

QE.A.25.01. *Name: AL-BARAKAAT BANK

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

QE.A.26.01. *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

QE.A.27.01. *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

QE.A.28.01. *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

QE.A.29.01. *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

QE.A.30.01. *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

QE.A.31.01. *Name: AL-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 (amended 25 Jul. 2006) ***Other information:** na

QE.A.32.01. *Name: AL-BARAKAT INTERNATIONAL

***A.k.a.:** Baraco Co. **F.k.a.:** na ***Address:** Box 2923, Dubai, UAE ***Listed on:** 9 Nov. 2001 (amended 25 Jul. 2006) ***Other information:** na

QE.A.33.01. *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

QE.A.107.04. *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 Suppression 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 Hadzizahica #42, Sarajevo, BiH ***Listed on:** 11 May 2004 (amended on 26 Nov. 2004) ***Other information:** na

QE.A.16.01. *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

QE.A.109.04. *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.

QE.A.110.04. *Name: AL-HARAMAIN: AFGHANISTAN BRANCH

***A.k.a.:** na **F.k.a.:** na ***Address:** Afghanistan ***Listed on:** 6 July 2004 ***Other information:** na

QE.A.111.04. *Name: AL-HARAMAIN: ALBANIA BRANCH

***A.k.a.:** na **F.k.a.:** na ***Address:** Irfan Tomini Street, #58, Tirana, Albania ***Listed on:** 6 July 2004 ***Other information:** na

QE.A.112.04. *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 July 2004 ***Other information:** na

QE.A.113.04. *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 July 2004 ***Other information:** na

QE.A.103.04. *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

QE.A.104.04. *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

QE.A.116.04. *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 Sept. 2004 ***Other information:** na

QE.A.117.04. *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 Sept. 2004 ***Other information:** na

QE.A.71.02. *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

QE.A.72.02. *Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

QE.A.114.04. *Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

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

QE.A.105.04. *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

QE.A.106.04. *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

QE.A.2.01. *Name: AL-ITIHAAD AL-ISLAMIYA/AIAI

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

QE.A.3.01. *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

QE.A.17.01. *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 (amended on 25 Jul. 2006) ***Other information:** Established by Mohamed Mohamed A-Hamati from Hufash district, El Mahweet Governorate, Yemen

QE.A.4.01. *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

QE.A.5.01. *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.

QE.A.18.01. *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

QE.A.98.03. *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 ***Address:** na ***Listed on:** 24 Feb. 2003 (amended on 31 Mar. 2004) ***Other information:** Location: The Kurdish-controlled area of northeastern Iraq.

QE.A.6.01. *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

QE.A.63.01. *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

QE.A.7.01. *Name: ASBAT AL-ANSAR

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

QE.B.76.02. *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 Sept. 2002 (amended on 26 Dec. 2003) ***Other information:** na

QE.B.34.01. *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

QE.B.35.01. *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

QE.B.36.01. *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

QE.B.37.01. *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

QE.B.38.01. *Name: BARAKAAT INTERNATIONAL

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

QE.B.39.01. *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

QE.B.40.01. *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

QE.B.41.01. *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

QE.B.42.01. *Name: BARAKAAT RED SEA TELECOMMUNICATIONS

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

QE.B.43.01. *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

QE.B.44.01. *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

QE.B.45.01. *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

QE.B.46.01. *Name: BARAKAT COMPUTER CONSULTING (BCC)

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

***Other information:** na

QE.B.47.01. *Name: BARAKAT CONSULTING GROUP (BCG)

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

***Other information:** na

QE.B.49.01. *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

QE.B.50.01. *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

QE.B.51.01. *Name: BARAKAT POST EXPRESS (BPE)

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

***Other information:** na

QE.B.52.01. *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

QE.B.53.01. *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

QE.B.54.01. *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

QE.B.56.01. *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

QE.B.93.02. *Name: BENEVOLENCE INTERNATIONAL FOUNDATION

***A.k.a.:** **a)** Al Bir Al Dawalia **b)** BIF **c)** BIF-USA **d)** Mezhdunarodnyj Blagotvori-tel'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 Maas-tricht, 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

QE.B.94.02. *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

QE.B.95.02. *Name: BOSANSKA IDEALNA FUTURA

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

QE.D.102.03. *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

QE.E.88.02. *Name: 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

QE.G.91.02. *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 Mustafa Baseskije Street No. 72, Sarajevo, Bosnia **h)** Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia **i)** Rr. Skenderbeu 76, Lagija 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 ***Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005 and 25 Jul. 2006) ***Other information:** Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, 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

