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AIDS HELPLINE: 0800-0123-22 Prevention is the cure

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PROCLAMATION
BY THE
PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA

No. R. 24, 2006

**NOTIFICATION BY PRESIDENT IN RESPECT OF ENTITIES IDENTIFIED
BY THE UNITED NATIONS SECURITY COUNCIL: SECTION 25 OF THE
PROTECTION OF CONSTITUTIONAL DEMOCRACY AGAINST TERRORIST
AND RELATED ACTIVITIES ACT, 2004**

I, Thabo Mvuyelwa Mbeki, President of the Republic of South Africa, hereby, in terms of section 25 of the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2004 (Act No. 33 of 2004), give notice that the Security Council of the United Nations, under Chapter VII of the Charter of the United Nations, has identified the entities mentioned in the Annexure, as being-

- (a) entities that commit, or attempt to commit, any terrorist and related activity or participate in or facilitate the commission of any terrorist and related activity; or

- (b) entities against whom Member States of the United Nations must take the actions specified in the Resolutions of the said Security Council, in order to combat or prevent terrorist and related activities.

This proclamation and the Annexure, shall also be published on the South African Police Service Internet website:

<http://www.saps.gov.za>

The United Nations Security Council regularly updates the consolidated list in respect of additions and deletions. The updated consolidated list and key thereto are electronically available on the following websites on the Internet:

<http://www.un.org/Docs/sc/committees/1267/1267ListEng>.

<http://www.un.org/Docs/sc/committees/1267/tablelist>

<http://www.saps.gov.za> (link to above website)

Future deletions or additions to the lists will be published as and when information to that effect is received from the United Nations Security Council.

Signed at Pretoria on this 17th day of May, Two Thousand and six.

A handwritten signature in black ink, appearing to read "Mabo Mbozi". The signature is fluid and cursive, with a large initial 'M'.

PRESIDENT

By Order of the President -in -Cabinet

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the bottom.

MINISTER OF THE CABINET

PROKLAMASIE
VAN DIE
PRESIDENT VAN DIE REPUBLIEK VAN SUID-AFRIKA

No. R. 24, 2006

KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE DEUR VEILIGHEIDSRAAD VAN VERENIGDE NASIES GEÏDENTIFISEER: ARTIKEL 25 VAN DIE WET OP DIE BESKERMING VAN KONSTITUSIONELE DEMOKRASIE TEEN TERRORISTE- EN VERWANTE AKTIWITEITE, 2004

Hiermee gee ek, Thabo Mvuyelwa Mbeki, President van die Republiek van Suid-Afrika, ingevolge artikel 25 van die Wet op die Beskerming van Konstitusionele Demokrasie teen Terroriste-en verwante Aktiwiteite, 2004 (Wet No. 33 van 2004), kennis dat die Veiligheidsraad van die Verenigde Nasies, ingevolge Hoofstuk VII van die Handves van die Verenigde Nasies die entiteite in die Aanhangsel geïdentifiseer het as synde-

- (a) entiteite wat terroriste- of verwante aktiwiteite pleeg of poog om dit te pleeg, of daaraan deelneem of die pleging van terroriste- of verwante aktiwiteite fasiliteer; of

- (b) entiteite teen wie Ledestate van die Verenigde Nasies die stappe moet doen wat in Resolusies van die bedoelde Veiligheidsraad bepaal is, ten einde terroriste- en verwante aktiwiteite te bekamp.

Hierdie Proklamasie, sowel as die Aanhangsel, moet ook op die Suid-Afrikaanse Polisie se Internet webwerf gepubliseer word:

<http://www.saps.gov.za>

Die Veiligheidsraad van die Verenigde Nasies dateer gereeld die gekonsolideerde lys op ten opsigte van byvoegings en weglatings. Die lys en die sleutel daartoe is beskikbaar op die volgende webwerwe op die Internet:

<http://www.un.org/Docs/sc/committees/1267/1267ListEng>.

<http://www.un.org/Docs/sc/committees/1267/tablelist>

<http://www.saps.gov.za> (skakel met bovermelde webwerwe)


Toekomstige invoegings by of weglatings uit die lys, sal in die *Staatskoerant* gepubliseer word soos en wanneer inligting daarvoor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken te Pretoria op hierdie 17de dag van Mei, Tweeduisend-en-ses.



PRESIDENT

Op las van die President-in-Kabinet



MINISTER VAN DIE KABINET

Last updated on 25 April 2006

A. The list of individuals belonging to or associated with the Taliban

1. ***Name:** 1: MOHAMMAD 2: RABBANI 3: na 4: na
Title: Mullah **Designation:** Chairman of the Ruling Council, Head of the Council of Ministers **DOB:** Approximately 1961
POB: Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na
National identification no.: na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005) ***Other information:**
Reportedly deceased in April 2001
2. ***Name:** 1: MOHAMMAD 2: HASSAN 3: na 4: na
Title 1: Mullah **Title 2:** Hadji **Designation:** First Deputy, Council of Ministers **DOB:** Approximately 1958 **POB:** Kandahar,
Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National
identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005) ***Other information:** From the
Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, graduated from a madrassa in Queta
Pakistan, a close associate of Mullah Omar
3. ***Name:** 1: ABDUL KABIR 2: na 3: na 4: na
Title: Maulavi **Designation:** a) Second Deputy, Council of Ministers b) Governor of Nangahar Province c) Head of Eastern
Zone **DOB:** Between 1958 and 1963 **POB:** Zardran tribe, Paktia province, Afghanistan ***Good quality a.k.a.:** A. Kabir **Low
quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan.
2001 (amended on 20 Dec. 2005) ***Other information:** Active in terrorist operations in Eastern Afghanistan
4. ***Name:** 1: MOHAMMED 2: OMAR 3: na 4: na
Title: Mullah **Designation:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **DOB:** Approximately 1966 **POB:**
Uruzgan province, Adehrawood village ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport
no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na
5. ***Name:** 1: MOHAMMAD 2: TAHRE 3: ANWARI 4: na
Title: Mullah **Designation:** Director of Administrative Affairs **DOB:** Approximately 1958 **POB:** Zurmat district, Paktia
province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National
identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
6. ***Name:** 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** Director of Administrative Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality
a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001
(amended on 20 Dec. 2005) ***Other information:** Graduate of the Haqqaniya Madrassa in Pakistan
7. ***Name:** 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Title: Maulavi **Designation:** Minister of Agriculture **DOB:** Approximately 1968 **POB:** Native of Zurmat district, Paktia
province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National
identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na
8. ***Name:** 1: SHAMS 2: UR-RAHMAN 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Agriculture **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:**
na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other
information:** na
9. ***Name:** 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Agriculture **DOB:** Approximately 1953 **POB:** Shawali Kott district, Kandahar,
Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National
identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na **Other information:** na
10. ***Name:** 1: ABDUL GHAFUOR 2: na 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Agriculture **DOB:** na **POB:** Kunar province, Afghanistan ***Good quality
a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***
Listed on:** 23 Feb. 2001 ***Other information:** na
11. ***Name:** 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: na
Title: na **Designation:** Minister of Civil Aviation and Transportation **DOB:** na **POB:** Kandahar, Afghanistan ***Good quality
a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na
***Listed on:** 25 Jan. 2001 ***Other information:** na
12. ***Name:** 1: TAHIS 2: na 3: na 4: na
Title: Hadji **Designation:** Deputy Minister of Civil Aviation **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:**
na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other
information:** na

