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► **B****COUNCIL REGULATION (EC) No 881/2002**

of 27 May 2002

imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001 prohibiting the export of certain goods and services to Afghanistan, strengthening the flight ban and extending the freeze of funds and other financial resources in respect of the Taliban of Afghanistan

(OJ L 139, 29.5.2002, p. 9)

Amended by:

		Official Journal		
		No	page	date
► <u>M1</u>	Commission Regulation (EC) No 951/2002 of 3 June 2002	L 145	14	4.6.2002
► <u>M2</u>	Commission Regulation (EC) No 1580/2002 of 4 September 2002	L 237	3	5.9.2002
► <u>M3</u>	Commission Regulation (EC) No 1644/2002 of 13 September 2002	L 247	25	14.9.2002
► <u>M4</u>	Commission Regulation (EC) No 1754/2002 of 1 October 2002	L 264	23	2.10.2002
► <u>M5</u>	Commission Regulation (EC) No 1823/2002 of 11 October 2002	L 276	26	12.10.2002
► <u>M6</u>	Commission Regulation (EC) No 1893/2002 of 23 October 2002	L 286	19	24.10.2002
► <u>M7</u>	Commission Regulation (EC) No 1935/2002 of 29 October 2002	L 295	11	30.10.2002
► <u>M8</u>	Commission Regulation (EC) No 2083/2002 of 22 November 2002	L 319	22	23.11.2002
► <u>M9</u>	Commission Regulation (EC) No 145/2003 of 27 January 2003	L 23	22	28.1.2003
► <u>M10</u>	Commission Regulation (EC) No 215/2003 of 3 February 2003	L 28	41	4.2.2003
► <u>M11</u>	Commission Regulation (EC) No 244/2003 of 7 February 2003	L 33	28	8.2.2003
► <u>M12</u>	Commission Regulation (EC) No 342/2003 of 21 February 2003	L 49	13	22.2.2003
► <u>M13</u>	Commission Regulation (EC) No 350/2003 of 25 February 2003	L 51	19	26.2.2003
► <u>M14</u>	Commission Regulation (EC) No 370/2003 of 27 February 2003	L 53	33	28.2.2003
► <u>M15</u>	Commission Regulation (EC) No 414/2003 of 5 March 2003	L 62	24	6.3.2003
► <u>M16</u>	Council Regulation (EC) No 561/2003 of 27 March 2003	L 82	1	29.3.2003
► <u>M17</u>	Commission Regulation (EC) No 742/2003 of 28 April 2003	L 106	16	29.4.2003
► <u>M18</u>	Commission Regulation (EC) No 866/2003 of 19 May 2003	L 124	19	20.5.2003
► <u>M19</u>	Commission Regulation (EC) No 1012/2003 of 12 June 2003	L 146	50	13.6.2003
► <u>M20</u>	Commission Regulation (EC) No 1184/2003 of 2 July 2003	L 165	21	3.7.2003
► <u>M21</u>	Commission Regulation (EC) No 1456/2003 of 14 August 2003	L 206	27	15.8.2003
► <u>M22</u>	Commission Regulation (EC) No 1607/2003 of 12 September 2003	L 229	19	13.9.2003
► <u>M23</u>	Commission Regulation (EC) No 1724/2003 of 29 September 2003	L 247	18	30.9.2003
► <u>M24</u>	Commission Regulation (EC) No 1991/2003 of 12 November 2003	L 295	81	13.11.2003
► <u>M25</u>	Commission Regulation (EC) No 2049/2003 of 20 November 2003	L 303	20	21.11.2003
► <u>M26</u>	Commission Regulation (EC) No 2157/2003 of 10 December 2003	L 324	17	11.12.2003
► <u>M27</u>	Commission Regulation (EC) No 19/2004 of 7 January 2004	L 4	11	8.1.2004
► <u>M28</u>	Commission Regulation (EC) No 100/2004 of 21 January 2004	L 15	18	22.1.2004
► <u>M29</u>	Commission Regulation (EC) No 180/2004 of 30 January 2004	L 28	15	31.1.2004
► <u>M30</u>	Commission Regulation (EC) No 391/2004 of 1 March 2004	L 64	36	2.3.2004
► <u>M31</u>	Commission Regulation (EC) No 524/2004 of 19 March 2004	L 83	10	20.3.2004
► <u>M32</u>	Commission Regulation (EC) No 667/2004 of 7 April 2004	L 104	110	8.4.2004

► <u>M33</u>	Commission Regulation (EC) No 950/2004 of 6 May 2004	L 173	6	7.5.2004
► <u>M34</u>	Commission Regulation (EC) No 984/2004 of 14 May 2004	L 180	24	15.5.2004
► <u>M35</u>	Commission Regulation (EC) No 1187/2004 of 25 June 2004	L 227	19	26.6.2004
► <u>M36</u>	Commission Regulation (EC) No 1237/2004 of 5 July 2004	L 235	5	6.7.2004
► <u>M37</u>	Commission Regulation (EC) No 1277/2004 of 12 July 2004	L 241	12	13.7.2004
► <u>M38</u>	Commission Regulation (EC) No 1728/2004 of 1 October 2004	L 306	13	2.10.2004
► <u>M39</u>	Commission Regulation (EC) No 1840/2004 of 21 October 2004	L 322	5	23.10.2004
► <u>M40</u>	Commission Regulation (EC) No 2034/2004 of 26 November 2004	L 353	11	27.11.2004
► <u>M41</u>	Commission Regulation (EC) No 2145/2004 of 15 December 2004	L 370	6	17.12.2004
► <u>M42</u>	Commission Regulation (EC) No 14/2005 of 5 January 2005	L 5	10	7.1.2005
► <u>M43</u>	Commission Regulation (EC) No 187/2005 of 2 February 2005	L 31	4	4.2.2005
► <u>M44</u>	Commission Regulation (EC) No 301/2005 of 23 February 2005	L 51	15	24.2.2005
► <u>M45</u>	Commission Regulation (EC) No 717/2005 of 11 May 2005	L 121	62	13.5.2005
► <u>M46</u>	Commission Regulation (EC) No 757/2005 of 18 May 2005	L 126	38	19.5.2005
► <u>M47</u>	Commission Regulation (EC) No 853/2005 of 3 June 2005	L 141	8	4.6.2005
► <u>M48</u>	Commission Regulation (EC) No 1190/2005 of 20 July 2005	L 193	27	23.7.2005
► <u>M49</u>	Commission Regulation (EC) No 1264/2005 of 28 July 2005	L 201	29	2.8.2005
► <u>M50</u>	Commission Regulation (EC) No 1278/2005 of 2 August 2005	L 202	34	3.8.2005
► <u>M51</u>	Commission Regulation (EC) No 1347/2005 of 16 August 2005	L 212	26	17.8.2005
► <u>M52</u>	Commission Regulation (EC) No 1378/2005 of 22 August 2005	L 219	27	24.8.2005
► <u>M53</u>	Commission Regulation (EC) No 1551/2005 of 22 September 2005	L 247	30	23.9.2005
► <u>M54</u>	Commission Regulation (EC) No 1629/2005 of 5 October 2005	L 260	9	6.10.2005
► <u>M55</u>	Commission Regulation (EC) No 1690/2005 of 14 October 2005	L 271	31	15.10.2005
► <u>M56</u>	Commission Regulation (EC) No 1797/2005 of 28 October 2005	L 288	44	29.10.2005
► <u>M57</u>	Commission Regulation (EC) No 1825/2005 of 9 November 2005	L 294	5	10.11.2005
► <u>M58</u>	Commission Regulation (EC) No 1956/2005 of 29 November 2005	L 314	14	30.11.2005
► <u>M59</u>	Commission Regulation (EC) No 2018/2005 of 9 December 2005	L 324	21	10.12.2005
► <u>M60</u>	Commission Regulation (EC) No 2100/2005 of 20 December 2005	L 335	34	21.12.2005
► <u>M61</u>	Commission Regulation (EC) No 76/2006 of 17 January 2006	L 12	7	18.1.2006
► <u>M62</u>	Commission Regulation (EC) No 142/2006 of 26 January 2006	L 23	55	27.1.2006
► <u>M63</u>	Commission Regulation (EC) No 246/2006 of 10 February 2006	L 40	13	11.2.2006
► <u>M64</u>	Commission Regulation (EC) No 357/2006 of 28 February 2006	L 59	35	1.3.2006
► <u>M65</u>	Commission Regulation (EC) No 674/2006 of 28 April 2006	L 116	58	29.4.2006
► <u>M66</u>	Commission Regulation (EC) No 1189/2006 of 3 August 2006	L 214	21	4.8.2006
► <u>M67</u>	Commission Regulation (EC) No 1210/2006 of 9 August 2006	L 219	14	10.8.2006
► <u>M68</u>	Commission Regulation (EC) No 1217/2006 of 10 August 2006	L 220	9	11.8.2006
► <u>M69</u>	Commission Regulation (EC) No 1228/2006 of 14 August 2006	L 222	6	15.8.2006
► <u>M70</u>	Commission Regulation (EC) No 1286/2006 of 29 August 2006	L 235	14	30.8.2006
► <u>M71</u>	Commission Regulation (EC) No 1508/2006 of 11 October 2006	L 280	12	12.10.2006
► <u>M72</u>	Commission Regulation (EC) No 1685/2006 of 14 November 2006	L 314	24	15.11.2006
► <u>M73</u>	Commission Regulation (EC) No 1823/2006 of 12 December 2006	L 351	9	13.12.2006
► <u>M74</u>	Council Regulation (EC) No 1791/2006 of 20 November 2006	L 363	1	20.12.2006
► <u>M75</u>	Commission Regulation (EC) No 14/2007 of 10 January 2007	L 6	6	11.1.2007
► <u>M76</u>	Commission Regulation (EC) No 492/2007 of 3 May 2007	L 116	5	4.5.2007
► <u>M77</u>	Commission Regulation (EC) No 507/2007 of 8 May 2007	L 119	27	9.5.2007
► <u>M78</u>	Commission Regulation (EC) No 553/2007 of 22 May 2007	L 131	16	23.5.2007
► <u>M79</u>	Commission Regulation (EC) No 639/2007 of 8 June 2007	L 148	5	9.6.2007
► <u>M80</u>	Commission Regulation (EC) No 732/2007 of 26 June 2007	L 166	13	28.6.2007
► <u>M81</u>	Commission Regulation (EC) No 760/2007 of 29 June 2007	L 172	50	30.6.2007
► <u>M82</u>	Commission Regulation (EC) No 844/2007 of 17 July 2007	L 186	24	18.7.2007
► <u>M83</u>	Commission Regulation (EC) No 859/2007 of 20 July 2007	L 190	7	21.7.2007

► <u>M84</u>	Commission Regulation (EC) No 969/2007 of 17 August 2007	L 215	6	18.8.2007
► <u>M85</u>	Commission Regulation (EC) No 996/2007 of 28 August 2007	L 224	3	29.8.2007
► <u>M86</u>	Commission Regulation (EC) No 1025/2007 of 3 September 2007	L 231	4	4.9.2007
► <u>M87</u>	Commission Regulation (EC) No 1104/2007 of 25 September 2007	L 250	3	26.9.2007
► <u>M88</u>	Commission Regulation (EC) No 1239/2007 of 23 October 2007	L 280	11	24.10.2007
► <u>M89</u>	Commission Regulation (EC) No 1291/2007 of 31 October 2007	L 287	12	1.11.2007
► <u>M90</u>	Commission Regulation (EC) No 1389/2007 of 26 November 2007	L 310	6	28.11.2007
► <u>M91</u>	Commission Regulation (EC) No 46/2008 of 18 January 2008	L 16	11	19.1.2008
► <u>M92</u>	Commission Regulation (EC) No 59/2008 of 24 January 2008	L 22	4	25.1.2008
► <u>M93</u>	Commission Regulation (EC) No 220/2008 of 11 March 2008	L 68	11	12.3.2008
► <u>M94</u>	Commission Regulation (EC) No 374/2008 of 24 April 2008	L 113	15	25.4.2008
► <u>M95</u>	Commission Regulation (EC) No 400/2008 of 5 May 2008	L 118	14	6.5.2008
► <u>M96</u>	Commission Regulation (EC) No 580/2008 of 18 June 2008	L 161	25	20.6.2008
► <u>M97</u>	Commission Regulation (EC) No 678/2008 of 16 July 2008	L 189	23	17.7.2008
► <u>M98</u>	Commission Regulation (EC) No 803/2008 of 8 August 2008	L 214	52	9.8.2008
► <u>M99</u>	Commission Regulation (EC) No 974/2008 of 2 October 2008	L 265	10	4.10.2008
► <u>M100</u>	Commission Regulation (EC) No 1109/2008 of 6 November 2008	L 299	23	8.11.2008
► <u>M101</u>	Commission Regulation (EC) No 1190/2008 of 28 November 2008	L 322	25	2.12.2008
► <u>M102</u>	Commission Regulation (EC) No 1314/2008 of 19 December 2008	L 344	64	20.12.2008
► <u>M103</u>	Commission Regulation (EC) No 1330/2008 of 22 December 2008	L 345	60	23.12.2008
► <u>M104</u>	Commission Regulation (EC) No 184/2009 of 6 March 2009	L 63	11	7.3.2009

Amended by:

► <u>A1</u>	Act concerning the conditions of accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic and the adjustments to the Treaties on which the European Union is founded	L 236	33	23.9.2003
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Corrected by:

► <u>C1</u>	Corrigendum, OJ L 353, 27.11.2004, p. 23 (1277/2004)
► <u>C2</u>	Corrigendum, OJ L 54, 24.2.2006, p. 53 (76/2006)
► <u>C3</u>	Corrigendum, OJ L 232, 25.8.2006, p. 42 (1210/2006)



**COUNCIL REGULATION (EC) No 881/2002
of 27 May 2002**

imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001 prohibiting the export of certain goods and services to Afghanistan, strengthening the flight ban and extending the freeze of funds and other financial resources in respect of the Taliban of Afghanistan

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Articles 60, 301 and 308 thereof,

Having regard to Common Position 2002/402/CFSP concerning restrictive measures against Usama bin Laden, members of the Al-Qaida organisation and the Taliban and other individuals, groups, undertakings and entities associated with them and repealing Common Positions 96/746/CFSP, 1999/727/CFSP, 2001/154/CFSP and 2001/771/CFSP ⁽¹⁾,

Having regard to the proposal from the Commission ⁽²⁾,

Having regard to the opinion of the European Parliament ⁽³⁾,

Whereas:

- (1) On 16 January 2002, the Security Council of the United Nations adopted Resolution 1390(2002) determining that the Taliban had failed to respond to its demands made in a number of previous resolutions and condemning the Taliban for allowing Afghanistan to be used as a base for terrorist training and activities and also condemning the Al-Qaida network and other associated terrorist groups for their terrorist acts and destruction of property.
- (2) The Security Council decided, *inter alia*, that the flight ban and certain export restrictions imposed on Afghanistan further to its Resolutions 1267(1999) and 1333(2000) should be repealed and that the scope of the freezing of funds and the prohibition on funds being made available, which were imposed further to these Resolutions, should be adjusted. It also decided that a prohibition on providing the Taliban and the Al-Qaida organisation with certain services related to military activities should be applied. In accordance with paragraph 3 of Resolution 1390(2002), those measures will be reviewed by the Security Council 12 months after adoption of the resolution and at the end of this period the Security Council will either allow the measures to continue or decide to improve them.
- (3) In this regard, the Security Council recalled the obligation to implement in full its Resolution 1373(2001) with regard to any member of the Taliban and the Al-Qaida organisation, but also with regard to those who are associated with them and have participated in the financing, planning, facilitation, preparation or perpetration of terrorist acts.
- (4) These measures fall under the scope of the Treaty and, therefore, notably with a view to avoiding distortion of competition, Community legislation is necessary to implement the relevant decisions of the Security Council as far as the territory of the Community is concerned. For the purpose of this Regulation, the territory of the Community is deemed to encompass the territories

⁽¹⁾ See page 4 of this Official Journal.

⁽²⁾ Proposal submitted on 6 March 2002 (not yet published in the Official Journal).

⁽³⁾ Opinion delivered on 11 April 2002 (not yet published in the Official Journal).

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of the Member States to which the Treaty is applicable, under the conditions laid down in that Treaty.

- (5) In order to create maximum legal certainty within the Community, the names and other relevant data with regard to natural or legal persons, groups or entities whose funds should be frozen further to a designation by the UN authorities, should be made publicly known and a procedure should be established within the Community to amend these lists.
- (6) The competent authorities of the Member States should, where necessary, be empowered to ensure compliance with the provisions of this Regulation.
- (7) UN Security Council Resolution 1267(1999) provides that the relevant UN Sanctions Committee may grant exemptions from the freezing of funds on grounds of humanitarian need. Therefore, provision needs to be made to render such exemptions applicable throughout the Community.
- (8) For reasons of expediency, the Commission should be empowered to amend the Annexes to this Regulation on the basis of pertinent notification or information by the UN Security Council, the relevant UN Sanctions Committee and Member States, as appropriate.
- (9) The Commission and Member States should inform each other of the measures taken under this Regulation and of other relevant information at their disposal in connection with this Regulation, and cooperate with the relevant UN Sanctions Committee, in particular by supplying it with information.
- (10) Member States should lay down rules on sanctions applicable to infringements of the provisions of this Regulation and ensure that they are implemented. Those sanctions must be effective, proportionate and dissuasive.
- (11) Taking into account that the freezing of funds is to be adjusted, it is necessary to ensure that sanctions for breaches of this Regulation can be imposed as of the date of entry into force of this Regulation.
- (12) In view of the measures imposed under Resolution 1390(2002) it is necessary to adjust the measures imposed in the Community by repealing Council Regulation (EC) No 467/2001 ⁽¹⁾ and adopting a new Regulation,

HAS ADOPTED THIS REGULATION:

Article 1

For the purpose of this Regulation, the following definitions shall apply:

1. 'funds' means financial assets and economic benefits of every kind, including but not limited to cash, cheques, claims on money, drafts, money orders and other payment instruments; deposits with financial institutions or other entities, balances on accounts, debts and debt obligations; publicly and privately traded securities and debt instruments, including stocks and shares, certificates presenting securities, bonds, notes, warrants, debentures, derivatives contracts; interest, dividends or other income on or value accruing from or generated by assets; credit, right of set-off, guarantees, performance bonds or other financial commitments; letters of credit, bills of lading, bills of sale; documents evidencing an interest in funds or financial resources, and any other instrument of export-financing;

⁽¹⁾ OJ L 67, 9.3.2001, p. 1.

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2. 'economic resources' means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but can be used to obtain funds, goods or services;
3. 'freezing of funds' means preventing any move, transfer, alteration, use of or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the use of the funds, including portfolio management;
4. 'freezing of economic resources' means preventing their use to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them.

Article 2

1. All funds and economic resources belonging to, or owned or held by, a natural or legal person, group or entity designated by the Sanctions Committee and listed in Annex I shall be frozen.
2. No funds shall be made available, directly or indirectly, to, or for the benefit of, a natural or legal person, group or entity designated by the Sanctions Committee and listed in Annex I.
3. No economic resources shall be made available, directly or indirectly, to, or for the benefit of, a natural or legal person, group or entity designated by the Sanctions Committee and listed in Annex I, so as to enable that person, group or entity to obtain funds, goods or services.

▼M16*Article 2a*

1. Article 2 shall not apply to funds or economic resources where:
 - (a) any of the competent authorities of the Member States, as listed in Annex II, has determined, upon a request made by an interested natural or legal person, that these funds or economic resources are:
 - (i) necessary to cover basic expenses, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
 - (ii) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;
 - (iii) intended exclusively for payment of fees or service charges for the routine holding or maintenance of frozen funds or frozen economic resources; or
 - (iv) necessary for extraordinary expenses; and
 - (b) such determination has been notified to the Sanctions Committee; and
 - (c) (i) in the case of a determination under point (a)(i), (ii) or (iii), the Sanctions Committee has not objected to the determination within 48 hours of notification; or
 - (ii) in the case of a determination under point (a)(iv), the Sanctions Committee has approved the determination.
2. Any person wishing to benefit from the provisions referred to in paragraph 1 shall address its request to the relevant competent authority of the Member State as listed in Annex II.

