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

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**THE GOVERNMENT PRINTING WORKS****PUBLICATIONS DIVISION**

NB: The Publications Division of the Government Printing Works will be relocating to its new premises within the:

**MASADA BUILDING at 196 PROES STREET, PRETORIA  
(i.e. CORNER OF PAUL KRUGER AND PROES STREETS)**  
with effect from **3 May 2005**.

For enquiries and information:

**Mr M Z Montjane**  
**Tel: (012) 334-4653**  
**Cell: 083 640 6121**

**PROCLAMATION***by the**President of the Republic of South Africa*

No. R. 22, 2005

**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 attached list, 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 attached consolidated list, as updated by the United Nations on 5 May 2005, shall also be published on the South African Police Service Internet website:

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

The United Nations Security Council continuously 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.

The updated consolidated list will be published annually in the *Gazette*.



**PRESIDENT**

**By Order of the President –in –Cabinet**



**MINISTER OF THE CABINET**

**PROKLAMASIE***van die**President van die Republiek van Suid-Afrika*

No. R. 22, 2005

**KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE DEUR VEILIGHEIDSRaad VAN VERENIGDE NASIES GEÏDENTIFISEER: ARTIKEL 25 VAN DIE WET OP DIE BESKERMING VAN 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 aangehegte lys 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 aangehegte gekonsolideerde lys, soos deur die Verenigde Nasies op 5 Mei 2005 opgedateer, moet ook op die Suid-Afrikaanse Polisiediens Internet webwerf gepubliseer word:

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

Die Veiligheidsraad van die Verenigde Nasies dateer voortdurend die 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 na bovermelde webwerwe)**

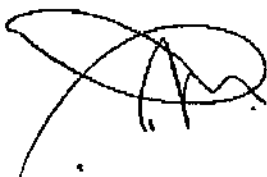
Toekomstige invoegings by of weglatings uit die lys, sal in die *Staatskoerant* gepubliseer word soos en wanneer inligting daaroor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Die opgedateerde gekonsolideerde lys sal jaarliks in die *Staatskoerant* gepubliseer word.



**PRESIDENT**

**Op las van die President-In-Kabinet**



**MINISTER VAN DIE KABINET**



## THE NEW CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA ORGANISATION AS ESTABLISHED AND MAINTAINED BY THE 1267 COMMITTEE

### I. General information

The Security Council Committee established pursuant to paragraph 6 of resolution 1267 (1999) (hereafter referred to as the 1267 Committee) oversees the implementation by States of the sanctions imposed by the Security Council on individuals and entities belonging or related to the Taliban, Usama Bin Laden and the Al-Qaida organization and maintains a list of individuals and entities for this purpose. In resolutions 1267 (1999), 1333 (2000), 1390 (2002) and 1455 (2003) the Security Council obliged all States to freeze the assets, prevent the entry into or the transit through their territories, and prevent the direct or indirect supply, sale and transfer of arms and military equipment with regard to the individuals/entities included on the list.

### II. Format and composition of the list

The list is available in two different formats:

- (i) Paragraph format
- (ii) Table format

The information provided in both formats is identical. The paragraph format requires fewer pages when printed. The table format draws attention to information that is currently not available. Members States are strongly encouraged, wherever possible, to submit to the 1267 Committee through their Permanent Missions to the United Nations any relevant information not currently included in the list.

Both formats of the consolidated list consist of five sections, specified below:

- A. The list of **individuals** belonging to or associated with the **Taliban** (143 individuals)
- B. The list of **entities** belonging to or associated with the **Taliban** (1 entity)
- C. The list of **individuals** belonging to or associated with the **Al-Qaida** organisation (179 individuals)
- D. The list of **entities** belonging to or associated with the **Al-Qaida** organisation (115 entities)
- E. **Individuals and entities** that have been **removed from the list** pursuant to a decision by the 1267 Committee (5 individuals and 11 entities)

All names and identifying information on the list have been submitted to the 1267 Committee by United Nations Member States. Individuals on the Taliban section of the list are arranged according to their designation at the time when the Taliban controlled territory in Afghanistan. The names of the individuals on the Al-Qaida section of the list have been arranged alphabetically by family name. Entities in both the Taliban and Al-Qaida sections are arranged in alphabetical order. All geographical locations appearing in the list are cited without prejudice to their political or legal status.

The list maintained on this website was **last updated on 5 May 2005**, and it supersedes all previous versions of the list issued by the 1267 Committee. Any future changes will be incorporated into the list immediately following the relevant decision of the 1267 Committee. A press release documenting any authorised changes will also be issued.

### III. Identifiers and acronyms in the list

Several identifiers are used in the list in order to categorize the information provided. Identifiers without any information, or followed by the letters "na" (not available), indicate that information pertaining to that identifier is currently not available, notwithstanding the 1267 Committee's efforts to obtain it. Explanations of the identifiers used in the list are provided below.

#### Individuals

- *Name 1, Name 2, Name 3, Name 4*: The names of individuals on the list are specified in the order that they would appear in a national passport. Four separate name fields have been provided for each individual on the list in order to allow for the full range of naming conventions used in those parts of the world where Arabic-based names are common. When four names are provided the naming convention is as follows: *Name 1* is the individual's first name, *Name 2* is the name of the individual's father, *Name 3* is the name of the individual's grandfather and *Name 4* is the individual's family name. In many instances, individuals included in the list are represented by less than four names. Where appropriate, the family name has been bolded, regardless of the field it occupies. There are several possible reasons why less than four names are provided for some individuals on the list, including: a) information regarding some parts of the complete name is unavailable; or b) the naming convention used in a given individual's country of origin may not employ all four name components used in other countries where Arabic-based names are common. Users should bear in mind that transliterating Arabic and other names into Latin characters can result in a number of variations. Cross referencing names with other elements of information contained in the list is therefore highly recommended.
- *Title*: Honorary, professional or religious titles.
- *Designation*: Official title/position.
- *DOB*: Date of birth, including alternative date of birth(s).
- *POB*: Place of birth, including alternative place(s) of birth.
- *Good quality a.k.a.*: Alias(es) (also known as) sufficient for a positive identification.
- *Low quality a.k.a.*: Alias(es) (also known as) most probably insufficient for a positive identification.
- *Nationality*: Designates citizenship/nationality.
- *Passport no.*: Passport number(s).
- *National identification no.*: National identification numbers (e.g. ID card numbers, Social Security Numbers, etc.)
- *Address*: Address(es) identify where the individual permanently or temporarily resides/lives (legally or illegally).
- *On the list since*: The date the 1267 Committee placed the individual on its list.
- *Other information*: Supplementary data in addition to that in the above categories.

