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COUNCIL REGULATION (EC) No 881/2002

of 27 May 2002

imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001 prohibiting the export of certain goods and services to Afghanistan, strengthening the flight ban and extending the freeze of funds and other financial resources in respect of the Taliban of Afghanistan

(OJ L 139, 29.5.2002, p. 9)

Amended by:

	Official Journal		
	No	page	date
► <u>M1</u> Commission Regulation (EC) No 951/2002 of 3 June 2002	L 145	14	4.6.2002
► <u>M2</u> Commission Regulation (EC) No 1580/2002 of 4 September 2002	L 237	3	5.9.2002
► <u>M3</u> Commission Regulation (EC) No 1644/2002 of 13 September 2002	L 247	25	14.9.2002
► <u>M4</u> Commission Regulation (EC) No 1754/2002 of 1 October 2002	L 264	23	2.10.2002
► <u>M5</u> Commission Regulation (EC) No 1823/2002 of 11 October 2002	L 276	26	12.10.2002



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THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Articles 60, 301 and 308 thereof,

Having regard to Common Position 2002/402/CFSP concerning restrictive measures against Usama bin Laden, members of the Al-Qaida organisation and the Taliban and other individuals, groups, undertakings and entities associated with them and repealing Common Positions 96/746/CFSP, 1999/727/CFSP, 2001/154/CFSP and 2001/771/CFSP⁽¹⁾,

Having regard to the proposal from the Commission⁽²⁾,

Having regard to the opinion of the European Parliament⁽³⁾,

Whereas:

- (1) On 16 January 2002, the Security Council of the United Nations adopted Resolution 1390(2002) determining that the Taliban had failed to respond to its demands made in a number of previous resolutions and condemning the Taliban for allowing Afghanistan to be used as a base for terrorist training and activities and also condemning the Al-Qaida network and other associated terrorist groups for their terrorist acts and destruction of property.
- (2) The Security Council decided, *inter alia*, that the flight ban and certain export restrictions imposed on Afghanistan further to its Resolutions 1267(1999) and 1333(2000) should be repealed and that the scope of the freezing of funds and the prohibition on funds being made available, which were imposed further to these Resolutions, should be adjusted. It also decided that a prohibition on providing the Taliban and the Al-Qaida organisation with certain services related to military activities should be applied. In accordance with paragraph 3 of Resolution 1390(2002), those measures will be reviewed by the Security Council 12 months after adoption of the resolution and at the end of this period the Security Council will either allow the measures to continue or decide to improve them.
- (3) In this regard, the Security Council recalled the obligation to implement in full its Resolution 1373(2001) with regard to any member of the Taliban and the Al-Qaida organisation, but also with regard to those who are associated with them and have participated in the financing, planning, facilitation, preparation or perpetration of terrorist acts.
- (4) These measures fall under the scope of the Treaty and, therefore, notably with a view to avoiding distortion of competition, Community legislation is necessary to implement the relevant decisions of the Security Council as far as the territory of the Community is concerned. For the purpose of this Regulation, the territory of the Community is deemed to encompass the terri-

⁽¹⁾ See page 4 of this Official Journal.

⁽²⁾ Proposal submitted on 6 March 2002 (not yet published in the Official Journal).

⁽³⁾ Opinion delivered on 11 April 2002 (not yet published in the Official Journal).

▼B

tories of the Member States to which the Treaty is applicable, under the conditions laid down in that Treaty.

- (5) In order to create maximum legal certainty within the Community, the names and other relevant data with regard to natural or legal persons, groups or entities whose funds should be frozen further to a designation by the UN authorities, should be made publicly known and a procedure should be established within the Community to amend these lists.
- (6) The competent authorities of the Member States should, where necessary, be empowered to ensure compliance with the provisions of this Regulation.
- (7) UN Security Council Resolution 1267(1999) provides that the relevant UN Sanctions Committee may grant exemptions from the freezing of funds on grounds of humanitarian need. Therefore, provision needs to be made to render such exemptions applicable throughout the Community.
- (8) For reasons of expediency, the Commission should be empowered to amend the Annexes to this Regulation on the basis of pertinent notification or information by the UN Security Council, the relevant UN Sanctions Committee and Member States, as appropriate.
- (9) The Commission and Member States should inform each other of the measures taken under this Regulation and of other relevant information at their disposal in connection with this Regulation, and cooperate with the relevant UN Sanctions Committee, in particular by supplying it with information.
- (10) Member States should lay down rules on sanctions applicable to infringements of the provisions of this Regulation and ensure that they are implemented. Those sanctions must be effective, proportionate and dissuasive.
- (11) Taking into account that the freezing of funds is to be adjusted, it is necessary to ensure that sanctions for breaches of this Regulation can be imposed as of the date of entry into force of this Regulation.
- (12) In view of the measures imposed under Resolution 1390(2002) it is necessary to adjust the measures imposed in the Community by repealing Council Regulation (EC) No 467/2001⁽¹⁾ and adopting a new Regulation,

HAS ADOPTED THIS REGULATION:

Article 1

For the purpose of this Regulation, the following definitions shall apply:

1. 'funds' means financial assets and economic benefits of every kind, including but not limited to cash, cheques, claims on money, drafts, money orders and other payment instruments; deposits with financial institutions or other entities, balances on accounts, debts and debt obligations; publicly and privately traded securities and debt instruments, including stocks and shares, certificates presenting securities, bonds, notes, warrants, debentures, derivatives contracts; interest, dividends or other income on or value accruing from or generated by assets; credit, right of set-off, guarantees, performance bonds or other financial commitments; letters of credit, bills of lading, bills of sale; documents evidencing an interest in funds or financial resources, and any other instrument of export-financing;
2. 'economic resources' means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but can be used to obtain funds, goods or services;

⁽¹⁾ OJ L 67, 9.3.2001, p. 1.

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3. 'freezing of funds' means preventing any move, transfer, alteration, use of or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the use of the funds, including portfolio management;
4. 'freezing of economic resources' means preventing their use to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them.

Article 2

1. All funds and economic resources belonging to, or owned or held by, a natural or legal person, group or entity designated by the Sanctions Committee and listed in Annex I shall be frozen.
2. No funds shall be made available, directly or indirectly, to, or for the benefit of, a natural or legal person, group or entity designated by the Sanctions Committee and listed in Annex I.
3. No economic resources shall be made available, directly or indirectly, to, or for the benefit of, a natural or legal person, group or entity designated by the Sanctions Committee and listed in Annex I, so as to enable that person, group or entity to obtain funds, goods or services.

Article 3

Without prejudice to the powers of Member States in the exercise of their public authority, it shall be prohibited to grant, sell, supply or transfer, directly or indirectly, technical advice, assistance or training related to military activities, including in particular training and assistance related to the manufacture, maintenance and use of arms and related materiel of all types, to any natural or legal person, group or entity designated by the Sanctions Committee and listed in Annex I.

Article 4

1. The participation, knowingly and intentionally, in activities, the object or effect of which is, directly or indirectly, to circumvent Article 2 or to promote the transactions referred to in Article 3, shall be prohibited.
2. Any information that the provisions of this Regulation are being, or have been, circumvented shall be notified to the competent authorities of the Member States and, directly or through these competent authorities, to the Commission.

Article 5

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy and to the provisions of Article 284 of the Treaty, natural and legal persons, entities and bodies shall:

- (a) provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 2, to the competent authorities of the Member States listed in Annex II where they are resident or located, and, directly or through these competent authorities, to the Commission.

