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- 140. *Name:** 1: DJAMEL 2: MOUSTFA 3: na 4: na
Title: na **Designation:** na **DOB:** 28 Sept. 1973 **POB:** Tiaret, Algeria ***Good quality a.k.a.:** a) Ali Barkani, born 22 Aug. 1973 in Morocco b) Kalad Belkasam, born 31 Dec. 1979 c) Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria d) Mostefa Djamel, born 26 Sept. 1973 in Mahdia, Algeria e) Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria f) Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria g) Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria h) Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria i) Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria j) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria k) Djamel Mostafa, born 10 June 1982 l) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria m) Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria n) Fjamel Moustfa, born 28 Sept. 1973 in Tiaret, Algeria o) Djamel Mustafa, born 31 Dec. 1979 p) Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa ***Nationality:** Algerian **Passport no.:** a) Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, 22 Aug. 1973 in Morocco b) Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sept. 1973 in Mehdiya, Tiaret province, Algeria **National identification no.:** na **Address:** Currently in detention awaiting trial ***Listed on:** 23 Sept. 2003 ***Other information:** a) Name of father: Djelalli Moustfa b) Name of mother: Kadeja Mansore
- 141. *Name:** 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM
Title: na **Designation:** na **DOB:** 19 Feb 1976 **POB:** Mombasa, Kenya ***Good quality a.k.a.:** a) Ally, Fahid Mohammed b) Msalam, Fahad Ally c) Msalam, Fahid Mohammed Ali d) Msalam, Mohammed Ally e) Musalaam, Fahid Mohammed Ali f) Salem, Fahid Muhamad Ali **Low quality a.k.a.:** Al-Kini, Usama ***Nationality:** Kenya **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** na
- 142. *Name:** 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na **Designation:** na **DOB:** Approximately 34-40 years of age as of December 2002 **POB:** Sambu, Boyolali, Java, Indonesia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 September 2003 ***Other information:** na
- 143. *Name:** 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Title: na **Designation:** na **DOB:** January 4, 1968 **POB:** Kuwait ***Good quality a.k.a.:** a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim Ali Hashim d) Saeed Akman e) Saeed Ahmed **Low quality a.k.a.:** na ***Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 September 2003 ***Other information:** na
- 144. *Name:** 1: NASRI AIT 2: EL HADI 3: MUSTAPHA 4: na
Title: na **Designation:** na **DOB:** 5 March 1962 **POB:** Tunis ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 11 Nov. 2003 ***Other information:** Son of Abdelkader and Amina Aissaoui.
- 145. *Name:** 1: ABDELGHANI 2: MZOUZI 3: na 4: na
Title: na **Designation:** na **DOB:** 6 December 1972 **POB:** Marrakesh, Morocco ***Good quality a.k.a.:** a) Abdelghani Mazwati b) Abdelghani Mazuti **Low quality a.k.a.:** na ***Nationality:** Moroccan **Passport no.:** a) Moroccan passport no. F 879567, issued 29 April 1992 in Marrakesh, Morocco, valid until 28 April 1997, renewed until 28 February 2002 b) Moroccan passport no. M271392, issued 04 December 2000 by the Moroccan Embassy in Berlin, Germany **National identification no.:** Moroccan personal ID no. E 427689, issued 20 March 2001 by the Moroccan Consulate General in Düsseldorf, Germany **Address:** a) Currently (June 2003) being held in custody in Germany b) Last registered: op de Wisch 15, 21149 Hamburg, Germany ***Listed on:** 10 Jun. 2003 (amended on 26 Nov. 2004) ***Other information:** na
- 146. *Name:** 1: YACINE 2: AHMED 3: NACER 4: na
Title: na **Designation:** na **DOB:** 2 Dec 1967 **POB:** Annaba, Algeria ***Good quality a.k.a.:** Yacine Di Annaba **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Rue Mohamed Khemisti, 6 – Annaba (DZZ), Italy b) Vicolo Duchessa, 16 and Via Genova, 121 – Naples, Italy (Domicile) ***Listed on:** 17 March 2004 (amended on 26 Nov. 2004) ***Other information:** na
- 147. *Name:** 1: IDRIS 2: AHMED 3: NASREDDIN 4: na
Title: na **Designation:** na **DOB:** 22 November 1929 **POB:** Adi Ugri, Ethiopia (now Eritrea) ***Good quality a.k.a.:** a) Nasreddin, Ahmad I. b) Nasreddin, Hadj Ahmed c) Nasreddine, Ahmed Idriss d) Ahmed Idris Nasreddin **Low quality a.k.a.:** na ***Nationality:** Italian **Passport no.:** na **National identification no.:** a) Italian Identity Card Nr. AG 2028062, expiration date 07/09/2005. b) Foreign ID card no: K 5249. **Address:** a) Corso Sempione 69, 20149 Milan, Italy b) Piazzale Biancamano, Milan, Italy c) Rue De Cap Spartel, Tangiers, Morocco d) no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004) ***Other information:** Italian Fiscal Code: NSRDRS29S22Z315Y. Mr. Nasreddin left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco.
- 148. *Name:** 1: SAADI 2: NASSIM 3: na 4: na
Title: na **Designation:** na **DOB:** 30.11.1974 **POB:** Haidra, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Anis ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile) ***Listed on:** 12 Nov. 2003 ***Other information:** na

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149. *Name: 1: DRISSI 2: NOUREDDINE 3: na 4: na**Title:** na **Designation:** na **DOB:** 30.04.1969 **POB:** Tunisi, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Plebiscito 3, Cermona, Italy ***Listed on:** 12 Nov. 2003 ***Other information:** na**150. *Name:** 1: MUSTAPHA 2: AHMED 3: MOHAMED 4: OSMAN ABU EL YAZEED**Title:** na **Designation:** na **DOB:** 27 Feb. 1955 **POB:** El Sharkiya, Egypt ***Good quality a.k.a.:** a) Mustapha Mohamed Ahmed b) Shaykh Sa'ïd **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**151. *Name:** 1: NAJIB 2: OUAZ 3: na 4: na**Title:** na **Designation:** na **DOB:** 12 April 1960 **POB:** Hekaima (Tunisia) ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Vicolo dei Prati n.2/2, Bologna, Italy ***Listed on:** 25 June 2003 ***Other information:** na**152. *Name:** 1: AHMED 2: HOSNI 3: RARRBO 4: na**Title:** na **Designation:** na **DOB:** 12 September 1974 **POB:** Bologhine (Algeria) ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abdullah o Abdullah ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** of no fixed address in Italy ***Listed on:** 25 June 2003 ***Other information:** na**153. *Name:** 1: ABDELHALIM 2: REMADNA 3: na 4: na**Title:** na **Designation:** na **DOB:** April 2, 1966 **POB:** Bistra, Algeria ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 Sept. 2002 ***Other information:** na**154. *Name:** 1: LAZHER 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE**Title:** na **Designation:** na **DOB:** 20.11.1975 **POB:** Sfax, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Salmane b) Lazhar ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Vicolo S. Giovanni, Rimini, Italy (Domicile) ***Listed on:** 12 Nov. 2003 ***Other information:** na**155. *Name:** 1: NEDAL 2: MAHMOUD 3: SALEH 4: na**Title:** na **Designation:** na **DOB:** a) 1 March 1970 b) 26 Mar. 1972 **POB:** Taiz (Yemen) ***Good quality a.k.a.:** Nedal Mahmoud N. Saleh **Low quality a.k.a.:** Hitem ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Milano n.105, Casal di Principe (Caserta), Italy b) Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 26 Nov. 2004) ***Other information:** Arrested in Italy 19 Aug. 2003.**156. *Name:** 1: IMAM 2: SAMUDRA 3: na 4: na**Title:** na **Designation:** na **DOB:** January 14, 1970 **POB:** Serang, Banten, Indonesia ***Good quality a.k.a.:** a) Abdul Azis b) Abdul Aziz ben Sihabudin c) Faiz Yunshar **Low quality a.k.a.:** a) Kudama b) Hendri c) Heri d) Fatih e) Abu Omar ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 September 2003 ***Other information:** na**157. *Name:** 1: NABIL 2: ABDUL 3: SALAM 4: SAYADI**Title:** na **Designation:** na **DOB:** 1 Jan 1966 **POB:** El Hadid, Tripoli, Lebanon ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Zeinab ***Nationality:** Belgian since 18 Sept. 2001 **Passport no.:** na **National identification no.:** na **Address:** Vaatjesstraat 29, 2580 Putte, Belgium ***Listed on:** 22 Jan. 2003 (amended on 26 Nov. 2004) ***Other information:** Spouse of Patricia Vinck. Married on 29 May 1992 in Peshawar, Pakistan.**158. *Name:** 1: SAYF-AL ADL 2: na 3: na 4: na**Title:** na **Designation:** na **DOB:** 1963 **POB:** Egypt ***Good quality a.k.a.:** Saif Al-'Adil **Low quality a.k.a.:** na ***Nationality:** Thought to be an Egyptian national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001. ***Other information:** Responsible for UBL's security.**159. *Name:** 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI**Title:** na **Designation:** na **DOB:** 30 April 1973 **POB:** Beckum, Germany ***Good quality a.k.a.:** a) Ismail Shalabe, born 30 April 1973 in Beckum b) Ismail Abdallah Sbaitan Shalabi, born 30 April 1973 in Beckum **Low quality a.k.a.:** na ***Nationality:** Jordanian of Palestinian origin **Passport no.:** a) Passport of the Hashemite Kingdom of Jordan, no.: E778675, issued in Rusaifah on 23 June 1996, valid until 23 June 2001 b) Passport of the Hashemite Kingdom of Jordan no.: H401056, JOR 9731050433, issued on 11 April 2001, valid until 10 April 2006 **National identification no.:** na **Address:** Currently in detention awaiting trial ***Listed on:** 23 Sept. 2003 ***Other information:** a) Name of father: Abdullah Shalabi b) Name of mother: Amniah Shalabi**160. *Name:** 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na**Title:** na **Designation:** na **DOB:** a) April 25, 1957 b) 25 April 1967 **POB:** Indonesian ***Good quality a.k.a.:** a) Siregar, Parlin b) Siregar, Saleh Parlindungan **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 September 2003 ***Other information:** na**161. *Name:** 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH

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Title: na **Designation:** na **DOB:** a) 9 Apr 1969 b) 9 Apr 1960 **POB:** Mombasa, Kenya ***Good quality a.k.a.:** a) Ally, Ahmed b) Suweidan, Sheikh Ahmad Salem c) Swedan, Sheikh d) Swedan, Sheikh Ahmed Salem **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Bahamad, Sheik d) Bahamadi, Sheikh ***Nationality:** Kenya **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** na

162. *Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na **Designation:** na **DOB:** 20 January 1964 **POB:** Johor, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Joe b) Abu Zufar ***Nationality:** Malaysian **Passport no.:** A 10472263 **National identification no.:** 640120-01-5529 **Address:** Taman Bukit Ampang, Selangor, Malaysia ***Listed on:** 9 September 2003 ***Other information:** na

163. *Name: 1: YASSIN 2: SYWAL 3: na 4: na
Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** na ***Good quality a.k.a.:** a) Salim Yasin b) Mochtar Yasin Mahmud c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal **Low quality a.k.a.:** a) Abu Seta b) Mahmud c) Abu Muamar ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 September 2003 ***Other information:** na

164. *Name: 1: MANSOUR 2: THAER 3: na 4: na
Title: na **Designation:** na **DOB:** March 21, 1974 **POB:** Baghdad, Iraq ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***On the list and other information:** 3 Sept. 2002 ***Other information:** na

165. *Name: 1: LAZHAR 2: BEN MOHAMMED 3: TLILI 4: na
Title: na **Designation:** na **DOB:** March 26, 1969 **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 Carlo Porta n. 97, Legnano, Italy ***Listed on:** 3 Sept. 2002 ***Other information:** Italian Fiscal Code: TLLLHR69C26Z352G

166. *Name: 1: YULDASHEV 2: TOHIR 3: na 4: na
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Yuldashev, Takhir **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Uzbekistan.

167. *Name: 1: CHABAANE 2: BEN 3: MOHAMED 4: TRABELSI **Title:** na **Designation:** na **DOB:** 1 May 1966 **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 Cuasso, n. 2, Porto Ceresio, Varese, Italy ***Listed on:** 23 Jun 2004 ***Other information:** Fiscal Code: TRB CBN 66E01 Z3520

168. *Name: 1: MOURAD 2: TRABELSI 3: na 4: na
Title: na **Designation:** na **DOB:** 20.05.1969 **POB:** Menzel Temine, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Djarah ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Via Geromini 15, Cremona, Italy ***Listed on:** 12 Nov. 2003 ***Other information:** na

169. *NAME: 1: MOHAMMED 2: TUFAIL 3: na 4: na
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** a) Tufail, S.M. b) Tuffail, Sheik Mohammed **Low quality a.k.a.:** na ***Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 24 Dec. 2001 ***Other information:** na

170. *Name: 1: AWEYS 2: DAHIR 3: UBEIDULLAHI 4: na
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** via Cipriano Facchinetti 84, Rome, Italy ***Listed on:** 9 Nov. 2001 ***Other information:** na

171. *Name: 1: PATRICIA 2: ROSA 3: VINCK 4: na
Title: na **Designation:** na **DOB:** 4/1/65 **POB:** Berchem, Antwerp **Good quality a.k.a.:** Souraya P. Vinck **Low quality a.k.a.:** na ***Nationality:** Belgian **Passport no.:** na **National identification no.:** na **Address:** Vaatjesstraat 29, 2580 Putte, Belgium ***Listed on:** 22 Jan. 2003 (amended on 26 Nov. 2004) ***Other information:** Spouse of Nabil Sayadi.

172. *Name: 1: HABIB 2: WADDANI 3: na 4: na
Title: na **Designation:** na **DOB:** June 10, 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 unica Borighero n. 1, San Donato M.se (MI), Italy ***On the list and other information:** 3 Sept. 2002 ***Other information:** Italian Fiscal Code: WDDHBB70H10Z3520

173. *Name: 1: WAN MIN 2: WAN MAT 3: na 4: na
Title: na **Designation:** na **DOB:** 23 September 1960 **POB:** Kelantan, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Hafis b) Wan Halim c) Abu Hidayah ***Nationality:** Malaysian **Passport no.:** A 9703399 **National identification no.:** 600923-03-5527 **Address:** Ulu Tiram, Johor, Malaysia ***Listed on:** 9 September 2003 ***Other information:** na

174. *Name: 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na

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Title: na **Designation:** na **DOB:** 12 September 1952 **POB:** USSR, Eastern Kazakhstan region, village of Vydriha ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abdul-Muslimovich ***Nationality:** Russian Federation **Passport no.:** Russian passport 43 No. 1600453 **National identification no.:** na **Address:** formerly Russian Federation, Chechen Republic, Grozny, Derzhavina str., 281-59 ***Listed on:** 25 June 2003 ***Other information:** na

175. *Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

Title: na **Designation:** na **DOB:** 10 Apr 1960 **POB:** Bloomington, Indiana U.S.A. ***Good quality a.k.a.:** a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud **Low quality a.k.a.:** na ***Nationality:** U.S.A. **Passport no.:** a) 27082171 (U.S.A. (Issued 21 Jun 1992 In Amman, Jordan)) b) MO887925 (Iraq) **National identification no.:** SSN 156-92-9858 (U.S.A.) **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Abdul Rahman Yasin is in Iraq.