The competent authority listed in Annex II shall promptly notify both the person that made the request, and any other person, body or entity

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known to be directly concerned, in writing, whether the request has been granted.

The competent authority shall also inform other Member States whether the request for such an exception has been granted.

3. Funds released and transferred within the Community in order to meet expenses or recognised by virtue of this Article shall not be subject to further restrictive measures pursuant to Article 2.

4. Article 2(2) shall not apply to the addition to frozen accounts of:

- (a) interest or other earnings due on those accounts; or
- (b) payments due under contracts, agreements or obligations that arose prior to the date on which those accounts became subject to the provisions of UN Security Council resolutions implemented successively through Regulation (EC) No 337/2000 ⁽¹⁾, Regulation (EC) No 467/2001 ⁽²⁾ or this Regulation.

In the same manner as the account to which they are added, such interest, other earnings and payments shall also be frozen.

▼B*Article 3*

Without prejudice to the powers of Member States in the exercise of their public authority, it shall be prohibited to grant, sell, supply or transfer, directly or indirectly, technical advice, assistance or training related to military activities, including in particular training and assistance related to the manufacture, maintenance and use of arms and related materiel of all types, to any natural or legal person, group or entity designated by the Sanctions Committee and listed in Annex I.

Article 4

1. The participation, knowingly and intentionally, in activities, the object or effect of which is, directly or indirectly, to circumvent Article 2 or to promote the transactions referred to in Article 3, shall be prohibited.

2. Any information that the provisions of this Regulation are being, or have been, circumvented shall be notified to the competent authorities of the Member States and, directly or through these competent authorities, to the Commission.

Article 5

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy and to the provisions of Article 284 of the Treaty, natural and legal persons, entities and bodies shall:

- (a) provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 2, to the competent authorities of the Member States listed in Annex II where they are resident or located, and, directly or through these competent authorities, to the Commission.

In particular, available information in respect of funds, financial assets or economic resources owned or controlled by persons designated by the Sanctions Committee and listed in Annex I

⁽¹⁾ OJ L 43, 16.2.2000, p. 1; Regulation as last amended by Regulation (EC) No 467/2001.

⁽²⁾ OJ L 67, 9.3.2001, p. 1; Regulation as last amended by Regulation (EC) No 881/2002.

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during the period of six months before the entry into force of this Regulation shall be provided;

(b) cooperate with the competent authorities listed in Annex II in any verification of this information.

2. Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

3. Any additional information directly received by the Commission shall be made available to the competent authorities of the Member States concerned.

Article 6

The freezing of funds, other financial assets and economic resources, in good faith that such action is in accordance with this Regulation, shall not involve the natural or legal person, group or entity implementing it, or its directors or employees, in liability of any kind unless it is proved that the freezing was due to negligence.

Article 7

1. The Commission shall be empowered to:

— amend or supplement Annex I on the basis of determinations made by either the United Nations Security Council or the Sanctions Committee, and

— amend Annex II on the basis of information supplied by Member States.

2. Without prejudice to the rights and obligations of the Member States under the Charter of the United Nations, the Commission shall maintain all necessary contacts with the Sanctions Committee for the purpose of the effective implementation of this Regulation.

Article 8

The Commission and the Member States shall immediately inform each other of the measures taken under this Regulation and shall supply each other with relevant information at their disposal in connection with this Regulation, in particular information received in accordance with Article 5 and in respect of violation and enforcement problems and judgements handed down by national courts.

Article 9

This Regulation shall apply notwithstanding any rights conferred or obligations imposed by any international agreement signed or any contract entered into or any licence or permit granted before the entry into force of this Regulation.

Article 10

1. Each Member State shall determine the sanctions to be imposed where the provisions of this Regulation are infringed. Such sanctions shall be effective, proportionate and dissuasive.

2. Pending the adoption, where necessary, of any legislation to this end, the sanctions to be imposed where the provisions of this Regulation are infringed, shall be those determined by the Member States in accordance with Article 13 of Regulation (EC) No 467/2001.

3. Each Member State shall be responsible for bringing proceedings against any natural or legal person, group or entity under its jurisdiction,

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in cases of violation of any of the prohibitions laid down in this Regulation by any such person, group or entity.

Article 11

This Regulation shall apply

- within the territory of the Community, including its airspace,
- on board any aircraft or any vessel under the jurisdiction of a Member State,
- to any person elsewhere who is a national of a Member State,
- to any legal person, group or entity which is incorporated or constituted under the law of a Member State,
- to any legal person, group or entity doing business within the Community.

Article 12

Regulation (EC) No 467/2001 is hereby repealed.

Article 13

This Regulation shall enter into force on the day following that of its publication in the *Official Journal of the European Communities*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

▼ B*ANNEX I***List of persons, groups and entities referred to in Article 2***Legal persons, groups and entities***▼ M2**

▼ B

- Abu Sayyaf Group (aka Al Harakat Al Islamiyya)
- Afghan Support Committee (ASC), aka Lajnat Ul Masa Eidatul Afghania, Jamiat Ayat-Ur-Rhas Al Islamia, Jamiat Ihya Ul Turath Al Islamia, and Ahya Ul Turas; office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan; Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan

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- Al Baraka Exchange L.L.C., PO Box 3313, Deira, Dubai, UAE; PO Box 20066, Dubai, UAE
- Al Qaida/Islamic Army (aka ‘The Base’, Al Qaeda, Islamic Salvation Foundation, The Group for the Preservation of the Holy Sites, The Islamic Army for the Liberation of Holy Places, The World Islamic Front for Jihad Against Jews and Crusaders, Usama Bin Laden Network, Usama Bin Laden Organisation)

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- Aid Organisation of The Ulema (*alias* (a) Al Rashid Trust, (b) Al Rasheed Trust, (c) Al-Rasheed Trust, (d) Al-Rashid Trust). Address:
 - Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan (Tel. (a) 668 33 01; (b) 0300-820 91 99; Fax 662 38 14),
 - 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi (Tel. 497 92 63),
 - 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi (Tel. 587 25 45),
 - 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan (Tel. 262 38 18-19),
 - Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan (Tel. 042-681 20 81).

Other information: (a) Headquarters in Pakistan, (b) Account numbers in Habib Bank Ltd., Foreign Exchange Branch: 05501741 and 06500138.

▼ M41

- Waldenberg AG (*alias* (a) Al Taqwa Trade, Property and Industry; (b) Al Taqwa Trade, Property and Industry Company Limited; (c) Al Taqwa Trade, Property and Industry Establishment; (d) Himmat Establishment). Address: (a) Asat Trust Reg., Altenbach 8, FL-9490 Vaduz, Liechtenstein; (b) Via Posero, 2, 22060 Campione d'Italia, Italy. Other information: In liquidation

▼ B

- Al-Barakaat Bank, Mogadishu, Somalia
- Al-Barakaat Wiring Service, 2940, Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408, USA
- Al-Barakaat, Mogadishu, Somalia; Dubai, UAE
- Al-Barakat Bank of Somalia (BSS) (aka Barakat Bank of Somalia), Mogadishu, Somalia; Bossasso, Somalia
- Al-Barakat Finance Group, Dubai, UAE; Mogadishu, Somalia
- Al-Barakat Financial Holding Co., Dubai, UAE; Mogadishu, Somalia

▼ M41

- Al-Barakat Global Telecommunications (*alias* (a) Barakaat Globetelcompany (b) Al Barakat Telecommunications Ltd. Address: (a) PO Box 3313, Dubai (EAU); (b) Mogadishu, Somalia, (c) Hargeysa, Somalia)

▼ B

- Al-Barakat Group of Companies Somalia Limited (aka Al-Barakat Financial Company), PO Box 3313, Dubai, UAE; Mogadishu, Somalia
- Al-Barakat International (aka Baraco Co.), PO Box 2923, Dubai, UAE
- Al-Barakat Investments, PO Box 3313, Deira, Dubai, UAE
- Al-Hamati Sweets Bakeries, Al-Mukallah, Hadhramawt Governorate, Yemen

▼ M27

- Al-Haramain Islamic Foundation (*alias* (a) Vazir, (b) Vezir), 64 Poturmahala, Travnik, Bosnia and Herzegovina

▼ M1

- AL-HARAMAIN Islamic Foundation, Somalia.

▼ M91

- Al-Itihaad Al-Islamiya (AIAI). Other information: (a) Reported to operate in Somalia and Ethiopia, (b) Leadership include Hassan Abdullah Hersi Al-Turki and Hassan Dahir Aweys.

▼ B

- Al-Jihad/Egyptian Islamic Jihad (aka Egyptian Al-Jihad, Egyptian Islamic Jihad, Jihad Group, New Jihad).

▼ M66

- I-Nur Honey Press Shops (*alias* Al-Nur Honey Center). Address: Sanaa, Yemen. Other information: established by Mohamed Mohamed A-Hamati from Hufash District, El Mahweet Governate, Yemen

▼ B

- Al-Shifa Honey Press For Industry And Commerce, PO Box 8089, Al-Hasabah, Sanaa, Yemen; By the Shrine Next to the Gas Station, Jamal Street, Taiz, Yemen; Al-Arudh Square, Khur Maksar, Aden, Yemen; Al-Nasr Street, Doha, Qatar

▼ M32

- Ansar al-Islam (*alias* (a) Devotees of Islam, (b) Jund al-Islam, (c) Soldiers of Islam, (d) Kurdistan Supporters of Islam, (e) Supporters of Islam in Kurdistan, (f) Followers of Islam in Kurdistan, (g) Kurdish Taliban, (h) Soldiers of God, (i) Ansar al-Sunna Army (j) Jaish Ansar al-Sunna, (k) Ansar al-Sunna); location: north-eastern Iraq.

▼ M94

- Armed Islamic Group (*alias* (a) Al Jamm'ah Al Islamiah Al-Musallah, (b) GIA, (c) Groupement Islamique Armé). Other information: Located in Algeria.

▼ B

- Asat Trust Reg., Altenbach 8, FL-9490 Vaduz, Liechtenstein
- Asbat al-Ansar

▼ M27

- BA Taqwa for Commerce and Real Estate Company Limited (*alias* Hochburg AG), Vaduz, Liechtenstein (formerly c/o Astat Trust reg.)

▼ B

- Bank Al Taqwa Limited (aka Al Taqwa Bank) (aka Bank Al Taqwa), PO Box N-4877, Nassau, Bahamas; c/o Arthur D. Hanna & Company, 10, Deveaux Street, Nassau, Bahamas
- Baraka Trading Company, PO Box 3313, Dubai, UAE
- Barakaat Boston, 266, Neponset Avenue, Apt. 43, Dorchester, Massachussets 02122-3224, USA
- Barakaat Construction Company, PO Box 3313, Dubai, UAE
- Barakaat Group of Companies, PO Box 3313, Dubai, UAE; Mogadishu, Somalia
- Barakaat International Foundation, Box 4036, Spanga, Stockholm, Sweden; Rinkebytorget 1, 04, Spanga, Sweden

▼ B

- Barakaat International, Hallbybacken 15, 70 Spanga, Sweden
- Barakaat International, Inc., 1929, South 5th Street, Suite 205, Minneapolis, Minnesota, USA
- Barakaat North America, Inc., 925, Washington Street, Dorchester, Massachusetts, USA; 2019, Bank Street, Ottawa, Ontario, Canada
- Barakaat Red Sea Telecommunications, Bossaso, Somalia; Nakhiil, Somalia; Huruuse, Somalia; Raxmo, Somalia; Ticis, Somalia; Kowthar, Somalia; Noobir, Somalia; Bubaarag, Somalia; Gufure, Somalia; Xuuxuule, Somalia; Ala Aamin, Somalia; Guureeye, Somalia; Najax, Somalia; Carafaat, Somalia
- Barakaat Telecommunications Co. Somalia, Ltd, PO Box 3313, Dubai, UAE
- Barakaat Wire Transfer Company, 4419, South Brandon Street, Seattle, Washington, USA

▼ M41

- Barakat Banks and Remittances (*alias* (a) Barakaat Bank of Somalia Ltd., (b) Baraka Bank of Somalia). Address: (a) Mogadishu, Somalia; (b) Dubai, UAE

▼ B

- Barakat Computer Consulting (BCC), Mogadishu, Somalia
- Barakat Consulting Group (BCG), Mogadishu, Somalia

▼ M2

▼ B

- Barakat Global Telephone Company, Mogadishu, Somalia; Dubai, UAE
- Barakat International Companies (BICO), Mogadishu, Somalia; Dubai, UAE
- Barakat Post Express (BPE), Mogadishu, Somalia
- Barakat Refreshment Company, Mogadishu, Somalia; Dubai, UAE
- Barakat Telecommunications Company Limited (aka BTELCO), Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; Kievitlaan 16, 't Veld, Noord-Holland, Netherlands
- Barako Trading Company, L.L.C., PO Box 3313, Dubai, UAE

▼ M94

- Benevolence International Foundation (*alias* (a) Al-Bir Al-Dawalia, (b) BIF, (c) BIF-USA, (d) Mezhdunarodnyj Blagotvoritel'nyj Fond). Address: Addresses and offices in so far as known:
 - (a) 8820, Mobile Avenue, 1A, Oak Lawn, Illinois, 60453, United States of America,
 - (b) P.O. box 548, Worth, Illinois, 60482, United States of America,
 - (c) (former location) 9838, S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America,
 - (d) (former location) 20-24, Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America,
 - (e) Bashir Safar Ugli 69, Baku, Azerbaijan,
 - (f) 69, Boshir Safaroglu Street, Baku, Azerbaijan,
 - (g) 3, King Street South, Waterloo, Ontario, N2J 3Z6 Canada,
 - (h) PO box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada,
 - (i) 2465, Cawthra Road, No. 203, Mississauga, Ontario, L5A 3P2 Canada,
 - (j) 91, Paihonggou, Lanzhou, Gansu, People's Republic of China 730 000,
 - (k) Hrvatov 30, 41000 Zagreb, Croatia,
 - (l) Burgemeester Kessensingel 40, Maastricht, Netherlands,
 - (m) House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan,
 - (n) PO box 1055, Peshawar, Pakistan,
 - (o) Azovskaya 6, km. 3, off. 401, Moscow, Russian Federation 113149,
 - (p) Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russian Federation 127521,

▼ M94

- (q) PO box 1937, Khartoum, Sudan,
- (r) PO box 7600, Jeddah 21472, Kingdom of Saudi Arabia,
- (s) PO box 10845, Riyadh 11442, Kingdom of Saudi Arabia,
- (t) Sarajevo, Bosnia and Herzegovina,
- (u) Zenica, Bosnia and Herzegovina,
- (v) Grozny, Chechnya Russian Federation,
- (w) Makhachkala, Dagestan, Russian Federation,
- (x) Duisi, Georgia,
- (y) Tbilisi, Georgia,
- (z) Nazran, Ingushetia, Russian Federation,
- (aa) Dushanbe, Tajikistan,
- (bb) United Kingdom,
- (cc) Afghanistan,
- (dd) Bangladesh,
- (ee) Gaza Strip, Palestinian Occupied Territory,
- (ff) Bosnia and Herzegovina,
- (gg) Yemen.

Other information: (a) Employer Identification Number: 36-3823186 (United States of America), (b) Name of the Foundation in the Netherlands is: Stichting Benevolence International Nederland (BIN).

▼ M8

- Benevolence International Fund (aka Benevolent International Fund and BIF-Canada); last known addresses:
 - 2465, Cawthra Road, Unit 203, Mississauga, Ontario, L5A 3P2 Canada,
 - PO box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada,
 - PO box 40015, 75, King Street South, Waterloo, Ontario, N2J 4V1 Canada,
 - 92, King Street, 201, Waterloo, Ontario, N2J 1P5 Canada
- Bosanska Idealna Futura (aka Bosnian Ideal Future, BIF-Bosnia, BECF Charitable Educational Center, Benevolence Educational Center); addresses and offices in so far as known:
 - Salke Lagumdžije 12, 71000 Sarajevo, Bosnia-Herzegovina,
 - Hadžije Mazica Put 16F, 72000 Zenica, Bosnia-Herzegovina,
 - Sehidiska Street, Breza, Bosnia-Herzegovina,
 - Kanal 1, 72000 Zenica, Bosnia-Herzegovina,
 - Hamze Celenke 35, Ilidza, Sarajevo, Bosnia-Herzegovina

▼ M85**▼ M66**

- Eastern Turkistan Islamic Movement (*alias* (a) The Eastern Turkistan Islamic Party, (b) The Eastern Turkistan Islamic Party of Allah)
- Global Relief Foundation (*alias* (a) GRF, (b) Fondation Secours Mondial, (c) Secours mondial de France, (d) SEMONDE, (e) Fondation Secours Mondial — Belgique a.s.b.l., (f) Fondation Secours Mondial v.z.w., (g) FSM, (h) Stichting Wereldhulp — Belgie, v.z.w., (i) Fondation Secours Mondial — Kosova, (j) Fondation Secours Mondial World Relief. Address:
 - (a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A.,
 - (b) PO Box 1406, Bridgeview, Illinois 60455, U.S.A.,
 - (c) 49 rue du Lazaret, 67100 Strasbourg, France,
 - (d) Vaatjesstraat 29, 2580 Putte, Belgium,

▼ M66

- (e) Rue des Bataves 69, 1040 Etterbeek (Brussels), Belgium,
- (f) PO Box 6, 1040 Etterbeek 2 (Brussels), Belgium,
- (g) Mula Mustafë Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina,
- (h) Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina,
- (i) Rr. Skenderbeu 76, Lagija Sefa, Gjakova, Kosovo,
- (j) Ylli Morina Road, Djakovica, Kosovo,
- (k) Rruga e Kavajes, Building No. 3, Apartment No. 61, PO Box 2892, Tirana, Albania,
- (l) House 267 Street No. 54, Sector F — 11/4, Islamabad, Pakistan.

Other information:

- (a) Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria
- (b) U.S. Federal Employer Identification: 36-3804626
- (c) V.A.T. Number: BE 454 419 759
- (d) Belgian addresses are those of Fondation Secours Mondial — Belgique a. s.b.l and Fondation Secours Mondial vzw. since 1998

▼ M2

▼ M90

▼ B

- Harakat UI-Mujahidin/HUM (aka Al-Faran, Al-Hadid, Al-Hadith, Harakat Ul-Ansar, HUA, Harakat Ul-Mujahideen)
- Heyatul Ulya, Mogadishu, Somalia
- Islamic Army of Aden

▼ M15

- Islamic International Brigade (alias the Islamic Peacekeeping Brigade, the Islamic Peacekeeping Army, the International Brigade, Islamic Peacekeeping Battalion, International Battalion, Islamic Peacekeeping International Brigade)

▼ B

- Islamic Movement of Uzbekistan (IMU) (aka IMU)
- Jaish-I-Momhammed (aka Army of Mohammed), Pakistan
- Jamiyah Taawun Al-Islamia (aka Society of Islamic Cooperation; aka Jamiyat Al Taawun Al Islamiyya; aka JIT), Qandahar City, Afghanistan

▼ M98

- Jemaah Islamiya (*alias* (a) Jema'ah Islamiyah, (b) Jemaah Islamiyah, (c) Jemaah Islamiyah, Jamaah Islamiyah, (d) Jama'ah Islamiyah). Other information: (a) The network in South-East Asia; (b) Founded by the late Abdullah Sungkar.

▼ M14

- Lajnat Al Daawa Al Islamiya

▼ M11

- Lashkar i Jhangvi

▼ B

- Libyan Islamic Fighting Group
- Mamoun Darkazanli Import-Export Company (aka Darkazanli Company, Darkazanli Export-Import Sonderposten), Uhlenhorsterweg 34 11, Hamburg, Germany

▼ M90

▼ M5

- Moroccan Islamic Combatant Group (aka GICM or Groupe Islamique Combattant Marocain)

▼ M2

- NADA INTERNATIONAL ANSTALT, Vaduz, Liechtenstein; (formerly c/o Asat Trust reg.)