In particular, available information in respect of funds, financial assets or economic resources owned or controlled by persons designated by the Sanctions Committee and listed in Annex I during the period of six months before the entry into force of this Regulation shall be provided;

- (b) cooperate with the competent authorities listed in Annex II in any verification of this information.
2. Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

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3. Any additional information directly received by the Commission shall be made available to the competent authorities of the Member States concerned.

Article 6

The freezing of funds, other financial assets and economic resources, in good faith that such action is in accordance with this Regulation, shall not involve the natural or legal person, group or entity implementing it, or its directors or employees, in liability of any kind unless it is proved that the freezing was due to negligence.

Article 7

1. The Commission shall be empowered to:
 - amend or supplement Annex I on the basis of determinations made by either the United Nations Security Council or the Sanctions Committee, and
 - amend Annex II on the basis of information supplied by Member States.
2. Without prejudice to the rights and obligations of the Member States under the Charter of the United Nations, the Commission shall maintain all necessary contacts with the Sanctions Committee for the purpose of the effective implementation of this Regulation.

Article 8

The Commission and the Member States shall immediately inform each other of the measures taken under this Regulation and shall supply each other with relevant information at their disposal in connection with this Regulation, in particular information received in accordance with Article 5 and in respect of violation and enforcement problems and judgements handed down by national courts.

Article 9

This Regulation shall apply notwithstanding any rights conferred or obligations imposed by any international agreement signed or any contract entered into or any licence or permit granted before the entry into force of this Regulation.

Article 10

1. Each Member State shall determine the sanctions to be imposed where the provisions of this Regulation are infringed. Such sanctions shall be effective, proportionate and dissuasive.
2. Pending the adoption, where necessary, of any legislation to this end, the sanctions to be imposed where the provisions of this Regulation are infringed, shall be those determined by the Member States in accordance with Article 13 of Regulation (EC) No 467/2001.
3. Each Member State shall be responsible for bringing proceedings against any natural or legal person, group or entity under its jurisdiction, in cases of violation of any of the prohibitions laid down in this Regulation by any such person, group or entity.

Article 11

This Regulation shall apply

- within the territory of the Community, including its airspace,
- on board any aircraft or any vessel under the jurisdiction of a Member State,
- to any person elsewhere who is a national of a Member State,
- to any legal person, group or entity which is incorporated or constituted under the law of a Member State,
- to any legal person, group or entity doing business within the Community.

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Article 12

Regulation (EC) No 467/2001 is hereby repealed.

Article 13

This Regulation shall enter into force on the day following that of its publication in the *Official Journal of the European Communities*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

▼ **B**

ANNEX I

List of persons, groups and entities referred to in Article 2*Legal persons, groups and entities*▼ **M2**▼ **B**

Abu Sayyaf Group (aka Al Harakat Al Islamiyya)

Afghan Support Committee (ASC), aka Lajnat Ul Masa Eidatul Afghania, Jamiat Ayat-Ur-Rhas Al Islamia, Jamiat Ihya Ul Turath Al Islamia, and Ahya Ul Turas; office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan; Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan

▼ **M2**

AKIDA BANK PRIVATE LIMITED (f.k.a. AKIDA ISLAMIC BANK INTERNATIONAL LIMITED); (f.k.a. IKSIR INTERNATIONAL BANK LIMITED); c/o Arthur D. Hanna & Company; 10 Deveaux Street, Nassau, Bahamas; P.O. Box N-4877, Nassau, Bahamas

AKIDA INVESTMENT CO. LTD., (a.k.a. AKIDA INVESTMENT COMPANY LIMITED); (f.k.a. AKIDA BANK PRIVATE LIMITED); c/o Arthur D. Hanna & Company; 10 Deveaux Street, Nassau, Bahamas; P.O. Box N-4877, Nassau, Bahamas

▼ **B**

Al Baraka Exchange L.L.C., PO Box 3313, Deira, Dubai, UAE; PO Box 20066, Dubai, UAE

Al Qaida/Islamic Army (aka 'The Base', Al Qaeda, Islamic Salvation Foundation, The Group for the Preservation of the Holy Sites, The Islamic Army for the Liberation of Holy Places, The World Islamic Front for Jihad Against Jews and Crusaders, Usama Bin Laden Network, Usama Bin Laden Organisation)

▼ **M1**

Al Rashid Trust (a.k.a. Al Rasheed Trust, Al-Rasheed Trust, Al-Rashid Trust, The Aid Organisation of The Ulema):

- Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan,
- Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan,
- Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan, tel. 668 33 01; tel. 0300-820 91 99; Fax 662 38 14,
- Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; tel. 042-681 20 81,
- 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi; tel. 497 92 63,
- 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi; tel. 587-25 45,
- 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; tel. 262 38 18-19,
- Office Dha'rbi M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan,
- Office Dhar'bi M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan,
- Office Dha'rbi-M'unin, Rm No 3 Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan,
- Office Dha'rbi-M'unin, Top floor, Dr Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan,
- Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sherif,
- Also operations in Kosovo, Chechnya

▼ **B**

Al Taqwa Trade, Property and Industry Company Limited (fka. Al Taqwa Trade, Property and Industry) (fka Al Taqwa Trade, Property and Industry Establishment) (fka Himmat Establishment), c/o Asat Trust Reg., Altenbach 8, FL-9490 Vaduz, Liechtenstein

Al-Barakaat Bank, Mogadishu, Somalia

Al-Barakaat Wiring Service, 2940, Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408, USA

Al-Barakaat, Mogadishu, Somalia; Dubai, UAE

Al-Barakat Bank of Somalia (BSS) (aka Barakat Bank of Somalia), Mogadishu, Somalia; Bossasso, Somalia

Al-Barakat Finance Group, Dubai, UAE; Mogadishu, Somalia

▼B

Al-Barakat Financial Holding Co., Dubai, UAE; Mogadishu, Somalia
 Al-Barakat Global Telecommunications (aka Barakaat Globetelcompany), PO Box 3313, Dubai, UAE; Mogadishu, Somalia; Hargeysa, Somalia
 Al-Barakat Group of Companies Somalia Limited (aka Al-Barakat Financial Company), PO Box 3313, Dubai, UAE; Mogadishu, Somalia
 Al-Barakat International (aka Baraco Co.), PO Box 2923, Dubai, UAE
 Al-Barakat Investments, PO Box 3313, Deira, Dubai, UAE
 Al-Hamati Sweets Bakeries, Al-Mukallah, Hadhramawt Governorate, Yemen

▼M1

AL-HARAMAIN Islamic Foundation, Bosnia and Herzegovina.
 AL-HARAMAIN Islamic Foundation, Somalia.

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Al-Itihaad Al-Islamiya (AIAI)
 Al-Jihad/Egyptian Islamic Jihad (aka Egyptian Al-Jihad, Egyptian Islamic Jihad, Jihad Group, New Jihad)
 Al-Nur Honey Press Shops (aka Al-Nur Honey Center), Sanaa, Yemen
 Al-Shifa Honey Press For Industry And Commerce, PO Box 8089, Al-Hasabah, Sanaa, Yemen; By the Shrine Next to the Gas Station, Jamal Street, Taiz, Yemen; Al-Arudh Square, Khur Maksar, Aden, Yemen; Al-Nasr Street, Doha, Qatar
 Armed Islamic Group (GIA) (aka Al Jamm'ah Al Islamiah Al-Musallah, GIA, Groupement Islamique Armé)
 Asat Trust Reg., Altenbach 8, FL-9490 Vaduz, Liechtenstein
 Asbat al-Ansar

▼M2

BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED, Vaduz, Liechtenstein; (formerly c/o Asat Trust reg.)