176. *Name: 1: MUKHLIS 2: YUNOS 3: na 4: na

Title: na **Designation:** na **DOB:** On or about 7 July 1966 **POB:** Estimated to be in Lanao del Sur, Philippines ***Good quality a.k.a.:** a) Yunos, Muklis b) Saifullah Mukhlis Yunos **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 September 2003 ***Other information:** na

177. *Name: 1: ALI 2: AHMED 3: YUSAF 4: na

Title: na **Designation:** na **DOB:** 20 November 1974 **POB:** Garbaharey, Somalia ***Good quality a.k.a.:** Ali Galoul **Low quality a.k.a.:** na ***Nationality:** Swedish **Passport no.:** Swedish passport 1041635 **National identification no.:** 741120-1093 **Address:** Krällingegränd 33 S-16362 Spånga ***Listed on:** 9 Nov. 2001 ***Other information:** na

178. *Name: 1: ZAINI 2: ZAKARIA 3: na 4: na

Title: na **Designation:** na **DOB:** 16 May 1967 **POB:** Kelantan, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Ahmad ***Nationality:** Malaysian **Passport no.:** A 11457974 **National identification no.:** 670516-03-5283 **Address:** Kota Bharu, Kelantan, Malaysia ***Listed on:** 9 September 2003 ***Other information:** na

179. *Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na

Title: na **Designation:** na **DOB:** 15 July 1963 **POB:** Chrea/Algeria ***Good quality a.k.a.:** a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr **Low quality a.k.a.:** na ***Nationality:** probably Algerian **Passport no.:** **National identification no.:** **Address:** ***Listed on:** 3 May 2004 ***Other information:** na

D. The list of entities belonging to or associated with the Al-Qaida organisation

1. *Name: ABU SAYYAF GROUP

***A.k.a.:** Al Harakat Al Islamiyya **F.k.a.:** na **Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

2. *Name: AFGHAN SUPPORT COMMITTEE (ASC)

***A.k.a.:** a) Lajnat ul Masa Eidatul Afghaniab b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas **F.k.a.:** na ***Address:** a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan ***Listed on:** 11 Jan. 2002 ***Other information:** na

3. *Name: THE AID ORGANIZATION OF THE ULEMA, PAKISTAN

***A.k.a.:** a) Al Rashid Trust b) Al Rasheed Trust c) Al-Rasheed Trust d) Al-Rashid Trust **F.k.a.:** na ***Address:** a) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 b) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi; Phone 4979263 c) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi; Phone 587-2545 d) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 e) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 ***Listed on:** 24 Apr. 2002 ***Other information:** Pakistan

4. *Name: AKIDA BANK PRIVATE LIMITED

***A.k.a.:** na **F.k.a.:** a) Akida Islamic Bank International Limited b) Iksir International Bank Limited ***Address:** a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas ***Listed on:** 3 Sept. 2002 ***Other information:** na

5. *Name: AKIDA INVESTMENT CO. LTD.

***A.k.a.:** Akida Investment Company Limited **F.k.a.:** Akida Bank Private Limited ***Address:** a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas ***Listed on:** 3 Sept. 2002 ***Other information:** na

6. *Name: AL BARAKA EXCHANGE L.L.C.

***A.k.a.:** na **F.k.a.:** na ***Address:** a) P.O. BOX 3313 Deira Dubai, UAE b) P.O. Box 20066, Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na

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- 7. *Name:** AL-BARAKAAT
***A.k.a.:** na **F.k.a.:** na ***Address:** a) Mogadishu, Somalia b) Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 8. *Name:** AL-BARAKAAT BANK
***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 9. *Name:** AL-BARAKAAT WIRING SERVICE
***A.k.a.:** na **F.k.a.:** na ***Address:** 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408 ***Listed on:** 9 Nov. 2001
***Other information:** na
- 10. *Name:** AL-BARAKAT BANK OF SOMALIA (BSS)
***A.k.a.:** Barakat Bank Of Somalia **F.k.a.:** na ***Address:** a) Mogadishu, Somalia b) Bossaso, Somalia ***Listed on:** 9 Nov. 2001
***Other information:** na
- 11. *Name:** AL-BARAKAT FINANCE GROUP
***A.k.a.:** na **F.k.a.:** na ***Address:** a) Dubai, UAE b) Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 12. *Name:** AL-BARAKAT FINANCIAL HOLDING CO.
***A.k.a.:** na **F.k.a.:** na ***Address:** a) Dubai, UAE b) Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 13. *Name:** AL-BARAKAT GLOBAL TELECOMMUNICATIONS
***A.k.a.:** a) Barakaat Globetelcompany b) Al Barakat Telecommunications Ltd. **F.k.a.:** na ***Address:** a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia c) Hargeysa, Somalia ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** na
- 14. *Name:** A1-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED
***A.k.a.:** Al-Barakat Financial Company **F.k.a.:** na ***Address:** a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 15. *Name:** A1-BARAKAT INTERNATIONAL
***A.k.a.:** Baraco Co. **F.k.a.:** na ***Address:** Box 2923, Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 16. *Name:** AL-BARAKAT INVESTMENTS
***A.k.a.:** na **F.k.a.:** na ***Address:** P.O. Box 3313, Deira, Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 17. *Name:** AL FURQAN
***A.k.a.:** a) Dzemilijati Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel **F.k.a.:** na
Address: a) Put Miadih Muslimana 30a, 71 000 Sarajevo, BiH b) ul. Strossmajerova 72, Zenica, BiH c) Muhameda Hadzizahica #42, Sarajevo, BiH ***Listed on:** 11 May 2004 (amended on 26 Nov. 2004) ***Other information:** na
- 18. *Name:** AL-HAMATI SWEETS BAKERIES
***A.k.a.:** na **F.k.a.:** na ***Address:** Al-Mukallah, Hadhramawt Governorate, Yemen ***Listed on:** 17 Oct. 2001 ***Other information:** na
- 19. *Name:** AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
***A.k.a.:** a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **F.k.a.:** na ***Address:** a) Branch Address: Hasiba Brankovica No. 2A, Sarajevo, BiH b) Bihacka St. 14, Sarajevo c) Travnick, Potur mahala St. 64 ***Listed on:** 28 Jun 2004 (amended on 26 Nov. 2004) ***Other information:** Closed by Bosnian Authorities.
- 20. *Name:** AL-HARAMAIN: AFGHANISTAN BRANCH
***A.k.a.:** na **F.k.a.:** na ***Address:** Afghanistan **Listed on:** 6 Jul. 2004 ***Other information:** na
- 21. *Name:** AL-HARAMAIN: ALBANIA BRANCH
***A.k.a.:** na **F.k.a.:** na ***Address:** Irfan Tomini Street, #58, Tirana, Albania **Listed on:** 6 Jul. 2004 ***Other information:** na
- 22. *Name:** AL-HARAMAIN: BANGLADESH BRANCH
***A.k.a.:** na **F.k.a.:** na ***Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh **Listed on:** 6 Jul. 2004 ***Other information:** na
- 23. *Name:** AL-HARAMAIN: ETHIOPIA BRANCH
***A.k.a.:** na **F.k.a.:** na ***Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia **Listed on:** 6 Jul. 2004 ***Other information:** na

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24. *Name: AL-HARAMAIN FOUNDATION (INDONESIA)

***A.k.a.:** Yayasan Al-Manahil-Indonesia **F.k.a.:** na ***Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia; Tel.: 021-86611265 and 021-86611266; Fax: 021-8620174 ***Listed on:** 26 Jan. 2004 ***Other information:** na

25. *Name: AL-HARAMAIN FOUNDATION (PAKISTAN)

***A.k.a.:** na **F.k.a.:** na ***Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan ***Listed on:** 26 Jan. 2004 ***Other information:** na

26. *Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

***A.k.a.:** na **F.k.a.:** na ***Address:** B/P: 1652 Moroni, Union of the Comoros ***Listed on:** 28 Sep 2004 ***Other information:** na

27. *Name: AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)

***A.k.a.:** na **F.k.a.:** na ***Address:** a) 1257 Siskiyou Blvd., Ashland, OR 97520 b) 3800 Highway 99 S, Ashland, OR 97520 c) 2151 E Division St., Springfield, MO 65803 ***Listed on:** 28 Sep 2004 ***Other information:** na

28. *Name: AL-HARAMAIN ISLAMIC FOUNDATION

***A.k.a.:** a) Vazir b) Vezir **F.k.a.:** na ***Address:** 64 Poturmahala, Travnik, Bosnia and Herzegovina ***Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003) ***Other information:** na

29. *Name: AL-HARAMAIN ISLAMIC FOUNDATION

***A.k.a.:** na **F.k.a.:** na ***Address:** Somalia ***Listed on:** 13 Mar. 2002 ***Other information:** na

30. *Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

***A.k.a.:** Stichting Al Haramain Humanitarian Aid **F.k.a.:** na ***Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands **Listed on:** 6 Jul. 2004 ***Other information:** na

31. *Name: AL-HARAMAYN FOUNDATION (KENYA)

***A.k.a.:** na **F.k.a.:** na ***Address:** a) Nairobi, Kenya b) Garissa, Kenya c) Dadaab, Kenya ***Listed on:** 26 Jan. 2004 ***Other information:** na

32. *Name: AL-HARAMAYN FOUNDATION (TANZANIA)

***A.k.a.:** na **F.k.a.:** na ***Address:** a) P.O. Box 3616, Dar es Salaam, Tanzania b) Tanga c) Singida ***Listed on:** 26 Jan. 2004 ***Other information:** na

