

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 7 avril 2009)

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.

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

Art. 1a¹⁰**Art. 2**¹¹**Art. 2a et 2b**¹²**Art. 3**¹³ 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

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).

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).

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.

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;

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**).

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).

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.

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.

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).

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 quatre sections suivantes:

A. Liste d'individus appartenant ou associés aux Taliban (142 individus)

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

C. Liste d'individus appartenant ou associés à l'organisation «Al-Qaïda» (249 individus)

D. Liste d'entités appartenant ou associées à l'organisation «Al-Qaïda» (112 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.

La graphie originale de certains noms est disponible à l'adresse Internet suivante:
<http://www.un.org/french/sc/committees/1267/consolist.shtml>

Les données relatives aux individus et entités qui ont été radiés de la liste peuvent être consultées à l'adresse Internet suivante:
<http://www.un.org/sc/committees/1267/removed.shtml>

²⁸ Nouvelle teneur selon le ch. I de l'O du DFE du 1^{er} déc. 2008 (RO **2008** 6155). Voir aussi les modifications du 17 déc. 2008 (RO **2008** 6515), du 13 fév. 2009 (RO **2009** 747 857) et du 30 mars 2009, en vigueur depuis le 7 avril 2009 (RO **2009** 1283).

Une mise à jour de l'annexe 2 est publiée au RO tous les six mois. La version la plus récente du texte complet de l'annexe 2 ainsi que les modifications subséquentes peuvent être obtenues auprès du Secrétariat d'Etat à l'économie (SECO), Task Force Sanctions, Effingerstrasse 27, 3003 Berne. L'annexe 2 et ses modifications peuvent également être consultées à l'adresse Internet suivante:
<http://www.seco.admin.ch/themen/00513/00620/00622/00623/index.html?lang=fr>
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
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

Entrée en vigueur	Version
19.1.2007	30 ^e modification
29.5.2007	31 ^e modification
26.6.2007	32 ^e modification
3.8.2007	33 ^e modification
4.9.2007	34 ^e modification
13.9.2007	35 ^e modification
18.10.2007	36 ^e modification
7.11.2007	37 ^e modification
11.12.2007	38 ^e modification
29.1.2008	39 ^e modification
6.2.2008	40 ^e modification
4.3.2008	41 ^e modification
18.3.2008	42 ^e modification
15.4.2008	43 ^e modification
6.5.2008	44 ^e modification
15.5.2008	45 ^e modification
1.7.2008	46 ^e modification
1.9.2008	47 ^e modification
21.10.2008	48 ^e modification
25.10.2008	49 ^e modification
7.11.2008	50 ^e modification
12.11.2008	51 ^e modification
16.12.2008	52 ^e modification

A. Liste d'individus appartenant ou associés aux Taliban (142 individus)

TLA.38.01. Name: 1: ABDUL BAQI 2: na 3: na 4: na

Title: a) Maulavi b) Mullah **Designation:** a) Governor of the provinces of Khost and Paktika under Taliban regime b) Vice-Minister of Information and Culture under Taliban regime c) Consulate Dept., Ministry of Foreign Affairs under Taliban regime **DOB:** Approximately 1962 **POB:** Jalalabad city, Nangarhar 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 3 Sep. 2003, 7 Sep. 2007, 21 Sep. 2007) **Other information:** Believed to be in the Afghanistan/Pakistan border area. Until 7 Sep. 2007 he was also listed under number TLA.48.01.

TLA.128.01 Name: 1: ABDUL QADEER 2: ABDUL BASEER 3: na 4: na

Title: a) General b) Maulavi **Designation:** Military Attache, Taliban «Embassy», Islamabad **DOB:** 1964 **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 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Repatriated to Afghanistan in February 2006.

TLM.32.01. Name: 1: WAKIL 2: AHMAD 3: MUTAWAKIL 4: ABDUL GHAFAR

Title: Maulavi **Designation:** Minister of Foreign Affairs of the Taliban regime **DOB:** 1970 **POB:** Maiwand district, Kandahar province, Afghanistan **Good quality a.k.a.:** Abdul Wakil Mutawakil **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number OR 35914, issued on 26 Aug. 2005 valid until 27 Mar. 2008 **National identification no.:** 615565 **Address:** Spin Kalay intersection, Khan Mina district Ward, Khoshhal, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** na

TLA.10.01. Name: 1: ABDUL GHAFOR 2: na 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Agriculture of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TLA.122.01. Name: 1: ABDUL MANAN 2: na 3: na 4: na

Title: a) Mr b) 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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.H.65.01. Name: 1: MOHAMMAD MUSA 2: HOTTAK 3: ABDUL MEHDI 4: na

Title: a) Maulavi b) Haji **Designation:** Deputy Minister of Planning of the Taliban regime **DOB:** 1954 **POB:** Jelrez district, Maidan Wardak province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Deh Now District Ward, Kabul, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Member of Parliament elected from Wardak province and Deputy Head of the Internal Security Committee of Afghanistan parliament as of May 2007.

TL.A.17.01. Name: 1: ABDUL RAZAQ 2: na 3: na 4: na

Title: Maulavi **Designation:** Minister of Commerce of the Taliban regime **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 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007) **Other information:** Arrested in 2003 in Kandhar province in Afghanistan

TL.A.123.01. Name: 1: ABDUL WAHAB 2: na 3: na 4: na

Title: Malawi **Designation:** Taliban Chargé d'Affaires in Riyadh under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.A.114.01. Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

Title: Maulavi **Designation:** Chief Justice of Military Court of the Taliban Regime **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 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) **Other information:** na

TL.M.29.01. Name: 1: ABDUL WASAY 2: MU'TASIM 3: AGHA 4: na

Title: Mullah **Designation:** Minister of Finance of the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar city, Afghanistan **Good quality a.k.a.:** a) Mutasim Aga Jan b) Agha Jan c) Abdul Wasay Agha Jan Motasem **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TL.A.91.01. Name: 1: JANAN 2: AGHA 3: na 4: na

Title: Mullah **Designation:** Governor of Fariab under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.A.57.01. Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA

Title: Maulavi **Designation:** Employee of the Passport and Visa Department of the Taliban regime **DOB:** Approximately 1966 **POB:** Kandahar province, Afghanistan **Good quality a.k.a.:** a) Sayed Mohammad Azim Agha b) Agha Saheb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) **Other information:** na

TI.A.72.01. Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na

Title: Maulavi **Designation:** a) Minister of Haj and Religious Affairs of the Taliban regime b) Education Minister of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Faryab province, Afghanistan **Good quality a.k.a.:** a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008) **Other information:** Taliban member responsible for Faryab province, Afghanistan as of May 2007. Involved in drug trafficking.

TI.A.31.01. Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na

Title: a) Mullah b) Haji **Designation:** President of Da Afghanistan Bank under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.A.106.01. Name: 1: MOHAMMAD SHAFIQ 2: AHMADI 3: na 4: na

Title: Mullah **Designation:** Governor of Samangan Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.A.81.01. Name: 1: AHMADULLAH 2: na 3: na 4: na

Title: Qari **Designation:** Minister of Security (Intelligence) of the Taliban regime **DOB:** Approximately 1975 **POB:** Qarabagh district, Ghazni province, Afghanistan **Good quality a.k.a.:** Ahmadulla **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** na

TI.A.94.01. Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na

Title: a) Maulavi b) Mullah **Designation:** Governor of Helmand Province under the Taliban regime **DOB:** Approximately 1953 **POB:** Helmand province, Afghanistan **Good quality a.k.a.:** Haji Mullah Sahib **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Member of a seven member Taliban leadership committee in Kandahar, Afghanistan, as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TL.A.85.01. Name: 1: AHMED JAN 2: AKHUND 3: na 4: na
Title: Maulavi **Designation:** Minister of Water and Electricity of the Taliban regime
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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.A.9.01. Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Agriculture of the Taliban regime
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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.H.118.01. Name: 1: HAMIDULLAH 2: AKHUND 3: na 4: na
Title: Mullah **Designation:** Head of Ariana Afghan Airlines under the Taliban regime
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 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) **Other information:** na

TL.H.2.01. Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Title: a) Mullah b) Haji **Designation:** a) First Deputy, Council of Ministers of the Taliban regime b) Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime c) Governor of Kandahar under the Taliban regime **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 3 Sep. 2003, 20 Dec. 2005, 9 Jul. 2007, 21 Sep. 2007) **Other information:** From the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, graduated from a madrassa in Quetta Pakistan, a close associate of Mullah Omar.

TL.A.66.01. Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Title: Mullah **Designation:** Minister of Public Health of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.A.60.01. Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Title: a) Alhaj b) Mullah **Designation:** Minister of Water, Sanitation and Electricity of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

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

Title: a) Mullah b) Hadji c) Maulavi **Designation:** Minister of Defence of the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar province, Afghanistan **Good quality a.k.a.:** a) Obaidullah Akhund b) Obaid Ullah Akhund **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Is one of the deputies of Mullah Omar (TI.0.4.01) and a member of the Taliban's leadership, in charge of military operations.

TL.A.77.01. Name: 1: MOHAMMAD SEDIQ 2: AKHUNDZADA 3: na 4: na

Title: na **Designation:** Deputy Minister of Martyrs and Repatriation of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.A.109.01. Name: 1: AHMAD JAN 2: AKHUNZADA 3: na 4: na

Title: Maulavi **Designation:** Governor of Zabol Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.A.101.01. Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na

Title: Maulavi **Designation:** Governor of Laghman Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.A.21.01. Name: 1: ALLAHDAD 2: na 3: na 4: na

Title: Maulavi **Designation:** Minister of Construction of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.A.107.01. Name: 1: AMINULLAH 2: AMIN 3: na 4: na

Title: Maulavi **Designation:** Governor of Saripul Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **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 of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TLA.136.01. Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na

Title: a) Alhaj b) Maulavi **Designation:** Head of Afghan Trade Agency, Peshawar, under the Taliban regime **DOB:** 1934 **POB:** Ghazni, Afghanistan **Good quality a.k.a.:** na **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 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007) **Other information:** na

TLA.5.01. Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na

Title: Mullah **Designation:** a) Director of Administrative Affairs of the Taliban regime b) Minister of Finance of the Taliban regime **DOB:** Approximately 1961 **POB:** Zurmat district, Paktia province, Afghanistan **Good quality a.k.a.:** a) Mohammad Taher Anwari b) Haji Mudir **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) **Other information:** na

TLA.30.01. Name: 1: AREFULLAH 2: AREF 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Finance of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **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 of the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **DOB:** Approximately 1967 **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 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007) **Other information:** Member of the Taliban's leadership as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Council of Peshawar.

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

Title: na **Designation:** Second Secretary, Taliban "Consulate General", Peshawar **DOB:** 15 Feb. 1955 **POB:** Badakhshan, Afghanistan **Good quality a.k.a.:** Sayed Allamuddin Atheer **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 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TL.A.70.01. Name: 1: ATIQULLAH 2: na 3: na 4: na

Title: a) Hadji b) Molla **Designation:** Deputy Minister of Public Works of the Taliban regime **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 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TLM.116.01. Name: 1: ABDUL HAKIM 2: MUJAHID 3: MUHAMMAD 4: AWRANG

Title: Maulavi **Designation:** Taliban «envoy» to the United Nations during the Taliban regime **DOB:** 1956 **POB:** Khajakhel village, Sharan district, Paktika province, Afghanistan **Good quality a.k.a.:** a) Abdul Hakim Mojahed b) Abdul Hakim Mujahid Moh Aurang **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** 106266 **Address:** Dehbori district Ward, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TL.A.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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.B.24.01. Name: 1: ABDUL GHANI 2: BARADAR 3: na 4: na

Title: Mullah **Designation:** Deputy Minister of Defence of the Taliban regime **DOB:** Approximately 1968 **POB:** Weetmak village, Dehrawood district, Uruzgan province, Afghanistan **Good quality a.k.a.:** Mullah Baradar Akhund **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban «Quetta Council» as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TL.D.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 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007) **Other information:** na

TL.R.46.01 Name: 1: ARSALAN 2: RAHMANI 3: MOHAMMAD 4: DAULAT

Title: Maulavi **Designation:** Deputy Minister of Higher Education of the Taliban regime **DOB:** 1941 **POB:** Khaleqdad village, Urgan district, Paktika province, Afghanistan **Good quality a.k.a.:** Arsala Rahmani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** 106517 **Address:** Dehbori district Ward, Kabul, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Member of the Upper House (Mashrano Jerga) of the Afghan Parliament and Head of the Education and Religious Committee of the House as of May 2007.

TL.D.113.01. Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na

Title: Maulavi **Designation:** Deputy of High Court of the Taliban regime **DOB:** 1957 **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 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Believed to be in the Afghanistan/Pakistan border area.

TL.D.92.01. Name: 1: DOST MOHAMMAD 2: na 3: na 4: na

Title: a) Mullah b) Maulavi **Designation:** Governor of Ghazni Province under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Daman district, Kandahar province, Afghanistan **Good quality a.k.a.:** Doost Mohammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** He is one the Taliban military commander as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TLE.63.01. Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Mines and Industries of the Taliban regime **DOB:** Approximately 1968 **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 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Reportedly deceased in 2005.

TL.F.36.01. Name: 1: FAIZ 2: na 3: na 4: na

Title: Maulavi **Designation:** Head of the Information Department, Ministry of Foreign Affairs of the Taliban regime **DOB:** Approximately 1969 **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 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) **Other information:** na

TL.F.124.01. Name: 1: HABIBULLAH 2: FAWZI 3: na 4: na

Title: Qazi **Designation:** a) Second Secretary, Taliban «Embassy», Islamabad b) First Secretary, Taliban «Embassy», Islamabad c) «Ambassador» at Large d) Head of United Nations Department of the Ministry of Foreign Affairs of the Taliban regime **DOB:** 1961 **POB:** Atal village, Ander district, Ghazni, Afghanistan **Good quality a.k.a.:** a) Habibullah Faizi b) Habibullah Fauzi **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** a) Afghan passport number D 010678, issued on 19 Dec. 1993 b) Afghan passport number OR 733375, issued on 28 Jul. 2005 valid until 2010 **National identification no.:** na **Address:** Dehbori district Ward, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** His father's name is Mohammad Mangal.

TI.N.69.01. Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

Title: Maulavi **Designation:** Deputy Minister of Public Works of the Taliban regime **DOB:** Approximately 1963 **POB:** Dara Kolum, Do Aab district, Nuristan province, Afghanistan **Good quality a.k.a.:** Rostam Nuristani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Taliban member in charge of Nuristan province, Afghanistan, as of May 2007.

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 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008) **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, Afghanistan **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 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TI.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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.H.45.01. Name: 1: ZABIHULLAH 2: HAMIDI 3: na 4: na

Title: na **Designation:** Deputy Minister of Higher Education of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.H.43.01. Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na

Title: Qari **Designation:** a) Minister of Planning of the Taliban regime b) Minister of Higher Education of the Taliban regime **DOB:** Approximately 1955 **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 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) **Other information:** na

TL.H.61.01. Name: 1: SAYEEDUR RAHMAN 2: HAQANI 3: na 4: na

Title: Maulavi **Designation:** a) Deputy Minister of Mines and Industries of the Taliban regime b) Deputy Minister of Public Works of the Taliban regime **DOB:** Approximately 1952 **POB:** Kunar province, Afghanistan **Good quality a.k.a.:** Sayed Urrahman **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007) **Other information:** From Laghman Province, Afghanistan.