## Entities

- *Name*: Name of entity.
- *A.k.a.*: Alias(es) (also known as).
- *F.k.a.*: Formerly known as.
- *Address*: Address(es) where entity domiciles or has branches.
- *On the list since*: The date the 1267 Committee placed the entity on its list.
- *Other information*: Supplementary data in addition to that in the above categories.

## IV. Instructions on using the list

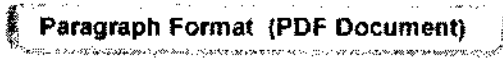
**Viewing the list:** Either format of the list can be accessed by clicking on the buttons below. Links are provided at the top of the tabular list to enable the user to quickly navigate to the desired section. Clicking on the "**Back to top**" link at the end of any table will return the user to the top of the page, thereby allowing a different section of the list to be viewed. Clicking on the "**Back to introduction**" links at the end of any table will return the user to this page.

**Printing the list:** The list can be printed using the Internet browser print option (often **CTRL+P**). By selecting the appropriate print properties the list can be printed in either "**Portrait**" or "**Landscape**" format.

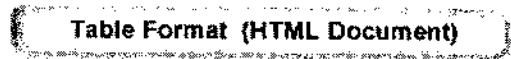
**Searching the list for keywords:** To search the paragraph format of the list for a specific name or keyword, first click on the paragraph format button below, then click on the "**Find**" icon in the Acrobat reader toolbar (represented by a pair of binoculars). Type the keyword to be searched for in the "**Find what:**" field of the "**Acrobat Find**" dialog box that appears on the screen. Initiate the search by clicking on the "**Find**" button in the dialog box. If the search is successful the first occurrence of the keyword in the list will be highlighted. To continue searching the rest of the list for additional occurrences of the keyword, click on the "**Find Again**" icon in the program toolbar (represented by a pair of binoculars with an arrow above it). To discontinue a search, press the "**Cancel**" button.

To search the table format of the list for a specific name or keyword, first click on the table format button below, then type "CTRL+F". Type the keyword to be searched for in the "Find what:" field of the "Find" dialog box that appears on the screen. Initiate the search by clicking on the "Find Next" button in the dialog box. If the search is successful the first occurrence of the keyword in the list will be highlighted. To continue searching the rest of the list for additional occurrences of the keyword, click on the "Find Next" button. To discontinue a search, click on the "Cancel" button.

Click Button for:



Click Button for:



Last updated on 5 May 2005

**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 **\*Other information:** na
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 **\*Other information:** na
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, Paktja province, Afghanistan **\*Good quality a.k.a.:** A. Kabir **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** na
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 **\*Other information:** na
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 GHAFOOR 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
13. **\*Name:** 1: MOHAMMAD 2: NAIM 3: na 4: na

*Last updated on 5 May 2005*

**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 **\*Other information:** na

**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 to 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

**26. \*Name:** 1: AMIR KHAN 2: MOTAQI 3: na 4: na

Last updated on 5 May 2005

**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 **\*Other information:** na

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

39. **\*Name:** 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na

*Last updated on 5 May 2005*

**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:** 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

**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:** 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

**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:** na **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.:** 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

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

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**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:** na **\*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 **\*Other information:** na

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

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

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- 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 5 May 2005

**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 Urouzgan Province **DOB:** na **POB:** na **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 23 Feb. 2001 **\*Other information:** na

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

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

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: RAHMATULLAH 2: SAFI 3: na 4: na

*Last updated on 5 May 2005*

**Title:** General **Designation:** Taliban representative in Europe **DOB:** a) Circa 1948 b) 21 Mar. 1913 **POB:** Tagaab district, Kapisa province, Afghanistan **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 26 Nov. 2004) **\*Other information:** na

118. **\*Name:** 1: HAMIDULLAH 2: na 3: na 4: na

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

119. **\*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

120. **\*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

121. **\*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

122. **\*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

123. **\*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

124. **\*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

125. **\*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

126. **\*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

127. **\*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

128. **\*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

129. **\*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

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

*Last updated on 5 May 2005*

**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

131. **\*Name:** 1: MOHAMMAD DAUD 2: na 3: na 4: na

**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

132. **\*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

133. **\*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

134. **\*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

135. **\*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

136. **\*Name:** 1: MOHAMMAD 2: SADDIQ 3: na 4: na

**Title 1:** Alhaj **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

137. **\*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

138. **\*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

139. **\*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

140. **\*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

141. **\*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

142. **\*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

143. **\*Name:** 1: HAMDULLAH 2: na 3: na 4: na

Last updated on 5 May 2005

**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

**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 September 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 March 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 Aoued, 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 March 2004 (amended on 26 Nov. 2004) **\*Other information:** na
4. **\*Name:** 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 7<sup>th</sup> September 1967 **POB:** Algeri, 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 March 2004 (amended on 26 Nov. 2004) **\*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: ABDAOUI 3: na 4: na  
**Title:** na **Designation:** na **DOB:** a) 4 Jun 1966 b) 4 Sep 1966 **POB:** Kairouan, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Abdullah b) Abdellah c) Abdullah **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Romagnosi, n. 6, Varese, Italy b) Piazza Giovane Italia n.2, Varese, Italy **\*Listed on:** 25 Jun 2003 (amended on 23 Jun 2004) **\*Other information:** Fiscal Code: BDA YSF 66P04 Z352Q
7. **\*Name:** 1: MOHAMED 2: BEN 3: MOHAMED 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:** na **Passport no.:** na **National identification no.:** na **Address:** via Catalani, n. 1, Varese, Italy **\*Listed on:** 23 Jun 2004 **\*Other information:** Fiscal Code: BDL MMD 65M10 Z352S
8. **\*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.
9. **\*Name:** 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na  
**Title:** na **Designation:** na **DOB:** a) 15 April 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
10. **\*Name:** 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 5 January 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 September 2003 **\*Other information:** na

Last updated on 5 May 2005

11. \*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.

12. \*Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ABO GHAITH

Title: na Designation: na DOB: December 14, 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

13. \*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).

14. \*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 Dhess, 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 April 2004 National identification no.: na Address: Currently in detention awaiting trial \*Listed on: 23 Sept. 2003 \*Other information: a) Name of father: Mouhemad Saleh Hassan b) Name of mother: Mariam Hassan, née Chalabia c) Distinguishing features: stiffening/deformation of the left index finger

15. \*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.

16. \*Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

Title: na Designation: na DOB: 15 March 63 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

17. \*Name: 1: FARID 2: AIDER 3: na 4: na

Title: na Designation: na DOB: 12<sup>th</sup> October 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 March 2004 (amended on 26 Nov. 2004) \*Other information: Fiscal Code DRAFRD64R12Z301C

18. \*Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na

Title: na Designation: na DOB: 30 March 1972 POB: Abordj El Kiffani (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 \*Other information: na

19. \*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.