33. *Name: AL-ITIHAAD AL-ISLAMIYA / AIAI

***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

34. *Name: AL-JIHAD/ EGYPTIAN ISLAMIC MOVEMENT

***A.k.a.:** a) Egyptian Al-Jihad b) Egyptian Islamic Jihad c) Jihad Group d) New Jihad **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

35. *Name: AL-NUR HONEY PRESS SHOPS

***A.k.a.:** Al-Nur Honey Center **F.k.a.:** na ***Address:** Sanaa, Yemen ***Listed on:** 17 Oct. 2001 ***Other information:** na

36. *Name: AL QA'IDA/ ISLAMIC ARMY

***A.k.a.:** a) "The Base" b) Al Qaeda c) Islamic Salvation Foundation d) The Group for the Preservation of the Holy Sites e) The Islamic Army for the Liberation of Holy Places f) The World Islamic Front for Jihad Against Jews and Crusaders g) Usama Bin Laden Network h) Usama Bin Laden Organization **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

37. *Name: AL RASHID TRUST

***A.k.a.:** Al-Rasheed Trust **F.k.a.:** na ***Address:** a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan d) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan e) Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan f) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan ***Listed on:** 6 Oct. 2001 ***Other information:** Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya.

38. *Name: AL-SHIFA, HONEY PRESS FOR INDUSTRY AND COMMERCE

***A.k.a.:** na **F.k.a.:** na ***Address:** a) P.O. Box 8089, Al-Hasabah, Sanaa, Yemen b) By The Shrine Next To The Gas Station, Jamal Street, Ta'iz, Yemen c) Al- Arudh Square, Khur Maksar, Aden, Yemen d) Al-Nasr Street, Doha, Qatar ***Listed on:** 17 Oct. 2001 ***Other information:** na

39. *Name: ANSAR AL-ISLAM

***A.k.a.:** a) Devotees of Islam b) Jund al-Islam c) Soldiers of Islam d) Kurdistan Supporters of Islam e) Supporters of Islam in Kurdistan f) Followers of Islam in Kurdistan g) Kurdish Taliban h) Soldiers of God i) Ansar al-Sunna Army j) Jaish Ansar al-

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- Sunna k) Ansar al-Sunna F.k.a.: na ***Adress:** na ***Listed on:** 24 Feb. 2003 (amended on 31 Mar. 2004) ***Other information:** Location: The Kurdish-controlled area of northeastern Iraq.
- 40. *Name:** ARMED ISLAMIC GROUP
***A.k.a.:** a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupement Islamique Armé F.k.a.: na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na
- 41. *Name:** ASAT TRUST REG.
***A.k.a.:** na F.k.a.: na ***Address:** Altenbach 8, 9490 Vaduz FI, Liechtenstein ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 42. *Name:** ASBAT AL-ANSAR
***A.k.a.:** na F.k.a.: na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na
- 43. *Name:** BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED
***A.k.a.:** Hochburg AG F.k.a.: na ***Address:** a) Vaduz, Liechtenstein b) formerly c/o Astat Trust reg. ***Listed on:** 3 Sep. 2002 (amended on 26 Dec. 2003) ***Other information:** na
- 44. *Name:** BANK AL TAQWA LIMITED
***A.k.a.:** a) Al Taqwa Bank b) Bank Al Taqwa F.k.a.: na ***Address:** a) P.O. Box N-4877, Nassau, Bahamas b) C/O Arthur D. Hanna & Company c) 10 Deveaux Street, Nassau, Bahamas ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 45. *Name:** BARAKAAT BOSTON
***A.k.a.:** na F.k.a.: na ***Address:** 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224 ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 46. *Name:** BARAKAAT CONSTRUCTION COMPANY
***A.k.a.:** na F.k.a.: na ***Address:** P.O. Box 3313, Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 47. *Name:** BARAKAAT GROUP OF COMPANIES
***A.k.a.:** na F.k.a.: na ***Address:** a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 48. *Name:** BARAKAAT INTERNATIONAL
***A.k.a.:** na F.k.a.: na ***Address:** Hallbybacken 15, 70 Spanga ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 49. *Name:** BARAKAAT INTERNATIONAL FOUNDATION
***A.k.a.:** na F.k.a.: na ***Address:** a) Box 4036, Spanga, Stockholm, Sweden b) Rinkebytorget 1, 04 Spanga, Sweden ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 50. *Name:** BARAKAAT INTERNATIONAL, INC.
***A.k.a.:** na F.k.a.: na ***Address:** 1929 South 5th Street, Suite 205, Minneapolis, Minnesota ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 51. *Name:** BARAKAAT NORTH AMERICA, INC.
***A.k.a.:** na F.k.a.: na ***Address:** a) 925 Washington Street, Dorchester, Massachusetts b) 2019 Bank Street, Ottawa, Ontario, Canada ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 52. *Name:** BARAKAAT RED SEA TELECOMMUNICATIONS
***A.k.a.:** na F.k.a.: na ***Address:** a) Bossaso, Somalia b) Nakhiiif, Somalia c) Huruuse, Somalia d) Raxmo, Somalia e) Ticis, Somalia f) Kowthar, Somalia g) Noobir, Somalia h) Bubaarag, Somalia i) Gufure, Somalia j) Xuuxuule, Somalia k) Ala Aamin, Somalia l) Guureeye, Somalia m) Najax, Somalia n) Carafaat, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 53. *Name:** BARAKAAT TELECOMMUNICATIONS CO. SOMALIA, LTD.
***A.k.a.:** na F.k.a.: na ***Address:** P.O. Box 3313, Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 54. *Name:** BARAKAAT WIRE TRANSFER COMPANY
***A.k.a.:** na F.k.a.: na ***Address:** 4419 South Brandon Street, Seattle, Washington ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 55. *Name:** BARAKAT BANKS AND REMITTANCES ***A.k.a.:** a) Barakaat Bank of Somalia Ltd. b) Baraka Bank of Somalia F.k.a.: na ***Address:** a) Mogadishu, Somalia b) Dubai, UAE ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** na
- 56. *Name:** BARAKAT COMPUTER CONSULTING (BCC) ***A.k.a.:** na F.k.a.: na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