TL.A.34.01. Name: 1: ABDUL JALIL 2: HAQQANI 3: na 4: na

Title: a) Maulavi b) Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Approximately 1963 **POB:** Arghandaab district, Kandahar province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** Nazar Jan **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007) **Other information:** Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban's leadership Council as of May 2007. Member of the Financial Commission of the Taliban Council.

TLE.64.01. Name: 1: EZATULLAH 2: HAQQANI 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Planning of the Taliban regime **DOB:** Approximately 1957 **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 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007) **Other information:** Believed to be in the Afghanistan/Pakistan border area.

TL.H.40.01. Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na

Title: Maulavi **Designation:** Minister of Frontier Affairs of the Taliban regime **DOB:** Approximately 1942 **POB:** Khost province, Zadran district, Afghanistan **Good quality a.k.a.:** a) Jalaluddin Haqani b) Jallalouddin Haqqani c) Jallalouddine Haqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008, 3 Oct. 2008) **Other information:** Father of Sirajuddin Jallalouddine Haqqani (listed under permanent reference number TL.H.144.07.). He is an active Taliban leader. Believed to be in the Afghanistan/Pakistan border area. Although reported deceased in June 2007, still alive as of May 2008.

TL.H.73.01. Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: na

Title: Maulavi **Designation:** a) Deputy Minister of Haj and Religious Affairs of the Taliban regime b) Deputy Minister of Higher Education of the Taliban regime **DOB:** Approximately 1958 **POB:** Baghlan province, Afghanistan **Good quality a.k.a.:** Moslim Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** Ethnic Pashtun from Baghlan province. Believed to be in the Afghanistan/Pakistan border area.

TI.H.79.01. Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime **DOB:** Approximately 1967 **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 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** From Laghman province

TI.H.6.01. Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Title: Mullah **Designation:** a) Director of Administrative Affairs of the Taliban regime b) Head of Information and Culture in Kandahar province during the Taliban regime **DOB:** Approximately 1965 **POB:** Kandahar Province, Afghanistan **Good quality a.k.a.:** Sayyed Mohammad Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Graduate of the Haqqaniya Madrassa in Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar. Believed to be in the Afghanistan/Pakistan border area.

TI.H.144.07. Name: 1: SIRAJUDDIN 2: JALLALOUDDINE 3: HAQQANI 4: na
Title: na **Designation:** Na'ib Amir (Deputy Commander) **DOB:** Approximately 1977/1978 **POB:** a) Danda, Miramshah, North Waziristan, Pakistan b) Srana village, Garda Saray district, Paktia province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Khost province, Afghanistan **Good quality a.k.a.:** a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqqani d) Saraj Haqqani **Low quality a.k.a.:** Khalifa **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan **Listed on:** 13 Sep. 2007 **Other information:** Since 2004, major operational commander in eastern and southern regions of Afghanistan. Son of Jallaloudine Haqani (TI.H.40.01). Belongs to Sultan Khel section, Zardan tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area.

TI.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 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007) **Other information:** na **TI.H.14.01. Name:** 1: HIDAYATULLAH 2: na 3: na 4: na **Title:** na **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **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:** 8 Mar. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 28 Feb. 2008, 3 Oct. 2008) **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 of the Taliban regime **DOB:** Approximately 1957 **POB:** Ghazni province, Afghanistan **Good quality a.k.a.:** Hottak Sahib **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) **Other information:** na

TL.H.71.01. Name: 1: NAJIBULLAH 2: HAQQANI 3: HYDAYETULLAH 4: na
Title: Maulavi **Designation:** Deputy Minister of Finance of the Taliban regime **DOB:** Approximately 1964 **POB:** na **Good quality a.k.a.:** Najibullah Haqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007) **Other information:** From Eastern Afghanistan. Member of Taliban «Council» in Kunar province, Afghanistan, as of May 2007. Cousin of Maulavi Noor Jalal (TL.J.56.01).

TL.J.56.01. Name: 1: NOOR 2: JALAL 3: na 4: na
Title: Maulavi **Designation:** Deputy (Administrative) Minister of Interior Affairs of the Taliban regime **DOB:** Approximately 1960 **POB:** Kunar province, Afghanistan **Good quality a.k.a.:** Nur Jalal **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) **Other information:** na

TL.J.47.01. Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Title: Maulavi **Designation:** Minister of Information of the Taliban regime **DOB:** Approximately 1963 **POB:** Gardez, Paktia province, Afghanistan **Good quality a.k.a.:** Haji Sahib **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Believed to be in the Afghanistan/Pakistan border area.

TL.K.137.01. Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Title: a) Maulavi b) Mullah **Designation:** Consul General, Taliban «Consulate General», Karachi **DOB:** 1968 **POB:** Ghazni, Afghanistan **Good quality a.k.a.:** a) Rehmatullah b) Kakazada **Low quality a.k.a.:** Mullah Nasir **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 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Taliban «Governor» of the province of Ghazni, Afghanistan, as of May 2007.

TL.K.25.01. Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Title: Mullah **Designation:** Commander of Central Corpus under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.K.93.01. Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Title: Maulavi **Designation:** Governor of Herat Province under the Taliban regime
DOB: Approximately 1963 **POB:** Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a.:** Khairullah Mohammad Khairkhwah **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TI.K.54.01. Name: 1: ABDUL SAMAD 2: KHAKSAR 3: na 4: na
Title: a) Mullah b) Maulavi **Designation:** Deputy (Security) Minister of Interior Affairs of the Taliban regime **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:** Kandahar province, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Reportedly deceased in January 2006.

TI.K.120.01. Name: 1: SHAMSULLAH 2: KMALZADA 3: na 4: na
Title: Mr **Designation:** Second Secretary, Taliban Embassy, Abu Dhabi **DOB:** na **POB:** na **Good quality a.k.a.:** Shamsalah Kmalzada **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TI.A.53.01. Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Title: Mullah **Designation:** a) Minister of Interior Affairs of the Taliban regime b) Chief of Kabul police under the Taliban regime **DOB:** Approximately 1958 **POB:** Spin Boldak District, Kandahar province, Afghanistan, in the area bordering Chaman district, Quetta, Pakistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Believed to be in Afghanistan/Pakistan border area.

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 (amended on 3 Sep. 2003, 21 Sep. 2007) **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 under the Taliban regime **DOB:** Approximately 1960 **POB:** Taliqan, Takhar province, Afghanistan **Good quality a.k.a.:** a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008) **Other information:** Involved in drug trafficking. In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007. In charge of Nangarhar province.

TL.M.7.01. Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na

Title: Maulavi **Designation:** Minister of Agriculture of the Taliban regime **DOB:** Approximately 1968 **POB:** Zurmat district, Paktia province, Afghanistan **Good quality a.k.a.:** Abdul Latif Mansoor **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Member of Taliban «Miram Shah Council», as of May 2007.

TL.M.68.01. Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na

Title: Maulavi **Designation:** Minister of Public Works of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TL.M.20.01. Name: 1: MATIULLAH 2: na 3: na 4: na

Title: Mullah **Designation:** Director, Kabul Custom House under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TL.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 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Reportedly deceased in 2007.

TL.M.23.01. Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na

Title: Mullah **Designation:** Deputy Chief of Army Staff of the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Uruzgan, Afghanistan **Good quality a.k.a.:** a) Molah Fazl b) Fazel Mohammad Mazloom **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TL.M.100.01. Name: 1: NAZAR 2: MOHAMMAD 3: na 4: na

Title: Maulavi **Designation:** Governor of Kunduz Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.W.76.01. Name: 1: RAHMATULLAH 2: WAHIDYAR 3: FAQIR 4: MOHAMMAD

Title: na **Designation:** Deput Minister for Martyrs and Repatriation of the Taliban regime **DOB:** 1957 **POB:** Kotakhel village, Zormat district, Paktia province, Afghanistan **Good quality a.k.a.:** Ramatullah Wahidyar **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** 110675 **Address:** Deh-bori district Ward, Kabul, Afghanistan **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** na

TI.M.86.01. Name: 1: MOHAMMAD HOMAYOON 2: na 3: na 4: na

Title: Eng. **Designation:** Deputy Minister of Water and Electricity of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.M.99.01. Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na

Title: Maulavi **Designation:** Governor of Khost Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.M.90.01. Name: 1: MUHAMMAD ISLAM 2: MOHAMMADI 3: na 4: na

Title: na **Designation:** Governor of Bamiyan Province under the Taliban regime **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 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Reportedly deceased in 2007.

TI.A.3.01. Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na

Title: Maulavi **Designation:** a) Second Deputy, Economic affairs, Council of Ministers of the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime **DOB:** Approximately 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 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Active in terrorist operations in Eastern Afghanistan. Believed to be in the Afghanistan/Pakistan border area.

TI.M.104.01. Name: 1: MOHAMMAD RASUL 2: na 3: na 4: na

Title: Maulavi **Designation:** Governor of Nimroz Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **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 of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.M.52.01. Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na

Title: Maulavi **Designation:** Head of BIA under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.M.26.01. Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na

Title: Mullah **Designation:** a) Minister of Education of the Taliban regime b) Taliban representative in UN-led talks during the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.M.51.01. Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na

Title: Maulavi **Designation:** Director, Information and Culture Dept., Kandahar during the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.M.112.01. Name: 1: RAFIULLAH 2: MUAZEN 3: na 4: na

Title: Maulavi **Designation:** Deputy of High Court under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.T.16.01. Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD

Title: a) Mullah b) Haji **Designation:** Deputy Minister of Communication of the Taliban regime **DOB:** Approximately 1963 **POB:** Kandahar City, Afghanistan **Good quality a.k.a.:** a) Allah Dad Tayyab b) Allah Dad Tabeeb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** na

TI.M.132.01. Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Peshawar **DOB:** 1954 **POB:** Farah **Good quality a.k.a.:** na **Low quality a.k.a.:** Najib Ullah **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 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007) **Other information:** na

TI.M.115.01. Name: 1: MOHAMMAD 2: HUSAYN 3: MUSTAS'ID 4: na
Title: Mullah **Designation:** Head of Academy of Sciences under the Taliban regime **DOB:** Approximately 1964 **POB:** na **Good quality a.k.a.:** a) Mohammad Hassan Mastasaheed b) Mstasaheed c) Mostas'eed d) Mohammad Husayn Mastasaheed **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** Believed to be in the Afghanistan/Pakistan border area.

TI.N.13.01. Name: 1: MOHAMMAD 2: NAIM 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **DOB:** na **POB:** na **Good quality a.k.a.:** Mullah Naeem **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) **Other information:** na

TI.M.41.01. Name: 1: ABDUL HAKIM 2: MONIB 3: MOHAMMAD 4: NAZAR
Title: Maulavi **Designation:** Deputy Minister of Frontier Affairs of the Taliban regime **DOB:** 1974 **POB:** Hazarkhel village, Zurmat district, Paktia province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 004548 **National identification no.:** 22273 **Address:** a) Hazarkhel village, Zormat district, Paktia province, Afghanistan b) Uruzgan province **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 31 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Renounced the Taliban and joined the government representing the Zurmat district in the Loya Jirga. Governor of Uruzgan province, Afghanistan, as of May 2007.

TI.N.19.01. Name: 1: NIK MOHAMMAD 2: na 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Commerce of the Taliban regime **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 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.N.44.01. Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Title: Maulavi **Designation:** High Ranking Official in the Ministry of Higher Education under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008) **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.N.89.01. Name: 1: NURULLAH 2: NURI 3: na 4: na
Title: Maulavi **Designation:** a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime **DOB:** Approximately 1958 **POB:** Shahjoe district, Zabul province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.N.97.01. Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Title: Mullah **Designation:** Governor of Kabul Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Pashtoon Zarghoon district, Herat province, Afghanistan **Good quality a.k.a.:** a) Abdul Manan Nayazi b) Abdul Manan Niazi **Low quality a.k.a.:** a) Baryaly b) Baryalai **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Believed to be in the Afghanistan/Pakistan border area.

TLO.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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TLO.88.01. Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Title: Maulavi **Designation:** Governor of Baghlan Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TLO.42.01. Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Title: Alhaj **Designation:** Deputy Minister of Frontier Affairs of the Taliban regime **DOB:** Approximately 1958 **POB:** Zadrin 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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.P.35.01. Name: 1: ABDUL SATAR 2: PAKTIN 3: na 4: na
Title: Doctor **Designation:** a) Protocol Dept., Ministry of Foreign Affairs of the Taliban regime b) Deputy Minister of Public Health of the Taliban regime **DOB:** na **POB:** Paktia, Afghanistan **Good quality a.k.a.:** Abdul Sattar Paktis **Low quality**

a.k.a.: na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Charkh District, Logar Province, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Apprehended in 2005 and repatriated to Afghanistan.

TI.F.18.01. Name: 1: FAZL MOHAMMAD 2: FAIZAN 3: QAMARUDDIN 4: na **Title:** Maulavi **Designation:** Deputy Minister of Commerce of the Taliban regime **DOB:** 1969 **POB:** Khair Kot district, Paktika province, Afghanistan **Good quality a.k.a.:** Faiz Mohammad Faizan **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Khair Kot district, Paktika province **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Election registration card number is 07503858.

TI.H.27.01. Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL **Title:** a) Mullah b) Maulavi **Designation:** Deputy Minister of Education of the Taliban regime **DOB:** Approximately 1968 **POB:** Darzab district, Faryab district, Afghanistan **Good quality a.k.a.:** a) Abdussalam Hanifi b) Hanafi Saheb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008) **Other information:** Taliban member responsible for Northern Afghanistan as of May 2007. Involved in drug trafficking.

TI.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.:** Abdul Ghaffar Qureshi **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** na

TI.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 of the Taliban regime **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 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007) **Other information:** Reportedly deceased in April 2001.

TI.R.15.01. Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na **Title:** Mullah **Designation:** Minister of Communication of the Taliban regime **DOB:** Approximately 1953 **POB:** Panjwae district, Kandahar province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.R.96.01. Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na **Title:** Mullah **Designation:** Governor of Kandahar Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TLR.84.01. Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na

Title: Mullah **Designation:** Head of Investigation Department under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TLS.108.01. Name: 1: ABDULHAI 2: SALEK 3: na 4: na

Title: Maulavi **Designation:** Governor of Uruzgan Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TLS.111.01. Name: 1: SANANI 2: na 3: na 4: na

Title: Maulavi **Designation:** Head of Dar-ul-Efta under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TLS.110.01. Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

Title: na **Designation:** Chief Justice of Supreme Court under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TLI.74.01. Name: 1: QALAMUDIN 2: SAR ANDAZ 3: na 4: na

Title: Maulavi **Designation:** a) Deputy Minister of Haj Affairs of the Taliban regime b) Head of Olympic Committee of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Baraki Barak district, Logar province, Afghanistan **Good quality a.k.a.:** Qalamuddin **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Baraki Barak district, Logar province **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007) **Other information:** In July 2003 was in custody in Kabul, Afghanistan. Released from jail in 2005.

TLS.83.01. Name: 1: EHSANULLAH 2: SARFIDA 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.S.87.01. Name: 1: SADUDDIN 2: SAYYED 3: na 4: na

Title: a) Maulavi b) Alhaj c) Mullah **Designation:** a) Vice-Minister of Work and Social Affairs of the Taliban regime b) Mayor of Kabul City under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TI.S.133.01. Name: 1: QARI 2: ABDUL WALI 3: SEDDIQI 4: na

Title: na **Designation:** Third Secretary under the Taliban regime **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 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007) **Other information:** na

TI.S.98.01. Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na

Title: Maulavi **Designation:** Deputy Governor of Kabul Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TI.S.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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.S.28.01. Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Education of the Taliban regime **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 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007) **Other information:** In July 2003 he was in custody in Kabul, Afghanistan.