▼B

Bank Al Taqwa Limited (aka Al Taqwa Bank) (aka Bank Al Taqwa), PO Box N-4877, Nassau, Bahamas; c/o Arthur D. Hanna & Company, 10, Deveaux Street, Nassau, Bahamas
 Baraka Trading Company, PO Box 3313, Dubai, UAE
 Barakaat Boston, 266, Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224, USA
 Barakaat Construction Company, PO Box 3313, Dubai, UAE
 Barakaat Group of Companies, PO Box 3313, Dubai, UAE; Mogadishu, Somalia
 Barakaat International Foundation, Box 4036, Spanga, Stockholm, Sweden; Rinkebytorget 1, 04, Spanga, Sweden
 Barakaat International, Hallbybacken 15, 70 Spanga, Sweden
 Barakaat International, Inc., 1929, South 5th Street, Suite 205, Minneapolis, Minnesota, USA
 Barakaat North America, Inc., 925, Washington Street, Dorchester, Massachusetts, USA; 2019, Bank Street, Ottawa, Ontario, Canada
 Barakaat Red Sea Telecommunications, Bossaso, Somalia; Nakhiil, Somalia; Huruuse, Somalia; Raxmo, Somalia; Ticis, Somalia; Kowthar, Somalia; Noobir, Somalia; Bubaarag, Somalia; Gufure, Somalia; Xuuxuule, Somalia; Ala Aamin, Somalia; Guureeye, Somalia; Najax, Somalia; Carafaat, Somalia
 Barakaat Telecommunications Co. Somalia, Ltd, PO Box 3313, Dubai, UAE
 Barakaat Wire Transfer Company, 4419, South Brandon Street, Seattle, Washington, USA
 Barakat Banks and Remittances, Mogadishu, Somalia; Dubai, UAE
 Barakat Computer Consulting (BCC), Mogadishu, Somalia
 Barakat Consulting Group (BCG), Mogadishu, Somalia

▼M2**▼B**

Barakat Global Telephone Company, Mogadishu, Somalia; Dubai, UAE
 Barakat International Companies (BICO), Mogadishu, Somalia; Dubai, UAE
 Barakat Post Express (BPE), Mogadishu, Somalia
 Barakat Refreshment Company, Mogadishu, Somalia; Dubai, UAE

▼ B

Barakat Telecommunications Company Limited (aka BTELCO), Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; Kievitlaan 16, 't Veld, Noord-Holland, Netherlands

Barako Trading Company, L.L.C., PO Box 3313, Dubai, UAE

De Afghanistan Momtaz Bank

▼ M4

Eastern Turkistan Islamic Movement or East Turkistan Islamic Movement (ETIM) (aka Eastern Turkistan Islamic Party or Eastern Turkistan Islamic Party of Allah)

▼ M2

GULF CENTER S.R.L., Corso Sempione 69, 20149 Milan, Italy; Fiscal Code: 07341170152; V.A.T. Number: IT 07341170152

▼ B

Harakat Ul-Mujahidin/HUM (aka Al-Faran, Al-Hadid, Al-Hadith, Harakat Ul-Ansar, HUA, Harakat Ul-Mujahideen)

Heyatul Ulya, Mogadishu, Somalia

Islamic Army of Aden

Islamic Movement of Uzbekistan (IMU) (aka IMU)

Jaish-I-Momhammed (aka Army of Mohammed), Pakistan

Jamyah Taawun Al-Islamia (aka Society of Islamic Cooperation; aka Jamiyat Al-Taawun Al-Islamiyya; aka JIT), Qandahar City, Afghanistan

Libyan Islamic Fighting Group

Mamoun Darkazanli Import-Export Company (aka Darkazanli Company, Darkazanli Export-Import Sonderposten), Uhlenhorsterweg 34 11, Hamburg, Germany

▼ M2

MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER, (f.k.a. GULF OFFICE ASSOC. PER LO SVILUPPO COMM. IND. E TURIS. FRA GLI STATI ARABI DEL GOLFO E LA SVIZZERA); Via Maggio 21, 6900 Lugano TI, Switzerland

▼ M5

Moroccan Islamic Combatant Group (aka GICM or Groupe Islamique Combatant Marocain)

▼ M2

NADA INTERNATIONAL ANSTALT, Vaduz, Liechtenstein; (formerly c/o Asat Trust reg.)

▼ B

Nada Management Organisation S.A. (fka Al Taqwa Management Organisation S.A.), Viale Stefano Franscini 22, CH-6900 Lugano (TI), Switzerland

▼ M2

NASCO BUSINESS RESIDENCE CENTER SAS DI NASREDDIN AHMED IDRIS EC, Corso Sempione 69, 20149 Milan, Italy; Fiscal Code: 01406430155; V.A.T. Number: IT 01406430155

NASCO NASREDDIN HOLDING A.S., Zemin Kat, 219 Demirhane Caddesi, Zeytinburnu, Istanbul, Turkey

NASCOSERVICE S.R.L., Corso Sempione 69, 20149 Milan, Italy; Fiscal Code: 08557650150; V.A.T. Number: IT 08557650150

NASCOTEX S.A., (a.k.a. INDUSTRIE GENERALE DE FILATURE ET TISSAGE); (a.k.a. INDUSTRIE GENERALE DE TEXTILE); KM 7 Route de Rabat, BP 285, Tangiers, Morocco; KM 7 Route de Rabat, Tangiers, Morocco

NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC, Corso Sempione 69, 20149 Milan, Italy; Fiscal Code: 03464040157; V.A.T. Number: IT 03464040157

NASREDDIN FOUNDATION, (a.k.a. NASREDDIN STIFTUNG); c/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein

NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED, (a.k.a. NASREDDIN GROUP INTERNATIONAL HOLDINGS LIMITED); c/o Arthur D. Hanna & Company; 10 Deveaux Street, Nassau, Bahamas; P.O. Box N-4877, Nassau, Bahamas

NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING, (a.k.a. NASREDDIN INTERNATIONAL GROUP LTD. HOLDING); c/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein; Corso Sempione 69, 20149, Milan, Italy

▼ B

Parka Trading Company, PO Box 3313, Deira, Dubai, UAE

RABITA TRUST, Room 9A, Second Floor, Wahdat Road, Education Town, Lahore, Pakistan; Wares Colony, Lahore, Pakistan

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Red Sea Barakat Company Limited, Mogadishu, Somalia; Dubai, UAE

Revival of Islamic Heritage Society (RIHS), aka Jamiat Ihia Al-Turath Al-Islamiya, Revival of Islamic Society Heritage on the African Continent, Jamia Ihya Ul Turath; office locations: Pakistan and Afghanistan. NB: only the Pakistan and Afghanistan offices of this entity will be designated

Salafist Group for Call and Combat (GSPC) (aka Le Groupe Salafiste pour la Prédiction et le Combat)

Somali International Relief Organization, 1806, Riverside Avenue, 2nd Floor, Minneapolis, Minnesota, USA

Somali Internet Company, Mogadishu, Somalia

Somali Network AB, Hallybybacken 15, 70 Spanga, Sweden

▼M5

Tunisian Combatant Group (aka GCT or Groupe Combattant Tunisien)

▼M2

Ummah Tameer E-Nau (UTN), Street 13, Wazir Akbar Khan, Kabul Afghanistan, Pakistan

