

بسم الله الرحمن الرحيم

هيئة الأوراق المالية



الرقم: ٢٤٥٥/٩/٨

التاريخ: ٢٠٠٨/١٠/٢٦

DISCLOSURE JSC - 27/10/2008

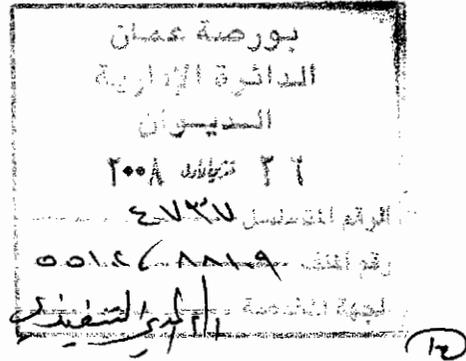
السادة/ بورصة عمان المحترمون

تحية طيبة وبعد،،،

نرفق لكم طيه صورة عن كتاب وزارة المالية رقم ٢٠٧٠٨/٢/١/٢٥ تاريخ ٢٠٠٨/١٠/٢٦ لاطلاعكم والإجابة عليه وإعادته إلينا لنتمکن من إجابة الجهة المذكورة حسب الأصول.

وتفضلوا بقبول فائق الاحترام،،،

المدير التنفيذي
هيئة الأوراق المالية





وزارة الملكة الحسينية

السيرة من الملف

الرقم / 20708 / 2 / 1 / 25

التاريخ 2008/10/21

الموافق

معالي رئيس هيئة الأوراق المالية
عطوفة مدير عام دائرة ضريبة الدخل والمبيعات
عطوفة مدير عام دائرة الأراضي والمساحة
عطوفة مدير عام دائرة الجمرك الأردنية

أرفق بطيه كتاب معالي وزير الخارجية رقم م/م/ق/ت/4668 تاريخ 2008/10/16 ومرفقه كتاب سعادة المندوب الدائم / نيويورك رقم م/أ/2490 تاريخ 2008/10/9 ومرفقه كتاب رقم م/أ/2469 تاريخ 2008/10/8 ومرفقه صورة عن مذكرتي لجنة مجلس الأمن العام المنشأة بموجب القرار رقم 1267 بخصوص القاعدة وطالبان والكيانات والأفراد ذات الصلة والمتضمن إضافة أسماء جديدة إلى القائمة الموحدة علماً بأنه يمكن الإطلاع على القائمة المحدثة على موقع اللجنة الإلكتروني المبين في المذكرة.

أرجو معاليكم / عطوفتكم التكرم بالإطلاع والإيعاز لاتخاذ الإجراءات اللازمة وموافاتي بردكم بالسرعة الممكنة حتى أتمكن من الرد على كتاب معالي وزير الخارجية أعلاه.

وأقبلوا فائق الاحترام،،،،

د. د. حمد الكساسبة
وزير المالية

عن الديين كماركويه
الأمين العام

هيئة الأوراق المالية الدائرة الإدارية الديوان
٢٢ تشرين الأول ٢٠٠٨
الرقم التسلسل ١٩٢٧٩
رقم الملف
المدة المختصة ٢/١ عطوفة

عز الدين كماركويه



وزارة الخارجية

الرقم ٤٦٦٧/٢٥/٢٠٠٨
التاريخ ١٦/١٠/٢٠٠٨
الموافق

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معالي وزير المالية
معالي محافظ البنك المركزي
عطوفة رئيس هيئة الاركان المشتركة
عطوفة مدير المخابرات العامة
عطوفة مدير الامن العام

ارفق اليكم صورة عن كتاب سعادة المندوب الدائم/نيويورك رقم م أ/2490/2 تاريخ 2008/10/9 و كتاب رقم م أ/2469/2 تاريخ 2008/10/8 و مرفقه مذكرتي لجنة مجلس الامن المنشأة بموجب القرار 1267، بخصوص القاعدة و طالبان و الكيانات و الافراد ذات الصلة، و المتضمنة اضافة اسماء جديدة الى القائمة الموحدة، علماً بأنه يمكن الاطلاع على القائمة المحدثة على موقع اللجنة الالكتروني المبين في المذكرة.

و اقبلوا فائق الاحترام،

٤ وزير الخارجية
د.صلاح الدين البشير

وزارة المالية - الديوان العام
السوارد : 29722
التاريخ : 2008/10/19
يحول إلى : معالي وزير المالية
الوقت : 02:03

السلامة
١٦/١٠/٢٠٠٨

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



الجمهورية العربية السورية
نيويورك

الرقم 2490 / 2 / 1 أ

التاريخ 2008 / 10 / 9

الموافق

معالي وزير الخارجية
إدارة الشؤون القانونية

ارجو ان ابعث اليكم صورة عن مذكرة لجنة مجلس الامن المنشأة بموجب القرار 1267(1999) بخصوص القاعدة وطالبان والكيانات والافراد ذات الصلة والمتضمنة التغييرات في قائمة الافراد، علماً بان التغييرات متوفرة على موقع اللجنة الالكتروني مضمون المذكرة.

وتفضلوا بقبول فائق الاحترام

المنسوب الدائم
محمد العلاف

ع خ / ز ش

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١٠ / ١٠ / ٢٠٠٨
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REFERENCE: SCA/2/08(23)

The Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) concerning Al-Qaida and the Taliban and Associated Individuals and Entities presents his compliments to the Permanent Representative of Jordan to the United Nations and wishes to inform him/her of the following:

On 16 September 2008, the Committee approved the amendments specified with strike-through and underline in the **nine** entries below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida

QI.A.25.01. Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI

Name (original script): شفيق بن محمد بن محمد العيادي

Title: na Designation: na DOB: a) 21 Mar. 1963 b) 21 Jan. 1963 POB: Sfax, Tunisia Good quality a.k.a.: a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq g) Chafiq Ayadi h) Chafik Ayadi i) Ayadi Chafiq j) Ayadi Chafik Low quality a.k.a.: Abou El Baraa Nationality: a) Tunisian b) ~~Bosnian~~ Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 Passport no.: a) Tunisian passport number E 423362 issued in Islamabad, issued on 15 May 1988, expired on 14 May 1993 b) ~~Bosnian~~ Bosnia and Herzegovina 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) b) 129 Park Road, NW8, London, England c) 28 Chaussée de Lille, Mouscron, Belgium d) Last registered address in Bosnia: Street of Provare, No. 20, Sarajevo, Bosnia and Herzegovina e) Dublin, Ireland Listed on: 17 Oct. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 31 Jul. 2006, 16 Sep. 2008) Other information: The Belgian address is a P.O. Box. Belgian authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, his mother's name is Medina Abid. Associated with Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.).

QI.A.92.03. Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

السيد عويك
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Name (original script): محرز بن محمود بن ساسي العمدوني

Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.:** a) Fabio Fusco b) Mohamed Hassan **Low quality a.k.a.:** Abu Thale **Nationality:** a) Tunisian b) Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 **Passport no.:** a) Tunisian passport number G737411, issued on 24 Oct. 1990, expired on 20 Sep. 1997 b) Bosnian Bosnia and Herzegovina passport number 0801888 issued in Sarajevo, issued on 14 Sep. 1998 **National identification no.:** na **Address:** of no fixed address in Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008) **Other information:** Reportedly arrested in Istanbul, Turkey and deported to Italy. In January 2003 sentenced in Italy to 3 years imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 2 years and 6 months imprisonment.

QI.J.99.03. Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

Name (original script): خليل بن احمد بن محمد جرایة

Title: na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.:** a) Khalil Yarraya b) Ben Narvan Abdel Aziz, born 15 Aug. 1970 in Sereka, former Yugoslavia c) Abdel Aziz Ben Narvan, born 15 Aug. 1970 in Sereka, former Yugoslavia **Low quality a.k.a.:** a) Amro b) Omar c) Amrou d) Amr **Nationality:** a) Tunisian b) Bosnia and Herzegovina citizenship withdrawn **Passport no.:** Tunisian passport number K989895, issued on 26 Jul. 1995 in Genoa, Italy, expired on 25 Jul. 2000 **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 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008) **Other information:** Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 Aug. 1970. In January 2003 sentenced in Italy to 5 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 4 years 6 months of imprisonment.

QI.A.104.03. Name: 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ

Name (original script): نجيب بن محمد بن سالم الواز

Title: na **Designation:** na **DOB:** 12 Apr. 1960 **POB:** Hekaima Al-Mehdiya, Tunisia **Good quality a.k.a.:** Ouaz Najib **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number K815205, issued on 17 Sep. 1994, expired on 16 Sep. 1999 **National identification no.:** na **Address:** Vicolo dei Prati n.2/2, Bologna, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008) **Other information:** In January 2003 sentenced in Italy to 6 months imprisonment. Associated with Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.).

QI.S.105.03. Name: 1: NEDAL 2: MAHMOUD 3: SALEH 4: na

Name (original script): نضال محمود صالح

Title: na **Designation:** na **DOB:** a) 1 Mar. 1970 b) 26 Mar. 1972 **POB:** Taiz, Yemen **Good quality a.k.a.:** a) Nedal Mahmoud N. Saleh b) Salah Nedal **Low quality a.k.a.:** Hitem **Nationality:** a) Yemeni b) Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 **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 Jun. 2003 (amended on 26 Nov. 2004, 25 Jul. 2006, 17 Oct. 2007, 16 Sep. 2008) **Other information:** In January Jan. 2003 sentenced in Italy to 2 years imprisonment. On 10 May 2004 the Appeal Court of Bologna confirmed the sentence (in absentia).

QI.D.153.03. 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 Bosnia and Herzegovina **Passport no.:** na Bosnia and Herzegovina passport number 4725900 valid until 29 Oct. 2009 **National identification no.:** na **a)** Bosnia and Herzegovina national identity number 1005967953038 **b)** Bosnia and Herzegovina identity card number 04DEFC7125 **Address:** na **Listed on:** 26 Dec. 2003 (amended on 16 Sep. 2008) **Other information:** na Associated with Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.). Reportedly located in Bosnia and Herzegovina. Also reported to travel often in the area of Kosovo.

QI.L.247.08. Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Tranhawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** **a)** Reuben Lavilla **b)** Sheik Omar **c)** Mile D Lavilla **d)** Reymund Lavilla **e)** Ramo Lavilla **f)** Mike de Lavilla **g)** Abdullah Muddaris **h)** Ali Omar **i)** Omar Lavilla **j)** Omar Labella **Low quality a.k.a.:** **a)** So **b)** Eso **c)** Junjun **Nationality:** Filipino **Passport no.:** **a)** Filipino passport number MM611523 (2004) **b)** Filipino passport number EE947317 (2000-2001) **c)** Filipino passport number P421967 (1995-1997) **National identification no.:** na **Address:** **a)** 10th Avenue, Caloocan City, Philippines **b)** Sitio Banga Maiti, Barangay Tranhawan, Lamunao, Barangay Tranhawan, Lamunao, Iloilo, Philippines, (previous) **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008) **Other information:** Spiritual leader of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.). Associated with Khadafi Abubakar Janjalani (listed under permanent reference number QI.J.180.04.) and the International Islamic Relief Organization, Philippines, branch offices (listed under permanent reference number QE.I.126.06.). Actively involved in funding and recruitment activities for the Rajah Solaiman Movement. Former chemical engineering student (University of the Philippines Visayas campus) and former overseas Filipino worker in Saudi Arabia. Fugitive as of Jun. 2008. Believed to be hiding outside the Philippines. Arrested in Bahrain in Jul. 2008. In custody of the Philippines as of 30 Aug. 2008.

D. Entities and other groups and undertakings associated with Al-Qaida

QE.A.71.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: **a)** Vazir **b)** Vezir **F.k.a.:** na **Address:** **a)** 64 Poturmahala, Travnik, Bosnia and Herzegovina **b)** Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008) **Other information:** na Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QI.A.104.03.) and Safet Durguti (listed under permanent reference number QI.D.153.03.).

QE.A.109.04. 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, Bosnia and Herzegovina **b)** Bihacka St. 14, Sarajevo, Bosnia and Herzegovina **c)** Travnick, Potur mahala St. 64, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008) **Other information:** Closed by Bosnian Authorities Closed by the authorities of Bosnia and Herzegovina. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.



To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/consolist.shtml>. The List is available in HTML, PDF and XML formats.

In accordance with paragraph 19 of resolution 1526 (2004), the Committee's Secretariat automatically conveys updates of the List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new contact information for this purpose to the Secretariat by e-mail to: SC-1267-Committee@un.org or fax: 212 963 1300/212 963 3778. The Committee encourages all States to allow implementation of updates of the List based on e-mails, soft-copy notices, or website postings.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the sixteenth update of the List in 2008.

17 September 2008

S. B.

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



الجمهورية العربية السورية
نيويورك

الرسالة
١٠/١٤

الرقم م أ / 2 / 2469

التاريخ 2008/10/8

الموافق

معالي وزير الخارجية
إدارة الشؤون القانونية

ارجو ان ابعث اليكم صورة عن مذكرتي لجنة مجلس الامن المنشأة بموجب القرار (1267)1999 بخصوص القاعدة وطلابان والكيانات والافراد ذات الصلة والمتضمنة التغييرات في قائمة الافراد، علماً بان التغييرات متوفرة على موقع اللجنة الالكتروني مضمون المذكرة.

وتفضلوا بقبول فائق الاحترام

المندوب الدائم
محمد العلاف

ع خ / زش

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REFERENCE: SCA/2/08(26)

The Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) concerning Al-Qaida and the Taliban and Associated Individuals and Entities presents his compliments to the Permanent Representative of Jordan to the United Nations and wishes to inform him/her of the following:

On **26 September 2008**, the Committee approved the deletion of the entry specified below from its Consolidated List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to this entry.

Removed from Al-Qaida individuals Section C

QI.A.108.03. 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 Sep. 2003 **Other information:** na

The list of individuals, groups, undertakings and entities that have been removed from the Consolidated List pursuant to a decision by the Committee is available on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/removed.shtml>.

To obtain a fully updated version of the Consolidated List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/consolist.shtml>. The List is available in HTML, PDF and XML formats.

In accordance with paragraph 19 of resolution 1526 (2004), the Committee's Secretariat automatically conveys updates of the List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new contact information for this purpose to the Secretariat by e-mail to SC-1267-Committee@un.org or fax: 212 963 1300/212 963 3778. The Committee encourages all States to allow implementation of updates of the List based on e-mails, soft-copy notices, or website postings.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the seventeenth update of the List in 2008.

26 September 2008

S. B.

السيد عودي
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TEL.: 1 (212) 963 1234 • FAX: 1 (212) 963 4879

REFERENCE: SCA/2/08(27)

The Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) presents his compliments to the Permanent Representative of Jordan to the United Nations and wishes to forward to him/her a copy of the Al-Qaida and Taliban Sanctions Committee's Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations. The List is being transmitted to Member States in accordance with paragraph 19 of resolution 1526 (2004).

In this connection, Members are invited to continue to submit to the Committee the names and identifying information, to the extent possible, of and about members of the Al-Qaida organization and the Taliban and other individuals, groups, undertakings and entities associated with them so that the Committee can consider adding new names and details to its List, unless to do so would compromise investigations or enforcement actions. The Committee also takes this opportunity to encourage Member States to propose, where appropriate, any technical corrections to the List that can improve its quality.

The Committee transmits a hard copy of the List on a quarterly basis for the convenience of Member States. A hard copy of the List was last forwarded to States by a note verbale dated 30 June 2008 (SCA/2/08(12)). It should be noted that only the version of the List that is posted on the Committee's website is completely up to date at any given point in time. That version can be accessed, in PDF, XML and HTML formats, at the following URL: <http://www.un.org/sc/committees/1267/consolist.shtml>.

Pursuant to paragraph 19 of resolution 1526 (2004), the Committee also conveys all amendments to the List to all States automatically via e-mail to designated focal points. Whenever amendments are made to the List, a press release is also issued, in which the relevant changes to the List are announced. These press releases are posted on the Committee's website, at the following URL: <http://www.un.org/sc/committees/1267/pressreleases.shtml>.

Annexes enclosed

It should be noted that notes verbales transmitting amendments to the List (including additions, deletions, corrections, and other changes) clearly indicate the number of amendments that have been made to the List in the calendar year to date; the most recent amendment to the List was transmitted to Member States by note verbale dated 26 September 2008 (SCA/2/08(26)). That note verbale was the **seventeenth** regarding changes made to the List in 2008. A hard copy of the compilation of all amendments made to the List since its previous quarterly circulation of the Consolidated List is attached herewith.

The Committee requests all Member States to transmit the updates of the list to all relevant agencies and institutions, including but not limited to intelligence and security agencies, and banking and non-banking financial institutions*.

29 September 2008

S. B.

* Non-banking financial institutions typically cover companies such as insurance, pensions, leasing, securities brokers, mortgage providers, financial advisory, credit unions, credit card providers, etc. Non-financial entities include accountants in practice, attorneys, trust administrations, business registration offices, tax authorities, auto-dealers, dealers in antiques and artwork, dealers in precious commodities, real estate agents, and travel agents.



The Consolidated List established and maintained by
the 1267 Committee with respect to Al-Qaida, Usama bin Laden,
and the Taliban and other individuals, groups, undertakings and
entities associated with them

Last updated on: 26 September 2008

Composition of the List

The list consists of the four sections specified below:

- A. Individuals associated with the Taliban
- B. Entities and other groups and undertakings associated with the Taliban
- C. Individuals associated with Al-Qaida
- D. Entities and other groups and undertakings associated with Al-Qaida

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the 1267 Committee and other information about de-listing may be found on the Committee's website at: <http://www.un.org/sc/committees/1267/delisting.shtml>.

A. Individuals associated with the Taliban

TI.A.38.01. Name: 1: ABDUL BAQI 2: na 3: na 4: na

Name (original script): عبد الباقي

Title: a) Maulavi b) Mullah Designation: a) Governor of the provinces of Khost and Paktika under Taliban regime b) Vice-Minister of Information and Culture under Taliban regime c) Consulate Dept., Ministry of Foreign Affairs under Taliban regime DOB: Approximately 1962 POB: Jalalabad city, Nangarhar province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 7 Sep. 2007, 21 Sep. 2007) Other information: Believed to be in the Afghanistan/Pakistan border area. Until 7 Sep. 2007 he was also listed under number TI.A.48.01.

TI.A.128.01 Name: 1: ABDUL QADEER 2: ABDUL BASEER 3: na 4: na

Name (original script): عبدالقدير عبد البصير

Title: a) General b) Maulavi Designation: Military Attache, Taliban "Embassy", Islamabad DOB: 1964 POB: Nangarhar, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 000974 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 21 Sep. 2007) Other information: Repatriated to Afghanistan in February 2006.

TI.M.32.01. Name: 1: WAKIL 2: AHMAD 3: MUTAWAKIL 4: ABDUL GHAFAR

Name (original script): وكيل احمد متوكل عبد الغفار

Title: Maulavi Designation: Minister of Foreign Affairs of the Taliban regime DOB: 1970 POB: Maiwand district, Kandahar province, Afghanistan Good quality a.k.a.: Abdul Wakil Mutawakil Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number OR 35914, issued on 26 Aug. 2005 valid until 27 Mar. 2008 National identification no.: 615565 Address: Spin Kalay intersection, Khan Mina district Ward, Khoshhal, Kabul, Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: na

TI.A.10.01. Name: 1: ABDUL GHAFOR 2: na 3: na 4: na

Name (original script): عبد الغفور

Title: Maulavi Designation: Deputy Minister of Agriculture of the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.A.122.01. Name: 1: ABDUL MANAN 2: na 3: na 4: na

Name (original script): عبدالمنان

Title: a) Mr b) 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.H.65.01. Name: 1: MOHAMMAD MUSA 2: HOTTAK 3: ABDUL MEHDI 4: na

Name (original script): محمد موسى هوتک عبد المهدى

Title: a) Maulavi b) Haji Designation: Deputy Minister of Planning of the Taliban regime DOB: 1954 POB: Jelrez district, Maidan Wardak province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: Deh Now District Ward, Kabul, Afghanistan Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: Member of Parliament elected from Wardak province and Deputy Head of the Internal Security Committee of Afghanistan parliament as of May 2007.

TI.A.17.01. Name: 1: ABDUL RAZAQ 2: na 3: na 4: na

Name (original script): عبدالرزاق

Title: Maulavi Designation: Minister of Commerce of the Taliban regime DOB: Approximately 1958 POB: Arghandab district, Kandahar province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007) Other information: Arrested in 2003 in Kandhar province in Afghanistan

TI.A.123.01. Name: 1: ABDUL WAHAB 2: na 3: na 4: na

Name (original script): عبدالوهاب

Title: Malawi Designation: Taliban Chargé d'Affaires in Riyadh under the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.A.114.01. Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

Name (original script): عبدالرحمان آغا

Title: Maulavi Designation: Chief Justice of Military Court of the Taliban Regime 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 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) Other information: na

TI.A.91.01. Name: 1: JANAN 2: AGHA 3: na 4: na

Name (original script): جانان آغا

Title: Mullah Designation: Governor of Fariab under the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.A.57.01. Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA

Name (original script): سيد محمد عظيم آغا

Title: Maulavi Designation: Employee of the Passport and Visa Department of the Taliban regime DOB: Approximately 1966 POB: Kandahar province, Afghanistan Good quality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) Other information: na

TI.A.72.01. Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na

Name (original script): سيد غياث الدين آغا

Title: Maulavi Designation: a) Minister of Haj and Religious Affairs of the Taliban regime b) Education Minister of the Taliban regime DOB: Between 1958 and 1963 POB: Faryab province, Afghanistan Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008) Other information: Taliban member responsible for Faryab province, Afghanistan as of May 2007. Involved in drug trafficking.

TI.A.31.01. Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na

Name (original script): محمد احمدی

Title: a) Mullah b) Haji Designation: President of Da Afghanistan Bank under the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.A.106.01. Name: 1: MOHAMMAD SHAFIQ 2: AHMADI 3: na 4: na

Name (original script): محمد شفيق احمدی

Title: Mullah Designation: Governor of Samangan Province under the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.A.81.01. Name: 1: AHMADULLAH 2: na 3: na 4: na

Name (original script): احمد الله

Title: Qari Designation: Minister of Security (Intelligence) of the Taliban regime DOB: Approximately 1975 POB: Qarabagh district, Ghazni province, Afghanistan Good quality a.k.a.: Ahmadulla Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: na

TI.A.94.01. Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na

Name (original script): عبد الباری آخوند

Title: a) Maulavi b) Mullah Designation: Governor of Helmand Province under the Taliban regime DOB: Approximately 1953 POB: Helmand province, Afghanistan Good quality a.k.a.: Haji Mullah Sahib Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: Member of a seven member Taliban leadership committee in Kandahar, Afghanistan, as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.A.85.01. Name: 1: AHMED JAN 2: AKHUND 3: na 4: na

Name (original script): احمد جان آخوند

Title: Maulavi Designation: Minister of Water and Electricity of the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.A.9.01. Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na

Name (original script): عتيق الله آخوند

Title: Maulavi Designation: Deputy Minister of Agriculture of the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.H.118.01. Name: 1: HAMIDULLAH 2: AKHUND 3: na 4: na

Name (original script): حميد الله أخوند

Title: Mullah **Designation:** Head of Ariana Afghan Airlines under the Taliban regime **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 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) **Other information:** na

TI.H.2.01. Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na

Name (original script): محمد حسن أخوند

Title: a) Mullah b) Haji **Designation:** a) First Deputy, Council of Ministers of the Taliban regime b) Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime c) Governor of Kandahar under the Taliban regime **DOB:** Approximately 1958 **POB:** Kandahar, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 9 Jul. 2007, 21 Sep. 2007) **Other information:** From the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, graduated from a madrassa in Quetta Pakistan, a close associate of Mullah Omar.