TI.M.11.01. Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

Title: a) Maulavi b) Mullah **Designation:** Minister of Civil Aviation and Transportation of the Taliban regime **DOB:** Approximately 1960 **POB:** a) Kandahar, Afghanistan b) Kalanko Joftian, Zurmat district, Paktia province, Afghanistan **Good quality a.k.a.:** a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008) **Other information:** Repatriated to Afghanistan in September 2006. Member of Taliban leadership. Involved in drug trafficking. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban «Governor» of Kandahar as of May 2007.

TLS.103.01. Name: 1: SHAMSUDIN 2: na 3: na 4: na

Title: Maulavi **Designation:** Governor of Wardak (Maidan) Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TLS.55.01. Name: 1: MOHAMMAD 2: SHARIF 3: na 4: na

Title: na **Designation:** Deputy Minister of Interior Affairs of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **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 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007) **Other information:** na

TLS.59.01. Name: 1: JALALUDDIN 2: SHINWARI 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Justice of the Taliban regime **DOB:** Approximately 1968 **POB:** Shinwar district, Ningarhar province, Afghanistan **Good quality a.k.a.:** Jalaluddine Shinwari **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008) **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **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 of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TLT.105.01. Name: 1: TAHA 2: na 3: na 4: na

Title: Maulavi **Designation:** Governor of Paktia Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TI.T.12.01. Name: 1: TAHIS 2: na 3: na 4: na

Title: Hadji **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **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 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.T.75.01. Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na

Title: Maulavi **Designation:** Minister of Repatriation of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.T.58.01. Name: 1: NOORUDDIN 2: TURABI 3: na 4: na

Title: Mullah **Designation:** Minister of Justice of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.U.8.01. Name: 1: SHAMS 2: UR-RAHMAN 3: na 4: na

Title: Mullah **Designation:** Deputy Minister of Agriculture of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.W.95.01. Name: 1: WALIJAN 2: na 3: na 4: na

Title: Maulavi **Designation:** Governor of Jawzjan Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.A.129.01. Name: 1: NAZIRULLAH 2: HANAFI 3: WALIUULLAH 4: na

Title: a) Maulavi b) Haji **Designation:** Commercial Attache, Taliban «Embassy», Islamabad **DOB:** 1962 **POB:** Kandahar, Afghanistan **Good quality a.k.a.:** Nazirullah Aanafi Waliullah **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 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** Repatriated to Afghanistan in October 2006.

TI.W.82.01. Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) of the Taliban regime **DOB:** Approximately 1975 **POB:** Central Ghazni province, Afghanistan **Good quality a.k.a.:** Abdul-Haq Wasseq **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008) **Other information:** na

TL.W.39.01. Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Title: na **Designation:** UN Department, Ministry of Foreign Affairs of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TL.Z.62.01. Name: 1: ABDUL SALAM 2: ZAEFF 3: na 4: na
Title: Mullah **Designation:** a) Deputy Minister of Mines and Industries of the Taliban regime b) Ambassador Extraordinary and Plenipotentiary, Taliban «Embassy», Islamabad, Pakistan **DOB:** 1968 **POB:** Kandahar, Afghanistan **Good quality a.k.a.:** Abdussalam 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 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Apprehended and repatriated to Afghanistan. Released from prison. Living in Kabul as of May

TL.Z.33.01. Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Logar province, Kharwar district, Afghanistan **Good quality a.k.a.:** Abdul Rehman Zahid **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** na

TL.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 Jul. 2000 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007) **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 of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

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

C. Liste d'individus appartenant ou associés à l'organisation «Al-Qaïda» (249 individus)

QI.A.163.04. Name: 1: MOUSTAFA 2: ABBES 3: na 4: na
Title: na **Designation:** na **DOB:** 5 Feb. 1962 **POB:** Osniers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Padova, 82- Milan, Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007) **Other information:** Sentenced to three years and six months of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 30 Jan. 2006 due to an order suspending the sentence.

QI.A.166.04. Name: 1: YUCEF 2: ABBES 3: na 4: na
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:** Algerian **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, 12 Apr. 2006, 7 Apr. 2008) **Other information:** Reportedly deceased in 2000.

QI.A.12.01. Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Title: na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq **Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi **Low quality a.k.a.:** Abu Abdallah **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007) **Other information:** Al-Qaida senior official. In custody of the United States of America, as of July 2007.

QI.A.157.04. Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na
Title: na **Designation:** na **DOB:** 7 Sep. 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, 9 Sep. 2005, 21 Dec. 2007) **Other information:** Sentenced in absentia to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Fugitive as of Sep. 2007.

QI.A.255.08. Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
Title: na **Designation:** na **DOB:** 2 Mar. 1984 **POB:** Bahrain **Good quality a.k.a.:** a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** Bahraini passport number 1632207 **National identification no.:** na **Address:** na **Listed on:** 10 Oct. 2008 **Other information:** Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (listed under permanent reference number QE.A.4.02) and the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.), including provision of electrical parts used in explosives, computers, GPS devices and military equipment. Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a

member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence.

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) Al-baouga, 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

Title: na **Designation:** na **DOB:** a) 4 Jun. 1966 b) 4 Sep. 1966 **POB:** Kairouan, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Abdullah b) Abdellah c) Abdullah **Nationality:** Tunisian **Passport no.:** Tunisian passport number G025057, issued on 23 Jun. 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 Jun. 2003 (amended on 23 Jun. 2004, 20 Dec. 2005, 17 Oct. 2007) **Other information:** Fiscal Code: BDA YSF 66P04 Z352Q. In January 2003 sentenced in Italy to 2 years and 6 months imprisonment. On 17 May 2004 the Italian Court of Appeal cancelled the sentence and ordered a retrial.

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

Title: na **Designation:** na **DOB:** 10 Aug. 1965 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** 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 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007) **Other information:** Fiscal Code: BDL MMD 65M10 Z352S. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 4 years and 8 months imprisonment. On 29 Sept. 2005, Milan's Appeal Court reduced his term to 3 years and 4 months. The decision was confirmed by the Court of Cassation on 10 Nov. 2006. He was in prison or under alternative measures from 24 June 2003 to 6 May 2005. He is subject to a decree of expulsion from Italian territory.

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

Title: na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh, Egypt **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 Sep. 2005 **Other information:** na

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

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

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

Title: na **Designation:** na **DOB:** 2 Sep. 1957 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Ghunia Abdurabba b) Ghoma Abdrabba c) Abd'rabbah d) Abu Jamil e) Ghunia Abdrabba **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** Birmingham, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 5 Dec. 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 Sep. 2003 **Other information:** na

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

Title: na **Designation:** na **DOB:** 4 Jul. 1965 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** Deiman Alhasenben Ali Aljabbari, born 4 Jul. 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.256.08. Name: 1: ABDULBASIT 2: ABDULRAHIM 3: na 4: na

Title: na **Designation:** na **DOB:** 2 Jul. 1968 **POB:** Gdabia, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abdul Basit Fadil Abdul Rahim b) Abdelbasit Abdelrahim c) Abdullah Mansour d) Abdallah Mansour e) Adbulrahim Abdulbasit Fadil Mahoud **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** British passport number 800220972 **National identification no.:** British National Insurance Number PX053496A **Address:** London, United Kingdom **Listed on:** 21 Oct. 2008 **Other information:** Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01). Held senior positions within the LIFG in the United Kingdom. Associated with the Directors of the SANABEL Relief Agency (listed under permanent reference number QE.S.124.06), Ghuma Abd'rabbah (listed under permanent reference number

QI.A.211.06), Taher Nasuf (listed under permanent reference number QI.N.215.06) and Abdulbaqi Mohammed Khaled (listed under permanent reference number QI.K.214.06.) and with members of the LIFG in the United Kingdom, including Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

QI.A.229.07. Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
Title: na **Designation:** na **DOB:** 1969 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Ibn El Qaim b) Mohamed Osman **Low quality a.k.a.:** Adam **Nationality:** Libyan **Passport no.:** Libyan Passport No. 96/184442 **National identification no.:** na **Address:** Ghout El Shamal, Tripoli **Listed on:** 8 Jun. 2007 **Other information:** Married to Safia Abdul El Rahman (Sudanese citizen).

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.:** 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.230.07. Name: 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA
Title: na **Designation:** na **DOB:** 1958 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** Abdul Hamid, Abu Therab **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** Libyan passport number 87/437555 **National identification no.:** na **Address:** na **Listed on:** 8 Jun. 2007 **Other information:** Married to Sanaa Al-Gamei'i.

QI.A.130.03. Name: 1: MOHAMED 2: ABU DHESS 3: na 4: na
Title: na **Designation:** na **DOB:** 22 Feb. 1964 **POB:** Irbid, Jordan **Good quality a.k.a.:** a) Yaser Hassan, born 1 Feb. 1966 in Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhees, born 1 Feb. 1966 in Hashmija, Iraq **Low quality a.k.a.:** na **Nationality:** Jordanian **Passport no.:** a) German International travel document no.: 0695982, expired b) German International travel document no.: 0785146, valid until 8 Apr. 2004 **National identification no.:** na **Address:** Currently in detention awaiting trial **Listed on:** 23 Sep. 2003 **Other information:** a) Name of father: Mouhemad Saleh Hassan b) Name of mother: Mariam Hassan, néé 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, Libyan Arab Jamahiriya **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
Title: na **Designation:** na **DOB:** 20 Nov. 1973 **POB:** Benghazi, Libyan Arab Jama-hiriya **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 (amended on 7 Sep. 2007) **Other information:** In detention in Germany as of January 2005.

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.226.06. Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na **Designation:** na **DOB:** a) 7 Jul. 1956 b) 17 Jun. 1963 **POB:** Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** Heimdalsgate 36-V, 0578 Oslo, Norway **Listed on:** 7 Dec. 2006 **Other information:** na

QI.A.237.08. Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

Title: na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami **Low quality a.k.a.:** a) Abdul-Ghani b) Abu Muhammad **Nationality:** Kuwaiti **Passport no.:** a) 101423404 b) Kuwaiti passport number 2541451, valid until 16 Feb. 2017 **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008) **Other information:** na

QI.A.14.01. Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
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, 18 Jul. 2007) **Other information:** Reportedly deceased in October 2001.

QI.A.193.05. Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Title: na **Designation:** na **DOB:** 21 Apr. 1960 **POB:** Sharqiyah, Egypt **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 Sep. 2005 **Other information:** na

QI.A.161.04. Name: 1: FARID 2: AIDER 3: na 4: na

Title: na **Designation:** na **DOB:** 12 Oct. 1964 **POB:** Algiers, 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

Title: na **Designation:** na **DOB:** 5 Mar. 1962 **POB:** Tunis, Tunisia **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, 31 Jul. 2006, 7 Sep. 2007, 17 Oct. 2007) **Other information:** Son of Abdelkader and Amina Aissaoui. Residing in Bonn, Germany, as of February 1999.

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

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 Jun. 2003 (amended on 12 Apr. 2006, 17 Oct. 2007) **Other information:** In January 2003 sentenced in Italy to 4 years imprisonment.

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

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

QI.A.236.08. Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI

Title: na **Designation:** na **DOB:** 20 Jan. 1960 **POB:** Kuwait **Good quality a.k.a.:** a) Dr. Hamed Abdullah Al- Ali b) Hamed Al-'Ali c) Hamed bin 'Abdallah Al-'Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin Abdallah Ahmed Al-Ali g) Hamid Abdallah Ahmed Al-Ali **Low quality a.k.a.:** Abu Salim **Nationality:** Kuwaiti **Passport no.:** Kuwaiti passport number 1739010 issued in Kuwait, issued on 26 May 2003 and expired on 25 May 2008 **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008) **Other information:** na

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

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 citizenship withdrawn in Jul. 2006 **Passport no.:** a) Tunisian passport number G737411, issued on 24 Oct. 1990 , expired on 20 Sep. 1997 b) Bosnia and Herzegovina passport number 0801888 issued in Sarajevo, issued on 14 Sep. 1998 **National identification no.:** na **Address:** of no fixed address in Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008) **Other information:** Reportedly

arrested in Istanbul, Turkey and deported to Italy. In January 2003 sentenced in Italy to 3 years imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 2 years and 6 months imprisonment.

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

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, Gallarate, Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007) **Other information:** Codice Fiscale: DAOMMD74T1Z352Z. His mother's name is Ourida. Sentenced to three and a half years imprisonment in Italy on 11 Dec. 2002. Released from prison in Italy on 25 Nov. 2004. Deported to Tunisia on 1 Dec. 2004.

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

Title: na **Designation:** na **DOB:** 29 Apr. 1949 **POB:** Unaizah, Saudi Arabia **Good quality a.k.a.:** **a)** Aqeel Abdulaziz Al-Aqil **b)** Aqeel Abdulaziz A. Alageel **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** **a)** Passport number C 1415363 - 16/2/1421H [21 May 2000] **b)** Passport number E 839024, issued on 3 Jan. 2004, expiring on 8 Nov. 2008 **National identification no.:** na **Address:** na **Listed on:** 6 Jul. 2004 (amended on 23 Apr. 2007) **Other information:** na

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

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)** Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 **Passport no.:** **a)** Tunisian passport number E 423362 issued in Islamabad, issued on 15 May 1988, expired on 14 May 1993 **b)** Bosnia and Herzegovina 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 Chaussée de Lille, Mouscron, Belgium **d)** Last registered address in Bosnia: Street of Provare, No. 20, Sarajevo, Bosnia and Herzegovina **e)** Dublin, Ireland **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 31 Jul. 2006, 16 Sep. 2008) **Other information:** The Belgian address is a P.O. Box. Belgian authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, his mother's name is Medina Abid. Associated with Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.).

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

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 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007) **Other information:** In January 2003 sentenced in Italy to 2 years 1 month imprisonment.

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

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 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007) **Other information:** In January 2003 sentenced in Italy to 2 years 6 months imprisonment.

QI.A.179.04. Name: 1: SULIMAN 2: HAMD 3: SULEIMAN 4: AL-BUTHE

Title: na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Cairo, Egypt **Good quality a.k.a.:** Soliman H.S. Al Buthi **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** a) Passport number B049614 b) Passport number C 536660, issued on 5 May 2001, expired on 11 Mar. 2006 **National identification no.:** na **Address:** na **Listed on:** 28 Sep. 2004 (amended on 23 Apr. 2007) **Other information:** na

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

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 10 Apr. 2003, 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia. Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of Oct. 2007.

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

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 Sep. 2001, expires on 7 Sep. 2006 **National identification no.:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007) **Other information:** Sentenced by the Court of first instance of Milan to four years and six months of imprisonment on 9 May 2005 and to six years of imprisonment on 5 Oct. 2006. Detained in Italy as of Sep. 2007.

QI.A.231.07. Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Title: na **Designation:** na **DOB:** 1963 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abu Al-Ward b) Abdullah Ragab **Low quality a.k.a.:** Abu Naim
Nationality: Libyan **Passport no.:** Libyan passport 1990/345751 **National identification no.:** na **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 **Other information:** Mother's name is Kalthoum Abdul Salam Al-Shaftari.

QI.A.132.03. Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
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 Kannyouiz, 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 Sep. 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:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L851940, issued on 9 Sep. 1998, expired on 8 Sep. 2003 **National identification no.:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** Sentenced to seven years and six months of imprisonment by the Court of first instance of Cremona on 15 Jul. 2006. This sentence was appealed and a new trial will be held by the Court of Appeal of Brescia. Detained in Italy as of Sep. 2007.