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Wafa Humanitarian Organisation (aka Al Wafa, Al Wafa Organisation, Wafa Al-Igatha Al-Islamia) Jordan house No 125, Street 54, Phase II. Hayatabad, Peshawar, Pakistan; offices in Saudi Arabia, Kuwait and United Arab Emirates

Youssef M. Nada & Co. Gesellschaft m.b.H., Kaertner Ring 2/2/5/22, A-1010 Vienna, Austria

Youssef M. Nada, Via Riasec 4, CH-6911 Campione d'Italia I, Switzerland

Natural persons

(functions in brackets are those under the former Taliban regime of Afghanistan)

Aazem, Abdul Haiy, Maulavi (First Secretary, Taliban 'Consulate General', Quetta)

Abd al-Hadi al-Iraqi (aka Abu Abdallah, Abdal Al-Hadi Al-Iraqi)

▼M2

Abdelhalim Remadna, date of birth: 2 April 1966; place of birth: Bistra, Algeria

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Abdul Rahman Yasin (aka Taha, Abdul Rahman S.; aka Taher, Abdul Rahman S.; aka YASIN, Abdul Rahman Said; aka YASIN, Aboud); born 10.4.1960, Bloomington, Indiana USA; SSN 156-92-9858 (USA); passport No 27082171 (USA) (issued 21.6.1992 in Amman, Jordan) or passport No M0887925 (Iraq); citizen USA

Abdullah Ahmed Abdullah (aka Abu Mariam; aka Al-Masri, Abu Mohamed; aka Saleh), Afghanistan; born 1963, Egypt; citizen Egypt

Abdulkadir, Hussein Mahamud, Florence, Italy

Abu Hafz the Mauritanian (aka Mahfouz Ould al-Walid, Khalid Al-Shanqiti, Mafouz Walad Al-Walid, Mahamedou Ouid Slahi); born 1.1.1975

Abu Zubaydah (aka Abu Zubaida, Abd Al-Hadi Al Wahab, Zain Al-Abidin Muhahhad Husain, Zayn Al-Abidin Muhammad Husain, Tariq); born 12.3.1971, Riyadh, Saudi Arabia

▼M2

Adel Ben Soltane, Via Latisana no. 6, Milan, Italy, date of birth: 14 July 1970; place of birth: Tunis, Tunisia; Italian Fiscal Code: BNSDLA70L14Z352B

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Agha, Abdul Rahman (Chief Justice of Military Court)

Agha, Haji Abdul Manan (aka Saiyid; Abd Al-Manam), Pakistan

Agha, Saed M. Azim, Maulavi (Passport and Visa Dept)

Agha, Sayyed Ghiassouddine, Maulavi (Minister of Haj and Religious Affairs)

Ahmadi, Haji M., Mullah (President of Da Afghanistan Bank)

Ahmadulla, Qari (Minister of Security (Intelligence))

Ahmed Khalfan Ghailani (aka Ahmed the Tanzanian; aka Foopie; aka Fupi; aka Ahmad, Abu Bakr; aka Ahmed, A; aka Ahmed, Abubakar; aka Ahmed, Abubakar K.; aka Ahmed, Abubakar Khalfan; aka Ahmed, Abubakary K.; aka Ahmed, Ahmed Khalfan; aka Al Tanzani, Ahmad; aka Ali, Ahmed Khalfan; aka Bakr, Abu; aka Ghailani, Abubakary Khalfan Ahmed; aka Ghailani, Ahmed; aka Ghilani, Ahmad Khalafan; aka Hussein, Mahafudh Abubakar Ahmed Abdallah; aka Khabar, Abu; aka Khalfan, Ahmed; aka Mohammed, Shariff

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Omar); born 14.3.1974 or 13.4.1974 or 14.4.1974 or 1.8.1970, Zanzibar, Tanzania; citizen Tanzania

Ahmed Mohammed Hamed Ali (aka Abdurehman, Ahmed Mohammed; aka Abu Fatima; aka Abu Islam; aka Abu Khadijah; aka Ahmed Hamed; aka Ahmed The Egyptian; aka Ahmed, Ahmed; aka Al-Masri, Ahmad; aka Al-Surir, Abu Islam; aka Ali, Ahmed Mohammed; aka Ali, Hamed; aka Hemed, Ahmed; aka Shieb, Ahmed; aka Shuaib), Afghanistan; born 1965, Egypt; citizen Egypt

Akhund, Ahmed Jan, Mullah (Minister of Water and Electricity)

Akhund, Alhaj Mohammad Essa, Mullah (Minister of Mines and Industries)

Akhund, Attiqullah, Maulavi (Deputy Minister of Agriculture)

Akhund, Dadullah, Maulavi (Minister of Construction)

Akhund, Hadji Ubaidullah, Mullah (Minister of Defence)

Akhund, Mohammad Abbas, Mullah (Minister of Public Health)

Akhundzada, Mohammad Sediq (Deputy Minister of Martyrs and Repatriation)

▼M1

AL-FAWAZ, Khalid (a.k.a. AL-FAUWAZ, Khaled; AL-FAUWAZ, Khaled A.; AL-FAWWAZ, Khalid; AL FAWWAZ, Khalik; AL-FAWWAZ, Khaled; AL FAWWAZ, Khaled); date of birth: 25 August 1962; 55 Hawarden Hill, Brooke Road, London NW2 7BR, United Kingdom.

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Al-Hamati, Muhammad (aka Al-Ahdal, Mohammad Hamdi Sadiq; aka Al-Makki, Abu Asim), Yemen

Al-Haq, Amin (aka Amin, Muhammad; aka Ah Haq, Dr Amin; aka Ul-Haq, Dr Amin); born 1960, Nangahar Province, Afghanistan

Ali, Abbas Abdi, Mogadishu, Somalia

▼M2**▼B**

Ali, Yusaf Ahmed, Hallbybybacken 15, 70 Spanga, Sweden, date of birth 20 November 1974

Al-Jadawi, Saqar; Born c. 1965; thought to be a Yemeni and Saudi national; aide to Usama Bin Laden.

Al-Jaziri, Abu Bakr; nationality: Algerian; address: Peshawar, Pakistan — affiliated with Afghan Support Committee

Al-Kadr, Ahmad Said (aka Abu Abd Al-Rahman, Al-Kanadi); born 1.3.1948, Cairo, Egypt; thought to be an Egyptian and Canadian national

Allamuddin, Syed (Second Secretary, Taliban 'Consulate General', Peshawar)

Al-Libi Abd Al Mushin, aka Ibrahim Ali Muhammad Abu Bakr — affiliated with Afghan Support Committee and Revival of Islamic Heritage Society

▼M1

AL-MASRI, Abu Hamza (a.k.a. AL-MISRI, Abu Hamza); date of birth: 15 April 1958; 9 Alboume Road, Shepherds Bush, London W12 0LW, United Kingdom; 8 Adie Road, Hammersmith, London W6 0PW, United Kingdom.

▼B

Al-Qadi, Yasin (aka Kadi, Shaykh Yassin Abdullah; aka Kahdi, Yasin), Jeddah, Saudi Arabia

Al-Sharif, Sa'd; born c. 1969, Saudi Arabia; brother-in-law and close associate of Usama Bin Laden; said to be head of Usama Bin Laden's financial organisation.

