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► **B****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
► <u>M6</u>	Commission Regulation (EC) No 1893/2002 of 23 October 2002	L 286	19	24.10.2002
► <u>M7</u>	Commission Regulation (EC) No 1935/2002 of 29 October 2002	L 295	11	30.10.2002
► <u>M8</u>	Commission Regulation (EC) No 2083/2002 of 22 November 2002	L 319	22	23.11.2002
► <u>M9</u>	Commission Regulation (EC) No 145/2003 of 27 January 2003	L 23	22	28.1.2003
► <u>M10</u>	Commission Regulation (EC) No 215/2003 of 3 February 2003	L 28	41	4.2.2003
► <u>M11</u>	Commission Regulation (EC) No 244/2003 of 7 February 2003	L 33	28	8.2.2003
► <u>M12</u>	Commission Regulation (EC) No 342/2003 of 21 February 2003	L 49	13	22.2.2003
► <u>M13</u>	Commission Regulation (EC) No 350/2003 of 25 February 2003	L 51	19	26.2.2003
► <u>M14</u>	Commission Regulation (EC) No 370/2003 of 27 February 2003	L 53	33	28.2.2003
► <u>M15</u>	Commission Regulation (EC) No 414/2003 of 5 March 2003	L 62	24	6.3.2003
► <u>M16</u>	Council Regulation (EC) No 561/2003 of 27 March 2003	L 82	1	29.3.2003
► <u>M17</u>	Commission Regulation (EC) No 742/2003 of 28 April 2003	L 106	16	29.4.2003
► <u>M18</u>	Commission Regulation (EC) No 866/2003 of 19 May 2003	L 124	19	20.5.2003
► <u>M19</u>	Commission Regulation (EC) No 1012/2003 of 12 June 2003	L 146	50	13.6.2003
► <u>M20</u>	Commission Regulation (EC) No 1184/2003 of 2 July 2003	L 165	21	3.7.2003
► <u>M21</u>	Commission Regulation (EC) No 1456/2003 of 14 August 2003	L 206	27	15.8.2003
► <u>M22</u>	Commission Regulation (EC) No 1607/2003 of 12 September 2003	L 229	19	13.9.2003
► <u>M23</u>	Commission Regulation (EC) No 1724/2003 of 29 September 2003	L 247	18	30.9.2003
► <u>M24</u>	Commission Regulation (EC) No 1991/2003 of 12 November 2003	L 295	81	13.11.2003
► <u>M25</u>	Commission Regulation (EC) No 2049/2003 of 20 November 2003	L 303	20	21.11.2003
► <u>M26</u>	Commission Regulation (EC) No 2157/2003 of 10 December 2003	L 324	17	11.12.2003
► <u>M27</u>	Commission Regulation (EC) No 19/2004 of 7 January 2004	L 4	11	8.1.2004
► <u>M28</u>	Commission Regulation (EC) No 100/2004 of 21 January 2004	L 15	18	22.1.2004
► <u>M29</u>	Commission Regulation (EC) No 180/2004 of 30 January 2004	L 28	15	31.1.2004
► <u>M30</u>	Commission Regulation (EC) No 391/2004 of 1 March 2004	L 64	36	2.3.2004
► <u>M31</u>	Commission Regulation (EC) No 524/2004 of 19 March 2004	L 83	10	20.3.2004
► <u>M32</u>	Commission Regulation (EC) No 667/2004 of 7 April 2004	L 104	110	8.4.2004

► <u>M33</u>	Commission Regulation (EC) No 950/2004 of 6 May 2004	L 173	6	7.5.2004
► <u>M34</u>	Commission Regulation (EC) No 984/2004 of 14 May 2004	L 180	24	15.5.2004
► <u>M35</u>	Commission Regulation (EC) No 1187/2004 of 25 June 2004	L 227	19	26.6.2004
► <u>M36</u>	Commission Regulation (EC) No 1237/2004 of 5 July 2004	L 235	5	6.7.2004
► <u>M37</u>	Commission Regulation (EC) No 1277/2004 of 12 July 2004	L 241	12	13.7.2004
► <u>M38</u>	Commission Regulation (EC) No 1728/2004 of 1 October 2004	L 306	13	2.10.2004
► <u>M39</u>	Commission Regulation (EC) No 1840/2004 of 21 October 2004	L 322	5	23.10.2004
► <u>M40</u>	Commission Regulation (EC) No 2034/2004 of 26 November 2004	L 353	11	27.11.2004
► <u>M41</u>	Commission Regulation (EC) No 2145/2004 of 15 December 2004	L 370	6	17.12.2004
► <u>M42</u>	Commission Regulation (EC) No 14/2005 of 5 January 2005	L 5	10	7.1.2005
► <u>M43</u>	Commission Regulation (EC) No 187/2005 of 2 February 2005	L 31	4	4.2.2005
► <u>M44</u>	Commission Regulation (EC) No 301/2005 of 23 February 2005	L 51	15	24.2.2005
► <u>M45</u>	Commission Regulation (EC) No 717/2005 of 11 May 2005	L 121	62	13.5.2005
► <u>M46</u>	Commission Regulation (EC) No 757/2005 of 18 May 2005	L 126	38	19.5.2005
► <u>M47</u>	Commission Regulation (EC) No 853/2005 of 3 June 2005	L 141	8	4.6.2005
► <u>M48</u>	Commission Regulation (EC) No 1190/2005 of 20 July 2005	L 193	27	23.7.2005
► <u>M49</u>	Commission Regulation (EC) No 1264/2005 of 28 July 2005	L 201	29	2.8.2005
► <u>M50</u>	Commission Regulation (EC) No 1278/2005 of 2 August 2005	L 202	34	3.8.2005
► <u>M51</u>	Commission Regulation (EC) No 1347/2005 of 16 August 2005	L 212	26	17.8.2005
► <u>M52</u>	Commission Regulation (EC) No 1378/2005 of 22 August 2005	L 219	27	24.8.2005
► <u>M53</u>	Commission Regulation (EC) No 1551/2005 of 22 September 2005	L 247	30	23.9.2005
► <u>M54</u>	Commission Regulation (EC) No 1629/2005 of 5 October 2005	L 260	9	6.10.2005
► <u>M55</u>	Commission Regulation (EC) No 1690/2005 of 14 October 2005	L 271	31	15.10.2005
► <u>M56</u>	Commission Regulation (EC) No 1797/2005 of 28 October 2005	L 288	44	29.10.2005
► <u>M57</u>	Commission Regulation (EC) No 1825/2005 of 9 November 2005	L 294	5	10.11.2005
► <u>M58</u>	Commission Regulation (EC) No 1956/2005 of 29 November 2005	L 314	14	30.11.2005
► <u>M59</u>	Commission Regulation (EC) No 2018/2005 of 9 December 2005	L 324	21	10.12.2005
► <u>M60</u>	Commission Regulation (EC) No 2100/2005 of 20 December 2005	L 335	34	21.12.2005
► <u>M61</u>	Commission Regulation (EC) No 76/2006 of 17 January 2006	L 12	7	18.1.2006
► <u>M62</u>	Commission Regulation (EC) No 142/2006 of 26 January 2006	L 23	55	27.1.2006
► <u>M63</u>	Commission Regulation (EC) No 246/2006 of 10 February 2006	L 40	13	11.2.2006
► <u>M64</u>	Commission Regulation (EC) No 357/2006 of 28 February 2006	L 59	35	1.3.2006
► <u>M65</u>	Commission Regulation (EC) No 674/2006 of 28 April 2006	L 116	58	29.4.2006
► <u>M66</u>	Commission Regulation (EC) No 1189/2006 of 3 August 2006	L 214	21	4.8.2006
► <u>M67</u>	Commission Regulation (EC) No 1210/2006 of 9 August 2006	L 219	14	10.8.2006
► <u>M68</u>	Commission Regulation (EC) No 1217/2006 of 10 August 2006	L 220	9	11.8.2006
► <u>M69</u>	Commission Regulation (EC) No 1228/2006 of 14 August 2006	L 222	6	15.8.2006
► <u>M70</u>	Commission Regulation (EC) No 1286/2006 of 29 August 2006	L 235	14	30.8.2006
► <u>M71</u>	Commission Regulation (EC) No 1508/2006 of 11 October 2006	L 280	12	12.10.2006
► <u>M72</u>	Commission Regulation (EC) No 1685/2006 of 14 November 2006	L 314	24	15.11.2006
► <u>M73</u>	Commission Regulation (EC) No 1823/2006 of 12 December 2006	L 351	9	13.12.2006
► <u>M74</u>	Council Regulation (EC) No 1791/2006 of 20 November 2006	L 363	1	20.12.2006
► <u>M75</u>	Commission Regulation (EC) No 14/2007 of 10 January 2007	L 6	6	11.1.2007
► <u>M76</u>	Commission Regulation (EC) No 492/2007 of 3 May 2007	L 116	5	4.5.2007
► <u>M77</u>	Commission Regulation (EC) No 507/2007 of 8 May 2007	L 119	27	9.5.2007
► <u>M78</u>	Commission Regulation (EC) No 553/2007 of 22 May 2007	L 131	16	23.5.2007
► <u>M79</u>	Commission Regulation (EC) No 639/2007 of 8 June 2007	L 148	5	9.6.2007

Amended by:

- **A1** Act concerning the conditions of accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic and the adjustments to the Treaties on which the European Union is founded L 236 33 23.9.2003

Corrected by:

- **C1** Corrigendum, OJ L 353, 27.11.2004, p. 23 (1277/2004)
► **C2** Corrigendum, OJ L 54, 24.2.2006, p. 53 (76/2006)
► **C3** Corrigendum, OJ L 232, 25.8.2006, p. 42 (1210/2006)



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

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 territories

⁽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).

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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;

⁽¹⁾ OJ L 67, 9.3.2001, p. 1.

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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;
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.

▼M16*Article 2a*

1. Article 2 shall not apply to funds or economic resources where:
 - (a) any of the competent authorities of the Member States, as listed in Annex II, has determined, upon a request made by an interested natural or legal person, that these funds or economic resources are:
 - (i) necessary to cover basic expenses, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
 - (ii) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;
 - (iii) intended exclusively for payment of fees or service charges for the routine holding or maintenance of frozen funds or frozen economic resources; or
 - (iv) necessary for extraordinary expenses; and
 - (b) such determination has been notified to the Sanctions Committee; and
 - (c) (i) in the case of a determination under point (a)(i), (ii) or (iii), the Sanctions Committee has not objected to the determination within 48 hours of notification; or
 - (ii) in the case of a determination under point (a)(iv), the Sanctions Committee has approved the determination.
2. Any person wishing to benefit from the provisions referred to in paragraph 1 shall address its request to the relevant competent authority of the Member State as listed in Annex II.

The competent authority listed in Annex II shall promptly notify both the person that made the request, and any other person, body or entity

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known to be directly concerned, in writing, whether the request has been granted.

The competent authority shall also inform other Member States whether the request for such an exception has been granted.

3. Funds released and transferred within the Community in order to meet expenses or recognised by virtue of this Article shall not be subject to further restrictive measures pursuant to Article 2.

4. Article 2(2) shall not apply to the addition to frozen accounts of:

- (a) interest or other earnings due on those accounts; or
- (b) payments due under contracts, agreements or obligations that arose prior to the date on which those accounts became subject to the provisions of UN Security Council resolutions implemented successively through Regulation (EC) No 337/2000 ⁽¹⁾, Regulation (EC) No 467/2001 ⁽²⁾ or this Regulation.

In the same manner as the account to which they are added, such interest, other earnings and payments shall also be frozen.

▼B*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 1

⁽¹⁾ OJ L 43, 16.2.2000, p. 1; Regulation as last amended by Regulation (EC) No 467/2001.

⁽²⁾ OJ L 67, 9.3.2001, p. 1; Regulation as last amended by Regulation (EC) No 881/2002.

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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.
 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,

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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.

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

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- 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

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- 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)

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- Aid Organisation of The Ulema (*alias* (a) Al Rashid Trust, (b) Al Rasheed Trust, (c) Al-Rasheed Trust, (d) Al-Rashid Trust). Address:
 - Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan (Tel. (a) 668 33 01; (b) 0300-820 91 99; Fax 662 38 14),
 - 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),
 - Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan (Tel. 042-681 20 81).

Other information: (a) Headquarters in Pakistan, (b) Account numbers in Habib Bank Ltd., Foreign Exchange Branch: 05501741 and 06500138.

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- Waldenberg AG (*alias* (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)Asat Trust Reg., Altenbach 8, FL-9490 Vaduz, Liechtenstein; (b)Via Posero, 2, 22060 Campione d'Italia, Italy. Other information: In liquidation

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- 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

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- Al-Barakat Finance Group, Dubai, UAE; Mogadishu, Somalia
- Al-Barakat Financial Holding Co., Dubai, UAE; Mogadishu, Somalia

▼ M41

- Al-Barakat Global Telecommunications (*alias* (a) Barakaat Globetelcompany (b) Al Barakat Telecommunications Ltd. Address: (a)PO Box 3313, Dubai (EAU); (b) Mogadishu, Somalia, (c) Hargeysa, Somalia

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- 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

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- Al-Haramain Islamic Foundation (*alias* (a) Vazir, (b) Vezir), 64 Poturmahala, Travnik, Bosnia and Herzegovina

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- 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)

▼ M66

- I-Nur Honey Press Shops (*alias* Al-Nur Honey Center). Address: Sanaa, Yemen. Other information: established by Mohamed Mohamed A-Hamati from Hufash District, El Mahweet Governate, Yemen

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- 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

▼ M32

- Ansar al-Islam (*alias* (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); location: north-eastern Iraq.