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, 1 Feb. 2008) **Other information:** Married to Aliya al Adnan (Syrian national). Apprehended in 2001.

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

Title: na **Designation:** na **DOB:** 15 Dec. 1959 **POB:** Libyan Arab Jamahiriya **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
Title: Doctor **Designation:** na **DOB:** a) 1 Feb. 1957 b) 31 Jan. 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 i) Sa'd Rashid Muhammed Al-Fageeh **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Passport number 760620, issued on 15 Sep. 1991 , expired on 22 Jul. 1996 **National identification no.:** na **Address:** London, United Kingdom **Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007) **Other information:** na

QI.A.59.02. Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Title: na **Designation:** na **DOB:** a) 25 Aug. 1962 b) 24 Aug. 1962 **POB:** Kuwait **Good quality a.k.a.:** a) Al-Fauwaz, Khaled b) Al-Fauwaz, Khaled A. c) Al-Fawwaz, Khalid d) Al Fawwaz, Khalik e) Al-Fawwaz, Khaled f) Al Fawwaz, Khaled g) Khalid Abdulrahman H. Al Fawaz **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Passport number 456682, issued on 6 Nov. 1990 , expired on 13 Sep. 1995 **National identification no.:** na **Address:** 55 Hawarden Hill, Brooke Road, London NW2 7BR, UK **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007) **Other information:** Resides in London.

QI.A.228.06. Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** British passport number 094629366 **National identification no.:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 **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 Sep. 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

Title: na **Designation:** na **DOB:** 28 Jun. 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, 20 Dec. 2005, 21 Dec. 2007) **Other information:** Fiscal Code: HDDFTH63H28Z352V. Sentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 22 Mar. 2007 due to an order suspending the sentence.

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 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007) **Other information:** In January 2003 sentenced in Italy to 3 years imprisonment.

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, 31 Jul. 2006, 21 Dec. 2007) **Other information:** Sentenced to three years and four months of imprisonment in Brescia on 13 Jul. 2005. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Free as of Sep. 2007.

QI.A.254.08. Name: 1: ABD AL-RAHMAN 2: MUHAMMAD 3: JAFFAR 4: 'ALI **Title:** na **Designation:** na **DOB:** 15 Jan. 1968 **POB:** Muharraq, Bahrain **Good quality a.k.a.:** **a)** Abd al-Rahman Muhammad Jaffir **b)** Abd al-Rahman Muhammad Jafir 'Ali **c)** Abd al-Rahman Jaffir Ali **d)** Abdul Rahman Mohamed Jaffer Ali **e)** Abdulrahman Mohammad Jaffar **Low quality a.k.a.:** **a)** 'Ali Al-Khal **b)** Abu Muhammad Al-Khal **Nationality:** Bahraini **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 10 Oct. 2008 **Other information:** Bahrain-based financier and facilitator for Al-Qaida (listed under permanent reference number QE.A.4.01). In Jan. 2008, convicted by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Released after Court verdict and completion of his sentence. Located in Bahrain (as of May 2008).

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

Title: na **Designation:** na **DOB:** a) 1965 b) 1 Jan. 1967 **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 (amended on 2 Jul. 2007) **Other information:** Afghanistan.

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

Title: na **Designation:** na **DOB:** 29 Jun. 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.154.04. Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

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 in 2002 **Passport no.:** Kuwaiti passport number 849594 issued in Kuwait, issued on 27 Nov. 1998 and expired on 24 Jun. 2003 **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008) **Other information:** na

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

Title: na **Designation:** na **DOB:** 21 Jan. 1952 **POB:** El-Minya, Egypt **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 Sep. 2005 **Other information:** na

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

Title: na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Menzel Temine, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **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 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007) **Other information:** Fiscal Code: JMM MDI 68A25 Z352D. Currently imprisoned in Tunis (Tunisia). Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007.

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

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Yasir Al-Jazari **Low quality a.k.a.:** na **Nationality:** a) Algerian b) Palestinian **Passport no.:** na **National identification no.:** na **Address:** Peshawar, Pakistan **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008) **Other information:** Affiliated with Afghan Support Committee (ASC) (QE.A.69.02). Al-Qaida facilitator and communication expert. Arrested in April 2003.

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 Jul. 1996 , expired on 30 Jun. 2001 **National identification no.:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 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.:** na **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 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007) **Other information:** In January 2003 sentenced in Italy to 2 years imprisonment.

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

Title: na **Designation:** na **DOB:** a) 30 Oct. 1966 b) 20 Oct. 1966 **POB:** a) Al-Zarqaa, Jordan b) Al Zarqa c) Al Zarquaa **Good quality a.k.a.:** a) Abu Musab Al-Zarqawi b) Muhannad c) Al-Muhajer d) Garib e) Abou Musaab El Zarquawi f) Ahmed Fad Al Nazzar Khalaylah Said g) Al Zarqawi Abu Musa'ab h) Al Zarqawi Abu Musab i) Al Zarqawi Ahmed Fad Al Nazzar Khalaylah Said Abu Musab j) Alkhalayleh Ahmed k) Azzarkaoui Abou Moussab l) El Zarquawi Abu Musaab m) Zarkaoui Abou Moussaab **Low quality a.k.a.:** a) Abu Ahmad b) Abu Ibrahim **Nationality:** na **Passport no.:** Jordanian passport number Z 264958 issued in Al Zarqaa, Jordan, issued on 4 Apr. 1999 **National identification no.:** Jordanian identity card number 1433038, issued in Al Zarqaa, Jordan, issued on 4 Apr. 1999 **Address:** na **Listed on:** 23 Sep. 2003 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007) **Other information:** Reportedly deceased in June 2006.

QI.A.233.07. Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN

Title: na **Designation:** na **DOB:** 16 Oct. 1966 **POB:** Oneiza, Saudi Arabia **Good quality a.k.a.:** a) Fahad H. A. Khashayban b) Fahad H. A. al-Khashiban c) Fahad H. A. Kheshaiban d) Fahad H. A. Khashayban e) Fahad H. A. al-Khosiban f) Fahad H. A. Khasiban g) Fahd Muhammad 'Abd Al-'Aziz al-Khashayban h) Fahd Muhammad 'Abd al-'Aziz al-Khushayban i) Fahad al-Khashiban j) Fahd Khushaiban k) Fahad Muhammad A. al-Khoshiban l) Fahad Mohammad A. al-Khoshiban m) Fahad Mohammad Abdulaziz Alkhoshiban **Low quality a.k.a.:** a) Abu Thabit b) Shaykh Abu Thabit c) Shaykh Thabet d) Abu Abdur Rahman e) Abdur Abu Rahman **Nationality:** Saudi Arabian **Passport no.:** G477835, issued on 26 Jun. 2006 , expires on 3 May 2011 **National identification no.:** na **Address:** na **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008) **Other information:** Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

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

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 Ahcène **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008) **Other information:** Reportedly killed on 16 Apr. 2004 in northern Niger.

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

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, Castorino, Varese, Italy **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007) **Other information:** Fiscal Code: LBR HBB 61S17 Z352F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 6 years and 6 months imprisonment. On 29 Sept. 2005, the Milan Appeal Court reduced his term to 4 years and 1 month. He was in prison from 24 Jun. 2003 to 17 Nov. 2006. He was expelled from Italian territory to Tunis (Tunisia) on 30 of Aug. 2006.

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:** Ghardimaou, Tunisia **Good quality a.k.a.:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi **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 Jun. 1987 expired on 18 Jun. 1992 **National identification no.:** na **Address:** Gaucheret 193, 1030 Schaerbeek, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007) **Other information:** Arrested in Belgium on 18 Dec. 2001 and sentenced to 6 years imprisonment in Sep. 2003. His sentence was increased to 7 years in appeal (decision taken on 9 Jun. 2004).

QI.A.225.06. Name: 1: ABD AL HAMID 2: SULAIMAN 3: MUHAMMED 4: AL-MUJIL

Title: na **Designation:** na **DOB:** a) 28 Apr. 1949 b) 29 Apr. 1949 **POB:** Kuwait **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 g) Abdulhamid Sulaiman M.Al Mojil **Low quality a.k.a.:** Abu Abdallah **Nationality:** Saudi Arabian **Passport no.:** F 137998, issued on 18 Apr. 2004 expiring on 24 Feb. 2009 **National identification no.:** na **Address:** na **Listed on:** 4 Aug. 2006 (amended on 23 Apr. 2007) **Other information:** na

QI.A.145.03. Name: 1: LOFTI 2: BEN ABDUL HAMID 3: BEN ALI 4: AL-RIHANI

Title: na **Designation:** na **DOB:** 1 Jul. 1977 **POB:** Tunis, 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 Sep. 2005, 20 Dec. 2005, 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, Libyan Arab Jamahiriya **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:** Libyan **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:** Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Mohamed Abdulla Imad, born 28 Nov. 1980 in Gaza b) Muhamad Abdullah Imad, born 28 Nov. 1980 in Jordan c) Imad Mouhamed Abdellah, born 28 Nov. 1980 in Palestine, 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:** Resident in the United Kingdom since March 2002 **Listed on:** 12 Nov. 2003 (amended on 31 Jul. 2006, 21 Dec. 2007, 11 Aug. 2008) **Other information:** Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 Dec. 2006.

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

Title: na **Designation:** na **DOB:** a) 1 Mar. 1961 b) 16 Jun. 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 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006) **Other information:** na

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

Title: na **Designation:** na **DOB:** a) 1963 b) 1969 c) 11 Feb. 1964 **POB:** Al-Medinah, Saudi Arabia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** a) Passport number B 960789 b) Passport number G 649385, issued on 8 Sep. 2006, expiring on 17 Jul. 2011 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 23 Apr. 2007) **Other information:** Brother-in-law and close associate of UBL. Said to be head of UBL's financial organization.

QI.A.253.08. Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Title: na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** na **Good quality a.k.a.:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayy **Low quality a.k.a.:** na **Nationality:** Qatari **Passport no.:** Qatari passport number 00685868 **National identification no.:** Qatari identity card number 26563400140 **Address:** na **Listed on:** 10 Oct. 2008 **Other information:** Qatarbased terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (listed under permanent reference number QE.A.4.01), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Serving his sentence in Qatar (as of Jun. 2008).

QI.A.234.07. Name: 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI
Title: na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Al-Shefa, Al-Taif, Saudi Arabia **Good quality a.k.a.:** a) 'Abdul-Rahim Hammad al-Talhi b) Abd' Al-Rahim Hamad al-Tahi c) Abdulrheem Hammad A Altalhi d) Abe Al- Rahim al-Talahi e) Abd Al-Rahim Al Tahli f) 'Abd al-Rahim al-Talhi g) Abdulrahim Al Tahi h) Abdulrahim al-Talji i) 'Abd-Al-Rahim al Talji j) Abdul Rahim Hammad Ahmad Al-Talhi **Low quality a.k.a.:** a) Abdul Rahim b) Abu Al Bara'a Al Naji c) Shuwayb Junayd **Nationality:** Saudi Arabian **Passport no.:** F275043, issued on 29 May 2004, expires 5 Apr. 2009 **National identification no.:** na **Address:** Buraydah, Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008) **Other information:** Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

QI.A.77.02. Name: 1: AL-AZHAR 2: BEN MOHAMMED 3: BEN EL-ABED 4: AL-TLILI
Title: na **Designation:** na **DOB:** 26 Mar. 1969 **POB:** Feriana, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number M 351140, expired on 16 Jun. 2005 **National identification no.:** na **Address:** Via Carlo Porta n. 97, Legnano, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 28 Jul. 2008) **Other information:** Italian Fiscal Code: TLLLHR69C26Z352G. Convicted in France on 14 Oct. 2002. Extradited to Italy on 6 Sep. 2006. Detained in Italy until Jul. 2007. Sentenced in absentia in Tunisia to twenty years of imprisonment.

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

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 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007) **Other information:** Fiscal Code: TRB CBN 66E01 Z352O. Acquitted on 3 Dec. 2004 by Milan's first instance Court. The appeal process was pending at Milan Court of appeal as of Sep. 2007.

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

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 Jun. 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: Sheikh **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:** Somali **Passport no.:** na **National identification no.:** na **Address:** Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of November 2007 **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007) **Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.

QI.A.78.02. Name: 1: HABIB 2: BEN ALI 3: BEN SAID 4: AL-WADHANI

Title: na **Designation:** na **DOB:** 1 Jun. 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 Sep. 1997 , expired on 22 Sep. 2002 **National identification no.:** na **Address:** Via unica Borighero n. 1, San Donato M.se (MI), Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006) **Other information:** Italian Fiscal Code: WDDHBB70H10Z352O

QI.A.15.01. Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

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 **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007) **Other information:** na

QI.A.104.03. Name: 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ
Title: na **Designation:** na **DOB:** 12 Apr. 1960 **POB:** Hekaima Al-Mehdiya, Tunisia
Good quality a.k.a.: Ouaz Najib **Low quality a.k.a.:** na **Nationality:** Tunisian
Passport no.: Tunisian passport number K815205, issued on 17 Sep. 1994, expired
on 16 Sep. 1999 **National identification no.:** na **Address:** Vicolo dei Prati n.2/2,
Bologna, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 16
Sep. 2008) **Other information:** In January 2003 sentenced in Italy to 6 months
imprisonment. Associated with Al-Haramain Islamic Foundation (listed under
permanent reference number QE.A.71.02.).

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:** Tunis, 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 (Domicile) **Listed on:** 12 Nov. 2003 (amended on 20 Dec.
2005, 31 Jul. 2006) **Other information:** na

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

Title: a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt
Good quality a.k.a.: a) Ayman Al-Zawahiri b) Ahmed Fuad Salim c) Al Zawahry
Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul
Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry
Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman
j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed **Low quality a.k.a.:** a) Abu
Fatma b) Abu Mohammed **Nationality:** Thought to be an Egyptian national **Pass-
port no.:** a) Passport number 1084010 (Egypt) b) Passport number 19820215 **Na-
tional identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2
Jul. 2007, 18 Jul. 2007, 13 Aug. 2007) **Other information:** Former operational
and military leader of Egyptian Islamic Jihad Group (QE.A.3.01), now a close associate
of Usama Bin Laden (QI.B.8.01). Lives in the Afghanistan/Pakistan border area.

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

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.:** Yemeni 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

Title: na **Designation:** na **DOB:** 1 Jan. 1968 **POB:** a) Kef Rih, Algeria b) Guelma,
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 (amended on 7 Apr. 2008) **Other information:** In detention in Algeria since Oct. 2004.

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 Apr. 2006 **Other information:** na

QI.A.184.05. Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Title: na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** Kuwait **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:** Kuwaiti **Passport no.:** a) Kuwaiti passport number 106261543 b) Kuwaiti passport number 1420529 issued in Kuwait and expired on 31 Mar. 2006 **National identification no.:** na **Address:** Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008) **Other information:** Wanted by the Kuwaiti Security Authorities. Fugitive as of Jul. 2008.

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

Title: na **Designation:** na **DOB:** 19 Jun. 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:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007) **Other information:** Reportedly deceased in April 2006.

QI.D.42.01. Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Title: a) Sheikh b) Colonel **Designation:** na **DOB:** 1935 **POB:** na **Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Has-sen Dahir Aweys d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address:** Reported to be in Eritrea as of 12 Nov. 2007 **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007) **Other information:** Family background: from the Hawiya, Habergdir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAl) (listed under permanent reference number QE.A.2.01.).