QE.G.77.02. *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

QE.H.8.01. *Name: HARAKAT 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

QE.H.57.01. *Name: HEYATUL ULYA

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

QE.H.80.02. *Name: HOTEL NASCO

***A.k.a.:** Nasco Business Residence Center SAS Di Nasreddin Ahmed Idris EC **F.k.a.:** na ***Address:** Corso Sempione 69, 20149 Milan, Italy ***Listed on:** 3 Sept. 2002 (amended on 25 July 2005) ***Other information:** Fiscal Code : 01406430155 V.A.T. Number : IT 01406430155

QE.I.126.06. *Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, PHILIPPINES, BRANCH OFFICES

***A.k.a.:** a) International Islamic Relief Agency b) International Relief Organization c) Islamic Relief Organization d) Islamic World Relief e) International Islamic Aid Organization f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organization i) Al Igatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-'Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO **F.k.a.:** na ***Address:** a) International Islamic Relief Organization, Philippines Office; 201 Heart Tower Building; 108 Valero Street; Salcedo Village, Makati City; Manila, Philippines b) Zamboanga City, Philippines c) Tawi Tawi, Philippines d) Marawi City, Philippines e) Basilan, Philippines e) Cotabato City, Philippines ***Listed on:** 4 Aug. 2006 ***Other information:** na

QE.I.9.01. *Name: ISLAMIC ARMY OF ADEN

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

QE.I.99.03. *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

QE.I.119.05. *Name: ISLAMIC JIHAD GROUP

***A.k.a.:** **a)** Jama'at al-Jihad **b)** Libyan Society **c)** Kazakh Jama'at **d)** Jamaat Moja-hedin **e)** Jamiyat **f)** Jamiat al-Jihad al-Islami **g)** Dzhamaat Modzhakhedov **h)** Islamic Jihad Group of Uzbekistan **i)** al-Djihad al-Islami **j)** Zamaat Modzhakhedov Tsen-tralnoy Asii **F.k.a.:** na **Address:** na ***Listed on:** 1 June 2005 (amended on 19 April 2006) ***Other information:** na

QE.I.10.01. *Name: ISLAMIC MOVEMENT OF UZBEKISTAN

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

QE.J.19.01. *Name: JAISH-I-MOHAMMED

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

QE.J.115.04. *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 Oct. 2004 (amended on 2 Dec. 2004) ***Other information:** na

QE.J.20.01. *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

QE.J.92.02. *Name: JEMAAH ISLAMIYAH

***A.k.a.:** **a)** Jema'ah Islamiyah **b)** Jemaah Islamiya **c)** Jemaah Islamiah **d)** Jamaah Islamiyah **e)** Jama'ah Islamiyah **F.k.a.:** na ***Address:** na ***Listed on:** 25 Oct. 2002 ***Other information:** The network in Southeast Asia. Founded by the late Abdullah Sungkar.

QE.L.97.03. *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

QE.L.118.05. *Name: LASHKAR-E-TAYYIBA

***A.k.a.:** **a)** Lashkar-e-Toiba **b)** Lashkar-i-Taiba **c)** al Mansoorian **d)** al Mansoorien **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)** Pasbane-Ahle-Hadith **l)** Paasban-e-Ahle-Hadis **m)** Pashan-e-ahle Hadis **n)** Lashkar e Tayyaba **o)** LET **F.k.a.:** na ***Address:** na ***Listed on:** 2 May 2005 (amended on 3 Nov. 2005) ***Other information:** na

QE.L.96.03. *Name: LASHKAR I JHANGVI (LJ)

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

QE.L.11.01. *Name: LIBYAN ISLAMIC FIGHTING GROUP

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

QE.M.12.01. *Name: MAKHTAB AL-KHIDAMAT/AL KIFAH

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

QE.M.13.01. *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

QE.M.122.06. *Name: MEADOWBROOK INVESTMENTS LIMITED

***A.k.a.:** na **F.k.a.:** na ***Address:** 44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN, United Kingdom ***Listed on:** 7 Feb. 2006 ***Other information:** Registration number: 05059698

QE.M.78.02. *Name: MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER

***A.k.a.:** na **F.k.a.:** **a)** Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis **b)** Fra Gli Stati Arabi Del Golfo E La Svizzera ***Address:** Via Maggio 21, 6900 Lugano TI, Switzerland ***Listed on:** 3 Sept. 2002 ***Other information:** na

QE.M.89.02. *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

QE.M.120.05. *Name: MOVEMENT FOR REFORM IN ARABIA

***A.k.a.:** **a)** Movement for Islamic Reform in Arabia **b)** MIRA **c)** Al Islah (Reform) **d)** MRA **e)** Al-Harakat al-Islamiyah lil-Islah **f)** Islamic Movement for Reform **g)** Movement for (Islamic) Reform in Arabia Ltd **h)** Movement for Reform in Arabia Ltd **F.k.a.:** na ***Address:** BM Box: MIRA, London WC1N 3XX, United Kingdom, Alternate Address: Safiee Suite, EBC House, Townsend Lane, London, NW9 8LL, United Kingdom ***Listed on:** 15 July 2005 ***Other information:** Email address: info@islah.org, Tel: 020 8452 0303, Fax: 020 8452 0808, UK Company number 03834450

QE.N.79.02. *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

QE.N.58.01. *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.