▼ B

- 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

▼ M27

- BA Taqwa for Commerce and Real Estate Company Limited (*alias* Hochburg AG), Vaduz, Liechtenstein (formerly c/o Astat 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, Massachussets 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

▼ B

- 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

▼ M41

- Barakat Banks and Remittances (*alias* (a) Barakaat Bank of Somalia Ltd., (b) Baraka Bank of Somalia). Address: (a) Mogadishu, Somalia; (b) Dubai, UAE

▼ B

- 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
- 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

▼ M8

- Benevolence International Foundation (aka BIF, BIF-USA, Al-Bir Al-Dawalia, and Mezhdunarodnyj Blagotvoritel'nyj Fond); US Federal Employer Identification Number 36-3823186; addresses and offices in so far as known:
 - 8820, Mobile Avenue, 1A, Oak Lawn, Illinois, 60453, USA,
 - PO box 548, Worth, Illinois, 60482, USA,
 - (former location) 9838, S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, USA,
 - (former location) 20-24, Branford Place, Suite 705, Newark, New Jersey, 07102, USA,
 - Bashir Safar Ugli 69, Baku, Azerbaijan,
 - 69, Boshir Safaroglu Street, Baku, Azerbaijan,
 - 3, King Street South, Waterloo, Ontario, N2J 3Z6 Canada,
 - PO box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada,
 - 2465, Cawthra Road, No. 203, Mississauga, Ontario, L5A 3P2 Canada,
 - 91, Paihonggou, Lanzhou, Gansu, China 730 000,
 - Hrvatov 30, 41000 Zagreb, Croatia,
 - Burgemeester Kessensingel 40, Maastricht, Netherlands,
 - House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan,
 - PO box 1055, Peshawar, Pakistan,
 - Azovskaya 6, km. 3, off. 401, Moscow, Russia 113149,
 - Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521,

▼M8

- PO box 1937, Khartoum, Sudan,
- PO box 7600, Jeddah 21472, Saudi Arabia,
- PO box 10845, Riyadh 11442, Saudi Arabia
- Benevolence International Fund (aka Benevolent International Fund and BIF-Canada); last known addresses:
 - 2465, Cawthra Road, Unit 203, Mississauga, Ontario, L5A 3P2 Canada,
 - PO box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada,
 - PO box 40015, 75, King Street South, Waterloo, Ontario, N2J 4V1 Canada,
 - 92, King Street, 201, Waterloo, Ontario, N2J 1P5 Canada
- Bosanska Idealna Futura (aka Bosnian Ideal Future, BIF-Bosnia, BECF Charitable Educational Center, Benevolence Educational Center); addresses and offices in so far as known:
 - Salke Lagumdzije 12, 71000 Sarajevo, Bosnia-Herzegovina,
 - Hadzije Mazica Put 16F, 72000 Zenica, Bosnia-Herzegovina,
 - Sehidska Street, Breza, Bosnia-Herzegovina,
 - Kanal 1, 72000 Zenica, Bosnia-Herzegovina,
 - Hamze Celenke 35, Ilidza, Sarajevo, Bosnia-Herzegovina

▼B

- De Afghanistan Momtaz Bank

▼M66

- Eastern Turkistan Islamic Movement (*alias* (a) The Eastern Turkistan Islamic Party, (b) The Eastern Turkistan Islamic Party of Allah)
 - Global Relief Foundation (*alias* (a) GRF, (b) Fondation Secours Mondial, (c) Secours mondial de France, (d) SEMONDE, (e) Fondation Secours Mondial — Belgique a.s.b.l., (f) Fondation Secours Mondial v.z.w., (g) FSM, (h) Stichting Wereldhulp — Belgie, v.z.w., (i) Fondation Secours Mondial — Kosova, (j) Fondation Secours Mondial World Relief. Address:
 - (a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A.,
 - (b) PO Box 1406, Bridgeview, Illinois 60455, U.S.A.,
 - (c) 49 rue du Lazaret, 67100 Strasbourg, France,
 - (d) Vaatjesstraat 29, 2580 Putte, Belgium,
 - (e) Rue des Bataves 69, 1040 Etterbeek (Brussels), Belgium,
 - (f) PO 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, PO Box 2892, Tirana, Albania,
 - (l) House 267 Street No. 54, Sector F — 11/4, Islamabad, Pakistan.
- Other information:
- (a) 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
 - (b) U.S. Federal Employer Identification: 36-3804626
 - (c) V.A.T. Number: BE 454 419 759

▼ M66

- (d) Belgian addresses are those of Fondation Secours Mondial — Belgique a.s.b.l and Fondation Secours Mondial vzw. since 1998

▼ 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

▼ M15

- Islamic International Brigade (alias the Islamic Peacekeeping Brigade, the Islamic Peacekeeping Army, the International Brigade, Islamic Peacekeeping Battalion, International Battalion, Islamic Peacekeeping International Brigade)

▼ B

- Islamic Movement of Uzbekistan (IMU) (aka IMU)
- Jaish-I-Momhammed (aka Army of Mohammed), Pakistan
- Jamiyah Taawun Al-Islamia (aka Society of Islamic Cooperation; aka Jamiyat Al Taawun Al Islamiyya; aka JIT), Qandahar City, Afghanistan

▼ M7

- Jemaah Islamiya (aka Jema'ah Islamiyah, Jemaah Islamiyah, Jemaah Islamiah, Jamaah Islamiyah, Jama'ah Islamiyah)

▼ M14

- Lajnat Al Daawa Al Islamiya

▼ M11

- Lashkar i Jhangvi

▼ B

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

▼ M78

- MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER (former alias GULF OFFICE ASSOC. PER LO SVILUPPO COMM. IND. E TURIS. FRA GLI STATI ARABI DEL GOLFO E LA SVIZZERA). Address: Via Maggio 21, P.O. Box 216, 6909 Lugano, Switzerland. Other information: The President of MIGA is Ahmed Idris Nasreddin.

▼ M5

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

▼ M2

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

▼ M41

- Nada Management Organisation S.A. (*alias* Al Taqwa Management Organisation S.A.). Address: Viale Stefano Francini 22, CH-6900 Lugano (TI), Switzerland Other information: Liquidated and deleted from Commercial Registry

▼ M49

- Hotel Nasco (*alias* Nasco Business Residence Center SAS Di Nasreddin Ahmed Idris EC). Address: Corso Sempione 69, 20149 Milan, Italy. Other information: (a) Fiscal Code: 01406430155, (b) V.A.T. Number: IT 01406430155.

▼ M61

- Nasco Nasreddin Holding A.S. Address: (a) Demirhane Caddesi, No: 219, Zemin Kat, Zeytinburnu, Istanbul, Turkey, (b) Cobancesme San. Genc Osman Sok. No: 12, Yenibosna, Istanbul, Turkey. Remark: the address at

▼ M61

(b) is the last address listed for this entry in the Foreign Investment Archives of the Turkish Treasury.

▼ M2

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

▼ M66

- Revival of Islamic Heritage Society (*alias* (a) Jamiat Ihia Al-Turath Al-Islamiya, (b) Revival of Islamic Society Heritage on the African Continent, (c) Jamia Ihya Ul Turath, (d) RIHS). Office locations: Pakistan and Afghanistan. Other information: only the Pakistan and Afghanistan offices of this entity are designated
- Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (*alias* (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-Takhrīb wa al-Istīla al-Askariyah li Shuhada Riyadh al-Salihin, (e) Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs), (f) RSRBSCM)

▼ M77

- The Organization of Al-Qaida in the Islamic Maghreb (*alias* (a) Al Qaïda au Maghreb islamique (AQMI), (b) Le Groupe Salafiste pour la Prédication et le Combat (GSPC), (c) Salafist Group For Call and Combat.

▼ B

- 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

▼ M66

- Special Purpose Islamic Regiment (*alias* (a) The Islamic Special Purpose Regiment, (b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment, (c) Islamic Regiment of Special Meaning, (d) SPIR)

▼ M10

- Stichting Benevolence International Nederland (*alias* Benevolence International Nederland, *alias* BIN) Raderborg 14B, 6228 CV Maastricht, Netherlands. Chamber of Commerce Registration: 14063277

▼ M41

- Tunisian Combatant Group (*alias* (a) GCT, (b) Groupe Combattant Tunisien, (c) Groupe Islamiste Combattant Tunisien, (d) GICT)

▼ M2

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

▼ B

- 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

▼ M41

- Youssef M. Nada & Co. Gesellschaft m.b.H. Address:Kaertner Ring 2/2/5/22, A-1010 Vienna, Austria. Other information: Company dissolved in October 2002, deleted from Company Registry as of November 2002

▼ M66

- Youssef M. Nada, Via Riasc 4, CH-6911 Campione d'Italia I, Italy

▼ M41

- Djamat Houmat Daawa Salafia (*alias* (a) DHDS, (b) El-Ahouel. Other information: A branch of GIA (Groupement islamique armé) formed as a result of the break that occurred in 1996 when Afghanistan Veteran Kada Benchikha Larbi decided to oppose the head of GIA

▼ M31

- Al-Haramain Foundation (Indonesia) (*alias* Yayasan Al-Manahil-Indonesia), Jalan Laut Sulawesi Block DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440, Indonesia. Other information: telephone 021-86611265 and 021-86611266; fax: 021-8620174

▼ M29

- Al-Haramain Foundation (Pakistan), House No 279, Nazimuddin Road, F-10/1, Islamabad, Pakistan
- Al-Haramayn Foundation (Kenya), (a) Nairobi, Kenya, (b) Garissa, Kenya, (c) Dadaab, Kenya
- Al-Haramayn Foundation (Tanzania), (a) PO box 3616, Dar es Salaam, Tanzania, (b) Tanga, (c) Singida

▼ M41

- Al Furqan (*alias* (a) Dzemilijati Furkan, (b) Dzem'ijjetul Furqan, (c) Association for Citizens Rights and Resistance to Lies, (d) Dzemijetul Furkan, (e) Association of Citizens for the Support of Truth and Suppression of Lies, (f) Sirat, (g) Association for Education, Culture and Building Society — Sirat, (h) Association for Education, Cultural and to Create Society — Sirat, (i) Istikamet, (j) In Siratel). Addresses: (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)

▼ M34

- Taibah International — Bosnia Offices (*alias* (a) Taibah International Aid Agency, (b) Taibah International Aid Association, (c) Al Taibah, Intl, (d) Taibah International Aide Association). Addresses: (a) Avde Smajlovic 6, Sarajevo, Bosnia-Herzegovina; (b) 26, Tabhanska Street, Visoko, Bosnia-Herzegovina; (c) 3, Velika Cilna Ulica, Visoko, Bosnia-Herzegovina; (d) 26, Tabhanska Ulica, Sarajevo, Bosnia-Herzegovina.

▼ M41

- Al-Haramain & Al Masjed Al-Aqsa Charity Foundation (*alias* (a) Al Haramain Al Masjed Al Aqsa, (b) Al-Haramayn Al Masjid Al Aqsa, (c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation). Branch address: (a)Hasiba Brankovica 2A, Sarajevo, Bosnia and Herzegovina; (b) Bihacka St. 14, Sarajevo, Bosnia and Herzegovina; (c)Potur mahala St. 64, Travnick, Bosnia and Herzegovina. Other information: Closed by Bosnian authorities.

▼ M37

- Al-Haramain (Afghanistan branch). Address: Afghanistan.
- Al-Haramain (Albanian branch). Address:Irfan Tomini Street 58, Tirana, Albania.
- Al-Haramain (Bangladesh branch). Address:House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh.

▼ **M37**

- Al-Haramain (Ethiopia branch). Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia.
- Al-Haramain (Netherlands branch) (alias Stichting Al Haramain Humanitarian Aid). Address: Jan Hanzenstraat 114, 1053 SV Amsterdam, Netherlands.

▼ **M38**

- Al-Haramain Foundation (Union of the Comoros). Address: B/P: 1652 Moroni, Union of the Comoros.
- Al-Haramain Foundation (United States of America). Address: (a) 1257 Siskiyou Blvd., Ashland, OR 97520, USA, (b) 3800 Highway 99 S, Ashland, OR 97520, USA, (c) 2151 E Division St, Springfield, MO 65803, USA.

▼ **M41**

- Jama'at al-Tawhid Wa'al-Jihad (*alias*: (a) JTT; (b) red al-Zarqawi; (c) al-Tawhid; (d) the Monotheism and Jihad Group; (e) Qaida of the Jihad in the Land of the Two Rivers; (f) Al-Qaida of Jihad in the Land of the Two Rivers; (g) The Organization of Jihad's Base in the Country of the Two Rivers; (h) The Organization Base of Jihad/Country of the Two Rivers; (i) The Organization Base of Jihad/Mesopotamia; (j) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn; (k) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini).

▼ **M57**

- Lashkar e-Tayyiba (*alias* (a) Lashkar-e-Toiba, (b) Lashkar-i-Taiba, (c) al Mansoorian, (d) al Mansooreen, (e) Army of the Pure, (f) Army of the Righteous, (g) Army of the Pure and Righteous, (h) Paasban-e-Kashmir (i) Paasban-i-Ahle-Hadith, (j) Pasban-e-Kashmir, (k) Pasban-e-Ahle-Hadith, (l) Paasban-e-Ahle-Hadis, (m) Pashan-e-ahle Hadis, (n) Lashkar e Tayyaba, (o) LET).

▼ **M65**

- Islamic Jihad Group (*alias* (a) Jama'at al-Jihad, (b) Libyan Society, (c) Kazakh Jama'at, (d) Jamaat Mojahedin, (e) Jamiyat, (f) Jamiat al-Jihad al-Islami, (g) Dzhamaat Modzhakhedov, (h) Islamic Jihad Group of Uzbekistan, (i) al-Djihad al-Islami, (j) Zamaat Modzhakhedov Tsentralnoy Asii).

▼ **M48**

- Movement for Reform in Arabia (*alias* (a) Movement for Islamic Reform in Arabia, (b) MIRA, (c) Al Islah (Reform), (d) MRA, (e) Al-Harakat al-Islamiyah lil-Islah, (f) Islamic Movement for Reform, (g) Movement for (Islamic) Reform in Arabia Ltd, (h) Movement for Reform in Arabia Ltd). Address: (a) BM Box: MIRA, London WC1N 3XX, United Kingdom, (b) Safiee Suite, EBC House, Townsend Lane, London NW9 8LL, United Kingdom. Other information: (a) e-mail address: info@islah.org, (b) tel. 020 8452 0303, (c) fax 020 8452 0808, (d) UK Company number 03834450.

▼ **M52**

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

▼ **M63**

- Meadowbrook Investments Limited. Address: 44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN, United Kingdom. Other information: Registration number: 05059698.
- Ozlam Properties Limited. Address: 88 Smithdown Road, Liverpool L7 4JQ, United Kingdom. Other information: Registration number: 05258730.
- Sanabel Relief Agency Limited (*alias* (a) Sanabel Relief Agency (b) Sanabel L'il-Igatha (c) SRA (d) Sara (e) Al-Rahama Relief Foundation Limited). 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 25P, United Kingdom (d) 98 Gresham Road, Middlesbrough, United Kingdom (e) 54 Anson Road, London NW2 6AD, United Kingdom. Other information: (a) website: <http://www.sanabel.org.uk>, (b) e-mail: info@sanabel.org.uk, (c) charity number: 1083469, (d) registration number: 3713110.
- Sara Properties Limited (*alias* Sara Properties). Address: (a) 104 Smithdown Road, Liverpool, Merseyside L7 4JQ, United Kingdom (b) 2a Hartington

▼ M63

Road, Liverpool L8 OSG, United Kingdom. Other information: (a) website: <http://www.saraproPERTIES.co.uk>, (b) registration number: 4636613.

▼ M69

— International Islamic Relief Organisation, Philippines, Branch offices (*alias* (a) International Islamic Relief Agency, (b) International Relief Organisation, (c) Islamic Relief Organization, (d) Islamic World Relief, (e) International Islamic Aid Organisation, (f) Islamic Salvation Committee, (g) The Human Relief Committee of the Muslim World League, (h) World Islamic Relief Organisation, (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). Address: (a) International Islamic Relief Organisation, Philippines Office, 201 Heart Tower Building; 108 Valero Street; Salcedo Village, Makati City; Manila, Philippines, (b) Zamboanga City, Philippines, (c) Tawi Tawi, Philippines, (d) Marawi City, Philippines, (e) Basilan, Philippines, (e) Cotabato City, Philippines.

▼ M72

— International Islamic Relief Organization, Indonesia, Branch Office (*alias* (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). 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.

▼ B*Natural persons*

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

▼ M66

Abdul Hai **Hazem**. Title: Maulavi. Function: First Secretary, Taliban 'Consulate General', Quetta, Pakistan. Date of birth: 1971. Place of birth: Ghazni, Afghanistan. Nationality: Afghan. Passport No: D 0001203

▼ M78

Nashwan Abd Al-Razzaq **Abd Al-Baqi** (*alias* (a) Abdal Al-Hadi Al-Iraqi, (b) Abd al-Hadi al-Iraqi, (c) Abu Abdallah). Date of birth: 1961. Place of birth: Mosul, Iraq. Nationality: Iraqi. Other information: Senior official of Al-Qaida.

▼ M70

Abdelghani **Mzoudi** (*alias* (a) Abdelghani Mazwati, (b) Abdelghani Mazuti). Address: op de Wisch 15, 21149 Hamburg, Germany. Date of birth: 6.12.1972. Place of birth: Marrakesh (Morocco). Nationality: Moroccan. Passport No: (a) F 879567 (Moroccan passport which was issued in Marrakesh, Morocco, on 29.4.1992, valid until 28.4.1997 and renewed until 28.2.2002), (b) M271392 (Moroccan passport issued on 4.12.2000 by the Moroccan Embassy in Berlin, Germany). National identification No: E 427689 (Moroccan personal ID, issued on 20.3.2001 by the Moroccan Consulate General in Düsseldorf, Germany). Other information: (a) last registered at this address, (b) after release from custody, he left Germany for Morocco in June 2005.