Amin, Aminullah, Maulavi (Governor of Saripul Province)

Aminzai, Shams-us-Safa (Press-Centre, Ministry of Foreign Affairs)

Anafi, Nazirullah, Maulavi (Commercial Attaché, Taliban 'Embassy', Islamabad)

Anas al-Liby (aka Al-Libi, Anas; aka Al-Raghie, Nazih; aka Alraghie, Nazih Abdul Hamed; aka Al-Sabai, Anas), Afghanistan; born 30.3.1964 or 14.5.1964, Tripoli, Libya; citizen Libya (individual)

Anwari, Mohammad Tahre, Mullah (Administrative Affairs)

▼M1

AOUADI, Mohamed Ben Belgacem (a.k.a. AOUADI, Mohamed Ben Belkacem); date of birth 12 November 1974; place of birth Tunisia; address: Via A. Masina No 7, Milan, Italy; Italian Fiscal Code: DAOMMD74T11Z352Z.

▼B

Aref, Arefullah, Mullah (Deputy Minister of Finance)

Asem, Esmatullah, Maulavi, SG of Afghan Red Crescent Society (ARCS)

▼B

Asem, Sayed Esmatullah, Maulavi (Deputy Minister of Preventing Vice and Propagating Virtue)

Atiqullah, Hadji Molla (Deputy Minister of Public Works)

Aweys, Dahir Ubeidullahi, Via Cipriano Facchinetti 84, Rome, Italy.

Aweys, Hassan Dahir (aka Ali, Sheikh Hassan Dahir Aweys) (aka Awes, Shaykh Hassan Dahir); date of birth 1935; citizen of Somalia

Ayman Al-Zawahiri (aka Ahmed Fuad Salim, Aiman Muhammad Rabi Al-Zawahiri); Operational and Military Leader of Jihad Group; born 19.6.1951, Giza, Egypt; passport No 1084010 (Egypt); alternative No 19820215

Azizirahman, Mr (Third Secretary, Taliban Embassy, Abu Dhabi)

▼M4

Bahaji, Said, formerly resident at Bunatwiete 23, D-21073 Hamburg, Germany; date of birth 15 July 1975; place of birth: Haselünne (Lower Saxony), Germany; provisional German passport No 28 642 163 issued by the City of Hamburg

▼B

Baqi, Abdul, Maulavi (Consulate Dept, Ministry of Foreign Affairs)

Baqi, Abdul, Mullah (Vice-Minister of Information and Culture)

Baradar, Mullah (Deputy, Minister of Defence)

Bari, Abdul, Maulavi (Governor of Helmand Province)

▼M1

BEN HENI, Lased; date of birth 5 February 1969; place of birth Libya.

▼M4

Binalshibh, Ramzi Mohamed Abdullah (aka Omar, Ramzi Mohamed Abdellah; aka Binalsheidah, Ramzi Mohamed Abdullah; aka Bin al Shibh, Ramzi); date of birth 1 May 1972 or 16 September 1973; place of birth: Hadramawt, Yemen or Khartoum, Sudan; citizenship: Sudan or Yemen; passport of Yemen No 00 085 243 issued on 12 November 1997 in Sanaa, Yemen

▼B

Bin Marwan, Bilal; born 1947

Bin Muhammad, Ayadi Chafiq (aka Ayadi Shafiq, Ben Muhammad; aka Ayadi Chafik, Ben Muhammad; aka Aiadi, Ben Muhammad; aka Aiady, Ben Muhammad), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, London NW8, England; 28 Chaussee De Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; born 21.1.1963, Safais (Sfax), Tunisia

▼M1

BOUCHOUCHA, Mokhtar (a.k.a. BUSHUSHA, Mokhtar); date of birth 13 October 1969; place of birth Tunisia; address: Via Milano No 38, Spinadesco (CR), Italy; Italian Fiscal Code: BCHMHT69R13Z352T.

CHARAABI, Tarek (a.k.a. SHARAABI, Tarek); date of birth 31 March 1970; place of birth Tunisia; address: Viale Bligny No 42, Milan, Italy; Italian Fiscal Code: CHRTRK70C31Z352U.

▼B

Darkazanli, Mamoun, Uhlenhorster Weg 34, 22085 Hamburg, Germany; born 4.8.1958, Aleppo, Syria; Passport No 1310636262 (Germany)

Daud, Mohammad (Administrative Attaché, Taliban 'Embassy', Islamabad)

Delawar, Shahabuddin, Maulavi (Deputy of High Court)

Ehsanullah, Maulavi (Deputy Minister of Security (Intelligence))

Elmi, Mohammad Azam, Maulavi (Deputy Minister of Mines and Industries)

▼M4

El Motassadeq, Mounir, Göschenstraße 13, D-21073 Hamburg, Germany; date of birth 3 April 1974; place of birth: Marrakesh, Morocco; citizenship: Morocco; Moroccan passport No H 236 483 issued on 24 October 2000 by the Embassy of Morocco in Berlin, Germany

▼B

Eshaq M. (Governor of Laghman Province)

▼M4

Essabar, Zakarya (aka Essabar, Zakariya), Dortmund Straße 38, D-22419 Hamburg, Germany; date of birth 3 April 1977; place of birth: Essaouria, Morocco; citizenship: Morocco; passport No M 271 351 issued on 24 October 2000 by the Embassy of Morocco in Berlin, Germany

▼M1

ES SAYED, Abdelkader Mahmoud (a.k.a. ES SAYED, Kader); date of birth 26 December 1962; place of birth Egypt; address: Via del Fosso di Centocelle No 66, Rome, Italy; Italian Fiscal Code: SSYBLK62T26Z336L.

▼ M1

ESSID, Sami Ben Khemais; date of birth 10 February 1968; place of birth Tunisia; address: Via Dubini No 3, Gallarate (VA), Italy; Italian Fiscal Code: SSDSBN68B10Z352F.

▼ B

Ezatullah, Maulavi (Deputy Minister of Planning)

Fahid Mohammed Ally Msalam (aka Al-Kini, Usama; aka Ally, Fahid Mohammed; aka Msalam, Fahad Ally; aka Msalam, Fahid Mohammed Ali; aka Msalam, Mohammed Ally; aka Musalaam, Fahid Mohammed Ali; aka Salem, Fahid Muhamad Ali); born 19.2.1976, Mombasa, Kenya; citizen Kenya

Faiz, Maulavi (Information Dept, Ministry of Foreign Affairs)

Faizan, Faiz Mohammad, Maulavi (Deputy Minister of Commerce)

Fauzi, Habibullah (First Secretary/Deputy Head of Mission, Taliban 'Embassy', Islamabad)

Fazul Abdullah Mohammed (aka Abdalla, Fazul; aka Adballah, Fazul; aka Aisha, Abu; aka Al Sudani, Abu Seif; aka Ali, Fadel Abdallah Mohammed; aka Fazul, Abdalla; aka Fazul, Abdallah; aka Fazul, Abdallah Mohammed; aka Fazul, Haroon; aka Fazul, Harun; aka Haroon; aka Haroun, Fadhil; aka Harun; aka Luqman, Abu; aka Mohammed, Fazul; aka Mohammed, Fazul Abdilahi; aka Mohammed, Fouad; aka Muhamad, Fadil Abdallah); born 25.8.1972 or 25.12.1974 or 25.2.1974, Moroni, Comoros Islands; citizen Comoros or citizen Kenya

Ghafoor, Abdul, Maulavi (Deputy Minister of Agriculture)

▼ M2

Habib Waddani, Via unica Borighero no. 1, San Donato M.se (MI), Italy; date of birth: 10 June 1970; place of birth: Tunis, Tunisia; Italian Fiscal Code: WDDHBB70H10Z352O

▼ B

Hakimi, Gul Ahmad, Maulavi (Commercial Attaché, Taliban 'Consulate General', Karachi)