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13. ***Name:** 1: MOHAMMAD 2: NAIM 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Civil Aviation **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
14. ***Name:** 1: HIDAYATULLAH 2: na 3: na 4: na
Title: na **Designation:** Deputy Minister of Civil Aviation **DOB:** Approximately 1968 **POB:** Arghandab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** Abu Turab **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** na ***Other information:** na
15. ***Name:** 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Title: Mullah **Designation:** Minister of Communication **DOB:** Approximately 1953 **POB:** Panjwae district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na
16. ***Name:** 1: ALLA DAD 2: TAYEB 3: na 4: na
Title 1: Mullah **Title 2:** Haji **Designation:** Deputy Minister of Communication **DOB:** Approximately 1963 **POB:** Kandahar city, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na
17. ***Name:** 1: ABDUL RAZAQ 2: na 3: na 4: na
Title: Maulavi **Designation:** Minister of Commerce **DOB:** Approximately 1958 **POB:** Arghandab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 20 Dec. 2005) ***Other information:** Arrested in 2003 in Kandhar province in Afghanistan
18. ***Name:** 1: FAIZ MOHAMMAD 2: FAIZAN 3: na 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Commerce **DOB:** Approximately 1958 **POB:** Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na
19. ***Name:** 1: NIK MOHAMMAD 2: na 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Commerce **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na
20. ***Name:** 1: MATIULLAH 2: na 3: na 4: na
Title: Mullah **Designation:** Director, Kabul Custom House **DOB:** Approximately 1973 **POB:** Daman district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
21. ***Name:** 1: ALLAHDAD 2: na 3: na 4: na
Title: Maulavi **Designation:** Minister of Construction **DOB:** Approximately 1953 **POB:** Spinboldak district, Kandahar province, Afghanistan ***Good quality a.k.a.:** Akhund **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na
22. ***Name:** 1: UBAIDULLAH 2: AKHUND 3: na 4: na
Title 1: Mullah **Title 2:** Hadji **Designation:** Minister of Defence **DOB:** Approximately 1968 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na
23. ***Name:** 1: FAZEL MOHAMMAD 2: MAZLOOM 3: na 3: na 4: na
Title: Mullah **Designation:** Deputy Chief of Army Staff **DOB:** Between 1963 and 1968 **POB:** Uruzgan, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
24. ***Name:** 1: ABDUL GHANI 2: BARADAR 3: na 4: na
Title: Mullah **Designation:** Deputy, Minister of Defence **DOB:** Approximately 1968 **POB:** Uruzgan, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
25. ***Name:** 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Title: Mullah **Designation:** Commander of Central Corpus **DOB:** Between 1958 and 1963 **POB:** Uruzgan/Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

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26. ***Name:** 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Title: Mullah **Designation:** a) Minister of Education b) Taliban representative in UN-led talks **DOB:** Approximately 1968
POB: Helmand province, Afghanistan ***Good quality a.k.a.:** Amir Khan Muttaqi **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na
27. ***Name:** 1: ABDUL SALAM 2: HANAFI 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Education **DOB:** Approximately 1968 **POB:** Darzab district, Faryab district, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
28. ***Name:** 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Education **DOB:** Approximately 1975 **POB:** Central Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 20 Dec. 2005) ***Other information:** In July 2003 he was in custody in Kabul, Afghanistan
29. ***Name:** 1: ABDUL WASAY 2: AGHAJAN 3: MOTASEM 4: na
Title: Mullah **Designation:** Minister of Finance **DOB:** Approximately 1968 **POB:** Kandahar city, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na
30. ***Name:** 1: AREFULLAH 2: AREF 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Finance **DOB:** Approximately 1958 **POB:** Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na
31. ***Name:** 1: MOHAMMAD 2: AHMADI 3: na 4: na
Title 1: Mullah **Title 2:** Haji **Designation:** President of Da Afghanistan Bank **DOB:** Approximately 1963 **POB:** Daman district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
32. ***Name:** 1: ABDUL WAKIL 2: MUTAWAKIL 3: na 4: na
Title: na **Designation:** Minister of Foreign Affairs **DOB:** Approximately 1963 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na
33. ***Name:** 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Title: na **Designation:** Deputy Minister of Foreign Affairs **DOB:** Between 1963 and 1968 **POB:** Logar province, Kharwar district, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na
34. ***Name:** 1: ABDUL JALIL 2: na 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Foreign Affairs **DOB:** Approximately 1963 **POB:** Shawalikott district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na
35. ***Name:** 1: ABDUL SATAR 2: PAKTIN 3: na 4: na
Title: Dr. **Designation:** Protocol Dept., Ministry of Foreign Affairs **DOB:** na **POB:** Paktia, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
36. ***Name:** 1: FAIZ 2: na 3: na 4: na
Title: Maulavi **Designation:** Information Dept., Ministry of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
37. ***Name:** 1: SHAMS-US-SAFA 2: AMINZAI 3: na 4: na
Title: na **Designation:** Press-Centre, Ministry of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
38. ***Name:** 1: ABDUL BAQI 2: na 3: na 4: na
Title: Maulavi **Designation:** Consulate Dept., Ministry of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