▼ M41

- Nada Management Organisation S.A. (*alias* Al Taqwa Management Organisation S.A.). Address: Viale Stefano Francini 22, CH-6900 Lugano (TI), Switzerland Other information: Liquidated and deleted from Commercial Registry

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▼ B

- Parka Trading Company, PO Box 3313, Deira, Dubai, UAE
- RABITA TRUST, Room 9A, Second Floor, Wahdat Road, Education Town, Lahore, Pakistan; Wares Colony, Lahore, Pakistan
- Red Sea Barakat Company Limited, Mogadishu, Somalia; Dubai, UAE

▼ M66

- Revival of Islamic Heritage Society (*alias* (a) Jamiat Ihia Al-Turath Al-Islamiya, (b) Revival of Islamic Society Heritage on the African Continent, (c) Jamia Ihya Ul Turath, (d) RIHS). Office locations: Pakistan and Afghanistan. Other information: only the Pakistan and Afghanistan offices of this entity are designated
- Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (*alias* (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-Istitla al-Askariyah li Shuhada Riyadh al-Salihin, (e) Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs), (f) RSRBCM)

▼ M94

- The Organization of Al-Qaida in the Islamic Maghreb (*alias* (a) Al Qaïda au Maghreb islamique (AQMI), (b) Le Groupe Salafiste pour la Prédication et le Combat (GSPC), (c) Salafist Group For Call and Combat. Other information: (a) Estimated in November 2007 to comprise approximately 700 members regrouped in cells in Algeria and northern Mali, (b) Its Emir is Abdelmalek Droukdel.

▼ B

- Somali International Relief Organization, 1806, Riverside Avenue, 2nd Floor, Minneapolis, Minnesota, USA
- Somali Internet Company, Mogadishu, Somalia
- Somali Network AB, Hallybybacken 15, 70 Spanga, Sweden

▼ M66

- Special Purpose Islamic Regiment (*alias* (a) The Islamic Special Purpose Regiment, (b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment, (c) Islamic Regiment of Special Meaning, (d) SPIR)

▼ M10

- Stichting Benevolence International Nederland (*alias* Benevolence International Nederland, *alias* BIN) Raderborg 14B, 6228 CV Maastricht, Netherlands. Chamber of Commerce Registration: 14063277

▼ M41

- Tunisian Combatant Group (*alias* (a) GCT, (b) Groupe Combattant Tunisien, (c) Groupe Islamiste Combattant Tunisien, (d) GICT)

▼ M2

- Ummah Tameer E-Nau (UTN), Street 13, Wazir Akbar Khan, Kabul Afghanistan, Pakistan

▼ B

- Wafa Humanitarian Organisation (aka Al Wafa, Al Wafa Organisation, Wafa Al-Igatha Al-Islamia) Jordan house No 125, Street 54, Phase II. Hayatabad, Peshawar, Pakistan; offices in Saudi Arabia, Kuwait and United Arab Emirates

▼ M41

- Youssef M. Nada & Co. Gesellschaft m.b.H. Address: Kaertner Ring 2/2/5/22, A-1010 Vienna, Austria. Other information: Company dissolved in October 2002, deleted from Company Registry as of November 2002

▼ M66

- Youssef M. Nada, Via Riasc 4, CH-6911 Campione d'Italia I, Italy

▼ M94

- Djamat Houmat Daawa Salafia (*alias* (a) DHDS, (b) El-Ahouel). Other information: (a) A branch of GIA (Groupement islamique armé) formed as a result of the break that occurred in 1996 when Afghanistan veteran Kada Benchikha Larbi decided to oppose the head of GIA, (b) Estimated in November 2007 to comprise approximately 50 members, (c) Located in western Algeria.

▼ M31

- Al-Haramain Foundation (Indonesia) (*alias* Yayasan Al-Manahil-Indonesia), Jalan Laut Sulawesi Block DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440, Indonesia. Other information: telephone 021-86611265 and 021-86611266; fax: 021-8620174

▼ M29

- Al-Haramain Foundation (Pakistan), House No 279, Nazimuddin Road, F-10/1, Islamabad, Pakistan
- Al-Haramayn Foundation (Kenya), (a) Nairobi, Kenya, (b) Garissa, Kenya, (c) Dadaab, Kenya
- Al-Haramayn Foundation (Tanzania), (a) PO box 3616, Dar es Salaam, Tanzania, (b) Tanga, (c) Singida

▼ M41

- Al Furqan (*alias* (a) Dzemilijati Furkan, (b) Dzem'ijjetul Furqan, (c) Association for Citizens Rights and Resistance to Lies, (d) Dzemijetul Furkan, (e) Association of Citizens for the Support of Truth and Suppression of Lies, (f) Sirat, (g) Association for Education, Culture and Building Society — Sirat, (h) Association for Education, Cultural and to Create Society — Sirat, (i) Istikamet, (j) In Siratel). Addresses: (a) Put Mladih Muslimana 30a, 71 000 Sarajevo (Bosnia and Herzegovina); (b) ul. Strossmajerova 72, Zenica, (Bosnia and Herzegovina); (c) Muhameda Hadzijahica 42, Sarajevo (Bosnia and Herzegovina)

▼ M34

- Taibah International — Bosnia Offices (*alias* (a) Taibah International Aid Agency, (b) Taibah International Aid Association, (c) Al Taibah, Intl, (d) Taibah International Aide Association). Addresses: (a) Avde Smajlovic 6, Sarajevo, Bosnia-Herzegovina; (b) 26, Tabhanska Street, Visoko, Bosnia-Herzegovina; (c) 3, Velika Cilna Ulica, Visoko, Bosnia-Herzegovina; (d) 26, Tahbanksa Ulica, Sarajevo, Bosnia-Herzegovina.

▼ M41

- Al-Haramain & Al Masjed Al-Aqsa Charity Foundation (*alias* (a) Al Haramain Al Masjed Al Aqsa, (b) Al-Haramayn Al Masjid Al Aqsa, (c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation). Branch address: (a) Hasiba Brankovica 2A, Sarajevo, Bosnia and Herzegovina; (b) Bihacka St. 14, Sarajevo, Bosnia and Herzegovina; (c) Potur mahala St. 64, Travnick, Bosnia and Herzegovina. Other information: Closed by Bosnian authorities.

▼ M37

- Al-Haramain (Afghanistan branch). Address: Afghanistan.
- Al-Haramain (Albanian branch). Address: Irfan Tomini Street 58, Tirana, Albania.

▼ M37

- Al-Haramain (Bangladesh branch). Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh.
- Al-Haramain (Ethiopia branch). Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia.
- Al-Haramain (Netherlands branch) (alias Stichting Al Haramain Humanitarian Aid). Address: Jan Hanzenstraat 114, 1053 SV Amsterdam, Netherlands.

▼ M38

- Al-Haramain Foundation (Union of the Comoros). Address: B/P: 1652 Moroni, Union of the Comoros.
- Al-Haramain Foundation (United States of America). Address: (a) 1257 Siskiyou Blvd., Ashland, OR 97520, USA, (b) 3800 Highway 99 S, Ashland, OR 97520, USA, (c) 2151 E Division St, Springfield, MO 65803, USA.

▼ M41

- Jama'at al-Tawhid Wa'al-Jihad (*alias*: (a) JTT; (b) red al-Zarqawi; (c) al-Tawhid; (d) the Monotheism and Jihad Group; (e) Qaida of the Jihad in the Land of the Two Rivers; (f) Al-Qaida of Jihad in the Land of the Two Rivers; (g) The Organization of Jihad's Base in the Country of the Two Rivers; (h) The Organization Base of Jihad/Country of the Two Rivers; (i) The Organization Base of Jihad/Mesopotamia; (j) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn; (k) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini).

▼ M57

- Lashkar e-Tayyiba (*alias* (a) Lashkar-e-Toiba, (b) Lashkar-i-Taiba, (c) al Mansoorian, (d) al Mansoorien, (e) Army of the Pure, (f) Army of the Righteous, (g) Army of the Pure and Righteous, (h) Paasban-e-Kashmir (i) Paasban-i-Ahle-Hadith, (j) Pasban-e-Kashmir, (k) Pasban-e-Ahle-Hadith, (l) Paasban-e-Ahle-Hadis, (m) Pashan-e-ahle Hadis, (n) Lashkar e Tayyaba, (o) LET).

▼ M65

- Islamic Jihad Group (*alias* (a) Jama'at al-Jihad, (b) Libyan Society, (c) Kazakh Jama'at, (d) Jamaat Mojahedin, (e) Jamiyat, (f) Jamiat al-Jihad al-Islami, (g) Dzhamaat Modzhakhedov, (h) Islamic Jihad Group of Uzbekistan, (i) al-Djihad al-Islami, (j) Zamaat Modzhakhedov Tsentralnoy Asii).

▼ M48

- Movement for Reform in Arabia (*alias* (a) Movement for Islamic Reform in Arabia, (b) MIRA, (c) Al Islah (Reform), (d) MRA, (e) Al-Harakat al-Islamiyah lil-Islah, (f) Islamic Movement for Reform, (g) Movement for (Islamic) Reform in Arabia Ltd, (h) Movement for Reform in Arabia Ltd). Address: (a) BM Box: MIRA, London WC1N 3XX, United Kingdom, (b) Safiee Suite, EBC House, Townsend Lane, London NW9 8LL, United Kingdom. Other information: (a) e-mail address: info@islah.org, (b) tel. 020 8452 0303, (c) fax 020 8452 0808, (d) UK Company number 03834450.

▼ M52

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

▼ M63

- Meadowbrook Investments Limited. Address: 44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN, United Kingdom. Other information: Registration number: 05059698.
- Ozlam Properties Limited. Address: 88 Smithdown Road, Liverpool L7 4JQ, United Kingdom. Other information: Registration number: 05258730.
- Sanabel Relief Agency Limited (*alias* (a) Sanabel Relief Agency (b) Sanabel L'il-Igatha (c) SRA (d) Sara (e) Al-Rahama Relief Foundation Limited). Address: (a) 63 South Rd, Sparkbrook, Birmingham B 111 EX, United Kingdom (b) 1011 Stockport Rd, Levenshulme, Manchester M9 2TB, United Kingdom (c) P.O. Box 50, Manchester M19 25P, United Kingdom (d) 98 Gresham Road, Middlesbrough, United Kingdom (e) 54 Anson Road, London NW2 6AD, United Kingdom. Other information: (a) website: <http://www.sanabel.org.uk>, (b) e-mail: info@sanabel.org.uk, (c) charity number: 1083469, (d) registration number: 3713110.

▼ **M63**

- Sara Properties Limited (*alias* Sara Properties). Address: (a) 104 Smithdown Road, Liverpool, Merseyside L7 4JQ, United Kingdom (b) 2a Hartington Road, Liverpool L8 OSG, United Kingdom. Other information: (a) website: <http://www.saraproperties.co.uk>, (b) registration number: 4636613.

▼ **M69**

- International Islamic Relief Organisation, Philippines, Branch offices (*alias* (a) International Islamic Relief Agency, (b) International Relief Organisation, (c) Islamic Relief Organization, (d) Islamic World Relief, (e) International Islamic Aid Organisation, (f) Islamic Salvation Committee, (g) The Human Relief Committee of the Muslim World League, (h) World Islamic Relief Organisation, (i) Al Igatha Al-Islamiya, (j) Hayat al-Aghatha al-Islamia al-Alamiya, (k) Hayat al-Igatha, (l) Hayat Al-'Igatha, (m) Ighatha, (n) Igatha, (o) Igassa, (p) Igasa, (q) Igase, (r) Egassa, (s) IIRO). Address: (a) International Islamic Relief Organisation, Philippines Office, 201 Heart Tower Building; 108 Valero Street; Salcedo Village, Makati City; Manila, Philippines, (b) Zamboanga City, Philippines, (c) Tawi Tawi, Philippines, (d) Marawi City, Philippines, (e) Basilan, Philippines, (e) Cotabato City, Philippines.

▼ **M72**

- International Islamic Relief Organization, Indonesia, Branch Office (*alias* (a) International Islamic Relief Agency, (b) International Relief Organization, (c) Islamic Relief Organization, (d) Islamic World Relief, (e) International Islamic Aid Organization, (f) Islamic Salvation Committee, (g) The Human Relief Committee of the Muslim World League, (h) World Islamic Relief Organization, (i) Al Igatha Al-Islamiya, (j) Hayat al-Aghatha al-Islamia al-Alamiya, (k) Hayat al-Igatha, (l) Hayat Al-'Igatha, (m) Ighatha, (n) Igatha, (o) Igassa, (p) Igasa, (q) Igase, (r) Egassa, (s) IIRO). Address: (a) International Islamic Relief Organization, Indonesia Office; Jalan Raya Cipinang Jaya No. 90; East Jakarta, 13410, Indonesia, (b) P.O. Box 3654; Jakarta 54021, Indonesia.

▼ **M96**

- Rajah Solaiman Movement (*alias* (a) Rajah Solaiman Islamic Movement, (b) Rajah Solaiman Revolutionary Movement). Address: (a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines; (b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines; (c) Number 50, Purdue Street, Cubao, Quezon City, Philippines. Other information: (a) Had its office at the Fi-Sabilillah Da'awa and Media Foundation Incorporated at number 50, Purdue Street, Cubao, Quezon City, which is also the residence of the entity's founder, Hilarion Del Rosario Santos III; (b) Associated with the Abu Sayyaf Group and Jemaah Islamiyah including explosives training and other support for terrorist attacks in the Philippines in 2004 and 2005; (c) Received funding from the International Islamic Relief Organisation, Philippines, branch offices through Khadafi Abubakar Janjalani.

▼ **M101**

- Barakaat International Foundation. Address: (a) Box 4036, Spånga, Stockholm, Sweden; (b) Rinkebytorget 1, 04, Spånga, Sweden.

▼ **B***Natural persons*

(functions in brackets are those under the former Taliban regime of Afghanistan)

▼ **M66**

- Abdul Hai **Hazem**. Title: Maulavi. Function: First Secretary, Taliban 'Consulate General', Quetta, Pakistan. Date of birth: 1971. Place of birth: Ghazni, Afghanistan. Nationality: Afghan. Passport No: D 0001203.

▼ **M84**

- Nashwan Abd Al-Razzaq **Abd Al-Baqi** (*alias* (a) Abdal Al-Hadi Al-Iraqi, (b) Abd Al-Hadi Al-Iraqi, (c) Abu Abdallah). Date of birth: 1961. Place of birth: Mosul, Iraq. Nationality: Iraqi. Other information: (a) Al-Qaida senior official, (b) In custody of the United States of America, as of July 2007.

▼ **M70**

- Abdelghani **Mzoudi** (*alias* (a) Abdelghani Mazwati, (b) Abdelghani Mazuti). Address: op de Wisch 15, 21149 Hamburg, Germany. Date of birth: 6.12.1972. Place of birth: Marrakesh (Morocco). Nationality: Moroccan. Passport No: (a) F 879567 (Moroccan passport which was issued in Marrakesh, Morocco, on 29.4.1992, valid until 28.4.1997 and renewed until 28.2.2002), (b) M271392 (Moroccan passport issued on 4.12.2000 by the Moroccan Embassy in Berlin, Germany). National identification No: E 427689

▼ **M70**

(Moroccan personal ID, issued on 20.3.2001 by the Moroccan Consulate General in Düsseldorf, Germany). Other information: (a) last registered at this address, (b) after release from custody, he left Germany for Morocco in June 2005.

▼ **M94**

Abdelhalim **Remadna**. Address: Algeria. Date of birth: 2.4.1966. Place of birth: Biskra, Algeria. Nationality: Algerian. Other information: Deported to Algeria on 13 August 2006.

▼ **M18**

Abdul Rahman YASIN (*alias* (a) Taha, Abdul Rahman S. (b) Taher, Abdul Rahman S. (c) Yasin, Abdul Rahman Said (d) Yasin, Aboud); date of birth: 10 Apr 1960; place of birth: Bloomington, Indiana United States of America; nationality: American; passport No: (a) 27082171 (United States of America (Issued on 21 June 1992 in Amman, Jordan)) (b) MO887925 (Iraq); national identification: SSN 156-92-9858 (United States of America); other information: Abdul Rahman Yasin is in Iraq.

▼ **M41**

Abdullah Ahmed Abdullah **El Alfi** (*alias* (a) Abu Mariam, (b) Al-Masri, Abu Mohamed, (c) Saleh). Date of birth: 6.6.1963. Place of birth: Gharbia, Egypt. Nationality: Egyptian

▼ **M102**▼ **M41**

Mohamad Iqbal **Abdurrahman** (*alias* (a) Rahman, Mohamad Iqbal; (b) A Rahman, Mohamad Iqbal; (c) Abu Jibril Abdurrahman; (d) Fikiruddin Muqti; (e) Fihiruddin Muqti, (f) Abu Jibril). Date of birth: 17.8.1958. Place of birth: Tirpas-Selong Village, East Lombok, Indonesia. Nationality: Indonesian Other information: in December 2003 he was reportedly detained in Malaysia.

▼ **M79**

Mahfouz Ould **Al-Walid** (*alias* (a) Abu Hafs the Mauritanian, (b) Khalid Al-Shanqiti, (c) Mafouz Walad Al-Walid). Date of birth: 1.1.1975.

▼ **M84**

Zayn Al-Abidin Muhammad **Hussein** (*alias* (a) Abu Zubaida, (b) Abd Al-Hadi Al-Wahab, (c) Zain Al-Abidin Muhahhad Husain, (d) Zayn Al-Abidin Muhammad Husayn, (e) Zeinulabideen Muhammed Husein Abu Zubeidah, (f) Abu Zubaydah, (g) Tariq Hani). Date of birth: 12.3.1971. Place of birth: Riyadh, Saudi Arabia. Nationality: Palestinian. Passport No: 484824 (Egyptian passport issued on 18.1.1984 at the Egyptian Embassy in Riyadh). Other information: (a) Close associate of Usama Bin Laden and facilitator of terrorist travel, (b) In custody of the United States of America as of July 2007.

▼ **M80**

Adel Ben Al-Azhar Ben Youssef **Ben Soltane**. Address: Via Latisana 6, Milan, Italy. Date of birth: 14.7.1970. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: M408665 (Tunisian passport issued on 4.10.2000 which expired on 3.10.2005). Other information: (a) Italian fiscal code: BNSDLA70L14Z352B, (b) served a 3 year and 6 month prison term in Italy. Released from prison on 23.2.2004 and deported to Tunisia on 28.2.2004, (c) currently in prison in Tunisia.

▼ **M2**▼ **M83**

Abdul Rahman **Agha** Title: Maulavi. Function: Chief Justice of Military Court of the Taliban regime. Date of birth: Approximately 1958. Place of birth: Arghandab district, Kandahar province, Afghanistan. Nationality: Afghan.

▼ **B**

Agha, Haji Abdul Manan (aka Saiyid; Abd Al-Manam), Pakistan.

▼ **M83**

Sayed Mohammad Azim **Agha**. (*alias* (a) Sayed Mohammad Azim Agha, (b) Agha Saheb). Title: Maulavi. Function: Employee of the Passport and Visa Department of the Taliban regime. Date of birth: Approximately 1966. Place of birth: Kandahar province, Afghanistan. Nationality: Afghan.

▼ **M93**

Sayyed Ghiassouddine **Agha** (*alias* (a) Sayed Ghiasuddin Sayed Ghousuddin, (b) Sayyed Ghayasudin, (a) Sayed Ghias). Title: Maulavi. Function: (a) Minister of Haj

▼ **M93**

and Religious Affairs of the Taliban regime, (b) Education Minister of the Taliban regime. Date of birth: Between 1958 and 1963. Place of birth: Faryab province, Afghanistan. Nationality: Afghan. Other information: (a) Taliban member responsible for Faryab province, Afghanistan as of May 2007, (b) Involved in drug trafficking.

▼ **M88**

Mohammad **Ahmadi**. Title: (a) Mullah, (b) Haji. Function: President of Da Afghanistan Bank under the Taliban regime. Date of birth: Approximately 1963. Place of birth: Daman district, Kandahar province, Afghanistan. Nationality: Afghan.

▼ **M84**

Ahmadullah (*alias* Ahmadulla) Title: Qari. Function: Minister of Security (Intelligence) of the Taliban regime. Date of birth: approximately 1975. Place of birth: Qarabagh district, Ghazni province, Afghanistan. Nationality: Afghan.