Hamdullah, Maulavi (Repatriation Attaché, Taliban 'Consulate General', Quetta),

Hamidi, Zabihullah (Deputy Minister of Higher Education)

Hamidullah, Mullah, Head of Ariana Afghan Airlines

Hamsudin, Maulavi (Governor of Wardak (Maidan) Province)

Hanafi, Mohammad Nasim, Mullah (Deputy Minister of Education)

Hanif, Qari Din Mohammad (Minister of Planning)

Haqani, Djallalouddine, Maulavi (Minister of Frontier Affairs)

Haqani, Sayeedur Rahman, Maulavi (Deputy Minister of Mines and Industries)

Haqqan, Sayyed, Maulavi (Minister of Administrative Affairs)

Haqqani, Mohammad Salim, Maulavi (Deputy Minister of Preventing Vice and Propagating Virtue)

Haqqani, Moslim, Maulavi (Deputy Minister of Haj and Religious Affairs)

Haqqani, Najibullah, Maulavi (Deputy Minister of Public Works)

Hassan, Hadji Mohammad, Mullah (First Deputy, Council of Ministers, Governor of Kandahar)

Hijazi, Riad (aka Hijazi, Raed M.; aka Al-Hawen, Abu-Ahmad; aka Almaghribi, Rashid (The Moroccan); aka Al-Amriki, Abu-Ahmad (The American); aka Al-Shahid, Abu-Ahmad), Jordan; born 1968, California, USA; SSN: 548-91-5411

Himmat, Ali Ghaleb, Via Posero 2, CH-6911 Campione d'Italia, Switzerland; date of birth 16 June 1938; place of birth: Damascus, Syria; citizen of Switzerland and Tunisia.

Homayoon, Mohammad, Eng. (Deputy Minister of Water and Electricity)

Hottak, Abdul Rahman Ahmad, Maulavi (Deputy (Cultural) Minister of Information and Culture)

Hottak, M. Musa, Maulavi (Deputy Minister of Planning)

Huber, Albert Friedrich Armand (aka Huber, Ahmed), Mettmenstetten, Switzerland, date of birth 1927

▼ M2▼ B

Ibn Al-Shaykh Al-Libi

Islam, Muhammad (Governor of Bamiyan Province)

Jabbar, Abdul, Maulavi (Governor of Baghlan Province)

▼B

Jalal, Noor, Maulavi (Deputy (Administrative) Minister of Interior Affairs)

Jalil, Abdul, Mullah (Deputy Minister of Foreign Affairs)

▼M2**▼B**

Jamal, Qudratullah, Maulavi (Minister of Information)

Jan, Ahmad, Maulavi (Governor of Zabol Province)

Janan, Mullah (Governor of Fariab),

Jim'ale, Ahmed Nur Ali (aka Jimale, Ahmed Ali) (aka Jim'ale, Ahmad Nur Ali) (aka Jumale, Ahmed Nur) (aka Jumali, Ahmed Ali), PO Box 3312, Dubai, UAE; Mogadishu, Somalia

Kabir, A., Maulavi (Governor of Nangarhar Province)

Kabir, Abdul, Maulavi (Second Deputy, Council of Ministers, Governor of Nangarhar Province, Head of Eastern Zone)

Kahie, Abdullahi Hussein, Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia.

Kakazada, Rahamatullah, Maulavi (Consul General, Taliban 'Consulate General', Karachi)

Khairkhwah, Khair Mohammad, Maulavi (Governor of Herat Province)

Khaksar, Abdul Samad, Mullah (Deputy (Security) Minister of Interior Affairs)

Kmalzada Shamsalah, Mr (Second Secretary, Taliban Embassy, Abu Dhabi)

Ladehyanoy, Mufti Rashid Ahmad (aka Ludhianvi, Mufti Rashid Ahmad; aka Ahmad, Mufti Rasheed; aka Wadehyanoy, Mufti Rashid Ahmad); Karachi, Pakistan

▼M2

Lazhar Ben Mohammed Tlili, Via Carlo Porta no. 97, Legnano, Italy; date of birth: 26 March 1969; place of birth: Tunis, Tunisia; Italian Fiscal Code: TLLLHR69C26Z352G

▼B

Madani, Jan Mohammad, Mr (Chargé d'Affaires, Taliban Embassy, Abu Dhabi)

Madani, Zia-ur-Rahman, Maulavi (Governor of Logar Province)

Mahmood, Sultan Bashir-Ud-Din (aka Mahmood, Sultan Bashiruddin; aka Mehmood, Dr. Bashir Uddin; aka Mekmud, Sultan Baishiruddin), Street 13, Wazir Akbar Khan, Kabul, Aghanistan; alt. date of birth 1937; alt. date of birth 1938; alt. date of birth 1939; alt. date of birth 1940; alt. date of birth 1941; alt. date of birth 1942; alt. date of birth 1943; alt. date of birth 1944; alt. date of birth 1945; nationality: Pakistani

Majeed, Abdul (aka Majeed Chaudhry Abdul; aka Majid, Abdul); date of birth 15 Apr 1939; alt. date of birth 1938; nationality: Pakistani)

Makhtab Al-Khidamat/Al Kifah

Manan, Mawlawi Abdul, Mr (Commercial Attaché, Taliban Embassy, Abu Dhabi)

Mansour, Akhtar Mohammad (Minister of Civil Aviation and Transportation)

Mansour, Mohamed (aka Al-Mansour, dr. Mohamed), Ob. Heslibachstrasse 20, Kusnacht, Switzerland; Zurich, Switzerland; date of birth 1928, place of birth Egypt or UAE.

Mansour-Fattouh, Zeinab, Zurich, Switzerland

▼M2

Mansour Thaer, date of birth: 21 March 1974; place of birth: Baghdad, Iraq

▼B

Mansur, Abdul Latif, Maulavi (Minister of Agriculture)

Mati, Mohammadullah, Maulavi (Minister of Public Works)

Matiullah, Mullah, Kabul Custom House,

Mazloom, Fazel M, Mullah (Deputy Chief of Army Staff)

▼M2

Mehdi Kammoun, Via Masina no. 7, Milan, Italy; date of birth: 3 April 1968; place of birth: Tunis, Tunisia; Italian Fiscal Code: KMMMHD68D03Z352N

▼B

Mohammad, Akhtar, Maulavi (Education Attaché, Taliban 'Consulate General', Peshawar)

Mohammad, Dost, Mullah (Governor of Ghazni Province)

Mohammad, Nazar, Maulavi (Governor of Kunduz Province)

Mohammad, Nik, Maulavi (Deputy Minister of Commerce)

▼B

Mohammad, Qari Din (Minister of Higher Education)

Mohammadi, Shafiqullah, Maulavi (Governor of Khost Province)

Momand, Qalamudin, Maulavi (Deputy Minister of Haj Affairs)

Monib, Abdul Hakim, Maulavi (Deputy Minister of Frontier Affairs)

Motaqi, Amir Khan, Mullah (Minister of Education)

Motasem, Abdul Wasay Aghajan, Mullah (Minister of Finance)

Motmaen, Abdulhai (Information and Culture Dept, Kandahar)

Muazen, Samiullah, Maulavi (Deputy of High Court)

Muhammad Atif (aka Subhi Abu Sitta, Abu Hafs Al Masri, Sheik Taysir Abdullah, Mohamed Atef, Abu Hafs Al Masri el Khabir, Taysir); born 1956, Alexandria, Egypt; alt. date of birth 1951.