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39. ***Name:** 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Title: na **Designation:** UN Dept., Ministry of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
40. ***Name:** 1: JALLALOUDDINE 2: HAQANI 3: na 4: na
Title: Maulavi **Designation:** Minister of Frontier Affairs **DOB:** Approximately 1948 **POB:** Khost province, Zadran district, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na
41. ***Name:** 1: ABDUL HAKIM 2: MONIB 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Frontier Affairs **DOB:** Between 1973 and 1976 **POB:** Zumt district, Paktia province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na
42. ***Name:** 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Title: Alhaj **Designation:** Deputy Minister of Frontier Affairs **DOB:** Approximately 1958 **POB:** Zadran valley, Khost province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
43. ***Name:** 1: DIN MOHAMMAD 2: HANIF 3: 4: na
Title: Qari **Designation:** a) Minister of Planning b) Minister of Higher Education **DOB:** Between 1968 and 1973 **POB:** Badakhshan province, Afghanistan ***Good quality a.k.a.:** Qari Din Mohammad **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na
44. ***Name:** 1: HAMDULLAH 2: NOMANI 3: na 4: na
Title: Maulavi **Designation:** High Ranking Official in the Ministry of Higher Education **DOB:** Approximately 1968 **POB:** Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
45. ***Name:** 1: ZABIHULLAH 2: HAMIDI 3: na 4: na
Title: na **Designation:** Deputy Minister of Higher Education **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
46. ***Name:** 1: ARSALA 2: RAHMANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Higher Education **DOB:** Approximately 1948 **POB:** Paktika, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
47. ***Name:** 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Title: Maulavi **Designation:** Minister of Information **DOB:** Approximately 1963 **POB:** Paktia, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na
48. ***Name:** 1: ABDUL BAQI 2: na 3: na 4: na
Title: Mullah **Designation:** Vice-Minister of information and Culture **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
49. ***Name:** 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Title: Maulavi **Designation:** Deputy (Cultural) Minister of Information and Culture **DOB:** Between 1963 and 1968 **POB:** Maidanwardak province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na
50. ***Name:** 1: RAHIMULLAH 2: ZURMATI 3: na 4: na
Title: Maulavi **Designation:** Deputy (Publication) Minister of Information and Culture **DOB:** Between 1953 and 1958 **POB:** Zumt district, Paktia province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
51. ***Name:** 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Title: Maulavi **Designation:** Director, Information and Culture Dept., Kandahar **DOB:** Approximately 1973 **POB:** Zabul province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
52. ***Name:** 1: MOHAMMAD YAQOUB 2: na 3: na 4: na

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

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

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

54. ***Name:** 1: ABDUL SAMAD 2: KHAKSAR 3: na 4: na

Title: Mullah **Designation:** Deputy (Security) Minister of Interior Affairs **DOB:** Between 1958 and 1963 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

55. ***Name:** 1: MOHAMMAD 2: SHARIF 3: na 4: na

Title: na **Designation:** Deputy Minister of Interior Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

56. ***Name:** 1: NOOR 2: JALAL 3: na 4: na

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

57. ***Name:** 1: SAED 2: MOHAMMAD 3: AZIM 4: AGHA

Title: Maulavi **Designation:** Passport and Visa Dept **DOB:** Approximately 1966 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

58. ***Name:** 1: NOORUDDIN 2: TURABI 3: na 4: na

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

59. ***Name:** 1: JALALUDDINE 2: SHINWARI 3: na 4: na

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

60. ***Name:** 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na

Title 1: Alhaj **Title 2:** Mullah **Designation:** Minister of Water, Sanitation and Electricity **DOB:** Approximately 1958 **POB:** Spinboldak district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

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

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

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

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

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

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

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

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

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

Last updated on 25 April 2006

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

66. ***Name:** 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Title: Mullah **Designation:** Minister of Public Health **DOB:** Approximately 1963 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

67. ***Name:** 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: na 4: na
Title: na **Designation:** Deputy Minister of Public Health **DOB:** Approximately 1963 **POB:** Logar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

68. ***Name:** 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Title: Maulavi **Designation:** Minister of Public Works **DOB:** na **POB:** Arghandab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

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

70. ***Name:** 1: ATIQULLAH 2: na 3: na 4: na
Title 1: Hadji **Title 2:** Molla **Designation:** Deputy Minister of Public Works **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

71. ***Name:** 1: NAJIBULLAH 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Public Works **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

72. ***Name:** 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Title: Maulavi **Designation:** Minister of Haj and Religious Affairs **DOB:** Between 1958 and 1963 **POB:** Faryab province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

73. ***Name:** 1: MOSLIM 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Haj and Religious Affairs **DOB:** Approximately 1958 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

74. ***Name:** 1: QALAMUDIN 2: MUHMAND 3: na 4: na
Title: Maulavi **Designation:** a) Deputy Minister of Haj Affairs b) Head of Olympic Committee **DOB:** Between 1958 and 1963 **POB:** Ningarhar province, Afghanistan ***Good quality a.k.a.:** Qalamuddin **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005) ***Other information:** In July 2003 was in custody in Kabul, Afghanistan

75. ***Name:** 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Title: Maulavi **Designation:** Minister of Repatriation **DOB:** Between 1968 and 1973 **POB:** Takhar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

76. ***Name:** 1: RAMATULLAH 2: WAHIDYAR 3: na 4: na
Title: na **Designation:** Deputy Minister for Martyrs and Repatriation **DOB:** Approximately 1958 **POB:** Paktika province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

77. ***Name:** 1: MOHAMMAD SEDIQ 2: AKHUNDZADA 3: na 4: na
Title: na **Designation:** Deputy Minister of Martyrs and Repatriation **DOB:** Between 1953 and 1958 **POB:** Kabul province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

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

Last updated on 25 April 2006

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Title: Maulavi **Designation:** Minister of Water and Electricity **DOB:** Between 1953 and 1958 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

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

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

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

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

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

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

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

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

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

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

Last updated on 25 April 2006

91. *Name: 1: JANAN 2: AGHA 3: na 4: na
Title: Mullah Designation: Governor of Fariab DOB: Approximately 1958 POB: Central Uruzgan province, Afghanistan
*Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na
Address: na *Listed on: 23 Feb. 2001 *Other information: na
92. *Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Title: Mullah Designation: Governor of Ghazni Province DOB: Between 1968 and 1973 POB: Daman district, Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
93. *Name: 1: KHAIRULLAH MOHAMMAD 2: KHAIRKHWAH 3: na 4: na
Title: Maulavi Designation: Governor of Herat Province DOB: Approximately 1963 POB: Arghistan district, Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
94. *Name: 1: ABDUL BARI 2: na 3: na 4: na
Title: Maulavi Designation: Governor of Helmand Province DOB: Approximately 1953 POB: Helmand province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
95. *Name: 1: WALIJAN 2: na 3: na 4: na
Title: Maulavi Designation: Governor of Jawzjan Province DOB: Approximately 1968 POB: Quetta, Pakistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
96. *Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Title: Mullah Designation: Governor of Kandahar Province DOB: Approximately 1963 POB: Panjwae district, Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
97. *Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Title: Mullah Designation: Governor of Kabul Province DOB: Approximately 1968 POB: Heart province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
98. *Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Title: Maulavi Designation: Deputy Governor of Kabul Province DOB: Approximately 1968 POB: Ningarhar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
99. *Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Title: Maulavi Designation: Governor of Khost Province DOB: Approximately 1948 POB: Uruzgan province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na
100. *Name: 1: NAZAR 2: MOHAMMAD 3: na 4: na
Title: Maulavi Designation: Governor of Kunduz Province DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
101. *Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Title: Maulavi Designation: Governor of Laghman Province DOB: Between 1963 and 1968 POB: Qarabajh district, Ghazni province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
102. *Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Title: Maulavi Designation: Governor of Logar Province DOB: Between 1953 and 1958 POB: Taliqan, Takhar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
103. *Name: 1: SHAMSUDIN 2: na 3: na 4: na
Title: Maulavi Designation: Governor of Wardak (Maidan) Province DOB: Approximately 1968 POB: Keshim district, Badakhshan province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na
104. *Name: 1: MOHAMMAD RASUL 2: na 3: na 4: na