20. \*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 Jul. 2004 \*Other information: na

21. \*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

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

Title: na Designation: na DOB: 28 April 1969 POB: Absan, Gaza Strip, Palestinian Territories \*Good quality a.k.a.: a) Aschraf Al-Dagma, born 28 April 1969 in Kannyouiz, Palestinian Territories b) Aschraf Al Dagma, born 28 April 1969 in the Gaza Strip, Palestinian Territories c) Aschraf Al Dagma, born 28 April 1969 in Palestinian Territories d) Aschraf Al Dagma, born 28 April 1969 in Abasan, Gaza Strip 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 April 2000

Last updated on 5 May 2005

**National identification no.:** na **Address:** Currently in detention awaiting trial **\*Listed on:** 23 Sept. 2003 **\*Other information:** na

**23. \*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

**24. \*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

**25. \*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

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

**Title:** na **Designation:** na **DOB:** February 17, 1971 **POB:** Madiun, East Java, Indonesia **\*Good quality a.k.a.:** a) Al Ghozi, Fathur Rohman b) Al Ghozi, Fathur Rahman c) Al-Gozi, Fathur Rohman d) Al-Gozi, Fathur Rahman e) Alghozi, Fathur Rohman f) Alghozi, Fathur Rahman g) Al-Gozhi, Fathur Rohman h) Al-Gozhi, Fathur Rahman i) Randy Alih j) Randy Ali k) Alih Randy l) Randy Adam Alih m) Sammy Sali Jamil n) Sammy Salih Jamil o) Rony Azad p) Rony Azad Bin Ahad q) Rony Azad Bin Ahmad r) Rony Azad Bin Amad s) Edris Anwar Rodin **Low quality a.k.a.:** a) Abu Saad b) Abu Sa'ad c) Freedom Fighter **\*Nationality:** Indonesian **Passport no.:** Philippines GG 672613 **National identification no.:** na **Address:** na **\*Listed on:** 9 September 2003 (amended on 26 Nov. 2004) **\*Other information:** Reportedly killed in October 2003 in the Philippines.

**27. \*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.

**28. \*Name:** 1: THARWAT 2: SALAH 3: SHIHATA 4: ALI

**Title:** na **Designation:** na **DOB:** 29 Jun 1960 **POB:** Egypt **\*Good quality a.k.a.:** a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004) **\*Other information:** na

**29. \*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

**30. \*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.

**31. \*Name:** 1: ABU BAKR 2: AL-JAZIRI 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:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Peshawar, Pakistan **\*Listed on:** 11 Jan. 2002 **\*Other information:** Affiliated with Afghan Support Committee (ASC).

**32. \*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:**

**33. \*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

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

Last updated on 5 May 2005

**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.

35. \***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.

36. \***Name:** 1: FARAJ 2: FARJ 3: HASSAN 4: AL SAADI  
**Title:** na **Designation:** na **DOB:** 28.11.1980 **POB:** Libia \***Good quality a.k.a.:** a) Mohamed Abdulla Imad, POB: Gaza, DOB: 28.11.1980 b) Muhamad Abdullah Imad, POB: Giordania, DOB: 28.11.1980 c) Imad Mouhamed Abdellah, POB: Paestine, DOB: 28.11.1980, 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

37. **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.

38. \***Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI  
**Title:** na **Designation:** na **DOB:** circa 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 Jul. 2004 \***Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan.

39. \***Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na  
**Title:** na **Designation:** na **DOB:** 1 Jan 75 **POB:** na \***Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid d) Mahamedou Ouid Slahi **Low quality a.k.a.:** na \***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 6 Oct. 2001 \***Other information:** na

40. \***Name:** 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI  
**Title:** na **Designation:** na **DOB:** 19 Jun 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.

41. \***Name:** 1: SHAYKH 2: 'ABD-AL-MAJID 3: AL-ZINDANI 4: na  
**Title:** na **Designation:** na **DOB:** circa 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 August 13, 1995 **National identification no.:** na **Address:** na \***Listed on:** 27 Feb. 2004 \***Other information:** na

42. \***Name:** 1: HACENE 2: ALLANE 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 17 January 1941 **POB:** El Ménéa/Algeria \***Good quality a.k.a.:** a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne **Low quality a.k.a.:** na \***Nationality:** probably Algerian **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 3 May 2004 \***Other information:** na

43. \***Name:** 1: MEHREZ 2: AMDOUNI 3: na 4: na  
**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:** Bosnia and Herzegovina **Passport no.:** 0801888 **National identification no.:** na **Address:** of no fixed address in Italy \***Listed on:** 25 June 2003 (amended on 26 Nov. 2004) \***Other information:** Reportedly arrested in Istanbul, Turkey and deported to Italy.

44. \***Name:** 1: SAIFI 2: AMMARI 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 1 January 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

45. \***Name:** 1: MUHSIN 2: MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR  
**Title:** na **Designation:** na **DOB:** 19 Jun 1964 **POB:** Dakahliya, Egypt \***Good quality a.k.a.:** a) Al-Muhajir, Abdul Rahman b) Al-Namer, Mohammed K.A. **Low quality a.k.a.:** a) Abdel Rahman b) Abdul Rahman \***Nationality:** Egypt **Passport no.:** na **National identification no.:** na **Address:** na \***Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) \***Other information:** Afghanistan.

46. \***Name:** 1: CHIHEB 2: BEN MOHAMED 3: AYARI 4: na

Last updated on 5 May 2005

**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:** na **Passport no.:** na **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy **\*Listed on:** 25 June 2003 **\*Other information:** na

**47. \*Name:** 1: MONDHER 2: BAAZAOUI 3: na 4: na

**Title:** na **Designation:** na **DOB:** 18 March 1967 **POB:** Kairouan (Tunisia) **\*Good quality a.k.a.:** na **Low quality a.k.a.:** Hamza **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy **\*Listed on:** 25 June 2003 **\*Other information:** na

**48. \*Name:** 1: SAID 2: BAHAHJI 3: na 4: na

**Title:** na **Designation:** na **DOB:** 15 Jul 1975 **POB:** Haselünne/Lower Saxony/Germany **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** 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) **\*Other information:** na

**49. \*Name:** 1: SHAMIL 2: BASAYEV 3: na 4: na

**Title:** na **Designation:** na **DOB:** 1/14/1965 **POB:** Chechen village of Dyshni-Vedeno **\*Good quality a.k.a.:** Abdullakh Shamil Abu-Ildris **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 August 2003 **\*Other information:** na

**50. \*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

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

**Title:** na **Designation:** na **DOB:** 1 Jul 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

**52. \*Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

**Title:** na **Designation:** na **DOB:** 1 June 1972 **POB:** Ghardaia **\*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 **\*Other information:** Son of Mohamed and Zohra Chemkha.