TI.A.66.01. Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na

Name (original script): محمد عباس أخوند

Title: Mullah **Designation:** Minister of Public Health of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.A.60.01. Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na

Name (original script): محمد عيسى أخوند

Title: a) Alhaj b) Mullah **Designation:** Minister of Water, Sanitation and Electricity of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.A.22.01. Name: 1: UBAIDULLAH 2: AKHUND 3: na 4: na

Name (original script): عبيد الله أخوند

Title: a) Mullah b) Hadji c) Maulavi **Designation:** Minister of Defence of the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar province, Afghanistan **Good quality a.k.a.:** a) Obaidullah Akhund b) Obaid Ullah Akhund **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Is one of the deputies of Mullah Omar (TI.0.4.01) and a member of the Taliban's leadership, in charge of military operations.

TI.A.77.01. Name: 1: MOHAMMAD SEDIQ 2: AKHUNDZADA 3: na 4: na

Name (original script): محمد صديق أخوند زاده

Title: na **Designation:** Deputy Minister of Martyrs and Repatriation of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.A.109.01. Name: 1: AHMAD JAN 2: AKHUNZADA 3: na 4: na

Name (original script): احمد جان أخوند زاده

Title: Maulavi **Designation:** Governor of Zabol Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.A.101.01. Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na

Name (original script): محمد اسحاق آخوند زاده

Title: Maulavi **Designation:** Governor of Laghman Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.A.21.01. Name: 1: ALLAHDAD 2: na 3: na 4: na

Name (original script): الله داد

Title: Maulavi **Designation:** Minister of Construction of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.A.107.01. Name: 1: AMINULLAH 2: AMIN 3: na 4: na

Name (original script): امين الله امين

Title: Maulavi **Designation:** Governor of Saripul Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.A.37.01. Name: 1: SHAMS-US-SAFA 2: AMINZAI 3: na 4: na

Name (original script): شمس الصفا امين زى

Title: na **Designation:** Press-Centre, Ministry of Foreign Affairs of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.A.136.01. Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na

Name (original script): محمد صادق امير محمد

Title: a) Alhaj b) Maulavi **Designation:** Head of Afghan Trade Agency, Peshawar, under the Taliban regime **DOB:** 1934 **POB:** Ghazni, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number SE 011252 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007) **Other information:** na

TI.A.5.01. Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na

Name (original script): محمد طاهر انورى

Title: Mullah **Designation:** a) Director of Administrative Affairs of the Taliban regime b) Minister of Finance of the Taliban regime **DOB:** Approximately 1961 **POB:** Zurmat district, Paktia province, Afghanistan **Good quality a.k.a.:** a) Mohammad Taher Anwari b) Haji Mudir **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) **Other information:** na

TI.A.30.01. Name: 1: AREFULLAH 2: AREF 3: na 4: na

Name (original script): عارف الله عارف

Title: Maulavi **Designation:** Deputy Minister of Finance of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.A.80.01. Name: 1: SAYED ESMATULLAH 2: ASEM 3: na 4: na

Name (original script): سيد عصمت الله عاصم

Title: Maulavi **Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **DOB:** Approximately 1967 **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 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007) Other information: Member of the Taliban's leadership as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Council of Peshawar.

TI.A.134.01. Name: 1: SAYED 2: ALLAMUDDIN 3: ATHEAR 4: na

Name (original script): سيد علام الدين اطهر

Title: na Designation: Second Secretary, Taliban "Consulate General", Peshawar DOB: 15 Feb. 1955 POB: Badakhshan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 000994 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007) Other information: na

TI.A.70.01. Name: 1: ATIQULLAH 2: na 3: na 4: na

Name (original script): عتيق الله

Title: a) Hadji b) Molla Designation: Deputy Minister of Public Works of the Taliban regime DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.A.121.01. Name: 1: AZIZIRAHMAN 2: na 3: na 4: na

Name (original script): عزيز الرحمان

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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.B.24.01. Name: 1: ABDUL GHANI 2: BARADAR 3: na 4: na

Name (original script): عبدالغنى برادر

Title: Mullah Designation: Deputy Minister of Defence of the Taliban regime DOB: Approximately 1968 POB: Weetmak village, Dehrawood district, Uruzgan province, Afghanistan Good quality a.k.a.: Mullah Baradar Akhund Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban "Quetta Council" as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.D.131.01. Name: 1: MOHAMMAD 2: DAUD 3: na 4: na

Name (original script): محمد داود

Title: na Designation: Administrative Attache, Taliban "Embassy", Islamabad DOB: 1956 POB: Kabul Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 000732 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007) Other information: na

TI.R.46.01 Name: 1: ARSALAN 2: RAHMANI 3: MOHAMMAD 4: DAULAT

Name (original script): ارسلان رحمانى محمد دولت

Title: Maulavi Designation: Deputy Minister of Higher Education of the Taliban regime DOB: 1941 POB: Khaleqdad village, Urgon district, Paktika province, Afghanistan Good quality a.k.a.: Arsalan Rahmani Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: 106517 Address: Dehbori district Ward, Kabul, Afghanistan Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: Member of the Upper House (Mashrano Jerga) of the Afghan Parliament and Head of the Education and Religious Committee of the House as of May 2007.

TI.D.113.01. Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na

Name (original script): شهاب الدين دلاور

Title: Maulavi Designation: Deputy of High Court of the Taliban regime DOB: 1957 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 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: Believed to be in the Afghanistan/Pakistan border area.

TI.D.92.01. Name: 1: DOST MOHAMMAD 2: na 3: na 4: na

Name (original script): دوست محمد

Title: a) Mullah b) Maulavi Designation: Governor of Ghazni Province under the Taliban regime DOB: Between 1968 and 1973 POB: Daman district, Kandahar province, Afghanistan Good quality a.k.a.: Doost Mohammad Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: He is one the Taliban military commander as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.E.63.01. Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na

Name (original script): محمد اعظم علمي

Title: Maulavi Designation: Deputy Minister of Mines and Industries of the Taliban regime DOB: Approximately 1968 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 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: Reportedly deceased in 2005.

TI.F.36.01. Name: 1: FAIZ 2: na 3: na 4: na

Name (original script): فيض

Title: Maulavi Designation: Head of the Information Department, Ministry of Foreign Affairs of the Taliban regime DOB: Approximately 1969 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 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) Other information: na

TI.N.69.01. Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

Name (original script): رستم حنفي حبيب الله

Title: Maulavi Designation: Deputy Minister of Public Works of the Taliban regime DOB: Approximately 1963 POB: Dara Kolum, Do Aab district, Nuristan province, Afghanistan Good quality a.k.a.: Rostam Nuristani Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: Taliban member in charge of Nuristan province, Afghanistan, as of May 2007.

TI.H.140.01. Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na

Name (original script): گل احمد حکيم

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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.H.141.01. Name: 1: ABDULLAH 2: HAMAD 3: na 4: na

Name (original script): عبدالله احمد

Title: Maulavi Designation: Consul General, Taliban "Consulate General", Quetta DOB: 1972 POB: Helmand Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 000857, issued on 20 Nov. 1997 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007) Other information: na

TI.H.143.01. Name: 1: HAMDULLAH 2: na 3: na 4: na

Name (original script): حمد الله

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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.H.45.01. Name: 1: ZABIHULLAH 2: HAMIDI 3: na 4: na

Name (original script): ذبيح الله حمیدی

Title: na Designation: Deputy Minister of Higher Education of the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.H.43.01. Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na

Name (original script): دين محمد حنيف

Title: Qari Designation: a) Minister of Planning of the Taliban regime b) Minister of Higher Education of the Taliban regime DOB: Approximately 1955 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 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) Other information: na

TI.H.40.01. Name: 1: JALLALOUDDINE 2: HAQANI 3: na 4: na

Name (original script): جلالدين حقاني

Title: Maulavi Designation: Minister of Frontier Affairs of the Taliban regime DOB: Approximately 1942 POB: Khost province, Zadrán district, Afghanistan Good quality a.k.a.: a) Jalaluddin Haqani b) Jallalouddin Haqqani Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008) Other information: Father of Sirajuddin Jallalouddine Haqqani (listed under permanent reference number TI.H.144.07.). He is an active Taliban leader. Believed to be in the Afghanistan/Pakistan border area. Although reported deceased in June 2007, still alive as of May 2008.

TI.H.61.01. Name: 1: SAYEEDUR RAHMAN 2: HAQANI 3: na 4: na

Name (original script): سيد الرحمان حقاني

Title: Maulavi Designation: a) Deputy Minister of Mines and Industries of the Taliban regime b) Deputy Minister of Public Works of the Taliban regime DOB: Approximately 1952 POB: Kunar province, Afghanistan Good quality a.k.a.: Sayed Urrahman Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007) Other information: From Laghman Province, Afghanistan.

TI.A.34.01. Name: 1: ABDUL JALIL 2: HAQQANI 3: na 4: na

Name (original script): عبد الجليل حقاني

Title: a) Maulavi b) Mullah Designation: Deputy Minister of Foreign Affairs of the Taliban regime DOB: Approximately 1963 POB: Arghandaab district, Kandahar province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: Nazar Jan Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007) Other information: Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban's leadership Council as of May 2007. Member of the Financial Commission of the Taliban Council.

TI.E.64.01. Name: 1: EZATULLAH 2: HAQQANI 3: na 4: na

Name (original script): عزت الله حقاني

Title: Maulavi Designation: Deputy Minister of Planning of the Taliban regime DOB: Approximately 1957 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 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007) Other information: Believed to be in the Afghanistan/Pakistan border area.

TI.H.79.01. Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na

Name (original script): محمد سليم حقاني

Title: Maulavi Designation: Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime DOB: Approximately 1967 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality:

Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: From Laghman province

TI.H.73.01. Name: 1: MOSLIM 2: HAQQANI 3: na 4: na

Name (original script): مسلم حقانی

Title: Maulavi Designation: a) Deputy Minister of Haj and Religious Affairs of the Taliban regime b) Deputy Minister of Higher Education of the Taliban regime DOB: Approximately 1958 POB: Baghlan province Good 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 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: Ethnic Pashtun from Baghlan province. Believed to be in the Afghanistan/Pakistan border area.

TI.H.6.01. Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

Name (original script): سيد محمد حقانی

Title: Mullah Designation: a) Director of Administrative Affairs of the Taliban regime b) Head of Information and Culture in Kandahar province during the Taliban regime DOB: Approximately 1965 POB: Kandahar Province, Afghanistan Good quality a.k.a.: Sayyed Mohammad Haqqani Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007) Other information: Graduate of the Haqqaniya Madrassa in Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar. Believed to be in the Afghanistan/Pakistan border area.

TI.H.144.07. Name: 1: SIRAJUDDIN 2: JALLALUDDINE 3: HAQQANI 4: na

Name (original script): سراج الدين جلال الدين حقانی

Title: na Designation: Na'ib Amir (Deputy Commander) DOB: Approximately 1977/1978 POB: a) Danda, Miramshah, North Waziristan, Pakistan b) Srana village, Garda Saray district, Paktia province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Khost province, Afghanistan Good quality a.k.a.: a) Siraj Haqqani b) Serajuddin Haqqani c) Siraj Haqqani d) Saraj Haqqani Low quality a.k.a.: Khairra Nationality: Afghan Passport no.: na National identification no.: na Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan Listed on: 13 Sep. 2007 Other information: Since 2004, major operational commander in eastern and southern regions of Afghanistan. Son of Jallaluddin Haqqani (TI.H.40.01). Belongs to Sultan Khel section, Zardan tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area.

TI.H.142.01. Name: 1: ABDUL HAI 2: HAZEM 3: na 4: na

Name (original script): عبدالحی عظیم

Title: Maulavi Designation: First Secretary, Taliban "Consulate General", Quetta DOB: 1971 POB: Ghazni Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 0001203 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007) Other information: na

TI.H.14.01. Name: 1: HIDAYATULLAH 2: na 3: na 4: na

Name (original script): حیات الله

Title: na Designation: Deputy Minister of Civil Aviation of the Taliban regime 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: 8 Mar. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 28 Feb. 2008) Other information: na

TI.H.49.01. Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na

Name (original script): عبدالرحمان احمد هوتک

Title: Maulavi Designation: Deputy (Cultural) Minister of Information and Culture of the Taliban regime DOB: Approximately 1957 POB: Ghazni province, Afghanistan Good quality a.k.a.: Hottak Sahib Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) Other information: na

TI.H.71.01. Name: 1: NAJIBULLAH 2: HAQQANI 3: HYDAYETULLAH 4: na

Name (original script): نجيب الله حقاني هدايت الله

Title: Maulavi Designation: Deputy Minister of Finance of the Taliban regime DOB: Approximately 1964 POB: na Good quality a.k.a.: Najibullah Haqani Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007) Other information: From Eastern Afghanistan. Member of Taliban "Council" in Kunar province, Afghanistan, as of May 2007. Cousin of Moulavi Noor Jalal (TI.J.56.01).

TI.J.56.01. Name: 1: NOOR 2: JALAL 3: na 4: na

Name (original script): نور جلال

Title: Maulavi Designation: Deputy (Administrative) Minister of Interior Affairs of the Taliban regime DOB: Approximately 1960 POB: Kunar province, Afghanistan Good quality a.k.a.: Nur Jalal Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) Other information: na

TI.J.47.01. Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na

Name (original script): قدرت الله جمال

Title: Maulavi Designation: Minister of Information of the Taliban regime DOB: Approximately 1963 POB: Gardez, Paktia province, Afghanistan Good quality a.k.a.: Haji Sahib Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: Believed to be in the Afghanistan/Pakistan border area.

TI.K.137.01. Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na

Name (original script): رحمت الله كاكا زاده

Title: a) Maulavi b) Mullah Designation: Consul General, Taliban "Consulate General", Karachi DOB: 1968 POB: Ghazni, Afghanistan Good quality a.k.a.: a) Rehmatullah b) Kakazada Low quality a.k.a.: Mullah Nasir Nationality: Afghan Passport no.: Afghan passport number D 000952 issued on 7 Jan. 1999 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007) Other information: Taliban "Governor" of the province of Ghazni, Afghanistan, as of May 2007.

TI.K.25.01. Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na

Name (original script): عبدالرؤف خادم

Title: Mullah Designation: Commander of Central Corpus under the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.K.93.01. Name: 1: KHAIRULLAH MOHAMMAD 2: KHAIRKHWAH 3: na 4: na

Name (original script): خير والله محمد خير خوا

Title: Maulavi Designation: Governor of Herat Province under the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.K.54.01. Name: 1: ABDUL SAMAD 2: KHAKSAR 3: na 4: na

Name (original script): عبدالصمد خاكسار

Title: a) Mullah b) Maulavi Designation: Deputy (Security) Minister of Interior Affairs of the Taliban regime 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: Kandahar province, Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: Reportedly deceased in January 2006.

TI.K.120.01. Name: 1: SHAMSALAH 2: KMALZADA 3: na 4: na

Name (original script): شمس الله كمال زاده

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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.A.53.01. Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na

Name (original script): عبد الرزاق آخوند لا آخوند

Title: Mullah Designation: a) Minister of Interior Affairs of the Taliban regime b) Chief of Kabul police under the Taliban regime DOB: Approximately 1958 POB: Spin Boldak District, Kandahar province, Afghanistan, in the area bordering 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 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: Believed to be in Afghanistan/Pakistan border area.

TI.M.119.01. Name: 1: JAN MOHMMAD 2: MADANI 3: na 4: na

Name (original script): جان محمد مدنی

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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.M.102.01. Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

Name (original script): ضیا الرحمان مدنی

Title: Maulavi Designation: Governor of Logar Province under the Taliban regime DOB: Approximately 1960 POB: Taliqan, Takhar province, Afghanistan Good quality a.k.a.: a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Sahab Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008) Other information: Involved in drug trafficking. In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007. In charge of Nangarhar province.

TI.F.124.01. Name: 1: HABIBULLAH 2: FAUZI 3: MOHAMMAD 4: MANGAL

Name (original script): حبیب الله فوزی محمد منگل

Title: Qazi Designation: a) Second Secretary, Taliban "Embassy", Islamabad b) First Secretary, Taliban "Embassy", Islamabad c) "Ambassador" at Large d) Head of United Nations Department of the Ministry of Foreign Affairs of the Taliban regime DOB: 1961 POB: Atal village, Ander district, Ghazni, Afghanistan Good quality a.k.a.: Habibullah Faizi Low quality a.k.a.: na Nationality: Afghan Passport no.: a) Afghan passport number D 010678, issued on 19 Dec. 1993 b) Afghan passport number OR 733375, issued on 28 Jul. 2005 valid until 2010 National identification no.: na Address: Dehbori district Ward, Kabul, Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007) Other information: na

TI.M.7.01. Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na

Name (original script): عبدالطیف منصور

Title: Maulavi Designation: Minister of Agriculture of the Taliban regime DOB: Approximately 1968 POB: Zurmat district, Paktia province, Afghanistan Good quality a.k.a.: Abdul Latif Mansoor Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: Member of Taliban "Miram Shah Council", as of May 2007.

TI.M.115.01. Name: 1: MOHAMMAD 2: HUSAYN 3: MASTASAEED 4: na

Name (original script): محمد حسن مستا سعید

Title: Mullah Designation: Head of Academy of Sciences under the Taliban regime DOB: Approximately 1964 POB: na Good quality a.k.a.: a) Mohammad Hassan Mastasaeed b) Mstasaeed c) Mostas'eed Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: Believed to be in the

Afghanistan/Pakistan border area.

TI.M.68.01. Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na

Name (original script): محمد الله متي

Title: Maulavi **Designation:** Minister of Public Works of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.M.20.01. Name: 1: MATIULLAH 2: na 3: na 4: na

Name (original script): متع الله

Title: Mullah **Designation:** Director, Kabul Custom House under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.M.135.01. Name: 1: AKHTAR 2: MOHAMMAD 3: MAZ-HARI 4: na

Name (original script): اختر محمد مظہری

Title: Maulavi **Designation:** Education Attache, Taliban "Consulate General", Peshawar **DOB:** 1970 **POB:** Kunduz, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number SE 012820, issued on 4 Nov. 2000 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Reportedly deceased in 2007.

TI.M.23.01. Name: 1: FAZEL MOHAMMAD 2: MAZLOOM 3: na 4: na

Name (original script): فاضل محمد مظلوم

Title: Mullah **Designation:** Deputy Chief of Army Staff of the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Uruzgan, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.M.100.01. Name: 1: NAZAR 2: MOHAMMAD 3: na 4: na

Name (original script): نظر محمد

Title: Maulavi **Designation:** Governor of Kunduz Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.W.76.01. Name: 1: RAHMATULLAH 2: WAHIDYAR 3: FAQIR 4: MOHAMMAD

Name (original script): رحمت الله وحید یار فقیر محمد

Title: na **Designation:** Deput Minister for Martyrs and Repatriation of the Taliban regime **DOB:** 1957 **POB:** Kotakhel village, Zormat district, Paktia province, Afghanistan **Good quality a.k.a.:** Ramatullah Wahidyar **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** 110675 **Address:** Dehbori district Ward, Kabul, Afghanistan **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** na

TI.M.86.01. Name: 1: MOHAMMAD HOMAYOON 2: na 3: na 4: na

Name (original script): محمد همایون

Title: Eng. **Designation:** Deputy Minister of Water and Electricity of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.M.99.01. Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na

Name (original script): محمد شفيق محمدی

Title: Maulavi **Designation:** Governor of Khost Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.M.90.01. Name: 1: MUHAMMAD ISLAM 2: MOHAMMADI 3: na 4: na

Name (original script): محمد اسلام محمدی

Title: na **Designation:** Governor of Bamiyan Province under the Taliban regime **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 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Reportedly deceased in 2007.

TI.A.3.01. Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na

Name (original script): عبد الكبير محمد جان

Title: Maulavi **Designation:** a) Second Deputy, Economic affairs, Council of Ministers of the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime **DOB:** Approximately 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 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Active in terrorist operations in Eastern Afghanistan. Believed to be in the Afghanistan/Pakistan border area.

TI.M.104.01. Name: 1: MOHAMMAD RASUL 2: na 3: na 4: na

Name (original script): محمد رسول

Title: Maulavi **Designation:** Governor of Nimroz Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.M.78.01. Name: 1: MOHAMMAD WALI 2: na 3: na 4: na

Name (original script): محمد ولی

Title: Maulavi **Designation:** Minister of Department of Preventing Vice and Propagating Virtue of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.M.52.01. Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na

Name (original script): محمد یعقوب

Title: Maulavi **Designation:** Head of BIA under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.M.116.01. Name: 1: ABDUL HAKIM 2: MUJAHID 3: MOH AURANG 4: na

Name (original script): عبدالحکیم مجاهد ماه اورنگ

Title: Maulavi **Designation:** Taliban "envoy" to the United Nations during the Taliban regime **DOB:** 1956 **POB:** Khajakhel village, Sharan district, Paktika province, Afghanistan **Good quality a.k.a.:** Abdul Hakim Mojahed **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** 106266 **Address:** Dehbori district Ward, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** na

TI.M.26.01. Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na

Name (original script): امیر خان متقی

Title: Mullah **Designation:** a) Minister of Education of the Taliban regime b) Taliban representative in UN-led talks during the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.M.29.01. Name: 1: ABDUL WASAY 2: AGHA JAN 3: MOTASEM 4: na

Name (original script): عبد الوصى آغا جان معتصيم

Title: Mullah **Designation:** Minister of Finance of the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar city, Afghanistan **Good quality a.k.a.:** Mutasim Aga Jan **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) **Other information:** na

TI.M.51.01. Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na

Name (original script): عبدالحى مطمن

Title: Maulavi **Designation:** Director, Information and Culture Dept., Kandahar during the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.M.112.01. Name: 1: RAFIULLAH 2: MUAZEN 3: na 4: na

Name (original script): رفيع الله مؤذن

Title: Maulavi **Designation:** Deputy of High Court under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.T.16.01. Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD

Name (original script): الله داد طيب ولي محمد

Title: a) Mullah b) Haji **Designation:** Deputy Minister of Communication of the Taliban regime **DOB:** Approximately 1963 **POB:** Kandahar City, Afghanistan **Good quality a.k.a.:** a) Allah Dad Tayyab b) Allah Dad Tabeeb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** na

TI.M.132.01. Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na

Name (original script): نجيب الله جمعه

Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Peshawar **DOB:** 1954 **POB:** Farah **Good quality a.k.a.:** na **Low quality a.k.a.:** Najib Ullah **Nationality:** Afghan **Passport no.:** Afghan passport number 000737, issued on 20 Oct. 1996 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007) **Other information:** na

TI.N.13.01. Name: 1: MOHAMMAD 2: NAIM 3: na 4: na

Name (original script): محمد نعيم

Title: Mullah **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **DOB:** na **POB:** na **Good quality a.k.a.:** Mullah Naeem **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) **Other information:** na

TI.M.41.01. Name: 1: ABDUL HAKIM 2: MONIB 3: MOHAMMAD 4: NAZAR

Name (original script): عبدالحكيم منيب محمد نظر

Title: Maulavi **Designation:** Deputy Minister of Frontier Affairs of the Taliban regime **DOB:** 1974 **POB:** Hazarkhel village, Zurmat district, Paktia province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na

na **Nationality:** Afghan **Passport no.:** Afghan passport number D 004548 **National identification no.:** 22273
Address: a) Hazarkhel village, Zormat district, Paktia province, Afghanistan b) Uruzgan province **Listed on:**
 25 Jan. 2001 (amended on 3 Sep. 2003, 31 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007) **Other information:**
 Renounced the Taliban and joined the government representing the Zormat district in the Loya Jirga. Governor
 of Uruzgan province, Afghanistan, as of May 2007.