QI.A.248.08. Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na **Designation:** na **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.:** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras **Low quality a.k.a.:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines c) Bindoy, Negros Oriental, Philippines, (previous address) d) 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines, (previous address) e) Msu Compound, Marawi City, Philippines, (previous address) **Listed on:** 4 Jun. 2008 **Other information:** Member of the Rajah Solaiman Movement (listed under per-

manent reference number QE.R.128.08.). Arrested by the Philippine authorities on 29 Jul. 2007. Detained in the Philippines as of Jun. 2008.

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

Title: na **Designation:** na **DOB:** 17 Aug. 1938 **POB:** Jombang, East Java, Indonesia **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 Apr. 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 (amended 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

Title: na **Designation:** na **DOB:** 15 Jul. 1975 **POB:** Haselünne, Lower Saxony, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** German and Moroccan **Passport no.:** a) Provisional German Passport No.: 28642163 (issued by the city of Hamburg) b) Moroccan passport number 954242 issued on 28 June 1995 in Meknas, Morocco (expired) **National identification no.:** BPA Nr. 1336597587 **Address:** Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007) **Other information:** na

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

Title: na **Designation:** na **DOB:** 14 Jan. 1965 **POB:** a) Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic b) Vedenskiy District, Chechnya Republic, Russia **Good quality a.k.a.:** a) Abdullakh Shamil Abu-Idris b) Shamil Basaev c) Basaev Chamil d) Basaev Shamil Shikhanovic **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, 2 Jul. 2007) **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 JALIL 3: IBRAHIM 4: BATTERJEE **Title:** na **Designation:** na **DOB:** **a)** 1 Jul. 1946 **b)** 1 Jun. 1946 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** **a)** 'Adil Al-Battarjee **b)** Adel Batterjee **c)** 'Adil 'Abd al Jalil Batarji **d)** Adel AbdulJaleel I. Batterjee **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Passport number F 572010, issued on 22 Dec. 2004 , expiring on 28 Oct. 2009 **National identification no.:** na **Address:** 2 Helmi Kutbi Street, Jeddah, Saudi Arabia **Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007) **Other information:** na

QI.B.136.03. Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na **Title:** na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.:** **a)** Abou Abbes Khaled **b)** Belaouar Khaled Abou El Abass **c)** Belaouer Khaled Abou El Abass **d)** Belmokhtar Khaled Abou El Abes **e)** Khaled Abou El Abass **f)** Khaled Abou El Abbes **g)** Khaled Abou El Abes **h)** Khaled Abulabbas Na Oor **i)** Mukhtar Belmokhtar **Low quality a.k.a.:** **a)** Belaoua **b)** Belaour **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008) **Other information:** Son of Mohamed and Zohra Chemkha.

QI.B.69.02. Name: 1: NABIL 2: BEN MOHAMED 3: BEN 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 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006) **Other information:** na

QI.B.162.04. Name: 1: L'HADI 2: BENDEBKA 3: na 4: na **Title:** na **Designation:** na **DOB:** 17 Nov. 1963 **POB:** Algiers, 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, 21 Dec. 2007, 7 Apr. 2008) **Other information:** Sentenced to eight years of imprisonment by the Court of Appeal of Naples on 16 Mar. 2004. Detained in Italy as of Sep. 2007.

QI.B.213.06. Name: 1: MOHAMMED 2: BENHAMMEDI 3: na 4: na **Title:** na **Designation:** na **DOB:** 22 Sep. 1966 **POB:** Libyan Arab Jamahiriya **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 on 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, Libyan Arab Jamahiriya
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 Sep. 2005, 31 Jul. 2006)
Other information: In Germany the case was dismissed, he was convicted in Italy
on 11 Dec. 2002 and received a sixyear sentence. Professor of Chemistry.

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

Title: na **Designation:** na **DOB:** 14 Jul. 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 Sep.
2002 (amended on 20 Dec. 2005, 7 Jun. 2007) **Other information:** Italian Fiscal
Code: BNSDLA70L14Z352B. Served a 3 year and 6 months prison term in Italy.
Released from prison on 23 February 2004 and deported to Tunisia on 28 February
2004. 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 Ghufreon 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 Sep. 2003 (amended
on 25 Jul. 2006) **Other information:** na

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

Title: na **Designation:** na **DOB:** a) 1 May 1972 b) 16 Sep. 1973 c) 15 Jul. 1975
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 e) Binalshibh
Ramzi Mohammed Abdullah f) Ramzi Binalshib g) Ramzi Mohamed Abdellah
Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdallah i) Abu Ubaydah j)
'Umar Muhammad 'Abdallah Ba' Amar **Low quality a.k.a.:** Ramzi Omar **Nationality:**
a) Yemeni b) Sudanese **Passport no.:** 00085243 issued in Sanaa, Yemen,
issued on 17 Nov. 1997 **National identification no.:** na **Address:** na **Listed on:** 30
Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007)
Other information: Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the
United States of America, as of July 2007.

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

Title: a) Shaykh b) Hajj **Designation:** na **DOB:** a) 30 Jul. 1957 b) 28 Jul. 1957
c) 10 Mar. 1957 d) 1 Jan. 1957 e) 1956 f) 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 c) Ben Laden Osama d) Ben Laden Ossama e) Ben Laden
Usama f) Bin Laden Osama Mohamed Awdh g) Bin Laden Usamah Bin Muhammad
h) Shaykh Usama Bin Ladin i) Usamah Bin Muhammad Bin Ladin **Low quality
a.k.a.:** a) Abu Abdallah Abd Al-Hakim b) Al Qaqa **Nationality:** Saudi citizenship

withdrawn, now officially an Afghan national **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007) **Other information:** na

QI.B.9.01. Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Title: na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 **Other information:** Senior lieutenant of UBL.

QI.B.117.03. Name: 1: ZULKEPLI 2: BIN MARZUKI 3: na 4: na
Title: na **Designation:** na **DOB:** 3 Jul. 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 Sep. 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
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 Sep. 1984 **Address:** Via Milano n. 38, Spinadesco (CR), Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007) **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. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.

QI.B.188.05. Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
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 Jul. 2005 (amended on 7 Jun. 2007) **Other information:** Fiscal code: BGHFCL66R28Z352G. Sentenced to 8 years imprisonment in Italy on 15 July 2006. Currently detained in Italy.

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 Mohamed, born 25 May 1966 in Morocco **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, 31 Jul. 2006) **Other information:** na

QI.B.239.08. Name: 1: SUHAYL 2: FATILLOEVICH 3: BURANOV 4: na
Title: na **Designation:** na **DOB:** 1983 **POB:** Tashkent, Uzbekistan **Good quality a.k.a.:** Suhayl Fatilloevich Buranov **Low quality a.k.a.:** na **Nationality:** Uzbek **Passport no.:** na **National identification no.:** na **Address:** Massiv Kara-Su-6, building 12, apt. 59, Tashkent, Uzbekistan **Listed on:** 21 Apr. 2008 **Other information:** One of the leaders of the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.). Has undertaken special training on mines and explosives at the Al-Qaida camp in the Khost province. Has participated in military operations in Afghanistan and Pakistan on the Taliban side. Was one of the organizers of the terrorist attacks committed in Uzbekistan in 2004. Criminal proceedings were instituted against him in 2000 in accordance with the following articles of the Criminal Code of the Republic of Uzbekistan: Articles 159, part 3 (Attempts to Constitutional Order of the Republic of Uzbekistan), and 248 (Illegal Possession of Arms, Ammunition, Explosive Substances, or Explosive Assemblies). An order for his arrest has been issued.

QI.C.70.02. Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
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 Sep. 2002 (amended on 7 Jun. 2007) **Other information:** Served a 4 year prison term in Italy. Released from prison on 2 February 2004. Deported to Morocco on 26 February 2004.

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 Sep. 2005) **Other information:** na

QI.D.26.01. Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na
Title: na **Designation:** na **DOB:** 4 Aug. 1958 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Ilyas b) Abu Ilyas Al Suri c) Abu Luz d) Abu Al Loh e) Abu Ylias **Nationality:** Syrian and German **Passport no.:** German passport number 1310636262 , expired on 29 Oct. 2005 **National identification no.:** German identity card number 1312072688 , expired on 29 Oct. 2005 **Address:** Uhlenhorster Weg 34, Hamburg, 22085 Germany **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 2 Jul. 2007) **Other information:** na

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

Title: na **Designation:** na **DOB:** 22 Jul. 1967 **POB:** Menzel Bouzelfa, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** 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 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007) **Other information:** Fiscal Code: a) DDR KML 67L22 Z352Q b) DRR KLB

67L22 Z352S. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 5 years and 10 months imprisonment. On 29 Sep. 2005, Milan's Appeal Court reduced his term to 3 years and 7 months. He was in prison or under alternative measures from 24 Jun. 2003 to 17 Nov. 2006. He is subject to a decree of expulsion from Italian territory.

QI.D.183.05. Name: 1: SULAYMAN 2: KHALID 3: DARWISH 4: na
Title: na **Designation:** na **DOB:** a) 1976 b) Approximately 1974 **POB:** Outside Damascus, Syrian Arab Republic **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.252.08. Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Title: na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.:** Abd El Illah **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). More particularly involved in the finances of the organization. Mother's name: Zakia Chebira. Father's name: Lakhdar.

QI.D.246.08. Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
Title: na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.:** a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa f) Uthman g) Dodong **Low quality a.k.a.:** Troy **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** a) 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines b) Mataba, Aroroy Masbate, Philippines, (previous address) c) Anda, Pangasinan, Philippines, (previous address) d) Jolo, Sulu, Philippines, (previous address) e) Pollok, Cotabato, Philippines, (previous address) **Listed on:** 4 Jun. 2008 **Other information:** Current location (as of 10 Dec. 2007): Manila, Philippines. Previous location: Masbate, Philippines. Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.) and linked to the Abu Sayyaf Group (listed under permanent reference number QE.A.1.01.). Arrested by the Philippine authorities on 30 March 2004. As of Jun. 2008 under trial at the Philippines Regional Trial Court Branch 261, Pasig City.

QI.D.243.08. Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR 4: na
Title: Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.:** a) Abubakar Abdillah b) Abdul Abdillah **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** a) San Jose, Zamboanga City, Philippines (previous address) b) Siasi, Sulu, Philippines (previous address) c) Santa Barbara, Zamboanga City, Philippines (previous address) **Listed on:** 4 Jun. 2008 **Other information:** Previous location: Arco, Lamitan, Philippines. Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.). Arrested by the Philippine authorities in Nov. 2006. Detained in the Philippines as of Jun. 2008.

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

Title: na **Designation:** na **DOB:** 7 Jun. 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, 21 Dec. 2007) **Other information:** Fiscal Code DRMTMN54H07Z301T. Sentenced to eight years of imprisonment by the Tribunal of Naples on 19 May 2005. Detained in Italy as of Sep. 2007.

QI.D.245.08. Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** a) Ismael De Vera b) Khalid c) Ismael d) Ismail **Low quality a.k.a.:** a) Manex b) Tito Art c) Dave d) Leo **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 **Other information:** Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.). Arrested by the Philippine authorities on 15 Dec. 2005. Detained in the Philippines as of Jun. 2008.

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

Title: na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.:** a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008) **Other information:** Arrested in Libya on 30 Jun. 2004 and extradited to Algeria on 14 Jul. 2004.

QI.D.249.08. Name: 1: YAHIA 2: DJOUADI 3: na 4: na

Title: na **Designation:** na **DOB:** 1 Jan. 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a.:** a) Yahia Abou Ammar b) Abou Ala **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother's name: Zohra Fares. Father's name: Mohamed.

QI.D.232.07. Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na

Title: na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou Mossaab Abdelouadoud **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Locality of Zayane, Town of Meftah, Wilaya of Blida, Algeria **Listed on:** 27 Aug. 2007 (amended on 7 Apr. 2008) **Other information:** Member of The Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). The tribunal at Tizi-Ouzou (Algeria) issued a warrant for his arrest on 15 January 2005 and sentenced him in absentia to life imprisonment on 21 March 2007. Father's full name: Rabah Droukdel. Mother's full name: Z'hour Zdigha.

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 c) 1971 d) 21 Jan. 1962 e) 24 Aug. 1972 **POB:** Roubaix, France **Good quality a.k.a.:** a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad **Low quality a.k.a.:** a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** of non-fixed address in Italy **Listed on:** 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007) **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. In January 2003 sentenced in Italy to 5 years imprisonment. On 17 May 2004 the Appeal Court of Bologna remanded for a new separate trial because in May 2004 he was already detained in France.

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:** Bosnia and Herzegovina **Passport no.:** Bosnia and Herzegovina passport number 4725900 valid until 29 Oct. 2009 **National identification no.:** a) Bosnia and Herzegovina national identity number 1005967953038 b) Bosnia and Herzegovina identity card number 04DEFC7125 **Address:** na **Listed on:** 26 Dec. 2003 (amended on 16 Sep. 2008) **Other information:** Associated with Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.). Reportedly located in Bosnia and Herzegovina. Also reported to travel often in the area of Kosovo.

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 Sep. 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

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 number 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 10 Apr. 2003, 26 Nov. 2004) **Other information:** na

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

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:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008) **Other information:** Reportedly killed in Chad on 8 Mar. 2004.

QI.E.19.01. Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Title: na **Designation:** na **DOB:** 6 Jun. 1963 **POB:** Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh **Nationality:** Egyptian **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

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 Sep. 2005, 21 Dec. 2007) **Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy as of Sep. 2007.

QI.E.189.05. Name: 1: AHMED 2: EL BOUHALI 3: na 4: na
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 Jul. 2005 (amended on 21 Dec. 2007) **Other information:** Fiscal code: LBHHMD63E31Z330M. Acquitted by the Cremona Court of assizes on 15 Jul. 2006.

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

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

QI.E.159.04. Name: 1: ALI 2: EL HEIT 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Mar. 1970 **POB:** Rouiba, Algeria **Good quality a.k.a.:** a) Kamel Mohamed, born 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, 12 Apr. 2006, 21 Dec. 2007) **Other information:** Sentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 5 Oct. 2006. Arrested again on 11 Aug. 2006 for terrorist offences. Detained in Italy as of Sep. 2007.

QI.E.257.08. Name: 1: MAFTAH 2: MOHAMED 3: ELMABRUK 4: na
Title: na **Designation:** na **DOB:** 1 May 1950 **POB:** Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Muftah Al Mabrook b) Mustah ElMabruk c) Maftah El Mabrak d) Muftah El Mabruk e) Maftah Elmobruk f) Al Hajj Abd Al Haqq g) Al Haj Abd Al Hak **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** na **National identification no.:** British National Insurance Number PW503042C **Address:** London, United Kingdom **Listed on:** 21 Oct. 2008 **Other information:** British

resident. Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QEL.11.01.). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi (listed under permanent reference number QI.B.213.06) and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

QI.E.175.04. Name: 1: MOHAMED 2: EL MAHFOUDI 3: na 4: na
Title: na **Designation:** na **DOB:** 24 Sep. 1964 **POB:** Agadir, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** via Puglia, n. 22, Gallarate, Varese, Italy **Listed on:** 23 Jun. 2004 (amended on 17 Oct. 2007) **Other information:** Fiscal Code: LMH MMD 64P24 Z330F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 1 year and 4 months imprisonment with suspended sentence following «Abbreviated trial procedure». The appeal process was pending at Milan's Court of appeal as of Sep. 2007. He was in Morocco as of Sep. 2007.