**53. \*Name:** 1: CHERIF 2: SAID 3: BEN ABDELHAKIM 4: na

**Title:** na **Designation:** na **DOB:** 25.01.1970 **POB:** Menzel Temine, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Corso Lodi 59, Milan, Italy **\*Listed on:** 12 Nov. 2003 **\*Other information:** na

**54. \*Name:** 1: AOUADI 2: MOHAMED 3: BEN BELGACEM 4: BEN ABDALLAH

**Title:** na **Designation:** na **DOB:** 12/11/1974 **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 02/28/1996 **National identification no.:** 04643632 issued on 06/18/1999 **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) **\*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

**55. \*Name:** 1: CHARAABI 2: TAREK 3: BEN BECHIR 4: BEN AMARA

**Title:** na **Designation:** na **DOB:** 03/31/1970 **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 **National identification no.:** 007-99090 **Address:** Viale Bligny n.42, Milan, Italy **\*Listed on:** 24 Apr. 2002 **\*Other information:** Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia.

**56. \*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 March 2004 (amended on 26 Nov. 2004) **\*Other information:** na

**57. \*Name:** 1: LASED 2: BEN HENI 3: na 4: na

**Title:** na **Designation:** na **DOB:** 02/05/1969 **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) **\*Other information:** In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence.

**58. \*Name:** 1: ZARKAOUI 2: IMED 3: BEN MEKKI 4: na

Last updated on 5 May 2005

**Title:** na **Designation:** na **DOB:** 15.01.1973 **POB:** Tunisi, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** a) Zarga b) Nadra **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Col. Aprozio 588, Vallecrosia (IM), Italy (Domicile) **\*Listed on:** 12 Nov. 2003 **\*Other information:** na

59. **\*Name:** 1: AYADI 2: SHAFIQ 3: BEN MOHAMED 4: na

**Title:** na **Designation:** na **DOB:** a) 21 March 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 05/15/1988 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) **\*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.

60. **\*Name:** 1: BOUCHOUCHA 2: MOKHTAR 3: BEN MOHAMED 4: BEN MOKHTAR

**Title:** na **Designation:** na **DOB:** 13 October 1969 **POB:** Tunis, Tunisia **\*Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na **\*Nationality:** Tunisian **Passport no.:** K/754050 issued on 26 May 1999 **National identification no.:** 04756904 issued on 14 September 1987 **Address:** Via Milano n. 38, Spinadesco (CR), Italy **\*Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004) **\*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.

61. **\*Name:** 1: ESSID 2: SAMI 3: BEN KHEMAIS 4: BEN SALAH

**Title:** na **Designation:** na **DOB:** a) 02/10/1968 b) 10 Feb. 1968 **POB:** Menzel Jemil Bizerte, Tunisia **\*Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **\*Nationality:** Tunisian **Passport no.:** K/929139 issued on 14 February 1995 **National identification no.:** 00319547 issued on 08 December 1994 **Address:** Via Dubini n. 3, Gallarate (VA), Italy **\*Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004) **\*Other information:** Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Saidani Beya. He was detained in Italy.

62. **\*Name:** 1: HAMRAOUI 2: KAMEL 3: BENN MOULDI 4: na

**Title:** na **Designation:** na **DOB:** 21.10.1977 **POB:** Beja, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** a) Kamel b) Kimo **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Bertesi 27, Cermona, Italy b) Via Plebiscito 3, Cremona, Italy **\*Listed on:** 12 Nov. 2003 **\*Other information:** na

63. **\*Name:** 1: ADEL 2: BEN SOLTANE 3: na 4: na

**Title:** na **Designation:** na **DOB:** July 14, 1970 **POB:** Tunis, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Latisana n. 6, Milan, Italy **\*Listed on:** 3 Sept. 2002 **\*Other information:** Italian Fiscal Code: BNSDLA70L14Z352B

64. **\*Name:** 1: NABIL 2: BENATTIA 3: na 4: na

**Title:** na **Designation:** na **DOB:** May 11, 1966 **POB:** Tunis, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 3 Sept. 2002 **\*Other information:** na

65. **\*Name:** 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN

**Title:** no **Designation:** no **DOB:** a) 30 Jul 57 b) 28 Jul 57 **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

66. **\*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.

67. **\*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 September 2003 **\*Other information:** na

68. **\*Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

**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) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdallah **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

69. **\*Name:** 1: YASSINE 2: CHEKKOURI 3: na 4: na

Last updated on 5 May 2005

**Title:** na **Designation:** na **DOB:** October 6, 1966 **POB:** Safi, Morocco **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na  
**\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 3 Sept. 2002 **\*Other information:** na

**70. \*Name:** 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

**Title:** na **Designation:** na **DOB:** 8.10.1974 **POB:** Somalia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** na  
**Passport no.:** na **National identification no.:** na **Address:** Mosque in Via Quaranta, Milan, Italy (Domicile) **\*Listed on:** 12 Nov 2003 **\*Other information:** na

**71. \*Name:** 1: AWEYS 2: HASSAN 3: DAHIR 4: na

**Title:** na **Designation:** na **DOB:** 1935 **POB:** na **\*Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir **Low quality a.k.a.:** **\*Nationality:** Somalia **Passport no.:** na **National identification no.:** na **Address:** na  
**\*Listed on:** 9 Nov. 2001 **\*Other information:** na

**72. \*Name:** 1: MAMOUN 2: DARKAZANLI 3: na 4: na

**Title:** na **Designation:** na **DOB:** 4 Aug. 1958 **POB:** Damascus/Syria **\*Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Ilyas b) Abu Ilyas Al Suri c) Abu Luz **\*Nationality:** Syrian and German **Passport no.:** 1310636262 (Germany), expires October 29, 2005 **National identification no.:** German identity card No. 1312072688, expires 29 Oct 2005 **Address:** Uhlenhorster Weg 34, Hamburg, 22085 Germany **\*Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) **\*Other information:** na

**73. \*Name:** 1: KAMEL 2: DARRAJI 3: na 4: na **Title:** na **Designation:** na **DOB:** 22 Jul 1967 **POB:** Menzel Bouzelfa, Tunisia  
**\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** via Belotti, n. 16, Busto Arsizio, Varese, Italy **\*Listed on:** 23 Jun 2004 **\*Other information:** Fiscal Code: a) DDR KML 67L22 Z352Q b) DDR KLB 67L22 Z352S