QE.N.81.02. *Name: NASCO NASREDDIN HOLDING A.S.

***A.k.a.:** na **F.k.a.:** na ***Address: a)** Demirhane Caddesi, No: 219, Zemin Kat, Zeytinburnu, Istanbul, Turkey **b)** last address listed for this entry in the Foreign Investment Archives of the Turkish Treasury is “Cobancesme San. Genc Osman Sok. No: 12, Yenibosna, Istanbul, Turkey” ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005) ***Other information:** na

QE.N.82.02. *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

QE.N.83.02. *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

QE.N.84.02. *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

QE.N.85.02. *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

QE.N.86.02. *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

QE.N.87.02. *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

QE.O.123.06. *Name: OZLAM PROPERTIES LIMITED

***A.k.a.:** na **F.k.a.:** na ***Address:** 88 Smithdown Road, Liverpool, L7 4JQ, United Kingdom ***Listed on:** 7 Feb. 2006 ***Other information:** Registration number: 05258730

QE.P.59.01. *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

QE.R.21.01. *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

QE.R.60.01. *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

QE.R.70.02. *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 (amended on 25 Jul. 2006) ***Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are hereby designated

QE.R.100.03. *Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

***A.k.a.:** a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na ***Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006) ***Other information:** na

QE.S.14.01. *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

QE.S.124.06. *Name: SANABEL RELIEF AGENCY LIMITED

***A.k.a.:** a) Sanabel Relief Agency b) Sanabel L'il-Igatha c) SRA d) Sara e) Al-Rahama Relief Foundation Limited **F.k.a.:** na ***Address:** a) 63 South Rd, Sparkbrook, Birmingham B 111 EX, United Kingdom b) 1011 Stockport Rd, Levenshulme, Manchester M9 2TB, United Kingdom c) P.O. Box 50, Manchester M19 2SP, United Kingdom d) 98 Gresham Road, Middlesbrough, United Kingdom e) 54 Anson Road, London, NW2 6AD, United Kingdom ***Listed on:** 7 Feb. 2006 ***Other information:** Website: <http://www.sanabel.org.uk>. E-mail: info@sanabel.org.uk. Charity number: 1083469. Registration number: 3713110

QE.S.125.06. *Name: SARA PROPERTIES LIMITED

***A.k.a.:** Sara Properties **F.k.a.:** na ***Address:** **a)** 104 Smithdown Road, Liverpool, Merseyside L7 4JQ, United Kingdom **b)** 2a Hartington Road, Liverpool L8 OSG, United Kingdom ***Listed on:** 7 Feb. 2006 ***Other information:** Website: <http://www.saraproperties.co.uk>. Registration number: 4636613

QE.S.61.01. *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

QE.S.62.01. *Name: SOMALI INTERNET COMPANY

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

QE.S.64.01. *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

QE.S.101.03. *Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

***A.k.a.:** **a)** The Islamic Special Purpose Regiment **b)** The al-Jihad-Fisi-Sabililah Special Islamic Regiment **c)** Islamic Regiment of Special Meaning **F.k.a.:** na **Address:** na ***Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006) ***Other information:** na

QE.T.108.04. *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

QE.T.90.02. *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

QE.U.68.01. *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

QE.W.15.01. *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

QE.W.65.01. *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)** Himmatt 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.

QE.Y.66.01. *Name: YOUSSEF M. NADA

***A.k.a.:** na **F.k.a.:** na ***Address:** Via Riase 4, Ch-6911 Campione D'Italia I, Italy

***Listed on:** 9 Nov. 2001 (amended on 25 Jul. 2006) ***Other information:** na

QE.Y.67.01. *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.

E. Individus et entités qui ont été radiés de la liste (9 individus et 11 entités)

Taliban individuals:

TI.S.117.01. *Name: 1: RAHMATULLAH 2: SAFI 3: na 4: na

Title: General **Designation:** Taliban representative in Europe **DOB:** a) Approximately 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 ***Removed from list on:** 24 Oct. 2005

Taliban entities:

TE.D.3.00. *Name: DA AFGHANISTAN BANK

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

TE.A.4.00. *Name: ACCOUNT OF ARIANA AFGHAN AIRLINES IN CITIBANK

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

TE.A.5.00. *Name: ACCOUNT OF ARIANA AFGHAN AIRLINES IN PUNJAB NATIONAL BANK

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

TE.A.1.00. *Name: ARIANA AFGHAN AIRLINES

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

TE.A.8.01. *Name: AFGHAN EXPORT BANK

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

TE.A.6.00. *Name: AGRICULTURAL DEVELOPMENT BANK OF AFGHANISTAN (ADB)