Last updated on 25 April 2006

Title: Maulavi **Designation:** Governor of Nimroz Province **DOB:** Between 1958 and 1963 **POB:** Spinboldak district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

105. ***Name:** 1: TAHA 2: na 3: na 4: na

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

106. ***Name:** 1: MOHAMMAD SHAFIQ 2: AHMADI 3: na 4: na

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

107. ***Name:** 1: AMINULLAH 2: AMIN 3: na 4: na

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

108. ***Name:** 1: ABDULHAI 2: SALEK 3: na 4: na

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

109. ***Name:** 1: AHMAD JAN 2: AKHUNZADA 3: na 4: na

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

110. ***Name:** 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

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

111. ***Name:** 1: SANANI 2: na 3: na 4: na

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

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

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

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

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

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

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

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

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

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

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

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

Last updated on 25 April 2006

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

131. ***Name:** 1: NAJIBULLAH 2: na 3: na 4: na
Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Peshawar **DOB:** Approximately 1953 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

132. ***Name:** 1: QARI 2: ABDUL WALI 3: na 4: na
Title: na **Designation:** First Secretary, Taliban "Consulate General", Peshawar **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

133. ***Name:** 1: SYED 2: ALLAMUDDIN 3: na 4: na
Title: na **Designation:** Second Secretary, Taliban "Consulate General", Peshawar **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

134. ***Name:** 1: AKHTAR 2: MOHAMMAD 3: na 4: na
Title: Maulavi **Designation:** Education Attache, Taliban "Consulate General", Peshawar **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

135. ***Name:** 1: MOHAMMAD 2: SADDIQ 3: na 4: na
Title 1: Aihaj **Title 2:** Maulavi **Designation:** Trade Representative, Taliban "Consulate General", Peshawar **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

136. ***Name:** 1: RAHAMATULLAH 2: KAKAZADA 3: na 4: na
Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Karachi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

137. ***Name:** 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Title: Mufti **Designation:** First Secretary, Taliban "Consulate General", Karachi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

138. ***Name:** 1: ABDUL GHAFAR 2: SHENWARY 3: na 4: na
Title: Haji **Designation:** Third Secretary, Taliban "Consulate General", Karachi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

139. ***Name:** 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Title: Maulavi **Designation:** Commercial Attache, Taliban "Consulate General", Karachi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

140. ***Name:** 1: ABDULLAH 2: MURAD 3: na 4: na
Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Quetta **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

141. ***Name:** 1: ABDUL HAIY 2: AAZEM 3: na 4: na
Title: Maulavi **Designation:** First Secretary, Taliban "Consulate General", Quetta **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

142. ***Name:** 1: HAMDULLAH 2: na 3: na 4: na
Title: Maulavi **Designation:** Repatriation Attache, Taliban "Consulate General", Quetta **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

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B. The list of entities belonging to or associated with the Taliban

1. *Name: DE AFGHANISTAN MOMTAZ BANK
*A.k.a.: na F.k.a.: na *Address: na Listed on: na *Other information: na

C. The list of individuals belonging to or associated with Al-Qaida organisation

1. *Name: 1: MOHAMAD NASIR 2: ABAS 3: na 4: na
Title: na Designation: na DOB: 6 May 1969 POB: Singapore *Good quality a.k.a.: na Low quality a.k.a.: a) Abu Husna b) Addy Mulyono c) Malik d) Khairudin e) Sulaeman f) Maman g) Husna *Nationality: Malaysian Passport no.: A 8239388 National identification no.: 690506-71-5515 Address: Taman Raja Laut, Sabah, Malaysia *Listed on: 9 Sept. 2003 *Other information: na
2. *Name: 1: MOUSTAFA 2: ABBES 3: na 4: na
Title: na Designation: na DOB: 5 Feb. 1962 POB: Osniers, Algeria *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via Padova, 82 – Milan, Italy (Domicile) *Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004) *Other information: na
3. *Name: 1: YOUCEF 2: ABBES 3: na 4: na
Title: na Designation: na DOB: 5 Jan. 1965 POB: Bab el Oued, Algeria *Good quality a.k.a.: na Low quality a.k.a.: Giuseppe *Nationality: na Passport no.: na National identification no.: na Address: a) Via Padova, 82, Milan, Italy (Domicile) b) Via Manzoni, 33 - Cinisello Balsamo (MI), Italy (Domicile) *Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004 and 12 Apr. 2006) *Other information: na
4. *Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na
Title: na Designation: na DOB: 7 Sept. 1967 POB: Algiers, Algeria *Good quality a.k.a.: a) Ferdjani Mouloud b) Rabah Di Roma Low quality a.k.a.: Mourad *Nationality: na Passport no.: na National identification no.: na Address: Via Lungotevere Dante – Rome, Italy (Domicile) *Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004 and 9 Sept. 2005) *Other information: na
5. *Name: 1: SAIYID 2: ABD AL-MAN 3: na 4: na
Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: Abdul Manan Low quality a.k.a.: a) Agha Haji b) Am *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: Pakistan.
6. *Name: 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YOUCEF 4: ABDAOUI
Title: na Designation: na DOB: a) 4 June 1966 b) 4 Sept. 1966 POB: Kairouan, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: a) Abu Abdullah b) Abdellah c) Abdullah *Nationality: Tunisian Passport no.: Tunisian passport number G025057, issued on 23 June 1999, expired on 5 Feb. 2004 National identification no.: na Address: a) Via Romagnosi, n. 6, Varese, Italy b) Piazza Giovane Italia n.2, Varese, Italy *Listed on: 25 June 2003 (amended on 23 June 2004 and 20 Dec. 2005) *Other Information: Fiscal Code: BDA YSF 66P04 Z352Q
7. *Name: 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI
Title: na Designation: na DOB: 10 Aug. 1965 POB: Sfax, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian Passport no.: na National identification no.: na Address: via Catalani, n. 1, Varese, Italy *Listed on: 23 June 2004 (amended on 20 Dec. 2005) *Other information: Fiscal Code: BDL MMD 65M10 Z352S
8. *Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Title: na Designation: na DOB: 3 Nov. 1957 POB: Kafr Al-Shaykh *Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad Low quality a.k.a.: na *Nationality: Egyptian Passport no.: na National identification no.: na Address: May be living in Pakistan, Afghanistan or Iran *Listed on: 29 Sept. 2005 *Other information: na
9. *Name: 1: ALI 2: ABBAS 3: ABDI 4: na
Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 9 Nov. 2001 *Other information: Mogadishu, Somalia.
10. *Name: 1: ATA 2: ABDOULAZIZ RASHID 3: na 4: na
Title: na Designation: na DOB: 1 Dec. 1973 POB: Sulaimaniya, Iraq *Good quality a.k.a.: a) Ata Abdoul Aziz Barziny b) Abdoulaziz Ata Rashid, born 1 Dec. 1973 Low quality a.k.a.: na *Nationality: Iraqi Passport no.: German travel document ("Reiseausweise") A 0020375 National identification no.: na Address: Stuttgart prison, Germany *Listed on: 6 Dec. 2005 *Other information: na