Ahmed Khalfan **Ghailani** (*alias* (a) Ahmad, Abu Bakr, (b) Ahmed, Abubakar, (c) Ahmed, Abubakar K., (d) Ahmed, Abubakar Khalfan, (e) Ahmed, Abubakary K., (f) Ahmed, Ahmed Khalfan, (g) Ali, Ahmed Khalfan, (h) Ghailani, Abubakary Khalfan Ahmed, (i) Ghailani, Ahmed, (j) Ghilani, Ahmad Khalafan, (k) Hussein, Mahafudh Abubakar Ahmed Abdallah, (l) Khalfan, Ahmed, (m) Mohammed, Shariff Omar, (n) Haytham al-Kini, (o) Ahmed The Tanzanian, (p) Foopie, (q) Fupi, (r) Ahmed, A, (s) Al Tanzani, Ahmad, (t) Bakr, Abu, (u) Khabar, Abu). Date of birth: (a) 14.3.1974, (b) 13.4.1974, (c) 14.4.1974, (d) 1.8.1970. Place of birth: Zanzibar, Tanzania. Nationality: Tanzania. Other information: apprehended in July 2004 and in custody of the United States of America, as of July 2007.

▼ **M82**

Ahmed Mohammed Hamed **Ali** (*alias* (a) Abdurehman, Ahmed Mohammed, (b) Ahmed Hamed, (c) Ali, Ahmed Mohammed, (d) Ali, Hamed, (e) Hemed, Ahmed, (f) Shieb, Ahmed, (g) Abu Fatima, (h) Abu Islam, (i) Abu Khadijah, (j) Ahmed The Egyptian, (k) Ahmed, Ahmed, (l) Al-Masri, Ahmad, (m) Al-Surir, Abu Islam, (n) Shuaib. Date of birth: (a) 1965, (b) 1.1.1967. Place of birth: Egypt. Nationality: Egyptian. Other information: Afghanistan.

▼ **M88**

Ahmed Jan **Akhund**. Title: Maulavi. Function: Minister of Water and Electricity of the Taliban regime. Date of birth: Between 1953 and 1958. Place of birth: Kandahar province, Afghanistan. Nationality: Afghan.

Mohammad Essa **Akhund**. Title: (a) Alhaj, (b) Mullah. Function: Minister of Water, Sanitation and Electricity of the Taliban regime. Date of birth: Approximately 1958. Place of birth: Spinboldak district, Kandahar province, Afghanistan. Nationality: Afghan.

Attiqullah **Akhund**. Title: Maulavi. Function: Deputy Minister of Agriculture of the Taliban regime. Date of birth: Approximately 1953. Place of birth: Shawali Kott district, Kandahar, Afghanistan. Nationality: Afghan.

Allahdad (*alias* Akhund). Title: Maulavi. Function: Minister of Construction of the Taliban regime. Date of birth: Approximately 1953. Place of birth: Spinboldak district, Kandahar province, Afghanistan. Nationality: Afghan.

▼ **M84**

Ubaidullah **Akhund** (*alias* (a) Obaidullah Akhund, (b) Obaid Ullah Akhund). Title (a) Mullah, (b) Hadji, (c) Maulavi. Function: Minister of Defence of the Taliban regime. Date of birth: approximately 1968. Place of birth: Kandahar province, Afghanistan. Nationality: Afghan. Other information: (a) One of the deputies of Mullah Omar, (b) Member of the Taliban's leadership, in charge of military operations.

▼ **M88**

Mohammad Abbas **Akhund**. Title: Mullah. Function: Minister of Public Health of the Taliban regime. Date of birth: Approximately 1963. Place of birth: Kandahar, Afghanistan. Nationality: Afghan.

Mohammad Sediq **Akhundzada**. Function: Deputy Minister of Martyrs and Repatriation of the Taliban regime. Date of birth: Between 1953 and 1958. Place of birth: Kabul province, Afghanistan. Nationality: Afghan.

▼ **M76**

Khalid Abd Al-Rahman Hamd **Al-Fawaz** (*alias* (a) Al-Fauwaz, Khaled, (b) Al-Fawwaz, Khaled A., (c) Al-Fawwaz, Khalid, (d) Al Fawwaz, Khalik; (e) Al-Fawwaz, Khaled, (f) Al Fawwaz, Khaled, (g) Khalid Abdulrahman H. Al Fawaz). Address: 55 Hawarden Hill, Brooke Road, London NW2 7BR, United Kingdom. Date of birth: (a) 25.8.1962, (b) 24.8.1962. Place of birth: Kuwait.

▼ **M76**

Nationality: Saudi Arabian. Passport No: 456682 (issued on 6.11.1990, expired on 13.9.1995). Other information: Resides in London.

▼ **B**

Al-Hamati, Muhammad (aka Al-Ahdal, Mohammad Hamdi Sadiq; aka Al-Makki, Abu Asim), Yemen

▼ **M94**

Amin Muhammad Ul Haq **Saam Khan** (*alias* (a) Al-Haq, Amin, (b) Amin, Muhammad, (c) Dr Amin, (d) Ul-Haq, Dr Amin). Date of birth: 1960. Place of birth Nangarhar Province, Afghanistan. Nationality: Afghan. Other information: (a) Security coordinator for Usama bin Laden, (b) Repatriated to Afghanistan in February 2006.

▼ **B**

Ali, Abbas Abdi, Mogadishu, Somalia

▼ **M2**

▼ **M70**

▼ **M76**

Salim Ahmad Salim **Hamdan** (*alias* (a) Saqr Al-Jaddawi, (b) Saqar Al Jadawi). Address: Shari Tunis, Sana'a, Yemen. Date of birth: 1965. Place of birth: Al-Mukalla, Yemen. Nationality: Yemeni. Passport No: 00385937 (Yemeni passport). Other information: (a) address is previous address, (b) driver and private bodyguard to Usama Bin Laden from 1996 until 2001.

▼ **M93**

Abu Bakr **Al-Jaziri** (*alias* Yasir **Al-Jazari**). Nationality: (a) Algerian, (b) Palestinian. Address: Peshawar, Pakistan. Other information: (a) Affiliated with Afghan Support Committee (ASC), (b) Al-Qaida facilitator and communication expert, (c) Arrested in April 2003.

▼ **M84**

Ahmed Said Zaki **Khedr** (*alias* (a) Ahmed Said Al Kader, (b) Abdul Rehman Khadr Al-Kanadi, (c) Shaikh Said Abdul Rehman, (d) Al-Kanadi, Abu Abd Al-Rahman). Date of birth: 1.3.1948. Place of birth: Cairo, Egypt. Nationality: Canadian. Other information: reportedly deceased in October 2003.

▼ **M76**

Sayed Allamuddin **Athear**. Function: Second Secretary, Taliban 'Consulate General', Peshawar, Pakistan. Date of birth: 15.2.1955. Place of birth: Badakshan. Nationality: Afghan. Passport No: D 000994 (Afghan passport).

▼ **M98**

Ibrahim Ali Abu Bakr **Tantoush** (*alias* (a) Abd al-Muhsin, (b) Ibrahim Ali Muhammad Abu Bakr, (c) Abdul Rahman, (d) Abu Anas, (e) Ibrahim Abubaker Tantouche, (f) Ibrahim Abubaker Tantoush, (g) Abd al-Muhsi, (h) Abd al-Rahman, (i) Al-Libi). Address: Ganzour Sayad Mehala Al Far district. Date of birth: 1966. Place of birth: al Aziziyya, Libya. Nationality: Libyan. Passport No: 203037 (Libyan passport issued in Tripoli). Other information: (a) Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS). (b) Civil status: divorced (Algerian ex-wife Manuba Bukifa).

▼ **M94**

Mostafa Kamel Mostafa **Ibrahim** (*alias* (a) Mustafa Kamel Mustafa, (b) Adam Ramsey Eaman, (c) Kamel Mustapha Mustapha, (d) Mustapha Kamel Mustapha, (e) Abu Hamza, (f) Mostafa Kamel Mostafa, (g) Abu Hamza Al-Masri, (h) Al-Masri, Abu Hamza, (i) Al-Misri, Abu Hamza). Address: (a) 9 Aldbourne Road, Shepherds Bush, London W12 OLW, United Kingdom; (b) 8 Adie Road, Hammersmith, London W6 OPW, United Kingdom. Date of birth: 15.4.1958. Place of birth: Alexandria, Egypt. Nationality: British. Other information: Currently in custody in the United Kingdom.

▼ **M76**

Yasin Abdullah Ezzedine **Qadi** (*alias* (a) Kadi, Shaykh Yassin Abdullah, (b) Kahdi, Yasin; (c) Yasin Al-Qadi). Date of birth: 23.2.1955. Place of birth: Cairo, Egypt. Nationality: Saudi Arabian. Passport No: (a) B 751550, (b) E 976177 (issued on 6.3.2004, expiring on 11.1.2009). Other information: Jeddah, Saudi Arabia.

▼ **M76**

Sa'd Abdullah Hussein **Al-Sharif**. Date of birth: (a) 1969, (b) 1963, (c) 11.2.1964. Place of birth: Al-Medinah, Saudi Arabia. Nationality: Saudi Arabian. Passport No: (a) B 960789, (b) G 649385 (issued on 8.9.2006, expiring on 17.7.2011). Other information: Brother-in-law and close associate of Usama Bin Laden; said to be head of Usama Bin Laden's financial organization.

▼ **M88**

Aminullah **Amin**. Title: Maulavi. Function: Governor of Saripul Province (Afghanistan) under the Taliban regime. Nationality: Afghan.

Shams-us-Safa **Aminzai**. Function: Press-Centre, Ministry of Foreign Affairs of the Taliban regime. Nationality: Afghan.

▼ **M84**

Nazirullah Aanafi **Waliullah**. Title: (a) Maulavi, (b) Haji. Function: Commercial Attaché, Taliban 'Embassy', Islamabad, Pakistan. Date of birth: 1962. Place of birth: Kandahar, Afghanistan. Nationality: Afghan. Passport No: D 000912 (Afghan passport issued on 30.6.1998). Other information: repatriated to Afghanistan in October 2006.

▼ **M67**

► **C3** Nazih Abdul Hamed Nabih **Al-Ruqai'i** (*alias* (a) Anas Al-Liby, (b) Anas Al-Sibai, (c) Nazih Abdul Hamed **Al-Raghie**) ◀. Address: Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Afghanistan. Date of birth: (a) 30.3.1964 (b) 14.5.1964. Place of birth: Tripoli, Libya. Nationality: Libyan. Passport No: 621570. National identification No: T/200310.

▼ **M83**

Muhammad Taher **Anwari** (*alias* (a) Mohammad Taher Anwari, (b) Haji Mudir). Title: Mullah. Function: Director of Administrative Affairs of the Taliban regime, (b) Minister of Finance of the Taliban. Date of birth: Approximately 1961. Place of birth: Zurmat district, Paktia province, Afghanistan. Nationality: Afghan.

▼ **M80**

Mohamed Ben Belgacem Ben Abdallah **Al-Aouadi** (*alias* Mohamed Ben Belkacem **Aouadi**). Address: (a) Via A. Masina 7, Milan, Italy, (b) Via Dopini 3, Gallarate, Italy. Date of birth: 11.12.1974. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L191609 (Tunisian passport issued on 28.2.1996 which expired on 27.2.2001). National identification No: 04643632 issued on 18.6.1999. Other information: (a) Italian fiscal code: DAOMMD74T11Z352Z, (b) his mother's name is Ourida, (c) sentenced to three and a half years imprisonment in Italy on 11.12.2002, released from prison in Italy on 25.11.2004, deported to Tunisia on 1.12.2004.

▼ **M88**

Arefullah **Aref**. Title: Maulavi. Function: Deputy Minister of Finance of the Taliban regime. Date of birth: Approximately 1958. Place of birth: Zurmat district, Paktia province, Afghanistan. Nationality: Afghan.

▼ **B**

Asem, Esmatullah, Maulavi, SG of Afghan Red Crescent Society (ARCS)

▼ **M88**

Sayed Esmatullah **Asem** (*alias* Esmatullah Asem). Title: Maulavi. Function: (a) Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime, (b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime. Date of birth: Approximately 1967. Place of birth: Ningarhar province, Afghanistan. Nationality: Afghan. Other information: (a) Member of the Taliban's leadership as of May 2007, (b) Believed to be in the Afghanistan/Pakistan border area, (c) Member of the Taliban Council of Peshawar.

Atiqullah Title: (a) Hadji, (b) Molla. Function: Deputy Minister of Public Works of the Taliban regime. Nationality: Afghan.

▼ **B**

Aweys, Dahir Ubeidullahi, Via Cipriano Facchinetti 84, Rome, Italy.

▼ **M91**

Hassan Dahir **Aweys** (*aka* (a) Ali, Sheikh Hassan Dahir Aweys, (b) Awes, Shaykh Hassan Dahir, (c) Hassen Dahir Aweyes, (d) Ahmed Dahir Aweys, (e) Mohammed Hassan Ibrahim, (f) Aweys Hassan Dahir). Title: (a) Sheikh, (b) Colonel. Date of birth: 1935. Nationality: Somalia. Other information: (a) Reported to be in Eritrea as of 12 November 2007; (b) Family background:

▼ **M91**

from the Hawiya, Habergdir, Ayr clan; (c) Senior leader of Al-Itihaad Al-Islamiya (AIAl).

▼ **M85**

Aiman Muhammed Rabi **Al-Zawahiri** (*alias* (a) Ayman Al-Zawahiri, (b) Ahmed Fuad Salim, (c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz, (d) Al Zawahiri Ayman, (e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor, (f) Al Zawahry Aiman Mohamed Rabi, (g) Al Zawahry Aiman Mohamed Rabie, (h) Al Zawahry Aiman Mohamed Robi, (i) Dhawahri Ayman, (j) Eddaouahiri Ayman, (k) Nur Al Deen Abu Mohammed, (l) Abu Fatma, (m) Abu Mohammed). Title: (a) Doctor, (b) Dr. Date of birth: 19.6.1951. Place of birth: Giza, Egypt. Nationality: Thought to be an Egyptian national. Passport No: (a) 1084010 (Egypt), (b) 19820215. Other information: (a) Former operational and military leader of Egyptian Islamic Jihad Group, now a close associate of Usama Bin Laden, (b) Lives in the Afghanistan/Pakistan border area.

▼ **M88**

Azizirahman. Title: Mr. Function: Third Secretary, Taliban Embassy, Abu Dhabi. Nationality: Afghan.

▼ **M53**

Said **Bahaji**. Address: formerly resident at Bunatwiete 23, D-21073 Hamburg, Germany. Date of birth: 15.7.1975. Place of birth: Haselünne (Lower Saxony), Germany. Nationality: (a) German, (b) Moroccan. Passports: (a) Provisional German passport No 28 642 163 issued by the City of Hamburg (b) Expired Moroccan passport No 954242 issued on 28.6.1995 in Meknas, Morocco; (c) National identification No BPA Nr. 1336597587.

▼ **M87**

Abdul **Baqi**. Title: (a) Maulavi (b) Mullah. Function: (a) Governor of the provinces of Khost and Paktika under the Taliban regime; (b) Vice-Minister of Information and Culture under the Taliban regime; (c) Consulate Dept, Ministry of Foreign Affairs under the Taliban regime. Date of birth: approximately 1962. Place of birth: Jalalabad city, Nangarhar province, Afghanistan. Nationality: Afghan. Other information: believed to be in the Afghanistan/Pakistan border area.

▼ **M84**

Abdul Ghani **Baradar** (*alias* Mullah Baradar Akhund). Title: Mullah. Function: Deputy, Minister of Defence of the Taliban regime. Date of birth: Approximately 1968. Place of birth: Weetmak village, Dehrawood district, Uruzgan province, Afghanistan. Nationality: Afghan. Other information: (a) Belongs to Popalzai tribe, (b) Senior Taliban military commander and member of Taliban 'Quetta Council' as of May 2007, (c) Believed to be in the Afghanistan/Pakistan border area.

Abdul Bari **Akhund** (*alias* Haji Mullah Sahib). Title: (a) Maulavi, (b) Mullah. Function: Governor of Helmand Province under the Taliban regime. Date of birth: approximately 1953. Place of birth: Helmand province, Afghanistan. Nationality: Afghan. Other information: (a) Member of a seven member Taliban leadership committee in Kandahar, Afghanistan, as of May 2007, (b) Believed to be in the Afghanistan/Pakistan border area.

▼ **M67**

► **C3** Al As'ad **Ben Hani** (*alias* (a) Lased **Ben Heni**, (b) Mohamed Abu Abda) ◀. Date of birth: 5.2.1969. Place of birth: Tripoli, Libya. Other information: (a) Case against him in Germany dismissed. ► **C3** (b) Convicted in Italy on 11.12.2002 ◀ and received a six-year sentence. (c) Professor of Chemistry.

▼ **M84**

Ramzi Mohamed Abdullah **Binalshibh** (*alias* (a) Binalsheidah, Ramzi Mohamed Abdullah, (b) Bin Al Shibh, Ramzi, (c) Omar, Ramzi Mohamed Abdellah, (d) Mohamed Ali Abdullah Bawazir, (e) Binalshibh Ramzi Mohammed Abdullah, (f) Ramzi Binalshib, (g) Ramzi Mohamed Abdellah Omar Hassan Alassiri, (h) Binalshibh Ramsi Mohamed Abdullah, (i) Abu Ubaydah, (j) Umar Muhammad 'Abdallah Ba' Amar, (k) Ramzi Omar). Date of birth: (a) 1.5.1972, (b) 16.9.1973, (c) 15.7.1975. Place of birth: (a) Gheil Bawazir, Hadramawt, Yemen, (b) Khartoum, Sudan. Nationality: (a) Yemen, (b) Sudan. Passport No: 00085243 (issued on 17.11.1997 in Sanaa, Yemen). Other information: (a) Arrested in Karachi, Pakistan, on 30.9.2002, (b) In custody of the United States of America, as of July 2007.

▼ **B**

Bin Marwan, Bilal; born 1947.

▼ M67

Shafiq Ben Mohamed Ben Mohamed **Al-Ayadi** (alias (a) Ayadi Chafiq **Bin Muhammad**, (b) Ben Muhammad **Ayadi Chafik**, (c) Ben Muhammad **Aiadi**, (d) Ben Muhammad **Aiady**, (e) Ayadi Shafiq **Ben Mohamed**, (f) Ayadi Chafiq **Ben Mohamed**, (g) Chafiq **Ayadi**, (h) Chafik **Ayadi**, (i) Ayadi **Chafiq**, (j) Ayadi **Chafik**, (j) Abou **El Baraa**). Address: (a) Helene Meyer Ring 10-1415-80809, Munich, Germany, (b) 129 Park Road, London, NW8, England, (c) 28 Chaussée de Lille, Mouscron, Belgium, (d) Street of Provare, No. 20 Sarajevo, Bosnia and Herzegovina (Last registered address in Bosnia). Date of birth: (a) 21.3.1963 (b) 21.1.1963. Place of birth: Sfax, Tunisia. Nationality: (a) Tunisian (b) Bosnian. Passport No: (a) E423362 (Tunisian passport issued in Islamabad on 15.5.1988 which expired on 14.5.1993), (b) 0841438 (Bosnian passport issued on 30.12.1998 which expired on 30.12.2003). National identification No: 1292931. Other information: (a) Belgian address above is a PO Box. Belgian authorities state that this person never resided in Belgium. (b) Reportedly living in Dublin, Ireland. (c) Father's name is Mohamed, mother's name is Medina Abid.

▼ M80

Al-Mokhtar Ben Mohamed Ben Al-Mokhtar **Bouchoucha** (*alias* **Bushusha**, Mokhtar). Address: Via Milano 38, Spinadesco (CR), Italy. Date of birth: 13.10.1969. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: K754050 (Tunisian passport issued on 26.5.1999 which expired on 25.5.2004). National identification No: 04756904 issued on 14.9.1987. Other information: (a) Italian fiscal code: BCHMHT69R13Z352T, (b) his mother's name is Bannour Hedia, (c) convicted in Italy on 11.12.2002 (three and half year sentence), (d) released from prison on 3.5.2006, but obliged to regularly report to the Cremona authorities.

▼ M91

Tarek Ben Al-Bechir Ben Amara **Al-Charaabi** (*alias* (a) Tarek **Sharaabi**, (b) Haroun, (c) Frank). Address: Viale Bligny 42, Milan, Italy, Italy. Date of birth: 31.3.1970. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L579603 (Tunisian passport number issued in Milan on 19.11.1997, expired on 18.11.2002). National identification No: 007-99090. Other information: (a) Italian fiscal code: CHRTRK70C31Z352U, (b) His mother's name is Charaabi Hedia, (c) Released from prison in Italy on 28.5.2004. The Milan judicial authority issued an arrest warrant against him on 18.5.2005. Fugitive as of October 2007.