TI.N.19.01. Name: 1: NIK MOHAMMAD 2: na 3: na 4: na

Name (original script): نیک محمد

Title: Maulavi **Designation:** Deputy Minister of Commerce of the Taliban regime **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.N.44.01. Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na

Name (original script): حمد الله نومانى

Title: Maulavi **Designation:** High Ranking Official in the Ministry of Higher Education under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.N.138.01. Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na

Name (original script): محمد علیم نورانى

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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.N.89.01. Name: 1: NURULLAH 2: NURI 3: na 4: na

Name (original script): نور الله نوری

Title: Maulavi **Designation:** a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime **DOB:** Approximately 1958 **POB:** Shahjoe district, 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:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.N.97.01. Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na

Name (original script): عبدالمنان نیازی

Title: Mullah **Designation:** Governor of Kabul Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Pashtoon Zarghoon district, Herat province, Afghanistan **Good quality a.k.a.:** a) Abdul Manan Nayazi b) Abdul Manan Niazi **Low quality a.k.a.:** a) Baryaly b) Baryalai **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Believed to be in the Afghanistan/Pakistan border area.

TI.O.4.01. Name: 1: MOHAMMED 2: OMAR 3: na 4: na

Name (original script): محمد عمر

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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.O.88.01. Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na

Name (original script): عبدالجبار عمرى

Title: Maulavi **Designation:** Governor of Baghlan Province under the Taliban regime **DOB:** Approximately 1958 **POB:** Zabol, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.O.42.01. Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na

Name (original script): محمد ابراهيم عمرى

Title: Alhaj Designation: Deputy Minister of Frontier Affairs of the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.P.35.01. Name: 1: ABDUL SATAR 2: PAKTIN 3: na 4: na

Name (original script): عبدالستار پکتين

Title: Doctor Designation: a) Protocol Dept., Ministry of Foreign Affairs of the Taliban regime b) Deputy Minister of Public Health of the Taliban regime DOB: na POB: Paktia, Afghanistan Good quality a.k.a.: Abdul Sattar Paktis Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: Charkh District, Logar Province, Afghanistan Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: Apprehended in 2005 and repatriated to Afghanistan.

TI.F.18.01. Name: 1: FAZL MOHAMMAD 2: FAIZAN 3: QAMARUDDIN 4: na

Name (original script): فضل محمد فيضان قمر الدين

Title: Maulavi Designation: Deputy Minister of Commerce of the Taliban regime DOB: 1969 POB: Khair Kot district, Paktika province, Afghanistan Good quality a.k.a.: Faiz Mohammad Faizan Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: Khair Kot district, Paktika province Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: Election registration card number is 07503858.

TI.H.27.01. Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL

Name (original script): عبدالسلام حنفى علي مردان قل

Title: a) Mullah b) Maulavi Designation: Deputy Minister of Education of the Taliban regime DOB: Approximately 1968 POB: Darzab district, Faryab district, Afghanistan Good quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Saheb Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008) Other information: Taliban member responsible for Northern Afghanistan as of May 2007. Involved in drug trafficking.

TI.Q.130.01. Name: 1: ABDUL GHAFAR 2: QURISHI 3: na 4: na

Name (original script): عبدالغفار قريشى

Title: Maulavi Designation: Repatriation Attache, Taliban "Embassy", Islamabad DOB: na POB: na Good quality a.k.a.: Abdul Ghaffar Qureshi Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: na

TI.R.1.01. Name: 1: MOHAMMAD 2: RABBANI 3: na 4: na

Name (original script): محمد ربانى

Title: Mullah Designation: Chairman of the Ruling Council, Head of the Council of Ministers of the Taliban regime DOB: Approximately 1961 POB: Kandahar, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007) Other information: Reportedly deceased in April 2001.

TI.R.15.01. Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na

Name (original script): يار محمد رحيمى

Title: Mullah Designation: Minister of Communication of the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.R.96.01. Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na

Name (original script): محمد حسن رحمانی

Title: Mullah Designation: Governor of Kandahar Province under the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.R.84.01. Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na

Name (original script): حبيب الله رشاد

Title: Mullah Designation: Head of Investigation Department under the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.S.108.01. Name: 1: ABDULHAI 2: SALEK 3: na 4: na

Name (original script): عبدالحی سالک

Title: Maulavi Designation: Governor of Uruzgan Province under the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.S.111.01. Name: 1: SANANI 2: na 3: na 4: na

Name (original script): سنانی

Title: Maulavi Designation: Head of Dar-ul-Efta under the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.S.110.01. Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

Name (original script): نور محمد ثاقب

Title: na Designation: Chief Justice of Supreme Court under the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.M.74.01. Name: 1: QALAMUDIN 2: SAR ANDAZ 3: na 4: na

Name (original script): قلم الدین سرانداز

Title: Maulavi Designation: a) Deputy Minister of Haj Affairs of the Taliban regime b) Head of Olympic Committee of the Taliban regime DOB: Between 1958 and 1963 POB: Baraki Barak district, Logar province, Afghanistan Good quality a.k.a.: Qalamuddin Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: Baraki Barak district, Logar province Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007) Other information: In July 2003 was in custody in Kabul, Afghanistan. Released from jail in 2005.

TI.S.83.01. Name: 1: EHSANULLAH 2: SARFIDA 3: na 4: na

Name (original script): احسان الله سرفدا

Title: Maulavi Designation: Deputy Minister of Security (Intelligence) of the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.S.87.01. Name: 1: SADUDDIN 2: SAYYED 3: na 4: na

Name (original script): سعدالدین سعید

Title: a) Maulavi b) Aihaj c) Mullah Designation: a) Vice-Minister of Work and Social Affairs of the Taliban

regime b) Mayor of Kabul City under the Taliban regime DOB: Approximately 1968 POB: Chaman district, Pakistan Good quality a.k.a.: a) Sadudin Sayed b) Sadrudin Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.S.133.01. Name: 1: QARI 2: ABDUL WALI 3: SEDDIQI 4: na

Name (original script): قارى عبدالولى صديقى

Title: na Designation: Third Secretary under the Taliban regime DOB: 1974 POB: Ghazni, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 000769 issued on 2 Feb. 1997 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007) Other information: na

TI.S.98.01. Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na

Name (original script): عبدالوحيد شفيق

Title: Maulavi Designation: Deputy Governor of Kabul Province under the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.S.125.01. Name: 1: MOHAMMAD SOHAIL 2: SHAHEEN 3: na 4: na

Name (original script): محمد سهيل شاهين

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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.S.28.01. Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na

Name (original script): سيد احمد شاهد خيل

Title: Maulavi Designation: Deputy Minister of Education of the Taliban regime DOB: Approximately 1975 POB: Central Ghazni province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007) Other information: In July 2003 he was in custody in Kabul, Afghanistan.

TI.M.11.01. Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

Name (original script): اختر محمد منصور شاه محمد

Title: a) Maulavi b) Mullah Designation: Minister of Civil Aviation and Transportation of the Taliban regime DOB: Approximately 1960 POB: a) Kandahar, Afghanistan b) Kalanko Joftian, Zurmat district, Paktia province, Afghanistan Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008) Other information: Repatriated to Afghanistan in September 2006. Member of Taliban leadership. Involved in drug trafficking. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007.

TI.S.103.01. Name: 1: SHAMSUDIN 2: na 3: na 4: na

Name (original script): شمس الدين

Title: Maulavi Designation: Governor of Wardak (Maidan) Province under the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.S.55.01. Name: 1: MOHAMMAD 2: SHARIF 3: na 4: na

Name (original script): محمد شريف

Title: na Designation: Deputy Minister of Interior Affairs of the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.S.139.01. Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na

Name (original script): عبدالغفار شینواری

Title: Haji Designation: Third Secretary, Taliban "Consulate General", Karachi DOB: 29 Mar. 1965 POB: Kandahar, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 000763, issued on 9 Jan. 1997 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007) Other information: na

TI.S.59.01. Name: 1: JALALUDDINE 2: SHINWARI 3: na 4: na

Name (original script): جلال الدین شینواری

Title: Maulavi Designation: Deputy Minister of Justice of the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.S.126.01. Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: na

Name (original script): محمد سرور صدیق مل

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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.S.67.01. Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: na 4: na

Name (original script): شیر محمد عباس استانکزئی

Title: na Designation: Deputy Minister of Public Health of the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.T.105.01. Name: 1: TAHA 2: na 3: na 4: na

Name (original script): تاحا

Title: Maulavi Designation: Governor of Paktia Province under the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.T.12.01. Name: 1: TAHIS 2: na 3: na 4: na

Name (original script): تاحیس

Title: Hadji Designation: Deputy Minister of Civil Aviation of the Taliban regime DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.T.75.01. Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na

Name (original script): عبدالرقيب تخاری

Title: Maulavi Designation: Minister of Repatriation of the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

TI.T.58.01. Name: 1: NOORUDDIN 2: TURABI 3: na 4: na

Name (original script): نورالدین ترابی

Title: Muliah Designation: Minister of Justice of the Taliban regime DOB: Approximately 1963 POB: na

Kandahar, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.U.8.01. **Name:** 1: SHAMS 2: UR-RAHMAN 3: na 4: na

Name (original script): شمس الرحمان

Title: Mullah **Designation:** Deputy Minister of Agriculture of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.W.95.01. **Name:** 1: WALIJAN 2: na 3: na 4: na

Name (original script): ولی جان

Title: Maulavi **Designation:** Governor of Jawzjan Province under the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.A.129.01. **Name:** 1: NAZIRULLAH 2: AANAFI 3: WALIULLAH 4: na

Name (original script): نذیر الله عنفی ولی الله

Title: a) Maulavi b) Haji **Designation:** Commercial Attache, Taliban "Embassy", Islamabad **DOB:** 1962 **POB:** Kandahar, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000912, issued on 30 Jun. 1998 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Repatriated to Afghanistan in October 2006.

TI.W.82.01. **Name:** 1: ABDUL-HAQ 2: WASSEQ 3: na 4: na

Name (original script): عبدالحق واثق

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.W.39.01. **Name:** 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na

Name (original script): محمد جواد وزیرى

Title: na **Designation:** UN Department, Ministry of Foreign Affairs of the Taliban regime **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 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** na

TI.Z.62.01. **Name:** 1: ABDUL SALAM 2: ZAEEF 3: na 4: na

Name (original script): عبدالسلام ضعيف

Title: Mullah **Designation:** a) Deputy Minister of Mines and Industries of the Taliban regime b) Ambassador Extraordinary and Plenipotentiary, Taliban "Embassy", Islamabad, Pakistan **DOB:** 1968 **POB:** Kandahar, Afghanistan **Good quality a.k.a.:** Abdussalam Zaeef **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Apprehended and repatriated to Afghanistan. Released from prison. Living in Kabul as of May 2007.

TI.Z.33.01. **Name:** 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na

Name (original script): عبدالرحمان زاهد

Title: Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Logar province, Kharwar district, Afghanistan **Good quality a.k.a.:** Abdul Rehman Zahid **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** na

on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: na

TI.Z.127.01. Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na

Name (original script): محمد زاهد

Title: Mullah Designation: Third Secretary, Taliban "Embassy", Islamabad DOB: 1971 POB: Logar, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 001206, issued on 17 Jul. 2000 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007) Other information: na

TI.Z.50.01. Name: 1: RAHIMULLAH 2: ZURMATI 3: na 4: na

Name (original script): رحيم الله زرمتى

Title: Maulavi Designation: Deputy (Publication) Minister of Information and Culture of the Taliban regime 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 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

B. Entities and other groups and undertakings associated with the Taliban

C. Individuals associated with Al-Qaida

QI.A.163.04. Name: 1: MOUSTAFA 2: ABBES 3: na 4: na

Name (original script): مصطفى عباس

Title: na Designation: na DOB: 5 Feb. 1962 POB: Osniers, Algeria Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na Address: Via Padova, 82- Milan, Italy (Domicile) Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007) Other information: Sentenced to three years and six months of imprisonment by the Tribunal of Naples on 19 May 2000. Released on 30 Jan. 2006 due to an order suspending the sentence.

QI.A.166.04. Name: 1: YOUCEF 2: ABBES 3: na 4: na

Name (original script): يوسف عباس

Title: na Designation: na DOB: 5 Jan. 1965 POB: Bab el Oued, Algeria Good quality a.k.a.: na Low quality a.k.a.: Giuseppe Nationality: Algerian Passport no.: na National identification no.: na Address: a) Via Padova, 82, Milan, Italy (Domicile) b) Via Manzoni, 33 - Cinisello Balsamo (MI), Italy (Domicile) Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004, 12 Apr. 2006, 7 Apr. 2008) Other information: Reportedly deceased in 2000.

QI.A.12.01. Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

Name (original script): نشوان عبد الرزاق عبد الباقي

Title: na Designation: na DOB: 1961 POB: Mosul, Iraq Good quality a.k.a.: a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi Low quality a.k.a.: Abu Abdallah Nationality: Iraqi Passport no.: na National identification no.: na Address: na Listed on: 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007) Other information: Al-Qaida senior official. In custody of the United States of America, as of July 2007.

QI.A.157.04. Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na

Name (original script): عبد الوهاب عبد الحافظ

Title: na Designation: na DOB: 7 Sep. 1967 POB: Algiers, Algeria Good quality a.k.a.: a) Ferdjani Mouloud b) Rabah Di Roma Low quality a.k.a.: Mourad Nationality: na Passport no.: na National identification no.: na Address: Via Lungotevere Dante - Rome, Italy (Domicile) Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007) Other information: Sentenced in absentia to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Fugitive as of Sep. 2007.

QI.A.18.01. 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

QI.A.220.06. **Name:** 1: ABU SUFIAN 2: AL-SALAMABI 3: MUHAMMED AHMED 4: ABD AL-RAZZIQ
Title: na **Designation:** na **DOB:** 6 Aug. 1962 **POB:** a) Al-Bawgah, Sudan b) Albaouga, Sudan **Good quality a.k.a.:** a) Abu Sufian Abd Al Razeq b) Abousofian Abdelrazek c) Abousofian Salman Abdelrazik d) Abousofian Abdelrazik e) Abousofiane Abdelrazik f) Sofian Abdelrazik g) Abou El Layth h) Aboulail i) Abu Juiriah j) Abu Sufian k) Abulail l) Djolaiba the Sudanese m) Jolaiba n) Ould El Sayeigh **Low quality a.k.a.:** na **Nationality:** a) Canadian b) Sudanese **Passport no.:** Canadian passport number BC166787 **National identification no.:** na **Address:** na **Listed on:** 31 Jul. 2006 **Other information:** na

QI.A.90.03. **Name:** 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YUCEF 4: ABDAOUI

Name (original script): يوسف بن عبد الباقي بن يوسف العبدوي

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:** Tunisian **Passport no.:** Tunisian passport number G025057, issued on 23 Jun. 1999, expired on 5 Feb. 2004 **National identification no.:** na **Address:** a) Via Romagnosi, n. 6, Varese, Italy b) Piazza Giovane Italia n.2, Varese, Italy **Listed on:** 25 Jun. 2003 (amended on 23 Jun. 2004, 20 Dec. 2005, 17 Oct. 2007) **Other information:** Fiscal Code: BDA YSF 66P04 Z352Q. In January 2003 sentenced in Italy to 2 years and 6 months imprisonment. On 17 May 2004 the Italian Court of Appeal cancelled the sentence and ordered a retrial.

QI.A.173.04. **Name:** 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI

Name (original script): محمد بن محمد بن خليفة عبد الهادي

Title: na **Designation:** na **DOB:** 10 Aug. 1965 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L965734, issued on 6 Feb. 1999, expired on 5 Feb. 2004 **National identification no.:** na **Address:** via Catalani, n. 1, Varese, Italy **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007) **Other information:** Fiscal Code: BDL MMD 65M10 Z352S. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 4 years and 8 months imprisonment. On 29 Sept. 2005, Milan's Appeal Court reduced his term to 3 years and 4 months. The decision was confirmed by the Court of Cassation on 10 Nov. 2006. He was in prison or under alternative measures from 24 June 2003 to 6 May 2005. He is subject to a decree of expulsion from Italian territory.

QI.A.192.05. **Name:** 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

Name (original script): عبد الله محمد رجب عبد الرحمن

Title: na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.:** a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be living in Pakistan, Afghanistan or Iran **Listed on:** 29 Sep. 2005 **Other information:** na

QI.A.38.01. **Name:** 1: ALI 2: ABBAS 3: ABDI 4: na

Name (original script): علي عباس عبدي

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.

QI.A.199.05. **Name:** 1: ATA 2: ABDOULAZIZ RASHID 3: na 4: na

Name (original script): عطا عبد العزيز رشيد

Title: na **Designation:** na **DOB:** 1 Dec. 1973 **POB:** Sulaimaniya, Iraq **Good quality a.k.a.:** a) Ata Abdoul Aziz Barzingy b) Abdoulaziz Ata Rashid, born 1 Dec. 1973 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0020375 **National identification no.:** na **Address:** Stuttgart prison, Germany **Listed on:** 6 Dec. 2005 **Other information:** na

QI.A.211.06. **Name:** 1: GHUMA 2: ABD'RABBAH 3: na 4: na

Name (original script): جمعة عبد ربه

Title: na **Designation:** na **DOB:** 2 Sep. 1957 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Ghunia Abdurabba b) Ghoma Abdrabba c) Abd'rabbah d) Abu Jamil e) Ghunia Abdrabba **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** Birmingham, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 5 Dec. 2006) **Other information:** na

QI.A.54.01. Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na **Designation:** na **DOB:** a) 15 Apr. 1939 b) 1938 **POB:** na **Good quality a.k.a.:** a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 24 Dec. 2001 **Other information:** na

QI.A.109.03. Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
Title: na **Designation:** na **DOB:** 5 Jan. 1966 **POB:** Johor, Malaysia **Good quality a.k.a.:** Musa Abdul Hir **Low quality a.k.a.:** na **Nationality:** Malaysian **Passport no.:** A 11263265 **National identification no.:** 660105-01-5297 **Address:** Seksyen 17, Shah Alam, Selangor, Malaysia **Listed on:** 9 Sep. 2003 **Other information:** na

QI.A.200.05. Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na
Name (original script): ديمان عبد القادر عزت
Title: na **Designation:** na **DOB:** 4 Jul. 1965 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** Deiman Alhasenben Ali Aljabbari, born 4 Jul. 1965 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0141062 **National identification no.:** na **Address:** Nuremberg prison, Germany **Listed on:** 6 Dec. 2005 **Other information:** na

QI.A.229.07. Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
Title: na **Designation:** na **DOB:** 1969 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Ibn El Qaim b) Mohamed Osman **Low quality a.k.a.:** Adam **Nationality:** Libyan **Passport no.:** Libyan Passport No. 96/184442 **National identification no.:** na **Address:** Ghout El Shamal, Tripoli **Listed on:** 8 Jun. 2007 **Other information:** Married to Safia Abdul El Rahman (Sudanese citizen).

QI.A.86.03. 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.:** 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.

QI.A.230.07. Name: 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA
Name (original script): سعيد يوسف علي أبو عزيزة
Title: na **Designation:** na **DOB:** 1958 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** Abdul Hamid, Abu Therab **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** Libyan passport number 87/437555 **National identification no.:** na **Address:** na **Listed on:** 8 Jun. 2007 **Other information:** Married to Sanaa Al-Game'i.

QI.A.130.03. Name: 1: MOHAMED 2: ABU DHESS 3: na 4: na
Name (original script): محمد أبو ديس
Title: na **Designation:** na **DOB:** 22 Feb. 1964 **POB:** Irbid, Jordan **Good quality a.k.a.:** a) Yaser Hassan, born 1 Feb. 1966 in Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhees, born 1 Feb. 1966 in Hashmija, Iraq **Low quality a.k.a.:** na **Nationality:** Jordanian **Passport no.:** a) German International travel document no.: 0695982, expired b) German International travel document no.: 0785146, valid until 8 Apr. 2004 **National identification no.:** na **Address:** Currently in detention awaiting trial **Listed on:** 23 Sep. 2003 **Other information:** a) Name of father: Mouhemad Saleh Hassan b) Name of mother: Mariam Hassan, neé Chalabia c) Distinguishing features: stiffening/deformation of the left index finger

QI.A.224.06. Name: 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Name (original script): اسماعيل محمد اسماعيل أبو شوايش

Title: na **Designation:** na **DOB:** 10 Mar. 1977 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Stateless Palestinian **Passport no.:** a) Egyptian travel document, passport number 0003684 b) Egyptian passport number 981354 **National identification no.:** na **Address:** Weiterstadt Prison, Germany **Listed on:** 2 Aug. 2006 **Other information:** In remand detention since 22 May 2005

QI.A.201.05. **Name:** 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Name (original script): ياسر محمد اسماعيل أبوشاويش

Title: na **Designation:** na **DOB:** 20 Nov. 1973 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** Yasser Mohamed Abou Shaweesh **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** a) Egyptian travel document 939254 b) Egyptian passport 0003213 c) Egyptian passport 981358 d) Passport substitute C00071659 issued by the Federal Republic of Germany **National identification no.:** na **Address:** Wuppertal prison, Germany **Listed on:** 6 Dec. 2005 (amended on 7 Sep. 2007) **Other information:** In detention in Germany as of January 2005.

QI.A.203.05. **Name:** 1: FARHAD 2: KANABI 3: AHMAD 4: na

Name (original script): فرهاد كنابي أحمد

Title: na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Kaua Omar Achmed b) Kawa Hamawandi **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0139243 **National identification no.:** na **Address:** Kempten prison, Germany **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006) **Other information:** na

QI.A.226.06. **Name:** 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

Title: na **Designation:** na **DOB:** a) 7 Jul. 1956 b) 17 Jun. 1963 **POB:** Oiaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** Heimdalsgate 36-V, 0578 Oslo, Norway **Listed on:** 7 Dec. 2006 **Other information:** na

QI.A.237.08. **Name:** 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

Name (original script): جابر عبد الله جابر أحمد الجلاهمة

Title: na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami **Low quality a.k.a.:** a) Abdul-Ghani b) Abu Muhammad **Nationality:** Kuwaiti **Passport no.:** a) 101423404 b) Kuwaiti passport number 2541451, valid until 16 Feb. 2017 **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008) **Other information:** na

QI.A.14.01. **Name:** 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

Name (original script): طارق أنور السيد أحمد

Title: na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007) **Other information:** Reportedly deceased in October 2001.

QI.A.193.05. **Name:** 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

Name (original script): زكي عزت زكي أحمد

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

QI.A.161.04. **Name:** 1: FARID 2: AIDER 3: na 4: na

Name (original script): فرید عیدر

Title: na **Designation:** na **DOB:** 12 Oct. 1964 **POB:** Algiers, Algeria **Good quality a.k.a.:** Achour Ali **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Milanese, 5

– 20099 Sesto San Giovanni (MI), Italy Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004) Other information: Fiscal Code DRAFRD64R12Z301C

QI.A.134.03. Name: 1: MUSTAPHA NASRI 2: BEN ABDUL KADER 3: AIT EL HADI 4: na

Name (original script): مصطفى نصري بن عبد القادر آيت الهادي

Title: na Designation: na DOB: 5 Mar. 1962 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: a) Algerian b) German Passport no.: na National identification no.: na Address: na Listed on: 11 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 7 Sep. 2007, 17 Oct. 2007) Other information: Son of Abdelkader and Amina Aissaoui. Residing in Bonn, Germany, as of February 1999.