Muhammad 'Atif (aka Abu Hafs); born (probably) 1944, Egypt; thought to be an Egyptian national; senior lieutenant to Usama Bin Laden

Muhammad Salah (aka Nasr Fahmi Nasr Hasanayn)

Muhsin Musa Matwalli Atwah (aka Abdel Rahman; aka Abdul Rahman; aka Al-Muhajir, Abdul Rahman; aka Al-Namer, Mohammed K.A.), Afghanistan; born 19.6.1964, Egypt; citizen Egypt

Mujahid, Abdul Hakim, Taliban envoy to the United Nations

Murad, Abdullah, Maulavi (Consul General, Taliban 'Consulate General', Quetta)

Mustafa Mohamed Fadhil (aka Al Masri, Abd Al Wakil; aka Al-Nubi, Abu; aka Ali, Hassan; aka Anis, Abu; aka Elbishy, Moustafa Ali; aka Fadil, Mustafa Muhammad; aka Fazul, Mustafa; aka Hussein; aka Jihad, Abu; aka Khalid; aka Man, Nu; aka Mohammed, Mustafa; aka Yussrr, Abu); born 23.6.1976, Cairo, Egypt; citizen Egypt or citizen Kenya; Kenyan ID No 12773667; serial No 201735161

Mustasaed, Mullah (Head of Academy of Sciences)

Mutawakil, Abdul Wakil (Minister of Foreign Affairs)

Muttaqi, Amir Khan (Taliban representative in UN-led talks)

▼M2

Nabil Benattia, date of birth: 11 May 1966; place of birth: Tunis, Tunisia

▼B

Nada, Youssef (aka. Nada, Youssef M.) (aka Nada, Youssef Mustafa), Via Arogno 32, 6911 Campione d'Italia, Italy; Via per Arogno 32, CH-6911 Campione d'Italia, Switzerland; Via Riasc 4, CH-6911 Campione d'Italia I, Switzerland; date of birth 17 May 1931 or 17 May 1937; place of birth: Alexandria, Egypt; citizen of Tunisia

Naim, Mohammad, Mullah (Deputy Minister of Civil Aviation)

Najibullah, Maulavi (Consul General, Taliban 'Consulate General', Peshawar)

▼M1

NASREDDIN, Ahmed Idris (a.k.a. NASREDDIN, Ahmad I.; a.k.a. NASREDDIN, Hadj Ahmed; a.k.a. NASREDDINE, Ahmed Idriss); Corso Sempione 69, 20149 Milan, Italy; 1 via delle Scuole, 6900 Lugano, Switzerland; Piazzale Biancamano, Milan, Italy; Rue De Cap Spartel, Tangiers, Morocco; date of birth: 22 November 1929; place of birth: Adi Ugri, Ethiopia; Italian Fiscal Code: NSRDRS29S22Z315Y.

▼B

Nomani, Hamidullah, Maulavi (high ranking official in the Ministry of Higher Education)

Noorani, Mufti Mohammad Aleem (First Secretary, Taliban 'Consulate General', Karachi)

Nuri, Maulavi Nurullah (Governor of Balkh Province, Head of Northern Zone)

Nuristani, Rostam, Maulavi (Deputy Minister of Public Works)

Nyazi, Manan, Mullah (Governor of Kabul Province)

Omar, Mohammed, Mullah, Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan

Omari, Alhaj M. Ibrahim (Deputy Minister of Frontier Affairs)

Paktis, Abdul Satar, Dr, (Protocol Dept, Ministry of Foreign Affairs)

Qadeer, Abdul, General (Military Attaché, Taliban 'Embassy', Islamabad)

Qalamuddin, Maulavi (Head of Olympic Committee)

Qurishi, Abdul Ghafar, Maulavi (Repatriation Attaché, Taliban 'Embassy', Islamabad)

▼ **B**

Rabbani, Mohammad, Mullah (Chairman of the Ruling Council, Head of the Council of Ministers)
 Rahimi, Yar Mohammad Mullah (Minister of Communication)
 Rahmani, Arsalan, Maulavi (Deputy Minister of Higher Education)
 Rahmani, M. Hasan, Mullah (Governor of Kandahar Province)
 Rasul, M, Mullah (Governor of Nimroz Province)
 Rauf, Abdul, Mullah (Commander of Central Corpus)
 Razaq, Abdul, Maulavi (Minister of Commerce)
 Razaq, Abdul, Mullah (Minister of Interior Affairs)
 Reshad, Habibullah, Mullah (Head of Investigation Dept.)

▼ **M2**

Riadh Jelassi, date of birth: 15 December 1970; place of birth: Tunisia

▼ **B**

Saddiq, Alhaj Mohammad, Maulavi (Trade Representative, Taliban 'Consulate General', Peshawar)
 Sadruddin, Alhaj, Mullah (Mayor of Kabul City)
 Safi, Rahmatullah, General (Taliban representative in Europe)
 Salek, Abdulhai, Maulavi (Governor of Urouzgan Province)

▼ **M2**

Samir Kishk, date of birth: 14 May 1955; place of birth: Gharbia, Egypt

▼ **B**

Sanani, Maulavi, Head of Dar-ul-Efta,
 Saqib, Noor Mohammad (Chief Justice of Supreme Court)
 Sayed, Alhaj Mullah Sadudin (Mayor of Kabul City)
 Sayf al-Adl (aka Saif Al-'Adil); born c. 1963, Egypt; thought to be an Egyptian national; responsible for UBL's security
 Sayyed, Saiduddine, Maulavi (Vice-Minister of Work and Social Affairs)
 Shafiq, A. Wahed, Maulavi (Deputy Governor of Kabul Province)
 Shafiq, M, Mullah (Governor of Samangan Province)
 Shaheen, Mohammad Sohail (Second Secretary, Taliban 'Embassy', Islamabad)
 Shahidkhel, S. Ahmed, Maulavi (Deputy Minister of Education)
 Shams-ur-Rahman, Mullah (Deputy Minister of Agriculture)
 Sharif, Mohammad (Deputy Minister of Interior Affairs)
 Shaykh Sai'id (aka Mustafa Muhammad Ahmad); born in Egypt
 Sheikh Ahmed Salim Swedan (aka Ahmed the Tall; aka Ally, Ahmed; aka Bahamad; aka Bahamad, Sheik; aka Bahamadi, Sheikh; aka Suweidan, Sheikh Ahmad Salem; aka Swedan, Sheikh; aka Swedan, Sheikh Ahmed Salem); born 9.4.1969 or 9.4.1960, Mombasa, Kenya; citizen of Kenya
 Shenwary, Haji Abdul Ghafar (Third Secretary, Taliban 'Consulate General', Karachi)
 Shinwari, Jalaluddine, Maulavi (Deputy Minister of Justice)
 Siddiqmal, Mohammad Sarwar (Third Secretary, Taliban 'Embassy', Islamabad)
 Stanekzai, Sher Abbas (Deputy Minister of Public Health)
 Tahis, Hadji (Deputy Minister of Civil Aviation)
 Takhari, Abdul Raqib, Maulavi (Minister of Repatriation)

▼ **M2**

Tarek Ben Habib Maaroufi, date of birth: 23 November 1965; place of birth: Ghardimaou, Tunisia