▼ M82

Mamoun **Darkazanli** (*alias* (a) Abu Ilyas, (b) Abu Ilyas Al Suri, (c) Abu Luz, (d) Abu Al Loh, (e) Abu Ylias). Address: Uhlenhorster Weg 34, Hamburg, 22085 Germany. Date of birth: 4.8.1958. Place of birth: Damascus, Syria. Nationality: (a) Syrian, (b) German. Passport No: 1310636262 (German passport expired on 29.10.2005). National identification No: 1312072688 (German identity card expired on 29.10.2005).

▼ M66

Mohammad **Daud**. Function: Administrative Attaché, Taliban 'Embassy', Islamabad, Pakistan. Date of birth: 1956. Place of birth: Kabul, Afghanistan. Nationality: Afghan. Passport No: D 00732.

▼ M84

Shahabuddin **Delawar**. Title: Maulavi. Function: Deputy of High Court of the Taliban regime. Date of birth: 1957. Place of birth: Logar province, Afghanistan. Nationality: Afghan. Other information: believed to be in the Afghanistan/-Pakistan border area.

▼ M88

Ehsanullah **Sarfida**. Title: Maulavi. Function: Deputy Minister of Security (Intelligence) of the Taliban regime. Date of birth: Approximately 1963. Place of birth: Qarabagh district, Ghazni province, Afghanistan. Nationality: Afghan.

▼ M84

Mohammad Azam **Elmi**. Title: Maulavi. Function: Deputy Minister of Mines and Industries of the Taliban regime. Date of birth: approximately 1968. Nationality: Afghan. Other information: reportedly deceased in 2005.

▼ M87

Mounir **El Motassadeq**. Address: Göschenstraße 13, D-21073 Hamburg, Germany. Date of birth: 3.4.1974. Place of birth: Marrakech, Morocco. Nationality: Moroccan. Passport No: H 236483 (Moroccan passport). Other information: in prison in Germany as of May 2007.

▼ **M88**

Mohammad Eshaq **Akhunzada** Title: Maulavi. Function: Governor of Laghman Province (Afghanistan) under the Taliban regime. Date of birth: Between 1963 and 1968. Place of birth: Qarabajh district, Ghazni province, Afghanistan. Nationality: Afghan.

▼ **M41**

Zakarya **Essabar**. Address: Dortmunder Strasse 38, D-22419 Hamburg, Germany. Date of birth: 13.4.1977. Place of birth: Essaouira, Morocco. Nationality: Moroccan. Passport No M 271 351 issued on 24.10.2000 by the Embassy of Morocco in Berlin, Germany. Other information: last registered as resident at this address.

▼ **M80**

Abd El Kader Mahmoud Mohamed **El Sayed** (*alias Es Sayed*, Kader). Address: Via del Fosso di Centocelle 66, Rome, Italy. Date of birth: 26.12.1962. Place of birth: Egypt. Other information: (a) Italian Fiscal Code: SSYBLK62T26Z336L, (b) sentenced to 8 year imprisonment in Italy on 2.2.2004, fugitive.

▼ **M91**

Sami Ben Khamis Ben Saleh **Elseid** (*alias* (a) Omar El Mouhajer, (b) Saber). Address: Via Dubini 3, Gallarate (VA), Italy. Date of birth: 10.2.1968. Place of birth: Menzel Jemil Bizerte, Tunisia. Nationality: Tunisian. Passport No: K929139 (Tunisian passport issued on 14.2.1995, expired on 13.2.2000). National identification No: 00319547 (issued on 8.12.1994). Other information: (a) Italian fiscal code: SSSBN68B10Z352F, (b) his mother's name is Beya Al-Saidani, (c) sentenced to five years of imprisonment, reduced to one year and eight months by the Court of Appeal of Milan on 14.12.2006. The Milan judicial authority issued an arrest warrant against him on 2.6.2007. Detained in Italy as of October 2007.

▼ **M88**

Ezatullah **Haqqani**. Title: Maulavi. Function: Deputy Minister of Planning of the Taliban regime. Date of birth: Approximately 1957. Place of birth: Laghman province, Afghanistan. Nationality: Afghan. Other information: believed to be in the Afghanistan/Pakistan border area.

▼ **M82**

Fahid Mohammed Ally **Msalam** (*alias* (a) Ally, Fahid Mohammed, (b) Msalam, Fahad Ally, (c) Msalam, Fahid Mohammed Ali, (d) Msalam, Mohammed Ally, (e) Musalaam, Fahid Mohammed Ali, (f) Salem, Fahid Muhamad Ali, (g) Fahid Mohammed Aly, (h) Ahmed Fahad, (i) Ali Fahid Mohammed, (j) Fahad Mohammed Ally, (k) Fahad Mohammed Ally, (l) Fahid Mohamed Ally, (m) Msalam Fahad Mohammed Ally, (n) Msalam Fahid Mohammad Ally, (o) Msalam Fahid Mohammed Ali, (p) Msalm Fahid Mohammed Ally, (q) Al-Kini, Usama, (r) Mohammed Ally Mohammed, (s) Ally Fahid M). Address: Mombasa, Kenya. Date of birth: 19.2.1976. Place of birth: Mombasa, Kenya. Nationality: Kenya. Passport No: (a) A260592 (Kenyan passport), (b) A056086 (Kenyan passport), (c) A435712 (Kenyan passport), (d) A324812 (Kenyan passport), (e) 356095 (Kenyan passport). National identification No: 12771069 (Kenyan identity card).

▼ **M83**

Faiz. Title: Maulavi. Function: Head of the Information Department, Ministry of Foreign Affairs of the Taliban regime. Date of birth: Approximately 1969. Place of birth: Ghazni province, Afghanistan. Nationality: Afghan.

▼ **M84**

Fazl Mohammad Faizan **Qamaruddin** (*alias* Faiz Mohammad Faizan). Title: Maulavi. Function: Deputy Minister of Commerce of the Taliban regime. Address: Khair Kot district, Paktika province, Afghanistan. Date of birth: 1969. Place of birth: Khair Kot district, Paktika province, Afghanistan. Nationality: Afghan. Other information: Election registration card number is 07503858.

Habibullah Fauzi Mohammad **Mangal** (*alias* Habibullah Faizi). Title: Qazi. Function: (a) Second secretary, Taliban 'Embassy', Islamabad, Pakistan (b) First Secretary, Taliban 'Embassy', Islamabad, Pakistan, (c) 'Ambassador' at Large, (d) Head of United Nations Department of the Ministry of Foreign Affairs of the Taliban regime. Address: Dehbori district Ward, Kabul, Afghanistan. Date of birth: 1961. Place of birth: Atal village, Ander district, Ghazni, Afghanistan. Nationality: Afghan. Passport No: (a) D 010678 (Afghan passport issued on 19.12.1993), (b) OR 733375 (Afghan passport issued on 28.6.2005, valid until 2010).

▼ **M91**

Fazul Abdullah **Mohammed** (*alias* (a) Abdalla, Fazul, (b) Abdallah, 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, (n) Abdullah Fazhl, (o) Fazhl Haroun, (p) Fazil Haroun, (q) Faziul Abdallah, (r) Fazul Abdalahi Mohammed, (s) Haroun Fazil, (t) Harun Fazul, (u) Khan Fazhl, (v) Farun Fahdl, (w) Harun Fahdl, (x) Abdulah Mohamed Fadl, (y) Fadil Abdallah Muhammad, (z) Abdallah Muhammad Fadhul, (aa) Fedel Abdullah Mohammad Fazul, (ab) Fadl Allah Abd Allah, (ac) Haroon Fadl Abd Allah, (ad) Mohamed Fadl, (ae) Abu Aisha, (af) Abu Seif Al Sudani, (ag) Haroon, (ah) Harun, (ai) Abu Luqman, (aj) Haroun, (ak) Harun Al-Qamry, (al) Abu Al-Fazul Al-Qamari, (am) Haji Kassim Fumu, (an) Yacub). Date of birth (a) 25.8.1972, (b) 25.12.1974, (c) 25.2.1974, (d) 1976, (e) February 1971. Place of birth: Moroni, Comoros Islands. Nationality: (a) Comoros, (b) Kenya. Other information: (a) Reported to operate in Southern Somalia as of November 2007; (b) Reported to carry Kenyan and Comorian passports. (c) Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998, and further attacks in Kenya in 2002; (d) Has reportedly undergone plastic surgery.

▼ **M88**

Abdul Ghafoor. Title: Maulavi. Function: Deputy Minister of Agriculture of the Taliban regime. Place of birth: Kunar province, Afghanistan. Nationality: Afghan.

▼ **M67**

► **C3** Habib Ben Ali Ben Said **Al-Wadhani** ◀. Address: Via unica Borighero 1, San Donato M.se (MI), Italy. Date of birth: 1.6.1970. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L550681 (Tunisian passport issued on 23.9.1997 which expired on 22.9.2002). Other information: Italian fiscal code: WDDHBB70H10Z352O.

▼ **M88**

Gul Ahmad **Hakimi**. Title: Maulavi. Function: Commercial Attaché, Taliban 'Consulate General', Karachi. Nationality: Afghan.

Hamdullah. Title: Maulavi. Function: Repatriation Attaché, Taliban 'Consulate General', Quetta. Nationality: Afghan.

Zabihullah **Hamidi**; Function: Deputy Minister of Higher Education of the Taliban regime. Nationality: Afghan.

▼ **M83**

Hamidullah **Akhund**. Title: Mullah. Function: Head of Ariana Afghan Airlines under the Taliban regime. Date of birth: Approximately 1968. Place of birth: Kandahar province, Afghanistan. Nationality: Afghan.

▼ **M88**

Shamsudin. Title: Maulavi. Function: Governor of Wardak (Maidan) Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1968. Place of birth: Keshim district, Badakhshan province, Afghanistan. Nationality: Afghan.

▼ **M93**

Abdul Salam Hanafi Ali Mardan **Qul** (*alias* (a) Abdussalam **Hanifi**, (b) **Hanafi** Saheb). Title: (a) Mullah, (b) Maulavi. Function: Deputy Minister of Education of the Taliban regime. Date of birth: Approximately 1968. Place of birth: Darzab district, Faryab district, Afghanistan. Nationality: Afghan. Other information: (a) Taliban member responsible for Northern Afghanistan as of May 2007, (b) Involved in drug trafficking.

▼ **M83**

Din Mohammad **Hanif** (*alias* Qari Din Mohammad). Title: Qari. Function: (a) Minister of Planning of the Taliban regime, (b) Minister of Higher Education of the Taliban regime. Date of birth: Approximately 1955. Place of birth: Badakhshan province, Afghanistan. Nationality: Afghan.

▼ **M98**

Jallalouddine **Haqani** (*alias* (a) Jalaluddin **Haqani**, (b) Jallalouddin **Haqqani**). Title: Maulavi. Function: Minister of Frontier Affairs of the Taliban regime. Date of birth: Approximately 1942. Place of birth: Khost province, Zadran district, Afghanistan. Nationality: Afghan. Other information: (a) Father of Sirajuddin Jallalouddine Haqqani, (b) He is an active Taliban leader, (c) Believed to be in the Afghanistan/Pakistan border area, (d) Although reported deceased in June 2007, still alive as of May 2008.

▼ M88

Sayeedur Rahman **Haqani** (*alias* Sayed Urrahman). Title: Maulavi. Function: (a) Deputy Minister of Mines and Industries of the Taliban regime, (b) Deputy Minister of Public Works of the Taliban regime. Date of birth: Approximately 1952. Place of birth: Kunar province, Afghanistan. Nationality: Afghan. Other information: from Laghman Province, Afghanistan.

▼ M84

Sayyed Mohammed **Haqqani**. (*alias* Sayyed Mohammad Haqqani). Title: Mullah. Function: (a) Director of Administrative Affairs of the Taliban regime, (b) Head of Information and Culture in Kandahar province during the Taliban regime. Date of birth: approximately 1965. Place of birth: Kandahar Province, Afghanistan. Nationality: Afghan. Other information: (a) Graduate of the Haqqaniya Madrassa in Pakistan, (b) Believed to have had close relations with Taliban leader Mullah Mohammad Omar, (b) Believed to be in the Afghanistan/Pakistan border area.

Mohammad Salim **Haqqani**. Title: Maulavi. Function: Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime. Date of birth: Approximately 1967. Nationality: Afghan. Other information: from Laghman province.

Moslim **Haqqani**. Title: Maulavi. Function: (a) Deputy Minister of Haj and Religious Affairs of the Taliban regime, (b) Deputy Minister of Higher Education of the Taliban regime. Date of birth: approximately 1958. Place of birth: Baghlan province, Afghanistan. Nationality: Afghan. Other information: (a) Ethnic Pashtun from Baghlan province, (b) Believed to be in the Afghanistan/-Pakistan border area.

▼ M88

Najibullah Haqqani **Hydayetullah** (*alias* Najibullah Haqani). Title: Maulavi. Function: Deputy Minister of Finance of the Taliban regime. Date of birth: Approximately 1964. Nationality: Afghan. Other information: (a) From Eastern Afghanistan, (b) Member of Taliban 'Council' in Kunar province, Afghanistan, as of May 2007, (c) Cousin of Moulavi Noor Jalal.

▼ B

Hassan, Hadji Mohammad, Mullah (First Deputy, Council of Ministers, Governor of Kandahar).

▼ M83

Mohammad Hassan **Akhund**. Title: (a) Mullah, (b) Haji. Function: (a) First Deputy, Council of Ministers of the Taliban regime, (b) Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime, (c) Governor of Kandahar under the Taliban regime. Date of birth: Approximately 1958. Place of birth: Kandahar, Afghanistan. Nationality: Afghan. Other information: (a) from the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, (b) graduated from a madrassa in Quetta, Pakistan, (c) a close associate of Mullah Omar.

▼ M18

Ri'ad (Raed) Muhammad Hasan MUHAMMAD HIJAZI (*alias* (a) Hijazi, Raed M. (b) Al-Hawen, Abu-Ahmad (c) Al-Shahid, Abu-Ahmad (d) Al-Maghribi, Rashid (the Moroccan) (e) Al-Amriki, Abu-Ahmad (the American)); date of birth: 30 December 1968; place of birth: California, United States of America; nationality: Jordanian national; national identification No: SSN: 548-91-5411 National number 9681029476; other information: originally from Ramlah; place of residence while in Jordan — al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex.

▼ M41

Ali Ghaleb **Himmat**. Address: (a) Via Posero 2, CH-6911 Campione D'Italia, Italy, (b) other location in Italy, (c) Syria. Date of birth: 16.6.1938. Place of birth: Damascus, Syria. Nationality: Italian since 1990.

▼ M88

Mohammad Homayoon. Title: Eng. Function: Deputy Minister of Water and Electricity of the Taliban regime. Nationality: Afghan.

▼ M83

Abdul Rahman Ahmad **Hottak** (*alias* Hottak Sahib). Title: Maulavi. Function: Deputy (Cultural) Minister of Information and Culture of the Taliban regime. Date of birth: Approximately 1957. Place of birth: Ghazni province, Afghanistan. Nationality: Afghan.

▼ **M84**

Mohammad Musa Hottak **Abdul Mehdi**. Title: (a) Maulavi, (b) Haji. Function: Deputy Minister of Planning of the Taliban regime. Address: Deh Now District Ward, Kabul, Afghanistan. Date of birth: 1954. Place of birth: Jelrez district, Maidan, Wardak province, Afghanistan. Nationality: Afghan. Other information: (a) Member of Parliament elected from Wardak province, (b) Deputy Head of the Internal Security Committee of Afghanistan parliament as of May 2007.

▼ **M99**

▼ **M2**

▼ **M93**

Ali Mohamed Abdul Aziz Al Zar'ani **Al Fakhiri** (*alias* Ibn Al-Shaykh Al-Libi). Address: Ajdabiya, Libya. Date of birth: 1963. Other information: (a) Married to Aliya al Adnan (Syrian national), (b) Apprehended in 2001.

▼ **M84**

Nurjaman Riduan **Isamuddin** (*alias* (a) Hambali, (b) Nurjaman, (c) Isomuddin, Nurjaman Riduan, (d) Hambali Bin Ending, (e) Encep Nurjaman, (f) Hambali Ending Hambali, (g) Isamuddin Riduan, (h) Isamudin Ridwan). Date of birth: 4.4.1964. Place of birth: Cianjur, West Java, Indonesia. Nationality: Indonesian. Other information: (a) Born: Encep Nurjaman, (b) In custody of the United States of America, as of July 2007.

▼ **M88**

Muhammad Islam **Mohammadi**. Function: Governor of Bamiyan Province (Afghanistan) under the Taliban regime. Date of birth: between 1953 and 1958. Place of birth: Rori-Du-Aab district, Samangan province, Afghanistan. Nationality: Afghan. Other information: reportedly deceased in 2007.

Abdul Jabbar **Omari**. Title: Maulavi. Function: Governor of Baghlan Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1958. Place of birth: Zabul, Afghanistan. Nationality: Afghan.

▼ **M83**

Noor **Jalal** (*alias* Nur Jalal). Title: Maulavi. Function: Deputy (Administrative) Minister of Interior Affairs of the Taliban regime. Date of birth: Approximately 1960. Place of birth: Kunar province, Afghanistan. Nationality: Afghan.

▼ **M88**

Abdul Jalil **Haqqani** (*alias* Nazar Jan). Title: (a) Maulavi, (b) Mullah. Function: Deputy Minister of Foreign Affairs of the Taliban regime. Date of birth: Approximately 1963. Place of birth: Arghandaab district, Kandahar province, Afghanistan. Nationality: Afghan. Other information: (a) Believed to be in the Afghanistan/Pakistan border area, (b) Member of the Taliban's leadership Council as of May 2007, (c) Member of the Financial Commission of the Taliban Council.

▼ **M2**

▼ **M84**

Qudratullah **Jamal** (*alias* Haji Sahib). Title: Maulavi. Function: Minister of Information of the Taliban regime. Date of birth: Approximately 1963. Place of birth: Gardez, Paktia province, Afghanistan. Nationality: Afghan. Other information: believed to be in the Afghanistan/Pakistan border area.

▼ **M88**

Ahmad Jan **Akhunzada**. Title: Maulavi. Function: Governor of Zabol Province (Afghanistan) under the Taliban regime. Place of birth: Uruzgan province, Afghanistan. Nationality: Afghan.

Janan **Agha**. Title: Mullah. Function: Governor of Fariab province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1958. Place of birth: Central Uruzgan province, Afghanistan. Nationality: Afghan.

▼ **M91**

Ali Ahmed Nur **Jim'ale** (*alias* (a) Jimale, Ahmed Ali; (b) Jim'ale, Ahmad Nur Ali; (c) Jumale, Ahmed Nur; (d) Jumali, Ahmed Ali). Address: P.O. Box 3312, Dubai, United Arab Emirates. Date of birth 1954. Nationality: Somali. Other information: (a) Profession: accountant, Mogadishu, Somalia; (b) Associated with Al-Itihaad Al-Islamiya (AIAI).

▼ **B**

Kabir, A., Maulavi (Governor of Nangarhar Province)

▼ **M94**

Abdul Kabir **Mohammad Jan** (*alias* A. Kabir). Title: Maulavi. Function: (a) Second Deputy, Economic affairs, Council of Ministers of the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime. Date of birth: approximately 1963. Place of birth: Zardran tribe, Paktja province, Afghanistan. Nationality: Afghan. Other information: Active in terrorist operations in Eastern Afghanistan, (b) Believed to be in the Afghanistan/Pakistan border area.

▼ **B**

Kahie, Abdullahi Hussein, Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia.

▼ **M84**

Rahamatullah **Kakazada** (*alias* (a) Rehmatullah, (b) Kakazada, (c) Mullah Nasir). Title: (a) Maulavi, (b) Mullah. Function: Consul General, Taliban 'Consulate General', Karachi, Pakistan. Date of birth: 1968. Place of birth: Ghazni, Afghanistan. Nationality: Afghan. Passport No: D 000952 (Afghan passport issued on 7.1.1999). Other information: Taliban 'Governor' of the province of Ghazni, Afghanistan, as of May 2007.