QI.A.91.03. Name: 1: MOHAMED 2: AMINE 3: AKLI 4. na

Name (original script): محمد أمين اكلي

Title: na Designation: na DOB: 30 Mar. 1972 POB: Bordj el Kiffane, Algeria Good quality a.k.a.: a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami Low quality a.k.a.: Elias Nationality: na Passport no.: na National identification no.: na Address: of no fixed address in Italy Listed on: 25 Jun. 2003 (amended on 12 Apr. 2006, 17 Oct. 2007) Other information: In January 2003 sentenced in Italy to 4 years imprisonment.

QI.A.20.01. Name: 1: MOHAMMAD 2: HAMDY 3: SADIQ 4: AL-AHDAL

Name (original script): محمد حمدي صادق الأهدل

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

QI.A.236.08. Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI

Name (original script): حامد عبد الله أحمد العلي

Title: na Designation: na DOB: 20 Jan. 1960 POB: Kuwait Good quality a.k.a.: a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-'Ali c) Hamed bin 'Abdallah Al-'Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin Abdallah Ahmed Al-'Ali g) Hamid Abdallah Ahmed Al-'Ali Low quality a.k.a.: Abu Salim Nationality: Kuwaiti Passport no.: Kuwaiti passport number 1739010 issued in Kuwait, issued on 26 May 2003 and expired on 25 May 2008 National identification no.: na Address: na Listed on: 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008) Other information: na

QI.A.92.03. Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

Name (original script): محرز بن محمود بن ساسي العمدوني

Title: na Designation: na DOB: 18 Dec. 1969 POB: Asima-Tunis, Tunisia Good quality a.k.a.: a) Fabio Fusco b) Mohamed Hassan Low quality a.k.a.: Abu Thale Nationality: a) Tunisian b) Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 Passport no.: a) Tunisian passport number G737411, issued on 24 Oct. 1990, expired on 20 Sep. 1997 b) Bosnia and Herzegovina passport number 0801888 issued in Sarajevo, issued on 14 Sep. 1998 National identification no.: na Address: of no fixed address in Italy Listed on: 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008) Other information: Reportedly arrested in Istanbul, Turkey and deported to Italy. In January 2003 sentenced in Italy to 3 years imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 2 years and 6 months imprisonment.

QI.A.60.02. Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

Name (original script): محمد بن بلقاسم بن عبد الله العوادي

Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia Good quality a.k.a.: Aouadi, Mohamed Ben Belkacem Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001 National identification no.: 04643632 issued on 18 June 1999 Address: a) Via A. Masina n. 7, Milan, Italy b) Via Dopini No 3, Gallarate, Italy Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007) Other information: Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Ourida. Sentenced to three and a half years imprisonment in Italy on 11 Dec. 2002. Released from prison in Italy on 25 Nov. 2004. Deported to Tunisia on 1 Dec. 2004.

QI.A.171.04. Name: 1: AQEEL 2: ABDULAZIZ 3: AQEEL 4: AL-AQEEL

Name (original script): عقيل عبد العزيز عقيل العقيل

Title: na Designation: na DOB: 29 Apr. 1949 POB: Unaizah, Saudi Arabia Good quality a.k.a.: a) Aqeel Abdulaziz Al-Aqil b) Ageel Abdulaziz A. Alageel Low quality a.k.a.: na Nationality: Saudi Arabian Passport no.: a) Passport number C 1415363 - 16/2/1421H [21 May 2000] b) Passport number E 839024, issued on 3 Jan. 2004, expiring on 8 Nov. 2008 National identification no.: na Address: na Listed on: 6 Jul. 2004 (amended on 23 Apr. 2007) Other information: na

QI.A.25.01. Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI

Name (original script): شفيق بن محمد بن محمد العيادي

Title: na Designation: na DOB: a) 21 Mar. 1963 b) 21 Jan. 1963 POB: Sfax, Tunisia Good quality a.k.a.: a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq g) Chafiq Ayadi h) Chafik Ayadi i) Ayadi Chafiq j) Ayadi Chafik Low quality a.k.a.: Abou El Baraa Nationality: a) Tunisian b) Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 Passport no.: a) Tunisian passport number E 423362 issued in Islamabad, issued on 15 May 1988, expired on 14 May 1993 b) Bosnia and Herzegovina 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 Chaussée de Lille, Mouscron, Belgium d) Last registered address in Bosnia: Street of Provare, No. 20, Sarajevo, Bosnia and Herzegovina e) Dublin, Ireland Listed on: 17 Oct. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 31 Jul. 2006, 16 Sep. 2008) Other information: The Belgian address is a P.O. Box. Belgian authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, his mother's name is Medina Abid. Associated with Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.).

QI.A.93.03. Name: 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI

Name (original script): شهاب بن محمد بن مختار العياري

Title: na Designation: na DOB: 19 Dec. 1965 POB: Tunis, Tunisia Good quality a.k.a.: Hichem Abu Hchem Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001 National identification no.: na Address: Via di Saliceto n.51/9, Bologna, Italy Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007) Other information: In January 2003 sentenced in Italy to 2 years 1 month imprisonment.

QI.A.94.03. Name: 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOUJ

Name (original script): المنذر بن محسن بن علي البعزاوي

Title: na Designation: na DOB: 18 Mar. 1967 POB: Kairouan, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Hamza Nationality: Tunisian Passport no.: Tunisian passport number K602878, issued on 5 Nov. 1993, expired on 9 June 2001 National identification no.: na Address: Via di Saliceto n.51/9, Bologna, Italy Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007) Other information: In January 2003 sentenced in Italy to 2 years 6 months imprisonment.

QI.A.179.04. Name: 1: SULIMAN 2: HAMD 3: SULEIMAN 4: AL-BUTHE

Name (original script): سليمان حمد سليمان البطحي

Title: na Designation: na DOB: 8 Dec. 1961 POB: Cairo, Egypt Good quality a.k.a.: Soliman H.S. Al Buthi Low quality a.k.a.: na Nationality: Saudi Arabian Passport no.: a) Passport number B049614 b) Passport number C 536660, issued on 5 May 2001, expired on 11 Mar. 2006 National identification no.: na Address: na Listed on: 28 Sep. 2004 (amended on 23 Apr. 2007) Other information: na

QI.A.61.02. Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI

Name (original script): طارق بن البشير بن عمارة الشرعبي

Title: na Designation: na DOB: 31 Mar. 1970 POB: Tunis, Tunisia Good quality a.k.a.: Sharaabi, Tarek Low quality a.k.a.: a) Haroun b) Frank Nationality: Tunisian Passport no.: Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 National identification no.: 007-99090 Address: Viale Bligny n.42, Milan, Italy Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 20 Dec. 2005, 31 Jul. 2006;

21 Dec. 2007) **Other information:** Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia. Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of Oct. 2007.

QI.A.138.03. Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Name (original script): سعيد بن عبد الحكيم بن عمر الشريف

Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Menzel Temine, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman **Nationality:** Tunisian **Passport no.:** Tunisian passport number M307968, issued on 8 Sep. 2001, expires on 7 Sep. 2006 **National identification no.:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007) **Other information:** Sentenced by the Court of first instance of Milan to four years and six months of imprisonment on 9 May 2005 and to six years of imprisonment on 5 Oct. 2006. Detained in Italy as of Sep. 2007.

QI.A.231.07. Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

Name (original script): سالم نور الدين امحمد الدبيسكي

Title: na **Designation:** na **DOB:** 1963 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abu Al-Ward b) Abdullah Ragab **Low quality a.k.a.:** Abu Naim **Nationality:** Libyan **Passport no.:** Libyan passport 1990/345751 **National identification no.:** na **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 **Other information:** Mother's name is Kalthoum Abdul Salam Al-Shaftari.

QI.A.132.03. Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na

Name (original script): اشرف الدغمة

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

QI.A.149.03. Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

Name (original script): نور الدين بن علي بن بلقاسم الدريسي

Title: na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L851940, issued on 9 Sep. 1998, expired on 8 Sep. 2003 **National identification no.:** na **Address:** Via Plebiscito 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** Sentenced to seven years and six months of imprisonment by the Court of first instance of Cremona on 15 Jul. 2006. This sentence was appealed and a new trial will be held by the Court of Appeal of Brescia. Detained in Italy as of Sep. 2007.

QI.A.13.01. Name: 1: ALI MOHAMED 2: ABDUL AZIZ 3: AL ZAR'ANI 4: AL FAKHIRI

Name (original script): علي محمد عبد العزيز الزرعاني الفاخري

Title: na **Designation:** na **DOB:** 1963 **POB:** na **Good quality a.k.a.:** Ibn Al-Shaykh Al-Libi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Ajdabiya **Listed on:** 6 Oct. 2001 (amended on 31 Jul. 2006, 1 Feb. 2008) **Other information:** Married to Aliya al Adnan (Syrian national). Apprehended in 2001.

QI.A.212.06. Name: 1: ABD 2: AL-RAHMAN 3: AL-FAQIH 4: na

Name (original script): عبد الرحمن الفقيه

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

QI.A.181.04. Name: 1: SAAD 2: RASHED 3: MOHAMMAD 4: AL-FAQIH

Name (original script): سعد راشد محمد الفقيه

Title: Doctor Designation: na DOB: a) 1 Feb. 1957 b) 31 Jan. 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 i) Sa'd Rashid Muhammed Al-Fageeh Low quality a.k.a.: na Nationality: Saudi Arabian Passport no.: Passport number 760620, issued on 15 Sep. 1991, expired on 22 Jul. 1996 National identification no.: na Address: London, United Kingdom Listed on: 23 Dec. 2004 (amended on 23 Apr. 2007) Other information: na

QI.A.59.02. Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

Name (original script): خالد عبد الرحمن حمد الفواز

Title: na Designation: na DOB: a) 25 Aug. 1962 b) 24 Aug. 1962 POB: Kuwait 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 g) Khalid Abdulrahman H. Al Fawaz Low quality a.k.a.: na Nationality: Saudi Arabian Passport no.: Passport number 456682, issued on 6 Nov. 1990, expired on 13 Sep. 1995 National identification no.: na Address: 55 Hawarden Hill, Brooke Road, London NW2 7BR, UK Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007) Other information: Resides in London.

QI.A.228.06. Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

Title: na Designation: na DOB: 1 Jun. 1980 POB: Damascus, Syrian Arab Republic Good quality a.k.a.: na Low quality a.k.a.: na Nationality: British Passport no.: British passport number 094629366 National identification no.: na Address: East London, United Kingdom Listed on: 12 Dec. 2006 Other information: na

QI.A.110.03. Name: 1: FATHUR 2: ROHMAN 3: AL-GHOZHI 4: na

Title: na Designation: na DOB: 17 Feb. 1971 POB: Madiun, East Java, Indonesia Good quality a.k.a.: a) Al Ghozi, Fathur Rohman b) Al Ghozi, Fathur Rahman c) Al-Gozi, Fathur Rohman d) Al-Gozi, Fathur Rahman e) Alghozi, Fathur Rohman f) Alghozi, Fathur Rahman g) Al-Gozhi, Fathur Rohman h) Al-Gozhi, Fathur Rahman i) Randy Alih j) Randy Ali k) Alih Randy l) Randy Adam Alih m) Sammy Sali Jamil n) Sammy Sali 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 Sep. 2003 (amended on 26 Nov. 2004) Other information: Reportedly killed in October 2003 in the Philippines.

QI.A.160.04. Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD

Name (original script): فتحي بن حسن بن سالم الحداد

Title: na Designation: na DOB: 28 Jun. 1963 POB: Tataouene, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number L183017, issued on 14 Feb. 1996, expired on 13 Feb. 2001 National identification no.: na Address: a) Via Fulvio Testi, 184 – Cinisello Balsamo (MI) – Italy b) Via Porte Giove, 1 – Mortara (PV), Italy (Domicile) Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007) Other information: Fiscal Code: HDDFTH63H28Z352V. Sentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 22 Mar. 2007 due to an order suspending the sentence.

QI.A.98.03. Name: 1: IBRAHIM 2: BEN HEDHILI 3: BEN MOHAMED 4: AL-HAMAMI

Name (original script): ابراهيم بن الهذيلي بن محمد الهمامي

Title: na Designation: na DOB: 20 Nov. 1971 POB: Koubellat, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number Z106861, issued on 18 Feb. 2004, expires on 17 Feb. 2009 National identification no.: na Address: Via de' Carracci n.15, Casalecchio di Reno (Bologna) Italy Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007) Other information: In January 2003 sentenced in Italy to 3 years imprisonment.

QI.A.140.03. Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

Name (original script): كمال بن المولدي بن حسن الحمراوي

Title: na Designation: na DOB: 21 Oct. 1977 POB: Beja, Tunisia Good quality a.k.a.: na Low quality a.k.a.:

a) Kamel b) Kimo **Nationality:** Tunisian **Passport no.:** Tunisian passport number P229856, issued on 1 Nov. 2002, expires on 31 Oct. 2007 **National identification no.:** na **Address:** a) Via Bertesi 27, Cermona, Italy b) Via Plebiscito 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** Sentenced to three years and four months of imprisonment in Brescia on 13 Jul. 2005. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Free as of Sep. 2007.

QI.A.21.01. Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

Name (original script): احمد محمد حامد علي

Title: na Designation: na DOB: a) 1965 b) 1 Jan. 1967 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:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007) **Other information:** Afghanistan.

QI.A.17.01. Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: ALI

Name (original script): ثروت صالح شحاتة علي

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

QI.A.154.04. Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

Name (original script): سليمان جاسم سليمان علي أبوغيث

Title: na Designation: na DOB: 14 Dec. 1965 POB: Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport no.:** Kuwaiti passport number 849594 issued in Kuwait, issued on 27 Nov. 1998 and expired on 24 Jun. 2003 **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008) **Other information:** na

QI.A.202.05. Name: 1: MAZEN 2: ALI HUSSEIN 3: na 4: na

Name (original script): مازن علي حسين

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

QI.A.194.05. Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY

Name (original script): محمد احمد شوقي الاسلامبولي

Title: na Designation: na DOB: 21 Jan. 1952 POB: El-Minya, Egypt **Good quality a.k.a.:** a) Abu Khalid b) Abu Ja'far **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be living in Pakistan, Afghanistan or Iran **Listed on:** 29 Sep. 2005 **Other information:** na

QI.A.176.04. Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

Name (original script): عماد بن البشير بن حمدا الجمالي

Title: na Designation: na DOB: 25 Jan. 1968 POB: Menzel Temine, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number K693812, issued on 23 Apr. 1999, expired on 22 Apr. 2004 **National identification no.:** na **Address:** via Dubini, n. 3, Gallarate, Varese, Italy **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007) **Other information:** Fiscal Code: JMM MDI 68A25 Z352D. Currently imprisoned in Tunis (Tunisia). Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007.

QI.A.58.02. Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na

Name (original script): أبو بكر الجزائري

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Yasir Al-Jazari **Low quality a.k.a.:** na **Nationality:** a) Algerian b) Palestinian **Passport no.:** na **National identification no.:** na **Address:** Peshawar, Pakistan **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008) **Other information:** Affiliated with Afghan Support Committee (ASC) (QE.A.69.02). Al-Qaida facilitator and communication expert. Arrested in April 2003.

QI.A.71.02. Name: 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI

Name (original script): رياض بن بلقاسم بن محمد الجلاسي

Title: na **Designation:** na **DOB:** 15 Dec. 1970 **POB:** Al-Mohamedia, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L276046, issued on 1 Jul. 1996, expired on 30 Jun. 2001 **National identification no.:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006) **Other information:** na

QI.A.101.03. Name: 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: AL-JENDOUBI

Name (original script): فوزي بن محمد بن احمد الجندوبي

Title: na **Designation:** na **DOB:** 30 Jan. 1966 **POB:** Beja, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Said b) Samir **Nationality:** Tunisian **Passport no.:** Tunisian passport number K459698, issued on 6 Mar. 1999, expired on 5 Mar. 2004 **National identification no.:** na **Address:** a) Via Agucchi n.250, Bologna, Italy b) Via di Saliceto n.51/9, Bologna, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007) **Other information:** In January 2003 sentenced in Italy to 2 years imprisonment.

QI.A.131.03. Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH

Name (original script): احمد فاضل نزال الخلايلة

Title: na **Designation:** na **DOB:** a) 30 Oct. 1966 b) 20 Oct. 1966 **POB:** a) Al-Zarqaa, Jordan b) Al Zarqa c) Al Zarquaa **Good quality a.k.a.:** a) Abu Musab Al-Zarqawi b) Muhannad c) Al-Muhajer d) Garib e) Abou Musaab El Zarquawi f) Ahmed Fad Al Nazzar Knalaylah Said g) Al Zarqawi Abu Musa'ab h) Al Zarqawi Abu Musab i) Al Zarqawi Ahmed Fad Al Nazzar Khalaylah Said Abu Musab j) Alkhalayleh Ahmed k) Azzarkaoui Abou Moussab l) El Zarquawi Abu Musaab m) Zarkaoui Abou Moussaab **Low quality a.k.a.:** a) Abu Ahmad b) Abu Ibrahim **Nationality:** na **Passport no.:** Jordanian passport number Z 264958 issued in Al Zarqaa, Jordan, issued on 4 Apr. 1999 **National identification no.:** Jordanian identity card number 1433038, issued in Al Zarqaa, Jordan, issued on 4 Apr. 1999 **Address:** na **Listed on:** 23 Sep. 2003 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007) **Other information:** Reportedly deceased in June 2006.

QI.A.233.07. Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN

Name (original script): فهد محمد عبد العزيز الخشيبان

Title: na **Designation:** na **DOB:** 16 Oct. 1966 **POB:** Oneiza, Saudi Arabia **Good quality a.k.a.:** a) Fahad H. A. Khashayban b) Fahad H. A. al-Khashiban c) Fahad H. A. Kheshaiban d) Fahad H. A. Kheshayban e) Fahad H. A. al-Khosiban f) Fahad H. A. Khasiban g) Fahd Muhammad 'Abd Al-'Aziz al-Khashayban h) Fahd Muhammad 'Abd al-'Aziz al-Khushayban i) Fahad al-Khashiban j) Fahd Khushaiban k) Fahad Muhammad A. al-Khoshiban l) Fahad Mohammad A. al-Khoshiban m) Fahad Mohammad Abdulaziz Alkhoshiban **Low quality a.k.a.:** a) Abu Thabit b) Shaykh Abu Thabit c) Shaykh Thabet d) Abu Abdur Rahman e) Abdur Abu Rahman **Nationality:** Saudi Arabian **Passport no.:** G477835, issued on 26 Jun. 2006, expires on 3 May 2011 **National identification no.:** na **Address:** na **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008) **Other information:** Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

QI.A.170.04. Name: 1: HACENE 2: ALLANE 3: na 4: na

Name (original script): حسن علاني

Title: na **Designation:** na **DOB:** 17 Jan. 1941 **POB:** Médéa, Algeria **Good quality a.k.a.:** a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008) **Other information:** Reportedly killed on 16 Apr. 2004 in northern Niger.

QI.A.177.04. Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Name (original script): حبيب بن احمد اللوبري

Title: na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Menzel Temime, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788439, issued on 20 Oct. 2001, expires on 19 Oct. 2006 **National identification no.:** na **Address:** via Brughiera, n. 5, Castronno, Varese, Italy **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007) **Other information:** Fiscal Code: LBR HBB 61S17 Z352F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 6 years and 6 months imprisonment. On 29 Sept. 2005, the Milan Appeal Court reduced his term to 4 years and 1 month. He was in prison from 24 Jun. 2003 to 17 Nov. 2006. He was expelled from Italian territory to Tunis (Tunisia) on 30 of Aug. 2006.

QI.A.74.02. Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): طارق بن الحبيب بن التومي المعروف

Title: na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na **Nationality:** a) Tunisian b) Belgian national since 8 Nov. 1993 **Passport no.:** Tunisian passport number E590976, issued on 19 Jun. 1987 expired on 18 Jun. 1992 **National identification no.:** na **Address:** Gaucheret 193, 1030 Schaerbeek, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007) **Other information:** Arrested in Belgium on 18 Dec. 2001 and sentenced to 6 years imprisonment in Sep. 2003. His sentence was increased to 7-years in appeal (decision taken on 9 Jun. 2004).

QI.A.225.06. Name: 1: ABD AL HAMID 2: SULAIMAN 3: MUHAMMED 4: AL-MUJIL

Name (original script): عبد الحميد سليمان محمد المعجل

Title: na **Designation:** na **DOB:** a) 28 Apr. 1949 b) 29 Apr. 1949 **POB:** Kuwait **Good quality a.k.a.:** a) Dr. Abd al-Hamid Al-Mujal b) Dr. Abd Abdul-Hamid bin Sulaiman Al-Mu'jil c) Abd al-Hamid Sulaiman Al-Mu'jil d) Dr. Abd Al-Hamid Al-Mu'ajjal e) Abd al-Hamid Mu'jil f) A.S.Mujel g) Abdulhamid Sulaiman M.Al Mojil **Low quality a.k.a.:** Abu Abdallah **Nationality:** Saudi Arabian **Passport no.:** F 137998, issued on 18 Apr. 2004 expiring on 24 Feb. 2009 **National identification no.:** na **Address:** na **Listed on:** 4 Aug. 2006 (amended on 23 Apr. 2007) **Other information:** na

QI.A.145.03. Name: 1: LOFTI 2: BEN ABDUL HAMID 3: BEN ALI 4: AL-RIHANI

Name (original script): لطفي بن عبد الحميد بن علي الريحاني

Title: na **Designation:** na **DOB:** 1 Jul. 1977 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abderrahmane **Nationality:** Tunisian **Passport no.:** Tunisian passport number L886177, issued on 14 Dec. 1998, expired on 13 Dec. 2003 **National identification no.:** na **Address:** Via Bolgeri 4, Barni (Como), Italy **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006) **Other information:** na

QI.A.23.01. Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI'I

Name (original script): نزيه عبد الحميد نبيه الراجعي

Title: na **Designation:** na **DOB:** a) 30 Mar. 1964 b) 14 May 1964 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Anas Al-Liby b) Anas Al-Sibai c) Nazih Abdul Hamed Al-Raghie **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** 621570 **National identification no.:** T/200310 **Address:** Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq **Listed on:** 17 Oct. 2001 (amended on 31 Jul. 2006) **Other information:** na

QI.A.137.03. Name: 1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI

Name (original script): فرج فرج حسين السعيد

Title: na **Designation:** na **DOB:** 28 Nov. 1980 **POB:** Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Mohamed Abdulla Imad, born 28 Nov. 1980 in Gaza b) Muhamad Abdullah Imad, born 28 Nov. 1980 in Jordan c) Imad Mouhamed Abdellah, born 28 Nov. 1980 in Palestine, Domicile: Viale Bligny 42, Milan, Italy d) Faraj Farj Hassan Al Saadi **Low quality a.k.a.:** a) Hamza Al Libi b) Abdallah Abd al-Rahim **Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** Resident in the United Kingdom since March 2002 **Listed on:** 12 Nov. 2003 (amended on 31 Jul. 2006, 21 Dec. 2007, 11 Aug. 2008) **Other information:** Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 Dec. 2006.

QI.A.198.05. Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: na

Name (original script): هاني السيد السباعي

Title: na **Designation:** na **DOB:** a) 1 Mar. 1961 b) 16 Jun. 1960 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.:** a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** London, United Kingdom **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006) **Other information:** na

QI.A.5.01. Name: 1: SA'D 2: ABDULLAH 3: HUSSEIN 4: AL-SHARIF

Name (original script): سعد عبد الله حسين الشريف

Title: na **Designation:** na **DOB:** a) 1963 b) 1969 c) 11 Feb. 1964 **POB:** Al-Medinah, Saudi Arabia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** a) Passport number B 960789 b) Passport number G 649385, issued on 8 Sep. 2006, expiring on 17 Jul. 2011 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 23 Apr. 2007) **Other information:** Brother-in-law and close associate of UBL. Said to be head of UBL's financial organization.

QI.A.234.07. Name: 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI

Name (original script): عبد الرحيم حماد أحمد الطلحي

Title: na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Al-Shefa, Al-Taif, Saudi Arabia **Good quality a.k.a.:** a) 'Abdul-Rahim Hammad al-Talhi b) Abd' Al-Rahim Hamad al-Tahi c) Abdurheem Hammad A Altalhi d) Abe Al-Rahim al-Talahi e) Abd Al-Rahim Al Tahli f) 'Abd al-Rahim al-Talhi g) Abdulrahim Al Tahi h) Abdulrahim al-Talji i) 'Abd-Al-Rahim al Talji j) Abdul Rahim Hammad Ahmad Al-Talhi **Low quality a.k.a.:** a) Abdul Rahim b) Abu Al Bara'a Al Naji c) Shuwayb Junayd **Nationality:** Saudi Arabian **Passport no.:** F275043, issued on 29 May 2004, expires 5 Apr. 2009 **National identification no.:** na **Address:** Buraydah, Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008) **Other information:** Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

QI.A.77.02. Name: 1: AL-AZHAR 2: BEN MOHAMMED 3: BEN EL-ABED 4: AL-TLILI

Name (original script): الأزهر بن محمد بن العابد التليلي

Title: na **Designation:** na **DOB:** 26 Mar. 1969 **POB:** Feriana, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number M 351140, expired on 16 Jun. 2005 **National identification no.:** na **Address:** Via Carlo Porta n. 97, Legnano, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 28 Jul. 2008) **Other information:** Italian Fiscal Code: TLLLR69C26Z352G. Convicted in France on 14 Oct. 2002. Extradited to Italy on 6 Sep. 2006. Detained in Italy until Jul. 2007. Sentenced in absentia in Tunisia to twenty years of imprisonment.

QI.A.178.04. Name: 1: CHABAANE 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-TRABELSI

Name (original script): شعبان بن محمد بن محمد الطرابلسي

Title: na **Designation:** na **DOB:** 1 May 1966 **POB:** Rainneen, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L945660, issued on 4 Dec. 1998, expired on 3 Dec. 2001 **National identification no.:** na **Address:** via Cuasso, n. 2, Porto Ceresio, Varese, Italy **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007) **Other information:** Fiscal Code: TRB CBN 66E01 Z352O. Acquitted on 3 Dec. 2004 by Milan's first instance Court. The appeal process was pending at Milan Court of appeal as of Sep. 2007.

QI.A.151.03. Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI

Name (original script): مراد بن علي بن البشير الطرابلسي

Title: na **Designation:** na **DOB:** 20 May 1969 **POB:** Menzel Temime, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Djarrah **Nationality:** Tunisian **Passport no.:** Tunisian passport number G827238, issued on 1 Jun. 1996, expired on 31 May 2001 **National identification no.:** na **Address:** Via Geromini 15, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005) **Other information:** na

QI.A.172.04. Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Name (original script): حسن عبد الله حرسى التركي

Title: Sheikh **Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia, (the Ogaden Region in eastern Ethiopia) **Good quality a.k.a.:** Hassan Turki **Low quality a.k.a.:** na **Nationality:** Somali **Passport**

no.: na **National identification no.:** na **Address:** Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of November 2007 **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007) **Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.

QI.A.78.02. Name: 1: HABIB 2: BEN ALI 3: BEN SAID 4: AL-WADHANI

Name (original script): حبيب بن علي بن سعيد الوذاني

Title: na **Designation:** na **DOB:** 1 Jun. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L550681, issued on 23 Sep. 1997, expired on 22 Sep. 2002 **National identification no.:** na **Address:** Via unica Borighero n. 1, San Donato M.se (MI), Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006) **Other information:** Italian Fiscal Code: WDDHBB70H10Z3520

QI.A.15.01. Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

Name (original script): محفوظ ولد الوليد

Title: na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** na **Good quality a.k.a.:** a) Abu Hafis the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007) **Other information:** na

QI.A.104.03. Name: 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ

Name (original script): نجيب بن محمد بن سالم الواز

Title: na **Designation:** na **DOB:** 12 Apr. 1960 **POB:** Hekaima Al-Mehdiya, Tunisia **Good quality a.k.a.:** Ouaz Najib **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number K815205, issued on 17 Sep. 1994, expired on 16 Sep. 1999 **National identification no.:** na **Address:** Vicolo dei Prati n.2/2, Bologna, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008) **Other information:** In January 2003 sentenced in Italy to 6 months imprisonment. Associated with Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.).

QI.A.139.03. Name: 1: IMAD 2: BEN AL-MEKKI 3: BEN AL-AKHDAR 4: AL-ZARKAOUI

Name (original script): عماد بن المكي بن الأخضر الزرقاوي

Title: na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Zarga b) Nadra **Nationality:** Tunisian **Passport no.:** Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004 **National identification no.:** na **Address:** Via Col. Aprosio 588, Vallecrosia (IM), Italy (Domicilie) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006) **Other information:** na

QI.A.6.01. Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Name (original script): أيمن محمد ربيع الظواهري

Title: a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** a) Ayman Al-Zawahiri b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed **Nationality:** Thought to be an Egyptian national **Passport no.:** a) Passport number 1084010 (Egypt) b) Passport number 19820215 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007) **Other information:** Former operational and military leader of Egyptian Islamic Jihad Group (QE.A.3.01), now a close associate of Usama Bin Laden (QI.B.8.01). Lives in the Afghanistan/Pakistan border area.

QI.A.156.04. Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na

Name (original script): عبد المجيد عزيز الزنداني

Title: Sheikh **Designation:** na **DOB:** a) 1942 b) Approximately 1950 **POB:** Yemen **Good quality a.k.a.:** a) Abdalmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani **Low quality**

a.k.a.: na Nationality: Yemeni Passport no.: Yemeni passport number A005487, issued on 13 Aug. 1995
National identification no.: na Address: Sanaa, Yemen Listed on: 27 Feb. 2004 (amended on 25 Jul. 2006) Other information: na

QI.A.152.03. Name: 1: SAIFI 2: AMMARI 3: na 4: na

Name (original script): سيفي عماري

Title: na Designation: na DOB: 1 Jan. 1968 POB: a) Kef Rih, Algeria b) Guelma, 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 (amended on 7 Apr. 2008) Other information: In detention in Algeria since Oct. 2004.

QI.A.216.06. Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

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

QI.A.184.05. Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

Name (original script): محسن فاضل عايد عاشور الفضلي

Title: na Designation: na DOB: 24 Apr. 1981 POB: Kuwait 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: Kuwaiti Passport no.: a) Kuwaiti passport number 106261543 b) Kuwaiti passport number 1420529 issued in Kuwait and expired on 31 Mar. 2006 National identification no.: na Address: Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait Listed on: 17 Feb. 2005 (amended on 23 Jul. 2008) Other information: Wanted by the Kuwaiti Security Authorities. Fugitive as of Jul. 2008.

QI.A.24.01. Name: 1: MUHSIN 2: MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR

Name (original script): محسن موسى متولي عطوة دويدار

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: Egyptian Passport no.: na National identification no.: na Address: na Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007) Other information: Reportedly deceased in April 2006.

QI.D.42.01. Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

Name (original script): حسن ظاهر عويس

Title: a) Sheikh b) Colonel Designation: na DOB: 1935 POB: na Good quality a.k.a.: a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir Low quality a.k.a.: na Nationality: Somali Passport no.: na National identification no.: na Address: Reported to be in Eritrea as of 12 Nov. 2007 Listed on: 9 Nov. 2001 (amended on 21 Dec. 2007) Other information: Family background: from the Hawiya, Habergdir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.).

QI.A.248.08. Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na

Title: na Designation: na DOB: 15 Sep. 1973 POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines Good quality a.k.a.: a) Abdul Kareem Ayeras b) Abdul Karim Ayeras Low quality a.k.a.: a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib Nationality: Filipino Passport no.: na National identification no.: na Address: a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines c) Bindoy, Negros Oriental, Philippines, (previous address) d) 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines, (previous address) e) Msu Compound, Marawi City, Philippines, (previous address) Listed on: 4 Jun. 2008 Other information: Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.). Arrested by the Philippine authorities on 29 Jul. 2007. Detained in the Philippines as of Jun. 2008.

QI.B.217.06. Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

Title: na Designation: na DOB: 17 Aug. 1938 POB: Jombang, East Java, Indonesia Good quality a.k.a.: a)

Baasyir, Abu Bakar b) Bashir, Abu Bakar c) Abdus Samad d) Abdus Somad **Low quality a.k.a.:**
 na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21
 Apr. 2006 **Other information:** na

QI.B.210.05. Name: 1: SAJID 2: MOHAMMED 3: BADAT 4: na
Title: na **Designation:** na **DOB:** a) 28 Mar. 1979 b) 8 Mar. 1976 **POB:** Gloucester, United Kingdom **Good quality a.k.a.:** a) Abu Issa b) Saajid Badat c) Sajid Badat d) Muhammed Badat e) Sajid Muhammad Badat f) Saajid Mohammad Badet g) Muhammed Badet h) Sajid Muhammad Badet i) Sajid Mahomed Badat **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** a) United Kingdom passport number 703114075 b) United Kingdom passport number 026725401 **National identification no.:** na **Address:** United Kingdom **Listed on:** 15 Dec. 2005 (amended on 18 Aug. 2006) **Other information:** Currently imprisoned in the United Kingdom Previous address is Gloucester, United Kingdom

QI.B.80.02. Name: 1: SAID 2: BAHAJI 3: na 4: na

Name (original script): سعيد باهاجي

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:** German and Moroccan **Passport no.:** a) Provisional German Passport No.: 28642163 (issued by the city of Hamburg) b) Moroccan passport number 954242 issued on 28 June 1995 in Meknes, Morocco (expired) **National identification no.:** BPA Nr. 1336597587 **Address:** Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007) **Other information:** na

QI.B.107.03. Name: 1: SHAMIL 2: SALMANOVICH 3: BASAYEV 4: na

Name (original script): Басаев Шамиль Салманович

Title: na **Designation:** na **DOB:** 14 Jan. 1965 **POB:** a) Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic b) Vedenskoy District, Chechnya Republic, Russia **Good quality a.k.a.:** a) At-Jullakh S' amil' Abu-Idris b) Shamil Basaev c) Basaev Shamil d) Basaev Shamil Shamilovich **Low quality a.k.a.:** na **Nationality:** Russian **Passport no.:** As of January 2002, Russian passport number was 623334 **National identification no.:** IY-OZH No 623334, issued on 9 Jun. 1989 by the Vedensk district **Address:** na **Listed on:** 12 Aug. 2003 (amended on 25 Jul. 2006, 2 Jul. 2007) **Other information:** International arrest warrant issued by the Russian Government

QI.B.55.01. 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

QI.B.182.04. Name: 1: ADEL 2: ABDUL JALIL 3: IBRAHIM 4: BATTERJEE

Name (original script): عادل عبد الجليل ابراهيم بترجي

Title: na **Designation:** na **DOB:** a) 1 Jul. 1946 b) 1 Jun. 1946 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** a) 'Adil Al-Battarjee b) Adel Batterjee c) 'Adil 'Abd al Jalil Batarji d) Adel AbdulJaleel I. Batterjee **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Passport number F 572010, issued on 22 Dec. 2004, expiring on 28 Oct. 2009 **National identification no.:** na **Address:** 2 Helmi Kutbi Street, Jeddah, Saudi Arabia **Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007) **Other information:** na

QI.B.136.03. Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

Name (original script): مختار بلمختار

Title: na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.:** a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar **Low quality a.k.a.:** a) Belaoua b) Belaour **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008) **Other information:** Son of Mohamed and Zohra Chemkha

QI.B.69.02. Name: 1: NABIL 2: BEN MOHAMED 3: BEN ALI 4: BEN ATTIA

Name (original script): نبيل بن محمد بن علي بن عطية

Title: na Designation: na DOB: 11 May 1966 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number L289032, issued on 22 Aug. 2001, expires on 21 Aug. 2006 National identification no.: na Address: Tunis Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006) Other information: na

QI.B.162.04. Name: 1: L'HADI 2: BENDEBKA 3: na 4: na

Name (original script): الهادي بن دبكة

Title: na Designation: na DOB: 17 Nov. 1963 POB: Algiers, Algeria Good quality a.k.a.: na Low quality a.k.a.: a) Abd Al Hadi b) Hadi Nationality: na Passport no.: na National identification no.: na Address: a) Via Garibaldi, 70 – San Zenone al Po (PV), Italy (as of 17 Dec. 2001) b) Via Manzoni, 33 – Cinisello Balsamo (MI), Italy (Domicile) Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 7 Apr. 2008) Other information: Sentenced to eight years of imprisonment by the Court of Appeal of Naples on 16 Mar. 2004. Detained in Italy as of Sep. 2007.

QI.B.213.06. Name: 1: MOHAMMED 2: BENHAMMEDI 3: na 4: na

Name (original script): محمد بن حمادي

Title: na Designation: na DOB: 22 Sep. 1966 POB: Libyan Arab Jamahiriya Good quality a.k.a.: a) Mohamed Hannadi b) Mohamed Ben Hammedi c) Muhammad Muhammad Bin Hammidi d) Ben Hammedi e) Panhammedi f) Abu Hajir g) Abu Hajir Al Libi h) Abu Al Qassam Low quality a.k.a.: na Nationality: Libyan Passport no.: na National identification no.: na Address: Midlands, United Kingdom Listed on: 7 Feb. 2006 (amended on 22 Feb. 2006) Other information: na

QI.B.62.02. Name: 1: AL AS'AD 2: BEN HANI 3: na 4: na

Name (original script): الأسعد بن هاني

Title: na Designation: na DOB: 5 Feb. 1969 POB: Tripoli, Libyan Arab Jamahiriya Good quality a.k.a.: Lased Ben Heni Low quality a.k.a.: Mohamed Abu Abda Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006) Other information: In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence. Professor of Chemistry.

QI.B.68.02. Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: BEN SOLTANE

Name (original script): عادل بن الأزهر بن يوسف بن سلطان

Title: na Designation: na DOB: 14 Jul. 1970 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005 National identification no.: na Address: Via Latisana n. 6, Milan, Italy Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007) Other information: Italian Fiscal Code: BNSDLA70L14Z352B. Served a 3 year and 6 months prison term in Italy. Released from prison on 23 February 2004 and deported to Tunisia on 28 February 2004. Currently jailed in Tunisia.

QI.B.112.03. Name: 1: HUDA 2: BIN ABDUL HAQ 3: na 4: na

Title: na Designation: na DOB: a) 9 Feb. 1960 b) 2 Feb. 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 Sep. 2003 (amended on 25 Jul. 2006) Other information: na

QI.B.81.02. Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Name (original script): رمزي محمد عبد الله بن الشيبه

Title: na Designation: na DOB: a) 1 May 1972 b) 16 Sep. 1973 c) 15 Jul. 1975 POB: a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan Good quality a.k.a.: a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullāh Bawazir e) Binaishibh Ramzi Mohammed Abdullah f) Ramzi Binalshibh g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh, Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar. Low quality a.k.a.: Ramzi

QI.E.19.01. Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

Name (original script): عبد الله احمد عبدالله الالفي

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: Egyptian Passport no.: na National identification no.: na Address: na Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004) Other information: Afghanistan.

QI.E.142.03. Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

Name (original script): راضي عبد السميع أبو اليزيد العياشي

Title: na Designation: na DOB: 2 Jan. 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, Milan, Italy (Domicile) Listed on: 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007) Other information: Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy as of Sep. 2007.

QI.E.189.05. Name: 1: AHMED 2: EL BOUHALI 3: na 4: na

Name (original script): احمد البهالي

Title: na Designation: na DOB: 31 May 1963 POB: Sidi Kacem, Morocco Good quality a.k.a.: Abu Katada Low quality a.k.a.: na Nationality: Moroccan Passport no.: na National identification no.: na Address: vicolo S. Rocco, n. 10 -Casalbuttano, Cremona, Italy Listed on: 29 Jul. 2005 (amended on 21 Dec. 2007) Other information: Fiscal code: LBHMD63E31Z330M. Acquitted by the Cremona Court of assizes on 15 Jul. 2006.

QI.E.7.01. Name: 1: SOBHI 2: ABD AL AZIZ 3: MOHAMED 4: EL GOHARY ABU SINNA

Name (original script): صبحي عبد العزيز محمد الجوهري أبوسنة

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.

QI.E.159.04. Name: 1: ALI 2: EL HEIT 3: na 4: na

Name (original script): علي الحيط

Title: na Designation: na DOB: 20 Mar. 1970 POB: Rouiba, Algeria Good quality a.k.a.: a) Kamel Mohamed, born 30 Jan. 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 Mar. 2004 (amended on 26 Nov. 2004, 12 Apr. 2006, 21 Dec. 2007) Other information: Sentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 5 Oct. 2006. Arrested again on 11 Aug. 2006 for terrorist offences. Detained in Italy as of Sep. 2007.

QI.E.175.04. Name: 1: MOHAMED 2: EL MAHFOUDI 3: na 4: na

Name (original script): محمد المحفوظي

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 (amended on 17 Oct. 2007) Other information: Fiscal Code: LMH MMD 64P24 Z330F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 1 year and 4 months imprisonment with suspended sentence following "Abbreviated trial procedure". The appeal process was pending at Milan's Court of appeal as of Sep. 2007. He was in Morocco as of Sep. 2007.

QI.E.82.02. Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

Name (original script): منير المتصدق

Title: na Designation: na DOB: 3 Apr. 1974 POB: Marrakesh, Morocco Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Moroccan Passport no.: H 236483 National identification no.: na Address: 21073 Hamburg, Göschenstrasse 13 Listed on: 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007) Other

information: In prison in Germany as of May 2007.

QI.E.65.02. Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

Name (original script): عبد القادر محمود محمد السيد

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, 7 Jun. 2007) Other information: Codice Fiscale: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Fugitive.

QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

Name (original script): سامي بن خميس بن صالح الصيد

Title: na Designation: na DOB: 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.: Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 National identification no.: 00319547 issued on 8 Dec. 1994. Address: Via Dubini n. 3, Gallarate (VA), Italy Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007) Other information: Codice Fiscale: SSSDBN68B10Z352F. His mother's name is Beya Al-Saidani. Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest warrant against him on 2 Jun. 2007. Detained in Italy as of Oct. 2007.

QI.E.96.03. Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

Name (original script): موسى بن عمر بن علي السعدي

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: Tunisian Passport no.: Tunisian passport number L335915, issued on 8 Nov. 1996, expired on 7 Nov. 2001 National identification no.: na Address: Via Milano n.108, Brescia, Italy Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007) Other information: In January 2003 sentenced in Italy to 2 years imprisonment.

QI.E.83.02. Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na

Name (original script): زكريا الصبار

Title: na Designation: na DOB: 13 Apr. 1977 POB: Essaouria / Morocco Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Moroccan 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 Sep. 2002 (amended on 26 Nov. 2004) Other information: E 189935

QI.F.27.01. Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na

Name (original script): مصطفى محمد فاضل

Title: na Designation: na DOB: a) 23 Jun. 1976 b) 1 Jan. 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 h) Mustafa Ali Elbishy Low quality a.k.a.: a) Al-Nubi, Abu b) Hussein c) Jihad, Abu d) Khalid e) Man, Nu f) Yussrr, Abu Nationality: a) Egyptian b) Kenyan Passport no.: na National identification no.: Kenyan ID number 12773667 ; Serial number 201735161 Address: na Listed on: 17 Oct. 2001 (amended on 2 Jul. 2007) Other information: na

QI.F.97.03. Name: 1: RACHID 2: FETTAR 3: na 4: na

Name (original script): رشيد فتار

Title: na Designation: na DOB: 16 Apr. 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 Jun. 2003 (amended on 17 Oct. 2007) Other information: In January 2003 sentenced in Italy to 2 years 6 months imprisonment.

QI.G.251.08. Name: 1: SALAH 2: GASMI 3: na 4: na

Name (original script): صالح قاسمي

Title: na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). More particularly involved in the propaganda activities of the organization. Located in Northern Mali as of Jun. 2008. Mother's name: Yamina Soltane. Father's name: Abdelaziz.

QI.G.28.01. 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 n) Haythem al-Kini **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:** Tanzanian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007) **Other information:** Apprehended in July 2004 and in custody of the United States of America, as of July 2007.

QI.G.218.06. Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

Title: na **Designation:** na **DOB:** 6 Jul. 1977 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Apr. 2006 **Other information:** na

QI.H.301. Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

Name (original script): سالم أحمد سالم حمدان (الكنية صقر الجداوي)

Title: na **Designation:** na **DOB:** 1965 **POB:** Al-Mukalla, Yemen **Good quality a.k.a.:** a) Saqr Al-Jaddawi b) Saqar Al Jadawi **Low quality a.k.a.:** na **Nationality:** Yemeni **Passport no.:** Yemeni passport number 00385937 **National identification no.:** na **Address:** Previous address: Shari Tunis, Sana'a, Yemen **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007) **Other information:** Driver and private bodyguard to Usama bin Laden from 1996 until 2001

QI.H.250.08. Name: 1: ABID 2: HAMMADOU 3: na 4: na

Name (original script): عبيد حمادو

Title: na **Designation:** na **DOB:** 12 Dec. 1965 **POB:** Touggourt, Wilaya (province) of Ouargla, Algeria **Good quality a.k.a.:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother's name: Fatma Hammadou. Father's name: Benabes.

QI.H.144.03. Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na

Name (original script): محمد طاهر حامد

Title: Imam **Designation:** na **DOB:** 1 Nov. 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 (amended on 9 Sep. 2005, 21 Dec. 2007) **Other information:** Sentenced to one year and 11 months of imprisonment by the Italian judicial authority on 19 Apr. 2004. Released on 15 Oct. 2004. A deportation order was issued on 18 Oct. 2004. Fugitive as of Sep. 2007.

QI.H.204.05. Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

Title: na **Designation:** na **DOB:** a) 18 Mar. 1966 b) 10 Mar. 1967 **POB:** Bulanza, Lantawan, Basilan, the Philippines **Good quality a.k.a.:** a) Isnilon Hapilun b) Isnilon Hapilun c) Abu Musab d) Salahudin e) Tuan Isnilon **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Dec. 2005 **Other information:** na

QI.H.16.01. Name: 1: NASR 2: FAHMI 3: NASR 4: HASSANNEIN

Name (original script): نصر فهمي نصر حسنين

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

QI.H.88.03. Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na

Title: na **Designation:** na **DOB:** 1 Aug. 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

QI.H.29.01. Name: 1: RI'AD (RAED) 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

Name (original script): رائد محمد حسن محمد الحجازي

Title: na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of America **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 **Passport no.:** na **National identification no.:** a) SSN: 548-91-5411 b) National number 9681029476 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003) **Other information:** Jordan. Originally from Ramlah; place of residence while in Jordan – al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex.

QI.H.43.01. Name: 1: ALI 2: GHALEB 3: HIMMAT 4: na

Name (original script): علي غالب همت

Title: na **Designation:** na **DOB:** 16 Jun. 1938 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Italian 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 10 Apr. 2003, 26 Nov. 2004, 25 Jul. 2006) **Other information:** na

QI.H.221.06. Name: 1: JAMAL 2: HOUSNI 3: na 4: na

Name (original script): جمال حسني

Title: na **Designation:** na **DOB:** 22 Feb. 1983 **POB:** Morocco **Good quality a.k.a.:** a) Djamel Il marocchino b) Jamal Al Maghrebi c) Hicham **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Uccelli di Nemi n. 33, Milan b) via F. De Lemene n. 50, Milan **Listed on:** 2 Aug. 2006 **Other information:** He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted.

QI.H.113.03. Name: 1: AZAHARI 2: HUSIN 3: na 4: na

Title: Dr. **Designation:** na **DOB:** 14 Sep. 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 Sep. 2003 **Other information:** na

QI.H.10.01. Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

Name (original script): زين العابدين محمد حسين

Title: na **Designation:** na **DOB:** 12 Mar. 1971 **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) Zayn Al-Abidin Muhammad Husayn e) Zeinulabideen Muhammed Husein Abu zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Tariq Hani **Nationality:** Palestinian **Passport no.:** Bearer of Egyptian passport number 484824 issued on 18 Jan. 1984 at the Egyptian Embassy in Riyadh **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 10 Apr. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007) **Other information:** Close associate of Usama Bin Laden (listed under permanent reference number QI.B.8.01) and facilitator of terrorist travel. In custody of the United States of America as of Jul. 2007.

QI.H.195.05. Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH

Name (original script): السيد احمد فتحي حسين عليوة

Title: na **Designation:** na **DOB:** a) 30 Jul. 1964 b) 30 Jan. 1964 **POB:** a) Suez b) Alexandria, Egypt **Good quality a.k.a.:** a) Al Sayyid Ahmed Fathi Hussein Eliwa b) Al Sayyid Ahmed Fathi Hussein Alaiwah c) Al Sayyid Ahmed Fathi Hussein Elaiwa d) Al Sayyid Ahmed Fathi Hussein Ilewah e) Al Sayyid Ahmed Fathi Hussein Alaywah f) El Sayed Ahmad Fathi Hussein Elaiwa g) Hatim h) Hisham i) Abu Umar **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** United Kingdom passport number RP0185179 issued on 11 Sep. 2001, expires on 11 Sep. 2011 (in the name of Al-Sayyid Ilewah) **National identification no.:** na **Address:** United Kingdom **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006) **Other information:** na

QI.I.67.02. Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Name (original script): مصطفى كمال مصطفى ابراهيم

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 f) Mostafa Kamel Mostafa **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 Aldbourne 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, 25 Jul. 2006, 14 Mar. 2008) **Other information:** Currently in custody in the United Kingdom.

QI.I.87.03. Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

Title: na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007) **Other information:** Born: Encep Nurjaman. In custody of the United States of America, as of July 2007.

QI.J.240.08. Name: 1: NAJMIDDIN 2: KAMOLITDINOVICH 3: JALOLOV 4: na

Name (original script): Жалолов Нажмиддин Камолитдинович

Title: na **Designation:** na **DOB:** 1972 **POB:** Andijan Region, Uzbekistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Uzbek **Passport no.:** na **National identification no.:** na **Address:** S. Jalilov Street 14, Khartu, Andijan Region, Uzbekistan **Listed on:** 21 Apr. 2008 **Other information:** One of the leaders of the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.). Has undertaken special training on mines and explosives at Al-Qaida camps. Has participated in military operations in Afghanistan and Pakistan on the Taliban side. Was one of the organizers of the terrorist attacks committed in Uzbekistan in 1999 and 2004. Criminal proceedings were instituted against him in March 1999 in accordance with the following articles of the Criminal Code of the Republic of Uzbekistan: Articles 154 (Mercenary), 155 (Terrorism), 156 (Incitement of Ethnic, Racial or Religious Hatred), 159 (Attempts to Constitutional Order of Uzbekistan), 242 (Organization of Criminal Community) and 244 (Failure to Report about Crime or Concealment thereof). An order for his arrest has been issued.

QI.J.180.04. Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na

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

QI.J.99.03. Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

Name (original script): خليل بن احمد بن محمد جرایة

Title: na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.:** a) Khalil Yarraya b) Ben Narvan Abdel Aziz, born 15 Aug. 1970 in Sereka, former Yugoslavia c) Abdel Aziz Ben Narvan, born 15 Aug. 1970 in Sereka, former Yugoslavia **Low quality a.k.a.:** a) Amro b) Omar c) Amrou d) Amr **Nationality:** a) Tunisian b) Bosnia and Herzegovina citizenship withdrawn **Passport no.:** Tunisian passport number K989895, issued on 26 Jul. 1995 in Genoa, Italy, expired on 25 Jul. 2000 **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 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008) **Other information:** In January 2003 sentenced in Italy to 5 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 4 years 6 months of imprisonment.

QI.J.100.03. Name: 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER 4: JARRAYA

Name (original script): منير بن الحبيب بن الطاهر جرایة

Title: na **Designation:** na **DOB:** 25 Oct. 1963 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Yarraya **Nationality:** Tunisian **Passport no.:** Tunisian passport number L065947, issued on 28 Oct. 1995, expired on 27 Oct. 2000 **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 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007) **Other information:** In January 2003 sentenced in Italy to 2 years 6 months imprisonment. On 10 May sentenced in Italy by the Appeal Court to 3 years and 6 months of imprisonment.

QI.J.41.01. Name: 1: ALI 2: AHMED 3: NUR 4: JIM'ALE

Name (original script): علي احمد نور جمالي

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, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004, 21 Dec. 2007) **Other information:** Associated with Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.). Mogadishu, Somalia. Profession: Accountant.

QI.J.79.02. Name: 1: WA'EL 2: HAMZA 3: ABD AL-FATAH 4: JULAIDAN

Name (original script): وائل حمزة عبد الفتاح جليدان

Title: na **Designation:** na **DOB:** a) 22 Jan. 1958 b) 20 Jan. 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 f) Wail H.A. Jlidan **Low quality a.k.a.:** Abu Al-Hasan Al Madani **Nationality:** Saudi Arabian **Passport no.:** a) Saudi Arabian passport number A-992535 b) Passport number B 524420, issued on 15 Jul. 1998, expired on 22 May 2003 **National identification no.:** na **Address:** na **Listed on:** 11 Sep. 2002 (amended on 23 Apr. 2007) **Other information:** na

QI.J.114.03. Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

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

QI.K.50.01. Name: 1: ABDULLAHI 2: HUSSEIN 3: KAHIE 4: na

Name (original script): عبد الله حسين كاحي

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

QI.K.72.02. Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

Name (original script): المهدي بن محمد بن محمد كمون

Title: na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005 **National identification no.:** na **Address:** Via Masina n.7, Milan, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007) **Other information:** Italian Fiscal Code: KMMMHD68D03Z352N. Sentenced to 5 years and 10 months imprisonment in Italy on 17 May 2002. On 23 April 2003 the Milan Appeal Court reduced his detention term to 3 years and 6 months. Deported to Tunisia on 22 July 2005.

QI.K.135.03. Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

Title: Sheikh **Designation:** na **DOB:** 26 Dec. 1955 **POB:** a) Bombai b) Ratnagiri, India **Good quality a.k.a.:** a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood

Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dowood Hassan Shaikh Ibrahim **Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat **Nationality:** Indian **Passport no.:** a) Indian passport number A-333602 issued in Bombay, India, issued on 4 Jun. 1985 (passport subsequently revoked by the Government of India) b) Indian passport number M110522 issued in Bombay, issued on 13 Nov. 1978 c) Indian passport number R841697 issued in Bombay, issued on 26 Nov. 1981 d) Indian passport number F823692 (JEDDAH) issued by CGI in Jeddah, issued on 2 Sep. 1989 e) Indian passport number A501801 (BOMBAY), issued on 26 Jul. 1985 f) Indian passport number K560098 (BOMBAY), issued on 30 Jul. 1975 g) Passport number V57865 (BOMBAY), issued on 3 Oct. 1983 h) Passport number P537849 (BOMBAY), issued on 30 Jul. 1979 i) Passport number A717288 (MISUSE) issued in Dubai, issued on 18 Aug. 1985 j) Pakistani passport number G866537 (MISUSE) issued in Rawalpindi, issued on 12 Aug. 1991 **National identification no.:** na **Address:** a) Karachi/Pakistan, White House, Near Saudi Mosque, Clifton b) House Nu 37 - 30th Street - Defence, Housing Authority Karachi Pakistan **Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007) **Other information:** International arrest warrant issued by the Government of India

QI.K.115.03. 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 Sep. 2003 **Other information:** na

QI.K.214.06. Name: 1: ABDULBAQI 2: MOHAMMED 3: KHALED 4: na
Name (original script): عبد الباقي محمد خالد
Title: na **Designation:** na **DOB:** 18 Aug. 1957 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abul Baki Mohammed Khaled b) Abd' Al-Baki Mohammed c) Abul Baki Khaled d) Abu Khawla **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** Birmingham, United Kingdom **Listed on:** 7 Feb. 2006 **Other information:** na

QI.K.4.01. Name: 1: AHMED 2: SAID 3: ZAKI 4: KHEDR
Name (original script): احمد سعيد زكي خضر
Title: na **Designation:** na **DOB:** 1 Mar. 1948 **POB:** Cairo, Egypt **Good quality a.k.a.:** a) Ahmed Said Al Kader b) Abdul Rehman Khadr Al-Kanadi c) Shaikh Said Abdul Rehman **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 10 Apr. 2003, 26 Nov. 2004, 18 Jul. 2007) **Other information:** Reportedly deceased in Oct. 2003.

QI.K.158.04. Name: 1: ABDERRAHMANE 2: KIFANE 3: na 4: na
Name (original script): عبد الرحمن كيفان
Title: na **Designation:** na **DOB:** 7 Mar. 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 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007) **Other information:** Sentenced for a 20 months prison term in Italy on 22 Jul. 1995 for providing support to the Armed Islamic Group (GIA) (listed under permanent reference number QE.A.6.01.). Sentenced to three years and six months of imprisonment by the Court of Appeal of Naples on 16 Mar. 2004. A new trial will be held by decision of the Supreme Court.

QI.K.73.02. Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK
Name (original script): سمير عبد اللطيف السيد كيشك
Title: na **Designation:** na **DOB:** 14 May 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 Sep. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007) **Other information:** Sentenced to 1 year and 11 months imprisonment in Italy on 20 March 2002. Deported to Egypt on 2 July 2003.

QI.L.190.05. Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القادر لاغوب

Title: na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** na **National identification no.:** na **Address:** via Europa, 4 – Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007) **Other information:** Fiscal code: LGBBLK66D23Z330U. Acquitted by the Cremona Court of assizes on 15 Jul. 2006 and released the same day.

QI.L.30.01. Name: 1: MUFTI 2: RASHID 3: AHMAD 4: LADEHYANOY

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Ludhianvi, Mufti Rashid Ahmad b) Armad, Mufti Rasheed c) Wadehyano, 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.

QI.L.247.08. Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

Title: Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella **Low quality a.k.a.:** a) So b) Eso c) Junjun **Nationality:** Filipino **Passport no.:** a) Filipino passport number MM611523 (2004) b) Filipino passport number EE947317 (2000-2001) c) Filipino passport number P421967 (1995-1997) **National identification no.:** na **Address:** a) 10th Avenue, Calocan City, Philippines b) Sitio Banga Maiti, Barangay Tranghawan, Lamunao, Barangay Tranghawan, Lamunao, Iloilo, Philippines, (previous) **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008) **Other information:** Spiritual leader of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.). Associated with Khadafi Abubakar Janjalani (listed under permanent reference number QI.J.180.04.) and the International Islamic Relief Organization, Philippines, branch offices (listed under permanent reference number QE.I.126.06.). Actively involved in funding and recruitment activities for the Rajah Solaiman Movement. Former chemical engineering student (University of the Philippines Visayas campus) and former overseas Filipino worker in Saudi Arabia. Arrested in Bahrain in Jul. 2008. In custody of the Philippines as of 30 Aug. 2008.

QI.L.155.04. Name: 1: JAMEL 2: LOUNICI 3: na 4: na

Name (original script): جمال لونييسي

Title: na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008) **Other information:** Son of Abdekader and Johra Birouh. Detained in Italy as of Nov. 2007.

QI.M.46.01. Name: 1: ABDULLKADIR 2: HUSSEIN 3: MAHAMUD 4: na

Name (original script): عبد القادر حسين محمود

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.

QI.M.31.01. Name: 1: UTHMAN 2: OMAR 3: MAHMOUD 4: na

Name (original script): عثمان عمر محمود

Title: na **Designation:** na **DOB:** a) 30 Dec. 1960 b) 13 Dec. 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 (amended on 14 Mar. 2008) **Other information:** Currently in custody in the United Kingdom.

QI.M.116.03. 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 Sep. 2003 **Other information:** na

QI.M.102.03. Name: 1: FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4: MNASRI

Name (original script): فتحي بن الربيعي بن عبشة المنصري

Title: na **Designation:** na **DOB:** 6 Mar. 1969 **POB:** Baja, Tunisia **Good quality a.k.a.:** Fethi Alic **Low quality a.k.a.:** a) Amor b) Omar Abu **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 497470 issued on 3 Jun. 1997, expired on 2 Jun. 2002 **National identification no.:** na **Address:** a) Via Toscana n.46, Bologna, Italy b) Via di Saliceto n. 51/9, Bologna, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007) **Other information:** In January 2003 sentenced in Italy to 8 months imprisonment.

QI.M.205.05. Name: 1: RAFIK 2: MOHAMAD YOUSEF 3: na 4: na

Name (original script): رفيق محمد يوسف

Title: na **Designation:** na **DOB:** 27 Aug. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mohamad Raific Kairadin **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0092301 **National identification no.:** na **Address:** Mannheim prison, Germany **Listed on:** 6 Dec. 2005 **Other information:** na

QI.M.206.05. Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

Name (original script): ابراهيم محمد خليل

Title: na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Mosul, Iraq **Good quality a.k.a.:** a) Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad, Iraq b) Khalil Ibrahim Mohammad, born 3 Jul. 1975 in Mosul, Iraq c) Khalil Ibrahim Al Zafiri, born 1972 d) Khalil, born 2 May 1975 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0003900 **National identification no.:** na **Address:** Frankenthal prison, Germany **Listed on:** 6 Dec. 2005 **Other information:** na

QI.M.32.01. 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

QI.M.146.03. Name: 1: DAKI 2: MOHAMMED 3: na 4: na

Name (original script): زكي محمد

Title: na **Designation:** na **DOB:** 29 Mar. 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 (amended on 7 Jun. 2007) **Other information:** Deported from Italy to Morocco on 10 December 2005.

QI.M.33.01. Name: 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na

Name (original script): فاضل عبد الله محمد

Title: na **Designation:** na **DOB:** a) 25 Aug. 1972 b) 25 Dec. 1974 c) 25 Feb. 1974 d) 1976 e) Feb. 1971 **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, Haroun h) Fazul, Harun i) Haroun, Fadhil j) Mohammed, Fazul k) Mohammed, Fazul Abdilahi l) Mohammed, Fouad m) Muhamad, Fadil Abdallah n) Abdullah Fazhl o) Fazhl Haroun p) Fazil Haroun q) Faziul Abdallah r) Fazul Abdalahi Mohammed s) Haroun Fazil t) Harun Fazul u) Khan Fazhl v) Farun Fahdl w) Harun Fahdl x) Abdulah Mohamed Fadl y) Fadil Abdallah Muhammad z) Abdallah Muhammad Fadhul aa) Fedel Abdullah Mohammad Fazul ab) Fadl Allah Abd Allah ac) Haroon Fadl Abd Allah ad) Mohamed Fadl **Low quality a.k.a.:** a) Abu Aisha b) Abu Seif Al Sudani c) Haroon d) Harun e) Abu Luqman f) Haroun g) Harun Al-Qamry h) Abu Al-Fazul Al-Qamari i) Haji Kassim Fumu j) Yacub **Nationality:** a) Comorian b) Kenyan **Passport no.:** Reported to carry Kenyan and Comorian passports. **National identification no.:** na **Address:** Reported to operate in Southern Somalia as of Nov. 2007 **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998, and further attacks in Kenya in 2002. Has reportedly undergone plastic surgery.

QI.M.118.03. Name: 1: NORDIN 2: MOHD. TOP 3: na 4: na

Title: na **Designation:** na **DOB:** 11 Aug. 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 Sep. 2003 Other information: na

QI.M.147.03. Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

Name (original script): محمد أمين مصطفى

Title: na Designation: na DOB: 11 Oct. 1975 POB: Kirkuk, 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 (amended on 9 Sep. 2005, 7 Jun. 2007) Other information: Sentenced to 7 years imprisonment on 21 Sep. 2006. Currently detained in Italy.

QI.M.227.06 Name: 1: MOHAMED 2: MOUMOU 3: na 4: na

Title: na Designation: na DOB: a) 30 Jul. 1965 b) 30 Sep. 1965 POB: Fez, Morocco Good quality a.k.a.: a) Mohamed Mumu b) Abu Shrayda c) Abu Amina d) Abu Abdallah e) Abou Abderrahman Low quality a.k.a.: na Nationality: a) Moroccan b) Swedish Passport no.: Swedish passport number 9817619 expires on 14 Dec. 2009 National identification no.: na Address: a) Storstvetsvagen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden b) Jungfruns Gata 413; Postal address Box 3027 13603 Haninge, Sweden c) Dobelmsgatan 97, 7 TR C/O LAMRABET, 113 52 Stockholm, Sweden d) Trodheimsgatan 6, 164 32 Kista, Sweden Listed on: 7 Dec. 2006 Other information: na

QI.M.129.03. Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

Name (original script): جمال مصطفى

Title: na Designation: na DOB: 28 Sep. 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 Sep. 1973 in Mahdia, Algeria e) Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria f) Baikasam 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 Jun. 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 Sep. 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 Sep. 1973 in Mehdiya, Tiaret province, Algeria National identification no.: na Address: Algeria Listed on: 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008) Other information: a) Name of father: Djelalli Moustfa b) Name of mother: Kadeja Mansore. In prison in Germany as of August 2006. Deported to Algeria in Sep. 2007.

QI.M.34.01. 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 g) Fahid Mohammed Aly h) Ahmed Fahad i) Ali Fahid Mohammed j) Fahad Mohammad Ally k) Fahad Mohammed Ally l) Fahid Mohamed Ally m) Msalam Fahad Mohammed Ally n) Msalam Fahid Mohammad Ally o) Msalam Fahid Mohammed Ali p) Msalm Fahid Mohammed Ally Low quality a.k.a.: a) Al-Kini, Usama b) Mohammed Ally Mohammed c) Ally Fahid M Nationality: Kenyan Passport no.: a) Kenyan passport number A260592 b) Kenyan passport number A056086 c) Kenyan passport number A435712 d) Kenyan passport number A324812 e) Kenyan passport number 356095 National identification no.: Kenyan identity card number 12771069 Address: Mombasa, Kenya Listed on: 17 Oct. 2001 (amended on 2 Jul. 2007) Other information: na

QI.A.238.08. Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

Name (original script): مبارك مشخص سند مبارك البذالي

Title: na Designation: na DOB: 1 Oct. 1961 POB: Kuwait Good quality a.k.a.: a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhis Sanad Al-Badhali c) Mubarak Al-Bathali d) Mubarak Mishkhas Sanad Al-Bathali e) Mubarak Mishkhas Sanad Al-Bazali f) Mobarak Meshkhas Sanad Al-Bthaiy Low quality a.k.a.: na Nationality: Kuwaiti Passport no.: Kuwaiti passport number 101856740, issued on 12 May 2005 and expired on 11 May 2007 National identification no.: na Address: Al-Salibekhat area, Kuwait Listed on: 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008) Other information: na

QI.M.119.03. Name: 1: ARIS 2: MUNANDAR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 1 Jan. 1971 b) Between 1962 and 1968 **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 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006) **Other information:** na

QI.M.120.03. Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na

Name (original script): عبد الحكيم مراد

Title: na **Designation:** na **DOB:** 4 Jan. 1968 **POB:** Kuwait **Good quality a.k.a.:** a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim Al 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 Sep. 2003 **Other information:** na

QI.M.196.05. Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

Name (original script): علي السيد محمد مصطفى بكري

Title: na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef **Good quality a.k.a.:** a) Ali Salim b) Abd Al-Aziz c) Al-Masri **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be in Iran **Listed on:** 29 Sep. 2005 **Other information:** na

QI.M.89.03. Name: 1: ABDELGHANI 2: MZOUZI 3: na 4: na

Name (original script): عبد الغني مزودي

Title: na **Designation:** na **DOB:** 6 Dec. 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 number F 879567 issued in Marrakesh, Morocco, issued on 29 Apr. 1992, valid until 28 Apr. 1997, renewed until 28 Feb. 2002 b) Moroccan passport number M271392, issued on 4 Dec. 2000 by the Moroccan Embassy in Berlin, Germany **National identification no.:** Moroccan personal ID number E 427689, issued on 20 Feb. 2001 by the Moroccan Consulate General in Düsseldorf, Germany **Address:** Last registered: Op de Wisch 15, 21149 Hamburg, Germany **Listed on:** 10 Jun. 2003 (amended on 26 Nov. 2004, 18 Aug. 2006) **Other information:** Does not live in Germany anymore. After his acquittal he left for Morocco in Jun. 2005.

QI.N.165.04. Name: 1: YACINE 2: AHMED 3: NACER 4: na

Name (original script): ياسين احمد ناصر

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 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007) **Other information:** Sentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Arrested in France on 5 Jul. 2005 and extradited on 27 Aug. 2005 to Italy. Detained as of Sep. 2007.

QI.N.215.06. Name: 1: TAHIR 2: NASUF 3: na 4: na

Name (original script): طاهر ناصوف

Title: na **Designation:** na **DOB:** a) 4 Nov. 1961 b) 11 Apr. 1961 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Tahir Mustafa Nasuf b) Tahar Nasoof c) Taher Nasuf d) Al-Qa'qa e) Abu Salima El Libi f) Abu Rida **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Manchester, United Kingdom **Listed on:** 7 Feb. 2006 **Other information:** na

QI.O.11.01. Name: 1: MUSTAPHA 2: AHMED 3: MOHAMED 4: OSMAN ABU EL YAZEED

Name (original script): مصطفى احمد محمد عثمان أبو اليزيد

Title: na **Designation:** na **DOB:** 27 Feb. 1955 **POB:** El Sharkiya, Egypt **Good quality a.k.a.:** a) Mustapha Mohamed Ahmed b) Shaykh Sa'id **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

QI.P.242.08. Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

Title: na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.:** a) Johnny Pareja b) Khalil Pareja **Low quality a.k.a.:** a) Mohammad b) Akmad c) Mighty d) Rash **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** a) Atimonan, Quezon Province, Philippines b) Plaridel Street, Mandaue City, Philippines, (previous address) **Listed on:** 4 Jun. 2008 **Other information:** Location (as of 10 Dec. 2007): Cebu City, Philippines. Previous locations: Anahawan, Leyte, Philippines; Sariaya, Quezon, Philippines; Dasmariñas, Cavite, Philippines. Explosives expert. Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.). The Philippine judicial authority issued a warrant of arrest for him on 5 Jun. 2006. At large as of Jun. 2008.

QI.P.185.05. Name: 1: JOKO 2: PITONO 3: na 4: na

Title: na **Designation:** na **DOB:** a) 16 Jun. 1970 b) 6 Jun. 1970 **POB:** Petarukan village, Pemalang, Central Java, Indonesia **Good quality a.k.a.:** a) Pitoyo, Joko b) Pintono, Joko c) Dulmatin d) Dul Matin e) Abdul Martin f) Abdul Matin g) Amar Umar h) Amar Usman i) Anar Usman j) Djoko Supriyanto k) Jak Imron l) Muktamar m) Novarianto n) Topel **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 May 2005 **Other information:** na

QI.Q.22.01. Name: 1: YASIN 2: ABDULLAH 3: EZZEDINE 4: QADI

Name (original script): ياسين عبد الله عز الدين قاضي

Title: na **Designation:** na **DOB:** 23 Feb. 1955 **POB:** Cairo, Egypt **Good quality a.k.a.:** a) Kadi, Shaykh Yassin Abdullah b) Kahdi, Yasin c) Yasin Al-Qadi **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** a) Passport number B 751550 b) Passport number E 976177, issued on 6 Mar. 2004, expiring on 11 Jan. 2009 **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 23 Apr. 2007) **Other information:** Jeddah, Saudi Arabia.

QI.R.103.03. Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na

Name (original script): احمد حسني راربو

Title: na **Designation:** na **DOB:** 12 Sep. 1974 **POB:** Bologhine, Algeria **Good quality a.k.a.:** a) Rarrbo Abdallah b) Rarrbo Abdullah **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 25 Jun. 2003 (amended on 17 Oct. 2007, 7 Apr. 2008) **Other information:** In January 2003 sentenced in Italy to 2 years 4 months imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 8 months imprisonment. Resides in Algeria as of 31 Mar. 2006.

QI.R.75.02. Name: 1: ABDELHALIM 2: REMADNA 3: na 4: na

Name (original script): عبد الحليم رمادنا

Title: na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008) **Other information:** Deported to Algeria on 13 Aug. 2006.

QI.R.219.06. Name: 1: TAUFIK 2: RIFKI 3: na 4: na

Title: na **Designation:** na **DOB:** a) 29 Aug. 1974 b) 9 Aug. 1974 c) 19 Aug. 1974 d) 19 Aug. 1980 **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality a.k.a.:** a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q) Yacub, Eric **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Apr. 2006 **Other information:** na

QI.R.150.03. Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Name (original script): الأزهر بن خليفة بن احمد روين

Title: na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Salmane b) Lazhar **Nationality:** Tunisian **Passport no.:** Tunisian passport number P182583, issued on 13 Sep. 2003, expires on 12 Sep. 2007 **National identification no.:** na **Address:** Vicolo S. Giovanni, Rimini, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007) **Other information:** Sentenced to two years and six months of imprisonment by the Court of first instance of Milan on 9 May 2005. Appeal pending at Milan's Appeal Court as of Sep. 2007. Free as of Sep. 2007.

QI.R.186.05. Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na **Designation:** na **DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h) Toriquiddin **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 May 2005 **Other information:** na

QI.A.2.01. Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na **Designation:** na **DOB:** 1960 **POB:** Nangarhar 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 (amended on 18 Jul. 2007) **Other information:** Security coordinator for UBL. Repatriated to Afghanistan 1 February 2006.

QI.S.208.05. Name: 1: RADULAN 2: SAHIRON 3: na 4: na
Title: na **Designation:** na **DOB:** a) 1955 b) Approximately 1952 **POB:** Kaunayan, Patikul, Jolo Island, the Philippines **Good quality a.k.a.:** a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun d) Commander Putol **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Dec. 2005 **Other information:** na

QI.S.222.06. Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحراوي
Title: na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.:** Dass **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 2 Aug. 2006 **Other information:** He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP. He was expelled from Italy in 2002. Fugitive

QI.S.104.05. Name: 1: ABDUL LATIF 2: SALEH 3: na 4: na
Name (original script): عبد اللطيف صالح
Title: Dr. **Designation:** na **DOB:** 5 Mar. 1957 **POB:** Baghdad, Iraq **Good quality a.k.a.:** a) Abdul Latif A.A. Saleh b) Abdyl Latif Saleh c) Dr. Abd al-Latif Saleh d) Abdul Latif A.A. Saleh Abu Hussein e) Abd al-Latif Salih f) Abu Amir **Low quality a.k.a.:** na **Nationality:** a) Jordanian b) Albanian since 1992 **Passport no.:** a) Jordanian passport number D366 871 b) Albanian passport number 314772, issued on 8 Mar. 1993 c) Albanian passport number 0334695, issued on 1 Dec. 1995 **National identification no.:** na **Address:** Last known residence: United Arab Emirates **Listed on:** 16 Sep. 2005 (amended on 26 Apr. 2007) **Other information:** Expelled from Albania in 1999.

QI.S.105.03. Name: 1: NEDAL 2: MAHMOUD 3: SALEH 4: na
Name (original script): نضال محمود صالح
Title: na **Designation:** na **DOB:** a) 1 Mar. 1970 b) 26 Mar. 1972 **POB:** Taiz, Yemen **Good quality a.k.a.:** a) Nedal Mahmoud N. Saleh b) Salah Nedal **Low quality a.k.a.:** Hitem **Nationality:** a) Yemeni b) Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 **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 Jun. 2003 (amended on 26 Nov. 2004, 25 Jul. 2006, 17 Oct. 2007, 16 Sep. 2008) **Other information:** In Jan. 2003 sentenced in Italy to 2 years imprisonment. On 10 May 2004 the Appeal Court of Bologna confirmed the sentence (in absentia).

QI.S.148.03. Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسيم بن محمد الشريف بن محمد صالح السعدي
Title: na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** Saadi Nassim **Low quality a.k.a.:** Abou Anis **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788331, issued on 28 Sep. 2001, expired 27 Sep. 2006 **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 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** Sentenced to four years and six months of imprisonment, and to be deported, by the Court of first Instance of Milan on 9 May 2005. Released on 6 Aug. 2006. Appeal by the Prosecutor of Milan, pending as of Sep. 2007.

QI.S.209.05. Name: 1: JAINAL 2: ANTEL 3: SALI JR. 4: na
Title: na **Designation:** na **DOB:** 1 Jun. 1965 **POB:** Barangay Lanote, Bliss, Isabela, Basilan, the Philippines **Good quality a.k.a.:** a) Abu Solaiman b) Abu Solayman c) Apong Solaiman d) Apung **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Dec. 2005 **Other information:** na

QI.S.121.03. Name: 1: IMAM 2: SAMUDRA 3: na 4: na
Title: na **Designation:** na **DOB:** 14 Jan. 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 Sep. 2003 **Other information:** na

QI.S.244.08. Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na
Title: Amir **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.:** a) Akmad Santos b) Ahmed Isiam c) Ahmad Islam Santos d) Abu Hamsa e) Hilarion Santos III f) Abu Abdullah Santos g) Faisal Santos **Low quality a.k.a.:** a) Lakay b) Aki c) Aqi **Nationality:** Filipino **Passport no.:** Filipino passport number AA780554 **National identification no.:** na **Address:** a) 50, Purdue Street, Cubao, Quezon City, Philippines b) 17 Camarilla Street, Murphy, Cubao, Quezon City, Philippines (previous address) c) Barangay Mal-Ong, Anda Pangasinan, Philippines (previous address) **Listed on:** 4 Jun. 2008 **Other information:** Founder and leader of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.) and linked to the Abu Sayyaf Group (listed under permanent reference number QE.A.1.01.). Founder and owner of "Fi-Sabilillah Da'awa and Media Foundation Incorporated (FSDMFI)". Arrested by the Philippine authorities in Oct. 2005. Detained in the Philippines as of Jun. 2008.

QI.S.84.03. Name: 1: NABIL 2: ABDUL 3: SALAM 4: SAYADI
Name (original script): نبيل عبد السلام صيادي
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 Sep. 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.

QI.S.1.01. Name: 1: SAYF-AL ADL 2: na 3: na 4: na
Name (original script): سيف العدل
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.

QI.S.128.03. Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI
Name (original script): اسماعيل عبد الله سبيدان شلبي
Title: na **Designation:** na **DOB:** 30 Apr. 1973 **POB:** Beckum, Germany **Good quality a.k.a.:** a) Ismain Shalabe, born 30 Apr. 1973 in Beckum b) Ismail Abdallah Sbaitan Shalabi, born 30 Apr. 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 Jun. 1996, valid until 23 Jun. 2001 b) Passport of the Hashemite Kingdom of Jordan no. H401056, JOR 9731050433, issued on 11 Apr. 2001, valid until 10 Apr. 2006 **National identification no.:** na **Address:** Currently in detention awaiting trial **Listed on:** 23 Sep. 2003 **Other information:** a) Name of father: Abdullah Shalabi b) Name of mother: Ammni Shalabi

QI.S.35.01. Name: 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH
Name (original script): شيخ أحمد سالم سويدان
Title: Sheikh **Designation:** na **DOB:** a) 9 Apr. 1960 b) 9 Apr. 1969 c) 4 Sep. 1969 **POB:** Mombasa, Kenya **Good quality a.k.a.:** a) Ally, Ahmed b) Suweidan, Sheikh Ahmad Salem c) Swedan, Sheikh d) Swedan, Sheikh Ahmed Salem e) Ally Ahmad f) Muhamed Sultan g) Sheik Ahmed Salim Sweden h) Sleyum Salum i) Sheikh Ahmed Salam **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Bahamad, Sheik d) Bahamadi, Sheikh e) Sheikh Bahamad **Nationality:** Kenyan **Passport no.:** Kenyan passport number A163012 **National identification no.:** Kenyan identity card number 8534714, issued on 14 Nov. 1996 **Address:** na **Listed on:** 17

Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.

QI.S.122.03. Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Title: na **Designation:** na **DOB:** a) 25 Apr. 1967 b) 25 Apr. 1957 **POB:** Indonesia **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 Sep. 2003 **Other information:** na

QI.S.124.03. Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Jan. 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 10472203 **National identification no.:** 640120-01-5529 **Address:** Taman Bukit Ampang, Selangor, Malaysia **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008) **Other information:** In custody since December 2001, as of June 2007.

QI.S.235.07. Name: 1: MUHAMMAD 2: 'ABDALLAH 3: SALIH 4: SUGHAYR
Name (original script): محمد عبد الله صالح الصغير
Title: na **Designation:** na **DOB:** a) 20 Aug. 1972 b) 10 Aug. 1972 **POB:** Al-Karawiya, Oneiza, Saudi Arabia **Good quality a.k.a.:** a) Muhammad' Abdallah Salih Al-Sughayir b) Muhammad' Abdallah Salih Al-Sughair c) Muhammad' Abdallah Salih Al-Sughayer d) Mohd Al-Saghir e) Muhammad Al-Sugayer f) Muhammad 'Abdallah Salih Al-Sughair g) Muhammad 'Abdallah Salih Al-Sugair h) Muhammad 'Abdallah Salih Al-Suqayr i) Mohammad Abdullah S Ssughayer **Low quality a.k.a.:** a) Abu Bakr b) Abu Abdullah **Nationality:** Saudi Arabian **Passport no.:** E864131, issued on 30 Dec. 2001, expired on 6 Nov. 2006 **National identification no.:** na **Address:** na **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008) **Other information:** Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

QI.S.123.03. 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 Sep. 2003 **Other information:** na

QI.T.57.02. Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهيم علي أبو بكر تنتوش
Title: na **Designation:** na **DOB:** 1966 **POB:** al Aziziyya, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman **Low quality a.k.a.:** Al-Libi **Nationality:** Libyan **Passport no.:** Libyan passport number 203037 issued in Tripoli **National identification no.:** na **Address:** Ganzour Sayad Mehala Al Far district **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006) **Other information:** Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS). Civil status: divorced (Algerian ex-wife Manuba Bukifa).

QI.T.76.02. Name: 1: MANSOUR 2: THAER 3: na 4: na
Name (original script): منصور ثائر
Title: na **Designation:** na **DOB:** 21 Mar. 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 **Listed on:** 3 Sep. 2002 (amended on 18 Aug. 2006) **Other information:** Was deported from Germany to Jordan in Feb. 2005.

QI.T.36.01. Name: 1: YULDASHEV 2: TOHIR 3: na 4: na
Name (original script): Юлдашев Тахир Абдулхалилович
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.

QI.T.241.08. Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na

Title: na **Designation:** na **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.:** a) Calib Trinidad b) Kalib Trinidad **Low quality a.k.a.:** a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.), and associated with the Abu Sayyaf Group (listed under permanent reference number QE.A.1.01.) and the Jemaah Islamiyah (listed under permanent reference number QE.J.92.02.). Bomb-making specialist involved in the manufacturing and use of improvised explosive devices used in terrorist attacks in 2004 and 2005 in the Philippines. Also responsible for the procurement of arms and ammunition for other cells of the Rajah Solaiman Movement and the Abu Sayyaf Group. Arrested by the Philippine authorities on 22 Feb. 2005, and convicted for the crime of multiple murder in Oct. 2005. Detained in the Philippines as of Jun. 2008.

QI.T.56.01. 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

QI.U.48.01. Name: 1: AWEYS 2: DAHIR 3: UBEIDULLAHI 4: na

Name (original script): عويس ظاهر عبيد الله

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

QI.U.197.05. Name: 1: MAHDHAT 2: MURSI 3: AL-SAYYID 4: UMAR

Name (original script): مدحت مرسي السيد عمر

Title: na **Designation:** na **DOB:** 19 Oct. 1953 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Abu Hasan b) Abu Khabab c) Abu Rabbab **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be on the Pakistani-Afghan border **Listed on:** 29 Sep. 2005 **Other information:** na

QI.V.85.03. Name: 1: PATRICIA 2: ROSA 3: VINCK 4: na

Title: na **Designation:** na **DOB:** 4 Jan. 1965 **POB:** Berchem, Antwerp, Belgium **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, 9 Sep. 2005) **Other information:** Spouse of Nabil Sayadi.

QI.W.125.03. Name: 1: WAN MIN 2: WAN MAT 3: na 4: na

Title: na **Designation:** na **DOB:** 23 Sep. 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 Sep. 2003 **Other information:** na

QI.Y.106.03. Name: 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na

Name (original script): Яндарбиев Зелимхан Ахмедович (Абдулмуслинович)

Title: na **Designation:** na **DOB:** 12 Sep. 1952 **POB:** Village of Vydrikh, Shemonaikhinsk (Verkhubinsk) district Soviet Socialist Republic of Khazakhstan **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abdul-Muslimovich b) Hussin Mohamed Dii Tamimi **Nationality:** Russian **Passport no.:** a) Russian passport 43 No. 1600453 b) Russian Foreign passport number 535884942 c) Russian Foreign passport number 35388849 **National identification no.:** na **Address:** formerly Russian Federation, Chechen Republic, Grozny, Derzhavina str., 281-59 **Listed on:** 25 Jun. 2003 (amended on 25 Jul. 2006) **Other information:** Killed on 19 Feb. 2004

QI.Y.37.01. Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

Name (original script): عبد الرحمن ياسين

Title: na **Designation:** na **DOB:** 10 Apr. 1960 **POB:** Bloomington, Indiana, United States of America **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:** United States of America **Passport no.:** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) **National identification no.:** SSN 156-92-9858 (United States of America) **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003) **Other information:** Abdul Rahman Yasin is in Iraq.

QI.Y.126.03. **Name:** 1: MUKHLIS 2: YUNOS 3: na 4: na

Name (original script): مخلص يونس

Title: na **Designation:** na **DOB:** a) 7 Jul. 1966 b) Approximately 7 Jul. 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 Sep. 2003 (amended on 9 Sep. 2005) **Other information:** na

QI.Z.127.03. **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 Sep. 2003 **Other information:** na

QI.Z.168.04. **Name:** 1: AHMAD 2: ZERFAOUI 3: na 4: na

Name (original script): احمد زرفاوي

Title: na **Designation:** na **DOB:** 15 Jul. 1963 **POB:** Chréa, 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:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008) **Other information:** Member of Le Groupe Salafiste pour La Prédication et le Combat (GSPC), now known as The Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Reportedly killed in northern Mali in 2006.

QI.Z.223.06. **Name:** 1: MERAI 2: ZOGHBAI 3: na 4: na

Name (original script): مرعي زغبى

Title: na **Designation:** na **DOB:** 4 Apr. 1969 **POB:** Bengasi, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) F'raji di Singapore b) F'raji il Libico c) Mohamed Lebachir d) Meri Aibdelfattah Zgbye, born 4 Jun. 1960 in Bendasi, Libyan Arab Jamahiriya e) Zoghbai Merai Abdul Fattah f) Lazrag Faraj, born 13 Nov. 1960 in Libyan Arab Jamahiriya g) Larzg Ben Ila, born 11 Aug. 1960 in Libyan Arab Jamahiriya h) Lazrag Faraj i) Farag j) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya k) Muhammed El Besir **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) via Bordighera n. 34, Milan b) Senis, Oristano, Sardinia **Listed on:** 2 Aug. 2006 **Other information:** He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP. Fugitive.

QI.Z.187.05. **Name:** 1: ZULKARNAEN 2: na 3: na 4: na

Title: na **Designation:** na **DOB:** 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:** a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 May 2005 **Other information:** na

D. Entities and other groups and undertakings associated with Al-Qaida

QE.A.1.01. **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

QE.A.69.02. **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

QE.A.73.02. **Name:** 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 (amended on 25 Jul. 2006) **Other information:** Headquarters in Pakistan. It has two account numbers 05501741 and 06500138 in Habib Bank Ltd., Foreign Exchange Branch.

QE.A.121.05. Name: AL-AKHTAR TRUST INTERNATIONAL

A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp **F.k.a.:** na **Address:** a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan **Listed on:** 17 Aug. 2005 **Other information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan.

QE.A.24.01. Name: AL-BARAKAAT

A.k.a.: na **F.k.a.:** na **Address:** a) Mogadishu, Somalia b) Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** na

QE.A.25.01. Name: AL-BARAKAAT BANK

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

QE.A.26.01. 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

QE.A.23.01. Name: AL BARAKA EXCHANGE L.L.C.

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

QE.A.27.01. 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

QE.A.28.01. Name: AL-BARAKAT FINANCE GROUP

A.k.a.: na **F.k.a.:** na **Address:** a) Dubai, United Arab Emirates b) Mogadishu, Somalia **Listed on:** 9 Nov. 2001 **Other information:** na

QE.A.29.01. Name: AL-BARAKAT FINANCIAL HOLDING CO.

A.k.a.: na **F.k.a.:** na **Address:** a) Dubai, United Arab Emirates b) Mogadishu, Somalia **Listed on:** 9 Nov. 2001 **Other information:** na

QE.A.30.01. 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, United Arab Emirates b) Mogadishu, Somalia c) Hargeysa, Somalia **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) **Other information:** na

QE.A.31.01. Name: AL-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED

A.k.a.: Al-Barakat Financial Company **F.k.a.:** na **Address:** a) P.O. Box 3313, Dubai, United Arab Emirates b) Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 25 Jul. 2006) **Other information:** na

QE.A.32.01. Name: AL-BARAKAT INTERNATIONAL

A.k.a.: Baraco Co. **F.k.a.:** na **Address:** Box 2923, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 25 Jul. 2006) **Other information:** na

QE.A.33.01. Name: AL-BARAKAT INVESTMENTS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3313, Deira, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** na

QE.A.107.04. 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 Mladih Muslimana 30a, 71 000 Sarajevo, Bosnia and Herzegovina b) ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina c) Muhameda Hadzizahica #42, Sarajevo, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 26 Nov. 2004) **Other information:** na

QE.A.16.01. 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

QE.A.110.04. Name: AL-HARAMAIN: AFGHANISTAN BRANCH

A.k.a.: na **F.k.a.:** na **Address:** Afghanistan **Listed on:** 6 Jul. 2004 **Other information:** na

QE.A.111.04. 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

QE.A.109.04. 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, Bosnia and Herzegovina b) Bihacka St. 14, Sarajevo, Bosnia and Herzegovina c) Travnick, Potur mahaia St. 64, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008) **Other information:** Closed by the authorities of Bosnia and Herzegovina. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.

QE.A.112.04. 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

QE.A.113.04. 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

QE.A.103.04. 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

QE.A.104.04. 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

QE.A.116.04. 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

QE.A.117.04. Name: AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 26 Sep. 2008 **Other information:** na

QE.B.41.01. Name: BARAKAAT NORTH AMERICA, INC.

A.k.a.: na **F.k.a.:** na **Address:** a) 925 Washington Street, Dorchester, Massachusetts, United States of America b) 2019 Bank Street, Ottawa, Ontario, Canada **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.42.01. Name: BARAKAAT RED SEA TELECOMMUNICATIONS

A.k.a.: na **F.k.a.:** na **Address:** a) Bossaso, Somalia b) Nakhil, 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 Amin, Somalia l) Guureeye, Somalia m) Najax, Somalia n) Carafaat, Somalia **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.43.01. Name: BARAKAAT TELECOMMUNICATIONS CO. SOMALIA, LTD.

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3313, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.44.01. Name: BARAKAAT WIRE TRANSFER COMPANY

A.k.a.: na **F.k.a.:** na **Address:** 4419 South Brandon Street, Seattle, Washington, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.45.01. 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, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) **Other information:** na

QE.B.46.01. Name: BARAKAT COMPUTER CONSULTING (BCC)

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

QE.B.47.01. Name: BARAKAT CONSULTING GROUP (BCG)

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

QE.B.49.01. Name: BARAKAT GLOBAL TELEPHONE COMPANY

A.k.a.: na **F.k.a.:** na **Address:** a) Mogadishu, Somalia b) Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.50.01. Name: BARAKAT INTERNATIONAL COMPANIES (BICO)

A.k.a.: na **F.k.a.:** na **Address:** a) Mogadishu, Somalia b) Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.51.01. Name: BARAKAT POST EXPRESS (BPE)

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

QE.B.54.01. Name: BARAKA TRADING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3313, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.52.01. Name: BARAKAT REFRESHMENT COMPANY

A.k.a.: na **F.k.a.:** na **Address:** a) Mogadishu, Somalia b) Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.53.01. 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

QE.B.56.01. Name: BARAKO TRADING COMPANY, LLC

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3313, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** na

information: na

QE.B.76.02. 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

QE.B.93.02. Name: BENEVOLENCE INTERNATIONAL FOUNDATION

A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyj Fond **F.k.a.:** na **Address:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) Bashir Safar Ugli 69, Baku, Azerbaijan f) 69 Boshir Safaroglu St., Baku, Azerbaijan g) Sarajevo, Bosnia and Herzegovina h) Zenica, Bosnia and 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 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 ac) Dushanbe, Tajikistan ad) United Kingdom ae) Afghanistan af) Bangladesh ag) Gaza Strip ah) Bosnia and Herzegovina ai) Yemen **Listed on:** 21 Nov. 2002 (amended on 24 Jan. 2003) **Other information:** Employer Identification Number (United States of America): 36-3823186.

QE.B.94.02. 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

QE.B.95.02. 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) Sehidska 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

QE.D.102.03. Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

Name (original script): جماعة حماة الدعوة السلفية

A.k.a.: El-Ahouel **F.k.a.:** na **Address:** Located in western Algeria **Listed on:** 11 Nov. 2003 (amended on 26 Nov. 2004, 7 Apr. 2008) **Other information:** A branch of GIA (listed under permanent reference number QE.A.6.01.) formed as a result of the break that occurred in 1996 when Afghanistan veteran Kada Benchikha Larbi decided to oppose the head of GIA. Estimated in Nov. 2007 to comprise approx. 50 members.

QE.E.88.02. Name: 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 Sep. 2002 **Other information:** na

QE.G.91.02. Name: GLOBAL RELIEF FOUNDATION (GRF)

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 v.z.w. e) FSM f) Stichting Wereldhulp – Belgie, 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, United States of America b) P.O.

Box 1406, Bridgeview, Illinois 60455, United States of America c) 49 rue du Lazaret, 67100 Strasbourg, 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 and Herzegovina h) Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina i) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo j) Ylli Morina Road, Djakovica, Kosovo k) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania l) House 267 Street No. 54, Sector F – 11/4, Islamabad, Pakistan **Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006) **Other information:** Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. Federal Employer Identification Number (United States of America): 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.

QE.H.8.01. 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

QE.H.57.01. Name: HEYATUL ULYA

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

QE.I.127.06. Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, INDONESIA, BRANCH OFFICE

A.k.a.: a) International Islamic Relief Agency b) International Relief Organization c) Islamic Relief Organization d) Islamic World Relief e) International Islamic Aid Organization f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organization i) Al Igatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-'Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO **F.k.a.:** na **Address:** a) International Islamic Relief Organization, Indonesia Office; Jalan Raya Cipinang Jaya No. 90; East Jakarta, 13410, Indonesia b) P.O. Box 3654; Jakarta, 54021, Indonesia na **Listed on:** 9 Nov. 2006 **Other information:** na

QE.I.126.06. Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, PHILIPPINES, BRANCH OFFICES

A.k.a.: a) International Islamic Relief Agency b) International Relief Organization c) Islamic Relief Organization d) Islamic World Relief e) International Islamic Aid Organization f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organization i) Al Igatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-'Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO **F.k.a.:** na **Address:** a) International Islamic Relief Organization, Philippines Office; 201 Heart Tower Building; 108 Valero Street; Salcedo Village, Makati City; Manila, Philippines b) Zamboanga City, Philippines c) Tawi Tawi, Philippines d) Marawi City, Philippines e) Basilan, Philippines f) Cotabato City, Philippines **Listed on:** 4 Aug. 2006 **Other information:** na

QE.I.9.01. Name: ISLAMIC ARMY OF ADEN

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

QE.I.99.03. 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

QE.I.119.05. Name: ISLAMIC JIHAD GROUP

A.k.a.: a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 (amended on 19 Apr. 2006, 20 Feb. 2008) **Other information:** na

QE.I.10.01. Name: ISLAMIC MOVEMENT OF UZBEKISTAN

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

QE.J.19.01. Name: JAISH-I-MOHAMMED**A.k.a.:** Army of Mohammed **F.k.a.:** na **Address:** Pakistan **Listed on:** 17 Oct. 2001 **Other information:** na**QE.J.115.04. 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 (amended on 2 Dec. 2004) **Other information:** na**QE.J.20.01. 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**QE.J.92.02. 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 South-East Asia. Founded by the late Abdullah Sungkar.**QE.L.97.03. 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**QE.L.118.05. 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) Paashan-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar e Tayyaba o) LET **F.k.a.:** na **Address:** na **Listed on:** 2 May 2005 (amended on 3 Nov. 2005) **Other information:** na**QE.L.96.03. Name: LASHKAR I JHANGVI (LJ)****A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 3 Feb. 2003 **Other information:** na**QE.L.11.01. Name: LIBYAN ISLAMIC FIGHTING GROUP****A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 **Other information:** na**QE.M.12.01. Name: MAKHTAB AL-KHIDAMAT/AL KIFAH****A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 **Other information:** na**QE.M.13.01. 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**QE.M.122.06. Name: MEADOWBROOK INVESTMENTS LIMITED****A.k.a.:** na **F.k.a.:** na **Address:** 44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN, United Kingdom **Listed on:** 7 Feb. 2006 **Other information:** Registration number: 05059698**QE.M.89.02. 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**QE.M.120.05. Name: MOVEMENT FOR REFORM IN ARABIA****A.k.a.:** a) Movement for Islamic Reform in Arabia b) MIRA c) Al Islah (Reform) d) MRA e) Al-Harakat al-Islamiyah lil-Isliah f) Islamic Movement for Reform g) Movement for (Islamic) Reform in Arabia Ltd h) Movement for Reform in Arabia Ltd **F.k.a.:** na **Address:** BM Box: MIRA, London WC1N 3XX, United Kingdom, Alternate Address: Safiee Suite, EBC House, Townsend Lane, London, NW9 8LL, United Kingdom **Listed on:** 15 Jul.

2005 **Other information:** Email address: info@islah.org, Tel: 020 8452 0303, Fax: 020 8452 0808, UK
Company number 03834450

QE.N.79.02. 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 Sep. 2002 **Other information:** na

QE.N.58.01. 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.

QE.O.123.06. Name: OZLAM PROPERTIES LIMITED
A.k.a.: na **F.k.a.:** na **Address:** 88 Smithdown Road, Liverpool, L7 4JQ, United Kingdom **Listed on:** 7 Feb. 2006 **Other information:** Registration number: 05258730

QE.P.59.01. Name: PARKA TRADING COMPANY
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3313, Deira, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** na

QE.R.21.01. 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

QE.R.128.08. Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement **F.k.a.:** na **Address:** a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 **Other information:** Had its office at the Fi-Sabilillah Da'awa and Media Foundation Incorporated at number 50, Purdue Street, Cubao, Quezon City, which is also the residence of the entity's founder, Hilarion Del Rosario Santos III (listed under permanent reference number QI.S.244.08.). Associated with the Abu Sayyaf Group (listed under permanent reference number QE.A.1.01.) and Jemaah Islamiyah (listed under permanent reference number QE.J.92.02.) including explosives training and other support for terrorist attacks in the Philippines in 2004 and 2005. Received funding from the International Islamic Relief Organization, Philippines, branch offices (listed under permanent reference number QE.I.126.06.) through Khadafi Abubakar Janjalani (listed under permanent reference number QI.J.180.04.).

QE.R.60.01. Name: RED SEA BARAKAT COMPANY LIMITED
A.k.a.: na **F.k.a.:** na **Address:** a) Mogadishu, Somalia b) Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** na

QE.R.70.02. 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 (amended on 25 Jul. 2006) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are hereby designated

QE.R.100.03. Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
A.k.a.: a) Riyadhus-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-Istittla al-Askariyah li Shuhada Riyadh al-Salihin e) Riyadhus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006) **Other information:** na

QE.S.124.06. Name: SANABEL RELIEF AGENCY LIMITED
A.k.a.: a) Sanabel Relief Agency b) Sanabel L'il-Igatha c) SRA d) Sara e) Al-Rahama Relief Foundation

Limited F.k.a.: na **Address:** a) 63 South Rd, Sparkbrook, Birmingham B 111 EX, United Kingdom b) 1011 Stockport Rd, Levenshulme, Manchester M9 2TB, United Kingdom c) P.O. Box 50, Manchester M19 25P, United Kingdom d) 98 Gresham Road, Middlesbrough, United Kingdom e) 54 Anson Road, London, NW2 6AD, United Kingdom **Listed on:** 7 Feb. 2006 **Other information:** Website: <http://www.sanabel.org.uk>. E-mail: info@sanabel.org.uk. Charity number: 1083469. Registration number: 3713110

QE.S.125.06. Name: SARA PROPERTIES LIMITED

A.k.a.: Sara Properties **F.k.a.:** na **Address:** a) 104 Smithdown Road, Liverpool, Merseyside L7 4JQ, United Kingdom b) 2a Hartington Road, Liverpool L8 OSG, United Kingdom **Listed on:** 7 Feb. 2006 **Other information:** Website: <http://www.saraproperties.co.uk>. Registration number: 4636613

QE.S.61.01. Name: SOMALI INTERNATIONAL RELIEF ORGANIZATION

A.k.a.: na **F.k.a.:** na **Address:** 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

QE.S.62.01. Name: SOMALI INTERNET COMPANY

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

QE.S.64.01. 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

QE.S.101.03. Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment c) Islamic Regiment of Special Meaning **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006) **Other information:** na

QE.T.108.04. 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, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) No.3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) No. 26 Tahbanksa Ulica, Sarajevo, Bosnia and Herzegovina **Listed on:** 11 May 2004 **Other information:** na

QE.T.14.01. Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

Name (original script): تنظيم القا عدة ببلاد الغرب الاسلامي

A.k.a.: Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Apr. 2007, 7 Apr. 2008) **Other information:** Estimated in Nov. 2007 to comprise approx. 700 members regrouped in cells in Algeria and northern Mali. Its Emir is Abdelmalek Droukdel (listed under permanent reference number QI.D.232.07.).

QE.T.90.02. 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

QE.U.68.01. 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

QE.W.15.01. 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) United Arab Emirates **Listed on:** 6 Oct. 2001 **Other information:** na

QE.W.65.01. 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 (amended on 4 Nov. 2003, 26 Nov. 2004) **Other information:** In liquidation.

QE.Y.66.01. Name: YOUSSEF M. NADA

A.k.a.: na **F.k.a.:** na **Address:** Via Riasec 4, Ch-6911 Campione D'italia I, Italy **Listed on:** 9 Nov. 2001 (amended on 25 Jul. 2006) **Other information:** na

QE.Y.67.01. 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.

Al-Qaida and Taliban Sanctions Committee's Consolidated List as revised
(amendments and technical corrections) between 30 June and 29 September 2008
Entities

Amended:

Al-Qaida section:

QE.A.71.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION

A.k.a.: a) Vazir b) Vezir **F.k.a.:** na **Address:** a) 64 Poturmahala, Travnik, Bosnia and Herzegovina b) Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008) **Other information:** na Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QI.A.104.03.) and Safet Durguti (listed under permanent reference number QI.D.153.03.).

QE.A.109.04. 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, Bosnia and Herzegovina b) Bihacka St. 14, Sarajevo, Bosnia and Herzegovina c) Travnick, Potur mahala St. 64, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008) **Other information:** Closed by Bosnian Authorities Closed by the authorities of Bosnia and Herzegovina. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.

Technical corrections:

Al-Qaida section:

QE.A.117.04. Name: AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)

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

QE.B.35.01. Name: BARAKAAT BOSTON

A.k.a.: na **F.k.a.:** na **Address:** 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.41.01. Name: BARAKAAT NORTH AMERICA, INC.

A.k.a.: na **F.k.a.:** na **Address:** a) 925 Washington Street, Dorchester, Massachusetts, United States of America b) 2019 Bank Street, Ottawa, Ontario, Canada **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.40.01. Name: BARAKAAT INTERNATIONAL, INC.

A.k.a.: na **F.k.a.:** na **Address:** 1929 South 5th Street, Suite 205, Minneapolis, Minnesota, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.38.01. Name: BARAKAAT INTERNATIONAL

A.k.a.: na **F.k.a.:** na **Address:** Hallbybacken 15, 70 Spanga, Sweden **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.44.01. Name: BARAKAAT WIRE TRANSFER COMPANY

A.k.a.: na **F.k.a.:** na **Address:** 4419 South Brandon Street, Seattle, Washington, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

QE.I.127.06. Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, INDONESIA, BRANCH OFFICE

A.k.a.: a) International Islamic Relief Agency b) International Relief Organization c) Islamic Relief Organization d) Islamic World Relief e) International Islamic Aid Organization f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organization i) Al Igatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-'Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO **F.k.a.:** na **Address:** a) International Islamic Relief Organization, Indonesia Office; Jalan Raya Cipinang Jaya No. 90; East Jakarta, 13410, Indonesia b) P.O. Box 3654; Jakarta, 54021, Indonesia **Listed on:** 9 Nov. 2006 **Other information:** na

QE.S.61.01. Name: SOMALI INTERNATIONAL RELIEF ORGANIZATION

A.k.a.: na **F.k.a.:** na **Address:** 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

QE.A.31.01. Name: AL-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 United Arab Emirates b) Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 25 Jul. 2006) **Other information:** na

QE.A.107.04. 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 Suppression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel **F.k.a.:** na **Address:** a) Put Mladih Muslimana 30a, 71 000 Sarajevo, BiH Bosnia and Herzegovina b) ul. Strossmajerova 72, Zenica, BiH Bosnia and Herzegovina c) Muhameda Hadzizahica #42, Sarajevo, BiH Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 26 Nov. 2004) **Other information:** na

QE.A.109.04. Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation c) Al Haramayn Al Masjid Al Aqsa **F.k.a.:** na **Address:** a) Branch Address: Hasiba Brankovica No. 2A, Sarajevo, BiH Bosnia and Herzegovina b) Bihacka St. 14, Sarajevo, BiH Bosnia and Herzegovina c) Travnick, Potur mahala St. 64, BiH Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004) **Other information:** Closed by Bosnian Authorities.

QE.J.92.02. 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 SoutheastSouth-East Asia. Founded by the late Abdullah Sungkar.

QE.T.108.04. 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 Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, BiH Bosnia and Herzegovina c) No.3 Velika Cilna Ulica, Visoko, BiH Bosnia and Herzegovina d) No. 26 Tahbanksa Ulica, Sarajevo, BiH Bosnia and Herzegovina **Listed on:** 11 May 2004 **Other information:** na

QI.A.184.05. Name: 1: MUHSIN 2: AL-FADHLI FADHIL 3: ~~na~~ AYED 4: ~~na~~ ASHOUR AL-FADHLI

Name (original script): محسنافاضل عايد عاشور الفضلي

Title: ~~na~~ Designation: ~~na~~ DOB: 24 Apr. 1981 POB: ~~na~~ Kuwait 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~~ Kuwaiti Passport no.: a) Kuwaiti passport number 106261543 b) Kuwaiti passport number 1420529 issued in Kuwait and expired on 31 Mar. 2006 National identification no.: ~~na~~ Address: Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait Listed on: 17 Feb. 2005 (amended on 23 Jul. 2008) Other information: ~~na~~ Wanted by the Kuwaiti Security Authorities. Expiry as of 11 2006

QI.A.237.08. Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

Name (original script): جابر عبد الله جابر أحمد الجلامه

Title: ~~na~~ Designation: ~~na~~ DOB: 24 Sep. 1959 POB: ~~na~~ Al-Khitan area, Kuwait Good quality a.k.a.: a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalamah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami Low quality a.k.a.: a) Abdul-Ghani b) Abu Muhammad Nationality: Kuwaiti Passport no.: a) 101423404 b) Kuwaiti passport number 2541451, valid until 16 Feb. 2017 National identification no.: ~~na~~ Address: ~~na~~ Listed on: 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008) Other information: ~~na~~

QI.H.44.01. Name: 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER¹

Title: ~~na~~ Designation: ~~na~~ DOB: 1927 POB: ~~na~~ Good quality a.k.a.: Huber, Ahmed Low quality a.k.a.: ~~na~~ Nationality: Swiss Passport no.: ~~na~~ National identification no.: ~~na~~ Address: Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland Listed on: 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 23 Jul. 2008) Other information: No Swiss passport under the name issued for this person. Deceased in May 2008.

QI.A.77.02. Name: 1: AL-AZHAR 2: BEN AMMAR MOHAMMED 3: BEN ABDALLAH EL-ABED 4: AL-TLILI

Name (original script): الأزهر بن عمار محمد بن عبدالله العابد التليلي

Title: ~~na~~ Designation: ~~na~~ DOB: ~~1 Nov. 1971~~ 26 Mar. 1969 POB: Ben-Aoun Feriana, Tunisia Good quality a.k.a.: ~~na~~ Low quality a.k.a.: ~~na~~ Nationality: Tunisian Passport no.: Tunisian passport number Z417830, issued on 4 Oct. 2004 expires on 3 Oct. 2009 M 351140, expired on 16 Jun. 2005 National identification no.: ~~na~~ Address: Via Carlo Porta n. 97, Legnano, Italy Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 28 Jul. 2008) Other information: Italian Fiscal Code: TLLLHR69C26Z352G. Convicted in France on 14 Oct. 2002. Extradited to Italy on 6 Sep. 2006. Currently detained in Italy. Detained in Italy until Jul. 2007. Sentenced in absentia in Tunisia to twenty years of imprisonment.

QI.A.137.03. Name: 1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI

Name (original script): فرج فرج حسين السعيدي

Title: ~~na~~ Designation: ~~na~~ DOB: 28 Nov. 1980 POB: Libyan Arab Jamahiriya Good quality a.k.a.: a) Mohamed Abdulla Imad, born 28 Nov. 1980 in Gaza b) Muhamad Abdullah Imad, born 28 Nov. 1980 in Jordan c) Imad Mouhamed Abdellah, born 28 Nov. 1980 in Palestine, Domicile: Viale Bligny 42, Milan, Italy² d) Faraj Farj Hassan Al Saadi Low quality a.k.a.: a) Hamza Al Libi b) Abdallah Abd al-Rahim Nationality: Libyan Passport no.: ~~na~~ National identification no.: ~~na~~ Address: ~~na~~ Resident in the United Kingdom since March 2002 Listed on: 12 Nov. 2003 (amended on 31 Jul. 2006, 21 Dec. 2007, 11 Aug. 2008) Other information: Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 Dec. 2006.

QI.A.25.01. Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI

Name (original script): شفيق بن محمد بن محمد العيادي

Title: ~~na~~ Designation: ~~na~~ DOB: a) 21 Mar. 1963 b) 21 Jan. 1963 POB: Sfax, Tunisia Good quality a.k.a.: a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq g) Chafiq Ayadi h) Chafik Ayadi

¹ This individual was removed from the Consolidated List on 12 August 2008, see below.

Al-Qaida section:

QI.A.230.07. Name: 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA

Name (original script): سعيد يوسف علي أبو عزيزة

Title: na Designation: na DOB: 1958 POB: Tripoli, Libyan Arab Jamahiriya Good quality a.k.a.: Abdul Hamid, Abu Therab Low quality a.k.a.: na Nationality: Libyan Passport no.: Libyan passport number 87/437555 National identification no.: na Address: na Listed on: 8 Jun. 2007 Other information: Married to a-Sanaa Al-Game'i.

QI.A.229.07. Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

Title: na Designation: na DOB: 1969 POB: Tripoli, Libyan Arab Jamahiriya Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman Low quality a.k.a.: Adam Nationality: Libyan Passport no.: Libyan Passport No. 96/184442 National identification no.: na Address: Ghout El Shamal, Tripoli Listed on: 8 Jun. 2007 Other information: Married to Safia Abdul El Rahman (Sudanese citizen).

QI.A.231.07. Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

Name (original script): سكي ي سالم نور الدين امحمد الدب

Title: na Designation: na DOB: 1963 POB: Tripoli, Libyan Arab Jamahiriya Good quality a.k.a.: a) Abu Al-Ward b) Abdullah Ragab Low quality a.k.a.: Abu Naim Nationality: Libyan Passport no.: Libyan passport 1990/345751 National identification no.: na Address: Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya Listed on: 8 Jun. 2007 Other information: Mother's name is Kalthoum Abdul Salam Al-Shaftari.

QI.A.193.05. Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

Name (original script): زكي عزت زكي احمد

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

QI.A.134.03. Name: 1: MUSTAPHA NASRI 2: BEN ABDUL KADER 3: AIT EL HADI 4: na

Name (original script): مصطفى نصري بن عبد القادر آيت الهادي

Title: na Designation: na DOB: 5 Mar. 1962 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: a) Algerian b) German Passport no.: na National identification no.: na Address: na Listed on: 11 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 7 Sep. 2007, 17 Oct. 2007) Other information: Son of Abdelkader and Amina Aissaoui. Residing in Bonn, Germany, as of February 1999.

QI.A.192.05. Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

Name (original script): عبد الله محمد رجب عبد الرحمن

Title: na Designation: na DOB: 3 Nov. 1957 POB: Kafr Al-Shaykh, Egypt Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad Low quality a.k.a.: na Nationality: Egyptian Passport no.: na National identification no.: na Address: May be living in Pakistan, Afghanistan or Iran Listed on: 29 Sep. 2005 Other information: na

QI.A.194.05. Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY

Name (original script): محمد احمد شوقي الاسلامبولي

Title: na Designation: na DOB: 21 Jan. 1952 POB: El-Minya, Egypt Good quality a.k.a.: a) Abu Khalid b) Abu Ja'far Low quality a.k.a.: na Nationality: Egyptian Passport no.: na National identification no.: na Address: May be living in Pakistan, Afghanistan or Iran Listed on: 29 Sep. 2005 Other information: na

QI.T.57.02. Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): ابراهيم علي أبو بكر تنتوش

Title: na Designation: na DOB: 1966 POB: al Aziziyya, Libyan Arab Jamahiriya Good quality a.k.a.: a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman Low quality a.k.a.: Al-Libi Nationality: Libyan Passport no.: Libyan passport number 203037 issued in Tripoli National identification no.: na Address: Ganzour Sayad Mehala Al Far district Listed on: 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006) Other information: Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS). Civil status: divorced (Algerian ex-wife Manuba Bukifa).

QI.U.197.05. Name: 1: MAHDHAT 2: MURSI 3: AL-SAYYID 4: UMAR

Name (original script): مدحت مرسي السيد عمر

Title: na Designation: na DOB: 19 Oct. 1953 POB: Alexandria, Egypt Good quality a.k.a.: a) Abu Hasan b) Abu Khabab c) Abu Rabbab Low quality a.k.a.: na Nationality: Egyptian Passport no.: na National identification no.: na Address: May be on the Pakistani-Afghan border Listed on: 29 Sep. 2005 Other information: na

QI.V.85.03. Name: 1: PATRICIA 2: ROSA 3: VINCK 4: na

Title: na Designation: na DOB: 4 Jan. 1965 POB: Berchem, Antwerp, Belgium 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, 9 Sep. 2005) Other information: Spouse of Nabil Sayadi.

QI.A.161.04. Name: 1: ARID 2: AIDER 3: na 4: na

Name (original script): فريد عيدر

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

QI.A.145.03. Name: 1: LOFTI 2: BEN ABDUL HAMID 3: BEN ALI 4: AL-RIHANI

Name (original script): لطفي بن عبد الحميد بن علي الريحاني

Title: na Designation: na DOB: 1 Jul. 1977 POB: Tunisi Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Abderrahmane Nationality: Tunisian Passport no.: Tunisian passport number L886177, issued on 14 Dec. 1998, expired on 13 Dec. 2003 National identification no.: na Address: Via Bolgeri 4, Barni (Como), Italy Listed on: 12 Nov. 2003 (amended on 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006) Other information: na

QI.A.139.03. Name: 1: IMAD 2: BEN AL-MEKKI 3: BEN AL-AKHDAR 4: AL-ZARKAOUI

Name (original script): عماد بن المكي بن الأخضر الزرقاوي

Title: na Designation: na DOB: 15 Jan. 1973 POB: Tunisi Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: a) Zarga b) Nadra Nationality: Tunisian Passport no.: Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004 National identification no.: na Address: Via Col. Aprosio 588, Vallecrosia (IM), Italy (Domicilie) Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006) Other information: na

QI.S.105.03. Name: 1: NEDAL 2: MAHMOUD 3: SALEH 4: na

Name (original script): نضال محمود صالح

Title: na Designation: na DOB: a) 26 Mar. 1972 b) 1 Mar. 1970 POB: Taiz (Yemen), Yemen Good quality a.k.a.: a) Nedal Mahmoud N. Saleh b) Salah Nedal Low quality a.k.a.: Hitem Nationality: Yemeni 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 Jun. 2003 (amended on 26 Nov. 2004, 25 Jul. 2006, 17 Oct. 2007) Other information: In January 2003 sentenced in Italy to 2 years imprisonment. On 10 May 2004 the Appeal Court of Bologna confirmed the sentence (in absentia)

QI.S.122.03. Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Title: na Designation: na DOB: a) 25 Apr. 1967 b) 25 Apr. 1957 POB: Indonesian Indonesia 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 Sep. 2003 Other information: na

Removed:

QI.H.44.01. Name: 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER
Title: na Designation: na DOB: 1927 POB: na Good quality a.k.a.: Huber, Ahmed Low quality a.k.a.:
na Nationality: Swiss Passport no.: na National identification no.: na Address: Rossimattstrasse 33, 3074
Muri b. Bern, Switzerland Listed on: 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 23 Jul. 2008) Other
information: No Swiss passport under the name issued for this person. Decéased in May 2008. Removed from list
on: 12 Aug. 2008

~~QI.A.108.03. 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 Sep. 2003 Other information: na Removed from
list on: 26 Sep. 2008