**74. \*Name:** 1: SULAYMAN 2: KHALID 3: DARWISH 4: na

**Title:** na **Designation:** na **DOB:** a) 1976 b) circa 1974 **POB:** Outside Damascus, Syria **\*Good quality a.k.a.:** Abu Al-Ghadiya **Low quality a.k.a.:** na **\*Nationality:** Syrian **Passport no.:** a) Syrian 3936712 b) Syrian 11012 **National identification no.:** na  
**Address:** Syria **\*Listed on:** 28 Jan 2005 **\*Other information:** na

**75. \*Name:** 1: OTHMAN 2: DERAMCHI 3: na 4: na

**Title:** na **Designation:** na **DOB:** 7<sup>th</sup> June 1954 **POB:** Tighennif, Algeria **\*Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Youssef **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Milanese, 5 – 20099 Sesto San Giovanni (MI), Italy b) Piazza Trieste, 11 – Mortara – Italy (Domicile as of October 2002) **\*Listed on:** 17 March 2004 (amended on 26 Nov. 2004) **\*Other information:** Fiscal Code DRMTMN54H07Z301T

**76. \*Name:** 1: KAMEL 2: DJERMANE 3: na 4: na

**Title:** na **Designation:** na **DOB:** 1965 **POB:** Oum el Bouaghi/Algeria **\*Good quality a.k.a.:** a) Bilal b) Adel c) Fodhil **Low quality a.k.a.:** na **\*Nationality:** probably Algerian **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 3 May 2004 **\*Other information:** na

**77. \*Name:** 1: LIONEL 2: DUMONT 3: na 4: na

**Title:** na **Designation:** na **DOB:** a) 21 Jan 1971 b) 29 Jan 1975 **POB:** Roubaix, France **\*Good quality a.k.a.:** a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Youssef Hamza f) Imam Ben Yussuf Arfaj **Low quality a.k.a.:** a) Bilal b) Hamza **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** of non-fixed address in Italy **\*Listed on:** 25 June 2003 (amended on 22 Nov. 2004 and 26 Nov. 2004) **\*Other information:** International arrest warrant issued for him by Interpol. Arrested in Germany on 13 Dec. 2003, extradited to France on 18 May 2004. As of October 2004 he is in detention.

**78. \*Name:** 1: SAFET 2: DURGUTI 3: na 4: na

**Title:** na **Designation:** na **DOB:** 10 May 1967 **POB:** Orahovac, Kosovo **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na  
**\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 26 Dec. 2003 **\*Other information:** na

**79. \*Name:** 1: AGUS 2: DWIKARNA 3: na 4: na

**Title:** na **Designation:** na **DOB:** August 11, 1964 **POB:** Makassar, South Sulawesi, Indonesia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 9 September 2003 (amended on 26 Nov. 2004) **\*Other information:** Arrested 13 Mar. 2002, sentenced 12 Jul. 2002 in the Philippines.

**80. \*Name:** 1: YOUSSEF 2: MUSTAPHA 3: NADA 4: EBADA

**Title:** na **Designation:** na **DOB:** 17 May 1931 **POB:** Alexandria, Egypt **\*Good quality a.k.a.:** a) Nada, Youssef b) Nada, Youssef M. c) Youssef Mustapha Nada **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** Italian Identity Card Nr. AE 1111288, expiration date 21/03/2005. **Address:** a) via Arogno 32, 6911 Campione d'Italia, Italy b) via per Arogno 32, ch-6911 Campione d'Italia, Italy c) via Riasc 4, ch-6911 Campione d'Italia I, Italy **\*Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) **\*Other information:** na

Last updated on 5 May 2005

81. **\*Name:** 1: DHOU 2: EL-AICH 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 5 August 1964 **POB:** Debila/Algeria **\*Good quality a.k.a.:** Abdel Hak **Low quality a.k.a.:** na  
**\*Nationality:** probably Algerian **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 3 May 2004 **\*Other information:** na
82. **\*Name:** 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI  
**Title:** na **Designation:** na **DOB:** 6 Jun. 1963 **POB:** Gharbia, Egypt **\*Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Mariam  
b) Al-Masri, Abu Mohamed c) Saleh **\*Nationality:** Egypt **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) **\*Other information:** Afghanistan.
83. **\*Name:** 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI  
**Title:** na **Designation:** na **DOB:** 02.01.1972 **POB:** El Gharbia, Egypt **\*Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'l  
**\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Cilea 40, Milian, Italy (Domicile) **\*Listed on:** 12 Nov 2003 **\*Other information:** na
84. **\*Name:** 1: SOBHI 2: ABD AL AZIZ 3: MOHAMED 4: EL GOHARY ABU SINNA  
**Title:** na **Designation:** na **DOB:** 17 Jan. 1958 **POB:** El Behira, Egypt **\*Good quality a.k.a.:** a) Mohamed Atef b) Sheik Taysir  
Abdullah **Low quality a.k.a.:** a) Abu Hafs Al Masri b) Abu Hafs Al Masri El Khabir c) Taysir **\*Nationality:** Thought to be an  
Egyptian national **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 (amended on 26  
Nov. 2004) **\*Other information:** Senior lieutenant to UBL.
85. **\*Name:** 1: ALI 2: EL HEIT 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 20 Mar 1970 **POB:** Rouba, Algeria **\*Good quality a.k.a.:** a) Kamel Mohamed, DOB: 30<sup>th</sup>  
January 1971 b) Ali Di Roma **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na  
**Address:** a) Via D. Fringuello, 20 – Rome, Italy b) Milan (Domicile) **\*Listed on:** 17 March 2004 (amended on 26 Nov. 2004)  
**\*Other information:** na
86. **\*Name:** 1: MOHAMED 2: EL MAHFOUDI 3: na 4: na **Title:** na **Designation:** na **DOB:** 24 Sep 1964 **POB:** Agadir, Morocco  
**\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:**  
via Puglia, n. 22, Gallarate, Varese, Italy **\*Listed on:** 23 Jun 2004 **\*Other information:** Fiscal Code: LMH MMD 64P24 Z330F
87. **\*Name:** 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na  
**\*Nationality:** Morocco **Passport no.:** H 236483 **National identification no.:** na **Address:** 21073 Hamburg, Göschenstrasse 13  
**\*Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004) **\*Other information:** na
88. **\*Name:** 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED  
**Title:** na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt **\*Good quality a.k.a.:** Es Sayed, Kader **Low quality a.k.a.:** na  
**\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via del Fosso di Centocelle n.66, Rome, Italy  
**\*Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004) **\*Other information:** Codice Fiscale: SSYBLK62T26Z336L
89. **\*Name:** 1: MOUSSA 2: BEN AMOR 3: ESSAADI 4: na  
**Title:** na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka (Tunisia) **\*Good quality a.k.a.:** na **Low quality a.k.a.:** a) Dah Dah  
b) Abdelrahman c) Bechir **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Milano n.108,  
Brescia, Italy **\*Listed on:** 25 June 2003 **\*Other information:** na
90. **\*Name:** 1: ZAKARYA 2: ESSABAR 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 13 Apr. 1977 **POB:** Essaouria/Morocco **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na  
**\*Nationality:** Morocco **Passport no.:** M 271351 (issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin) **National  
identification no.:** na **Address:** Last registered resident at Dortmund Strasse 38, 22419 Hamburg/Germany **\*Listed on:** 30  
Sept. 2002 (amended on 26 Nov. 2004) **\*Other information:** E 189935
91. **\*Name:** 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na  
**Title:** na **Designation:** na **DOB:** 23 Jun 1976 **POB:** Cairo, Egypt **\*Good quality a.k.a.:** a) Al Masri, Abd Al Wakil b) Ali, Hassan  
c) Anis, Abu; d) Elbishy, Moustafa Ali e) Fadil, Mustafa Muhamad f) Fazul, Mustafa g) Mohammed, Mustafa **Low quality a.k.a.:**  
a) Al-Nubi, Abu b) Hussein c) Jihad, Abu d) Khalid e) Man, Nu f) Yussrr, Abu **\*Nationality:** a) Egypt b) Kenya **Passport no.:** na  
**National identification no.:** Kenyan Id. No. 12773667; Serial No. 201735161 **Address:** na **\*Listed on:** 17 Oct. 2001 **\*Other  
information:** na
92. **\*Name:** 1: ZEINAB 2: MANSOUR 3: FATTOUH 4: na  
**Title:** na **Designation:** na **DOB:** 07.05.1933 **POB:** na **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** na  
**Passport no.:** na **National identification no.:** na **Address:** Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland  
**\*Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) **\*Other information:** na
93. **\*Name:** 1: RACHID 2: FETTAR 3: na 4: na