▼ M65

Abdelhalim Remadna. Date of birth: 2.4.1966. Place of birth: Biskra, Algeria

▼ M18

Abdul Rahman YASIN (*alias* (a) Taha, Abdul Rahman S. (b) Taher, Abdul Rahman S. (c) Yasin, Abdul Rahman Said (d) Yasin, Aboud); date of birth: 10 Apr 1960; place of birth: Bloomington, Indiana United States of America; nationality: American; passport No: (a) 27082171 (United States of America (Issued on 21 June 1992 in Amman, Jordan)) (b) MO887925 (Iraq); national identification: SSN 156-92-9858 (United States of America); other information: Abdul Rahman Yasin is in Iraq

▼ M41

Abdullah Ahmed Abdullah **El Alfi** (*alias* (a) Abu Mariam, (b) Al-Masri, Abu Mohamed, (c) Saleh). Date of birth: 6.6.1963. Place of birth: Gharbia, Egypt. Nationality: Egyptian

▼ M41

Abdulkadir Hussein **Mahamud** (*alias* Abdulkadir Hussein Mahamud). Date of birth: (a) 12.10.1966, (b) 11.11.1966. Place of birth: Somalia. Other information: Florence, Italy

Mohamad Iqbal **Abdurrahman** (*alias* (a) Rahman, Mohamad Iqbal; (b) A Rahman, Mohamad Iqbal; (c) Abu Jibril Abdurrahman; (d) Fikiruddin Muqti; (e) Fihiruddin Muqti, (f) Abu Jibril). Date of birth: 17.8.1958. Place of birth: Tirpas-Selong Village, East Lombok, Indonesia. Nationality: Indonesian Other information: in December 2003 he was reportedly detained in Malaysia

▼ M79

Mahfouz Ould **Al-Walid** (*alias* (a) Abu Hafs the Mauritanian, (b) Khalid Al-Shanqiti, (c) Mafouz Walad Al-Walid). Date of birth: 1.1.1975.

▼ M76

Zayn al-Abidin Muhammad **Hussein** (*alias* (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, (f) Abu Zubaydah, (g) Tariq). Date of birth: 12.3.1971. Place of birth: Riyadh, Saudi Arabia. Nationality: Palestinian. Passport No: 484824 (Egyptian passport issued on 18.1.1984 at the Egyptian Embassy in Riyadh). Other information: Close associate of Usama Bin Laden and facilitator of terrorist travel.

▼ M61

Adel Ben Al-Azhar Ben Youssef **Ben Soltane**. Address: Via Latisana 6, Milan, Italy. Date of birth: 14.7.1970. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: M408665 (Tunisian passport issued on 4.10.2000 which expired on 3.10.2005). Other information: (a) Italian fiscal code: BNSDLA70L14Z352B, (b) currently in prison in Tunisia.

▼ M2

▼ B

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

▼ M66

Ahmed Mohammed Hamed **Ali** (*alias* (a) Abdurehman, Ahmed Mohammed, (b) Ahmed Hamed, (c) Ali, Ahmed Mohammed, (d) Ali, Hamed, (e) Hemed, Ahmed, (f) Shieb, Ahmed, (g) Abu Fatima, (h) Abu Islam, (i) Abu Khadijjah, (j) Ahmed The Egyptian, (k) Ahmed, Ahmed, (l) Al-Masri, Ahmad, (m) Al-Surir, Abu Islam, (n) Shuaib. Date of birth: 1965. Place of birth: Egypt. Nationality: Egyptian

▼ B

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)

▼ M76

Khalid Abd Al-Rahman Hamd **Al-Fawaz** (*alias* (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). Address: 55 Hawarden Hill, Brooke Road, London NW2 7BR, United Kingdom. Date of birth: (a) 25.8.1962, (b) 24.8.1962. Place of birth: Kuwait. Nationality: Saudi Arabian. Passport No: 456682 (issued on 6.11.1990, expired on 13.9.1995). Other information: Resides in London.

▼ B

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

▼ M70

▼ M76

Salim Ahmad Salim **Hamdan** (*alias* (a) Saqr Al-Jaddawi, (b) Saqar Al Jadawi). Address: Shari Tunis, Sana'a, Yemen. Date of birth: 1965. Place of birth: Al-Mukalla, Yemen. Nationality: Yemeni. Passport No: 00385937 (Yemeni passport). Other information: (a) address is previous address, (b) driver and private bodyguard to Usama Bin Laden from 1996 until 2001.

▼ B

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

▼ M41

Ahmed Said Zaki **Khedr** (*alias* (a) Ahmed Said Al Kader, (b) Al-Kanadi, Abu Abd Al-Rahman). Date of birth: 1.3.1948. Place of birth: Cairo, Egypt. Nationality: Canadian.

▼ M76

Sayed Allamuddin **Athear**. Function: Second Secretary, Taliban 'Consulate General', Peshawar, Pakistan. Date of birth: 15.2.1955. Place of birth: Badakshan. Nationality: Afghan. Passport No: D 000994 (Afghan passport).

▼ M71

Ibrahim Ali Abu Bakr **Tantoush** (*alias* (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, (i) Al-Libi). Address: Ganzour Sayad Mehala Al Far district. Date of birth: 1966. Place of birth: al Aziziyya. Nationality: Libyan. Passport No: 203037 (Libyan passport issued in Tripoli). Other information: (a) Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS). (b) Civil status: divorced (Algerian ex-wife Manuba Bukifa).

▼ M66

Mostafa Kamel Mostafa **Ibrahim** (*alias* (a) Mustafa Kamel Mustafa, (b) Adam Ramsey Eaman, (c) Kamel Mustapha Mustapha, (d) Mustapha Kamel Mustapha, (e) Abu Hamza, (f) Mostafa Kamel Mostafa, (g) Abu Hamza Al-Masri, (h) Al-Masri, Abu Hamza, (i) Al-Misri, Abu Hamza). Address: (a)9 Aldbourne Road, Shepherds Bush, London W12 OLW, United Kingdom; (b)8 Adie Road, Hammersmith, London W6 OPW, United Kingdom. Date of birth: 15.4.1958. Place of birth: Alexandria, Egypt. Nationality: British. Other information: under investigation in the United Kingdom

▼ M76

Yasin Abdullah Ezzedine **Qadi** (*alias* (a) Kadi, Shaykh Yassin Abdullah, (b) Kahdi, Yasin; (c) Yasin Al-Qadi). Date of birth: 23.2.1955. Place of birth: Cairo, Egypt. Nationality: Saudi Arabian. Passport No: (a) B 751550, (b) E 976177 (issued on 6.3.2004, expiring on 11.1.2009). Other information: Jeddah, Saudi Arabia.

Sa'd Abdullah Hussein **Al-Sharif**. Date of birth: (a) 1969, (b) 1963, (c) 11.2.1964. Place of birth: Al-Medinah, Saudi Arabia. Nationality: Saudi Arabian. Passport No: (a) B 960789, (b) G 649385 (issued on 8.9.2006, expiring on 17.7.2011). Other information: Brother-in-law and close associate of Usama Bin Laden; said to be head of Usama Bin Laden's financial organization.

▼ B

Amin, Aminullah, Maulavi (Governor of Saripul Province)
 Aminzai, Shams-us-Safa (Press-Centre, Ministry of Foreign Affairs)

▼ M66

Nazirullah **Aanafi**. Title: Maulavi. Function: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan. Date of birth: 1962. Place of birth: Kandahar, Afghanistan. Nationality: Afghan. Passport No: D 000912 (issued on 30.6.1998)

▼ M67

► C3 Nazih Abdul Hamed Nabih **Al-Ruqai'i** (*alias* (a) Anas Al-Liby, (b) Anas Al-Sibai, (c) Nazih Abdul Hamed **Al-Raghie**) ◀. Address: Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Afghanistan. Date of birth: (a) 30.3.1964 (b) 14.5.1964. Place of birth: Tripoli, Libya. Nationality: Libyan. Passport No: 621570. National identification No: T/200310.

▼ B

Anwari, Mohammad Tahre, Mullah (Administrative Affairs)

▼ M67

Mohamed Ben Belgacem Ben Abdallah **Al-Aouadi** (*alias* Mohamed Ben Belkacem **Aouadi**). Address: (a) Via A. Masina 7, Milan, Italy, (b) Via Dopini 3, Gallarate, Italy. Date of birth: 11.12.1974. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L191609 (Tunisian passport issued on 28.2.1996 which expired on 27.2.2001). National identification No: 04643632 issued on 18.6.1999. Other information: (a) Italian fiscal code: DAOMMD74T11Z352Z, (b) his mother's name is Bent Ahmed Ourida, (c) Sentenced to three and a half years' imprisonment in Italy on 11.12.2002.

▼ B

Aref, Arefullah, Mullah (Deputy Minister of Finance)
 Asem, Esmatullah, Maulavi, SG of Afghan Red Crescent Society (ARCS)
 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)

▼ M53

Said **Bahaji**. Address: formerly resident at Bunatwiete 23, D-21073 Hamburg, Germany. Date of birth: 15.7.1975. Place of birth: Haselünne (Lower Saxony), Germany. Nationality: (a) German, (b) Moroccan. Passports: (a) Provisional German passport No 28 642 163 issued by the City of Hamburg (b) Expired Moroccan passport No 954242 issued on 28.6.1995 in Meknas, Morocco; (c) National identification No BPA Nr. 1336597587.

▼ 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)

▼ M67

► C3 Al As'ad **Ben Hani** (*alias* (a) Lased **Ben Heni**, (b) Mohamed Abu Abda) ◀. Date of birth: 5.2.1969. Place of birth: Tripoli, Libya. Other information: (a) Case against him in Germany dismissed. ► C3 (b) Convicted in Italy on 11.12.2002 ◀ and received a six-year sentence. (c) Professor of Chemistry.

▼ M66

Ramzi Mohamed Abdullah **Binalshibh** (*alias* (a) Binalsheidah, Ramzi Mohamed Abdullah, (b) Bin al Shibh, Ramzi, (c) Omar, Ramzi Mohamed Abdallah, (d) Mohamed Ali Abdullah Bawazir, (e) Ramzi Omar). Date of birth: (a) 1.5.1972, (b) 16.9.1973. Place of birth: (a) Gheil Bawazir, Hadramawt, Yemen, (b)

▼ **M66**

Khartoum, Sudan. Nationality: (a) Yemen, (b) Sudan. Passport No: 00085243 (issued on 17.11.1997 in Sanaa, Yemen). Other information: arrested in Karachi, Pakistan, on 30.9.2002

▼ **B**

Bin Marwan, Bilal; born 1947

▼ **M67**

Shafiq Ben Mohamed Ben Mohamed **Al-Ayadi** (alias (a) Ayadi Chafiq **Bin Muhammad**, (b) Ben Muhammad **Ayadi Chafik**, (c) Ben Muhammad **Aiadi**, (d) Ben Muhammad **Aiady**, (e) Ayadi Shafiq **Ben Mohamed**, (f) Ayadi Chafiq **Ben Mohamed**, (g) Chafiq **Ayadi**, (h) Chafik **Ayadi**, (i) Ayadi **Chafiq**, (j) Ayadi **Chafik**, (j) Abou **El Baraa**). Address: (a) Helene Meyer Ring 10-1415-80809, Munich, Germany, (b) 129 Park Road, London, NW8, England, (c) 28 Chaussée de Lille, Mouscron, Belgium, (d) Street of Provare, No. 20 Sarajevo, Bosnia and Herzegovina (Last registered address in Bosnia). Date of birth: (a) 21.3.1963 (b) 21.1.1963. Place of birth: Sfax, Tunisia. Nationality: (a) Tunisian (b) Bosnian. Passport No: (a) E423362 (Tunisian passport issued in Islamabad on 15.5.1988 which expired on 14.5.1993), (b) 0841438 (Bosnian passport issued on 30.12.1998 which expired on 30.12.2003). National identification No: 1292931. Other information: (a) Belgian address above is a PO Box. Belgian authorities state that this person never resided in Belgium. (b) Reportedly living in Dublin, Ireland. (c) Father's name is Mohamed, mother's name is Medina Abid.

▼ **M61**

Al-Mokhtar Ben Mohamed Ben Al-Mokhtar **Bouchoucha** (*alias* **Bushusha**, Mokhtar). Address: Via Milano 38, Spinadesco (CR), Italy. Date of birth: 13.10.1969. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: K754050 (Tunisian passport issued on 26.5.1999 which expired on 25.5.2004). National identification No: 04756904 delivered on 14.9.1987. Other information: (a) Italian fiscal code: BCHMHT69R13Z352T, (b) his mother's name is Bannour Hedia, (c) convicted in Italy on 11.12.2002 (three and half year sentence).

▼ **M67**

Tarek Ben Al-Bechir Ben Amara **Al-Charaabi** (alias (a) Tarek **Sharaabi**, (b) Haroun, (c) Frank). Address: Viale Bligny 42, Milan, Italy. Date of birth: 31.3.1970. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L579603 (Tunisian passport number issued in Milan on 19.11.1997 which expired on 18.11.2002). National identification No: 007-99090. Other information: (a) Italian fiscal code: CHRTRK70C31Z352U. (b) his mother's name is Charaabi Hedia.

▼ **M41**

Mamoun **Darkazanli** (*alias* (a) Abu Ilyas, (b) Abu Ilyas Al Suri, (c) Abu Luz). Address: Uhlenhorster Weg 34, Hamburg, 22085 Germany. Date of birth: 4.8.1958. Place of birth: Damascus, Syria. Nationality: (a) Syrian, (b) German. Passport No: 1310636262 (Germany), expires on 29.10.2005. National identification No: German identity card No 1312072688, expires on 29.10.2005

▼ **M66**

Mohammad **Daud**. Function: Administrative Attaché, Taliban 'Embassy', Islamabad, Pakistan. Date of birth: 1956. Place of birth: Kabul, Afghanistan. Nationality: Afghan. Passport No: D 00732

▼ **B**

Delawar, Shahabuddin, Maulavi (Deputy of High Court)

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

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

▼ **M41**

Mounir **El Motassadeq**. Address: Göschenstraße 13, D-21073 Hamburg, Germany. Date of birth: 3.4.1974. Place of birth: Marrakesh, Morocco. Nationality: Moroccan. Moroccan passport No H 236 483

▼ **B**

Eshaq M. (Governor of Laghman Province)

▼ **M41**

Zakarya **Essabar**. Address: Dortmund Strasse 38, D-22419 Hamburg, Germany. Date of birth: 13.4.1977. Place of birth: Essaouira, Morocco. Nationality: Moroccan. Passport No M 271 351 issued on 24.10.2000 by the Embassy of Morocco in Berlin, Germany. Other information: last registered as resident at this address

▼ B

Abd El Kader Mahmoud Mohamed **El Sayed** (*alias* Es Sayed, Kader). Address: Via del Fosso di Centocelle No 66, Rome, Italy. Date of birth: 26.12.1962. Place of birth: Egypt. Italian Fiscal Code: SSYBLK62T26Z336L

▼ M61

Essid Sami Ben Khemais Ben Salah (*alias* (a) Omar El Mouhajer, (b) Saber). Address: Via Dubini 3, Gallarate (VA), Italy. Date of birth: 10.2.1968. Place of birth: Menzel Jemil Bizerte, Tunisia. Nationality: Tunisian. Passport No K/929139 delivered on ► **C2** 14.2.1995 ◀; National identification No 00319547 delivered on 8.12.1994; Codice Fiscale: SSDSBN68B10Z352F. Other information: (a) his mother's name is Saidani Beya, (b) he was detained in Italy.