▼ **M88**

Khairullah Mohammad **Khairkhwah**. Title: Maulavi. Function: Governor of Herat Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1963. Place of birth: Arghistan district, Kandahar province, Afghanistan. Nationality: Afghan.

▼ **M84**

Abdul Samad **Khaksar**, Title: (a) Mullah, (b) Maulavi. Function: Deputy (Security) Minister of Interior Affairs of the Taliban regime. Address: Kandahar province, Afghanistan. Date of birth: between 1958 and 1963. Place of birth: Kandahar, Afghanistan. Nationality: Afghan. Other information: reportedly deceased in January 2006.

▼ **M88**

Shamsalah **Kmalzada**. Title: Mr. Function: Second Secretary, Taliban Embassy, Abu Dhabi. Nationality: Afghan.

▼ **B**

Ladehyanoy, Mufti Rashid Ahmad (aka Ludhianvi, Mufti Rashid Ahmad; aka Ahmad, Mufti Rasheed; aka Wadehyanoy, Mufti Rashid Ahmad); Karachi, Pakistan.

▼ **M98**

Al-Azhar Ben Mohammed Ben El-Abed **Al-Tlili**. Address: Via Carlo Porta 97, Legnano, Italy. Date of birth: 26.3.1969. Place of birth: Feriana, Tunisia. Nationality: Tunisian. Passport No: M351140 (Tunisian passport expired on 16.6.2005). Other information: (a) Italian fiscal code: TLLLHR69C26Z352G; (b) Convicted in France on 14.10.2002; (c) Extradited to Italy on 6.9.2006; Detained in Italy until July 2007; (d) Sentenced in absentia in Tunisia to twenty years of imprisonment.

▼ **M88**

Jan Mohmmad **Madani**. Title: Mr. Function: Chargé d'Affaires, Taliban Embassy, Abu Dhabi. Nationality: Afghan.

▼ **M94**

Zia-ur-Rahman **Madani** (*alias* (a) Ziaurrahman **Madani**, (b) Zaia u Rahman **Madani**, (c) **Madani** Saheb) Title: Maulavi. Function: Governor of Logar Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1960. Place of birth: Taliqan, Takhar province, Afghanistan. Nationality: Afghan. Other information: (a) Involved in drug trafficking, (b) In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007, (c) In charge of Nangarhar province.

▼ **B**

Mahmood, Sultan Bashir-Ud-Din (aka Mahmood, Sultan Bashiruddin; aka Mehmood, Dr. Bashir Uddin; aka Mekmud, Sultan Baishiruddin), Street 13, Wazir Akbar Khan, Kabul, Aghanistan; alt. date of birth 1937; alt. date of birth 1938; alt. date of birth 1939; alt. date of birth 1940; alt. date of birth 1941; alt. date of birth 1942; alt. date of birth 1943; alt. date of birth 1944; alt. date of birth 1945; nationality: Pakistani.

Majeed, Abdul (aka Majeed Chaudhry Abdul; aka Majid, Abdul); date of birth 15 Apr 1939; alt. date of birth 1938; nationality: Pakistani).

Makhtab Al-Khidamat/Al Kifah.

▼ **M88**

Abdul Manan. Title: (a) Mr, (b) Mawlawi. Function: Commercial Attaché, Taliban Embassy, Abu Dhabi. Nationality: Afghan.

▼ **M93**

Akhtar Mohammad Mansour **Shah Mohammed** (*alias* (a) Akhtar Mohammad Mansour Khan Muhammad, (b) Akhtar Muhammad Mansoor, (c) Akhtar Mohammad Mansoor). Title: (a) Maulavi, (b) Mullah. Function: Minister of Civil Aviation and Transportation of the Taliban regime. Date of birth: Approximately 1960. Place of birth: (a) Kandahar, Afghanistan, (b) Kalanko Joftian, Zurmat district, Paktia province, Afghanistan. Nationality: Afghan. Other information: (a) Repatriated to Afghanistan in September 2006, (b) Member of Taliban leadership, (c) Involved in drug trafficking, (d) Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007; Taliban 'Governor' of Kandahar as of May 2007.

▼ **M62**

▼ **M70**

Mansour **Thaer**. Date of birth: 21.3.1974. Place of birth: Baghdad, Iraq. Other information: Deported from Germany to Jordan in February 2005.

▼ **M84**

Abdul Latif **Mansur** (*alias* Abdul Latif **Mansoor**). Title: Maulavi. Function: Minister of Agriculture of the Taliban regime. Date of birth: approximately 1968. Place of birth: Zurmat district, Paktia province, Afghanistan. Nationality: Afghan. Other information: Member of Taliban 'Miram Shah Council', as of May 2007.

▼ **M88**

Mohammadullah **Mati**. Title: Maulavi. Function: Minister of Public Works of the Taliban regime. Place of birth: Arghandab district, Kandahar province, Afghanistan. Nationality: Afghan.

Matiullah; Title: Mullah. Function: Director, Kabul Custom House under the Taliban regime. Date of birth: Approximately 1973. Place of birth: Daman district, Kandahar province, Afghanistan. Nationality: Afghan.

Fazel Mohammad **Mazloom**. Title: Mullah. Function: Deputy Chief of Army Staff of the Taliban regime. Date of birth: Between 1963 and 1968. Place of birth: Uruzgan, Afghanistan. Nationality: Afghan.

▼ **M80**

Mehdi Ben Mohamed Ben Mohamed **Kammoun**. Address: Via Masina 7, Milan, Italy. Date of birth: 3.4.1968. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: M307707 (Tunisian passport issued on 12.4.2000 which expired on 11.4.2005). Other information: (a) Italian fiscal code: KMMMHD68D03Z352N, (b) Sentenced to 5 years and 10 months imprisonment in Italy on 17.5.2002. On 23.4.2003 the Milan Appeal Court reduced his detention term to 3 years and 6 months. Deported to Tunisia on 22.7.2005.

▼ **M84**

Akhtar Mohammad **Maz-Hari**. Title: Maulavi. Function: Education Attaché, Taliban 'Consulate General', Peshawar, Pakistan. Date of birth: 1970. Place of birth: Kunduz, Afghanistan. Nationality: Afghan. Passport No: SE 012820 (Afghan passport issued on 4.11.2000). Other information: reportedly deceased in 2007.

Dost Mohammad (*alias* Doost Mohammad). Title: (a) Mullah, (b) Maulavi. Function: Governor of Ghazni Province under the Taliban regime. Date of birth: Between 1968 and 1973. Place of birth: Daman district, Kandahar province, Afghanistan. Nationality: Afghan. Other information: (a) One the Taliban military commanders as of May 2007, (b) Believed to be in the Afghanistan/Pakistan border area.

▼ **M88**

Nazar **Mohammad**. Title: Maulavi. Function: Governor of Kunduz Province (Afghanistan) under the Taliban regime. Nationality: Afghan.

Nik Mohammad. Title: Maulavi. Function: Deputy Minister of Commerce of the Taliban regime. Nationality: Afghan.

▼ **B**

Mohammad, Qari Din (Minister of Higher Education).

▼ **M88**

Mohammad Shafiq **Mohammadi**. Title: Maulavi. Function: Governor of Khost Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1948. Place of birth: Uruzgan province, Afghanistan. Nationality: Afghan.

▼ **M84**

Qalamudin **Sar Andaz** (*alias* Qalamuddin). Title: Maulavi. Function: (a) Deputy Minister of Haj Affairs of the Taliban regime, (b) Head of Olympic Committee of the Taliban regime. Address: Baraki Barak district, Logar province, Afghanistan. Date of birth: Between 1958 and 1963. Place of birth: Baraki Barak district, Logar province, Afghanistan. Nationality: Afghan. Other information: in July 2003 he was in custody in Kabul, Afghanistan. Released from jail in 2005.

Abdul Hakim Monib Mohammad **Nazar**. Title: Maulavi. Function: Deputy Minister of Frontier Affairs of the Taliban regime. Address: (a) Hazarkhel village, Zornat district, Paktia province, Afghanistan, (b) Uruzgan province, Afghanistan. Date of birth: 1974. Place of birth: Hazarkhel village, Zornat district, Paktia province, Afghanistan. Nationality: Afghan. Passport No: D 004548 (Afghan passport). National identification No: 22273. Other information: (a) Renounced the Taliban and joined the government representing the Zornat district in the Loya Jirga, (b) Governor of Uruzgan province, Afghanistan, as of May 2007.

▼ **M88**

Amir Khan **Motaqi** (*alias* Amir Khan **Muttaqi**). Title: Mullah. Function: (a) Minister of Education of the Taliban regime, (b) Taliban representative in UN-led talks during the Taliban regime. Date of birth: Approximately 1968. Place of birth: Helmand province, Afghanistan. Nationality: Afghan.

▼ **M83**

Abdul Wasay Agha Jan **Motasem** (*alias* Mutasim Agha Jan). Title: Mullah. Function: Minister of Finance of the Taliban regime. Date of birth: Approximately 1968. Place of birth: Kandahar city, Afghanistan. Nationality: Afghan.

▼ **M88**

Abdulhai **Motmaen**. Title: Maulavi. Function: Director, Information and Culture Dept, Kandahar, Afghanistan during the Taliban regime. Date of birth: Approximately 1973. Place of birth: Zabul province, Afghanistan. Nationality: Afghan.

Rafiullah **Muazen**. Title: Maulavi. Function: Deputy of High Court under the Taliban regime. Date of birth: Approximately 1943. Place of birth: Paktia province, Afghanistan. Nationality: Afghan.

▼ **M41**

Sobdi Abd Al Aziz Mohamed **El Gohary Abu Sinna** (*alias* (a) Mohamed Atef, (b) Sheik Taysir Abdullah, (c) Abu Hafz Al Masri, (d) Abu Hafz Al Masri El Khabir, (e) Taysir). Date of birth: 17.1.1958. Place of birth: El Behira, Egypt. Nationality: Thought to be an Egyptian national. Other information: Senior lieutenant to Usama Bin Laden.

Nasr Fahmi Nasr **Hasannein** (*alias* (a) Muhammad Salah, (b) Naser Fahmi Naser Hussein). Date of birth: 30.10.1962. Place of birth: Cairo, Egypt.

▼ **M84**

Muhsin Moussa Matwalli **Atwah Dewedar** (*alias* (a) Al-Muhajir, Abdul Rahman, (b) Al-Namer, Mohammed K.A., (c) Abdel Rahman, (d) Abdul Rahman). Date of birth: 19.6.1964. Place of birth: Dakahliya, Egypt. Nationality: Egyptian. Other information: reportedly deceased in April 2006.

▼ **M88**

Abdul Hakim Mujahid **Moh Aurang** (*alias* Abdul Hakim Mojahed). Title: Maulavi. Function: Taliban 'envoy' to the United Nations during the Taliban regime. Address: Dehbori district Ward, Kabul, Afghanistan. Date of birth: 1956. Place of birth: Khajakhel village, Sharan district, Paktika province, Afghanistan. Nationality: Afghan. National identification No: 106266.

▼ **M66**

Abdullah **Hamad**. Title: Maulavi. Function: Consul General, Taliban 'Consulate General', Quetta, Pakistan. Date of birth: 1972. Place of birth: Helmand, Afghanistan. Nationality: Afghan. Passport No: D 00857 (issued on 20.11.1997).

▼ **M82**

Mustafa Mohamed **Fadhil** (*alias* (a) Al Masri, Abd Al Wakil, (b) Ali, Hassan, (c) Anis, Abu, (d) Elbishy, Moustafa Ali, (e) Fadil, Mustafa Muhammad, (f) Fazul, Mustafa, (g) Mohammed, Mustafa, (h) Mustafa Ali Elbishy, (i) Al-Nubi, Abu, (j) Hussein, (k) Jihad, Abu, (l) Khalid, (m) Man, Nu, (n) Yussrr, Abu). Date of

▼ **M82**

birth: (a) 23.6.1976, (b) 1.1.1976. Place of birth: Cairo, Egypt. Nationality: (a) Egypt, (b) Kenya. National identification No: 12773667 (Kenyan identity card); serial No 201735161.

▼ **M88**

Mohammad Husayn **Mastasaed** (*alias* (a) Mohammad Hassan Mastasaed, (b) Mstasaed, (c) Mostas'eed). Title: Mullah. Function: Head of Academy of Sciences under the Taliban regime. Date of birth: approximately 1964. Other information: believed to be in the Afghanistan/Pakistan border area.

▼ **M84**

Wakil Ahmad Mutawakil **Abdul Ghaffar** (*alias* Abdul Wakil Mutawakil). Title: Maulavi. Function: Minister of Foreign Affairs of the Taliban regime. Address: Spin Kalay intersection, Khan Mina district Ward, Khoshhal, Kabul, Afghanistan. Date of birth: 1970. Place of birth: Maiwand district, Kandahar province, Afghanistan. Passport No: (a) OR 35914 (Afghan passport issued 26.8.2005 valid until 27.3.2008). National identification No: 615565. Nationality: Afghan.

▼ **B**

Muttaqi, Amir Khan (Taliban representative in UN-led talks).

▼ **M10**

▼ **M67**

► **C3** Nabil Ben Mohamed Ben Ali **Ben Attia** ◄. Address: Tunis, Tunisia. Date of birth: 11.5.1966. Place of birth: Tunis, Tunisia Nationality: Tunisian. Passport No: L289032 (Tunisian passport issued on 22.8.2001 which expires on 21.8.2006).

▼ **M41**

Youssef Mustapha Nada **Ebada** (*alias* (a) Nada, Youssef; (b) Nada, Youssef M.; (c) Youssef Mustapha Nada). 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. Date of birth: 17.5. 1931. Place of birth: Alexandria, Egypt. National identification No: Italian Identity Card No AE 1111288 (Expiry date 21.3. 2005).

▼ **M83**

Mohammad **Naim** (*alias* Mullah Naeem). Title: Mullah. Function: Deputy Minister of Civil Aviation of the Taliban regime. Nationality: Afghan.

▼ **M76**

Najibullah **Muhammad Juma** (*alias* Najib Ullah). Title: Maulavi. Function: Consul General, Taliban 'Consulate General', Peshawar, Pakistan. Date of birth: 1954. Place of birth: Farah. Nationality: Afghan. Passport No: 00737 (Afghan passport issued on 20.10.1996).

▼ **M90**

▼ **M88**

Hamdullah **Nomani**. Title: Maulavi. Function: High ranking official in the Ministry of Higher Education under the Taliban regime. Date of birth: Approximately 1968. Place of birth: Ghazni province, Afghanistan. Nationality: Afghan.

Mohammad Aleem **Noorani**. Title: Mufti. Function: First Secretary, Taliban 'Consulate General', Karachi. Nationality: Afghan.

Nurullah **Nuri**. Title: Maulavi. Function: (a) Governor of Balkh Province (Afghanistan) under the Taliban regime, (b) Head of Northern Zone under the Taliban regime. Date of birth: Approximately 1958. Place of birth: Shahjoe district, Zabul province, Afghanistan. Nationality: Afghan.

▼ **M84**

Rustum Hanafi **Habibullah** (*alias* Rostam Nuristani). Title: Maulavi. Function: Deputy Minister of Public Works of the Taliban regime. Date of birth: approximately 1963. Place of birth: Dara Kolum, Do Aab district, Nuristan province, Afghanistan. Nationality: Afghan. Other information: Taliban member in charge of Nuristan province, Afghanistan, as of May 2007.

Abdul Manan **Nyazi** (*alias* (a) Abdul Manan **Nayazi**, (b) Abdul Manan **Niazi**, (c) Baryaly, (d) Baryalai). Title: Mullah. Function: Governor of Kabul Province under the Taliban regime. Date of birth: approximately 1968. Place of birth: Pashtoon Zarghoon district, Herat province, Afghanistan. Nationality: Afghan. Other information: believed to be in the Afghanistan/Pakistan border area.

▼ M88

Mohammed **Omar**. Title: Mullah. Function: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan. Date of birth: Approximately 1966. Place of birth: Uruzgan province, Aدهrawood village. Nationality: Afghan.

Mohammad Ibrahim **Omari**. Title: Alhaj. Function: Deputy Minister of Frontier Affairs of the Taliban regime. Date of birth: Approximately 1958. Place of birth: Zadran valley, Khost province, Afghanistan. Nationality: Afghan.

▼ M84

Abdul Satar **Paktin** (*alias* (a) Abdul Sattar Paktis). Title: Doctor. Function: (a) Protocol Dept., Ministry of Foreign Affairs of the Taliban regime, (b) Deputy Minister of Public Health of the Taliban regime. Address: Charkh District, Logar Province, Afghanistan. Place of birth: Paktia, Afghanistan. Nationality: Afghan. Other information: apprehended in 2005 and repatriated to Afghanistan.

▼ M10

▼ M84

Abdul Qadeer **Abdul Baseer**. Title: (a) General, (b) Maulavi. Function: Military Attaché, Taliban 'Embassy', Islamabad, Pakistan. Date of birth: 1964. Place of birth: Nangarhar, Afghanistan. Nationality: Afghan. Passport No: D 000974 (Afghan passport). Other information: repatriated to Afghanistan in February 2006.

▼ B

Qalamuddin, Maulavi (Head of Olympic Committee).

▼ M84

Abdul Ghafar **Qurishi** (*alias* Abdul Ghaffar Qureshi). Title: Maulavi. Function: Repatriation Attaché, Taliban 'Embassy', Islamabad. Nationality: Afghan.

▼ M61

Mohammad **Rabbani**. Title: Mullah. Date of birth: approximately 1961. Place of birth: Kandahar, Afghanistan. Nationality: Afghan. Other information: (a) Chairman of the Ruling Council (Taliban regime), (b) Head of the Council of Ministers (Taliban regime), (c) reportedly deceased in April 2001.

▼ M88

Yar Mohammad **Rahimi**. Title: Mullah. Function: Minister of Communication of the Taliban regime. Date of birth: Approximately 1953. Place of birth: Panjwae district, Kandahar province, Afghanistan. Nationality: Afghan.

▼ M84

Arsalan Rahmani Mohammad **Daulat** (*alias* Arsala Rahmani). Title: Maulavi. Function: Deputy Minister of Higher Education of the Taliban regime. Address: Dehbori district Ward, Kabul, Afghanistan. Date of birth: 1941. Place of birth: Khaleqdad village, Urgon district, Paktika province, Afghanistan. National identification No: 106517. Nationality: Afghan. Other information: (a) Member of the Upper House (Mashrano Jerga) of the Afghan Parliament, (b) Head of the Education and Religious Committee of the House as of May 2007.

▼ M88

Mohammad Hasan **Rahmani**. Title: Mullah. Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1963. Place of birth: Panjwae district, Kandahar province, Afghanistan. Nationality: Afghan.

Mohammad Rasul. Title: Maulavi. Function: Governor of Nimroz Province (Afghanistan) under the Taliban regime. Date of birth: Between 1958 and 1963. Place of birth: Spinboldak district, Kandahar province, Afghanistan. Nationality: Afghan.

Abdul Rauf **Khadem**. Title: Mullah. Function: Commander of Central Corpus under the Taliban regime. Date of birth: Between 1958 and 1963. Place of birth: Uruzgan/Kandahar, Afghanistan. Nationality: Afghan.

▼ M61

Abdul **Razaq**. Title: Maulavi. Date of birth: approximately 1958. Place of birth: Arghandab district, Kandahar province, Afghanistan. Nationality: Afghan. Other information: (a) Minister of Commerce (Taliban regime), (b) arrested in 2003 in Kandhar province in Afghanistan.

▼ M84

Abdul Razaq Akhund **Lala Akhund**. Title: Mullah. Function: (a) Minister of Interior Affairs of the Taliban regime, (b) Chief of Kabul police under the Taliban regime. Date of birth: approximately 1958. Place of birth: Spin Boldak District, Kandahar

▼ **M84**

province, Afghanistan, in the area bordering Chaman district, Quetta, Pakistan. Other information: believed to be in Afghanistan/Pakistan border area.

▼ **M88**

Habibullah **Reshad**. Title: Mullah. Function: Head of Investigation Department under the Taliban regime. Date of birth: Between 1968 and 1973. Place of birth: Ghazni province, Afghanistan. Nationality: Afghan.

▼ **M67**

► **C3** Riadh Ben Belkassem Ben Mohamed **Al-Jelassi** ◀. Date of birth: 15.12.1970. Place of birth: Al-Mohamedia, Tunisia. Nationality: Tunisian. Passport No: L276046 (Tunisian passport issued on 1.7.1996 which expired on 30.6.2001).