QI.E.82.02. Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Title: na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** H 236483 **National identification no.:** na **Address:** 21073 Hamburg, Göschenstrasse 13 **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007) **Other information:** In prison in Germany as of May 2007.

QI.E.258.08. Name: 1: ABDELRAZAG 2: ELSHARIF 3: ELOSTA 4: na
Title: na **Designation:** na **DOB:** 20 Jun. 1963 **POB:** Soguma, Libyan Arab Jamahiriya **Good quality a.k.a.:** Abdelrazag Elsharif Al Usta **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** British passport number 304875071 **National identification no.:** British National Insurance Number PW669539D **Address:** London, United Kingdom **Listed on:** 21 Oct. 2008 **Other information:** Involved in fundraising and financial facilitation on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QEL.11.01.). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi (listed under permanent reference number QI.B.213.06), Taher Nasuf (listed under permanent reference number QI.N.215.06), and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

QI.E.65.02. Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Title: na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt **Good quality a.k.a.:** Es Sayed, Kader **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via del Fosso di Centocelle n.66, Rome, Italy **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007) **Other information:** Codice Fiscale: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Fugitive.

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

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 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007) **Other information:** Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Beya Al-Saidani. Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest warrant against him on 2 Jun. 2007. Detained in Italy as of Oct. 2007.

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

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) Abdelrahman 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 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007) **Other information:** In January 2003 sentenced in Italy to 2 years imprisonment.

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

Title: na **Designation:** na **DOB:** 13 Apr. 1977 **POB:** Essaouria / Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Moroccan **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 Dortmund Strasse 38, 22419 Hamburg/Germany **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004) **Other information:** E 189935

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

Title: na **Designation:** na **DOB:** a) 23 Jun. 1976 b) 1 Jan. 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 h) Mustafa Ali Elbishy **Low quality a.k.a.:** a) Al-Nubi, Abu b) Hussein c) Jihad, Abu d) Khalid e) Man, Nu f) Yussrr, Abu **Nationality:** a) Egyptian b) Kenyan **Passport no.:** na **National identification no.:** Kenyan ID number 12773667; Serial number 201735161 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007) **Other information:** na

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

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 Jun. 2003 (amended on 17 Oct. 2007) **Other information:** In January 2003 sentenced in Italy to 2 years 6 months imprisonment.

QI.G.251.08. Name: 1: SALAH 2: GASMI 3: na 4: na

Title: na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). More particularly involved in the propaganda activities of the organization. Located in Northern Mali as of Jun. 2008. Mother's name: Yamina Soltane. Father's name: Abdelaziz.

QI.G.259.08. Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na

Title: na **Designation:** na **DOB:** 1 Sep. 1979 **POB:** Munich, Germany **Good quality a.k.a.:** a) Robert Konars, born 10 Apr. 1979 in Liege, Belgium b) Markus Gebert **Low quality a.k.a.:** a) Malik b) Benzl c) Bentley **Nationality:** German **Passport no.:** German passport number 7020069907 issued in Ulm, Germany, valid until 11 May 2010. **National identification no.:** German Federal Identity Card number 7020783883 issued in Ulm, Germany, expired on 10 Jun. 2008. **Address:** a) In prison in Germany (since Sep. 2007). b) Böfinger Weg 20, 89075 Ulm, Germany (previous address) **Listed on:** 27 Oct. 2008 **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.) since at least the beginning of 2006. Associated with Daniel Martin Schneider (QI.S.260.08.) and Adem Yilmaz (QI.Y.261.08.). Trained in the manufacture and use of explosives. Arrested on 4 Sep. 2007 in Medebach, Germany, and in detention in Germany since 5 Sep. 2007 (as of Oct. 2008).

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 n) Haythem al-Kini **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:** Tanzanian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007) **Other information:** Apprehended in July 2004 and in custody of the United States of America, as of July 2007.

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 Apr. 2006 **Other information:** na

QI.H.3.01. Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

Title: na **Designation:** na **DOB:** 1965 **POB:** Al-Mukalla, Yemen **Good quality a.k.a.:** a) Saqr Al-Jaddawi b) Saqar Al Jadawi **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, 23 Apr. 2007) **Other information:** Driver and private bodyguard to Usama bin Laden from 1996 until 2001

QI.H.250.08. Name: 1: ABID 2: HAMMADOU 3: na 4: na

Title: na **Designation:** na **DOB:** 12 Dec. 1965 **POB:** Touggourt, Wilaya (province) of Ouargla, Algeria **Good quality a.k.a.:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother's name: Fatma Hammadou. Father's name: Benabes.

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

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 Sep. 2005, 21 Dec. 2007) **Other information:** Sentenced to one year and 11 months of imprisonment by the Italian judicial authority on 19 Apr. 2004. Released on 15 Oct. 2004. A deportation order was issued on 18 Oct. 2004. Fugitive as of Sep. 2007.

QI.H.204.05. Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

Title: na **Designation:** na **DOB:** a) 18 Mar. 1966 b) 10 Mar. 1967 **POB:** Bulanza, Lantawan, Basilan, the Philippines **Good quality a.k.a.:** a) Isnilon Hapilun b) Isnilun Hapilun c) Abu Musab d) Salahudin e) Tuan Isnilon **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.H.16.01. Name: 1: NASR 2: FAHMI 3: NASR 4: HASSANNEIN

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

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) Gulbudin Hekmetyar **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 20 Feb. 2003 **Other information:** na

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

Title: na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of America **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 **Passport no.:** na **National identification no.:** a) SSN: 548-91-5411 b) National number 9681029476 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003) **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

Title: na **Designation:** na **DOB:** 16 Jun. 1938 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Italian 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 10 Apr. 2003, 26 Nov. 2004, 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.113.03. Name: 1: AZAHARI 2: HUSIN 3: na 4: na

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

QI.H.10.01. Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

Title: na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Abu Zubaida b) Abd Al-Hadi Al-Wahab c) Zain Al-Abidin Muhahhad Husain d) Zayn Al-Abidin Muhammad Husayn e) Zeinulabideen Muhammed Husein Abu zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Tariq Hani **Nationality:** Palestinian **Passport no.:** Bearer of Egyptian passport number 484824 issued on 18 Jan. 1984 at the Egyptian Embassy in Riyadh **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 10 Apr. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007) **Other information:** Close associate of Usama Bin Laden (listed under permanent reference number QI.B.8.01) and facilitator of terrorist travel. In custody of the United States of America as of Jul. 2007.

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

Title: na **Designation:** na **DOB:** a) 30 Jul. 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 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006) **Other information:** na

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

Title: na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza 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, 25 Jul. 2006, 14 Mar. 2008) **Other information:** Currently in custody in the United Kingdom.

QI.I.87.03. Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

Title: na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007) **Other information:** Born: Encep Nurjaman. In custody of the United States of America, as of July 2007.

QI.J.240.08. Name: 1: NAJMIDDIN 2: KAMOLITDINOVICH 3: JALOLOV 4: na

Title: na **Designation:** na **DOB:** 1972 **POB:** Andijan Region, Uzbekistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Uzbek **Passport no.:** na **National identification no.:** na **Address:** S. Jalilov Street 14, Khartu, Andijan Region, Uzbekistan **Listed on:** 21 Apr. 2008 **Other information:** One of the leaders of the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.). Has undertaken special training on mines and explosives at Al-Qaida camps. Has participated in military operations in Afghanistan and Pakistan on the Taliban side. Was one of the organizers of the terrorist attacks committed in Uzbekistan in 1999 and 2004. Criminal proceedings were instituted against him in March 1999 in accordance with the following articles of the Criminal Code of the Republic of Uzbekistan: Articles 154 (Mercenary), 155 (Terrorism), 156 (Incitement of Ethnic, Racial or Religious Hatred), 159 (Attempts to Constitutional Order of Uzbekistan), 242 (Organization of Criminal Community) and 244 (Failure to Report about Crime or Concealment thereof). An order for his arrest has been issued.

QI.J.180.04. Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na
Title: na **Designation:** na **DOB:** 3 Mar. 1975 **POB:** Isabela, Basilan, Philippines
Good quality a.k.a.: a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar
Low quality a.k.a.: na **Nationality:** Filipino **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

Title: na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.:** a) Khalil Yarraya b) Ben Narvan Abdel Aziz, born 15 Aug. 1970 in Sereka, former Yugoslavia c) Abdel Aziz Ben Narvan, born 15 Aug. 1970 in Sereka, former Yugoslavia **Low quality a.k.a.:** a) Amro b) Omar c) Amrou d) Amr **Nationality:** a) Tunisian b) Bosnia and Herzegovina citizenship withdrawn **Passport no.:** Tunisian passport number K989895, issued on 26 Jul. 1995 in Genoa, Italy, expired on 25 Jul. 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 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008) **Other information:** In January 2003 sentenced in Italy to 5 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 4 years 6 months of imprisonment.

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

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.:** Tunisian 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 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007) **Other information:** In January 2003 sentenced in Italy to 2 years 6 months imprisonment. On 10 May sentenced in Italy by the Appeal Court to 3 years and 6 months of imprisonment.

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

Title: na **Designation:** na **DOB:** 1954 **POB:** na **Good quality a.k.a.:** a) Jimale, Ahmed Ali b) Jim'ale, Ahmad Nur Ali c) Jumale, Ahmed Nur d) Jumali, Ahmed Ali **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address:** P.O. Box 3312, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004, 21 Dec. 2007) **Other information:** Associated with Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.). Mogadishu, Somalia. Profession: Accountant.

QI.J.79.02. Name: 1: WA'EL 2: HAMZA 3: ABD AL-FATAH 4: JULAIDAN
Title: na **Designation:** na **DOB:** a) 22 Jan. 1958 b) 20 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 f) Wail H.A. Jlidan **Low quality a.k.a.:** Abu Al-Hasan Al Madani **Nationality:** Saudi Arabian **Passport no.:** a) Saudi Arabian passport number A-992535 b) Passport number B 524420, issued on 15 Jul. 1998, expired on 22 May 2003 **National identification no.:** na **Address:** na **Listed on:** 11 Sep. 2002 (amended on 23 Apr. 2007) **Other information:** na

QI.J.114.03. Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Jun. 1967 **POB:** Tulay, Jolo Sulu, Philippines **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 Sep. 2003 **Other information:** na

QI.K.50.01. Name: 1: ABDULLAHI 2: HUSSEIN 3: KAHIE 4: na
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Nov. 2001 **Other information:** Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia

QI.K.72.02. Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
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 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007) **Other information:** Italian Fiscal Code: KMMMHD68D03Z352N. Sentenced to 5 years and 10 months imprisonment in Italy on 17 May 2002. On 23 April 2003 the Milan Appeal Court reduced his detention term to 3 years and 6 months. Deported to Tunisia on 22 July 2005.

QI.K.135.03. Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Title: Sheikh **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) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dowood Hassan Shaikh Ibrahim **Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat **Nationality:** Indian **Passport no.:** a) Indian passport number A-333602 issued in Bombay, India, issued on 4 Jun. 1985 (passport subsequently revoked by the Government of India) b) Indian passport number M110522 issued in Bombay, issued on 13 Nov. 1978 c) Indian passport number R841697 issued in Bombay, issued on 26 Nov. 1981 d) Indian passport number F823692 (JEDDAH) issued by CGI in Jeddah, issued on 2 Sep. 1989 e) Indian passport number A501801 (BOMBAY), issued on 26 Jul. 1985 f) Indian passport number K560098 (BOMBAY), issued on 30 Jul. 1975 g)

Passport number V57865 (BOMBAY), issued on 3 Oct. 1983 **h**) Passport number P537849 (BOMBAY), issued on 30 Jul. 1979 **i**) Passport number A717288 (MISUSE) issued in Dubai, issued on 18 Aug. 1985 **j**) Pakistani passport number G866537 (MISUSE) issued in Rawalpindi, issued on 12 Aug. 1991 **National identification no.:** na **Address:** **a)** Karachi/Pakistan, White House, Near Saudi Mosque, Clifton **b)** House Nu 37 - 30th Street - defence, Housing Authority Karachi Pakistan **Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007) **Other information:** International arrest warrant issued by the Government of India

QI.K.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 Sep. 2003 **Other information:** na

QI.K.214.06. Name: 1: ABDULBAQI 2: MOHAMMED 3: KHALED 4: na
Title: na **Designation:** na **DOB:** 18 Aug. 1957 **POB:** Tripoli, Libyan Arab Jamahiriya **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
Title: na **Designation:** na **DOB:** 1 Mar. 1948 **POB:** Cairo, Egypt **Good quality a.k.a.:** **a)** Ahmed Said Al Kader **b)** Abdul Rehman Khadr Al-Kanadi **c)** Shaikh Said Abdul Rehman **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 10 Apr. 2003, 26 Nov. 2004, 18 Jul. 2007) **Other information:** Reportedly deceased in Oct. 2003.

QI.K.158.04. Name: 1: ABDERRAHMANE 2: KIFANE 3: na 4: na
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, 9 Sep. 2005, 21 Dec. 2007) **Other information:** Sentenced for a 20 months prison term in Italy on 22 Jul. 1995 for providing support to the Armed Islamic Group (GIA) (listed under permanent reference number QE.A.6.01.). Sentenced to three years and six months of imprisonment by the Court of Appeal of Naples on 16 Mar. 2004. A new trial will be held by decision of the Supreme Court.

QI.K.73.02. Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK
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 Sep. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007) **Other information:** Sentenced to 1 year and 11 months imprisonment in Italy on 20 March 2002. Deported to Egypt on 2 July 2003.

QI.L.190.05. Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
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 Jul. 2005 (amended on 21 Dec. 2007) **Other information:** Fiscal code: LGBBLK66D23Z330U. Acquitted by the Cremona Court of assizes on 15 Jul. 2006 and released the same day.

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) Wadehyano, 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.247.08. Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Traghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labela **Low quality a.k.a.:** a) So b) Eso c) Junjun **Nationality:** Filipino **Passport no.:** a) Filipino passport number MM611523 (2004) b) Filipino passport number EE947317 (2000-2001) c) Filipino passport number P421967 (1995- 1997) **National identification no.:** na **Address:** a) 10th Avenue, Caloocan City, Philippines b) Sitio Banga Maiti, Barangay Traghawan, Lamunao, Barangay Traghawan, Lamunao, Iloilo, Philippines, (previous) **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008) **Other information:** Spiritual leader of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.). Associated with Khadafi Abubakar Janjalani (listed under permanent reference number QI.J.180.04.) and the International Islamic Relief Organization, Philippines, branch offices (listed under permanent reference number QE.I.126.06.). Actively involved in funding and recruitment activities for the Rajah Solaiman Movement. Former chemical engineering student (University of the Philippines Visayas campus) and former overseas Filipino worker in Saudi Arabia. Arrested in Bahrain in Jul. 2008. In custody of the Philippines as of 30 Aug. 2008.

QI.L.155.04. Name: 1: JAMEL 2: LOUNICI 3: na 4: na
Title: na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008) **Other information:** Son of Abdelkader and Johra Birouh. Detained in Italy as of Nov. 2007.

QI.M.46.01. Name: 1: ABDULLKADIR 2: HUSSEIN 3: MAHAMUD 4: na
Title: na **Designation:** na **DOB:** a) 12 Oct. 1966 b) 11 Nov. 1966 **POB:** Somalia **Good quality a.k.a.:** Abdulkadir Hussein Mahamud **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) **Other information:** Florence, Italy.

QI.M.31.01. Name: 1: UTHMAN 2: OMAR 3: MAHMOUD 4: na
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 (amended on 14 Mar. 2008) **Other information:** Currently in custody in the United Kingdom.

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 Sep. 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 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007) **Other information:** In January 2003 sentenced in Italy to 8 months imprisonment.

QI.M.206.05. Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Title: na **Designation:** na **DOB:** 2 Jul. 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 Jul. 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.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 Painda Mohammad Al-Karim Set, Peshawar, Pakistan b) C/O Alam General Store Shop 17, Awami Market, Peshawar, Pakistan c) C/O Zahir Sha S/ **Listed on:** 17 Oct. 2001 **Other information:** na

QI.M.146.03. Name: 1: DAKI 2: MOHAMMED 3: na 4: na
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 (amended on 7 Jun. 2007) **Other information:** Deported from Italy to Morocco on 10 December 2005.

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 d) 1976 e) Feb. 1971 **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 n) Abdullah Fazhl o) Fazhl Haroun p) Fazil Haroun q) Faziul Abdallah r) Fazul Abdalahi Mohammed s) Haroun Fazil t) Harun Fazul u) Khan Fazhl v) Farun Fahdl w) Harun Fahdl x) Abdulah Mohamed Fadl y) Fadil Abdallah Muhammad z) Abdallah Muhammad Fadhul aa) Fedel Abdullah Mohammad Fazul ab) Fadl Allah Abd Allah ac) Haroon Fadl Abd Allah ad) Mohamed Fadl **Low quality a.k.a.:** a) Abu Aisha b) Abu Seif Al Sudani c) Haroon d) Harun e) Abu Luqman f) Haroun g) Harun Al-Qamry h) Abu Al-Fazul Al-Qamari i) Haji Kassim Fumu j) Yacub **Nationality:** a) Comorian b) Kenyan **Passport no.:** Reported to carry Kenyan and Comorian passports. **National identification no.:** na **Address:** Reported to operate in Southern Somalia as of Nov. 2007 **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998, and further attacks in Kenya in 2002. Has reportedly undergone plastic surgery.

QI.A.202.05. Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Title: na **Designation:** na **DOB:** 18 May 1981 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Issa Salah Muhamad, born 1 Jan. 1980 b) Mazen Ali Hussein, born 1 Jan. 1982 in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document («Reiseausweise») A 0144378 **National identification no.:** na **Address:** In prison in Germany as of Dec. 2004. **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008) **Other information:** Associated with Ansar Al-Islam (listed under permanent reference number QE.A.98.03). Found guilty of terrorism offences and attempted murder, and sentenced on 15 Jul. 2008 to 7 years and 6 months imprisonment in Germany.

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 Sep. 2003 **Other information:** na

QI.M.147.03. Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Title: na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Kirkuk, 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 Sep. 2005, 7 Jun. 2007) **Other information:** Sentenced to 7 years imprisonment on 21 Sep. 2006. Currently detained in Italy.

QI.M.227.06 Name: 1: MOHAMED 2: MOUMOU 3: na 4: na

Title: na **Designation:** na **DOB:** a) 30 Jul. 1965 b) 30 Sep. 1965 **POB:** Fez, Morocco **Good quality a.k.a.:** a) Mohamed Mumu b) Abu Shrayda c) Abu Amina d) Abu Abdallah e) Abou Abderrahman **Low quality a.k.a.:** na **Nationality:** a) Moroccan b) Swedish **Passport no.:** Swedish passport number 9817619 expires on 14 Dec. 2009 **National identification no.:** na **Address:** a) Storstvetsvagen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden b) Jungfruns Gata 413; Postal address Box 3027 13603 Haninge, Sweden c) Dobelnsngatan 97, 7 TR C/O LAMRABET, 113 52 Stockholm, Sweden d) Trodheimsgatan 6, 164 32 Kista, Sweden **Listed on:** 7 Dec. 2006 **Other information:** na

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

Title: na **Designation:** na **DOB:** 28 Sep. 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 Sep. 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 Jun. 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 Sep. 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 Sep. 1973 in Mehdiya, Tiaret province, Algeria **National identification no.:** na **Address:** Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008) **Other information:** a) Name of father: Djelalli Moustfa b) Name of mother: Kadeja Mansore. In prison in Germany as of August 2006. Deported to Algeria in Sep. 2007.

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 g) Fahid Mohammed Aly h) Ahmed Fahad i) Ali Fahid Mohammed j) Fahad Mohammad Ally k) Fahad Mohammed Ally l) Fahid Mohamed Ally m) Msalam Fahad Mohammed Ally n) Msalam Fahid Mohammad Ally o) Msalam Fahid Mohammed Ali p) Msalm Fahid Mohammed Ally **Low quality a.k.a.:** a) Al-Kini, Usama b) Mohammed Ally Mohammed c) Ally Fahid M **Nationality:** Kenyan **Passport no.:** a) Kenyan passport number A260592 b) Kenyan passport number A056086 c) Kenyan passport number A435712 d) Kenyan passport number A324812 e) Kenyan passport number 356095 **National identification no.:** Kenyan identity card number 12771069 **Address:** Mombasa, Kenya **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007) **Other information:** na

QI.A.238.08. Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

Title: na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** Kuwait **Good quality a.k.a.:** a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhis Sanad Al-Badhali c) Mubarak Al-Bathali d) Mubarak Mishkhas Sanad Al-Bathali e) Mubarak Mishkhas Sanad Al-Bazali f) Mobarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no.:** Kuwaiti passport number 101856740, issued on 12 May 2005 and expired on 11 May 2007 **National identification no.:** na **Address:** Al-Salibekhat area, Kuwait **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008) **Other information:** na

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

Title: na **Designation:** na **DOB:** a) 1 Jan. 1971 b) Between 1962 and 1968 **POB:** Sambi, 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 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006) **Other information:** na

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

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 Sep. 2003 **Other information:** na

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

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 Sep. 2005 **Other information:** na

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

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 number F 879567 issued in Marrakesh, Morocco, issued on 29 Apr. 1992, valid until 28 Apr. 1997, renewed until 28 Feb. 2002 b) Moroccan passport number M271392, issued on 4 Dec. 2000 by the Moroccan Embassy in Berlin, Germany **National identification no.:** Moroccan personal ID number E 427689, issued on 20 Mar. 2001 by the Moroccan Consulate General in Düsseldorf, Germany **Address:** Last registered: op de Wisch 15, 21149 Hamburg, Germany **Listed on:** 10 Jun. 2003 (amended on 26 Nov. 2004, 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

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, 21 Dec. 2007) **Other information:** Sentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Arrested in France on 5 Jul. 2005 and extradited on 27 Aug. 2005 to Italy. Detained as of Sep. 2007.

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

Title: na **Designation:** na **DOB:** a) 4 Nov. 1961 b) 11 Apr. 1961 **POB:** Tripoli, Libyan Arab Jamahiriya **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

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.242.08. Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

Title: na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.:** a) Johnny Pareja b) Khalil Pareja **Low quality a.k.a.:** a) Mohammad b) Akmad c) Mighty d) Rash **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** a) Atimonan, Quezon Province, Philippines b) Plaridel Street, Mandaue City, Philippines, (previous address) **Listed on:** 4 Jun. 2008 **Other information:** Location (as of 10 Dec. 2007): Cebu City, Philippines. Previous locations: Anahawan, Leyte, Philippines; Sariaya, Quezon, Philippines; Dasmariñas, Cavite, Philippines. Explosives expert. Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.). The Philippine judicial authority issued a warrant of arrest for him on 5 Jun. 2006. At large as of Jun. 2008.

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

Title: na **Designation:** na **DOB:** a) 16 Jun. 1970 b) 6 Jun. 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) Mukta-mar m) Novarianto n) Topel **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 May 2005 **Other information:** na

QI.Q.22.01. Name: 1: YASIN 2: ABDULLAH 3: EZZEDINE 4: QADI

Title: na **Designation:** na **DOB:** 23 Feb. 1955 **POB:** Cairo, Egypt **Good quality a.k.a.:** a) Kadi, Shaykh Yassin Abdullah b) Kahdi, Yasin c) Yasin Al-Qadi **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** a) Passport number B 751550 b) Passport number E 976177, issued on 6 Mar. 2004, expiring on 11 Jan. 2009 **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 23 Apr. 2007) **Other information:** Jeddah, Saudi Arabia.

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

Title: na **Designation:** na **DOB:** 12 Sep. 1974 **POB:** Bologhine, Algeria **Good quality a.k.a.:** a) Rarrbo Abdallah b) Rarrbo Abdullah **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 25 Jun. 2003 (amended on 17 Oct. 2007, 7 Apr. 2008) **Other information:** In January 2003 sentenced in Italy to 2 years 4 months imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 8 months imprisonment. Resides in Algeria as of 31 Mar. 2006.

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

Title: na **Designation:** na **DOB:** 1 Dec. 1973 **POB:** Sulaimaniya, Iraq **Good quality a.k.a.:** a) Ata Abdoul Aziz Barzingy 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:** In prison in Germany as of Dec. 2004. **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008) **Other information:** Associated with Ansar Al-Islam (listed under permanent reference number QE.A.98.03). Found guilty of terrorism offences and attempted murder, and sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany.

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

Title: na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008) **Other information:** Deported to Algeria on 13 Aug. 2006.

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

Title: na **Designation:** na **DOB:** a) 29 Aug. 1974 b) 9 Aug. 1974 c) 19 Aug. 1974 d) 19 Aug. 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 Apr. 2006 **Other information:** na

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

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 Sep. 2003, expires on 12 Sep. 2007 **National identification no.:** na **Address:** Vicolo S. Giovanni, Rimini, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007) **Other information:** Sentenced to two years and six months of imprisonment by the Court of first instance of Milan on 9 May 2005. Appeal pending at Milan's Appeal Court as of Sep. 2007. Free as of Sep. 2007.

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) Thoriquidin h) Toriquuddin **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.A.2.01. Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

Title: na **Designation:** na **DOB:** 1960 **POB:** Nangarhar 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 (amended on 18 Jul. 2007) **Other information:** Security coordinator for UBL. Repatriated to Afghanistan in February 2006.

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 Sahirun 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 LATIF 2: SALEH 3: na 4: na

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 since 1992 **Passport no.:** a) Jordanian passport number D366 871 b) Albanian passport number 314772, issued on 8 Mar. 1993 c) Albanian passport number 0334695, issued on 1 Dec. 1995 **National identification no.:** na **Address:** Last known residence: United Arab Emirates **Listed on:** 16 Sep. 2005 (amended on 26 Apr. 2007) **Other information:** Expelled from Albania in 1999.

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

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:** a) Yemeni b) Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 **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 Jun. 2003 (amended on 26 Nov. 2004, 25 Jul. 2006, 17 Oct. 2007, 16 Sep. 2008) **Other information:** In Jan. 2003 sentenced in Italy to 2 years imprisonment. On 10 May 2004 the Appeal Court of Bologna confirmed the sentence (in absentia).

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

Title: na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** Saadi Nassim **Low quality a.k.a.:** Abou Anis **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788331, issued on 28 Sep. 2001, expired 27 Sep. 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, 31 Jul. 2006, 21 Dec. 2007) **Other information:** Sentenced to four years and six months of imprisonment, and to be deported, by the Court of first Instance of Milan on 9 May 2005. Released on 6 Aug. 2006. Appeal by the Prosecutor of Milan, pending as of Sep. 2007.

QI.S.209.05. Name: 1: JAINAL 2: ANTEL 3: SALI JR. 4: na

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

QI.S.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 Sep. 2003 **Other information:** na

QI.S.244.08. Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na

Title: Amir **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Abu Hamsa e) Hilarion Santos III f) Abu Abdullah Santos g) Faisal Santos **Low quality a.k.a.:** a) Lakay b) Aki c) Aqi **Nationality:** Filipino **Passport no.:** Filipino passport number AA780554 **National identification no.:** na **Address:** a) 50, Purdue Street, Cubao, Quezon City, Philippines b) 17 Camarilla Street, Murphy, Cubao, Quezon City, Philippines (previous address) c) Barangay Mal-Ong, Anda Pangasinan, Philippines (previous address) **Listed on:** 4 Jun. 2008 **Other information:** Founder and leader of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.) and linked to the Abu Sayyaf Group (listed under permanent reference number

QE.A.1.01.). Founder and owner of «Fi-Sabilillah Da'awa and Media Foundation Incorporated (FSDMFI)». Arrested by the Philippine authorities in Oct. 2005. Detained in the Philippines as of Jun. 2008.

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

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 Sep. 2001 **Passport no.:** na **National identification no.:** na **Address:** Vaatjess-straat 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.

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

Title: na **Designation:** na **DOB:** 1963 **POB:** Egypt **Good quality a.k.a.:** Saif Al-'Adil **Low quality a.k.a.:** na **Nationality:** Thought to be an Egyptian national **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 **Other information:** Responsible for UBL's security.

QIS.260.08. Name: 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na **Title:** na **Designation:** na **DOB:** 9 Sep. 1985 **POB:** Neunkirchen (Saar), Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abdullah **Nationality:** German **Passport no.:** German passport number 2318047793 issued in Friedrichsthal, Germany, issued on 17 May 2006, valid until 16 May 2011. **National identification no.:** German Federal Identity Card number 2318229333 issued in Friedrichsthal, Germany, issued on 17 May 2006, valid until 16 May 2011 (reported lost). **Address: a)** In prison in Germany (since Sep. 2007). **b)** Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (previous address) **Listed on:** 27 Oct. 2008 **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.) since at least the beginning of 2006. Associate of Fritz Martin Gelowicz (QI.G.259.08.) and Adem Yilmaz (QI.Y.261.08.). Arrested on 4 Sep. 2007 in Medebach, Germany, and in detention in Germany since 5 Sep. 2007 (as of Oct. 2008).

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

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 Jun. 1996, valid until 23 Jun. 2001 b) Passport of the Hashemite Kingdom of Jordan no. H401056, JOR 9731050433, issued on 11 Apr. 2001, valid until 10 Apr. 2006 **National identification no.:** na **Address:** Currently in detention awaiting trial **Listed on:** 23 Sep. 2003 **Other information:** a) Name of father: Abdullah Shalabi b) Name of mother: Amnnih Shalabi

QI.S.35.01. Name: 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH

Title: Sheikh **Designation:** na **DOB:** a) 9 Apr. 1960 b) 9 Apr. 1969 c) 4 Sep. 1969 **POB:** Mombasa, Kenya **Good quality a.k.a.:** a) Ally, Ahmed b) Suweidan, Sheikh Ahmad Salem c) Swedan, Sheikh d) Swedan, Sheikh Ahmed Salem e) Ally Ahmad f) Muhamed Sultan g) Sheikh Ahmed Salim Sweden h) Sleyum Salum i) Sheikh Ahmed Salam **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Bahamad, Sheik d) Bahamadi, Sheikh e) Sheikh Bahamad **Nationality:** Kenyan **Passport no.:** Kenyan passport number A163012 **National identification no.:** Kenyan identity card number 8534714, issued on 14 Nov. 1996 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.

QI.S.122.03. Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 25 Apr. 1967 b) 25 Apr. 1957 **POB:** Indonesia **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 Sep. 2003 **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 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008) **Other information:** In custody since December 2001, as of June 2007.