Last updated on 5 May 2005

**Title:** na **Designation:** na **DOB:** 16 April 1969 **POB:** Boulogin (Algeria) **\*Good quality a.k.a.:** Amine del Belgio **Low quality a.k.a.:** Djaffar **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via degli Apuli n.5, Milan, Italy **\*Listed on:** 25 June 2003 **\*Other information:** na

**94. \*Name:** 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

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

**95. \*Name:** 1: FETHI 2: BEN HASSEN 3: HADDAD 4: na

**Title:** na **Designation:** na **DOB:** a) 28 Mar 1963 b) 28 Jun 1963 **POB:** Tataouene, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Fulvio Testi, 184 – Ciniseilo Balsamo (MI) – Italy b) Via Porte Giove, 1 – Mortara (PV), Italy (Domicile) **\*Listed on:** 17 March 2004 (amended on 26 Nov. 2004) **\*Other information:** Fiscal Code: HDDFTH63H28Z352V

**96. \*Name:** 1: HUDA 2: BIN ABDUL 3: HAQ 4: na

**Title:** na **Designation:** na **DOB:** a) February 9, 1960 b) February 2, 1960 **POB:** Solokuro subdistrict in Lamongan district, East Java province, Indonesia **\*Good quality a.k.a.:** a) Ali Gufron b) Ali Ghufron c) Ali Gufron al Mukhlas **Low quality a.k.a.:** a) Mukhlas b) Muklas c) Muchlas d) Sofwan **\*Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 9 September 2003 **\*Other information:** na

**97. \*Name:** 1: BOUYAHIA 2: HAMADI 3: na 4: na

**Title:** na **Designation:** na **DOB:** 22.05.1966 **POB:** Tunisia **\*Good quality a.k.a.:** Gamel Mohmed, **POB:** Morocco, **DOB:** 25.05.1966 **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Corso XXII Marzo 39, Milan, Italy (Domicile) **\*Listed on:** 12 Nov. 2003 **\*Other information:** na

**98. \*Name:** 1: BRAHIM 2: BEN HEDIL 3: HAMAMI 4: na

**Title:** na **Designation:** na **DOB:** 20 Nov. 1971 **POB:** Goubellat (Tunisia) **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via de' Carracci n.15, Casalecchio di Reno (Bologna) Italy **\*Listed on:** 25 June 2003 **\*Other information:** na

**99. \*Name:** 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na

**Title:** Imam **Designation:** na **DOB:** 01.11.1975 **POB:** Poshok, Iraq **\*Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via della Martinella 132, Parma, Italy **\*Listed on:** 12 Nov 2003 **\*Other information:** na

**100. \*Name:** 1: NASR 2: FAHMI 3: NASR 4: HASSANNEIN

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

**101. \*Name:** 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na

**Title:** na **Designation:** na **DOB:** August 1, 1949 **POB:** Konduz Province, Afghanistan **\*Good quality a.k.a.:** a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiar e) Gulbuddin Hekhmartyar f) Gulbudin Hekmetyar **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 20 Feb. 2003 **\*Other information:** na

**102. \*Name:** 1: RI'AD (RAED) 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

**Title:** na **Designation:** na **DOB:** 30 December 1968 **POB:** California, U.S.A **\*Good quality a.k.a.:** a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad **Low quality a.k.a.:** a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American) **\*Nationality:** Jordanian national **Passport no.:** na **National identification no.:** a) SSN: 548-91-5411 b) National number 9681029476 **Address:** na **\*Listed on:** 17 Oct. 2001 **\*Other information:** Jordan. Originally from Ramlah; place of residence while in Jordan – al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex.

**103. \*Name:** 1: ALI 2: GHALEB 3: HIMMAT 4: na

**Title:** na **Designation:** na **DOB:** 16 June 1938 **POB:** Damascus, Syria **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Italy since 1990 **Passport no.:** na **National identification no.:** na **Address:** a) via Posero 2, ch-6911 Campione D'Italia, Italy b) Location in Italy and Syria **\*Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) **\*Other information:** Swiss Authorities state that they have no data of a Swiss passport issued to that person and that this person does not have Swiss Nationality.

**104. \*Name:** 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER

Last updated on 5 May 2005

**Title:** na **Designation:** na **DOB:** 1927 **POB:** na **\*Good quality a.k.a.:** Huber, Ahmed **Low quality a.k.a.:** na **\*Nationality:** Switzerland **Passport no.:** na **National identification no.:** na **Address:** Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland **\*Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) **\*Other information:** No Swiss passport under the name issued for this person.

**105. \*Name:** 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSAYN

**Title:** na **Designation:** na **DOB:** 12 March 71 **POB:** Riyadh, Saudi Arabia **\*Good quality a.k.a.:** a) Abu Zubaida b) Abd Al-Hadi Al-Wahab c) Zain Al-Abidin Muhahhad Husain d) Zain Al-Abidin Muhahhad Husain **Low quality a.k.a.:** a) Abu Zubaydah b) Tariq **\*Nationality:** Thought to be a Saudi and Palestinian national **Passport no.:** Bearer of Egyptian passport No. 484824 issued on 18 January 1984 at the Egyptian embassy in Riyadh **National identification no.:** na **Address:** na **\*Listed on:** 25 Jan. 2001 **\*Other information:** Close associate of UBL and facilitator of terrorist travel.

**106. \*Name:** 1: AZAHARI 2: HUSIN 3: na 4: na

**Title:** Dr. **Designation:** na **DOB:** 14 September 1957 **POB:** Negeri Sembilan, Malaysia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Malaysian **Passport no.:** A 11512285 **National identification no.:** 570914-05-5411 **Address:** Taman Sri Pulai, Johor, Malaysia **\*Listed on:** 9 September 2003 **\*Other information:** na

**107. \*Name:** 1: DAWOOD 2: IBRAHIM 3: na 4: na

**Title:** na **Designation:** na **DOB:** 1955 **POB:** Ratnagiri, India **\*Good quality a.k.a.:** a) Dawood Ebrahim b) Sheikh Dawood Hassan **Low quality a.k.a.:** na **\*Nationality:** Indian **Passport no.:** A-333602 issued April 6, 1985 in Bombay, India **National identification no.:** na **Address:** na **\*Listed on:** 3 Nov. 2003 **\*Other information:** na

**108. \*Name:** 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

**Title:** na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **\*Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza **Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Al-Masri, Abu Hamza c) Al-Misri, Abu Hamza **\*Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** a) 9 Albourne Road, Shepherds Bush, London W12 OLW, UK b) 8 Adie Road, Hammersmith, London W6 OPW, UK **\*Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004) **\*Other information:** Under investigation in the United Kingdom.

**109. \*Name:** 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

**Title:** na **Designation:** na **DOB:** April 4, 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 28 Jan. 2003 **\*Other information:** Born: Encep Nurjaman

**110. \*Name:** 1: IMED 2: BEN 3: BECHIR 4: JAMMALI

**Title:** na **Designation:** na **DOB:** 25 Jan 1968 **POB:** Menzel Temine, Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** via Dubini, n. 3, Gallarate, Varese, Italy **Listed on:** 23 Jun 2004 **\*Other information:** Fiscal Code: JMM MDI 68A25 Z352D

**111. \*Name:** 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na

**Title:** na **Designation:** na **DOB:** 3 Mar 1975 **POB:** Isabela, Basilan, the Philippines **\*Good quality a.k.a.:** a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar **Low quality a.k.a.:** na **\*Nationality:** Philippine **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 22 Dec 2004 **\*Other information:** na

**112. \*Name:** 1: KHALIL 2: JARRAYA 3: na 4: na

**Title:** na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **\*Good quality a.k.a.:** a) Khalil Yarraya b) Ben Narvan Abdel Aziz **Low quality a.k.a.:** a) Amro b) Omar c) Amrou d) Amr **\*Nationality:** Bosnia and Herzegovina **Passport no.:** na **National identification no.:** na **Address:** a) Via Bellaria n.10, Bologna, Italy b) Via Lazio n.3, Bologna, Italy c) Dr Fetah Becirbegovic St. 1, Sarajevo, Bosnia and Herzegovina **\*Listed on:** 25 June 2003 (amended on 26 Nov. 2004) **\*Other information:** Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 August 1970

**113. \*Name:** 1: MOUNIR 2: BEN HABIB 3: JARRAYA 4: na

**Title:** na **Designation:** na **DOB:** 25 October 1963 **POB:** Sfax (Tunisia) **\*Good quality a.k.a.:** na **Low quality a.k.a.:** Yarraya **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Mirasole n.11, Bologna, Italy b) Via Ariosto n.8, Casalecchio di Reno (Bologna), Italy **\*Listed on:** 25 June 2003 **\*Other information:** na

**114. \*Name:** 1: RIADH 2: JELASSI 3: na 4: na

**Title:** na **Designation:** na **DOB:** December 15, 1970 **POB:** Tunisia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 3 Sept. 2002 **\*Other information:** na

**115. \*Name:** 1: FAOUZI 2: JENDOUBI 3: na 4: na

**Title:** na **Designation:** na **DOB:** 30 January 1966 **POB:** Beja (Tunisia) **\*Good quality a.k.a.:** **Low quality a.k.a.:** a) Said b) Samir **\*Nationality:** na **Passport no.:** na **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 **\*Other information:** na

Last updated on 5 May 2005

116. \*Name: 1: ALI 2: AHMED 3: NUR 4: JIM'ALE

Title: na Designation: na DOB: 1954 POB: na \*Good quality a.k.a.: a) Jimale, Ahmed Ali b) Jim'ale, Ahmad Nur Ali c) Jumale, Ahmed Nur d) Jumali, Ahmed Ali Low quality a.k.a.: na \*Nationality: Somali Passport no.: na National identification no.: na Address: P.O. Box 3312, Dubai, UAE \*On the list and other information: 9 Nov. 2001 (amended on 26 Nov. 2004) \*Other information: Mogadishu, Somalia. Profession: Accountant.

117. \*Name: 1: WA'EL 2: HAMZA 3: JULAIDAN 4: na

Title: na Designation: na DOB: 22 January 1958 POB: Al-Madinah, Saudi Arabia \*Good quality a.k.a.: a) Wa'il Hamza Julaidan b) Wa'el Hamza Jalaidan c) Wa'il Hamza Jalaidan d) Wa'el Hamza Jaladin e) Wa'il Hamza Jaladin Low quality a.k.a.: Abu Al-Hasan Al Madani \*Nationality: na Passport no.: Saudi passport no. A-992535 National identification no.: na Address: na \*Listed on: 11 Sept. 2002 \*Other information: na

118. \*Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

Title: na Designation: na DOB: June 20, 1967 POB: Tulay, Jolo Sulu, Philippines \*Good quality a.k.a.: a) Kipli Saii b) Julkipli Salim Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: na \*Listed on: 9 September 2003 \*Other information: na

119. \*Name: 1: ABDULLAHI 2: HUSSEIN 3: KAHIE 4: na

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

120. \*Name: 1: MEHDI 2: KAMMOUN 3: na 4: na

Title: na Designation: na DOB: April 3, 1968 POB: Tunis, Tunisia \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: Via Masina n.7, Milan, Italy \*Listed on: 3 Sept. 2002 \*Other information: Italian Fiscal Code: KMMMHD68D03Z352N