▼ 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 Muhammad 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)

▼ M66

Habibullah **Faizi**. Function: Second secretary. Date of birth: 1961. Place of birth: Ghazni, Afghanistan. Nationality: Afghan. Passport No: D 010678 (issued on 19.12.1993)

▼ B

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 Muhammad, 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)

▼ M67

► **C3** Habib Ben Ali Ben Said **Al-Wadhani** ◀. Address: Via unica Borighero 1, San Donato M.se (MI), Italy. Date of birth: 1.6.1970. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L550681 (Tunisian passport issued on 23.9.1997 which expired on 22.9.2002). Other information: 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)

▼ M61

Sayyed Mohammed **Haqqani**. Title: Maulavi. Nationality: Afghan. Other information: (a) Director of Administrative Affairs (Taliban regime), ► **C2** (b) ◀ Graduate of the Haqqaniya Madrassa in Pakistan.

▼ B

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

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

▼ **B**

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

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

▼ **M61**

Mohammad **Hassan**. Title: (a) Mullah, (b) Hadji. Date of birth: approximately 1958. Place of birth: Kandahar, Afghanistan. Nationality: Afghan. Other information: (a) First Deputy, Council of Ministers (Taliban regime), (b) from the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, (c) graduated from a madrassa in Queta, Pakistan, (d) a close associate of Mullah Omar.

▼ **M18**

Ri'ad (Raed) Muhammad Hasan MUHAMMAD HIJAZI (*alias* (a) Hijazi, Raed M. (b) Al-Hawen, Abu-Ahmad (c) Al-Shahid, Abu-Ahmad (d) Al-Maghribi, Rashid (the Moroccan) (e) Al-Amriki, Abu-Ahmad (the American)); date of birth: 30 December 1968; place of birth: California, United States of America; nationality: Jordanian national; national identification No: SSN: 548-91-5411 National number 9681029476; other information: originally from Ramlah; place of residence while in Jordan — al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex

▼ **M41**

Ali Ghaleb **Himmat**. Address: (a) Via Posero 2, CH-6911 Campione D'Italia, Italy, (b) other location in Italy, (c) Syria. Date of birth: 16.6.1938. Place of birth: Damascus, Syria. Nationality: Italian since 1990.

▼ **B**

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)

▼ **M41**

Armand Albert Friedrich **Huber** (*alias* Huber, Ahmed). Address: Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland. Date of birth: 1927. Nationality: Swiss. Other information: no Swiss passport has been issued under this name

▼ **M2**

▼ **M67**

► **C3** Ali Mohamed Abdul Aziz Al Zar'ani **Al Fakhiri** ◀ (*alias* Ibn Al-Shaykh Al-Libi). Address: Ajdabiya. Date of birth: 1963. Other information: Married to Aliya al Adnan (Syrian national).

▼ **M10**

Isamuddin, Nurjaman Riduan (*alias* 'Hambali'; Nurjaman; Isomuddin, Nurjaman Riduan); born: Encep Nurjaman; nationality: Indonesian; date of birth: 4 April, 1964; place of birth: Cianjur, West Java, Indonesia

▼ **B**

Islam, Muhammad (Governor of Bamiyan Province)

Jabbar, Abdul, Maulavi (Governor of Baghlan Province)

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),

▼ **M41**

Ali Ahmed Nur **Jim'ale** (*alias* (a) Jimale, Ahmed Ali; (b) Jim'ale, Ahmad Nur Ali; (c) Jumale, Ahmed Nur; (d) Jumali, Ahmed Ali). Address: PO Box 3312, Dubai, UAE. Nationality: Somali. Other information: profession: accountant, Mogadishu, Somalia

▼ B

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

▼ M61

Abdul **Kabir** (*alias* A. Kabir). Title: Maulavi. Date of birth: between 1958 and 1963. Place of birth: Zardran tribe, Paktja province, Afghanistan. Nationality: Afghan. Other information: (a) Second Deputy, Council of Ministers (Taliban regime), (b) Governor of Nangarhar Province, (c) Head of Eastern Zone, (d) active in terrorist operations in Eastern Afghanistan.

▼ B

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

▼ M66

Rahamatullah **Kakazada**. Title: Maulavi. Function: Consul General, Taliban 'Consulate General', Karachi, Pakistan. Date of birth: 1968. Place of birth: Ghazni, Afghanistan. Nationality: Afghan. Passport No: D 000952 (issued on 7.1.1999).

▼ B

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

▼ M67

► **C3** Al-Azhar Ben Ammar Ben Abdallah **Al-Tlili** ◀. Address: Via Carlo Porta 97, Legnano, Italy. Date of birth: 1.11.1971. Place of birth: Ben Aoun, Tunisia. Nationality: Tunisian. Passport No: Z417830 (Tunisian passport issued on 4.10.2004 which expires on 3.10.2009). Other information: 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)

▼ M62

▼ M70

Mansour **Thaer**. Date of birth: 21.3.1974. Place of birth: Baghdad, Iraq. Other information: Deported from Germany to Jordan in February 2005.

▼ 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)

▼ **M61**

Mehdi Ben Mohamed Ben Mohamed **Kammoun**. Address: Via Masina 7, Milan, Italy. Date of birth: 3.4.1968. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: M307707 (Tunisian passport issued on 12.4.2000 which expired on 11.4.2005). Other information: Italian fiscal code: KMMMHD68D03Z352N.

▼ **M66**

Akhtar Mohammad **Maz-Hari**. Title: Maulavi. Function: Education Attaché, Taliban 'Consulate General', Peshawar, Pakistan. Date of birth: 1970. Place of birth: Kunduz, Afghanistan. Nationality: Afghan. Passport No: SE 012820 (issued on 4.11.2000)

▼ **B**

Mohammad, Dost, Mullah (Governor of Ghazni Province)
 Mohammad, Nazar, Maulavi (Governor of Kunduz Province)
 Mohammad, Nik, Maulavi (Deputy Minister of Commerce)
 Mohammad, Qari Din (Minister of Higher Education)
 Mohammadi, Shafiqullah, Maulavi (Governor of Khost Province)

▼ **M61**

Qalamudin **Muhmand** (*alias* Qalamuddin). Title: Maulavi. Date of birth: between 1958 and 1963. Place of birth: Ningarhar province, Afghanistan. Nationality: Afghan. Other information: (a) Deputy Minister of Haj Affairs (Taliban regime), (b) Head of Olympic Committee, (c) was in custody in July 2003 in Kabul, Afghanistan.

▼ **M67**

Abdul Hakim **Monib**. Title: Maulavi. Function: Deputy Minister of Frontier Affairs. Date of birth: Between 1973 and 1976. Place of birth: Zurmat district, Paktia province, Afghanistan. Nationality: Afghan. Other information: Renounced the Taliban and joined the government representing the Zurmat district in the Loya Jirga.

▼ **B**

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)

▼ **M41**

Sobdi Abd Al Aziz Mohamed **El Gohary Abu Sinna** (*alias* (a) Mohamed Atef, (b) Sheik Taysir Abdullah, (c) Abu Hafs Al Masri, (d) Abu Hafs Al Masri El Khabir, (e) Taysir). Date of birth: 17.1.1958. Place of birth: El Behira, Egypt. Nationality: Thought to be an Egyptian national. Other information: Senior lieutenant to Usama Bin Laden

Nasr Fahmi Nasr **Hasannein** (*alias* (a) Muhammad Salah, (b) Naser Fahmi Naser Hussein). Date of birth: 30.10.1962. Place of birth: Cairo, Egypt

Muhsin Moussa Matwalli **Atwah Dewedar** (*alias* (a) Al-Muhajir, Abdul Rahman; (b) Al-Namer, Mohammed K.A.; (c) Abdel Rahman; (d) Abdul Rahman) Date of birth: 19.6.1964. Place of birth: Dakahliya, Egypt. Nationality: Egyptian. Other information: Afghanistan

▼ **B**

Mujahid, Abdul Hakim, Taliban envoy to the United Nations

▼ **M66**

Abdullah **Hamad**. Title: Maulavi. Function: Consul General, Taliban 'Consulate General', Quetta, Pakistan. Date of birth: 1972. Place of birth: Helmand, Afghanistan. Nationality: Afghan. Passport No: D 00857 (issued on 20.11.1997)

▼ **B**

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)

▼ B

Mutawakil, Abdul Wakil (Minister of Foreign Affairs)

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

▼ M10

▼ M67

► C3 Nabil Ben Mohamed Ben Ali **Ben Attia** ◄. Address: Tunis, Tunisia. Date of birth: 11.5.1966. Place of birth: Tunis, Tunisia Nationality: Tunisian. Passport No: L289032 (Tunisian passport issued on 22.8.2001 which expires on 21.8.2006).

▼ M41

Youssef Mustapha Nada **Ebada** (*alias* (a) Nada, Youssef; (b) Nada, Youssef M.; (c) Youssef Mustapha Nada). Address: (a) via Arogno 32, 6911 Campione d'Italia, Italy, (b) Via per Arogno 32, CH-6911 Campione d'Italia, Italy, (c) Via Riasec 4, CH-6911 Campione d'Italia I, Italy. Date of birth: 17.5. 1931. Place of birth: Alexandria, Egypt. National identification No: Italian Identity Card No AE 1111288 (Expiry date 21.3. 2005)

▼ B

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

▼ M76

Najibullah **Muhammad Juma** (*alias* Najib Ullah). Title: Maulavi. Function: Consul General, Taliban 'Consulate General', Peshawar, Pakistan. Date of birth: 1954. Place of birth: Farah. Nationality: Afghan. Passport No: 00737 (Afghan passport issued on 20.10.1996).

▼ M78

Ahmed Idris **Nasreddin** (*alias* (a) Nasreddin, Ahmad I.; (b) Nasreddin, Hadj Ahmed; (c) Nasreddine, Ahmed Idriss; (d) Idris Ahmed Nasreddin). Address: (a) Corso Sempione 69, 20149 Milan, Italy, (b) Piazzale Biancamano, Milan, Italy, (c) 10, Route De Cap Spartel, Tangiers, Morocco, (d) No 10, Rmilat, Villa Nasreddin in Tangiers, Morocco, (e) Via Maggio 21, P.O. Box 216, 6909 Lugano, Switzerland. Date of birth: 22.11.1929. Place of birth: Adi Ugri, Ethiopia (now Eritrea). Nationality: Italian. National identification No: Italian Identity Card No AG 2028062 (Expiry date 7.9.2005); Foreign ID card No: K 5249. Italian Fiscal Code: NSRDRS29S22Z315Y. Other information: (a) In 1994, Mr. Nasreddin left his residence in 1 via delle Scuole, 6900 Lugano, Switzerland and moved to Morocco, (b) President of Miga-Malaysian Swiss, Gulf and African Chamber.

▼ 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)

▼ M10

▼ M76

Abdul Qadeer. Title: General. Function: Military Attaché, Taliban 'Embassy', Islamabad, Pakistan. Date of birth: 1964. Place of birth: Nangarhar, Afghanistan. Nationality: Afghan. Passport No: D 000974 (Afghan passport).

▼ B

Qalamuddin, Maulavi (Head of Olympic Committee)

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

▼ **M61**

Mohammad **Rabbani**. Title: Mullah. Date of birth: approximately 1961. Place of birth: Kandahar, Afghanistan. Nationality: Afghan. Other information: (a) Chairman of the Ruling Council (Taliban regime), (b) Head of the Council of Ministers (Taliban regime), (c) reportedly deceased in April 2001.

▼ **B**

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)

▼ **M61**

Abdul **Razaq**. Title: Maulavi. Date of birth: approximately 1958. Place of birth: Arghandab district, Kandahar province, Afghanistan. Nationality: Afghan. Other information: (a) Minister of Commerce (Taliban regime), (b) arrested in 2003 in Kandahar province in Afghanistan.

▼ **B**

Razaq, Abdul, Mullah (Minister of Interior Affairs)
 Reshad, Habibullah, Mullah (Head of Investigation Dept.)

▼ **M67**

► **C3** Riadh Ben Belkasssem Ben Mohamed **Al-Jelassi** ◀. Date of birth: 15.12.1970. Place of birth: Al-Mohamedia, Tunisia. Nationality: Tunisian. Passport No: L276046 (Tunisian passport issued on 1.7.1996 which expired on 30.6.2001).

▼ **M76**

Mohammad Sadiq **Amir Mohammad**. Title: (a) Alhaj, (b) Maulavi. Function: Head of Afghan Trade Agency, Peshawar, Pakistan. Date of birth: 1934. Place of birth: Ghazni, Afghanistan. Nationality: Afghan. Passport No: SE 011252 (Afghan passport).

▼ **B**

Sadrudin, Alhaj, Mullah (Mayor of Kabul City) ► **M56** ————— ◀
 Salek, Abdulhai, Maulavi (Governor of Urouzgan Province)

▼ **M41**

Samir Abd El Latif El Sayed **Kishk**. Date of birth: 14.5.1955. Place of birth: Gharbia, Egypt

▼ **B**

Sanani, Maulavi, Head of Dar-ul-Efta,
 Saqib, Noor Mohammad (Chief Justice of Supreme Court)

▼ **M41**

Nabil Abdul Salam **Sayadi** (*alias* Abu Zeinab). Address: Vaatjesstraat 29, 2580 Putte, Belgium. Date of birth: 1.1.1966. Place of birth: El Hadid, Tripoli, Lebanon. Nationality: Belgian since 18.9.2001. Other information: spouse of Patricia Vinck; married on 29.5.1992 in Peshawar, Pakistan

▼ **B**

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)

▼ **M61**

Said Ahmed **Shahidkhel**. Title: Maulavi. Date of birth: approximately 1975. Place of birth: Central Ghazni province, Afghanistan. Nationality: Afghan. Other information: (a) Deputy Minister of Education (Taliban regime), (b) was in custody in July 2003 in Kabul, Afghanistan.

▼ **B**

Shams-ur-Rahman, Mullah (Deputy Minister of Agriculture)

Sharif, Mohammad (Deputy Minister of Interior Affairs)

▼ **M41**

Mustapha Ahmed Mohamed **Osman Abu El Yazeed** (*alias* (a) Mustapha Mohamed Ahmed, (b) Shaykh Sai'id). Date of birth: 27.2.1955. Place of birth: El Sharkiya, Egypt

▼ **B**

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

▼ **M66**

Abdul Ghafar **Shinwari**. Title: Haji. Function: Third Secretary, Taliban 'Consulate General', Karachi, Pakistan. Date of birth: 29.3.1965. Place of birth: Kandahar, Afghanistan. Nationality: Afghan. Passport No: D 000763 (issued on 9.1.1997)

▼ **B**

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)

▼ **M67**

► **C3** Tarek Ben Habib Ben Al-Toumi **Al-Maaroufi** ◀ (*alias* Abu Ismail). Address: Gaucheret 193, 1030 Schaerbeek, Brussels, Belgium. Date of birth: 23.11.1965. Place of birth: Ghar el-dimaa, Tunisia. Nationality: (a) Tunisian (b) Belgian (since 8.11.1993). Passport No: E590976 (Tunisian passport issued on 19.6.1987 which expired on 18.6.1992).

▼ **M41**

Tariq Anwar El-Sayed **Ahmed** (*alias* (a) Hamdi Ahmad Farag, (b) Amr al-Fatih Fathi). Date of birth: 15.3.1963. Place of birth: Alexandria, Egypt.