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

TE.B.2.00. *Name: BANKE MILLIE AFGHAN

***A.k.a.:** a) Afghan National Bank b) Bank E. Millie Afghan **F.k.a.:** na ***Address:** a) Jada Ibn Sina, Kabul, Afghanistan b) Any other offices of Banke Millie Afghan. ***Removed from list on:** 24 Jan. 2002

TE.E.9.01. *Name: EXPORT PROMOTION BANK OF AFGHANISTAN

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

Al-Qaida individuals:

QI.A.133.03. *Name: 1: SHADI 2: MOHAMED 3: MUSTAFA 4: ABDALLA

Title: na **Designation:** na **DOB:** 27 Sept. 1976 **POB:** Irbid, Jordan ***Good quality a.k.a.:** a) Emad Abdelhadie, born 27 Sept. 1976 in Alhamza b) Shadi Mohammed Mustafa Abdalla, born 27 Sept. 1976 in Irbid c) Shadi Abdallha, born 27 Sept. 1976 in Irbid, Jordan d) Shadi Abdallah, born 27 Sept. 1976 in Irbid e) Emad Abdekhadie, born 27 Sept. 1976 in Athamse f) Zidan Emad Abdelhadie, born 27 Sept. 1976 in Alhamza **Low quality a.k.a.:** a) (Used in Belgium) Shadi Mohammed Mostafa Hasan, born 27 Sept. 1976 in Beje, Iraq, address: Rue de Pavie 42, 1000 Brussels, Belgium b) Zidan c) Zaidan d) Al Hut (English: the shark) e) Emad Al Sitawi ***Nationality:** Jordanian of Palestinian origin **Passport no.:** a) Jordanian passport no.: D 862 663, issued in Irgid, Jordan, on 10 Aug. 1993 b) Jordanian passport no.: H 641 183, issued in Irgid, Jordan, on 17 April 2002 c) German International travel document no.: 0770479, issued in Dortmund, Germany on 16 Feb. 1998 **National identification no.:** na **Address:** Imprisoned in Germany after being convicted ***Removed from list on:** 23 Dec. 2004 ***Other information:** a) Name of father: Mohamed Abdalla b) Name of mother: Jawaher Abdalla, née Almadaneie

QI.A.40.01. *Name 1: ABDIRISAK 2: ADEN 3: na 4: na

Title: na **Designation:** na **DOB:** 1 June 1968 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na ***Address:** Akaftingebacken 8, 163 67 Spanga, Sweden ***Removed from list on:** 26 Aug. 2002

QI.A.39.01. *Name 1: ABDI 2: ABDULAZIZ 3: ALI 4: na

Title: na **Designation:** na **DOB:** 1 Jan. 1955 **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na ***Address:** Drabantvagen 21, 177 50 Spanga, Sweden ***Removed from list on:** 26 Aug. 2002

QI.F.52.01. *Name: 1: ZEINAB 2: MANSOUR 3: FATTOUH 4: na

Title: na **Designation:** na **DOB:** 7 May 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 ***Removed from list:** 18 Jan. 2006

QI.H.45.01. *Name 1: LIBAN 2: HUSSEIN 3: na 4: na

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) 925 Washington Street, Dorchester, Massachusetts b) 2019 Bank Street, Ontario, Ottawa, Canada ***Removed from list on:** 8 July 2002

QI.J.49.01. *Name 1: GARAD 2: JAMA 3: na 4: na

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

QI.M.51.01. *Name: 1: MOHAMED 2: MANSOUR 3: na 4: na

Title: na **Designation:** na **DOB:** 30 Aug. 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 ***Removed from list:** 18 Jan. 2006

QI.Y.47.01. *Name: 1: ALI 2: AHMED 3: YUSAF 4: na

Name (original script): فـسـوي دـمـحـا يـلـع

Title: na **Designation:** na **DOB:** 20 Nov. 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:** Krålingeågränd 33 S-16362 Spånga ***Removed from list:** 24 Aug. 2006

Al-Qaida entities:

QE.A.22.01. *Name: AARAN MONEY WIRE SERVICE INC.

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

QE.B.48.01. *Name: BARAKAT ENTERPRISE

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

QE.G.55.01. *Name: GLOBAL SERVICE INTERNATIONAL

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

Etat au 21 novembre 2006

²⁹ Introduite par le ch. II al. 2 de l'O du 11 avril 2001 (RO **2001** 1353). Abrogée par le ch. III al. 1 de l'O du 1^{er} mai 2002 (RO **2002** 1646).