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11. ***Name:** 1: GHUMA 2: ABD'RABBAH 3: na 4: na
Title: na **Designation:** na **DOB:** 2 Sept. 1957 **POB:** Benghazi, Libya ***Good quality a.k.a.:** a) Ghunia Abdurabba b) Ghoma Abdurabba c) Abd'rabbah d) Abu Jamil **Low quality a.k.a.:** na ***Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** Birmingham, United Kingdom ***Listed on:** 7 Feb. 2006 ***Other information:** na
12. ***Name:** 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na **Designation:** na **DOB:** a) 15 Apr. 1939 b) 1938 **POB:** na ***Good quality a.k.a.:** a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul **Low quality a.k.a.:** na ***Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 24 Dec. 2001 ***Other information:** na
13. ***Name:** 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
Title: na **Designation:** na **DOB:** 5 Jan. 1966 **POB:** Johor, Malaysia ***Good quality a.k.a.:** Musa Abdul Hir **Low quality a.k.a.:** na ***Nationality:** Malaysian **Passport no.:** A 11263265 **National identification no.:** 660105-01-5297 **Address:** Seksyen 17, Shah Alam, Selangor, Malaysia ***Listed on:** 9 Sept. 2003 ***Other information:** na
14. ***Name:** 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na
Title: na **Designation:** na **DOB:** 4 July 1965 **POB:** Kirkuk, Iraq ***Good quality a.k.a.:** Deiman Alhasenben Ali Aljabbari, born 4 July 1965 **Low quality a.k.a.:** na ***Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0141062 **National identification no.:** na **Address:** Nuremberg prison, Germany ***Listed on:** 6 Dec. 2005 ***Other information:** na
15. ***Name:** 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Title: na **Designation:** na **DOB:** 17 Aug. 1958 **POB:** Tirpas-Selong Village, East Lombok, Indonesia ***Good quality a.k.a.:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti **Low quality a.k.a.:** a) Abu Jibril ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004) ***Other information:** In December 2003 was reportedly detained in Malaysia.
16. ***Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ABO GHAITH
Title: na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith ***Nationality:** Kuwaiti citizenship withdrawn **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 16 Jan. 2004 ***Other information:** na
17. ***Name:** 1: IBRAHIM 2: ALI 3: MUHAMMAD 4: ABU BAKR
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Al-Libi, Abd al-Muhsin **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 11 Jan. 2002. ***Other information:** Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS).
18. ***Name:** 1: MOHAMED 2: ABU DHESS 3: na 4: na
Title: na **Designation:** na **DOB:** 22 Feb. 1964 **POB:** Irbid, Jordan ***Good quality a.k.a.:** a) Yaser Hassan, born 1 Feb. 1966 in Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhees, born 1 Feb. 1966 in Hashmija, Iraq **Low quality a.k.a.:** na ***Nationality:** Jordanian **Passport no.:** a) German International travel document no.: 0695982, expired b) German International travel document no.: 0785146, valid until 8 Apr. 2004 **National identification no.:** na **Address:** Currently in detention awaiting trial ***Listed on:** 23 Sept. 2003 ***Other information:** a) Name of father: Mouhemad Saieh Hassan b) Name of mother: Mariam Hassan, née Chalabia c) Distinguishing features: stiffening/deformation of the left index finger
19. ***Name:** 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEEESH
Title: na **Designation:** na **DOB:** 20 Nov. 1973 **POB:** Benghazi, Libya ***Good quality a.k.a.:** Yasser Mohamed Abou Shaweesh **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** a) Egyptian travel document 939254 b) Egyptian passport 0003213 c) Egyptian passport 981358 d) Passport substitute C00071659 issued by the Federal Republic of Germany **National identification no.:** na **Address:** Wuppertal prison, Germany ***Listed on:** 6 Dec. 2005 ***Other information:** na
20. ***Name:** 1: AMIN 2: MUHAMMAD 3: AH HAQ 4: na
Title: na **Designation:** na **DOB:** 1960 **POB:** Nangahar Province, Afghanistan ***Good quality a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr. Amin ***Nationality:** Afghan national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** Security coordinator for UBL.
21. ***Name:** 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Title: na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt ***Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004) ***Other information:** na
22. ***Name:** 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

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Title: na **Designation:** na **DOB:** 21 Apr. 1960 **POB:** Sharqiyah ***Good quality a.k.a.:** a) Rif'at Salim b) Abu Usama **Low quality a.k.a.:** na ***Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be on the Pakistani-Afghan border ***Listed on:** 29 Sept. 2005 ***Other information:** na

23. ***Name:** 1: FARID 2: AIDER 3: na 4: na
Title: na **Designation:** na **DOB:** 12 Oct. 1964 **POB:** Algeri, Algeria ***Good quality a.k.a.:** Achour Ali **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Milanese, 5 – 20099 Sesto San Giovanni (MI), Italy ***Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004) ***Other information:** Fiscal Code DRAFRD64R12Z301C

24. ***Name:** 1: MUSTAPHA NASRI 2: AIT EL HADI 3: na 4: na
Title: na **Designation:** na **DOB:** 5 Mar. 1962 **POB:** Tunis ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** a) Algerian b) German **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 11 Nov. 2003 (amended on 20 Dec. 2005) ***Other information:** Son of Abdelkader and Amina Aissaoui.

25. ***Name:** 1: MOHAMED 2: AMINE 3: AKLI 4: na
Title: na **Designation:** na **DOB:** 30 Mar. 1972 **POB:** Bordj el Kiffane, Algeria ***Good quality a.k.a.:** a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami **Low quality a.k.a.:** Elias ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** of no fixed address in Italy ***Listed on:** 25 June 2003 (amended on 12 Apr. 2006) ***Other information:** na

26. ***Name:** 1: MOHAMMAD 2: HAMDY 3: SADIQ 4: AL-AHDAL
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Al-Hamati, Muhammad **Low quality a.k.a.:** Al-Makki, Abu Asim ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Yemen.