▼ **B**

Tawana, Maulavi (Governor of Paktia Province)

Tayeb, Haji Alla Dad, Mullah (Deputy Minister of Communication)

▼ **M41**

Tharwat Salah Shihata **Ali** (*alias* (a) Tarwat Salah Abdallah, (b) Salah Shihata Thirwat, (c) Shahata Thirwat). Date of birth: 29.6.1960. Place of birth: Egypt.

▼ **B**

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

▼ **M41**

Patricia Rosa **Vinck** (*alias* Souraya P. Vinck). Address: Vaatjesstraat 29, 2580 Putte, Belgium. Date of birth: 4.1.1965. Place of birth: Berchem (Antwerp), Belgium. Nationality: Belgian. Other information: spouse of Nabil Sayadi

▼ **M76**

Wa'el Hamza Abd Al-Fatah **Julaidan** (*alias* (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, (g) Abu Al-Hasan al Madani). Date of birth: (a) 22.1.1958, (b) 20.1.1958. Place of birth: Al-Madinah, Saudi Arabia. Nationality: Saudi. Passport No: (a) A-992535 (Saudi Arabian passport), (b) B 524420 (issued on 15.7.1998, expired on 22.5.2003).

▼ **B**

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

Wahidyar, Ramatullah (Deputy Minister for Martyrs and Repatriation)

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

▼ **M66**

Qari Abdul Wali **Seddiqi**. Function: Third Secretary. Date of birth: 1974. Place of birth: Ghazni, Afghanistan. Nationality: Afghan. Passport No: D 000769 (issued on 2.2.1997)

▼ **B**

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

▼ **M66**

Abdul Salam **Zaeef**. Title: Mullah. Function: (a) Deputy Minister of Mines and Industries, (b) Ambassador Extraordinary and Plenipotentiary, Taliban 'Embassy', Islamabad, Pakistan. Date of birth: 1968. Place of birth: Kandahar, Afghanistan. Nationality: Afghan. Passport No: D 001215 (issued on 29.8.2000).

▼ **B**

Zahed, Abdul Rahman (Deputy Minister of Foreign Affairs)

▼ **M66**

Mohammad **Zahid**. Title: Mullah. Function: Third Secretary, Taliban 'Embassy', Islamabad, Pakistan. Date of birth: 1971. Place of birth: Logar, Afghanistan. Nationality: Afghan. Passport No: D 001206 (issued on 17.7.2000).

▼ **B**

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)

▼ **M61**

Youssef Ben Abdul Baki Ben Youcef **Abdaoui** (*alias* (a) Abu Abdullah, (b) Abdallah, (c) Abdullah). Address: (a) via Romagnosi 6, Varese, Italy, (b) Piazza Giovane Italia 2, Varese, Italy. Date of birth: (a) 4.6.1966, (b) 4.9.1966. Place of birth: Kairouan, Tunisia. Nationality: Tunisian. Passport No: G025057 (Tunisian passport issued on 23.6.1999 which expired on 5.2.2004). Other information: Italian fiscal code: BDA YSF 66P04 Z352Q.

▼ **M65**

Mohamed Amine Akli (*alias* (a) Akli Amine Mohamed, (b) Killech Shamir, (c) Kali Sami, (d) Elias). Place of birth: Bordj el Kiffane, Algeria. Date of birth: 30.3.1972.

▼ **M61**

Mehrez Ben Mahmoud Ben Sassi **Al-Amdouni** (*alias* (a) Fabio Fusco, (b) Mohamed Hassan, (c) Abu Thale). Date of birth: 18.12.1969. Place of birth: Asima-Tunis, Tunisia. Nationality: (a) Tunisian, (b) Bosnia and Herzegovina. Passport No: (a) G737411 (Tunisian passport issued on 24.10.1990 which expired on 20.9.1997), (b) 0801888 (Bosnia and Herzegovina). Other information: Reportedly arrested in Istanbul, Turkey and deported to Italy.

▼ **M61**

Chiheb Ben Mohamed Ben Mokhtar **Al-Ayari** (*alias* Hichem Abu Hchem). Address: Via di Saliceto 51/9, Bologna, Italy. Date of birth: 19.12.1965. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No L246084
 ► **C2** (Tunisian passport issued on 10.6.1996 which expired on 9.6.2001) ◀.

Mondher Ben Mohsen Ben Ali **Al-Baazaoui** (*alias* Hamza). Address: Via di Saliceto 51/9, Bologna, Italy. Date of birth: 18.3.1967. Place of birth: Kairouan, Tunisia. Nationality: Tunisian. Passport No: K602878 (Tunisian passport issued on 5.11.1993 which expired on 9.6.2001).

▼ **M41**

Lionel **Dumont** (*alias* (a) Jacques Brougere, (b) Abu Hamza (c) Di Karlo Antonio (d) Merlin Oliver Christian Rene (e) Arfauni Imad Ben Youssef Hamza (f) Imam Ben Yussuf Arfaj, (g) Bilal, (h) Hamza). Address: no fixed address in Italy. Place of birth: Roubaix (France). Date of birth: (a) 21.1.1971, (b) 29.1.1975. Other information: International arrest warrant issued for him by Interpol. Arrested in Germany on 13.12.2003, extradited to France on 18.5.2004. As of October 2004 he is in detention.

▼ **M61**

Moussa Ben Omar Ben Ali **Essaadi** (*alias* (a) Dah Dah, (b) Abdelrahman, (c) Bechir). Address: Via Milano 108, Brescia, Italy. Date of birth: 4.12.1964. Place of birth: Tabarka, Tunisia. Nationality: Tunisian. Passport No: L335915 (Tunisian passport issued on 8.11.1996 which expired on 7.11.2001).

▼ **M20**

Rachid FETTAR (*alias* (a) Amine del Belgio, (b) Djaffar), Via degli Apuli 5, Milan, Italy. Place of birth: Boulogin (Algeria). Date of birth: 16 April 1969.

▼ **M67**

► **C3** Ibrahim Ben Hedhili Ben Mohamed **Al-Hamami** ◀. Address: Via de' Carracci 15, Casalecchio di Reno (Bologna) Italy. Date of birth: 20.11.1971. Place of birth: Koubellat, Tunisia. Nationality: Tunisian. Passport No: Z106861 (Tunisian passport number issued on 18.2.2004 which expires on 17.2.2009).

▼ **M61**

Khalil Ben Ahmed Ben Mohamed **Jarraya** (*alias* (a) Khalil **Yarraya**, (b) Ben Narvan Abdel Aziz, (c) Amro, (d) Omar, (e) Amrou, (f) Amr). Address: (a) Via Bellaria 10, Bologna, Italy, (b) Via Lazio 3, Bologna, Italy, (c) Dr Fetah Becirbegovic St. 1, Sarajevo, Bosnia and Herzegovina. Date of birth: 8.2.1969. Place of birth: Sfax (Tunisia). Nationality: (a) Tunisian, (b) Bosnia and Herzegovina.
 ► **C2** Other information: He has also been identified as Abdel Aziz Ben Narvan, ◀ born in Sereka (former Yugoslavia) on 15.8.1970.

Mounir Ben Habib Ben Al-Taher **Jarraya** (*alias* **Yarraya**). Address: (a) Via Mirasole 11, Bologna, Italy, (b) Via Ariosto 8, Casalecchio di Reno (Bologna), Italy. Date of birth: 25.10.1963. Place of birth: Sfax, Tunisia. Nationality: Tunisian. Passport No: L065947 (Tunisian passport issued on 28.10.1995 which expired on 27.10.2000).

▼ **M67**

► **C3** Faouzi Ben Mohamed Ben Ahmed **Al-Jendoubi** ◀ (*alias* (a) Said, (b) Samir). Address: (a) Via Agucchi 250, Bologna, Italy, (b) Via di Saliceto 51/9, Bologna, Italy. Date of birth: 30.1.1966. Place of birth: Beja, Tunisia. Nationality: Tunisian. Passport No: K459698 (Tunisian passport issued on 6.3.1999 which expired on 5.3.2004).

► **C3** Fethi Ben Al-Rabei Ben Absha **Mnasri** ◀ (*alias* (a) Fethi Alic, (b) Amor, (c) Omar Abu). Address: (a) Via Toscana 46, Bologna, Italy, (b) Via di Saliceto 51/9, Bologna, Italy. Date of birth: 6.3.1969. ► **C3** Place of birth: Baja, Tunisia ◀. Nationality: Tunisian. Passport No: L497470 (Tunisian passport issued on 3.6.1997 which expired on 2.6.2002).

▼ **M61**

Najib Ben Mohamed Ben Salem **Al-Waz**. Address: Vicolo dei Prati 2/2, Bologna, Italy. Date of birth: 12.4.1960. Place of birth: Hekaima Al-Mehdiya, Tunisia. Nationality: Tunisian. Passport No: K815205 (Tunisian passport issued on 17.9.1994 which expired on 16.9.1999).

▼ **M20**

Ahmed Hosni RARRBO (*alias* ABDALLAH, ABDULLAH). Place of birth: Bologhine (Algeria). Date of birth: 12 September 1974.

▼ **M66**

Nedal Mahmoud **Saleh** (*alias* (a) Nedal Mahmoud N. Saleh, (b) Salah Nedal, (c) Hitem). Address: (a) Via Milano 105, Casal di Principe (Caserta), Italy, (b) Via di Saliceto 51/9, Bologna, Italy. Date of birth: (a) 1.3.1970, (b) 26.3.1972. Place of

▼ **M66**

birth: Taiz, Yemen. Nationality: Yemeni. Other information: arrested in Italy on 19.8.2003.

Zelimkhan Ahmedovich **Yandarbiev** (*alias* Abdul-Muslimovich). Address: Derzhavina street 281-59, Grozny, Chechen Republic, Russian Federation. Date of birth: 12.9.1952. Place of birth: village of Vydrikh, Shemonaikhinsk (Verkhubinsk) district, (Soviet Socialist Republic of) Kazakhstan. Nationality: Russian. Passport No: (a) 43 No 1600453, (b) 535884942 (Russian foreign passport), (c) 35388849 (Russian foreign passport). Other information: (a) address is former address, (b) killed on 19.2.2004.

▼ **M70**

Shamil Salmanovich **Basayev** (*alias* Abdullakh Shamil Abu-Idris). Date of birth: 14.1.1965. Place of birth: Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic, Soviet Union (Russian Federation). Nationality: Russian. Passport No: 623334 (Russian passport, January 2002). National identification No: IY-OZH No 623334 (issued on 9 June 1989 by the Vedensk district). Other information: International arrest warrant issued by the Russian Government.

▼ **M22**

Mohamad Nasir ABAS (*alias* (a) Abu Husna, (b) Addy Mulyono, (c) Malik, (d) Khairudin, (e) Sulaeman, (f) Maman, (g) Husna), Taman Raja Laut, Sabah, Malaysia; date of birth: 6 May 1969, place of birth: Singapore; nationality: Malaysian; passport No: A 8239388; national identification No: 690506-71-5515.

Zulkifli ABDUL HIR (*alias* Musa Abdul Hir), Seksyen 17, Shah Alam, Selangor, Malaysia; date of birth: 5 January 1966; place of birth: Johor, Malaysia; nationality: Malaysian; passport No: A 11263265; national identification No: 660105-01-5297.

▼ **M41**

Fathur Rohman Al-Ghozhi (*alias* (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-Gozi, 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, (t) Abu Saad, (u) Abu Sa'ad, (v) Freedom Fighter). Date of birth: 17.2. 1971. Place of birth: Madiun, East Java, Indonesia. Nationality: Indonesian. Passport No: Philippines GG 672613. Other information: Reportedly killed in October 2003 in the Philippines.

Agus **Dwikarna**. Date of birth: 11 August 1964. Place of birth: Makassar, South Sulawesi, Indonesia. Nationality: Indonesian. Other information: arrested on 13.3.2002, sentenced 12.7.2002 in the Philippines.

▼ **M66**

Huda **bin Abdul Haq** (*alias* (a) Ali Gufron, (b) Ali Ghufron, (c) Ali Gufron al Mukhlas, (d) Mukhlas, (e) Muklas, (f) Muchlas, (g) Sofwan). Date of birth: (a) 9.2.1960 (b) 2.2.1960. Place of birth: Solokuro subdistrict in Lamongan district, East Java province, Indonesia. Nationality: Indonesian.

▼ **M22**

Azahari HUSIN, Taman Sri Pulai, Johor, Malaysia; title: Dr; date of birth: 14 September 1957; place of birth: Negeri Sembilan, Malaysia; nationality: Malaysian; passport No: A 11512285; national identification No: 570914-05-5411.

Salim Y Salamuddin JULKIPLI (*alias* (a) Kipli Sali, (b) Julkipli Salim); date of birth: 20 June 1967; place of birth: Tulay, Jolo Sulu, Philippines.

▼ **M31**

Abdul Manaf KASMURI (*alias* (a) Muhammad Al-Filipini, (b) Intan), Klang, Selangor, Malaysia. Date of birth: 28 May 1955. Place of birth: Selangor, Malaysia. Nationality: Malaysian. Passport No: A 9226483. National identification No: 550528-10-5991.

▼ **M22**

Amran MANSOR (*alias* Henry), Kg. Sg. Tiram, Johor, Malaysia; date of birth: 25 May 1964; place of birth: Johor, Malaysia; nationality: Malaysian; passport No: A 10326821; national identification No: 640525-01-5885.

▼ **M33**

Zulkepli Bin Marzuki, Taman Puchong Perdana, Selangor, Malaysia. Date of birth: 3 July 1968. Place of birth: Selangor, Malaysia. Nationality: Malaysian. Passport No: A 5983063. National identification No: 680703-10-5821.

▼ M22

Nordin MOHD TOP, Kg. Sg. Tiram, Johor, Malaysia; date of birth: 11 August 1969; place of birth: Johor, Malaysia; nationality: Malaysian; passport No: A 9775183; national identification No: 690811-10-5873.

▼ M71

Aris **Munandar**. Date of birth: (a) 1.1.1971, (b) between 1962 and 1968. Place of birth: Sambu, Boyolali, Java, Indonesia.

▼ M22

Abdul Hakim MURAD (alias (a) Murad, Abdul Hakim Hasim, (b) Murad, Abdul Hakim Ali Hashim, (c) Murad, Abdul Hakim Al Hashim, (d) Saeed Akman, (e) Saeed Ahmed); date of birth: 4 January 1968; place of birth: Kuwait; nationality: Pakistani.

Imam SAMUDRA (alias (a) Abdul Aziz ben Sihabudin, (b) Faiz Yunshar, (c) Abdul Azis, (d) Kudama, (e) Hendri, (f) Heri, (g) Fatih, (h) Abu Omar; date of birth: 14 January 1970; place of birth: Serang, Banten, Indonesia.

Parlindungan SIREGAR (alias (a) Siregar, Parlin (b) Siregar, Saleh Parlindungan); date of birth: (a) 25 April 1957, (b) 25 April 1967; place of birth: Indonesia; nationality: Indonesian.

▼ M33

Yazid Sufaat (*alias* (a) Joe, (b) Abu Zufar), Taman Bukit Ampang, Selangor, Malaysia. Date of birth: 20 January 1964. Place of birth: Johor, Malaysia. Nationality: Malaysian. Passport No: A 10472263. National identification No: 640120-01-5529.

▼ M22

Yassin SYWAL (alias (a) Salim Yasin, (b) Mochtar Yasin Mahmud, (c) Abdul Hadi Yasin, (d) Muhamad Mubarak, (e) Muhammad Syawal, (f) Abu Seta, (g) Mahmud, (h) Abu Muamar); date of birth: approximately 1972; nationality: Indonesian.

Wan Min WAN MAT (alias (a) Abu Hafis, (b) Wan Halim, (c) Abu Hidayah), Ulu Tiram, Johor, Malaysia; date of birth: 23 September 1960; place of birth: Kelantan, Malaysia; nationality: Malaysian; passport No: A 9703399; national identification No: 600923-03-5527.