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- 57. *Name:** BARAKAT CONSULTING GROUP (BCG)
***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 58. *Name:** BARAKAT GLOBAL TELEPHONE COMPANY
***A.k.a.:** na **F.k.a.:** na ***Address:** a) Mogadishu, Somalia b) Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 59. *Name:** BARAKAT INTERNATIONAL COMPANIES (BICO)
***A.k.a.:** na **F.k.a.:** na ***Address:** a) Mogadishu, Somalia b) Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 60. *Name:** BARAKAT POST EXPRESS (BPE)
***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 61. *Name:** BARAKAT REFRESHMENT COMPANY
***A.k.a.:** na **F.k.a.:** na ***Address:** a) Mogadishu, Somalia b) Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 62. *Name:** BARAKAT TELECOMMUNICATIONS COMPANY LIMITED
***A.k.a.:** BTELCO **F.k.a.:** na ***Address:** a) Bakara Market, Dar Salaam Building, Mogadishu, Somalia b) Last known address The Netherlands ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 63. *Name:** BARAKA TRADING COMPANY
***A.k.a.:** na **F.k.a.:** na ***Address:** P.O. Box 3313, Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 64. *Name:** BARAKO TRADING COMPANY, LLC
***A.k.a.:** na **F.k.a.:** na ***Address:** P.O. Box 3313, Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 65. *Name:** BENEVOLENCE INTERNATIONAL FOUNDATION
***A.k.a.:** a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond **F.k.a.:** na ***Address:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453 U.S.A. b) P.O. Box 548, Worth, Illinois, 60482 U.S.A. c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465 U.S.A. d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102 U.S.A. e) Bashir Safar Ugli 69, Baku, Azerbaijan f) 69 Boshir Safaroglu St., Baku, Azerbaijan g) Sarajevo, Bosnia-Herzegovina h) Zenica, Bosnia-Herzegovina i) (Last known address) 3 King Street, South Waterloo, Ontario, N2J 3Z6 Canada j) (Last known address) P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y 4G2 Canada k) (Last known address) 2465 Cawthra Rd., #203, Mississauga, Ontario, L5A 3P2 Canada l) Ottawa, Canada m) Grozny, Chechnya n) 91 Paihonggou, Lanzhou, Gansu, China 730000 o) Hrvatov 30, 41000, Zagreb, Croatia p) Makhachkala, Daghestan q) Duisi, Georgia r) Tbilisi, Georgia s) Nazran, Ingushetia t) Burgemeester Kessensingel 40, Maastricht, Netherlands u) Stichting Benevolence International Nederland (a.k.a. Benevolence International Nederland, a.k.a. BIN). Radeborg 14B, 6228 CV Maastricht, Netherlands. Chamber of commerce, registration: 14063277 v) House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan w) P.O. Box 1055, Peshawar, Pakistan x) Azovskaya 6, km. 3, off. 401, Moscow, Russia 113149 y) Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521 z) P.O. Box 1937, Khartoum, Sudan aa) P.O. Box 7600, Jeddah 21472, Saudi Arabia ab) P.O. Box 10845, Riyadh 11442, Saudi Arabia ac) Dushanbe, Tajikistan ad) United Kingdom ae) Afghanistan af) Bangladesh ag) Gaza Strip ah) Bosnia-Herzegovina ai) Yemen ***Listed on:** 21 Nov. 2002 (updated 24 Jan. 2003) ***Other information:** Employee Identification Number (U.S.) 363823186
- 66. *Name:** BENEVOLENCE INTERNATIONAL FUND
***A.k.a.:** Benevolent International Fund **F.k.a.:** na ***Address:** a) (Last known address) 2465 Cawthra Rd., Unit 203, Mississauga, Ontario, L5A 3P2 Canada b) (Last known address) P.O. Box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada c) (Last known address) P.O. Box 40015, 75 King Street South, Waterloo, Ontario, N2J 4V1 Canada d) (Last known address) 92 King Street, 201, Waterloo, Ontario, N2J 1P5 Canada ***Listed on:** 21 Nov. 2002 ***Other information:** na
- 67. *Name:** BOSANSKA IDEALNA FUTURA
***A.k.a.:** a) BIF-Bosnia b) Bosnian Ideal Future **F.k.a.:** na ***Address:** a) Salke Lagumdzije 12, 71000 Sarajevo, Bosnia-Herzegovina b) Hadzije Mazica Put 16F, 72000 Zenica, Bosnia-Herzegovina c) Sehidaska Street, Breza, Bosnia-Herzegovina d) Kanal 1, 72000 Zenica, Bosnia-Herzegovina e) Hamze Celenke 35, Ilidza, Sarajevo, Bosnia-Herzegovina ***Listed on:** 21 Nov. 2002 ***Other information:** Doing business as BECF Charitable Educational Center, Benevolence Educational Center
- 68. *Name:** DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
***A.k.a.:** El-Ahouel **F.k.a.:** na ***Address:** na **Listed on:** 11 Nov. 2003 (amended on 26 Nov. 2004) ***Other information:** A branch of GIA formed as a result of the break that occurred in 1996 when Afghanistan Veteran Kada Benchikha Larbi decided to oppose the head of GIA
- 69. *Name:** THE EASTERN TURKISTAN ISLAMIC MOVEMENT
***A.k.a.:** a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah **F.k.a.:** na ***Address:** na ***Listed on:** 11 Sept. 2002 ***Other information:** na
- 70. *Name:** GLOBAL RELIEF FOUNDATION (GRF)

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***A.k.a.:** a) Fondation Secours Mondial (FSM) b) Secours mondial de France (SEMONDE) c) Fondation Secours Mondial – Belgique a.s.b.l. d) Fondation Secours Mondial vzw e) FSM f) Stichting Wereldhulp – België, v.z.w. g) Fondation Secours Mondial – Kosova h) Fondation Secours Mondial “World Relief” F.k.a.: na ***Address:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A. b) P.O. Box 1406, Bridgeview, Illinois 60455, U.S.A. c) 49 rue du Lazaret, 67100 Strasebourg, France d) Vaatjesstraat, 29, 2580 Putte, Belgium e) Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium f) P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium g) Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia h) Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia i) Rr. Skenderbeu 76, Lagjia Sefa, Gjakova, Kosovo j) Ylli Morina Road, Djakovica, Kosovo k) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania l) House 267 Street No. 54, Sector F – 11/4, Islamabad, Pakistan m) Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey ***Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004) ***Other information:** Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Kashmir, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. US. Federal Employer Identification: 36-3804626. V.A.T. Number: BE 454,419,759. Belgian addresses incorrect: these are the addresses of Putte et Bruxelles de l'Association sans but Lucratif since 1998

71. *Name: GULF CENTER S.R.L.

***A.k.a.:** na **F.k.a.:** na ***Address:** Corso Sempione 69, 20149 Milan, Italy ***Listed on:** 3 Sept. 2002 ***Other information:** Fiscal Code: 07341170152 V.A.T. Number: IT 07341170152

72. *Name: HAKARAT UL-MUJAHIDIN / HUM

***A.k.a.:** a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

73. *Name: HEYATUL ULYA

***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

74. *Name: ISLAMIC ARMY OF ADEN

A.k.a.: na **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

75. *Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

***A.k.a.:** a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade **F.k.a.:** na **Address:** na ***Listed on:** 4 Mar. 2003 ***Other information:** na

76. *Name: ISLAMIC MOVEMENT OF UZBEKISTAN

A.k.a.: IMU **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

77. *Name: JAISH-I-MOHAMMED

***A.k.a.:** Army of Mohammed **F.k.a.:** na ***Address:** Pakistan ***Listed on:** 17 Oct. 2001 ***Other information:** na

78. *Name: JAMA'AT AL-TAWHID WA'AL-JIHAD (JTJ)

***A.k.a.:** a) al-Zarqawi network; b) al-Tawhid; c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini **F.k.a.:** na ***Address:** na ***Listed on:** 18 Oct 2004 ***Other information:** na

79. *Name: JAM'YAH TA'AWUN AL-ISLAMIA

***A.k.a.:** a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit **F.k.a.:** na ***Address:** Qandahar City, Afghanistan ***Listed on:** 17 Oct. 2001 ***Other information:** na

80. *Name: JEMAAH ISLAMIYAH

***A.k.a.:** a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah **F.k.a.:** na ***Address:** na ***Listed on:** 25 Oct. 2002 ***Other information:** The network in Southeast Asia. Founded by the late Abdullah Sungkar.

81. *Name: LAJNAT AL DAAWA AL ISLAMIYA (LDI)

***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Listed on:** 20 Feb. 2003 ***Other information:** na

82. *Name: LASHKAR e-TAYYIBA

***A.k.a.:** a) Lashkar-e-Toiba; b) Lashkar-i-Taiba; c) al Mansoorian; d) al Mansooreen; e) Army of the Pure; f) Army of the Righteous; g) Army of the Pure and Righteous; h) Paasban-e-Kashmir; i) Paasban-i-Ahle-Hadith; j) Pasban-e-Kashmir; k) Pasban-e-Ahle-Hadith; l) Paasban-e-Ahle-Hadis **F.k.a.:** na ***Address:** na ***Listed on:** 2 May 2005 ***Other information:** na

83. *Name: LASHKAR I JHANGVI (LJ)