▼ **M88**

Mohammad Sadiq **Amir Mohammad**. Title: (a) Alhaj, (b) Maulavi. Function: Head of Afghan Trade Agency, Peshawar, Pakistan under the Taliban regime. Date of birth: 1934. Place of birth: Ghazni, Afghanistan. Nationality: Afghan. Passport No: SE 011252 (Afghan passport).

▼ **B**

Sadrudin, Alhaj, Mullah (Mayor of Kabul City)

▼ **M56**

▼ **M98**

Abdulhai **Salek**. Title: Maulavi. Function: Governor of Uruzgan Province (Afghanistan) under the Taliban regime. Nationality: Afghan.

▼ **M80**

Samir Abd El Latif El Sayed **Kishk**. Date of birth: 14.5.1955. Place of birth: Gharbia, Egypt. Other information: Sentenced to 1 year and 11 months imprisonment in Italy on 20.3.2002. Deported to Egypt on 2.7.2003.

▼ **M88**

Sanani. Title: Maulavi. Function: Head of Dar-ul-Efta under the Taliban regime. Date of birth: Approximately 1923. Place of birth: Zabul province, Afghanistan. Nationality: Afghan.

Noor Mohammad **Saqib**. Function: Chief Justice of Supreme Court under the Taliban regime. Date of birth: Approximately 1958. Place of birth: Bagrami district, Kabul province, Afghanistan. Nationality: Afghan.

▼ **M41**

Nabil Abdul Salam **Sayadi** (*alias* Abu Zeinab). Address: Vaatjesstraat 29, 2580 Putte, Belgium. Date of birth: 1.1.1966. Place of birth: El Hadid, Tripoli, Lebanon. Nationality: Belgian since 18.9.2001. Other information: spouse of Patricia Vinck; married on 29.5.1992 in Peschawar, Pakistan

▼ **B**

Sayed, Alhaj Mullah Sadudin (Mayor of Kabul City)

Sayf al-Adl (aka Saif Al-'Adil); born c. 1963, Egypt; thought to be an Egyptian national; responsible for UBL's security

▼ **M88**

Saduddin **Sayyed** (*alias* (a) Sadudin Sayed, (b) Sadrudin). Title: (a) Maulavi, (b) Alhaj, (c) Mullah. Function: (a) Vice-Minister of Work and Social Affairs of the Taliban regime, (b) Mayor of Kabul City under the Taliban regime. Date of birth: Approximately 1968. Place of birth: Chaman district, Pakistan.

Abdul Wahed **Shafiq**. Title: Maulavi. Function: Deputy Governor of Kabul Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1968. Place of birth: Ningarhar province, Afghanistan. Nationality: Afghan.

▼ **M89**

Mohammad Shafiq **Ahmadi**. Title: Mullah. Function: Governor of Samangan Province (Afghanistan) under the Taliban regime. Nationality: Afghan.

▼ **M88**

Mohammad Sohail **Shaheen**. Function: Second Secretary, Taliban 'Embassy' Islamabad. Nationality: Afghan.

▼ **M61**

Said Ahmed **Shahidkhel**. Title: Maulavi. Date of birth: approximately 1975. Place of birth: Central Ghazni province, Afghanistan. Nationality: Afghan. Other information: (a) Deputy Minister of Education (Taliban regime), (b) was in custody in July 2003 in Kabul, Afghanistan.

▼ **M88**

Shams **Ur-Rahman**. Title: Mullah. Function: Deputy Minister of Agriculture of the Taliban regime. Nationality: Afghan.

Mohammad **Sharif**. Function: Deputy Minister of Interior Affairs of the Taliban regime. Nationality: Afghan.

▼ **M41**

Mustapha Ahmed Mohamed **Osman Abu El Yazeed** (*alias* (a) Mustapha Mohamed Ahmed, (b) Shaykh Sai'id). Date of birth: 27.2.1955. Place of birth: El Sharkiya, Egypt

▼ **M91**

Ahmed Salim Swedan **Sheikh** (*alias* (a) Ally, Ahmed, (b) Suweidan, Sheikh Ahmad Salem, (c) Swedan, Sheikh, (d) Swedan, Sheikh Ahmed Salem, (e) Ally Ahmad, (f) Muhamed Sultan, (g) Sheik Ahmed Salim Swedan, (h) Sleyum Salum, (i) Sheikh Ahmed Salam, (j) Ahmed The Tall, (k) Bahamad, (l) Bahamad, Sheik, (m) Bahamadi, Sheikh, (n) Sheikh Bahamad). Title: Sheikh. Date of birth: (a) 9.4.1969, (b) 9.4.1960, (c) 4.9.1969. Place of birth: Mombasa, Kenya. Nationality: Kenyan. Passport No: A163012 (Kenyan passport). National identification No: 8534714 (Kenyan identity card issued on 14.11.1996). Other information: believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.

▼ **M66**

Abdul Ghafar **Shinwari**. Title: Haji. Function: Third Secretary, Taliban 'Consulate General', Karachi, Pakistan. Date of birth: 29.3.1965. Place of birth: Kandahar, Afghanistan. Nationality: Afghan. Passport No: D 000763 (issued on 9.1.1997)

▼ **M88**

Jalaludde **Shinwari**. Title: Maulavi. Function: Deputy Minister of Justice of the Taliban regime. Date of birth: Approximately 1968. Place of birth: Shinwar district, Ningarhar province, Afghanistan. Nationality: Afghan.

Mohammad Sarwar **Siddiqmal**. Function: Third Secretary, Taliban 'Embassy', Islamabad. Nationality: Afghan.

Sher Mohammad Abbas **Stanekzai**. Function: Deputy Minister of Public Health of the Taliban regime. Date of birth: Approximately 1963. Place of birth: Logar province, Afghanistan. Nationality: Afghan.

Tahis. Title: Hadji. Function: Deputy Minister of Civil Aviation of the Taliban regime. Nationality: Afghan.

Abdul Raqib **Takhari**. Title: Maulavi. Function: Minister of Repatriation of the Taliban regime. Date of birth: Between 1968 and 1973. Place of birth: Takhar province, Afghanistan. Nationality: Afghan.

▼ **M82**

Tarek Ben Habib Ben Al-Toumi **Al-Maaroufi** (*alias* (a) Abu Ismail, (b) Abou Ismail el Jendoubi, (c) Abou Ismail Al Djoundoubi). Address: Gaucheret 193, 1030 Schaerbeek, Brussels, Belgium. Date of birth: 23.11.1965. Place of birth: Ghardimaou, Tunisia. Nationality: (a) Tunisian (b) Belgian (since 8.11.1993). Passport No: E590976 (Tunisian passport issued on 19.6.1987 which expired on 18.6.1992). Other information: Arrested in Belgium on 18.12.2001 and sentenced to six years imprisonment in September 2003. His sentence was increased to seven years in appeal (decision taken on 9.6.2004).

▼ **M84**

Tariq Anwar El Sayed **Ahmed** (*alias* (a) Hamdi Ahmad Farag, (b) Amr Al-Fatih Fathi). Date of birth: 15.3.1963. Place of birth: Alexandria, Egypt. Other information: reportedly deceased in October 2001.

▼ **M88**

Taha. Title: Maulavi. Function: Governor of Paktia Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1963. Place of birth: Ningarhar province, Afghanistan. Nationality: Afghan.

▼ **M84**

Allah Dad Tayeb Wali **Muhammad** (*alias* (a) Allah Dad Tayyab, (b) Allah Dad Tabeeb). Title: (a) Mullah, (b) Haji. Function: Deputy Minister of Communication of the Taliban regime. Date of birth: approximately 1963. Place of birth: Kandahar city, Afghanistan. Nationality: Afghan.

▼ **M41**

Tharwat Salah Shihata **Ali** (*alias* (a) Tarwat Salah Abdallah, (b) Salah Shihata Thirwat, (c) Shahata Thirwat). Date of birth: 29.6.1960. Place of birth: Egypt.

▼ **B**

Tufail, Mohammed (aka Tufail, S.M.; aka Tufail, Sheik Mohammed); nationality: Pakistani

▼ **M88**

Hidayatullah (*alias* Abu Turab). Function: Deputy Minister of Civil Aviation of the Taliban regime. Date of birth: Approximately 1968. Place of birth: Arghandab district, Kandahar province, Afghanistan. Nationality: Afghan.

Nooruddin **Turabi**. Title: Mullah. Function: Minister of Justice of the Taliban regime. Date of birth: Approximately 1963. Place of birth: Kandahar, Afghanistan. Nationality: Afghan.

▼ **M2**

▼ **M82**

Usama Muhammed Awad **Bin Laden** (*alias* (a) Usama Bin Laden, (b) Usama Bin Muhammed Bin Awad, Osama Bin Laden, (c) Ben Laden Osama, (d) Ben Laden Ossama, (e) Ben Laden Usama, (f) Bin Laden Osama Mohamed Awdh, (g) Bin Laden Usamah Bin Muhammad, (h) Shaykh Usama Bin Ladin, (i) Usamah Bin Muhammad Bin Ladin, (j) Abu Abdallah Abd Al-Hakim, (k) Al Qaqa). Title: (a) Shaykh, (b) Hajj. Date of birth: (a) 30.7.1957 (b) 28.7.1957, (c) 10.3.1957, (d) 1.1.1957, (e) 1956, (f) 1957. Place of birth: (a) Jeddah, Saudi Arabia, (b) Yemen. Nationality: Saudi citizenship withdrawn, now officially an Afghan national.

▼ **M94**

Uthman Omar **Mahmoud** (*alias* (a) Uthman, Al-Samman, (b) Uthman, Umar, (c) Al-Filistini, (d) Abu Qatada, (e) Takfiri, Abu Umr, (f) Abu Umar, Abu Omar, (g) Umar, Abu Umar, (e) Abu Ismail). Date of birth: (a) 30.12.1960, (b) 13.12.1960. Other information: Currently in custody in the United Kingdom.

▼ **M41**

Patricia Rosa **Vinck** (*alias* Souraya P. Vinck). Address: Vaatjesstraat 29, 2580 Putte, Belgium. Date of birth: 4.1.1965. Place of birth: Berchem (Antwerp), Belgium. Nationality: Belgian. Other information: spouse of Nabil Sayadi

▼ **M76**

Wa'el Hamza Abd Al-Fatah **Julaidan** (*alias* (a) Wa'il Hamza Julaidan, (b) Wa'el Hamza Jalaidan, (c) Wa'il Hamza Jalaidan, (d) Wa'el Hamza Jaladin, (e) Wa'il Hamza Jaladin, (f) Wail H.A. Jlidan, (g) Abu Al-Hasan al Madani). Date of birth: (a) 22.1.1958, (b) 20.1.1958. Place of birth: Al-Madinah, Saudi Arabia. Nationality: Saudi. Passport No: (a) A-992535 (Saudi Arabian passport), (b) B 524420 (issued on 15.7.1998, expired on 22.5.2003).

▼ **M88**

Abdul Wahab. Title: Malawi. Function: Taliban Chargé d'Affaires in Riyadh under the Taliban regime. Date of birth: Approximately 1973. Place of birth: Faryab province, Afghanistan. Nationality: Afghan.

▼ **M84**

Rahmatullah Wahidyar Faqir **Mohammad** (*alias* Ramatullah Wahidyar). Function: Deputy Minister for Martyrs and Repatriation of the Taliban regime. Address: Dehbori district Ward, Kabul, Afghanistan. Date of birth: 1957. Place of birth: Kotakhel village, Zormat district, Paktia province, Afghanistan. Nationality: Afghan. National identification No: 110675.

▼ **M88**

Mohammad Wali. Title: Maulavi. Function: Minister of Department of Preventing Vice and Propagating Virtue of the Taliban regime. Date of birth: Approximately 1965. Place of birth: Kandahar province, Afghanistan. Nationality: Afghan.

Qari Abdul Wali **Seddiqi**. Function: Third Secretary under the Taliban regime. Date of birth: 1974. Place of birth: Ghazni, Afghanistan. Nationality: Afghan. Passport No: D 000769 (Afghan passport issued on 2.2.1997).

Walijan. Title: Maulavi. Function: Governor of Jawzjan Province (Afghanistan) under the Taliban regime. Date of birth: Approximately 1968. Place of birth: Quetta, Pakistan.

Abdul-Haq **Wasseq**. Title: Maulavi. Function: Deputy Minister of Security (Intelligence) of the Taliban regime. Date of birth: Approximately 1975. Place of birth: Central Ghazni province, Afghanistan. Nationality: Afghan.

Mohammad Jawad **Waziri**. Function: UN Department, Ministry of Foreign Affairs of the Taliban regime. Nationality: Afghan.

▼ **M88**

Mohammad Yaqoub. Title: Maulavi. Function: Head of BIA under the Taliban regime. Nationality: Afghan.

▼ **M80**

Yassine **Chekkouri**. Date of birth: 6.10.1966. Place of birth: Safi, Morocco. Other information: Served a 4 year prison term in Italy. Released from prison on 2.2.2004. Deported to Morocco on 26.2.2004.

▼ **B**

Yuldashev, Tohir (aka Yuldashev, Takhir), Uzbekistan

▼ **M84**

Abdul Salam **Zaeef** (*alias* Abdussalam Zaeef). Title: Mullah. Function: (a) Deputy Minister of Mines and Industries of the Taliban regime, (b) Ambassador Extraordinary and Plenipotentiary, Taliban 'Embassy', Islamabad, Pakistan. Date of birth: 1968. Place of birth: Kandahar, Afghanistan. Nationality: Afghan. Passport No: D 001215 (Afghan passport issued on 29.8.2000). Other information: apprehended and repatriated to Afghanistan. Released from prison. Living in Kabul as of May 2007.

Abdul Rahman **Zahed** (*alias* Abdul Rehman Zahid). Title: Mullah. Function: Deputy Minister of Foreign Affairs of the Taliban regime. Date of birth: between 1963 and 1968. Place of birth: Logar province, Kharwar district, Afghanistan. Nationality: Afghan.

▼ **M66**

Mohammad **Zahid**. Title: Mullah. Function: Third Secretary, Taliban 'Embassy', Islamabad, Pakistan. Date of birth: 1971. Place of birth: Logar, Afghanistan. Nationality: Afghan. Passport No: D 001206 (issued on 17.7.2000).

▼ **B**

Zia, Mohammad (aka Zia, Ahmad); c/o Ahmed Shah s/o Painda Mohammad al-Karim Set, Peshawar, Pakistan; c/o Alam General Store Shop 17, Awami Market, Peshawar, Pakistan; c/o Zahir Shah s/o Murad Khan Ander Sher, Peshawar, Pakistan

▼ **M88**

Rahimullah **Zurmati**. Title: Maulavi. Function: Deputy (Publication) Minister of Information and Culture of the Taliban regime. Date of birth: Between 1953 and 1958. Place of birth: Zurmat district, Paktia province, Afghanistan. Nationality: Afghan.

▼ **M89**

Youssef Ben Abdul Baki Ben Youcef **Abdaoui** (*alias* (a) Abu Abdullah, (b) Abdallah, (c) Abdullah). Address: (a) via Romagnosi 6, Varese, Italy, (b) Piazza Giovane Italia 2, Varese, Italy. Date of birth: (a) 4.6.1966, (b) 4.9.1966. Place of birth: Kairouan, Tunisia. Nationality: Tunisian. Passport No: G025057 (Tunisian passport issued on 23.6.1999, expired on 5.2.2004). Other information: (a) Italian fiscal code: BDA YSF 66P04 Z352Q, (b) In January 2003 sentenced in Italy to 2 years and 6 months imprisonment. On 17 May 2004 the Italian Court of Appeal cancelled the sentence and ordered a retrial.

Mohamed Amine **Akli** (*alias* (a) Akli Amine Mohamed, (b) Killech Shamir, (c) Kali Sami, (d) Elias). Address: of no fixed address in Italy. Place of birth: Bordj el Kiffane, Algeria. Date of birth: 30.3.1972. Other information: in January 2003 sentenced in Italy to 4 years imprisonment.

Mehrez Ben Mahmoud Ben Sassi **Al-Amdouni** (*alias* (a) Fabio Fusco, (b) Mohamed Hassan, (c) Abu Thale). Address: of no fixed address in Italy. Date of birth: 18.12.1969. Place of birth: Asima-Tunis, Tunisia. Nationality: (a) Tunisian, (b) Bosnia and Herzegovina. Passport No: (a) G737411 (Tunisian passport issued on 24.10.1990, expired on 20.9.1997), (b) 0801888 (Bosnia and Herzegovina). Other information: (a) reportedly arrested in Istanbul, Turkey and deported to Italy, (b) in January 2003 sentenced in Italy to 3 years imprisonment, (c) on 17 May 2004 sentenced in Italy by the Appeal Court to 2 years and 6 months imprisonment.

Chiheb Ben Mohamed Ben Mokhtar **Al-Ayari** (*alias* Hichem Abu Hchem). Address: Via di Saliceto 51/9, Bologna, Italy. Date of birth: 19.12.1965. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L246084 (Tunisian passport issued on 10.6.1996, expired on 9.6.2001). Other information: in January 2003 sentenced in Italy to 2 years 1 month imprisonment.

Mondher Ben Mohsen Ben Ali **Al-Baazaoui** (*alias* Hamza). Address: Via di Saliceto 51/9, Bologna, Italy. Date of birth: 18.3.1967. Place of birth: Kairouan, Tunisia. Nationality: Tunisian. Passport No: K602878 (Tunisian

▼ **M89**

passport issued on 5.11.1993, expired on 9.6.2001). Other information: in January 2003 sentenced in Italy to 2 years 6 months imprisonment.

Lionel **Dumont** (*alias* (a) Jacques Brougere, (b) Abu Hamza (c) Di Karlo Antonio (d) Merlin Oliver Christian Rene (e) Arfauni Imad Ben Youssef Hamza (f) Imam Ben Yussuf Arfaj, (g) Abou Hamza, (h) Arfauni Imad, (i) Bilal, (j) Hamza, (k) Koumkal, (l) Kumkal, (m) Merlin, (n) Tinet, (o) Brugere, (p) Dimon). Address: no fixed address in Italy. Date of birth: (a) 21.1.1971, (b) 29.1.1975, (c) 1971, (d) 21.1.1962, (e) 24.8.1972. Place of birth: Roubaix, France. Other information: (a) international arrest warrant issued for him by Interpol. Arrested in Germany on 13.12.2003, extradited to France on 18.5.2004. As of October 2004 he is in detention, (b) In January 2003 sentenced in Italy to 5 years imprisonment. On 17 May 2004 the Appeal Court of Bologna remanded for a new separate trial because in May 2004 he was already detained in France.

Moussa Ben Omar Ben Ali **Essaadi** (*alias* (a) Dah Dah, (b) Abdelrahman, (c) Bechir). Address: Via Milano 108, Brescia, Italy. Date of birth: 4.12.1964. Place of birth: Tabarka, Tunisia. Nationality: Tunisian. Passport No: L335915 (Tunisian passport issued on 8.11.1996, expired on 7.11.2001). Other information: in January 2003 sentenced in Italy to 2 years imprisonment.

Rachid **Fettar** (*alias* (a) Amine del Belgio, (b) Djaffar). Address: Via degli Apuli 5, Milan, Italy. Date of birth: 16.4.1969. Place of birth: Boulogin, Algeria. Other information: in January 2003 sentenced in Italy to 2 years 6 months imprisonment.

Ibrahim Ben Hedhili Ben Mohamed **Al-Hamami**. Address: Via de' Carracci 15, Casalecchio di Reno (Bologna) Italy. Date of birth: 20.11.1971. Place of birth: Koubellat, Tunisia. Nationality: Tunisian. Passport No: Z106861 (Tunisian passport issued on 18.2.2004, expires on 17.2.2009). Other information: in January 2003 sentenced in Italy to 3 years imprisonment.