27. ***Name:** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia ***Good quality a.k.a.:** a) Fabio Fusco b) Mohamed Hassan **Low quality a.k.a.:** Abu Thale ***Nationality:** a) Tunisian b) Bosnia and Herzegovina **Passport no.:** a) Tunisian passport number G737411 issued on 24 Oct. 1990, expired on 20 Sept. 1997 b) Bosnian passport number 0801888 **National identification no.:** na **Address:** of no fixed address in Italy ***Listed on:** 25 June 2003 (amended on 26 Nov. 2004 and 20 Dec. 2005) ***Other information:** Reportedly arrested in Istanbul, Turkey and deported to Italy.

28. ***Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Title: na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Aouadi, Mohamed Ben Belkacem **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001 **National identification no.:** 04643632 issued on 18 June 1999 **Address:** a) Via A. Masina n. 7, Milan, Italy b) Via Dopini No 3, GALLARATI – ITALY ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005 and 20 Dec. 2005) ***Other information:** Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Bent Ahmed Ourida. Sentenced for three and a half years in Italy on 11 Dec. 2002

29. ***Name:** 1: AQEEL 2: ABDULAZIZ 3: AL-AQIL 4: na
Title: na **Designation:** na **DOB:** 29 Apr. 1949 **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 July 2004 ***Other information:** na

30. ***Name:** 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI
Title: na **Designation:** na **DOB:** a) 21 Mar. 1963 b) 21 Jan. 1963 **POB:** Sfax, Tunisia ***Good quality a.k.a.:** a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq **Low quality a.k.a.:** Abou El Baraa ***Nationality:** a) Tunisian b) Bosnian **Passport no.:** a) E 423362 issued in Islamabad on 15 May 1988 b) Bosnian passport number 0841438 issued on 30 Dec. 1998, expired on 30 Dec. 2003 **National identification no.:** 1292931 **Address:** a) Helene Meyer Ring 10-1415-80809, Munich, Germany b) 129 Park Road, NW8, London, England c) 28 Chausse Di Lille, Moscron, Belgium d) Last registered address in Bosnia: Street of Provare, No. 20 Sarajevo, Bosnia and Herzegovina ***Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004 and 20 Dec. 2005) ***Other information:** The Belgian address is a PO Box. Belgian Authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, mother's name is Medina Abid.

31. ***Name:** 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI
Title: na **Designation:** na **DOB:** 19 Dec. 1965 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Hichem Abu Hchem **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001 **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other information:** na

32. ***Name:** 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOUI
Title: na **Designation:** na **DOB:** 18 Mar. 1967 **POB:** Kairouan, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Hamza ***Nationality:** Tunisian **Passport no.:** Tunisian passport number K602878, issued on 5 Nov. 1993, expired on 9

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June 2001 **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other information:** na

33. ***Name:** 1: SULIMAN 2: AL-BUTHE 3: na 4: na

Title: na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Egypt ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Saudi Arabia **Passport no.:** B049614 **National identification no.:** na **Address:** na ***Listed on:** 28 Sept. 2004 ***Other information:** na

34. ***Name:** 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI

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

35. ***Name:** 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

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

36. ***Name:** 1: ASCHRAF 2: AL-DAGMA 3: na 4: na

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

37. ***Name:** 1: NOUREDDINE 2: AL-DRISSI 3: na 4: na

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

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

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

39. ***Name:** 1: ABD 2: AL-RAHMAN 3: AL-FAQIH 4: na

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

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

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

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

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

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

Title: na **Designation:** na **DOB:** 17 Feb. 1971 **POB:** Madiun, East Java, Indonesia ***Good quality a.k.a.:** a) Al Ghozi, Fathur Rohman b) Al Ghozi, Fathur Rahman c) Al-Gozi, Fathur Rohman d) Al-Gozi, Fathur Rahman e) Alghozi, Fathur Rohman f) Alghozi, Fathur Rahman g) Al-Gozhi, Fathur Rohman h) Al-Gozhi, Fathur Rahman i) Randy Alih j) Randy Ali k) Alih Randy l) Randy Adam Alih m) Sammy Sali Jamil n) Sammy Salih Jamil o) Rony Azad p) Rony Azad Bin Ahad q)

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Rony Azad Bin Ahmad r) Rony Azad Bin Amad s) Edris Anwar Rodin **Low quality a.k.a.:** a) Abu Saad b) Abu Sa'ad c) Freedom Fighter ***Nationality:** Indonesian **Passport no.:** Philippines GG 672613 **National identification no.:** na **Address:** na ***Listed on:** 9 Sept. 2003 (amended on 26 Nov. 2004) ***Other information:** Reportedly killed in October 2003 in the Philippines.

43. ***Name:** 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Title: na **Designation:** na **DOB:** 28 June 1963 **POB:** Tataouene, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** Tunisian **Passport no.:** Tunisian passport number L183017, issued on 14 Feb. 1996, expired on 13 Feb. 2001 **National identification no.:** na **Address:** a) Via Fulvio Testi, 184 – Cinisello Balsamo (MI) – Italy b) Via Porte Giove, 1 – Mortara (PV), Italy (Domicile) ***Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004 and 20 Dec. 2005) ***Other information:** Fiscal Code: HDDFTH63H28Z352V

44. ***Name:** 1: IBRAHIM 2: BEN HEDHILI 3: AL-HAMAMI 4: na
Title: na **Designation:** na **DOB:** 20 Nov. 1971 **POB:** Koubellat, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** Tunisian **Passport no.:** Tunisian passport number Z106861, issued on 18 Feb. 2004, expires on 17 Feb. 2009 **National identification no.:** na **Address:** Via de' Carracci n.15, Casalecchio di Reno (Bologna) Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other information:** na

45. ***Name:** 1: KAMAL 2: BEN MAOELDI 3: AL-HAMRAOUI 4: na
Title: na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Kamel b) Kimo ***Nationality:** Tunisian **Passport no.:** Tunisian passport number P229856, issued on 1 Nov. 2002, expires on 31 Oct. 2007 **National identification no.:** na **Address:** a) Via Bertesi 27, Cermona, Italy b) Via Plebiscito 3, Cremona, Italy ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005) ***Other information:** na

46. ***Name:** 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI
Title: na **Designation:** na **DOB:** 1965 **POB:** Egypt ***Good quality a.k.a.:** a) Abdurehman, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e) Hemed, Ahmed f) Shieb, Ahmed **Low quality a.k.a.:** a) Abu Fatima b) Abu Islam c) Abu Khadijah d) Ahmed The Egyptian e) Ahmed, Ahmed f) Al-Masri, Ahmad g) Al-Surir, Abu Islam h) Shuaib ***Nationality:** Egypt **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Afghanistan.