▼ **B**

Tariq Anwar Al-Sayyid Ahmad (aka Hamdi Ahmad Farag, Amr al-Fatih Fathi); born 15.3.1963, Alexandria, Egypt
 Tawana, Maulavi (Governor of Paktia Province)
 Tayeb, Haji Alla Dad, Mullah (Deputy Minister of Communication)
 Thirwat Salah Shihata (aka Tarwat Salah Abdallah, Salah Shihata Thirwat, Shahata Thirwat); born 29.6.1960, Egypt
 Tufail, Mohammed (aka Tufail, S.M.; aka Tufail, Sheik Mohammed); nationality: Pakistani
 Turab, Hidayatullah Abu (Deputy Minister of Civil Aviation)
 Turabi, Nooruddin, Mullah (Minister of Justice)

▼ M2▼ B

Usama Bin Laden (aka Usama Bin Muhammad Bin Awad, a.k.a. Osama Bin Laden; aka Abu Abdallah Abd Al-Hakim); born 30.7.1957, Jeddah, Saudi Arabia; Saudi citizenship withdrawn, now officially an Afghan national

Uthman, Omar Mahmoud (aka Al-Filistini, Abu Qatada; aka Takfiri, Abu Umr; aka Abu Umar, Abu Omar; aka Uthman, Al-Samman; aka Umar, Abu Umar; aka Uthman, Umar; aka Abu Ismail), London, England; born 30.12.1960 or 13.12.1960

▼ M4

Wa'el Hamza Julaidan (aka Wa'il Hamza Julaidan, Wa'el Hamza Jalaidan, Wa'il Hamza Jalaidan, Wa'el Hamza Jaladin, Wa'il Hamza Jaladin, and Abu Al-Hasan al Madani); date of birth: 22 January 1958; place of birth: Al-Madinah, Saudi Arabia; Saudi passport No A-992535

▼ B

Wahab, Malawi Abdul Taliban (Chargé d'Affaires in Riyadh)

Wahidiyar, Ramatullah (Deputy Minister for Martyrs and Repatriation)

Wali, Mohammad, Maulavi (Minister of Department of Preventing Vice and Propagating Virtue)

Wali, Qari Abdul (First Secretary, Taliban 'Consulate General', Peshawar)

Walijan, Maulavi (Governor of Jawzjan Province)

Wasseq, Abdul-Haq-, Maulavi (Deputy Minister of Security (Intelligence))

Waziri, M. Jawaz (UN Dept, Ministry of Foreign Affairs)

Yaqoub, Mohammad, Maulavi (Head of BIA)

▼ M2

Yassine Chekkouri, date of birth: 6 October 1966; place of birth: Safi, Morocco

▼ B

Yuldashev, Tohir (aka Yuldashev, Takhir), Uzbekistan

Zaeef, Abdul Salam, Mullah (Ambassador Extraordinary and Plenipotentiary, Taliban 'Embassy', Islamabad)

Zaeef, Abdul Salam (Taliban Ambassador to Pakistan)

Zahed, Abdul Rahman (Deputy Minister of Foreign Affairs)

Zahid, Mohammad, Mullah (Third Secretary, Taliban 'Embassy', Islamabad),

Zaief, Abdul Salam, Mullah (Deputy Minister of Mines and Industries)

Zia, Mohammad (aka Zia, Ahmad); c/o Ahmed Shah s/o Pinda Mohammad al-Karim Set, Peshawar, Pakistan; c/o Alam General Store Shop 17, Awami Market, Peshawar, Pakistan; c/o Zahir Shah s/o Murad Khan Ander Sher, Peshawar, Pakistan

Zurmati, Maulavi Rahimullah (Deputy (Publication) Minister of Information and Culture)



ANNEX II

List of competent authorities referred to in Article 5

BELGIUM

Ministère des finances
Trésorerie
Avenue des Arts 30
B-1040 Bruxelles
Fax (32-2) 233 75 18

Ministère des affaires économiques
Administration des relations économiques
Service Licences
60, rue Général Léman
B-1040 Bruxelles
Fax (32-2) 230 83 22
Tel. (32-2) 206 58 11

DENMARK

Erhvervs- og Boligstyrelsen
Dahlerups Pakhus
Langelinie Alle 17
DK-2100 København Ø
Tel. (45) 35 46 60 00
Fax (45) 35 46 60 01

GERMANY

Deutsche Bundesbank
Postfach 100602
D-60006 Frankfurt/Main
Tel. (49-69) 95 66-01
Fax (49-69) 560 10 71

GREECE

Ministry of National Economy
General Directorate of Economic Policy
5-7 Nikis Street
GR-101 80 Athens
Tel. (30-10) 333 27 81-2
Fax (30-10) 333 28 10, 333 27 93

Υπουργείο Εθνικής Οικονομίας
Γενική Διεύθυνση Οικονομικής Πολιτικής
Νίκης 5-7
GR-101 80 Αθήνα
Τηλ. (30-10) 333 27 81-2
Φάξ.: (00-30-10) 333 28 10/333 27 93

SPAIN

Dirección General de Comercio Inversiones
Subdirección General de Inversiones Exteriores
Ministerio de Economía
Paseo de la Castellana, 162
E-28046 Madrid
Tel. (34) 913 49 39 83
Fax (34) 913 49 35 62

Dirección General del Tesoro y Política Financiera
Subdirección General de Inspección y Control de Movimientos de Capitales
Ministerio de Economía
Paseo del Prado, 6
E-28014 Madrid
Tel. (34) 912 09 95 11
Fax (34) 912 09 96 56

FRANCE

Ministère de l'économie, des finances et de l'industrie
Direction du Trésor
Service des affaires européennes et internationales
Sous-direction E

▼B

139, rue du Bercy
F-75572 Paris Cedex 12
Tel. (33-1) 44 87 17 17
Fax (33-1) 53 18 36 15

IRELAND

Central Bank of Ireland
Financial Markets Department
PO Box 559
Dame Street
Dublin 2
Ireland
Tel. (353-1) 671 66 66

Department of Foreign Affairs
Bilateral Economic Relations Division
76-78 Harcourt Street
Dublin 2
Ireland
Tel. (353-1) 408 24 92

ITALY

Ministero dell'Economia e delle Finanze
Comitato di sicurezza finanziaria
Via XX Settembre 97
I-00187 Roma
Email: csf@tesoro.it
Tel. (39 06) 4 761 39 21
Fax (39 06) 4 761 39 32

LUXEMBOURG

Ministère des affaires étrangères, du commerce extérieur, de la coopération, de
l'action humanitaire et de la défense
Direction des relations économiques internationales
BP 1602
L-1016 Luxembourg
Tel. (352) 478-1 ou 478-2350
Fax (352) 22 20 48

Ministère des finances
3, rue de la Congrégation
L-1352 Luxembourg
Tel. (352) 478-2712
Fax (352) 47 52 41

NETHERLANDS

Ministerie van Financiën
Directie Wetgeving, Juridische en Bestuurlijke Zaken
Postbus 202012500 EE Den Haag
Nederland
Tel. (31-70) 342 82 27
Fax (31-70) 342 79 05

AUSTRIA

Oesterreichische Nationalbank
Otto-Wagner-Platz 3
A-1090 Wien
Tel. (43-1) 404 20-0
Fax (43-1) 404 20-73 99

Bundesministerium für Inneres — Bundeskriminalamt
Josef Holaubek Platz 1
A-1090 Wien
Tel. (43-1) 313 45-0
Fax (43-1) 313 45-85 290

PORTUGAL

Ministério das Finanças
Direcção Geral dos Assuntos Europeus Relações Internacionais
Avenida Infante D. Henrique, n.º 1, C 2.º
P-1100 Lisboa
Tel. (351-1) 882 32 40/47

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