***A.k.a.:** na **F.k.a.:** na **Address:** na ***Listed on:** 3 Feb. 2003 ***Other information:** na

- 84. *Name:** LIBYAN ISLAMIC FIGHTING GROUP
***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na
- 85. *Name:** 1: MAKHTAB AL-KHIDAMAT/AL KIFAH
***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na
- 86. *Name:** MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY
***A.k.a.:** a) Darkazanli Company b) Darkazanli Export-Import Sonderposten **F.k.a.:** na ***Address:** Uhlenhorsterweg 34 11 Hamburg, Germany ***Listed on:** 6 Oct. 2001 ***Other information:** na
- 87. *Name:** MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER
***A.k.a.:** na **F.k.a.:** a) Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis b) Fra Gli Stati Arabi Del Golfo E La Svizzera
***Address:** Via Maggio 21, 6900 Lugano TI, Switzerland ***Listed on:** 3 Sept. 2002 ***Other information:** na
- 88. *Name:** MOROCCAN ISLAMIC COMBATANT GROUP
***A.k.a.:** Groupe Islamique Combattant Marocain **F.k.a.:** na **Address:** na ***Listed on:** 10 Oct. 2002 ***Other information:** na
- 89. *Name:** NADA INTERNATIONAL ANSTALT
***A.k.a.:** na **F.k.a.:** na ***Address:** a) Vaduz, Liechtenstein b) formerly c/o Asat Trust reg. ***Listed on:** 3 Sept. 2002 ***Other information:** na
- 90. *Name:** NADA MANAGEMENT ORGANIZATION SA
***A.k.a.:** na **F.k.a.:** Al Taqwa Management Organization Sa ***Address:** Viale Stefano Franscini 22, Ch-6900 Lugano Ti, Switzerland ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** Liquidated and deleted from Commercial Registry.
- 91. *Name:** NASCO BUSINESS RESIDENCE CENTER SAS DI NASREDDIN AHMED IDRIS EC
***A.k.a.:** na **F.k.a.:** na ***Address:** Corso Sempione 69, 20149 Milan, Italy ***Listed on:** 3 Sept. 2002 ***Other information:** Fiscal Code : 01406430155 V.A.T. Number : IT 01406430155
- 92. *Name:** NASCO NASREDDIN HOLDING A.S.
***A.k.a.:** na **F.k.a.:** na ***Address:** Zemin Kat, 219 Demirhane Caddesi, Zeytinburnu, Istanbul, Turkey ***Listed on:** 3 Sept. 2002 ***Other information:** na
- 93. *Name:** NASCOSERVICE S.R.L.
***A.k.a.:** na **F.k.a.:** na ***Address:** Corso Sempione 69, 20149 Milan, Italy ***Listed on:** 3 Sept. 2002 ***Other information:** Fiscal Code: 08557650150 V.A.T. Number: IT 08557650150
- 94. *Name:** NASCOTEX S.A
***A.k.a.:** a) Industrie Generale De Filature Et Tissage b) Industrie Generale De Textile **F.k.a.:** na ***Address:** a) KM 7 Route de Rabat, BP 285, Tangiers, Morocco b) KM 7 Route de Rabat, Tangiers, Morocco ***Listed on:** 3 Sept. 2002 ***Other information:** na
- 95. *Name:** NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC
***A.k.a.:** na **F.k.a.:** na ***Address:** Corso Sempione 69, 20149 Milan, Italy ***Listed on:** 3 Sept. 2002 ***Other information:** Fiscal Code: 03464040157 V.A.T. Number : IT 03464040157
- 96. *Name:** NASREDDIN FOUNDATION
***A.k.a.:** Nasreddin Stiftung **F.k.a.:** na ***Address:** C/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein ***Listed on:** 3 Sept. 2002 ***Other information:** na
- 97. *Name:** NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED
***A.k.a.:** Nasreddin Group International Holdings Limited **F.k.a.:** na ***Address:** a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas ***Listed on:** 3 Sept. 2002 ***Other information:** na
- 98. *Name:** NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING
***A.k.a.:** Nasreddin International Group Ltd. Holding **F.k.a.:** na ***Address:** a) c/o/ Rechta Treuhand-Anstalt, Vaduz, Liechtenstein b) Corso Sempione 69, 20149 Milan, Italy ***Listed on:** 3 Sept. 2002 ***Other information:** na
- 99. *Name:** PARKA TRADING COMPANY
***A.k.a.:** na **F.k.a.:** na ***Address:** P.O. Box 3313, Deira, Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 100. *Name:** RABITA TRUST
***A.k.a.:** na **F.k.a.:** na ***Address:** a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan ***Listed on:** 17 Oct. 2001 ***Other information:** na

Last updated on 5 May 2005

101. *Name: RED SEA BARAKAT COMPANY LIMITED***A.k.a.:** na **F.k.a.:** na ***Address:** a) Mogadishu, Somalia b) Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na**102. *Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY (RIHS)***A.k.a.:** a) Jamiat Ihia Al-Turath Al-Islamiya b) Revival of Islamic Society Heritage on the African Continent c) Jamia Ihya ul Turath **F.k.a.:** na ***Address:** a) Pakistan b) Afghanistan ***Listed on:** 11 Jan. 2002 ***Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity will be designated**103. *Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)***A.k.a.:** a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Istilla al-Askariyah li Shuhada Riyadh al-Salihin **F.k.a.:** na ***Address:** na ***Listed on:** 4 Mar. 2003 ***Other information:** na**104. *Name:** SALAFIST GROUP FOR CALL AND COMBAT/ GSPC***A.k.a.:** Le Groupe Salafiste Pour La Prediction et le Combat **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na**105. *Name:** SOMALI INTERNATIONAL RELIEF ORGANIZATION***A.k.a.:** na **F.k.a.:** na ***Address:** 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota ***Listed on:** 9 Nov. 2001 ***Other information:** na**106. *Name:** SOMALI INTERNET COMPANY***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na**107. *Name:** SOMALI NETWORK AB***A.k.a.:** na **F.k.a.:** na ***Address:** Hallybybacken 15, 70 Spanga, Sweden ***Listed on:** 9 Nov. 2001 ***Other information:** na**108. *Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)***A.k.a.:** a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment **F.k.a.:** na ***Address:** na ***Listed on:** 4 Mar. 2003 ***Other information:** na**109. *Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES***A.k.a.:** a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association **F.k.a.:** na ***Address:** a) Avde Smajlovic 6, Sarajevo, BiH b) 26 Tabhanska Street, Visoko, BiH c) No.3 Velika Cilna Ulica, Visoko, BiH d) No. 26 Tahbanksa Ulica, Sarajevo, BiH ***Listed on:** 11 May 2004 ***Other information:** na**110. *Name:** TUNISIAN COMBATANT GROUP***A.k.a.:** a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien (GICT) **F.k.a.:** na ***Address:** na ***Listed on:** 10 Oct. 2002 (amended on 26 Nov. 2004) ***Other information:** na**111. *Name:** UMMAH TAMEER E-NAU (UTN)***A.k.a.:** na **F.k.a.:** na ***Address:** a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan ***Listed on:** 24 Dec. 2001 ***Other information:** na**112. *Name:** WAFI HUMANITARIAN ORGANIZATION***A.k.a.:** a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia **F.k.a.:** na ***Address:** a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan b) Saudi Arabia c) Kuwait d) UAE ***Listed on:** 6 Oct. 2001 ***Other information:** na**113. *Name:** WALDENBERG AG***A.k.a.:** na **F.k.a.:** a) Al Taqwa Trade, Property and Industry b) Al Taqwa Trade, Property and Industry Company Limited c) Al Taqwa Trade, Property and Industry Establishment d) Himmat Establishment ***Address:** a) c/o Asat Trust Reg., Altenbach 8, 9490 Vaduz FL, Liechtenstein b) Via Posero, 2, 22060 Campione d'Italia, Italy ***Listed on:** 9 Nov. 2001 (revised on 4 Nov. 2003, amended on 26 Nov. 2004) ***Other information:** In liquidation.**114. *Name:** YOUSSEF M. NADA***A.k.a.:** na **F.k.a.:** na ***Address:** Via Riasc 4, Ch-6911 Campione D'italia I, Switzerland ***Listed on:** 9 Nov. 2001 ***Other information:** na**115. *Name:** YOUSSEF M. NADA & CO. GESELLSCHAFT M.B.H.***A.k.a.:** na **F.k.a.:** na ***Address:** Kaertner Ring 2/2/5/22, 1010 Vienna, Austria ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** Company dissolved in October 2002, deleted from Company Registry as of November 2002. Premises vacated November 2002.**E. Individuals and entities that have been removed from the list pursuant to a decision by the 1267 Committee**

Last updated on 5 May 2005

Taliban entities:**1. *Name:** DA AFGHANISTAN BANK***A.k.a.:** a) Bank of Afghanistan b) Central Bank of Afghanistan c) The Afghan State Bank **F.k.a.:** na ***Address:** a) Ilni Sina Wat, Kabul, Afghanistan b) Any other offices of Da Afghanistan Bank. ***Removed from list on:** 11 Jan. 2002**2. *Name:** ACCOUNT OF ARIANA AFGHAN AIRLINES IN CITIBANK***A.k.a.:** na **F.k.a.:** na ***Address:** New Delhi, India ***Removed from the list on:** 15 Jan. 2002**3. *Name:** ACCOUNT OF ARIANA AFGHAN AIRLINES IN PUNJAB NATIONAL BANK***A.k.a.:** na **F.k.a.:** na ***Address:** New Delhi, India ***Removed from list on:** 15 Jan. 2002**4. *Name:** ARIANA AFGHAN AIRLINES***A.k.a.:** na **F.k.a.:** Bakhtar Afghan Airlines ***Address:** a) Afghan Authority Building, P.O. Box 76, Ansari Watt, Kabul, Afghanistan b) Any other offices of Ariana Afghan Airlines ***Removed from list on:** 15 Jan. 2002**5. *Name:** AFGHAN EXPORT BANK***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Removed from list on:** 24 Jan. 2002**6. *Name:** AGRICULTURAL DEVELOPMENT BANK OF AFGHANISTAN (ADB)***A.k.a.:** na **F.k.a.:** na ***Address:** United Kingdom ***Removed from list on:** 24 Jan. 2002**7. *Name:** BANKE MILLIE AFGHAN***A.k.a.:** a) Afghan National Bank b) Bank E. Millie Afghan **F.k.a.:** na ***Address:** a) Jada Ibn Sina, Kabul, Afghanistan b) Any other offices of Banke Millie Afghan. ***Removed from list on:** 24 Jan. 2002**8. *Name:** EXPORT PROMOTION BANK OF AFGHANISTAN***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Removed from list on:** 24 Jan. 2002**Al-Qaida individuals:****1. *Name 1:** LIBAN **2:** HUSSEIN **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:** a) 925 Washington Street, Dorchester, Massachusetts b) 2019 Bank Street, Ontario, Ottawa, Canada ***Removed from list on:** 8 Jul. 2002**2. *Name 1:** ABDIRISAK **2:** ADEN **3:** na **4:** na**Title:** na **Designation:** na **DOB:** 01 June 1968 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na ***Address:** Akaftingebacken 8, 163 67 Spanga, Sweden ***Removed from list on:** 26 Aug. 2002**3. *Name 1:** ABDI **2:** ABDULAZIZ **3:** ALI **4:** na**Title:** na **Designation:** na **DOB:** 01 January 1955+ **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na ***Address:** Drabantvagen 21, 177 50 Spanga, Sweden ***Removed from list on:** 26 Aug. 2002**4. *Name 1:** GARAD **2:** JAMA **3:** na **4:** na**Title:** na **Designation:** na **DOB:** 26/06/1974 **POB:** na ***Good quality a.k.a.:** a) Nor, Garad K. b) Wasrsame, Fortune Ahmed **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) 2100 Bloomington Avenue, Minneapolis, Minnesota b) 1806 Riverside Avenue, 2nd floor, Minneapolis, Minnesota ***Removed from list on:** 26 Aug. 2002**5. *Name:** 1: SHADI **2:** MOHAMED **3:** MUSTAFA **4:** ABDALLA**Title:** na **Designation:** na **DOB:** 27 Sept. 1976 **POB:** Irbid, Jordan ***Good quality a.k.a.:** a) Emad Abdelhadie, born 27 Sept. 1976 in Alhamza b) Shadi Mohammed Mustafa Abdalla, born 27 Sept. 1976 in Irbid c) Shadi Abdalha, born 27 Sept. 1976 in Irbid, Jordan d) Shadi Abdallah, born 27 Sept. 1976 in Irbid e) Emad Abdekhadie, born 27 Sept. 1976 in Athamse f) Zidan Emad Abdelhadie, born 27 Sept. 1976 in Alhamza **Low quality a.k.a.:** a) (Used in Belgium) Shadi Mohammed Mostafa Hasan, born 27 Sept. 1976 in Beje, Iraq, address: Rue de Pavie 42, 1000 Brussels, Belgium b) Zidan c) Zaidan d) Al Hut (English: the shark) e) Emad Al Sitawi ***Nationality:** Jordanian of Palestinian origin **Passport no.:** a) Jordanian passport no.: D 862 663, issued in Irbid, Jordan, on 10 Aug. 1993 b) Jordanian passport no.: H 641 183, issued in Irbid, Jordan, on 17 April 2002 c) German International travel document no.: 0770479, issued in Dortmund, Germany on 16 Feb. 1998 **National identification no.:** na **Address:** Imprisoned in Germany after being convicted ***Removed from list on:** 23 Dec 2004 ***Other information:** a) Name of father: Mohamed Abdalla b) Name of mother: Jawaher Abdalla, née Almadaneie**Al-Qaida entities:**

Last updated on 5 May 2005

1. ***Name:** AARAN MONEY WIRE SERVICE INC.

***A.k.a.:** na **F.k.a.:** na ***Address:** 1806 Riverside Avenue, Second floor, Minneapolis, Minnesota ***Removed from list on:** 26 Aug. 2002

2. ***Name:** BARAKAT ENTERPRISE

***A.k.a.:** na **F.k.a.:** na ***Address:** 1762 Huy Road, Columbus, Ohio ***Removed from list on:** 26 Aug. 2002

3. ***Name:** GLOBAL SERVICE INTERNATIONAL

***A.k.a.:** na **F.k.a.:** na ***Address:** 1929 5th Street, Suite 204, Minneapolis, Minnesota ***Removed from list on:** 26 Aug. 2002

GOVERNMENT NOTICE GOEWERMENTSKENNISGEWING

DEPARTMENT OF SAFETY AND SECURITY DEPARTEMENT VAN VEILIGHEID EN SEKURITEIT

No. R. 474

20 May 2005

DIRECTION BY THE NATIONAL COMMISSIONER OF THE SOUTH AFRICAN POLICE SERVICE IN TERMS OF SECTION 12 (3) OF THE PROTECTION OF CONSTITUTIONAL DEMOCRACY AGAINST TERRORIST AND RELATED ACTIVITIES ACT, 2004

I, Jacob Sello Selebi, in my capacity as the National Commissioner of the South African Police Service hereby, in terms of section 12(4)(a) of the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2004 (Act No. 33 of 2004), publish the direction contemplated in section 12(3) in the Schedule.

SCHEDULE

The manner in which a police official takes down a report contemplated in section 12(1) of the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2005 (Act No. 33 of 2004), hereinafter referred to as "the Act", must be as follows:

1. Any police official who receives a report from a person as contemplated in section 12(1) of the Act must -
 - (a) take down the report in the format of the form contained in Annexure A;
 - (b) as soon as possible open an enquiry on the South African Police Service CAS System; and
 - (c) forthwith provide the person who made the report with an acknowledgement of receipt reflecting the relevant CAS number, in the format of the form contained in Annexure B which will serve as a unique reference number for future enquiries and official purposes.

2. After the report has been taken down as contemplated in paragraph 1(a), it must without delay be faxed to a Central Reporting Office situated at the Divisional

Commissioner: Detective Service, South African Police Service, Pretoria as well as a Central Reporting Office situated at the Divisional Commissioner: Crime Intelligence, South African Police Service, Pretoria.

3. The responsibilities of the Central Reporting Offices include the following:
 - (a) To ensure that access to the facsimile machines involved is limited to police officials designated by the respective Divisional Commissioners mentioned above and such designated police officials only, are responsible to deal with reports that have been taken down as contemplated in paragraph 1.
 - (b) To promote the confidentiality and integrity of the reporting system.

4. The Divisional Commissioner: Detective Service, must ensure that an investigator contacts the person who made the report and takes down a complete affidavit, which could serve as a basis for a police investigation into the report.



J.S. SELEBI
NATIONAL COMMISSIONER OF THE SOUTH AFRICAN POLICE SERVICE

Annexure A

TAKING DOWN OF REPORT CONTEMPLATED IN SECTION 12(1) OF THE PROTECTION OF CONSTITUTIONAL DEMOCRACY AGAINST TERRORIST AND RELATED ACTIVITIES ACT, 2004

- TO: A. THE DIVISIONAL COMMISSIONER: DETECTIVE SERVICE: CENTRAL REPORTING OFFICE
- B. THE DIVISIONAL COMMISSIONER: CRIME INTELLIGENCE: CENTRAL REPORTING OFFICE

I, (full names and surname)

.....

(rank).....,

(service number).....,

stationed at....., a police official in the South African Police Service,

have received the following report

(report attached, if applicable)

from a person contemplated in section 12(1) of the Act,

.....
(Full names and surname of person making the report)

.....

with the following contact particulars:

Contact address:.....

.....

Telephone Number:.....

Cellular phone Number.....

E-mail Address:.....

Business/employment address.....

BusinessTelephone Number.....

BusinessTelephone Number:.....

Business E mail Address:.....