QI.S.235.07. Name: 1: MUHAMMAD 2: 'ABDALLAH 3: SALIH 4: SUGHAYR

Title: na **Designation:** na **DOB:** a) 20 Aug. 1972 b) 10 Aug. 1972 **POB:** Al-Karawiya, Oneiza, Saudi Arabia **Good quality a.k.a.:** a) Muhammad' Abdallah Salih Al-Sughayir b) Muhammad' Abdallah Salih Al-Sughaier c) Muhammad' Abdallah Salih Al-Sughayer d) Mohd Al-Saghir e) Muhammad Al-Sugayer f) Muhammad 'Abdallah Salih Al-Sughair g) Muhammad 'Abdallah Salih Al-Sugair h) Muhammad 'Abdallah Salih Al-Suqayr i) Mohammad Abdullah S Ssughayer **Low quality a.k.a.:** a) Abu Bakr b) Abu Abdullah **Nationality:** Saudi Arabian **Passport no.:** E864131, issued on 30 Dec. 2001, expired on 6 Nov. 2006 **National identification no.:** na **Address:** na **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008) **Other information:** Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

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 Sep. 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, Libyan Arab Jamahiriya
Good quality a.k.a.: a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr
 c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman **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, 4 Oct. 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

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 Sep. 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

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.241.08. Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na

Title: na **Designation:** na **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines
Good quality a.k.a.: a) Calib Trinidad b) Kalib Trinidad **Low quality a.k.a.:** a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis **Nationality:** Filipino
Passport no.: na **National identification no.:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.), and associated with the Abu Sayyaf Group (listed under permanent reference number QE.A.1.01.) and the Jemaah Islamiyah (listed under permanent reference number QE.J.92.02.). Bomb-making specialist involved in the manufacturing and use of improvised explosive devices used in terrorist attacks in 2004 and 2005 in the Philippines. Also responsible for the procurement of arms and ammunition for other cells of the Rajah Solaiman Movement and the Abu Sayyaf Group. Arrested by the Philippine authorities on 22 Feb. 2005, and convicted for the crime of multiple murder in Oct. 2005. Detained in the Philippines as of Jun. 2008.

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
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
Title: na **Designation:** na **DOB:** 19 Oct. 1953 **POB:** Alexandria, Egypt **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 Sep. 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, Belgium
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, 9 Sep. 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 Sep. 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 Sep. 2003
Other information: na

QI.Y.106.03. Name: 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na
Title: na **Designation:** na **DOB:** 12 Sep. 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 Jun. 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
Title: na **Designation:** na **DOB:** 10 Apr. 1960 **POB:** Bloomington, Indiana, United States of America **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:** United States of America **Passport no.:** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) **National identification no.:** SSN 156-92-9858 (United States of America) **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003) **Other information:** Abdul Rahman Yasin is in Iraq.

QI.Y.261.08. Name: 1: ADEM 2: YILMAZ 3: na 4: na

Title: na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** Talha **Nationality:** Turkish **Passport no.:** Turkish passport number TR-P 614 166 , issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, valid until 15 Sep. 2009. **National identification no.:** na **Address: a)** In prison in Germany (since Sep. 2007). **b)** Südliche Ringstrasse 133, 63225 Langen, Germany (previous address) **Listed on:** 27 Oct. 2008 **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.) since at least the beginning of 2006. Associate of Fritz Martin Gelowicz (QI.G.259.08.) and Daniel Martin Schneider (QI.S.260.08.). Arrested on 4 Sep. 2007 in Medebach, Germany, and in detention in Germany since 5 Sep. 2007 (as of Oct. 2008).

QI.M.205.05. Name: 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: na

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:** In prison in Germany as of Dec. 2004. **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008) **Other information:** Associated with Ansar Al-Islam (listed under permanent reference number QE.A.98.03). Found guilty of terrorism offences and attempted murder, and sentenced on 15 Jul. 2008 to 8 years imprisonment in Germany.

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

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

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

Title: na **Designation:** na **DOB:** 15 Jul. 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:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008) **Other information:** Member of Le Groupe Salafiste pour La Prédication et le Combat (GSPC), now known as The Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Reportedly killed in northern Mali in 2006.

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

Title: na **Designation:** na **DOB:** 4 Apr. 1969 **POB:** Bengasi, Libyan Arab Jamahiriya **Good quality a.k.a.:** **a)** F'raji di Singapore **b)** F'raji il Libico **c)** Mohamed Lebachir **d)** Meri Albdelfattah Zgbye, born 4 Jun. 1960 in Bendasi, Libyan Arab Jamahiriya **e)** Zoghbai Merai Abdul Fattah **f)** Lazrag Faraj, born 13 Nov. 1960 in Libyan Arab Jamahiriya **g)** Larzg Ben Ila, born 11 Aug. 1960 in Libyan Arab Jamahiriya **h)** Lazrag Faraj **i)** Farag **j)** Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya **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» (112 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.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.24.01. Name: AL-BARAKAAT

A.k.a.: na **F.k.a.:** na **Address:** **a)** Mogadishu, Somalia **b)** Dubai, United Arab Emirates **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.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, United Arab Emirates b) P.O. Box 20066, Dubai, United Arab Emirates **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, United Arab Emirates 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, United Arab Emirates 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, United Arab Emirates 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, United Arab Emirates b) Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 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, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 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, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** na

QE.A.107.04. Name: AL FURQAN

A.k.a.: **a)** Dzemilijati Furkan **b)** Dzem'ijetul Furkan **c)** Association for Citizens Rights and Resistance to Lies **d)** Dzemijetul Furkan **e)** Association of Citizens for the Support of Truth and Supression of Lies **f)** Sirat **g)** Association for Education, Culture and Building Society-Sirat **h)** Association for Education, Cultural, and to Create Society -Sirat **i)** Istikamet **j)** In Siratel **F.k.a.:** na **Address:** **a)** Put Mladih Muslimana 30a, 71 000 Sarajevo, Bosnia and Herzegovina **b)** ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina **c)** Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina **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.110.04. Name: AL-HARAMAIN: AFGHANISTAN BRANCH

A.k.a.: na **F.k.a.:** na **Address:** Afghanistan **Listed on:** 6 Jul. 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 Jul. 2004 **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, Boshnia and Herzegovina **b)** Bihacka St. 14, Sarajevo, Bosnia and Herzegovina **c)** Travnick, Potur mahala St. 64, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008) **Other information:** Closed by the authorities of Bosnia and Herzegovina. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.

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 Jul. 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 Jul. 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 Sep. 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, United States of America **b)** 3800 Highway 99 S, Ashland, OR 97520, United States of America **c)** 2151 E Division St., Springfield, MO 65803, United States of America **Listed on:** 28 Sep. 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:** **a)** 64 Poturmahala, Travnik, Bosnia and Herzegovina **b)** Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008) **Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QI.A.104.03.) and Safet Durguti (listed under permanent reference number QI.D.153.03.).

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 Hanzensstraat 114, 1053SV, Amsterdam, The Netherlands **Listed on:** 6 Jul. 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 (amended on 21 Dec. 2007) **Other information:** Reported to operate in Somalia and Ethiopia. Leadership includes Hassan Abdullah Hersi Al-Turki (listed under permanent reference number QI.A.172.04.) and Hassan Dahir Aweys (listed under permanent reference number QI.D.42.01.).

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.: **a)** Al-Rasheed Trust **b)** Al Rasheed Trust **c)** Al-Rashid Trust **d)** Aid Organization of the Ulema, Pakistan **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 **g)** Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 **h)** 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -l Igbal, Karachi, Pakistan; Phone 4979263 **i)** 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545 **j)** 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 **k)** Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 **Listed on:** 6 Oct. 2001 (amended on 21 Oct. 2008) **Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Has two account numbers (No. 05501741 and No. 06500138) in Habib Bank Ltd. (Foreign Exchange Branch), Pakistan. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as «Aid Organization of the Ulema, Pakistan» under permanent reference number QE.A.73.02., listed on 24 Apr. 2002 and amended on 25 Jul. 2006. Based on information confirming that the two entries Al Rashid Trust (QE.A.5.01.) and Aid Organization of the Ulema, Pakistan (QE.A.73.02.) refer to the same entity, the Al-Qaida and Taliban Sanctions Committee decided on 21 Oct. 2008 to consolidate the relevant information contained in both entries in the present entry.

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:** Algeria **Listed on:** 6 Oct. 2001 (amended on 7 Apr. 2008) **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.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, United States of America **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, United Arab Emirates **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, United Arab Emirates 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, Sweden **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, United States of America **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, United States of America **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)** Nakhiil, Somalia **c)** Huruuse, Somalia **d)** Raxmo, Somalia **e)** Ticis, Somalia **f)** Kowthar, Somalia **g)** Noobir, Somalia **h)** Bubaaarag, Somalia **i)** Gufure, Somalia **j)** Xuuxuule, Somalia **k)** Ala Aamin, Somalia **l)** Guureeye, Somalia **m)** Najax, Somalia **n)** Carafaat, Somalia **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.43.01. Name: BARAKAAT TELECOMMUNICATIONS CO. SOMALIA, LTD.

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3313, Dubai, United Arab Emirates **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, United States of America **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, United Arab Emirates **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, United Arab Emirates **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, United Arab Emirates **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.54.01. Name: BARAKA TRADING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3313, Dubai, United Arab Emirates **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, United Arab Emirates **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.56.01. Name: BARAKO TRADING COMPANY, LLC

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3313, Dubai, United Arab Emirates **Listed on:** 9 Nov. 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 Sep. 2002 (amended on 26 Dec. 2003) **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 Blagotvoritel'nyl Fond **F.k.a.:** na **Address:** **a)** 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America **b)** P.O. Box 548, Worth, Illinois, 60482, United States of America **c)** (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America **d)** (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America **e)** Bashir Safar Ugli 69, Baku, Azerbaijan **f)** 69 Boshir Safaroglu St., Baku, Azerbaijan **g)** Sarajevo, Bosnia and Herzegovina **h)** Zenica, Bosnia and 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 **o)** Hrvatov 30, 41000, Zagreb, Croatia **p)** Makhachkala, Daghestan **q)** Duisi, Georgia **r)** Tbilisi, Georgia **s)** Nazran, Ingushetia **t)** Burgemeester Kessensingel 40, Maastricht, Netherlands **u)** Stichting Benevolence International Nederland (a.k.a. Benevolence International Nederland, a.k.a. BIN). Radeborg 14B, 6228 CV Maastricht, Netherlands. Chamber of commerce, registration: 14063277 **v)** House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan **w)** P.O. Box 1055, Peshawar, Pakistan **x)** Azovskaya 6, km. 3, off. 401, Moscow, Russia 113149 **y)** Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521 **z)** P.O. Box 1937, Khartoum, Sudan **aa)** P.O. Box 7600, Jeddah, 21472, Saudi Arabia **ab)** P.O. Box 10845, Riyadh, 11442 **ac)** Dushanbe, Tajikistan **ad)** United Kingdom **ae)** Afghanistan **af)** Bangladesh **ag)** Gaza Strip **ah)** Bosnia and Herzegovina **ai)** Yemen **Listed on:** 21 Nov. 2002 (amended on 24 Jan. 2003) **Other information:** Employer Identification Number (United States of America): 36-3823186.

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:** Located in western Algeria **Listed on:** 11 Nov. 2003 (amended on 26 Nov. 2004, 7 Apr. 2008) **Other information:** A branch of GIA (listed under permanent reference number QE.A.6.01.) formed as a result of the break that occurred in 1996 when Afghanistan veteran Kada Benchikha Larbi decided to oppose the head of GIA. Estimated in Nov. 2007 to comprise approx. 50 members.

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 **c)** Islamic Party of Turkestan **d)** Djamaat Turkistan **F.k.a.:** na **Address:** na **Listed on:** 11 Sep. 2002 (amended on 3 Oct. 2008) **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 v.z.w. **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, United States of America **b)** P.O. Box 1406, Bridgeview, Illinois 60455, United States of America **c)** 49 rue du Lazaret, 67100 Strasbourg, France **d)** Vaatjesstraat, 29, 2580 Putte, Belgium **e)** Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium **f)** P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium **g)** Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina **h)** Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina **i)** Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo **j)** Ylli Morina Road, Djakovica, Kosovo **k)** Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania **l)** House 267 Street No. 54, Sector F – 11/4, Islamabad, Pakistan **Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 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. Federal Employer Identification Number (United

States of America): 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.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.I.127.06. Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, INDONESIA, BRANCH OFFICE

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, Indonesia Office; Jalan Raya Cipinang Jaya No. 90; East Jakarta, 13410, Indonesia **b)** P.O. Box 3654; Jakarta, 54021, Indonesia na **Listed on:** 9 Nov. 2006 **Other information:** na

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 **f)** 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 Mojahe-din **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 **k)** Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 (amended on 19 Apr. 2006, 20 Feb. 2008) **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 Orga-nization 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 South-East 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)** Pasban-e-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.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 Ara-
bia Ltd **F.k.a.:** na **Address:** BM Box: MIRA, London WC1N 3XX, United King-
dom, Alternate Address: Safiee Suite, EBC House, Townsend Lane, London, NW9
8LL, United Kingdom **Listed on:** 15 Jul. 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 Sep. 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 Regis-
try.

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, United Arab Emirates
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.128.08. Name: RAJAH SOLAIMAN MOVEMENT

A.k.a.: **a)** Rajah Solaiman Islamic Movement **b)** Rajah Solaiman Revolutionary Movement **F.k.a.:** na **Address:** **a)** Barangay Mal-Ong, Anda, Pangasinan Province, Philippines **b)** Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines **c)** Number 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 **Other information:** Had its office at the Fi-Sabilillah Da'awa and Media Foundation Incorporated at number 50, Purdue Street, Cubao, Quezon City, which is also the residence of the entity's founder, Hilarion Del Rosario Santos III (listed under permanent reference number QI.S.244.08.). Associated with the Abu Sayyaf Group (listed under permanent reference number QE.A.1.01.) and Jemaah Islamiyah (listed under permanent reference number QE.J.92.02.) including explosives training and other support for terrorist attacks in the Philippines in 2004 and 2005. Received funding from the International Islamic Relief Organization, Philippines, branch offices (listed under permanent reference number QE.I.126.06.) through Khadafi Abubakar Janjalani (listed under permanent reference number QI.J.180.04.).

QE.R.60.01. Name: RED SEA BARAKAT COMPANY LIMITED

A.k.a.: na **F.k.a.:** na **Address:** **a)** Mogadishu, Somalia **b)** Dubai, United Arab Emirates **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.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, United States of America **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, Bosnia and Herzegovina **b)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **c)** No.3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina **d)** No. 26 Tahbanksa Ulica, Sarajevo, Bosnia and Herzegovina **Listed on:** 11 May 2004 **Other information:** na

QE.T.14.01. Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

A.k.a.: Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** **a)** Le Groupe Salafiste pour La Prédication et le Combat (GSPC) **b)** Salafist Group For Call and Combat **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Apr. 2007, 7 Apr. 2008) **Other information:** Estimated in Nov. 2007 to comprise approx. 700 members regrouped in cells in Algeria and northern Mali. Its Emir is Abdelmalek Droukdel (listed under permanent reference number QI.D.232.07.).

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) United Arab Emirates **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) Himmat Establishment **Address:** a) c/o Asat Trust Reg., Altenbach 8, 9490 Vaduz FL, Liechtenstein b) Via Posero, 2, 22060 Campione d'Italia, Italy **Listed on:** 9 Nov. 2001 (amended on 4 Nov. 2003, 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 Riasc 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.

Etat au 1^{er} décembre 2008.

Annexe 3²⁹

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).