Khalil Ben Ahmed Ben Mohamed **Jarraya** (*alias* (a) Khalil **Yarraya**, (b) Ben Narvan Abdel Aziz, (c) Amro, (d) Omar, (e) Amrou, (f) Amr). Address: (a) Via Bellaria 10, Bologna, Italy, (b) Via Lazio 3, Bologna, Italy, (c) Dr Fetah Becirbegovic St. 1, Sarajevo, Bosnia and Herzegovina. Passport No: K989895 (Tunisian passport issued on 26.7.1995, expired on 25.7.2000). Date of birth: 8.2.1969. Place of birth: Sfax, Tunisia. Nationality: (a) Tunisian, (b) Bosnia and Herzegovina. Other information: (a) he has also been identified as Abdel Aziz Ben Narvan, born in Sereka (former Yugoslavia) on 15.8.1970, (b) in January 2003 sentenced in Italy to 5 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 4 years 6 months of imprisonment.

Mounir Ben Habib Ben Al-Taher **Jarraya** (*alias* **Yarraya**). Address: (a) Via Mirasole 11, Bologna, Italy, (b) Via Ariosto 8, Casalecchio di Reno (Bologna), Italy. Date of birth: 25.10.1963. Place of birth: Sfax, Tunisia. Nationality: Tunisian. Passport No: L065947 (Tunisian passport issued on 28.10.1995, expired on 27.10.2000). Other information: in January 2003 sentenced in Italy to 2 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 3 years and 6 months of imprisonment.

Faouzi Ben Mohamed Ben Ahmed **Al-Jendoubi** (*alias* (a) Said, (b) Samir). Address: (a) Via Agucchi 250, Bologna, Italy, (b) Via di Saliceto 51/9, Bologna, Italy. Date of birth: 30.1.1966. Place of birth: Beja, Tunisia. Nationality: Tunisian. Passport No: K459698 (Tunisian passport issued on 6.3.1999, expired on 5.3.2004). Other information: in January 2003 sentenced in Italy to 2 years imprisonment.

Fethi Ben Al-Rabei Ben Absha **Mnasri** (*alias* (a) Fethi Alic, (b) Amor, (c) Omar Abu). Address: (a) Via Toscana 46, Bologna, Italy, (b) Via di Saliceto 51/9, Bologna, Italy. Date of birth: 6.3.1969. Place of birth: Baja, Tunisia. Nationality: Tunisian. Passport No: L497470 (Tunisian passport issued on 3.6.1997, expired on 2.6.2002). Other information: in January 2003 sentenced in Italy to 8 months imprisonment.

Najib Ben Mohamed Ben Salem **Al-Waz** (*alias* Ouaz Najib). Address: Vicolo dei Prati 2/2, Bologna, Italy. Date of birth: 12.4.1960. Place of birth: Hekaima Al-Mehdiya, Tunisia. Nationality: Tunisian. Passport No: K815205 (Tunisian passport issued on 17.9.1994, expired on 16.9.1999). Other information: in January 2003 sentenced in Italy to 6 months imprisonment.

▼ **M94**

Ahmed Hosni **Rarrbo** (*alias* (a) **Rarrbo** Abdallah, (b) **Rarrbo** Abdullah). Address: Algeria. Date of birth: 12.9.1974. Place of birth: Bologhine, Algeria. Nationality: Algerian. Other information: (a) In January 2003 sentenced in Italy to 2 years 4 months imprisonment. On 17 May 2004 sentenced in Italy by the

▼ **M94**

Appeal Court to 8 months imprisonment, (b) Resides in Algeria as of 31 May 2006.

▼ **M89**

Nedal Mahmoud **Saleh** (*alias* (a) Nedal Mahmoud N. **Saleh**, (b) **Salah** Nedal, (c) Hitem). Address: (a) Via Milano 105, Casal di Principe (Caserta), Italy, (b) Via di Saliceto 51/9, Bologna, Italy. Date of birth: (a) 1.3.1970, (b) 26.3.1972. Place of birth: Taiz, Yemen. Nationality: Yemeni. Other information: in January 2003 sentenced in Italy to 2 years imprisonment. On 17 May 2004 the Appeal Court of Bologna confirmed the sentence (*in absentia*).

▼ **M66**

Zelimkhan Ahmedovich **Yandarbiev** (*alias* Abdul-Muslimovich). Address: Derzhavina street 281-59, Grozny, Chechen Republic, Russian Federation. Date of birth: 12.9.1952. Place of birth: village of Vydrikh, Shemonaikhinsk (Verkhubinsk) district, (Soviet Socialist Republic of) Kazakhstan. Nationality: Russian. Passport No: (a) 43 No 1600453, (b) 535884942 (Russian foreign passport), (c) 35388849 (Russian foreign passport). Other information: (a) address is former address, (b) killed on 19.2.2004.

▼ **M82**

Shamil Salmanovich **Basayev** (Басаев Шамиль Салманович *alias* (a) Abdullakh Shamil Abu-Idris, (b) Shamil Basaev, (c) Basaev Chamil, (d) Basaev Shamil Shikhanovic). Date of birth: 14.1.1965. Place of birth: (a) Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic Russian Federation, (b) Vedenskiy District, Chechnya Republic, Russian Federation. Nationality: Russian. Passport No: 623334 (Russian passport, January 2002). National identification No: IY-OZH No 623334 (issued on 9.6.1989 by the Vedensk district). Other information: International arrest warrant issued by the Russian Government.

▼ **M102**▼ **M22**

Zulkifli ABDUL HIR (*alias* Musa Abdul Hir), Seksyen 17, Shah Alam, Selangor, Malaysia; date of birth: 5 January 1966; place of birth: Johor, Malaysia; nationality: Malaysian; passport No: A 11263265; national identification No: 660105-01-5297.

▼ **M41**

Fathur Rohman Al-Ghozhi (*alias* (a) Al Ghozi, Fathur Rohman, (b) Al Ghozi, Fathur Rahman, (c) Al-Gozi, Fathur Rohman, (d) Al-Gozi, Fathur Rahman, (e) Alghozi, Fathur Rohman, (f) Alghozi, Fathur Rahman, (g) Al-Gozhi, Fathur Rohman, (h) Al-Gozhi, Fathur Rahman, (i) Randy Alih, (j) Randy Ali, (k) Alih Randy, (l) Randy Adam Alih, (m) Sammy Sali Jamil, (n) Sammy Salih Jamil, (o) Rony Azad, (p) Rony Azad Bin Ahad, (q) Rony Azad Bin Ahmad, (r) Rony Azad Bin Amad, (s) Edris Anwar Rodin, (t) Abu Saad, (u) Abu Sa'ad, (v) Freedom Fighter). Date of birth: 17.2. 1971. Place of birth: Madiun, East Java, Indonesia. Nationality: Indonesian. Passport No: Philippines GG 672613. Other information: Reportedly killed in October 2003 in the Philippines.

Agus **Dwikarna**. Date of birth: 11 August 1964. Place of birth: Makassar, South Sulawesi, Indonesia. Nationality: Indonesian. Other information: arrested on 13.3.2002, sentenced 12.7.2002 in the Philippines.

▼ **M66**

Huda **bin Abdul Haq** (*alias* (a) Ali Gufron, (b) Ali Ghufron, (c) Ali Gufron al Mukhlas, (d) Mukhlas, (e) Muklas, (f) Muchlas, (g) Sofwan). Date of birth: (a) 9.2.1960 (b) 2.2.1960. Place of birth: Solokuro subdistrict in Lamongan district, East Java province, Indonesia. Nationality: Indonesian.

▼ **M22**

Azahari HUSIN, Taman Sri Pulai, Johor, Malaysia; title: Dr; date of birth: 14 September 1957; place of birth: Negeri Sembilan, Malaysia; nationality: Malaysian; passport No: A 11512285; national identification No: 570914-05-5411.

Salim Y Salamuddin JULKIPLI (*alias* (a) Kipli Sali, (b) Julkipli Salim); date of birth: 20 June 1967; place of birth: Tulay, Jolo Sulu, Philippines.

▼ **M31**

Abdul Manaf KASMURI (*alias* (a) Muhammad Al-Filipini, (b) Intan), Klang, Selangor, Malaysia. Date of birth: 28 May 1955. Place of birth: Selangor, Malaysia. Nationality: Malaysian. Passport No: A 9226483. National identification No: 550528-10-5991.

▼ M22

Amran MANSOR (alias Henry), Kg. Sg. Tiram, Johor, Malaysia; date of birth: 25 May 1964; place of birth: Johor, Malaysia; nationality: Malaysian; passport No: A 10326821; national identification No: 640525-01-5885.

▼ M33

Zulkepli Bin Marzuki, Taman Puchong Perdana, Selangor, Malaysia. Date of birth: 3 July 1968. Place of birth: Selangor, Malaysia. Nationality: Malaysian. Passport No: A 5983063. National identification No: 680703-10-5821.

▼ M22

Nordin MOHD TOP, Kg. Sg. Tiram, Johor, Malaysia; date of birth: 11 August 1969; place of birth: Johor, Malaysia; nationality: Malaysian; passport No: A 9775183; national identification No: 690811-10-5873.

▼ M71

Aris **Munandar**. Date of birth: (a) 1.1.1971, (b) between 1962 and 1968. Place of birth: Sambu, Boyolali, Java, Indonesia.

▼ M22

Abdul Hakim MURAD (alias (a) Murad, Abdul Hakim Hasim, (b) Murad, Abdul Hakim Ali Hashim, (c) Murad, Abdul Hakim Al Hashim, (d) Saeed Akman, (e) Saeed Ahmed); date of birth: 4 January 1968; place of birth: Kuwait; nationality: Pakistani.

Imam SAMUDRA (alias (a) Abdul Aziz ben Sihabudin, (b) Faiz Yunshar, (c) Abdul Azis, (d) Kudama, (e) Hendri, (f) Heri, (g) Fatih, (h) Abu Omar; date of birth: 14 January 1970; place of birth: Serang, Banten, Indonesia.

Parlindungan SIREGAR (alias (a) Siregar, Parlin (b) Siregar, Saleh Parlindungan); date of birth: (a) 25 April 1957, (b) 25 April 1967; place of birth: Indonesia; nationality: Indonesian.

▼ M93

Yazid **Sufaat** (alias (a) Joe, (b) Abu Zufar). Address: Taman Bukit Ampang, Selangor, Malaysia. Date of birth: 20.1.1964. Place of birth: Johor, Malaysia. Nationality: Malaysian. Passport No: A 10472263. National identification No: 640120-01-5529. Other information: In custody since December 2001, as of June 2007.

▼ M22

Yassin SYWAL (alias (a) Salim Yasin, (b) Mochtar Yasin Mahmud, (c) Abdul Hadi Yasin, (d) Muhamad Mubarak, (e) Muhammad Syawal, (f) Abu Seta, (g) Mahmud, (h) Abu Muamar); date of birth: approximately 1972; nationality: Indonesian.

Wan Min WAN MAT (alias (a) Abu Hafis, (b) Wan Halim, (c) Abu Hidayah), Ulu Tiram, Johor, Malaysia; date of birth: 23 September 1960; place of birth: Kelantan, Malaysia; nationality: Malaysian; passport No: A 9703399; national identification No: 600923-03-5527.

▼ M53

Mukhlis **Yunos** (alias (a) Yunos, Muklis, (b) Saifullah Mukhlis Yunos); Date of birth: (a) 7.7.1966, (b) approximately 7.7.1966; Place of birth: estimated to be in Lanao del Sur, Philippines.

▼ M22

Zaini ZAKARIA (alias Ahmad), Kota Bharu, Kelantan, Malaysia; date of birth: 16 May 1967; place of birth: Kelantan, Malaysia; nationality: Malaysian; passport No: A 11457974; national identification No: 670516-03-5283.

▼ M42▼ M23

Mohamed ABU DHESS (alias (a) Yaser Hassan, born 1 February 1966 in Hasmija; (b) Abu Ali Abu Mohamed Dhees, born 1 February 1966 in Hasmija; (c) Mohamed Abu Dhees, born 1 February 1966 in Hashmija, Iraq). Date of birth: 22 February 1964. Place of birth: Irbid, Jordan. Nationality: Jordanian. Passport No: (a) German International travel document No 0695982, expired; (b) German International travel document No 0785146, valid until 8 April 2004. Other information: (a) Name of father: Mouhemad Saleh Hassan; (b) Name of mother: Mariam Hassan, née Chalabia; (c) Distinguishing features: stiffening/deformation of the left index finger; (d) Currently in detention awaiting trial.

Aschraf AL-DAGMA (alias (a) Aschraf Al-Dagma, born 28 April 1969 in Kannyouiz, Palestinian Territories; (b) Aschraf Al Dagma, born 28 April 1969

▼ **M23**

in the Gaza Strip, Palestinian Territories; (c) Aschraf Al Dagma, born 28 April 1969 in Palestinian Territories; (d) Aschraf Al Dagma, born 28 April 1969 in Abasan, Gaza Strip). Date of birth: 28 April 1969. Place of birth: Absan, Gaza Strip, Palestinian Territories. Nationality: Unresolved/Palestinian origin Passport No: Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 April 2000. Other information: Currently in detention awaiting trial.

▼ **M85**

Ahmad Fadil Nazal **Al-Khalayleh** (*alias* (a) Abu Musab Al-Zarqawi, (b) Muhammad, (c) Al-Muhajer, (d) Garib, (e) Abou Musaab El Zarquawi, (f) Ahmed Fad Al Nazzar Khalaylah Said, (g) Al Zarqawi Abu Musa'ab, (h) Al Zarqawi Abu Musab, (i) Al Zarqawi Ahmed Fad Al Nazzar Khalaylah Said Abu Musab, (j) Alkhalayleh Ahmed, (k) Azzarkaoui Abou Moussab, (l) El Zarquawi Abu Musaab, (m) Zarkaoui Abou Moussaab, (n) Abu Ahmad, (o) Abu Ibrahim). Date of birth: (a) 30.10.1966, (b) 20.10.1966. Place of birth: (a) Al-Zarqaa, Jordan, (b) Al Zarqa, Jordan (c) Al Zarquaa, Jordan. Passport No: (a) Z 264958 (Jordanian passport issued on 4.4.1999 in Al Zarqaa, Jordan), (b) 1433038 (Jordanian identity card issued on 4.4.1999 in Al Zarqaa, Jordan). Other information: Reportedly deceased in June 2006.

▼ **M94**

Djamel **Moustfa** (*alias* (a) Ali Barkani (Date of birth: 22.8.1973; place of birth: Morocco); (b) Kalad Belkasam (Date of birth: 31.12.1979); (c) Mostafa Djamel (Date of birth: 31.12.1979; place of birth: Mascara, Algeria); (d) Mostefa Djamel (Date of birth: 26.9.1973; place of birth: Mahdia, Algeria); (e) Mustafa Djamel (Date of birth: 31.12.1979; place of birth: Mascara, Algeria); (f) Balkasam Kalad (Date of birth: 26.8.1973; place of birth: Algiers, Algeria); (g) Bekasam Kalad (Date of birth: 26.8.1973; place of birth: Algiers, Algeria); (h) Belkasam Kalad (Date of birth: 26.8.1973; place of birth: Algiers, Algeria); (i) Damel Mostafa (Date of birth: 31.12.1979; place of birth: Algiers, Algeria); (j) Djamel Mostafa, date of birth 31.12.1979 in Mascara, Algeria; (k) Djamel Mostafa (Date of birth 10.6.1982); (l) Djamel Mostafa (Date of birth 31.12.1979; place of birth: Maskara, Algeria); (m) Djamel Mostafa (Date of birth 31.12.1979; place of birth: Algiers, Algeria); (n) Fjamel Moustfa (Date of birth 28.9.1973; place of birth: Tiaret, Algeria); (o) Djamel Mustafa (Date of birth: 31.12.1979); (p) Djamel Mustafa (Date of birth: 31.12.1979; place of birth: Mascara, Algeria); (q) Mustafa). Address: Algeria. Date of birth: 28.9.1973. Place of birth: Tiaret, Algeria. Nationality: Algerian. Other information: (a) Name of father: Djelalli Moustfa; (b) Name of mother: Kadeja Mansore; (c) Algerian birth certificate, issued for Djamel Mostefa, date of birth 25.9.1973 in Mehdiya, Tiaret province, Algeria; (d) Driving licence No 20645897 (counterfeit Danish driving licence, made out to Ali Barkani, 22.8.1973 in Morocco); (e) In prison in Germany as of August 2006; (f) Deported to Algeria in September 2007.

▼ **M23**

Ismail Abdallah Sbaitan SHALABI (*alias* (a) Ismain Shalabe, (b) Ismail Abdallah Sbaitan Shalabi). Date of birth: 30 April 1973. Place of birth: Beckum, Germany. Nationality: Jordanian of Palestinian origin. Passport No: (a) Passport of the Hashemite Kingdom of Jordan No: E778675, issued in Rusaifah on 23 June 1996, valid until 23 June 2001; (b) Passport of the Hashemite Kingdom of Jordan No: H401056, JOR 9731050433, issued on 11 April 2001, valid until 10 April 2006. Remark: Other information: (a) Name of father: Abdullah Shalabi; (b) Name of mother: Ammni Shalabi; (c) Currently in detention awaiting trial.

▼ **M82**

Dawood Ibrahim **Kaskar** (*alias* (a) Dawood Ebrahim, (b) Sheikh Dawood Hassan, (c) Abdul Hamid Abdul Aziz, (d) Anis Ibrahim, (e) Aziz Dilip, (f) Daud Hasan Shaikh Ibrahim Kaskar, (g) Daud Ibrahim Memon Kaskar, (h) Dawood Hasan Ibrahim Kaskar, (i) Dawood Ibrahim Memon, (j) Dawood Sabri, (k) Kaskar Dawood Hasan, (l) Shaikh Mohd Ismail Abdul Rehman, (m) Dowood Hassan Shaikh Ibrahim, (n) Ibrahim Shaikh Mohd Anis, (o) Shaikh Ismail Abdul, (p) Hizrat). Title: (a) Sheikh, (b) Shaikh. Address: (a) White House, Near Saudi Mosque, Clifton, Karachi, Pakistan, (b) House Nu 37 – 30th Street – defence, Housing Authority, Karachi Pakistan. Date of birth: 26.12.1955. Place of birth: (a) Bombay, (b) Ratnagiri, India. Nationality: Indian. Passport No: (a) A-333602 (Indian passport issued on 4.6.1985 in Bombay, India), (b) M110522 (Indian passport issued on 13.11.1978 in Bombay, India), (c) R841697 (Indian passport issued on 26.11.1981 in Bombay), (d) F823692 (JEDDAH) (Indian passport issued by CGI in Jeddah, on 2.9.1989), (e) A501801 (BOMBAY) (Indian passport issued on 26.7.1985), (f) K560098 (BOMBAY) (Indian passport issued on 30.7.1975), (g) V57865 (BOMBAY) (issued on 3.10.1983), (h) P537849 (BOMBAY) (issued on 30.7.1979), (i) A717288 (MISUSE) (issued on 18.8.1985 in Dubai, (j)

▼ **M82**

G866537 (MISUSE) (Pakistani passport issued on 12.8.1991 in Rawalpindi). Other information: (a) passport No A-333602 has been revoked by the Government of India, (b) international arrest warrant issued by the Government of India.

▼ **M91**

Faraj Faraj Hussein **Al-Sa'idi** (*alias* (a) Mohamed Abdulla **Imad**, (b) Muhamad Abdullah **Imad**, (c) Imad Mouhamed **Abdellah**, (d) Faraj Farj **Hassan Al Saadi**, (e) Hamza **Al Libi**, (f) Abdallah **Abd al-Rahim**). Address: Viale Bligny 42, Milan, Italy (Imad Mouhamed **Abdellah**). Date of birth: 28.11.1980. Place of birth: (a) Libyan Arab Jamahiriya, (b) Gaza (Mohamed Abdulla **Imad**), (c) Jordan (Muhamad Abdullah **Imad**), (d) Palestine (Imad Mouhamed **Abdellah**). Nationality: Libyan. Other information: sentenced to five years of imprisonment by the Court of first instance of Milan on 18.12.2006.

▼ **M94**

Mokhtar **Belmokhtar** (*alias* (a) Belaouar Khaled Abou El Abass, (b) Belaouar Khaled Abou El Abass, (c) **Belmokhtar** Khaled Abou El Abes, (d) Khaled Abou El Abass, (e) Khaled Abou El Abbes, (f) Khaled Abou El Abes, (g) Khaled Abulabbas Na Oor, (h) Mukhtar **Balmukhtar**, (i) Abou Abbes Khaled, (j) Belaoua, (k) Belaour). Date of birth: 1.6.1972. Place of birth: Ghardaia, