

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

1. ***Name:** 1: MOHAMMAD 2: RABBANI 3: na 4: na
Title: Mullah **Designation:** a) Chairman of the Ruling Council, Head of the Council of Ministers **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:** 25 Jan. 2001 ***Other information:** na
2. ***Name:** 1: MOHAMMAD 2: HASSAN 3: na 4: na
Title 1: Mullah **Title 2:** Hadji **Designation:** a) First Deputy, Council of Ministers b) Governor of Kandahar **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:** 25 Jan. 2001 ***Other information:** na
3. ***Name:** 1: ABDUL KABIR 2: na 3: na 4: na
Title: Maulavi **Designation:** a) Second Deputy, Council of Ministers b) Governor of Nangahar Province c) Head of Eastern Zone **DOB:** 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:** 25 Jan. 2001 ***Other information:** na
4. ***Name:** 1: MOHAMMED 2: OMAR 3: na 4: na
Title: Mullah **Designation:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **DOB:** 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:** 31 Jan. 2001 ***Other information:** na
5. ***Name:** 1: MOHAMMAD 2: TAHRE 3: ANWARI 4: na
Title: Mullah **Designation:** Administrative Affairs **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:** 23 Feb. 2001 ***Other information:** na
6. ***Name:** 1: SAYYED 2: HAQQAN 3: na 4: na
Title: Maulavi **Designation:** Minister of Administrative Affairs **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:** 31 Jan. 2001 ***Other information:** na
7. ***Name:** 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Title: Maulavi **Designation:** Minister of Agriculture **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:** 31 Jan. 2001 ***Other information:** na
8. ***Name:** 1: SHAMS 2: UR-RAHMAN 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Agriculture **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
9. ***Name:** 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Agriculture **DOB:** 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:** 23 Feb. 2001 ***Other information:** na
10. ***Name:** 1: ABDUL GHAFOOR 2: na 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Agriculture **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:** 23 Feb. 2001 ***Other information:** na
11. ***Name:** 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: na
Title: na **Designation:** Minister of Civil Aviation and Transportation **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na
12. ***Name:** 1: TAHIS 2: na 3: na 4: na
Title: Hadji **Designation:** Deputy Minister of Civil Aviation **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na
13. ***Name:** 1: MOHAMMAD 2: NAIM 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Civil Aviation **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

14. ***Name:** 1: HIDAYATULLAH 2: ABU TURAB 3: na 4: na
Title: na **Designation:** Deputy Minister of Civil Aviation **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:** na ***Other information:** na
15. ***Name:** 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Title: Mullah **Designation:** Minister of Communication **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:** 25 Jan. 2001 ***Other information:** na
16. ***Name:** 1: ALLA DAD 2: TAYEB 3: na 4: na
Title 1: Mullah **Title 2:** Haji **Designation:** Deputy Minister of Communication **DOB:** 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:** 25 Jan. 2001
***Other information:** na
17. ***Name:** 1: ABDUL RAZAQ 2: na 3: na 4: na
Title: Maulavi **Designation:** Minister of Commerce **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:** 31 Jan. 2001 ***Other information:** na
18. ***Name:** 1: FAIZ 2: MOHAMMAD 3: FAIZAN 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Commerce **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na
19. ***Name:** 1: NIK 2: MOHAMMAD 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Commerce **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na
20. ***Name:** 1: MATIULLAH 2: na 3: na 4: na
Title: Mullah **Designation:** Kabul Custom House **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:** 23 Feb. 2001 ***Other information:** na
21. ***Name:** 1: DADULLAH 2: AKHUND 3: na 4: na
Title: Maulavi **Designation:** Minister of Construction **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:** 31 Jan. 2001 ***Other information:** na
22. ***Name:** 1: UBAIDULLAH 2: AKHUND 3: na 4: na
Title 1: Mullah **Title 2:** Hadji **Designation:** Minister of Defence **DOB:** 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:** 25 Jan. 2001 ***Other information:** na
23. ***Name:** 1: FAZEL 2: M. 3: MAZLOOM 3: na 4: na
Title: Mullah **Designation:** Deputy Chief of Army Staff **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:** 23 Feb. 2001 ***Other information:** na
24. ***Name:** 1: BARADAR 2: na 3: na 4: na
Title: Mullah **Designation:** Deputy, Minister of Defence **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:** 23 Feb. 2001 ***Other information:** na
25. ***Name:** 1: ABDUL RAUF 2: na 3: na 4: na
Title: Mullah **Designation:** Commander of Central Corpus **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:** 23 Feb. 2001 ***Other information:** na
26. ***Name:** 1: AMIR 2: KHAN 3: MOTAQI 4: na
Title: Mullah **Designation:** Minister of Education **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:** 31 Jan. 2001 ***Other information:** na

27. ***Name:** 1: MOHAMMAD 2: NASIM 3: HANAFI 4: na
Title: Mullah **Designation:** Deputy Minister of Education **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:** 23 Feb. 2001 ***Other information:** na

28. ***Name:** 1: S. 2: AHMED 3: SHAHIDKHEL 4: na
Title: Maulavi **Designation:** Deputy Minister of Education **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:** 23 Feb. 2001 ***Other information:** na

29. ***Name:** 1: ABDUL WASAY 2: AGHAJAN 3: MOTASEM 4: na
Title: Mullah **Designation:** Minister of Finance **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:** 31 Jan. 2001 ***Other information:** na

30. ***Name:** 1: AREFULLAH 2: AREF 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Finance **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:** 31 Jan. 2001 ***Other information:** na

31. ***Name:** 1: M. 2: AHMADI 3: na 4: na
Title 1: Mullah **Title 2:** Haji **Designation:** President of Da Afghanistan Bank **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:** 23 Feb. 2001
***Other information:** na

32. ***Name:** 1: ABDUL WAKIL 2: MUTAWAKIL 3: na 4: na
Title: na **Designation:** Minister of Foreign Affairs **DOB:** 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:** 25 Jan. 2001 ***Other information:** na

33. ***Name:** 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Title: na **Designation:** Deputy Minister of Foreign Affairs **DOB:** 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:** 25 Jan. 2001 ***Other information:** na

34. ***Name:** 1: ABDUL JALIL 2: na 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Foreign Affairs **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:** 25 Jan. 2001 ***Other information:** na

35. ***Name:** 1: ABDUL SATAR 2: PAKTIS 3: na 4: na
Title: Dr. **Designation:** Protocol Dept., Ministry of Foreign Affairs **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:** 23 Feb. 2001 ***Other information:** na

36. ***Name:** 1: FAIZ 2: na 3: na 4: na
Title: Maulavi **Designation:** Information Dept., Ministry of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001
***Other information:** na

37. ***Name:** 1: SHAMS-US-SAFA 2: AMINZAI 3: na 4: na
Title: na **Designation:** Press-Centre, Ministry of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

38. ***Name:** 1: ABDUL BAQI 2: na 3: na 4: na
Title: Maulavi **Designation:** Consulate Dept., Ministry of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001
***Other information:** na

39. ***Name:** 1: M. 2: JAWAZ 3: WAZIRI 4: na
Title: na **Designation:** UN Dept., Ministry of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

40. ***Name:** 1: DJALLALOUDDINE 2: HAQANI 3: na 4: na
Title: Maulavi **Designation:** Minister of Frontier Affairs **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:** 31 Jan. 2001 ***Other information:** na

41. ***Name:** 1: ABDUL HAKIM 2: MONIB 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Frontier Affairs **DOB:** 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:** 25 Jan. 2001 ***Other information:** na

42. ***Name:** 1: M. 2: IBRAHIM 3: OMARI 4: na
Title: Alhaj **Designation:** Deputy Minister of Frontier Affairs **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:** 23 Feb. 2001 ***Other information:** na

43. ***Name:** 1: QARI DIN 2: MOHAMMAD 3: na 4: na
Title: na **Designation:** Minister of Higher Education **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:** 31 Jan. 2001 ***Other information:** na

44. ***Name:** 1: HAMIDULLAH 2: NOMANI 3: na 4: na
Title: Maulavi **Designation:** High Ranking Official in the Ministry of Higher Education **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:** 23 Feb. 2001 ***Other information:** na

45. ***Name:** 1: ZABIHULLAH 2: HAMIDI 3: na 4: na
Title: na **Designation:** Deputy Minister of Higher Education **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

46. ***Name:** 1: ARSALAN 2: RAHMANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Higher Education **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:** 23 Feb. 2001 ***Other information:** na

47. ***Name:** 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Title: Maulavi **Designation:** Minister of Information **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:** 25 Jan. 2001 ***Other information:** na

48. ***Name:** 1: ABDUL BAQI 2: na 3: na 4: na
Title: Mullah **Designation:** Vice-Minister of Information and Culture **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

49. ***Name:** 1: ABDUL RAHMAN 2: AHMAD 3: HOTTA 4: na
Title: Maulavi **Designation:** Deputy (Cultural) Minister of Information and Culture **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:** 25 Jan. 2001 ***Other information:** na

50. ***Name:** 1: RAHIMULLAH 2: ZURMATI 3: na 4: na
Title: Maulavi **Designation:** Deputy (Publication) Minister of Information and Culture **DOB:** 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:** 23 Feb. 2001 ***Other information:** na

51. ***Name:** 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Title: na **Designation:** Information and Culture Dept., Kandahar **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:** 23 Feb. 2001 ***Other information:** na

52. ***Name:** 1: MOHAMMAD 2: YAQOUB 3: na 4: na
Title: Maulavi **Designation:** Head of BIA **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:** 23 Feb. 2001 ***Other information:** na

53. ***Name:** 1: ABDUL RAZAQ 2: na 3: na 4: na
Title: Mullah **Designation:** Minister of Interior Affairs **DOB:** 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:** 25 Jan. 2001 ***Other information:** na

54. ***Name:** 1: ABDUL SAMAD 2: KHAKSAR 3: na 4: na
Title: Mullah **Designation:** Deputy (Security) Minister of Interior Affairs **DOB:** 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:** 25 Jan. 2001 ***Other information:** na

55. ***Name:** 1: MOHAMMAD 2: SHARIF 3: na 4: na
Title: na **Designation:** Deputy Minister of Interior Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

56. ***Name:** 1: NOOR 2: JALAL 3: na 4: na
Title: Maulavi **Designation:** Deputy (Administrative) Minister of Interior Affairs **DOB:** 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:** 23 Feb. 2001 ***Other information:** na

57. ***Name:** 1: SAED 2: M. 3: AZIM 4: AGHA 3: na 4: na
Title: Maulavi **Designation:** Passport and Visa Dept **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:** 23 Feb. 2001 ***Other information:** na

58. ***Name:** 1: NOORUDDIN 2: TURABI 3: na 4: na
Title: Mullah **Designation:** Minister of Justice **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:** 25 Jan. 2001 ***Other information:** na

59. ***Name:** 1: JALALUDDINE 2: SHINWARI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Justice **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:** 31 Jan. 2001 ***Other information:** na

60. ***Name:** 1: MOHAMMAD 2: ESSA 3: AKHUND 4: na
Title 1: Alhaj **Title 2:** Mullah **Designation:** Minister of Mines and Industries **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:** 25 Jan. 2001 ***Other information:** na

61. ***Name:** 1: SAYEEDUR RAHMAN 2: HAQANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Mines and Industries **DOB:** 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:** 23 Feb. 2001 ***Other information:** na

62. ***Name:** 1: ABDUL SALAM 2: ZAIEF 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Mines and Industries **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:** 23 Feb. 2001 ***Other information:** na

63. ***Name:** 1: MOHAMMAD 2: AZAM 3: ELMI 4: na
Title: Maulavi **Designation:** Deputy Minister of Mines and Industries **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

64. ***Name:** 1: QARI DIN 2: MOHAMMAD 3: HANIF 4: na
Title: na **Designation:** Minister of Planning **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:** 25 Jan. 2001 ***Other information:** na

65. ***Name:** 1: EZATULLAH 2: na 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Planning **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:** 23 Feb. 2001 ***Other information:** na

66. ***Name:** 1: M. 2: MUSA 3: HOTTAK 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Planning **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:** 23 Feb. 2001 ***Other information:** na
67. ***Name:** 1: MOHAMMAD 2: ABBAS 3: AKHUND 4: na
Title: Mullah **Designation:** Minister of Public Health **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:** 25 Jan. 2001 ***Other information:** na
68. ***Name:** 1: SHER ABBAS 2: STANEKZAI 3: na 4: na
Title: na **Designation:** Deputy Minister of Public Health **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:** 25 Jan. 2001 ***Other information:** na
69. ***Name:** 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Title: Maulavi **Designation:** Minister of Public Works **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:** 25 Jan. 2001 ***Other information:** na
70. ***Name:** 1: ROSTAM 2: NURISTANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Public Works **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na
71. ***Name:** 1: ATIQULLAH 2: na 3: na 4: na
Title 1: Hadji **Title 2:** Molla **Designation:** Deputy Minister of Public Works **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** na ***Other information:** na
72. ***Name:** 1: NAJIBULLAH 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Public Works **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
73. ***Name:** 1: SAYYED 2: GHIASSOUDINE 3: AGHA 4: na
Title: Maulavi **Designation:** Minister of Haj and Religious Affairs **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 :** 31 Jan. 2001 ***Other information:** na
74. ***Name:** 1: MOSLIM 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Haj and Religious Affairs **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:** 25 Jan. 2001 ***Other information:** na
75. ***Name:** 1: QALAMUDIN 2: MOMAND 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Haj Affairs **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:** 23 Feb. 2001 ***Other information:** na
76. ***Name:** 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Title: Maulavi **Designation:** Minister of Repatriation **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:** 25 Jan. 2001 ***Other information:** na
77. ***Name:** 1: RAMATULLAH 2: WAHIDYAR 3: na 4: na
Title: na **Designation:** Deputy Minister for Martyrs and Repatriation **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:** 31 Jan. 2001 ***Other information:** na
78. ***Name:** 1: MOHAMMAD SEDIQ 2: AKHUNDZADA 3: na 4: na
Title: na **Designation:** Deputy Minister of Martyrs and Repatriation **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:** 23 Feb. 2001 ***Other information:** na
79. ***Name:** 1: MOHAMMAD 2: WALI 3: na 4: na

Title: Maulavi **Designation:** Minister of Department of Preventing Vice and Propagating Virtue **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:** 31 Jan. 2001 ***Other information:** na

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

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

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

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

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

Title: na **Designation:** Minister of Security (Intelligence) **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:** 25 Jan. 2001 ***Other information:** na

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

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) **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:** 31 Jan. 2001 ***Other information:** na

84. *Name: 1: EHSANULLAH 2: na 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) **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:** 23 Feb. 2001 ***Other information:** na

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

Title: Mullah **Designation:** Head of Investigation Dept. **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:** 23 Feb. 2001 ***Other information:** na

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

Title: Mullah **Designation:** Minister of Water and Electricity **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:** 25 Jan. 2001 ***Other information:** na

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

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

88. *Name: 1: SAIDUDDINE 2: SAYYED 3: na 4: na

Title: Maulavi **Designation:** Vice-Minister of Work and Social Affairs **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:** 31 Jan. 2001 ***Other information:** na

89. *Name: 1: ABDUL JABBAR 2: na 3: na 4: na

Title: Maulavi **Designation:** Governor of Baghlan Province **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:** 23 Feb. 2001 ***Other information:** na

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

Title: Maulavi **Designation:** a) Governor of Balkh Province b) Head of Northern Zone **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:** 25 Jan. 2001 ***Other information:** na

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

Title: na **Designation:** Governor of Bamiyan Province **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:** 23 Feb. 2001 ***Other information:** na

92. *Name: 1: JANAN 2: na 3: na 4: na

Title: Mullah **Designation:** Governor of Fariab **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:** 23 Feb. 2001 ***Other information:** na

93. ***Name:** 1: DOST 2: MOHAMMAD 3: na 4: na
Title: Mullah **Designation:** Governor of Ghazni Province **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:** 25 Jan. 2001 ***Other information:** na

94. ***Name:** 1: KHAIR 2: MOHAMMAD 3: KHAIRKHOWAH 3: na 4: na
Title: Maulavi **Designation:** Governor of Herat Province **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:** 25 Jan. 2001 ***Other information:** na

95. ***Name:** 1: ABDUL BARI 2: na 3: na 4: na
Title: Maulavi **Designation:** Governor of Helmand Province **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:** 23 Feb. 2001 ***Other information:** na

96. ***Name:** 1: WALIJAN 2: na 3: na 4: na
Title: Maulavi **Designation:** Governor of Jawzjan Province **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:** 23 Feb. 2001 ***Other information:** na

97. ***Name:** 1: M. 2: HASAN 3: RAHMANI 4: na
Title: Mullah **Designation:** Governor of Kandahar Province **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:** 23 Feb. 2001 ***Other information:** na

98. ***Name:** 1: MANAN 2: NYAZI 3: na 4: na
Title: Mullah **Designation:** Governor of Kabul Province **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:** 25 Jan. 2001 ***Other information:** na

99. ***Name:** 1: A. 2: WAHED 3: SHAFIQ 4: na
Title: Maulavi **Designation:** Deputy Governor of Kabul Province **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:** 23 Feb. 2001 ***Other information:** na

100. ***Name:** 1: SADUDIN 2: SAYED 3: na 4: na
Title 1: Alhaj **Title 2:** Mullah **Designation:** Mayor of Kabul City **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:** 23 Feb. 2001 ***Other information:** na

101. ***Name:** 1: SHAFIQULLAH 2: MOHAMMADI 3: na 4: na
Title: Maulavi **Designation:** Governor of Khost Province **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:** 25 Jan. 2001 ***Other information:** na

102. ***Name:** 1: NAZAR 2: MOHAMMAD 3: na 4: na
Title: Maulavi **Designation:** Governor of Kunduz Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

103. ***Name:** 1: M. 2: ESHAQ 3: na 4: na
Title: na **Designation:** Governor of Laghman Province **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:** 23 Feb. 2001 ***Other information:** na

104. ***Name:** 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Title: Maulavi **Designation:** Governor of Logar Province **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:** 23 Feb. 2001 ***Other information:** na

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

Title: Maulavi **Designation:** Governor of Wardak (Maidan) Province **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:** 23 Feb. 2001 ***Other information:** na

106. *Name: 1: A. 2: KABIR 3: na 4: na

Title: Maulavi **Designation:** Governor of Nangarhar Province **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:** 23 Feb. 2001 ***Other information:** na

107. *Name: 1: M. 2: RASUL 3: na 4: na

Title: Mullah **Designation:** Governor of Nimroz Province **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:** 23 Feb. 2001 ***Other information:** na

108. *Name: 1: TAWANA 2: na 3: na 4: na

Title: Maulavi **Designation:** Governor of Paktia Province **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:** 23 Feb. 2001 ***Other information:** na

109. *Name: 1: M. 2: SHAFIQ 3: na 4: na

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

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

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

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

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

112. *Name: 1: AHMAD JAN 2: na 3: na 4: na

Title: Maulavi **Designation:** Governor of Zabol Province **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:** 25 Jan. 2001 ***Other information:** na

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

Title: na **Designation:** Chief Justice of Supreme Court **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:** 25 Jan. 2001 ***Other information:** na

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

Title: Maulavi **Designation:** Head of Dar-ul-Efta **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:** 23 Feb. 2001 ***Other information:** na

115. *Name: 1: SAMIULLAH 2: MUAZEN 3: na 4: na

Title: Maulavi **Designation:** Deputy of High Court **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:** 23 Feb. 2001 ***Other information:** na

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

Title: Maulavi **Designation:** Deputy of High Court **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:** 23 Feb. 2001 ***Other information:** na

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

Title: na **Designation:** Chief Justice of Military Court **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:** 25 Jan. 2001 ***Other information:** na

118. *Name: 1: MUSTASAED 2: na 3: na 4: na

Title: Mullah **Designation:** Head of Academy of Sciences **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:** 23 Feb. 2001 ***Other information:** na

119. *Name: 1: ESMATULLAH 2: ASEM 3: na 4: na

Title: Maulavi **Designation:** SG of Afghan Red Crescent Society (ARCS) **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:** 23 Feb. 2001
***Other information:** na

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

Title: Maulavi **Designation:** Head of Olympic Committee **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:** 25 Jan. 2001 ***Other information:** na

121. *Name: 1: ABDUL SALAM 2: ZAEEF 3: na 4: na

Title: na **Designation:** Taliban Ambassador to Pakistan **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:** 25 Jan. 2001 ***Other information:** na

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

Title: na **Designation:** Taliban envoy to the United Nations **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:** 25 Jan. 2001 ***Other information:** na

123. *Name: 1: RAHMATULLAH 2: SAFI 3: na 4: na

Title: General **Designation:** Taliban representative in Europe **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:** 25 Jan. 2001 ***Other information:** na

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

Title: Mullah **Designation:** Head of Ariana Afghan Airlines **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:** 25 Jan. 2001 ***Other information:** na

125. *Name: 1: SADRUDDIN 2: na 3: na 4: na

Title 1: Alhaj **Title 2:** Mullah **Designation:** Mayor of Kabul City **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:** 25 Jan. 2001 ***Other information:** na

126. *Name: 1: AMIR 2: KHAN 3: MUTTAQI 4: na

Title: na **Designation:** Taliban representative in UN-led talks **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:** 25 Jan. 2001 ***Other information:** na

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

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

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

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

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

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

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

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

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

Title: Malawi **Designation:** Taliban Chargé d'Affaires in Riyadh **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:** 25 Jan. 2001 ***Other information:** na

132. *Name: 1: ABDUL SALAM 2: ZAEFF 3: na 4: na

Title: Mullah **Designation:** Ambassador Extraordinary & Plenipotentiary, Taliban "Embassy", Islamabad **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 ***Other information:** na ***Listed on:** 25 Jan. 2001

133. *Name: 1: HABIBULLAH 2: FAUZI 3: na 4: na

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

141. *Name: 1: NAJIBULLAH 2: na 3: na 4: na

Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Peshawar **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:** 25 Jan. 2001 ***Other information:** na

142. *Name: 1: QARI 2: ABDUL WALI 3: na 4: na

Title: na **Designation:** First Secretary, Taliban "Consulate General", Peshawar **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

143. *Name: 1: SYED 2: ALLAMUDDIN 3: na 4: na

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

144. *Name: 1: AKHTAR 2: MOHAMMAD 3: na 4: na

Title: Maulavi **Designation:** Education Attache, Taliban "Consulate General", Peshawar **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

145. ***Name:** 1: MOHAMMAD 2: SADDIQ 3: na 4: na

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

146. ***Name:** 1: RAHAMATULLAH 2: KAKAZADA 3: na 4: na

Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Karachi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

147. ***Name:** 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na

Title: Mufti **Designation:** First Secretary, Taliban "Consulate General", Karachi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

148. ***Name:** 1: ABDUL GHAFAR 2: SHENWARY 3: na 4: na

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

149. ***Name:** 1: GUL AHMAD 2: HAKIMI 3: na 4: na

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

150. ***Name:** 1: ABDULLAH 2: MURAD 3: na 4: na

Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Quetta **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

151. ***Name:** 1: ABDUL HAIY 2: AAZEM 3: na 4: na

Title: Maulavi **Designation:** First Secretary, Taliban "Consulate General", Quetta **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

152. ***Name:** 1: HAMDULLAH 2: na 3: na 4: na

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

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

1. ***Name:** DE AFGHANISTAN MOMTAZ BANK

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

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

1. ***Name:** 1: 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.

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

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

3. ***Name:** 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

Title: na **Designation:** na **DOB:** a) 15 April 1939 b) 1938 **POB:** na ***Good quality a.k.a.:** a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul **Low quality a.k.a.:** na ***Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 24 Dec. 2001 ***Other information:** na

4. *Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: na

Title: na **Designation:** na **DOB:** 1963 **POB:** Egypt ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh ***Nationality:** Egypt **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Afghanistan.

5. *Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

Title: na **Designation:** na **DOB:** na **POB:** Tirpas-Selong Village, East Lombok, Indonesia ***Good quality a.k.a.:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti **Low quality a.k.a.:** a) Abu Jibril ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 28 Jan. 2003 ***Other information:** na

6. *Name: 1: IBRAHIM 2: ALI 3: MUHAMMAD 4: ABU BAKR

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Al-Libi, Abd al-Muhsin **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 11 Jan. 2002. ***Other information:** Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS).

7. *Name: 1: AMIN 2: MUHAMMAD 3: AH HAQ 4: na

Title: na **Designation:** na **DOB:** 1960 **POB:** Nangahar Province, Afghanistan ***Good quality a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr. Amin ***Nationality:** Afghan national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** Security coordinator for UBL.

8. *Name: 1: MUSTAFA 2: MUHAMMAD 3: AHMAD 4: na

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

9. *Name: 1: MOHAMMAD 2: HAMD 3: SADIQ 4: AL-AHDAL

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Al-Hamati, Muhammad **Low quality a.k.a.:** Al-Makki, Abu Asim ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Yemen.

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

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

11. *Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

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

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

Title: na **Designation:** na **DOB:** na **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:** na **Passport no.:** na **National identification no.:** na **Address:** P.O. Box 3312, Dubai, UAE ***On the list and other information:** 9 Nov. 2001 ***Other information:** Mogadishu, Somalia.

13. *Name: 1: ABD AL-HADI 2: AL-IRAQI 3: na 4: na

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Abdal Al-Hadi Al-Iraqi **Low quality a.k.a.:** Abu Abdallah ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

14. *Name: 1: SAQAR 2: AL-JADAWI 3: na 4: na

Title: na **Designation:** na **DOB:** 1965 **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Thought to be a Yemeni and Saudi national. **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** Aide to UBL.

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

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

16. *Name: 1: AHMAD 2: SA'ID 3: AL-KADR 4: na

Title: na Designation: na DOB: 01 March 1948 POB: Cairo, Egypt *Good quality a.k.a.: na Low quality a.k.a.: Al-Kanadi, Abu Abd Al-Rahman *Nationality: Is a Canadian national and thought to be an Egyptian national Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

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

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

18. *Name 1: ABU HAMZA 2: AL-MASRI 3: na 4: na

Title: na Designation: na DOB: April 15, 1958 POB: na *Good quality a.k.a.: Al-Misri, Abu Hamza Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: a) 9 Albourne Road, Shepherds Bush, London W12 OLW, UK b) 8 Adie Road, Hammersmith, London W6 OPW, UK *Listed on: 24 Apr. 2002 *Other information: na

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

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

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

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

21. *Name: 1: TARIQ 2: ANWAR 3: AHMAD 4: AL-SAYYID

Title: na Designation: na DOB: 15 March 63 POB: Alexandria, Egypt *Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Oct. 2001 *Other information: na

22. Name: 1: SA'D 2: AL-SHARIF 3: na 4: na

Title: na Designation: na DOB: 1969 POB: Saudi Arabia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: Brother-in-law and close associate of UBL. Said to be head of UBL's financial organization.

23. *Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

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

24. *Name: 1: AIMAAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Title: na Designation: na DOB: 19 Jun 1951 POB: Giza, Egypt *Good quality a.k.a.: a) Ayman Al-Zawahiri b) Ahmed Fuad Salim *Low quality a.k.a.: na *Nationality: Thought to be an Egyptian national Passport no.: a) 1084010 (Egypt) b) 19820215 National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: Operational and Military Leader of Jihad Group. Former leader of Egyptian Islamic Jihad, now a close associate of UBL.

25. *Name: 1: MUHAMMED 2: ATIF 3: na 4: na

Title: na Designation: na DOB: a) 1956 b) 1951 c) 1944 POB: Alexandria, Egypt *Good quality a.k.a.: a) Subhi Abu Sitta b) Sheik Taysir Abdullah c) Mohamed Atef Low quality a.k.a.: a) Abu Hafs Al Masri b) Abu Hafs Al Masri El Khabir c) Taysir *Nationality: Though to be an Egyptian national Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: Senior lieutenant to UBL.

26. *Name: 1: MUHSIN 2: MUSA 3: MATWALLI 4: ATWAH

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

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

Title: na Designation: na DOB: July 15, 1975 POB: Haselünne/Lower Saxony/Germany *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Germany Passport no.: Provisional German Passport No.: 28642163 (issued by the city of Hamburg) National identification no.: na Address: Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany *Listed on: 30 Sept. 2002 *Other information: na

28. *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

29. *Name: 1: AOUADI 2: MOHAMED 3: BEN BELGACEM 4: BEN ABDALLAH
Title: na **Designation:** na **DOB:** 12/11/1974 **POB:** Tunis, Tunisia *Good quality a.k.a.: Aouadi, Mohamed Ben Belkacem **Low quality a.k.a.:** na *Nationality: Tunisian **Passport no.:** a) 04643632 issued on 06/18/1999 b) L 191609 issued on 02/28/1996 **National identification no.:** na **Address:** a) Via A. Masina n. 7, Milan, Italy b) Via Dopini No 3, GALLARATI – ITALY *Listed on: 24 Apr. 2002 *Other information: Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Bent Ahmed Ourida.

30. *Name: 1: CHARAABI 2: TAREK 3: BEN BECHIR 4: BEN AMARA
Title: na **Designation:** na **DOB:** 03/31/1970 **POB:** Tunis, Tunisia *Good quality a.k.a.: Sharaabi, Tarek **Low quality a.k.a.:** a) Haroun b) Frank *Nationality: Tunisian **Passport no.:** L 579603 issued in Milan on 19 Nov 1997 **National identification no.:** 007-99090 **Address:** Viale Bligny n.42, Milan, Italy *Listed on: 24 Apr. 2002 *Other information: Codice Fiscale: CHRTK70C31Z352U. His mother's name is Charaabi Hedia.

31. *Name: 1: LASED 2: BEN HENI 3: na 4: na
Title: na **Designation:** na **DOB:** 02/05/1969 **POB:** Libya *Good quality a.k.a.: na **Low quality a.k.a.:** na *Nationality: na **Passport no.:** na **National identification no.:** na **Address:** na *Listed on: 24 Apr. 2002 *Other information: na

32. *Name: 1: AYADI 2: SHAFIQ 3: BEN MOHAMED 4: BEN MOHAMED
Title: na **Designation:** na **DOB:** 21 March 1963 **POB:** Sfax, Tunisia *Good quality a.k.a.: a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq **Low quality a.k.a.:** Abou El Baraa *Nationality: a) Tunisian b) Bosnian c) Austrian **Passport no.:** E 423362 issued in Islamabad on 05/15/1988 **National identification no.:** 1292931 **Address:** a) Helene Meyer Ring 10-1415-80809, Munich, Germany b) 129 Park Road, NW8, London, England c) 28 Chausse Di Lille, Moscron, Belgium d) Darvingasse 1/2/58-60, Vienna, Austria *Listed on: 17 Oct. 2001 *Other information: Tunisia. He is in Ireland. His mother's name is Medina Abid.

33. *Name: 1: BOUCHOUCHA 2: MOKHTAR 3: BEN MOHAMED 4: BEN MOKHTAR
Title: na **Designation:** na **DOB:** 13 October 1969 **POB:** Tunis, Tunisia *Good quality a.k.a.: Bushusha, Mokhtar **Low quality a.k.a.:** na *Nationality: Tunisian **Passport no.:** K/754050 issued on 26 May 1999 **National identification no.:** 04756904 issued on 14 September 1987 **Address:** Via Milano n. 38, Spinadesco (CR), Italy *Listed on: 24 Apr. 2002 *Other information: Codice Fiscale: BCHMHT69R13Z352T. His mother's name is Bannour Hedid.

34. *Name: 1: ESSID 2: SAMI 3: BEN KHEMAIS 4: BEN SALAH
Title: na **Designation:** na **DOB:** 02/10/1968 **POB:** Menzel Jemil Bizerte, Tunisia *Good quality a.k.a.: Omar El Mouhajer **Low quality a.k.a.:** Saber *Nationality: Tunisian **Passport no.:** 00319547 issued on 08 December 1994 **National identification no.:** K/929139 issued on 14 February 1995 **Address:** Via Dubini n. 3, Gallarate (VA), Italy *Listed on: 24 Apr. 2002 *Other information: Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Saidani Beym.

35. *Name: 1: ADEL 2: BEN SOLTANE 3: na 4: na
Title: na **Designation:** na **DOB:** July 14, 1970 **POB:** Tunis, Tunisia *Good quality a.k.a.: na **Low quality a.k.a.:** na *Nationality: na **Passport no.:** na **National identification no.:** na **Address:** Via Latisana n. 6, Milan, Italy *Listed on: 3 Sept. 2002 *Other information: Italian Fiscal Code: BNSDLA70L14Z352B

36. *Name: 1: NABIL 2: BENATTIA 3: na 4: na
Title: na **Designation:** na **DOB:** May 11, 1966 **POB:** Tunis, Tunisia *Good quality a.k.a.: na **Low quality a.k.a.:** na *Nationality: na **Passport no.:** na **National identification no.:** na **Address:** na *Listed on: 3 Sept. 2002 *Other information: na

37. *Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN
Title: no **Designation:** no **DOB:** a) 30 Jul 57 b) 28 Jul 57 **POB:** a) Jeddah, Saudi Arabia b) Yemen *Good quality a.k.a.: a) Usama Bin Laden b) Usama Bin Muhammed Bin Awad, Osama Bin Laden **Low quality a.k.a.:** Abu Abdallah Abd Al-Hakim *Nationality: Saudi citizenship withdrawn, now officially and Afghan national **Passport no.:** na **National identification no.:** na **Address:** na *Listed on: 25 Jan. 2001 *Other information: na

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

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

40. ***Name:** 1: YASSINE 2: CHEKKOURI 3: na 4: na
Title: na **Designation:** na **DOB:** October 6, 1966 **POB:** Safi, Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 Sept. 2002 ***Other information:** na
41. ***Name:** 1: AWEYS 2: HASSAN 3: DAHIR 4: na
Title: na **Designation:** na **DOB:** 1935 **POB:** na ***Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir **Low quality a.k.a.:** ***Nationality:** Somalia **Passport no.:** na **National identification no.:** na **Address:** na
***Listed on:** 9 Nov. 2001 ***Other information:** na
42. ***Name:** 1: MAMOUN 2: DARKAZANLI 3: na 4: na
Title: na **Designation:** na **DOB:** August 4, 1958 **POB:** Damascus/Syria ***Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Ilyas b) Abu Ilyas Al Suri c) Abu Luz ***Nationality:** Syrian and German **Passport no.:** 1310636262 (Germany), expires October 29, 2005 **National identification no.:** German identity card No. 1312072688, expires August 20, 2011 **Address:** Uhlenhorster Weg 34, Hamburg, 22085 Germany ***Listed on:** 17 Oct. 2001 ***Other information:** na
43. ***Name:** 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Title: na **Designation:** na **DOB:** April 3, 1974 **POB:** Marrakesh/Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** Morocco **Passport no.:** H 236483 (issued on October 24, 2000 by the Embassy of Morocco in Berlin) **National identification no.:** na **Address:** 21073 Hamburg, Göschenstrasse 13 ***Listed on:** 30 Sept. 2002 ***Other information:** na
44. ***Name:** 1: ABDELKADER 2: MAHMOUD 3: ES SAYED 4: na
Title: na **Designation:** na **DOB:** 12/26/1962 **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 ***Other information:** Codice Fiscale: SSYBLK62T26Z336L
45. ***Name:** 1: ZAKARYA 2: ESSABAR 3: na 4: na
Title: na **Designation:** na **DOB:** April 13, 1977 **POB:** Essaouria/Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** Morocco **Passport no.:** M 271351 (issued on October 24, 2000 by the Embassy of Morocco in Berlin) **National identification no.:** na **Address:** Registered resident at Dortmunder Strasse 38, 22419 Hamburg/Germany ***Listed on:** 30 Sept. 2002 ***Other information:** E 189935
46. ***Name:** 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na
Title: na **Designation:** na **DOB:** 23 Jun 1976 **POB:** Cairo, Egypt ***Good quality a.k.a.:** a) Al Masri, Abd Al Wakil b) Ali, Hassan c) Anis, Abu; d) Elbishy, Moustafa Ali e) Fadil, Mustafa Muhamad f) Fazul, Mustafa g) Mohammed, Mustafa **Low quality a.k.a.:** a) Al-Nubi, Abu b) Hussein c) Jihad, Abu d) Khalid e) Man, Nu f) Yussrr, Abu ***Nationality:** a) Egypt b) Kenya **Passport no.:** na **National identification no.:** Kenyan Id. No. 12773667; Serial No. 201735161 **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** na
47. ***Name:** 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Title: na **Designation:** na **DOB:** a) 14 Mar 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970 **POB:** Zanzibar, Tanzania
***Good quality a.k.a.:** a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar **Low quality a.k.a.:** a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu ***Nationality:** Tanzania **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** na
48. ***Name:** 1: NASR 2: FAHMI 3: NASR 4: HASANAYN
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Muhammad Salah **Low quality a.k.a.:** na ***Nationality:** na
Passport no.: na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na
49. ***Name:** 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na
Title: na **Designation:** na **DOB:** August 1, 1949 **POB:** Konduz Province, Afghanistan ***Good quality a.k.a.:** a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiar e) Gulbuddin Hekhmartyar f) Gulbudin Hekmetyar **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 20 Feb. 2003 ***Other information:** na
50. ***Name:** 1: RI'AD (RAED) 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Title: na **Designation:** na **DOB:** 30 December 1968 **POB:** California, U.S.A ***Good quality a.k.a.:** a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad **Low quality a.k.a.:** a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American) ***Nationality:** Jordanian national **Passport no.:** na **National identification no.:** a) SSN: 548-91-5411 b) National number 9681029476 **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Jordan. Originally from Ramlah; place of residence while in Jordan – al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex.
51. ***Name:** 1: ALI 2: GHALEB 3: HIMMAT 4: na

Title: na **Designation:** na **DOB:** 16 June 1938 **POB:** Damascus, Syria ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** Switzerland **Passport no.:** na **National identification no.:** na **Address:** via Posero 2, ch-6911 Campione D'Italia, Italy ***Listed on:** 9 Nov. 2001 ***Other information:** na

52. *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:** Switzerland **Passport no.:** na **National identification no.:** na **Address:** Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland
***Listed on:** 9 Nov. 2001 ***Other information:** na

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

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

54. *Name: 1: NASREDDIN 2: AHMED 3: IDRIS 4: na

Title: na **Designation:** na **DOB:** 22 November 1929 **POB:** Adi Ugri, Ethiopia (now Eritrea) ***Good quality a.k.a.:** a) Nasreddin, Ahmad I. b) Nasreddin, Hadj Ahmed c) Nasreddine, Ahmed Idriss d) Ahmed Idris Nasreddin **Low quality a.k.a.:** na
***Nationality:** Italian **Passport no.:** na **National identification no.:** a) Italian Identity Card Nr. AG 2028062, expiration date 07/09/2005. b) Foreign ID card no: K 5249. **Address:** a) Corso Sempione 69, 20149 Milan, Italy b) Piazzale Biancamano, Milan, Italy c) Rue De Cap Spatel, Tangiers, Morocco d) no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco ***Listed on:** 24 Apr. 2002 ***Other information:** Italian Fiscal Code: NSRDRS29S22Z315Y. Mr. Nasreddin left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco.

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

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

56. *Name: 1: RIADH 2: JELASSI 3: na 4: na

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

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

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

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

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

59. *Name: 1: MEHDI 2: KAMMOUN 3: na 4: na

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

60. *Name: 1: SAMIR 2: KISHK 3: na 4: na

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

61. *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.

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

Title: na **Designation:** na **DOB:** November 23, 1965 **POB:** Ghardimaou, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***On the list and other information:** 3 Sept. 2002 ***Other information:** na

- 63. *Name:** 1: ABDULLKADIR 2: HUSSEIN 3: MAHAMUD 4: na
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 Nov. 2001 ***Other information:** Florence, Italy.
- 64. *Name:** 1: UTHMAN 2: OMAR 3: MAHMOUD 4: na
Title: na **Designation:** na **DOB:** a) 30 December 1960 b) 13 December 1960 **POB:** na ***Good quality a.k.a.:** a) Uthman, Al-Samman b) Uthman, Umar **Low quality a.k.a.:** a) Al-Filistini, Abu Qatada b) Takfiri, Abu Umr c) Abu Umar, Abu Omar d) Umar, Abu Umar e) Abu Ismail ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** London, England.
- 65. *Name:** 1: MANSOUR 2: MOHAMED 3: na 4: na
Title: na **Designation:** na **DOB:** 30.08.1928 **POB:** a) Egypt b) UAE ***Good quality a.k.a.:** Al-Mansour, Dr. Mohamed **Low quality a.k.a.:** na ***Nationality:** Switzerland **Passport no.:** na **National identification no.:** na **Address:** Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland ***Listed on:** 9 Nov. 2001 ***Other information:** Zurich, Switzerland.
- 66. *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 Pinda 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
- 67. *Name:** 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na
Title: na **Designation:** na **DOB:** a) 25 Aug 1972 b) 25 Dec 1974 c) 25 Feb 1974 **POB:** Moroni, Comoros Islands ***Good quality a.k.a.:** a) Abdalla, Fazul b) Adballah, Fazul c) Ali, Fadel Abdallah Mohammed d) Fazul, Abdalla e) Fazul, Abdallah f) Fazul, Abdallah Mohammed g) Fazul, Haroon h) Fazul, Harun i) Haroun, Fadhil j) Mohammed, Fazul k) Mohammed, Fazul Abdilahi l) Mohammed, Fouad m) Muhamad, Fadil Abdallah **Low quality a.k.a.:** a) Aisha, Abu b) Al Sudani, Abu Seif c) Haroon d) Harun e) Luqman, Abu ***Nationality:** a) Comoros b) Kenya **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** na
- 68. *Name:** 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM
Title: na **Designation:** na **DOB:** 19 Feb 1976 **POB:** Mombasa, Kenya ***Good quality a.k.a.:** a) Ally, Fahid Mohammed b) Msalam, Fahad Ally c) Msalam, Fahid Mohammed Ali d) Msalam, Mohammed Ally e) Musalaam, Fahid Mohammed Ali f) Salem, Fahid Muhamad Ali **Low quality a.k.a.:** Al-Kini, Usama ***Nationality:** Kenya **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** na
- 69. *Name:** 1: NADA 2: YOUSSEF 3: MUSTAFA 4: na
Title: na **Designation:** na **DOB:** a) 17 May 1931 b) 17 May 1937 **POB:** Alexandria, Egypt ***Good quality a.k.a.:** a) Nada, Youssef b) Nada, Youssef M. **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** Italian Identity Card Nr. AE 1111288, expiration date 21/03/2005. **Address:** a) via Arogno 32, 6911 Campione d'Italia, Italy b) via per Arogno 32, ch-6911 Campione d'Italia, Italy c) via Riasc 4, ch-6911 Campione d'Italia I, Italy ***Listed on:** 9 Nov. 2001 ***Other information:** na
- 70. *Name:** 1: ABDELHALIM 2: REMADNA 3: na 4: na
Title: na **Designation:** na **DOB:** April 2, 1966 **POB:** Bistra, Algeria ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 Sept. 2002 ***Other information:** na
- 71. *Name:** 1: NABIL 2: ABDUL 3: SALAM 4: SAYADI
Title: na **Designation:** na **DOB:** 1/1/66 **POB:** El Hadid, Tripoli, Lebanon ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Zeinab ***Nationality:** Belgian since 18/9/01 **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 22 Jan. 2003 ***Other information:** Spouse of Patricia Vinck. Married on 29/5/92 in Peshawar, Pakistan.
- 72. *Name:** 1: SAYF-AL ADL 2: na 3: na 4: na
Title: na **Designation:** na **DOB:** 1963 **POB:** Egypt ***Good quality a.k.a.:** Saif Al-'Adil **Low quality a.k.a.:** na ***Nationality:** Thought to be an Egyptian national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001. ***Other information:** Responsible for UBL's security.
- 73. *Name:** 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH
Title: na **Designation:** na **DOB:** a) 9 Apr 1969 b) 9 Apr 1960 **POB:** Mombasa, Kenya ***Good quality a.k.a.:** a) Ally, Ahmed b) Suweidan, Sheikh Ahmad Salem c) Swedan, Sheikh d) Swedan, Sheikh Ahmed Salem **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Bahamad, Sheikh d) Bahamadi, Sheikh ***Nationality:** Kenya **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** na
- 74. *Name:** 1: THIRWAT 2: SALAH 3: SHIHATA 4: na
Title: na **Designation:** na **DOB:** 29 Jun 60 **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 ***Other information:** na

75. *Name: 1: MANSOUR 2: THAER 3: na 4: na
 Title: na Designation: na DOB: March 21, 1974 POB: Baghdad, Iraq *Good quality a.k.a.: na Low quality a.k.a.: na
 *Nationality: na Passport no.: na National identification no.: na Address: na *On the list and other information: 3 Sept. 2002 *Other information: na
76. *Name: 1: LAZHAR 2: BEN MOHAMMED 3: TLILI 4: na
 Title: na Designation: na DOB: March 26, 1969 POB: Tunis, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na
 *Nationality: na Passport no.: na National identification no.: na Address: Via Carlo Porta n. 97, Legnano, Italy *Listed on: 3 Sept. 2002 *Other information: Italian Fiscal Code: TLLLHR69C26Z352G
77. *Name: 1: YULDASHEV 2: TOHIR 3: na 4: na
 Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: Yuldashev, Takhir Low quality a.k.a.: na *Nationality: na
 Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: Uzbekistan.
78. *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
79. *Name: 1: AWEYS 2: DAHIR 3: UBEIDULLAHI 4: na
 Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: via Cipriano Facchinetti 84, Rome, Italy *Listed on: 9 Nov. 2001 *Other information: na
80. *Name: 1: PATRICIA 2: ROSA 3: VINCK 4: na
 Title: na Designation: na DOB: 4/1/65 POB: Berchem, Antwerp Good quality a.k.a.: Souraya P. Vinck Low quality a.k.a.: na
 *Nationality: Belgian Passport no.: na National identification no.: na Address: na *Listed on: 22 Jan. 2003 *Other information: Spouse of Nabil Sayadi.
81. *Name: 1: HABIB 2: WADDANI 3: na 4: na
 Title: na Designation: na DOB: June 10, 1970 POB: Tunis, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na
 *Nationality: na Passport no.: na National identification no.: na Address: Via unica Borighero n. 1, San Donato M.se (MI), Italy *On the list and other information: 3 Sept. 2002 *Other information: Italian Fiscal Code: WDDHBB70H10Z3520
82. *Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
 Title: na Designation: na DOB: 10 Apr 1960 POB: Bloomington, Indiana U.S.A. *Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud Low quality a.k.a.: na *Nationality: U.S.A.
 Passport no.: a) 27082171 (U.S.A. (Issued 21 Jun 1992 In Amman, Jordan)) b) MO887925 (Iraq) National identification: SSN 156-92-9858 (U.S.A.) Address: na *Listed on: 17 Oct. 2001 *Other information: Abdul Rahman Yasin is in Iraq.
83. *Name: 1: ALI 2: AHMED 3: YUSAF 4: na
 Title: na Designation: na DOB: 20 November 1974 POB: Garbaharey, Somalia *Good quality a.k.a.: Ali Galoul Low quality a.k.a.: na *Nationality: Swedish Passport no.: Swedish passport 1041635 National identification no.: 741120-1093
 Address: Krällinge gränd 33 S-16362 Spånga *Listed on: 9 Nov. 2001 *Other information: na
84. *Name: 1: MANSOUR 2: FATTOUH 3: ZEINAB 4: na
 Title: na Designation: na DOB: 07.05.1933 POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na
 Passport no.: na National identification no.: na Address: Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland
 *Listed on: 9 Nov. 2001 *Other information: na

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

1. *Name: ABU SAYYAF GROUP
 *A.k.a.: Al Harakat Al Islamiyya F.k.a.: na Address: na *Listed on: 6 Oct. 2001 *Other information: na
2. *Name: AFGHAN SUPPORT COMMITTEE (ASC)
 *A.k.a.: a) Lajnat ul Masa Eidatul Afghaniab b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas F.k.a.: na *Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan *Listed on: 11 Jan. 2002 *Other information: na
3. *Name: THE AID ORGANIZATION OF THE ULEMA, PAKISTAN

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

4. *Name: AKIDA BANK PRIVATE LIMITED

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

5. *Name: AKIDA INVESTMENT CO. LTD.

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

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

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

7. *Name: AL-BARAKAAT

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

8. *Name: AL-BARAKAAT BANK

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

9. *Name: AL-BARAKAAT WIRING SERVICE

***A.k.a.:** na **F.k.a.:** na ***Address:** 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408 ***Listed on:** 9 Nov. 2001
***Other information:** na

10. *Name: AL-BARAKAT BANK OF SOMALIA (BSS)

***A.k.a.:** Barakat Bank Of Somalia **F.k.a.:** na ***Address:** a) Mogadishu, Somalia b) Bossaso, Somalia ***Listed on:** 9 Nov. 2001
***Other information:** na

11. *Name: AL-BARAKAT FINANCE GROUP

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

12. *Name: AL-BARAKAT FINANCIAL HOLDING CO.

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

13. *Name: AL-BARAKAT GLOBAL TELECOMMUNICATIONS

***A.k.a.:** Barakaat Globetelcompany **F.k.a.:** na ***Address:** a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia c) Hargeysa, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

14. *Name: A1-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED

***A.k.a.:** Al-Barakat Financial Company **F.k.a.:** na ***Address:** a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

15. *Name: A1-BARAKAT INTERNATIONAL

***A.k.a.:** Baraco Co. **F.k.a.:** na ***Address:** Box 2923, Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na

16. *Name: AL-BARAKAT INVESTMENTS

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

17. *Name: AL-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

18. *Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

19. *Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

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

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

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

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

22. *Name: AL-NUR HONEY PRESS SHOPS

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

23. *Name: AL TAQWA TRADE, PROPERTY AND INDUSTRY COMPANY LIMITED

***A.k.a.:** na **F.k.a.:** a) Al Taqwa Trade, Property and Industry b) Al Taqwa Trade, Property and Industry Establishment c) Himmat Establishment ***Address:** C/O Asat Trust Reg., Altenbach 8,9490 Vaduz FI, Liechtenstein ***Listed on:** 9 Nov. 2001 ***Other information:** na

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

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

25. *Name: AL RASHID TRUST

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

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

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

27. *Name: ANSAR AL-ISLAM

***A.k.a.:** a) Devotees of Islam b) Jund al-Islam c) Soliders of Islam d) Kurdistan Supporters of Islam e) Supporters of Islam in Kurdistan f) Followers of Islam in Kurdistan g) Kurdistan Taliban h) Soldiers of God **F.k.a.:** na ***Address:** na ***Listed on:** 24 Feb. 2003 ***Other information:** Location: The Kurdish-controlled area of northeastern Iraq.

28. *Name: ARMED ISLAMIC GROUP

***A.k.a.:** a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupement Islamique Armé **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

29. *Name: ASAT TRUST REG.

***A.k.a.:** na **F.k.a.:** na ***Address:** Altenbach 8, 9490 Vaduz FI, Liechtenstein ***Listed on:** 9 Nov. 2001 ***Other information:** na

30. Name: ASBAT AL-ANSAR

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

31. *Name: BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED

***A.k.a.:** na **F.k.a.:** na ***Address:** a) Vaduz, Liechtenstein b) formerly c/o Astat Trust reg. ***Listed on:** 3 Sep. 2002 ***Other information:** na

32. *Name: BANK AL TAQWA LIMITED

***A.k.a.:** a) Al Taqwa Bank b) Bank Al Taqwa **F.k.a.:** na ***Address:** a) P.O. Box N-4877, Nassau, Bahamas b) C/O Arthur D. Hanna & Company c) 10 Deveaux Street, Nassau, Bahamas ***Listed on:** 9 Nov. 2001 ***Other information:** na

33. *Name: BARAKAAT BOSTON

***A.k.a.:** na **F.k.a.:** na ***Address:** 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224 ***Listed on:** 9 Nov. 2001 ***Other information:** na

34. *Name: BARAKAAT CONSTRUCTION COMPANY

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

35. *Name: BARAKAAT GROUP OF COMPANIES

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

36. *Name: BARAKAAT INTERNATIONAL

***A.k.a.:** na **F.k.a.:** na ***Address:** Hallbybacken 15, 70 Spanga ***Listed on:** 9 Nov. 2001 ***Other information:** na

37. *Name: BARAKAAT INTERNATIONAL FOUNDATION

***A.k.a.:** na **F.k.a.:** na ***Address:** a) Box 4036, Spanga, Stockholm, Sweden b) Rinkebytorget 1, 04 Spanga, Sweden ***Listed on:** 9 Nov. 2001 ***Other information:** na

38. *Name: BARAKAAT INTERNATIONAL, INC.

***A.k.a.:** na **F.k.a.:** na ***Address:** 1929 South 5th Street, Suite 205, Minneapolis, Minnesota ***Listed on:** 9 Nov. 2001 ***Other information:** na

39. *Name: BARAKAAT NORTH AMERICA, INC.

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

40. *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) Tidis, 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

41. *Name: BARAKAAT TELECOMMUNICATIONS CO. SOMALIA, LTD.

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

42. *Name: BARAKAAT WIRE TRANSFER COMPANY

***A.k.a.:** na **F.k.a.:** na ***Address:** 4419 South Brandon Street, Seattle, Washington ***Listed on:** 9 Nov. 2001 ***Other information:** na

43. *Name: BARAKAT BANKS AND REMITTANCES ***A.k.a.:** na **F.k.a.:** na ***Address:** a) Mogadishu, Somalia b) Dubai, UAE

***Listed on:** 9 Nov. 2001 ***Other information:** na

44. *Name: BARAKAT COMPUTER CONSULTING (BCC) ***A.k.a.:** na **F.k.a.:** na ***Address:** Mogadishu, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

45. *Name: BARAKAT CONSULTING GROUP (BCG)

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

46. *Name: BARAKAT GLOBAL TELEPHONE COMPANY

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

47. *Name: BARAKAT INTERNATIONAL COMPANIES (BICO)

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

48. *Name: BARAKAT POST EXPRESS (BPE)

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

49. *Name: BARAKAT REFRESHMENT COMPANY

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

50. *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

51. *Name: BARAKA TRADING COMPANY

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

52. *Name: BARAKO TRADING COMPANY, LLC

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

53. *Name: BENEVOLENCE INTERNATIONAL FOUNDATION

***A.k.a.:** a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyy Blagotvoritel'nyy Fond **F.k.a.:** na ***Address:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453 U.S.A. b) P.O. Box 548, Worth, Illinois, 60482 U.S.A. c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465 U.S.A. d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102 U.S.A. e) Bashir Safar Ugli 69, Baku, Azerbaijan f) 69 Boshir Safaroglu St., Baku, Azerbaijan g) Sarajevo, Bosnia-Herzegovina h) Zenica, Bosnia-Herzegovina i) (Last known address) 3 King Street, South Waterloo, Ontario, N2J 3Z6 Canada j) (Last known address) P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y 4G2 Canada k) (Last known address) 2465 Cawthra Rd., #203, Mississauga, Ontario, L5A 3P2 Canada l) Ottawa, Canada m) Grozny, Chechnya n) 91 Paihonggou,

Lanzhou, Gansu, China 730000 **o**) Hrvatov 30, 41000, Zagreb, Croatia **p**) Makhachkala, Daghestan **q**) Duisi, Georgia **r**) Tbilisi, Georgia **s**) Nazran, Ingushetia **t**) Burgemeester Kessensingel 40, Maastricht, Netherlands **u**) Stichting Benevolence International Nederland (a.k.a. Benevolence International Nederland, a.k.a. BIN). Radeborg 14B, 6228 CV Maastricht, Netherlands. Chamber of commerce, registration: 14063277 **v**) House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan **w**) P.O. Box 1055, Peshawar, Pakistan **x**) Azovskaya 6, km. 3, off. 401, Moscow, Russia 113149 **y**) Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521 **z**) P.O. Box 1937, Khartoum, Sudan **aa**) P.O. Box 7600, Jeddah 21472, Saudi Arabia **ab**) P.O. Box 10845, Riyadh 11442, Saudi Arabia **ac**) Dushanbe, Tajikistan **ad**) United Kingdom **ae**) Afghanistan **af**) Bangladesh **ag**) Gaza Strip **ah**) Bosnia-Herzegovina **ai**) Yemen ***Listed on:** 21 Nov. 2002 (updated 24 Jan. 2003) ***Other information:** Employee Identification Number (U.S.) 363823186

54. *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

55. *Name: BOSANSKA IDEALNA FUTURA

***A.k.a.:** **a)** BIF-Bosnia **b)** Bosnian Ideal Future **F.k.a.:** na ***Address:** **a)** Salke Lagumdžije 12, 71000 Sarajevo, Bosnia-Herzegovina **b)** Hadžije Mazica Put 16F, 72000 Zenica, Bosnia-Herzegovina **c)** Sehid'ska 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

56. *Name: THE EASTERN TURKISTAN ISLAMIC MOVEMENT

***A.k.a.:** **a)** The Eastern Turkistan Islamic Party **b)** The Eastern Turkistan Islamic Party of Allah **F.k.a.:** na ***Address:** na ***Listed on:** 11 Sept. 2002 ***Other information:** na

57. *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 vzw **e)** FSM **f)** Stichting Wereldhulp – Belgie, v.z.w. **g)** Fondation Secours Mondial – Kosovo **h)** Fondation Secours Mondial "World Relief" **F.k.a.:** na ***Address:** **a)** 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A. **b)** P.O. Box 1406, Bridgeview, Illinois 60455, U.S.A. **c)** 49 rue du Lazaret, 67100 Strasebourg, France **d)** Vaatjesstraat, 29, 2580 Putte, Belgium **e)** Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium **f)** P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium **g)** Mula Mustafa Baseskije Street No. 72, Sarajevo, Bosnia **h)** Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia **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 **m)** Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey ***Listed on:** 22 Oct. 2002 ***Other information:** Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Kashmir, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. US. Federal Employer Identification: 36-3804626. V.A.T. Number: BE 454,419,759.

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

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

59. *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

60. *Name: HEYATUL ULYA

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

61. *Name: ISLAMIC ARMY OF ADEN

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

62. *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

63. *Name: ISLAMIC MOVEMENT OF UZBEKISTAN

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

64. *Name: JAISH-I-MOHAMMED

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

65. *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

66. *Name: JEMAAH ISLAMIYAH

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

67. *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

68. *Name: LASHKAR I JHANGVI (LJ)

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

69. *Name: LIBYAN ISLAMIC FIGHTING GROUP ***A.k.a.:** na **F.k.a.:** na ***Address:** na

***Listed on:** 6 Oct. 2001 ***Other information:** na

70. *Name: 1: MAKHTAB AL-KHIDAMAT/AL KIFAH ***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

71. *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

72. *Name: MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER

***A.k.a.:** na **F.k.a.:** a) Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis b) Fra Gli Stati Arabi Del Golfo E La Svizzera ***Address:** Via Maggio 21, 6900 Lugano TI, Switzerland ***Listed on:** 3 Sept. 2002 ***Other information:** na

73. *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

74. *Name: NADA INTERNATIONAL ANSTALT

***A.k.a.:** na **F.k.a.:** na ***Address:** a) Vaduz, Liechtensteinformerly b) c/o Asat Trust reg. ***Listed on:** 3 Sept. 2002 ***Other information:** na

75. *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 ***Other information:** na

76. *Name: NASCO BUSINESS RESIDENCE CENTER SAS DI NASREDDIN AHMED IDRIS EC

***A.k.a.:** na **F.k.a.:** na ***Address:** Corso Sempione 69, 20149 Milan, Italy ***Listed on:** 3 Sept. 2002 ***Other information:** Fiscal Code : 01406430155 V.A.T. Number : IT 01406430155

77. *Name: NASCO NASREDDIN HOLDING A.S.

***A.k.a.:** na **F.k.a.:** na ***Address:** Zemin Kat, 219 Demirhane Caddesi, Zeytinburnu, Istanbul, Turkey ***Listed on:** 3 Sept. 2002 ***Other information:** na

78. *Name: NASCOSERVICE S.R.L.

***A.k.a.:** na **F.k.a.:** na ***Address:** Corso Sempione 69, 20149 Milan, Italy ***Listed on:** 3 Sept. 2002 ***Other information:** Fiscal Code: 08557650150 V.A.T. Number: IT 08557650150

79. *Name: NASCOTEX S.A

***A.k.a.:** a) Industrie Generale De Filature Et Tissage b) Industrie Generale De Textile **F.k.a.:** na ***Address:** a) KM 7 Route de Rabat, BP 285, Tangiers, Morocco b) KM 7 Route de Rabat, Tangiers, Morocco ***Listed on:** 3 Sept. 2002 ***Other information:** na

80. *Name: NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC

***A.k.a.:** na **F.k.a.:** na ***Address:** Corso Sempione 69, 20149 Milan, Italy ***Listed on:** 3 Sept. 2002 ***Other information:** Fiscal Code: 03464040157 V.A.T. Number : IT 03464040157

81. *Name: NASREDDIN FOUNDATION

***A.k.a.:** Nasreddin Stiftung **F.k.a.:** na ***Address:** C/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein ***Listed on:** 3 Sept. 2002 ***Other information:** na

82. *Name: NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED

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

83. *Name: NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING

***A.k.a.:** Nasreddin International Group Ltd. Holding **F.k.a.:** na ***Address:** a) c/o/ Rechta Treuhand-Anstalt, Vaduz, Liechtenstein b) Corso Sempione 69, 20149 Milan, Italy ***Listed on:** 3 Sept. 2002 ***Other information:** na

84. *Name: PARKA TRADING COMPANY

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

85. *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

86. *Name: RED SEA BARAKAT COMPANY LIMITED

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

87. *Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY (RIHS)

***A.k.a.:** a) Jamiat Ihia Al-Turath Al-Islamiya b) Revival of Islamic Society Heritage on the African Continent c) Jamia Ihya ul Turath **F.k.a.:** na ***Address:** a) Pakistan b) Afghanistan ***Listed on:** 11 Jan. 2002 ***Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity will be designated

88. *Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

***A.k.a.:** a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Istila al-Askariyah li Shuhada Riyadh al-Salihin **F.k.a.:** na **Address:** na ***Listed on:** 4 Mar. 2003 ***Other information:** na

89. *Name: SALAFIST GROUP FOR CALL AND COMBAT/ GSPC

***A.k.a.:** Le Groupe Salafiste Pour La Prediction et le Combat **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

90. *Name: SOMALI INTERNATIONAL RELIEF ORGANIZATION

***A.k.a.:** na **F.k.a.:** na ***Address:** 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota ***Listed on:** 9 Nov. 2001 ***Other information:** na

91. *Name: SOMALI INTERNET COMPANY

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

92. *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

93. *Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

***A.k.a.:** a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment **F.k.a.:** na **Address:** na ***Listed on:** 4 Mar. 2003 ***Other information:** na

94. *Name: TUNISIAN COMBATANT GROUP

***A.k.a.:** Groupe Combattant Tunisien **F.k.a.:** na ***Address:** na ***Listed on:** 10 Oct. 2002 ***Other information:** na

95. *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

96. *Name: WAFI HUMANITARIAN ORGANIZATION

***A.k.a.:** a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia **F.k.a.:** na ***Address:** a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan b) Saudi Arabia c) Kuwait d) UAE ***Listed on:** 6 Oct. 2001 ***Other information:** na

97. *Name: YOUSSEF M. NADA

***A.k.a.:** na **F.k.a.:** na ***Address:** Via Riasc 4, Ch-6911 Campione D'Italia I, Switzerland ***Listed on:** 9 Nov. 2001 ***Other information:** na

98. *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 ***Other information:** na

E. Individuals and entities that have been removed from the list pursuant to a decision by the 1267 Committee

Taliban entities:

1. *Name: DA AFGHANISTAN BANK

*A.k.a.: a) Bank of Afghanistan b) Central Bank of Afghanistan c) The Afghan State Bank F.k.a.: na *Address: a) Ibni Sina Wat, Kabul, Afghanistan b) Any other offices of Da Afghanistan Bank. *Removed from list on: 11 Jan. 2002

2. *Name: ACCOUNT OF ARIANA AFGHAN AIRLINES IN CITIBANK

*A.k.a.: na F.k.a.: na *Address: New Delhi, India *Removed from the list on: 15 Jan. 2002

3. *Name: ACCOUNT OF ARIANA AFGHAN AIRLINES IN PUNJAB NATIONAL BANK

*A.k.a.: na F.k.a.: na *Address: New Delhi, India *Removed from list on: 15 Jan. 2002

4. *Name: ARIANA AFGHAN AIRLINES

*A.k.a.: na F.k.a.: Bakhtar Afghan Airlines *Address: a) Afghan Authority Building, P.O. Box 76, Ansari Watt, Kabul, Afghanistan b) Any other offices of Ariana Afghan Airlines *Removed from list on: 15 Jan. 2002

5. *Name: AFGHAN EXPORT BANK

*A.k.a.: na F.k.a.: na *Address: na *Removed from list on: 24 Jan. 2002

6. *Name: AGRICULTURAL DEVELOPMENT BANK OF AFGHANISTAN (ADB)

*A.k.a.: na F.k.a.: na *Address: United Kingdom *Removed from list on: 24 Jan. 2002

7. *Name: BANKE MILLIE AFGHAN

*A.k.a.: a) Afghan National Bank b) Bank E. Millie Afghan F.k.a.: na *Address: a) Jada Ibn Sina, Kabul, Afghanistan b) Any other offices of Banke Millie Afghan. *Removed from list on: 24 Jan. 2002

8. *Name: EXPORT PROMOTION BANK OF AFGHANISTAN

*A.k.a.: na F.k.a.: na *Address: na *Removed from list on: 24 Jan. 2002

Al-Qaida individuals:

1. *Name 1: LIBAN 2: HUSSEIN 3: na 4: na

Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: a) 925 Washington Street, Dorchester, Massachusetts b) 2019 Bank Street, Ontario, Ottawa, Canada *Removed from list on: 8 Jul. 2002

2. *Name 1: ABDIRISAK 2: ADEN 3: na 4: na

Title: na Designation: na DOB: 01 June 1968 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na Address: Akaftingebacken 8, 163 67 Spanga, Sweden *Removed from list on: 26 Aug. 2002

3. *Name 1: ABDI 2: ABDULAZIZ 3: ALI 4: na

Title: na Designation: na DOB: 01 January 1955+ POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Drabantvagen 21, 177 50 Spanga, Sweden *Removed from list on: 26 Aug. 2002

4. *Name 1: GARAD 2: JAMA 3: na 4: na

Title: na Designation: na DOB: 26/06/1974 POB: na *Good quality a.k.a.: a) Nor, Garad K. b) Wasrsame, Fartune Ahmed Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: a) 2100 Bloomington Avenue, Minneapolis, Minnesota b) 1806 Riverside Avenue, 2nd floor, Minneapolis, Minnesota *Removed from list on: 26 Aug. 2002

Al-Qaida entities:

1. *Name: AARAN MONEY WIRE SERVICE INC.

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

2. *Name: BARAKAT ENTERPRISE

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

3. *Name: GLOBAL SERVICE INTERNATIONAL

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