121. \*Name: 1: ABDUL MANAF 2: KASMURI 3: na 4: na

Title: na Designation: na DOB: 28 May 1955 POB: Selangor, Malaysia \*Good quality a.k.a.: na Low quality a.k.a.: a) Muhammad Al-Filipini b) Intan \*Nationality: Malaysian Passport no.: A 9226483 National identification no.: 550528-10-5991 Address: Klang, Selangor, Malaysia \*Listed on: 9 September 2003 \*Other information: na

122. \*Name: 1: AHMED 2: SAID 3: ZAKI 4: KHEDR

Title: na Designation: na DOB: 01 March 1948 POB: Cairo, Egypt \*Good quality a.k.a.: Ahmed Said Al Kader Low quality a.k.a.: Al-Kanadi, Abu Abd Al-Rahman \*Nationality: Canadian Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 26 Nov. 2004) \*Other information: na

123. \*Name: 1: ABDERRAHMANE 2: KIFANE 3: na 4: na

Title: na Designation: na DOB: 7<sup>th</sup> March 1963 POB: Casablanca, Morocco \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: Via S. Biagio, 32 or 35 – Sant' Anastasia (NA), Italy \*Listed on: 17 March 2004 (amended on 26 Nov. 2004) \*Other information: na

124. \*Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK

Title: na Designation: na DOB: May 14, 1955 POB: Gharbia, Egypt \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: na \*Listed on: 3 Sept. 2002 (amended on 26 Nov. 2004) \*Other information: na

125. \*Name: 1: MUFTI 2: RASHID 3: AHMAD 4: LADEHYANOV

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

126. \*Name: 1: RIHANI 2: LOFTI 3: na 4: na

Title: na Designation: na DOB: 01.07.1977 POB: Tunisi, Tunisia \*Good quality a.k.a.: na Low quality a.k.a.: Abderrahmane \*Nationality: na Passport no.: na National identification no.: na Address: Via Bolgeri 4, Barni (Como), Italy \*Listed on: 12 Nov. 2003 \*Other information: na

127. \*Name: 1: HABIB 2: BEN 3: AHMED 4: LOUBIRI Title: na Designation: na DOB: 17 Nov 1961 POB: Menzel Temine, Tunisia \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: via Brughiera, n. 5, Castronno, Varese, Italy \*Listed on: 23 Jun 2004 \*Other information: Fiscal Code: LBR HBB 61S17 Z352F

128. \*Name: 1: JAMEL 2: LOUNICI 3: na 4: na

Last updated on 5 May 2005

**Title:** na **Designation:** na **DOB:** 1 February 1962 **POB:** Algiers **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 16 Jan. 2004 **\*Other information:** Son of Abdelkader and Johra Birouh.

**129. \*Name:** 1: TAREK 2: BEN HABIB 3: MAAROUFI 4: na

**Title:** na **Designation:** na **DOB:** November 23, 1965 **POB:** Ghardimaou, Tunisia **\*Good quality a.k.a.:** Abu Ismail **Low quality a.k.a.:** na **\*Nationality:** Belgian national since 8 Nov. 1993 **Passport no.:** na **National identification no.:** na **Address:** Gaucheret 193, 1030 Scherbeek, Brussels, Belgium **\*On the list and other information:** 3 Sept. 2002 (amended on 26 Nov. 2004) **\*Other information:** na

**130. \*Name:** 1: ABDULLKADIR 2: HUSSEIN 3: MAHAMUD 4: na

**Title:** na **Designation:** na **DOB:** a) 12 Oct. 1966 b) 11 Nov. 1966 **POB:** Somalia **\*Good quality a.k.a.:** Abdulkadir Hussein Mahamud **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) **\*Other information:** Florence, Italy.

**131. \*Name:** 1: UTHMAN 2: OMAR 3: MAHMOUD 4: na

**Title:** na **Designation:** na **DOB:** a) 30 December 1960 b) 13 December 1960 **POB:** na **\*Good quality a.k.a.:** a) Uthman, Al-Samman b) Uthman, Umar **Low quality a.k.a.:** a) Al-Filistini, Abu Qatada b) Takfiri, Abu Umr c) Abu Umar, Abu Omar d) Umar, Abu Umar e) Abu Ismail **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 17 Oct. 2001 **\*Other information:** London, England.

**132. \*Name:** 1: AMRAN 2: MANSOR 3: na 4: na

**Title:** na **Designation:** na **DOB:** 25 May 1964 **POB:** Johor, Malaysia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** Henry **\*Nationality:** Malaysian **Passport no.:** A 10326821 **National identification no.:** 640525-01-5885 **Address:** Kg. Sg. Tiram, Johor, Malaysia **\*Listed on:** 9 September 2003 **\*Other information:** na

**133. \*Name:** 1: FETHI 2: BEN REBAI 3: MNASRI 4: na

**Title:** na **Designation:** na **DOB:** 6 March 1969 **POB:** Nefza (Tunisia) **\*Good quality a.k.a.:** Fethi Alic **Low quality a.k.a.:** a) Amor b) Omar Abu **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Toscana n.46, Bologna, Italy b) Via di Saliceto n. 51/9, Bologna, Italy **\*Listed on:** 25 June 2003 **\*Other information:** na

**134. \*Name:** 1: ZIA 2: MOHAMMAD 3: na 4: na

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

**135. \*Name:** 1: DAKI 2: MOHAMMED 3: na 4: na

**Title:** na **Designation:** na **DOB:** 29.03.1965 **POB:** Morocco **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Melato 11, Reggio Emilia, Italy (Domicile) **\*Listed on:** 12 Nov 2003 **\*Other information:** na

**136. \*Name:** 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na

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

**137. \*Name:** 1: NORDIN 2: MOHD. TOP 3: na 4: na

**Title:** na **Designation:** na **DOB:** 11 August 1969 **POB:** Johor, Malaysia **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** Malaysian **Passport no.:** A 9775183 **National identification no.:** 690811-10-5873 **Address:** Kg. Sg. Tiram, Johor, Malaysia **\*Listed on:** 9 September 2003 **\*Other information:** na

**138. \*Name:** 1: MOHAMED 2: MANSOUR 3: na 4: na

**Title:** na **Designation:** na **DOB:** 30.08.1928 **POB:** a) Egypt b) UAE **\*Good quality a.k.a.:** Al-Mansour, Dr. Mohamed **Low quality a.k.a.:** na **\*Nationality:** Switzerland **Passport no.:** na **National identification no.:** na **Address:** Obere Heshibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland **\*Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) **\*Other information:** Zurich, Switzerland. No data of a Swiss passport issued to that name.

**139. \*Name:** 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

**Title:** na **Designation:** na **DOB:** 11.10.1975 **POB:** Karkuk, Iraq **\*Good quality a.k.a.:** na **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via della Martinella 132, Parma, Italy (Domicile) **\*Listed on:** 12 Nov 2003 **\*Other information:** na