47. ***Name:** 1: THARWAT 2: SALAH 3: SHIHATA 4: ALI
Title: na **Designation:** na **DOB:** 29 June 1960 **POB:** Egypt ***Good quality a.k.a.:** a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004) ***Other information:** na

48. ***Name:** 1: MAZEN 2: ALI HUSSEIN 3: na 4: na
Title: na **Designation:** na **DOB:** 1 Jan. 1982 **POB:** Baghdad, Iraq ***Good quality a.k.a.:** Issa Salah Muhamad, born 1 Jan. 1980 **Low quality a.k.a.:** na ***Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0144378 **National identification no.:** na **Address:** Schwäbisch Hall prison, Germany ***Listed on:** 6 Dec. 2005 ***Other information:** na

49. ***Name:** 1: ABD AL-HADI 2: AL-IRAQI 3: na 4: na
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Abdal Al-Hadi Al-Iraqi **Low quality a.k.a.:** Abu Abdallah ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

50. ***Name:** 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY
Title: na **Designation:** na **DOB:** 21 Jan. 1952 **POB:** El-Minya ***Good quality a.k.a.:** a) Abu Khalid b) Abu Ja'far **Low quality a.k.a.:** na ***Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be living in Pakistan, Afghanistan or Iran ***Listed on:** 29 Sept. 2005 ***Other information:** na

51. ***Name:** 1: SAQAR 2: AL-JADAWI 3: na 4: na
Title: na **Designation:** na **DOB:** 1965 **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Thought to be a Yemeni and Saudi national. **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** Aide to UBL.

52. ***Name:** 1: IMAD 2: BEN BECHIR 3: AL-JAMMALI 4: na
Title: na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Menzel Temine, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** Tunisian **Passport no.:** Tunisian passport number K693812, issued on 23 Apr. 1999, expired on 22 Apr. 2004 **National identification no.:** na **Address:** via Dubini, n. 3, Gallarate, Varese, Italy **Listed on:** 23 June 2004 (amended on 20 Dec. 2005) ***Other information:** Fiscal Code: JMM MDI 68A25 Z352D

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

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Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Peshawar, Pakistan ***Listed on:** 11 Jan. 2002 ***Other information:** Affiliated with Afghan Support Committee (ASC).

54. ***Name:** 1: RIADH 2: AL-JELASSI 3: na 4: na

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

55. ***Name:** 1: FAOUZI 2: AL-JENDOUBI 3: na 4: na

Title: na **Designation:** na **DOB:** 30 Jan. 1966 **POB:** Beja, Tunisia ***Good quality a.k.a.:** **Low quality a.k.a.:** a) Said b) Samir ***Nationality:** Tunisian **Passport no.:** Tunisian passport number K459698, issued on 6 Mar. 1999, expired on 5 Mar. 2004 **National identification no.:** na **Address:** a) Via Agucchi n.250, Bologna, Italy b) Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other information:** na

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

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

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

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

58. ***Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

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

59. ***Name:** 1: TAREK 2: BEN HABIB 3: AL-MAAROUFI 4: na

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

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

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

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

Title: na **Designation:** na **DOB:** a) 30 Mar. 1964 b) 14 May 1964 **POB:** Tripoli, Libya ***Good quality a.k.a.:** a) Anas Al-Liby b) Al-Libi, Anas c) Al-Raghie, Nazih d) Al-Sabai, Anas **Low quality a.k.a.:** na ***Nationality:** Libya **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Afghanistan.

62. ***Name:** 1: LOFTI 2: AL-RIHANI 3: na 4: na

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

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

Title: na **Designation:** na **DOB:** 28 Nov. 1980 **POB:** Libia ***Good quality a.k.a.:** a) Mohamed Abdulla Imad, POB: Gaza, DOB: 28 Nov. 1980 b) Muhamad Abdullah Imad, POB: Giordania, DOB: 28 Nov. 1980 c) Imad Mouhamed Abdallah, POB: Palestine, DOB: 28 Nov. 1980, Domicile: Viale Bligny 42, Milan, Italy **Low quality a.k.a.:** Hamza "the Libyan" ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 12 Nov. 2003 ***Other information:** na

64. ***Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: na

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

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65. ***Name:** 1: SA'D 2: AL-SHARIF 3: na 4: na
Title: na **Designation:** na **DOB:** 1969 **POB:** Saudi Arabia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** Brother-in-law and close associate of UBL. Said to be head of UBL's financial organization.
66. ***Name:** 1: AL-AZHAR 2: BEN MOHAMMED 3: AL-TLILI 4: na
Title: na **Designation:** na **DOB:** 1 Nov. 1971 **POB:** Ben Aoun, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number Z417830, issued on 4 Oct. 2004, expires on 3 Oct. 2009 **National identification no.:** na **Address:** Via Carlo Porta n. 97, Legnano, Italy ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005) ***Other information:** Italian Fiscal Code: TLLLHR69C26Z352G
67. ***Name:** 1: CHABAANE 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-TRABELSI
Title: na **Designation:** na **DOB:** 1 May 1966 **POB:** Rainneen, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L945660, issued on 4 Dec. 1998, expired on 3 Dec. 2001 **National identification no.:** na **Address:** via Cuasso, n. 2, Porto Ceresio, Varese, Italy ***Listed on:** 23 June 2004 (amended on 20 Dec. 2005) ***Other information:** Fiscal Code: TRB CBN 66E01 Z3520
68. ***Name:** 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Title: na **Designation:** na **DOB:** 20 May 1969 **POB:** Menzel Temime, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Djarrah ***Nationality:** Tunisian **Passport no.:** Tunisian passport number G827238, issued on 1 June 1996, expired on 31 May 2001 **National identification no.:** na **Address:** Via Geromini 15, Cremona, Italy ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005) ***Other information:** na
69. ***Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Title: na **Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia, which is the Ogaden Region in eastern Ethiopia ***Good quality a.k.a.:** Hassan Turki **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 July 2004 ***Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan.
70. ***Name:** 1: HABIB 2: AL-WADHANI 3: na 4: na
Title: na **Designation:** na **DOB:** 1 June 1970 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number L550681, issued on 23 Sept. 1997, expired on 22 Sept. 2002 **National identification no.:** na **Address:** Via unica Borighero n. 1, San Donato M.se (MI), Italy ***Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005) ***Other information:** Italian Fiscal Code: WDDHBB70H10Z3520
71. ***Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Title: na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** na ***Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid d) Mahamedou Ouid Slahti **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na
72. ***Name:** 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ
Title: na **Designation:** na **DOB:** 12 Apr. 1960 **POB:** Hekaima Al-Mehdiya, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number K815205, issued on 17 Sept. 1994, expired on 16 Sept. 1999 **National identification no.:** na **Address:** Vicolo dei Prati n.2/2, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other information:** na
73. ***Name:** 1: IMAD 2: BEN AL-MEKKI 3: AL-ZARKAOUI 4: na
Title: na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunisi, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Zarga b) Nadra ***Nationality:** Tunisian **Passport no.:** Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004 **National identification no.:** na **Address:** Via Col. Aprosio 588, Vallecrosia (IM), Italy (Domicilie) ***Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005) ***Other information:** na
74. ***Name:** 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Title: na **Designation:** na **DOB:** 19 June 1951 **POB:** Giza, Egypt ***Good quality a.k.a.:** a) Ayman Al-Zawahari b) Ahmed Fuad Salim **Low quality a.k.a.:** na ***Nationality:** Thought to be an Egyptian national **Passport no.:** a) 1084010 (Egypt) b) 19820215 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** Operational and Military Leader of Jihad Group. Former leader of Egyptian Islamic Jihad, now a close associate of UBL.
75. ***Name:** 1: SHAYKH 2: 'ABD-AL-MAJID 3: AL-ZINDANI 4: na
Title: na **Designation:** na **DOB:** Approximately 1950 **POB:** Yemen ***Good quality a.k.a.:** a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani **Low quality a.k.a.:** na ***Nationality:** Yemeni **Passport no.:** A005487 (Yemen) issued 13 Aug. 1995 **National identification no.:** na **Address:** na ***Listed on:** 27 Feb. 2004 ***Other information:** na
76. ***Name:** 1: HACENE 2: ALLANE 3: na 4: na