▼ M53

Mukhlis **Yunos** (*alias* (a) Yunos, Muklis, (b) Saifullah Mukhlis Yunos); Date of birth: (a) 7.7.1966, (b) approximately 7.7.1966; Place of birth: estimated to be in Lanao del Sur, Philippines.

▼ M22

Zaini ZAKARIA (alias Ahmad), Kota Bharu, Kelantan, Malaysia; date of birth: 16 May 1967; place of birth: Kelantan, Malaysia; nationality: Malaysian; passport No: A 11457974; national identification No: 670516-03-5283.

▼ M42▼ M23

Mohamed ABU DHESS (alias (a) Yaser Hassan, born 1 February 1966 in Hasmija; (b) Abu Ali Abu Mohamed Dhees, born 1 February 1966 in Hasmija; (c) Mohamed Abu Dhees, born 1 February 1966 in Hashmija, Iraq). Date of birth: 22 February 1964. Place of birth: Irbid, Jordan. Nationality: Jordanian. Passport No: (a) German International travel document No 0695982, expired; (b) German International travel document No 0785146, valid until 8 April 2004. Other information: (a) Name of father: Mouhemad Saleh Hassan; (b) Name of mother: Mariam Hassan, née Chalabia; (c) Distinguishing features: stiffening/deformation of the left index finger; (d) Currently in detention awaiting trial.

Aschraf AL-DAGMA (alias (a) Aschraf Al-Dagma, born 28 April 1969 in Kannyouiz, Palestinian Territories; (b) Aschraf Al Dagma, born 28 April 1969 in the Gaza Strip, Palestinian Territories; (c) Aschraf Al Dagma, born 28 April 1969 in Palestinian Territories; (d) Aschraf Al Dagma, born 28 April 1969 in Abasan, Gaza Strip). Date of birth: 28 April 1969. Place of birth: Absan, Gaza Strip, Palestinian Territories. Nationality: Unresolved/Palestinian origin Passport No: Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 April 2000. Other information: Currently in detention awaiting trial.

Ahmad Fadil Nazal AL-KHALAYLEH (alias (a) Abu Musab Al-Zarqawi; (b) Muhannad; (c) Al-Muhajer; (d) Garib). Date of birth: 30 October 1966. Place of birth: Al-Zarqaa, Jordan.

▼ **M23**

Djamel MOUSTFA (alias (a) Ali Barkani, born 22 August 1973 in Morocco; (b) Kalad Belkasam, born 31 December 1979; (c) Mostafa Djamel, born 31 December 1979 in Maskara, Algeria; (d) Mostefa Djamel, born 26 September 1973 in Mahdia, Algeria; (e) Mustafa Djamel, born 31 December 1979 in Mascara, Algeria; (f) Balkasam Kalad, born 26 August 1973 in Algiers, Algeria; (g) Bekasam Kalad, born 26 August 1973 in Algiers, Algeria; (h) Belkasam Kalad, born 26 August 1973 in Algiers, Algeria; (i) Damel Mostafa, born 31 December 1979 in Algiers, Algeria; (j) Djamel Mostafa, born 31 December 1979 in Maskara, Algeria; (k) Djamel Mostafa, born 10 June 1982; (l) Djamel Mostafa, born 31 December 1979 in Maskara, Algeria; (m) Djamel Mostafa, born 31 December 1979 in Algiers, Algeria; (n) Fjamel Moustfa, born 28 September 1973 in Tiaret, Algeria; (o) Djamel Mustafa, born 31 December 1979; (p) Djamel Mustafa, born 31 December 1979 in Mascara, Algeria; (q) Mustafa). Date of birth: 28 September 1973. Place of birth: Tiaret, Algeria. Nationality: Algerian. Passport No: (a) Counterfeit Danish driving licence No 20645897, made out to Ali Barkani, 22 August 1973 in Morocco; (b) Algerian birth certificate, issued for Djamel Mostefa, born on 25 September 1973 in Mehdia, Tiaret province, Algeria. Other information: (a) Name of father: Djelalli Moustfa; (b) Name of mother: Kadeja Mansore; (c) Currently in detention awaiting trial.

Ismail Abdallah Sbaitan SHALABI (alias (a) Ismain Shalabe, (b) Ismail Abdallah Sbaitan Shalabi). Date of birth: 30 April 1973. Place of birth: Beckum, Germany. Nationality: Jordanian of Palestinian origin. Passport No: (a) Passport of the Hashemite Kingdom of Jordan No: E778675, issued in Rusaifah on 23 June 1996, valid until 23 June 2001; (b) Passport of the Hashemite Kingdom of Jordan No: H401056, JOR 9731050433, issued on 11 April 2001, valid until 10 April 2006. Remark: Other information: (a) Name of father: Abdullah Shalabi; (b) Name of mother: Ammih Shalabi; (c) Currently in detention awaiting trial.

▼ **M66**

Dawood Ibrahim **Kaskar** (alias (a) Dawood Ebrahim, (b) Sheikh Dawood Hassan, (c) Sheikh Ibrahim, (d) Hizrat). Date of birth: 26.12.1955. Place of birth: (a) Bombay, (b) Ratnagiri, India. Nationality: Indian. Passport No: A-333602 (issued on 4.6.1985 in Bombay, India). Other information: (a) passport revoked by the Government of India, (b) international arrest warrant issued by India.

▼ **M67**

► **C3** Faraj Faraj Hussein **Al-Sa'idi** (alias (a) Mohamed Abdulla Imad, (b) Muhamad Abdullah Imad, (c) Imad Mouhamed Abdellah, (d) Faraj Farj Hassan Al Saadi, (e) Hamza Al Libi, (f) Abdallah Abd al-Rahim) ◄. Address: Viale Bligny 42, Milan, Italy (Imad Mouhamed **Abdellah**). Date of birth: 28.11.1980. Place of birth: (a) Libya, (b) Gaza (Mohamed Abdulla **Imad**), (c) Jordan (Mohamed Abdallah **Imad**), (d) Palestine (Imad Mouhamed **Abdellah**). Nationality: Libyan.

▼ **M65**

Mokhtar Belmokhtar. Place of birth: Ghardaia, Algeria. Date of birth: 1.6.1972. Other information: Son of Mohamed and Zohra Chemkha.

▼ **M61**

Said Ben Abdelhakim Ben Omar **Al-Cherif** (alias (a) Djallal, (b) Youcef, (c) Abou Salman). Address: Corso Lodi 59, Milan, Italy. Date of birth: 25.1.1970. ► **C2** Place of birth: Menzel Temime, Tunisia ◄. Nationality: Tunisian. Passport No: M307968 (Tunisian passport issued on 8.9.2001 which expires on 7.9.2006).

▼ **M67**

► **C3** Imad Ben Al-Mekki Ben Al-Akhdar **Al-Zarkaoui** ◄ (alias (a) Zarga, (b) Nadra). Address: Via Col. Aprosio 588, Vallecrosia (IM), Italy. Date of birth: 15.1.1973. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: M174950 (Tunisian passport issued on 27.4.1999 which expired on 26.4.2004).

► **C3** Kamal Ben Maoeldi Ben Hassan **Al-Hamraoui** ◄ (alias (a) Kamel, (b) Kimo). Address: (a) Via Bertesi 27, Cremona, Italy, (b) Via Plebiscito 3, Cremona, Italy. Date of birth: 21.10.1977. Place of birth: Beja, Tunisia. Nationality: Tunisian. Passport No: P229856 (Tunisian passport issued on 1.11.2002 which expires on 31.10.2007).

▼ **M25**

Maxamed Cabdullaah CIISE, Via Quaranta (mosque), Milan, Italy. Place of birth: Somalia. Date of birth: 8 October 1974.

Radi Abd El Samie Abou El Yazid EL AYASHI, (alias MERA'I), Via Cilea 40, Milan, Italy. Place of birth: El Gharbia (Egypt). Date of birth: 2 January 1972.

▼ **M67**

► **C3** Hamadi Ben Abdul Aziz Ben Ali **Bouyehia** ◀ (alias Gamel **Mohamed**). Date of birth: (a) 29.5.1966 (b) 25.5.1966 (Gamel **Mohamed**). Address: Corso XXII Marzo 39, Milan, Italy. Place of birth: (a) Tunisia (b) Morocco (Gamel **Mohamed**). Nationality: Tunisian. Passport No: L723315 (Tunisian passport issued on 5.5.1998 which expired on 4.5.2003).

▼ **M25**

Mohammed Tahir HAMMID (alias ABDELHAMID AL KURDI), Via della Martinella 132, Parma, Italy. Place of birth: Poshok (Iraq). Date of birth: 1 November 1975. Title: Imam.

▼ **M67**

► **C3** Lofli Ben Abdul Hamid Ben Ali **Al-Rihani** ◀ (alias Abderrahmane). Address: Via Bolgeri 4, Barni (Como), Italy. Date of birth: 1.7.1977. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L886177 (Tunisian passport issued on 14.12.1998 which expired on 13.12.2003).

▼ **M25**

Daki MOHAMMED, Via Melato 11, Reggio Emilia, Italy. Place of birth: Morocco. Date of birth: 29 March 1965.

Mohamed Amin MOSTAFA, Via della Martinella 132, Parma, Italy. Place of birth: Karkuk (Iraq). Date of birth: 11 October 1975.

▼ **M67**

► **C3** Mustapha Nasri Ben Abdul Kader **Ait El Hadi** ◀. Date of birth: 5.3.1962. Place of birth: Tunis. Nationality: (a) Algerian (b) German. Other information: Son of Abdelkader and Amina Aissaoui.

► **C3** Nessim Ben Mohamed Al-Cherif Ben Mohamed **Saleh Al-Saadi** ◀ (alias Abou Anis). Address: (a) Via Monte Grappa 15, Arluno (Milan), Italy, (b) Via Cefalonia 11, Milan, Italy. Date of birth: 30.11.1974. Place of birth: Haidra Al-Qasreen, Tunisia. Nationality: Tunisian. Passport No: M788331 (Tunisian passport issued on 28.9.2001 which expires on 27.9.2006).

► **C3** Noureddine Ben Ali Ben Belkassem **Al-Drissi** ◀. Address: Via Plebiscito 3, Cremona, Italy. Date of birth: 30.4.1964. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L851940 (Tunisian passport issued on 9.9.1998 which expired on 8.9.2003).

▼ **M61**

Al-Azhar Ben Khalifa Ben Ahmed **Rouine** (alias (a) Salmane, (b) Lazhar). Address: Vicolo S. Giovanni, Rimini, Italy. Date of birth: 20.11.1975. Place of birth: Sfax (Tunisia). Nationality: Tunisian. Passport No: P182583 (Tunisian passport issued on 13.9.2003 which expires on 12.9.2007).

Mourad Ben Ali Ben Al-Basheer **Al-Trabelsi** (alias Abou Djarrah). Address: Via Geromini 15, Cremona, Italy. Date of birth: 20.5.1969 ► **C2** Place of birth: Menzel Temime, Tunisia ◀. Nationality: Tunisian. Passport No: G827238 (Tunisian passport issued on 1.6.1996 which expired on 31.5.2001).

▼ **M26**

Saifi AMMARI (alias (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). Date of birth: 1 January 1968. Place of birth: Kef Rih, Algeria. Nationality: Algerian.

▼ **M27**

Safet DURGUTI. Date of birth: 10 May 1967. Place of birth: Orahovac, Kosovo (Serbia and Montenegro).

▼ **M29**

Sulaiman Jassem Sulaiman Abo Ghaith (alias Abo Ghaith). Date of birth: 14 December 1965. Place of birth: Kuwait. Former nationality: Kuwaiti.

Jamel Lounici. Date of birth: 1 February 1962. Place of birth: Algiers. Other information: son of Abdelkader and Johra Birouh.

▼ **M66**

Abd-al-Majid Aziz **Al-Zindani** (alias (a) Abdelmajid Al-Zindani, (b) Abd Al-Majid Al-Zindani, (c) Abd Al-Meguid Al-Zandani). Title: Sheikh. Address: Sanaa, Yemen. Date of birth: (a) 1942, (b) circa 1950. Place of birth: Yemen. Nationality: Yemeni. Passport No: A005487 (issued 13.8.1995).

▼ **M41**

Othman **Deramchi** (alias Abou Youssef). Address: (a) Via Milanese, 5 — Sesto San Giovanni, Italy, (b) Piazza Trieste, 11 — Mortara, Italy (domicile). Date of

▼ **M41**

birth: 7.6.1954. Place of birth: Tighennif, Algeria. Fiscal code: DRMTMN54H07Z301T.

Farid **Aider** (*alias* Achour Ali). Address: Via Milanese, 5 — 20099 Sesto San Giovanni (MI), Italy. Date of birth: 12.10.1964. Place of birth: Algiers, Algeria. Fiscal code: DRAFRD64R12Z301C

L'Hadi **Bendebka** (*alias* (a) Abd Al Hadi, (b) Hadi). Address: (a) Via Garibaldi, 70 — San Zenone al Po (PV), Italy, (b) Via Manzoni, 33 — Cinisello Balsamo (MI), Italy (Domicile). Date of birth: 17.11.1963. Place of birth: Algiers, Algeria. Other information: address at (a) used as of 17.12.2001.

Yacine Ahmed **Nacer** (*alias* Yacine Di Annaba). Date of birth: 2.12.1967. Place of birth: Annaba, Algeria. Address: (a) rue Mohamed Khemisti, 6 — Annaba, Algeria, (b) vicolo Duchessa, 16 — Naples, Italy, (c) via Genova, 121 — Naples, Italy (domicile).

▼ **M53**

Abderrahmane **Kifane**. Address: via S. Biagio 32 or 35 — Sant'Anastasia (NA), Italy. Date of birth: 7.3.1963. Place of birth: Casablanca, Morocco. Other information: Sentenced for a 20 months prison term in Italy on 22 July 1995 for providing support to Armed Islamic Group (GIA).

▼ **M65**

Ali El Heit (*alias* (a) Kamel Mohamed, (b) Ali Di Roma). Address: (a) via D. Fringuello 20, Rome, Italy, (b) Milan, Italy (domicile). Date of birth: (a) 20.3.1970, (b) 30.1.1971. Place of birth: Rouiba, Algeria.

▼ **M41**

Abd Al Wahab **Abd Al Hafiz** (*alias* (a) Ferdjani Mouloud, (b) Mourad, (c) Rabah Di Roma). Address: Via Lungotevere Dante — Rome, Italy. Date of birth: 7.9. 1967. Place of birth: Algiers, Algeria.

▼ **M61**

Fethi Ben Hassen Ben Salem **Al-Haddad**. Address: (a) Via Fulvio Testi 184, Cinisello Balsamo (MI), Italy, (b) Via Porte Giove 1, Mortara (PV), Italy (domicile). Date of birth: 28.6.1963. Place of birth: Tataouene, Tunisia. Nationality: Tunisian. Passport No: L183017 (Tunisian passport issued on 14.2.1996 which expired on 13.2.2001). Other information: Italian fiscal code: HDDFTH63H28Z352V.

▼ **M41**

Moustafa **Abbes**. Address: Via Padova, 82 — Milan, Italy (domicile). Date of birth: 5.2.1962. Place of birth: Osniers, Algeria

▼ **M65**

Youcef **Abbes** (*alias* Giuseppe). Address: (a) Via Padova 82, Milan, Italy, (b) Via Manzoni 33, Cinisello Balsamo (MI), Italy. Date of birth: 5.1.1965. Place of birth: Bab el Oued, Algeria.

Hacene Allane (*alias* (a) Hassan the Old, (b) Al Sheikh Abdelhay, (c) Boulahia, (d) Abu al-Foutouh, (e) Cheib Ahcène). Date of birth: 17.1.1941. Place of birth: Médéa, Algeria. Nationality: probably Algerian.

▼ **M33**

Kamel Djermane (*alias* (a) Bilal, (b) Adel, (c) Fodhil). Date of birth: 1965. Place of birth: Oum el Bouaghi, Algeria. Nationality: probably Algerian.

▼ **M65**

Dhou El-Aich (*alias* Abdel Hak). Date of birth: 5.8.1964. Place of birth: Blida, Algeria. Nationality: probably Algerian.

Ahmad Zerfaoui (*alias* (a) Abdullah, (b) Abdalla, (c) Smail, (d) Abu Khaoula, (e) Abu Cholder, (f) Nuhr). Date of birth: 15.7.1963. Place of birth: Chréa, Algeria. Nationality: probably Algerian.

▼ **M67**

Mohamed Ben Mohamed Ben Khalifa **Abdelhedi**. Address: via Catalani 1, Varese, Italy. Date of birth: 10.8.1965 Place of birth: Sfax, Tunisia. Nationality: Tunisian. Passport No: L965734 (Tunisian passport issued on 6.2.1999 which expired on 5.2.2004). Other information: Italian fiscal code: BDL MMD 65M10 Z352S.

▼ **M61**

Kamal Ben Mohamed Ben Ahmed **Darraji**. Address: via Belotti 16, Busto Arsizio (Varese), Italy. Date of birth: 22.7.1967. Place of birth: Menzel Bouzelfa, Tunisia. Nationality: Tunisian. Passport No: L029899 (Tunisian passport issued on 14.8.1995 which expired on 13.8.2000). Other information: ► **C2** Italian fiscal code: (a) DDR KML 67L22 Z352Q ◀, (b) DRR KLB 67L22 Z352S.

▼ **M35**

Mohamed **El Mahfoudi**. Address: via Puglia 22, Gallarate (Varese, Italy). Date of birth: 24 September 1964. Place of birth: Agadir (Morocco). Fiscal Code: LMH MMD 64P24 Z330F.

▼ **M67**

► **C3** Imad Ben Bechir Ben Hamda **Al-Jammali** ◀. Address: via Dubini 3, Gallarate, Varese, Italy. Date of birth: 25.1.1968. Place of birth: Menzel Temime, Tunisia. Nationality: Tunisian. Passport No: K693812 (Tunisian passport issued on 23.4.1999 which expired on 22.4.2004). Other information: (a) Italian fiscal code: JMM MDI 68A25 Z352D. (b) Currently in jail in Tunisia.

▼ **M61**

Habib Ben Ahmed **Al-Loubiri**. Address: via Brughiera 5, Castronno, Varese, Italy. Date of birth: 17.11.1961. ► **C2** Place of birth: Menzel Temime, Tunisia ◀. Nationality: Tunisian. Passport No: M788439 (Tunisian passport issued on 20.10.2001 which expires on 19.10.2006). Other information: Italian fiscal code: LBR HBB 61S17 Z352F.

Chabaane Ben Mohamed Ben Mohamed **Al-Trabelsi**. Address: via Cuasso 2, Porto Ceresio, Varese, Italy. Date of birth: 1.5.1966. Place of birth: Rainneen, Tunisia. Nationality: Tunisian. Passport No: L945660 (Tunisian passport issued on 4.12.1998 which expired on 3.12.2001). Other information: Italian fiscal code: TRB CBN 66E01 Z352O.

▼ **M76**

Aqeel Abdulaziz Aqeel **Al-Aqeel** (*alias* (a) Aqeel Abdulaziz Al-Aqil; (b) Ageel Abdulaziz A. Alageel). Date of birth: 29.4.1949. Place of birth: Unaizah, Saudi Arabia. Nationality: Saudi Arabian. Passport No: (a) C 1415363 (issued on 21.5.2000 (16/2/1421H)), (b) E 839024 (issued on 3.1.2004, expiring on 8.11.2008).

▼ **M37**

Hassan Abdullah Hersi Al-Turki (*alias* Hassan Turki). Date of birth: circa 1944. Place of birth: Region V (Ogaden), Ethiopia. Other information: member of the Reer-Abdille subclan of the Ogaden clan.

▼ **M76**

Suliman Hamd Suleiman **Al-Buthe** (*alias* Soliman H.S. Al Buthi). Date of birth: 8.12.1961. Place of birth: Cairo, Egypt. Nationality: Saudi Arabian. Passport No: (a) B049614, (b) C 536660 (issued on 5.5.2001, expired on 11.5.2006).

Saad Rashed Mohammad **Al-Faqih** (*alias* (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). Title: Doctor. Address: London, United Kingdom. Date of birth: (a) 1.2.1957, (b) 31.1.1957. Place of birth: Zubair, Iraq. Nationality: Saudi Arabian.

Adel Abdul Jalil Ibrahim **Batterjee** (*alias* (a) 'Adil Al-Battarjee, (b) Adel Batterjee, (c) 'Adil 'Abd al Jalil Batarji, (d) Adel AbdulJaleel I. Batterjee). Address: 2 Helmi Kutbi Street, Jeddah, Saudi Arabia. Date of birth: (a) 1.7.1946, (b) 1.6.1946. Place of birth: Jeddah, Saudi Arabia. Nationality: Saudi Arabian. Passport No: F 572010 (issued on 22.12.2004, expiring on 28.10.2009).

▼ **M42**

Khadafi Abubakar **Janjalani** (*alias* (a) Khadafy Janjalani, (b) Khaddafy Abubakar Janjalani, (c) Abu Muktar). Date of birth: 3.3.1975. Place of birth: Isabela, Basilan, the Philippines. Nationality: Philippine.

▼ **M43**

Sulayman Khalid **Darwish** (*alias* Abu Al-Ghadiya). Date of birth: (a) 1976, (b) circa 1974. Place of birth: outside Damascus, Syria. Nationality: Syrian. Passport No: (a) 3936712, (b) 11012.

▼ **M44**

Muhsin Al-Fadhli (*alias* (a) Muhsin Fadhil ‘Ayyid al Fadhli (b) Muhsin Fadil Ayid Ashur al Fadhli, (c) Abu Majid Samiyah, (d) Abu Samia). Address: Block Four, Street 13, House No 179 Kuwait City, Al-Riqqa area, Kuwait. Date of birth: 24.4.1981. Passport No: Kuwaiti passport No 106261543.

▼ **M46**

Joko Pitono (*alias* (a) Joko Pitoyo, (b) Joko Pintono, (c) Dulmatin, (d) Dul Matin, (e) Abdul Martin, (f) Abdul Matin, (g) Amar Umar, (h) Amar Usman, (i) Anar Usman, (j) Djoko Supriyanto, (k) Jak Imron, (l) Mukhtar, (m) Novariant, (n) Topel). Date of birth: (a) 16.6.1970, (b) 6.6.1970. Place of birth: Petarukan village, Pemalang, Central Java, Indonesia. Nationality: Indonesian.

Abu Rusdan (*alias* (a) Abu Thoriq, (b) Rusdjan, (c) Rusjan, (d) Rusydan, (e) Thoriquddin, (f) Thoriquddin, (g) Thoriquddin, (h) Toriquddin). Date of birth: 16.8.1960. Place of birth: Kudus, Central Java, Indonesia.

Zulkarnaen (*alias* (a) Zulkarnan, (b) Zulkarnain, (c) Zulkarnin, (d) Arif Sunarso, (e) Aris Sumarsono, (f) Aris Sunarso, (g) Ustad Daud Zulkarnaen, (h) Murshid). Date of birth: 1963. Place of birth: Gebang village, Masaran, Sragen, Central Java, Indonesia. Nationality: Indonesian.

▼ **M50**

Faycal Boughanemi (*alias* Faical Boughanmi). Address: viale Cambonino, 5/B — Cremona, Italy. Date of birth: 28.10.1966. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Other information: Italian fiscal code BGHFCL66R28Z352G.

Ahmed El Bouhali (*alias* Abu Katada). Address: vicolo S. Rocco, 10 — Casalbottano (Cremona), Italy. Date of birth: 31.5.1963. Place of birth: Sidi Kacem, Morocco. Nationality: Moroccan. Other information: Italian fiscal code LBHHMD63E31Z330M.

Abdelkader Laagoub. Address: via Europa, 4 — Paderno Ponchielli (Cremona), Italy. Date of birth: 23.4.1966. Place of birth: Casablanca, Morocco. Nationality: Moroccan. Other information: Italian fiscal code LGBBLK66D23Z330U.

▼ **M77**

Abdul Latif **Saleh** (*alias* (a) Abdul Latif A.A. Saleh, (b) Abdyl Latif Saleh, (c) Abd al-Latif Saleh, (d) Abdul Latif A.A. Saleh Abu Hussein, (e) Abd al-Latif Salih, (f) Abu Amir). Title: Dr. Address: Last known residence: United Arab Emirates. Date of birth: 5.3.1957. Place of birth: Baghdad, Iraq. Nationality: (a) Jordanian, (b) Albanian (since 1992). Passport No: (a) D366 871 (Jordanian passport), (b) 314772 (Albanian passport issued on 8.3.1993), (c) 0334695 (Albanian passport issued on 1.12.1995). Other information: Expelled from Albania in 1999.

▼ **M54**

Abd Allah Mohamed Ragab **Abdel Rahman** (*alias* (a) Abu Al-Khayr, (b) Ahmad Hasan, (c) Abu Jihad). Date of birth: 3.11.1957. Place of birth: Kaf Al-Shaykh. Nationality: Egyptian. Other information: May be living in Pakistan, Afghanistan or Iran.

Zaki Ezat Zaki **Ahmed** (*alias* (a) Rif'at Salim, (b) Abu Usama). Date of birth: 21.4.1960. Place of birth: Sharqiyah. Nationality: Egyptian. Other information: May be living on the Pakistani-Afghan border.

Mohammed Ahmed Shawki **Al Islambolly** (*alias* (a) Abu Khalid, (b) Abu Ja'far). Date of birth: 21.1.1952. Place of birth: El-Minya. Nationality: Egyptian. Other information: May be living in Pakistan, Afghanistan or Iran.

▼ **M70**

Al Sayyid Ahmed Fathi **Hussein Eliwah** (*alias* (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). Date of birth: (a) 30.7.1964, (b) 30.1.1964. Place of birth: (a) Suez, Egypt, (b) Alexandria, Egypt. Nationality: Egyptian. Passport No: RP0185179 (United Kingdom passport in the name of Al-Sayyid Ilewah, which was issued on 11.9.2001 and expires on 11.9.2011). Other information: lives in the United Kingdom.

▼ **M54**

Ali Sayyid Muhamed **Mustafa Bakri** (*alias* (a) Ali Salim, (b) Abd Al-Aziz, (c) Al-Masri). Date of birth: 18.4.1966. Place of birth: Beni-Suef. Nationality: Egyptian. Other information: May be living in Iran.

Mahdhat Mursi Al-Sayyid **Umar** (*alias* (a) Abu Hasan, (b) Abu Khabab, (c) Abu Rabbab). Date of birth: 19.10.1953. Place of birth: Alexandria. Nationality: Egyptian. Other information: May be living on the Pakistani-Afghan border.

▼ **M70**

Hani Al-Sayyid **Al-Sebai** (*alias* (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) Hani Elsayed Youssef). Address: London, United Kingdom. Date of birth: (a) 1.3.1961, (b) 16.6.1960. Place of birth: Qaylubiyah, Egypt. Nationality: Egyptian.

▼ **M59**

Ata **Abdoulaziz Rashid** (*alias* (a) Ata Abdoul Aziz Barzingy, (b) Abdoulaziz Ata Rashid). Date of birth: 1.12.1973. Place of birth: Sulaimaniya, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0020375. Other information: in custody in Stuttgart, Germany.

Dieman **Abdulkadir Izzat** (*alias* Deiman Alhasenben Ali Aljabbari). Date of birth: 4.7.1965. Place of birth: Kirkuk, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0141062. Other information: in custody in Nuremberg, Germany.

Yasser Mohamed Ismail **Abu Shaweesh** (*alias* Yasser Mohamed Abou Shaweesh). Date of birth: 20.11.1973. Place of birth: Benghazi, Libya. 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. Other information: in custody in Wuppertal, Germany.

Mazen **Ali Hussein** (*alias* Issa Salah Muhamad). Date of birth: (a) 1.1.1982 (Mazen Ali Hussein), (b) 1.1.1980 (Issa Salah Muhamad). Place of birth: Baghdad, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0144378. Address: Schwäbisch Hall prison, Germany.

▼ **M67**

► **C3** Farhad Kanabi **Ahmad** ◀ (*alias* (a) Kaua Omar **Achmed** (b) Kawa **Hamawandi**). Date of birth: 1.7.1971. Place of birth: Arbil, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweise') A 0139243. Other information: in custody in Kempten prison, Germany.

▼ **M59**

Isnilon Totoni **Hapilon** (*alias* (a) Isnilon Hapilun, (b) Isnilon Hapilun, (c) Abu Musab, (d) Salahudin, (e) Tuan Isnilon). Date of birth: (a) 18.3.1966, (b) 10.3.1967. Place of birth: Bulanza, Lantawan, Basilan, the Philippines. Nationality: Filipino.

Rafik **Mohamad Yousef** (*alias* Mohamad Raific Kairadin). Date of birth: 27.8.1974. Place of birth: Baghdad, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0092301. Other information: in custody in Mannheim, Germany.

Ibrahim **Mohamed Khalil** (*alias* (a) Khalil Ibrahim Jassem, (b) Khalil Ibrahim Mohammad, (c) Khalil Ibrahim Al Zafiri, (d) Khalil). Date of birth: (a) 2.7.1975 (Ibrahim Mohamed Khalil), (b) 2.5.1972 (Khalil Ibrahim Jassem), (c) 3.7.1975 (Khalil Ibrahim Mohammad), (d) 1972 (Khalil Ibrahim Al Zafiri), (e) 2.5.1975 (Khalil). Place of birth: (a) Mosul, Iraq (Ibrahim Mohamed Khalil, Khalil Ibrahim Mohammad) (b) Baghdad, Iraq (Khalil Ibrahim Jassem). Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0003900. Other information: in custody in Frankenthal, Germany.

Lokman Amin **Mohammed** (*alias* (a) Lokman Ami Mohamad, (b) Lukman Ami Mohammed). Date of birth: 1.2.1974. Place of birth: Kirkuk, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 006991. Other information: in custody in Stadelheim, Munich, Germany.

Radulan **Sahiron** (*alias* (a) Radullan **Sahiron**, (b) Radulan **Sahirun**, (c) Radulan **Sajirun**, (d) Commander Putol). Date of birth: (a) 1955, (b) circa 1952. Place of birth: Kaunayan, Patikul, Jolo Island, the Philippines. Nationality: Filipino.

▼ **M59**

Jainal Antel **Sali** (jr.) (*alias* (a) Abu Solaiman, (b) Abu Solayman, (c) Apong Solaiman, (d) Apung). Date of birth: 1.6.1965. Place of birth: Barangay Lanote, Bliss, Isabela, Basilan, the Philippines. Nationality: Filipino.

▼ **M70**

Sajid Mohammed **Badat** (*alias* (a) Abu Issa, (b) Saajid **Badat**, (c) Sajid **Badat**, (d) Muhammed **Badat**, (e) Sajid Muhammad **Badat**, (f) Saajid Muhammad **Badet**, (g) Muhammed **Badet**, (h) Sajid Muhammad **Badet**, (i) Sajid Mahomed **Badat**). Date of birth: (a) 28.3.1979, (b) 8.3.1976. Place of birth: Gloucester, United Kingdom. Passport No: (a) 703114075 (United Kingdom passport), (b) 026725401 (United Kingdom passport). Other information: Currently in custody in the United Kingdom. Previous address is Gloucester, United Kingdom.

▼ **M73**

Ghuma **Abd'rabbah** (*alias* (a) Ghunia Abdurabba, (b) Ghoma Abdrabba, (c) Abd'rabbah, (d) Abu Jamil, (e) Ghunia Abdrabba). Address: Birmingham, United Kingdom. Date of birth: 2.9.1957. Place of birth: Benghazi, Libya. Nationality: British.

▼ **M63**

Abd Al-Rahman **Al-Faqih** (*alias* (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-Khatab, (i) Mustafa, (j) Mahmud, (k) Abu Khalid). Address: Birmingham, United Kingdom. Date of birth: 15.12.1959. Place of birth: Libya.

▼ **M64**

Mohammed **Benhammedi** (*alias* (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). Address: Midlands, United Kingdom. Date of birth: 22.9.1966. Place of birth: Libya. Nationality: Libyan.

▼ **M63**

Abdulbaqi Mohammed **Khaled** (*alias* (a) Abul Baki Mohammed Khaled (b) Abd' Al-Baki Mohammed (c) Abul Baki Khaled (d) Abu Khawla). Address: Birmingham, United Kingdom. Date of birth: 18.8.1957. Place of birth: Tripoli, Libya. Nationality: British.

Tahir **Nasuf** (*alias* (a) Tahir Mustafa Nasuf (b) Tahar Nasoof (c) Taher Nasuf (d) Al-Qa'qa (e) Abu Salima El Libi (f) Abu Rida). Address: Manchester, United Kingdom. Date of birth: (a) 4.11.1961, (b) 11.4.1961. Place of birth: Tripoli, Libya.

▼ **M65**

Abdullah Anshori (*alias* (a) Abu Fatih, (b) Thoyib, Ibnu, (c) Toyib, Ibnu, (d) Abu Fathi). Date of birth: 1958. Place of birth: Pacitan, East Java, Indonesia. Nationality: Indonesian.

Abu Bakar Ba'asyir (*alias* (a) Baasyir, Abu Bakar, (b) Bashir, Abu Bakar, (c) Abdus Samad, (d) Abdus Somad). Date of birth: 17.8.1938. Place of birth: Jombang, East Java, Indonesia. Nationality: Indonesian.

Gun Gun Rusman Gunawan (*alias* (a) Gunawan Rusman, (b) Abd Al-Hadi, (c) Abdul Hadi, (d) Abdul Karim, (e) Bukhori, (f) Bukhory). Date of birth: 6.7.1977. Place of birth: Cianjur, West Java, Indonesia. Nationality: Indonesian.

Taufik Rifki (*alias* (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). Date of birth: (a) 29.8.1974, (b) 9.8.1974, (c) 19.8.1974, (d) 19.8.1980. Place of birth: Dacusuman Surakarta, Central Java, Indonesia. Nationality: Indonesian.

▼ **M67**

Abu Sufian Al-Salambi Muhammed Ahmed **Abd Al-Razziq** (*alias* (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). Date of birth: 6.8.1962. Place of birth: (a) Al-Bawgah, Sudan (b) Albaouga, Sudan. Nationality: Canadian, Sudanese. Passport No: BC166787 (Canadian passport).

▼ **M68**

Ismail Mohamed Ismail **Abu Shaweesh**. Date of birth: 10.3.1977. Place of birth: Benghazi, Libya. Nationality: Stateless Palestinian. Passport No: (a) 0003684 (Egyptian travel document), (b) 981354 (Egyptian passport). Other information: In remand detention at Weiterstadt Prison, Germany since 22 May 2005.

Jamal **Housni** (alias (a) Djamel il marocchino, (b) Jamal Al Maghrebi, (c) Hicham). Date of birth: 22.2.1983. Place of birth: Morocco. Address: (a) Via Uccelli di Nemi 33, Milan, Italy, (b) via F. De Lemene 50, Milan, Italy. Other information: He is subject to Tribunale di Milano Custody Order number 5236/02 R.G.N.R. of 25 November 2003 1511/02 R.G.GIP. Convicted.

Nessim Ben Romdhane **Sahraoui** (alias Dass). Date of birth: 3.8.1973. Place of birth: Bizerta, Tunisia. Other information: He is subject to Tribunale di Milano Custody Order number 36601/2001 R.G.N.R. of 17 May 2005 — 7464/2001 R.G.GIP. He was expelled from Italy in 2002. Fugitive.

Merai **Zoghbai** (alias (a) F'raji di Singapore, (b) F'raji il Libico, (c) Mohamed **Lebachir**, (d) Meri Albdelfattah **Zgbye**, (e) Zoghbai Merai Abdul Fattah, (f) Lazrag **Faraj**, (g) Larzg **Ben Ila** (h) Lazrag Faraj, (i) Farag, (j) Fredj, (k) Muhammed **El Besir**); Date of birth: (a) 4.4.1969, (b) 4.6.1960 (Meri Albdelfattah **Zgbye**), (c) 13.11.1960 (Lazrag **Faraj**), (d) 11.8.1960 (Larzg **Ben Ila**), (e) 13.11.1960 (Fredj). Place of birth: (a) Bengasi, Libya, (b) Bendasi, Libya (Meri Albdelfattah **Zgbye**). Address: (a) via Bordighera 34, Milan, Italy, (b) Senis, Oristano, Sardinia, Italy. Other information: He is subject to Tribunale di Milano Custody Order number 36601/2001 R.G.N.R. of 17 May 2005 — 7464/2001 R.G.GIP. Fugitive.

▼ **M76**

Abd Al Hamid Sulaiman Muhammed **Al-Mujil** (alias (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, (e) Abu Abdallah). Date of birth: (a) 28.4.1949, (b) 29.4.1949. Place of birth: Kuwait. Nationality: Saudi Arabian. Passport No: F 137998 (issued on 18.4.2004, expiring on 24.2.2009).

▼ **M73**

Najmuddin Faraj **Ahmad** (alias (a) Mullah Krekar, (b) Fateh Najm Eddine Farraj, (c) Faraj Ahmad Najmuddin). Address: Heimdalsgate 36-V, 0578 Oslo, Norway. Date of birth: (a) 7.7.1956, (b) 17.6.1963. Place of birth: Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq. Nationality: Iraqi.

Mohamed **Moumou** (alias (a) Mohamed Mumu, (b) Abu Shrayda, (c) Abu Amina, (d) Abu Abdallah, (e) Abou Abderrahman). Address: (a) Storrsvetsvagen 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. Date of birth: (a) 30.7.1965, (b) 30.9.1965. Place of birth: Fez, Morocco. Nationality: (a) Moroccan, (b) Swedish. Passport No: 9817619 (Swedish passport, expires on 14.12.2009).

▼ **M75**

Mohammed **Al Ghabra**. Address: East London, United Kingdom. Date of birth: 1.6.1980. Place of birth: Damascus, Syria. Nationality: British. Passport No: 094629366 (United Kingdom).

▼B*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

▼M74**BULGARIA**

Concerning technical assistance and import-export restrictions:
Междуведомствен съвет по въпросите на военнопromишления комплекс и мобилизационната готовност на страната
бул. 'Дондуков' № 1
1594 София
тел. (359-2) 987 9145
факс (359-2) 988 0379

Interdepartmental Council on the Military-Industrial Complex and the Mobilisation Preparedness of the Country
1 'Dondukov' Blvd.
1594 Sofia
Tel.: (359-2) 987 9145
Fax: (359-2) 988 0379

Concerning freezing of funds:

Министерство на финансите
ул. 'Г.С. Раковски' № 102
София 1000
Тел: (359-2) 985 91
Факс: (359-2) 988 1207
E-mail: feedback@minfin.bg

Ministry of Finance
102 'G.S. Rakovsky' street
Sofia 1000
Tel.: (359-2) 985 91
Fax: (359-2) 988 1207
E-mail: feedback@minfin.bg

▼A1**CZECH REPUBLIC**

Ministerstvo financí
Finanční analytický útvar
P.O. BOX 675
Jindřišská 14
111 21 Praha 1
Tel.: +420 2 57044501
Fax.: +420 2 57044502

▼B**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

▼B

GERMANY

▼M58

— *concerning funds:*

Deutsche Bundesbank
Servicezentrum Finanzsanktionen
D-80281 München
Tel.: (49-89) 28 89 38 00
Fax: (49-89) 35 01 63 38 00

— *concerning economic resources:*

— for notifications in accordance with Articles 4(2) and 5:
Bundesministerium für Wirtschaft und Arbeit
Referat V B 2
Scharnhorststraße 34—37
D-10115 Berlin
Tel.: (49-1888) 6 15-9
Fax: (49-1888) 6 15-53 58
Email: BUERO-VB2@bmwa.bund.de

— for granting of exemptions in accordance with Article 2a
Bundesamt für Wirtschaft und Ausfuhrkontrolle (BAFA)
Frankfurter Straße 29—35
D-65760 Eschborn
Tel.: (49-619) 69 08-0
Fax: (49-619) 69 08-8 00

▼A1

ESTONIA

Eesti Välisministeerium
Islandi väljak 1
15049 Tallinn
Tel: +372 6 317 100
Fax: +372 6 317 199

Freezing of funds:

Finantsinspeksioon
Sakala 4
15030 Tallinn
Tel: +372 66 80 500
Fax: +372 66 80 501

▼B

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

▼B

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
 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

▼A1

CYPRUS

Ministry of Foreign Affairs
 Presidential Palace Avenue
 1447 Nicosia
 Υπουργείο Εξωτερικών
 Λεωφόρος Προεδρικού Μεγάρου
 1447 Λευκωσία
 Tel: +357 22 300600
 Fax: +357 22 661881

Unit for Combating Money Laundering
 1 Apellis Street
 1403 Nicosia
 Μονάδα Καταπολέμησης Αδικημάτων Συγκάλυψης (ΜΟΚΑΣ)
 Οδός Απελλή Αρ.1
 1403 Λευκωσία
 Tel: +357 22 889 100
 Fax: +357 22 665 080
 E-mail: mokas@cytanet.com.cy

LATVIA

Latvijas Republikas Ārlietu ministrija
 Brīvības bulvāris 36
 Rīga
 LV 1395

▼ A1

Tel: +371 7016201
Fax: +371 7828121

LITHUANIA

▼ M51

Ministry of Foreign Affairs
Security Policy Department
J.Tumo-Vaizganto 2
LT-01511 Vilnius
Tel: (370-5) 236 25 16
Fax: (370-5) 231 30 90

▼ B

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

▼ A1

HUNGARY

Gazdasági és Közlekedési Minisztérium
Engedélyezési és Közigazgatási Hivatal
1024 Budapest
Margit körút 85
Tel: (36-1) 336 7300
Fax: (36-1) 336 7302

MALTA

Bord ta' Sorveljanza dwar is-Sanzjonijiet
Direttorat ta' l-Affarijiet Multilaterali
Ministeru ta' l-Affarijiet Barranin
Palazzo Parisio
Triq il-Merkanti
Valletta CMR 02
Tel: +356 21 24 28 53
Fax: +356 21 25 15 20

▼ B

NETHERLANDS

▼ M51

Ministerie van Financiën
Directie Financiële Markten/Afdeling Integriteit
Postbus 20201
2500 EE Den Haag
The Netherlands
Tel: (31-70) 342 89 97
Fax: (31-70) 342 79 84

▼ B

AUSTRIA

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

▼B

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

▼A1

POLAND

Ministerstwo Spraw Zagranicznych
 Departament Prawno - Traktatowy
 Al. J. Ch. Szucha 23
 PL-00-580 Warszawa
 Tel: +48 22 523 93 48
 Fax: +48 22 523 91 29

▼B

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
 Fax (351-1) 882 32 49

Ministério dos Negócios Estrangeiros
 Direcção Geral dos Assuntos Multilaterais/Direcção dos Serviços das Organizações Políticas Internacionais
 Largo do Rilvas
 P-1350-179 Lisboa
 Tel. (351-21) 394 60 72
 Fax (351-21) 394 60 73

▼M74

ROMANIA

Ministerul Afacerilor Externe
 Aleea Alexandru, nr. 31
 Sector 1, Bucureşti
 Tel.: (40) 21 319 2183
 Fax: (40) 21 319 2226
 e-mail: cabinet@mae.ro

Ministerul Finanţelor Publice
 Strada Apolodor nr. 17,
 Sector 5, Bucureşti
 Tel.: (40) 21 319 9743
 Fax: (40) 21 312 1630
 e-mail: cabinet.ministru@mfinante.ro

Ministerul Transporturilor, Construcţiilor şi Turismului
 Bulevardul Dinicu Golescu nr. 38
 Sector 1, Bucuresti
 Tel.: (40) 21 319 6161
 Fax: (40) 21 312 0772
 e-mail: cabmin@mt.ro

Ministerul Economiei şi Comerţului
 Calea Victoriei, nr. 152
 Sector 1, Bucureşti
 Tel.: +40 21 231 0262
 Fax: +402 1 312 0513

▼A1

SLOVENIA

Banka Slovenije
 Slovenska 35
 1505Ljubljana
 Tel: +386 1 471 90 00
 Fax: +386 1 251 55 16
<http://www.bsi.si>

▼ A1

Ministrstvo za zunanje zadeve
Prešernova 25
1000Ljubljana
Tel: +386 1 478 20 00
Fax: +386 1 478 23 47
<http://www.gov.si/mzz/>

SLOVAKIA

Ministerstvo financií
Štefanovičova 5
817 82 Bratislava
Tel: +421 2 5958 2201
Fax: +421 2 5249 3531

Ministerstvo hospodárstva
Mierová 19
827 15 Bratislava
Tel: +421 2 4854 1421
Fax: +421 2 4342 3949

▼ B

FINLAND

Ulkoasiainministeriö/Utrikesministeriet
PL 176
FIN-00161 Helsinki
Tel. (358-9) 16 05 59 00
Fax (358-9) 16 05 57 07

SWEDEN

▼ M51*Article 2a*

Försäkringskassan
S-103 51 Stockholm
Tel: (46-8) 786 90 00
Fax: (46-8) 411 27 89

Article 4

Rikspolisstyrelsen
Box 12256
S-102 26 Stockholm
Tel: (46-8) 401 90 00
Fax (46-8) 401 99 00

Article 5

Finansinspektionen
Box 6750
S-113 85 Stockholm
Tel: (46-8) 787 80 00
Fax: (46-8) 24 13 35

▼ B

UNITED KINGDOM

▼ M17

— With respect to export restrictions:

Department of Trade and Industry
Export Control and Non-Proliferation Directorate
3-4, Abbey Orchard Street
London SW1P 2JJ
United Kingdom
Tel. (44-207) 215 05 10
Fax (44-207) 215 05 11.

— With respect to freezing of funds and economic resources:

HM Treasury
International Financial Services Team
1, Horse Guards Road

▼ M17

London SW1A 2HQ
United Kingdom
Tel. (44-207) 270 55 50
Fax (44-207) 270 43 65

Bank of England
Financial Sanctions Unit
Threadneedle Street
London EC2R 8AH
United Kingdom
Tel. (44-207) 601 46 07
Fax (44 207) 601 43 09

▼ B

EUROPEAN COMMUNITY

▼ M17

Commission of the European Communities
Directorate-General for External Relations
Directorate CFSP
Unit A.2: Legal and institutional matters for external relations — Sanctions
CHAR 12/163
B-1049 Brussels
Tel. (32-2) 295 81 48, 296 25 56
Fax (32-2) 296 75 63
E-mail: relex-sanctions@cec.eu.int