The report received entails the following:

Description of offence: (sections 2; 3; 4; 5; 6; 7; 8; 9; 10; 11; 12; 13 and 14)

(Circle the applicable offence/s)

1. Description of the nature of the knowledge or suspicion of offence referred to above:

.....
.....
.....
.....
.....

2. Name and contact details of person/s allegedly involved:

.....
.....

3. When did the offence/s occur or is it ongoing?

.....

.....
4. Name and contact details of possible witnesses to the alleged offence/s:

.....
.....
.....
.....
.....

5. Manner in which acknowledgement of receipt is preferred (only applicable in respect of facsimile, telephonic or electronic reports):

.....

Signed at.....on this.....day of20

.....
SIGNATURE OF POLICE OFFICIAL TAKING DOWN THE REPORT

Unique reporting reference number (CAS number)
.....(To be inserted by the police official to whom the report is made and a corresponding number must appear on the acknowledgement of receipt (**Annexure B**)).

Annexure B

Unique reference Number (CAS number)

.....

(This receipt is not valid without this number)

**ACKNOWLEDGEMENT OF RECEIPT IN TERMS OF SECTION 12(3) OF
THE PROTECTION OF CONSTITUTIONAL DEMOCRACY AGAINST
TERRORIST AND RELATED ACTIVITIES ACT, 2004
(ACT NO. 33 OF 2004)**

I, (full names and surname)

.....

(rank).....,

(service number).....,

stationed at....., a police official in the
South African Police Service, hereby acknowledge receipt of a report

received from (Name)

The following documentation has been received with the report:

.....

.....

.....

Signed at.....(place), on this.....day of20

.....
SIGNATURE OF POLICE OFFICIAL

No. R. 474

20 Mei 2005

BEPALING DEUR DIE NASIONALE KOMMISSARIS VAN DIE SUID-AFRIKAANSE POLISIEDIENS KRAGTENS ARTIKEL 12(3) VAN DIE WET OP DIE BESKERMING VAN KONSTITUSIONELE DEMOKRASIE TEEN TERRORISTE- EN VERWANTE AKTIWITEITE, 2004

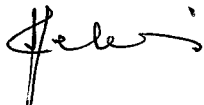
Ek, Jacob Sello Selebi, in my hoedanigheid as die Nasionale Kommissaris van die Suid-Afrikaanse Polisie publiseer hiermee, kragtens artikel 12(4)(a) van die Wet op die Beskerming van Konstitusionele Demokrasie teen Terroriste- en Verwante Aktiwiteite, 2004 (Wet No. 33 van 2004), die bepaling bedoel in artikel 12(3) in die Bylae.

BYLAE

Die wyse waarop 'n polisiebeampte 'n rapport bedoel in artikel 12(1) van die Wet op die Beskerming van Konstitusionele Demokrasie teen Terroriste- en Verwante Aktiwiteite, 2004 (Wet No. 33 van 2004), hierna na verwys as "die Wet", moet afneem, is as volg:

1. Enige polisiebeampte wat 'n rapport van 'n persoon soos bedoel in artikel 12(1) van die Wet ontvang moet-
 - (a) die rapport in die formaat van die vorm vervat in Bylae A afneem;
 - (b) so spoedig as moontlik 'n navraag op die Suid-Afrikaanse Polisie Misdaad Administrasie Stelsel (MAS) open; en
 - (c) die persoon wat die rapport gemaak het, onverwyld van 'n ontvangserkenning wat die relevante MAS nommer reflekteer, voorsien, in die formaat van die vorm vervat in Bylae B wat sal dien as 'n unieke verwysingsnommer vir toekomstige navrae en amptelike doeleindes.

2. Nadat die rapport soos bedoel in paragraaf 1(a) afgeneem is, moet dit onverwyld gefaks word aan 'n Sentrale Rapporteringskantoor by die Afdelingskommissaris: Speurdiens, Pretoria, sowel as 'n Sentrale Rapporteringskantoor by die Afdelingskommissaris: Misdaad-intelligensie, Pretoria.
3. Die verantwoordelikhede van die Sentrale Rapporteringskantore sluit die volgende in:
 - (a) Om te verseker dat toegang tot die betrokke faksmasjiene beperk word tot polisiebeamptes wat aangewys is deur die onderskeie Afdelingskommissarisse soos hierbo gemeld, en dat slegs sodanige aangewese polisiebeamptes verantwoordelik is om te handel met rapporte wat afgeneem is soos bedoel in paragraaf 1.
 - (b) Om die vertroulikheid en integriteit van die rapporteringstelsel te bevorder.
4. Die Afdelingskommissaris: Speurdiens, moet sorg dat 'n ondersoeker die persoon wat die rapport gemaak het kontak en 'n volledige beëdigde verklaring afneem wat kan dien as 'n basis vir 'n polisie-ondersoek met betrekking tot die rapport.



J.S. SELEBI

NASIONALE KOMMISSARIS VAN DIE SUID-AFRIKAANSE POLISIEDIENS

Bylae A

**AFNEEM VAN RAPPORT BEDOEL IN ARTIKEL 12(1) VAN DIE WET OP
DIE BESKERMING VAN KONSTITUSIONELE DEMOKRASIE TEEN
TERRORISTE- EN VERWANTE AKTIWITEITE, 2004**

**AAN: A. DIE AFDELINGSKOMMISSARIS: SPEURDIENS: SENTRALE
RAPPORTERINGSKANTOOR**

**B. DIE AFDELINGSKOMMISSARIS: MISDAADINTELLIGENSIE:
SENTRALE RAPPORTERINGSKANTOOR**

Ek, (volle name en van)

.....

(rang).....,

(diensnommer).....,

gestasioneer te, 'n polisiebeampte
in die Suid-Afrikaanse Polisie diens,

het die volgende rapport ontvang
(rapport aangeheg, indien van toepassing)

van 'n persoon bedoel in artikel 12(1) van die Wet,

.....
(Volle name en van van persoon wat die rapport maak)

.....

met die volgende kontak besonderhede:

Kontak Adres:.....

Telefoon Nommer:.....

Selfoon Nommer:.....

E-pos Adres:.....

Besigheids/Werksadres:.....

Besighheids-
telefoonnommer:.....

Besighheids-E-pos
Adres:.....

Die rapport wat ontvang is behels die volgende:

Beskrywing van misdryf: (artikels 2; 3; 4; 5; 6; 7; 8; 9; 10; 11; 12; 13; en 14)

(Omkring die toepaslike misdryf/we)

1. Beskrywing van die aard van die kennis of vermoede van die misdryf hierbo na verwys:

.....
.....
.....
.....
.....

2. Naam en kontakbesonderhede van persoon/persone wat na bewering betrokke is:

.....
.....

3. Wanneer het die misdryf/we plaasgevind of is dit steeds aan die gang?

.....
.....

4. Naam en kontakbesonderhede van moontlike getuies tot die beweerde misdryf/we:

.....
.....

5. Wyse waarop ontvangserkenning verkies word (slegs van toepassing ten opsigte van faksimilee, telefoniese of elektroniese rapporte):

.....

Geteken te.....op hierdiedag van.....20....

.....
HANDTEKENING VAN POLISIEBEAMPTTE WAT DIE RAPPORT AFNEEM

Unieke rapporterings-verwysingsnommer (MAS nommer)
.....(Om ingevoeg te word deur die polisiebeampte aan wie 'n rapport gemaak is. 'n Korresponderende nommer moet op die ontvangserkenning verskyn (**Bylae B**).

Bylae B

Unieke verwysingsnommer (MAS nommer)

.....
(Hierdie ontvangserkenning is nie geldig sonder die nommer nie)

ONTVANGSERKENNING KRAGTENS ARTIKEL 12(3) VAN DIE WET OP DIE BESKERMING VAN KONSTITUSIONELE DEMOKRASIE TEEN TERRORISTE- EN VERWANTE AKTIWITEITE, 2004 (WET NO. 33 VAN 2004)

Ek, (volle name en van).....

.....

(rang).....,

(diensnommer).....,

gestasioneer te, 'n polisiebeampte in die Suid-Afrikaanse Polisie, erken hiermee ontvangs van 'n rapport

ontvang vanaf (Naam).....

Die volgende dokumentasie is saam met die rapport ontvang:

.....

.....

.....

Geteken te(plek), op hierdie.....dag van.....20...

.....
HANDTEKENING VAN POLISIEBEAMPTTE

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