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

77. ***Name:** 1: SAIFI 2: AMMARI 3: na 4: na

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

78. ***Name:** 1: ABDULLAH 2: ANSHORI 3: na 4: na

Title: na **Designation:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia ***Good quality a.k.a.:** a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 21 Apr. 2006 ***Other information:** na

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

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

80. ***Name:** 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

Title: na **Designation:** na **DOB:** 17 Aug. 1938 **POB:** Jombang, East Java, Indonesia ***Good quality a.k.a.:** a) Baasyir, Abu Bakar b) Bashir, Abu Bakar c) Abdus Samad d) Abdus Somad **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 21 Apr. 2006 ***Other information:** na

81. ***Name:** 1: SAJID 2: MOHAMMED 3: BADAT 4: na

Title: na **Designation:** na **DOB:** a) 28 Mar. 1979 b) 8 Mar. 1976 **POB:** Gloucester, United Kingdom ***Good quality a.k.a.:** a) Abu Issa b) Saajid Badat c) Sajid Badat d) Muhammed Badat e) Sajid Muhammad Badat f) Saajid Mohammad Badet g) Muhammed Badet h) Sajid Muhammad Badet **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** a) United Kingdom passport number 703114075 b) United Kingdom passport number 026725401 **National identification no.:** na **Address:** United Kingdom ***Listed on:** 15 Dec. 2005 ***Other information:** Currently imprisoned in the United Kingdom. Previous address is Gloucester, United Kingdom

82. ***Name:** 1: SAID 2: BAHAJI 3: na 4: na

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

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

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

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

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

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

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

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

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

87. ***Name:** 1: NABIL 2: BEN ATTIA 3: na 4: na

Last updated on 25 April 2006

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

88. ***Name:** 1: L'HADI 2: BENDEBKA 3: na 4: na
Title: na **Designation:** na **DOB:** 17 Nov. 1963 **POB:** Algeri, Algeria ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abd Al Hadi b) Hadi ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Garibaldi, 70 – San Zenone al Po (PV), Italy (as of 17 Dec. 2001) b) Via Manzoni, 33 – Cinisello Balsamo (MI), Italy (Domicile) ***Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004) ***Other information:** na

89. ***Name:** 1: MOHAMMED 2: BENHAMMEDI 3: na 4: na
Title: na **Designation:** na **DOB:** 22 Sept. 1966 **POB:** Libya ***Good quality a.k.a.:** a) Mohamed Hannadi b) Mohamed Ben Hammedi c) Muhammad Muhammad Bin Hammidi d) Ben Hammedi e) Panhammedi f) Abu Hajir g) Abu Hajir Al Libi h) Abu Al Qassam **Low quality a.k.a.:** na ***Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** Midlands, United Kingdom ***Listed on:** 7 Feb. 2006 (amended 22 Feb. 2006) ***Other information:** na

90. ***Name:** 1: LASED 2: BEN HENI 3: na 4: na
Title: na **Designation:** na **DOB:** 5 Feb. 1969 **POB:** Libya ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 9 Sept. 2005) ***Other information:** In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence.

91. ***Name:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: BEN SOLTANE
Title: na **Designation:** na **DOB:** 14 July 1970 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005 **National identification no.:** na **Address:** Via Latisana n. 6, Milan, Italy ***Listed on:** 3 Sept. 2002 (amended 20 Dec. 2005) ***Other information:** Italian Fiscal Code: BNSDLA70L14Z352B. Currently jailed in Tunisia.

92. ***Name:** 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN
Title: no **Designation:** no **DOB:** a) 30 July 1957 b) 28 July 1957 **POB:** a) Jeddah, Saudi Arabia b) Yemen ***Good quality a.k.a.:** a) Usama Bin Laden b) Usama Bin Muhammed Bin Awad, Osama Bin Laden **Low quality a.k.a.:** Abu Abdallah Abd Al-Hakim ***Nationality:** Saudi citizenship withdrawn, now officially and Afghan national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

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

94. ***Name:** 1: ZULKEPLI 2: BIN MARZUKI 3: na 4: na
Title: na **Designation:** na **DOB:** 3 July 1968 **POB:** Selangor, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Malaysian **Passport no.:** A 5983063 **National identification no.:** 680703-10-5821 **Address:** Taman Puchong Perdana, Selangor, Malaysia ***Listed on:** 9 Sept. 2003 ***Other information:** na

95. ***Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BIN ALSHIBH
Title: na **Designation:** na **DOB:** a) 1 May 1972 b) 16 Sept. 1973 **POB:** a) Hadramawt/Yemen b) Khartoum, Sudan ***Good quality a.k.a.:** a) Binaiseidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah **Low quality a.k.a.:** na ***Nationality:** a) Yemen b) Sudan **Passport no.:** 00085243 (issued on 12 Nov. 1997 in Sanaa/Yemen) **National identification no.:** na **Address:** na ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004) ***Other information:** na

96. ***Name:** 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Title: na **Designation:** na **DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** Tunisian passport number K754050, issued on 26 May 1999, expired on 25 May 2004 **National identification no.:** 04756904 issued on 14 Sept. 1987 **Address:** Via Milano n. 38, Spinadesco (CR), Italy ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 20 Dec. 2005) ***Other information:** Codice Fiscale: BCHMHT69R13Z352T. His mother's name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence.

97. ***Name:** 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Title: na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Faical Boughanmi **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** viale Cambonino, 5/B, Cremona, Italy ***Listed on:** 29 July 2005 ***Other information:** Fiscal code: BGHFCL66R28Z352G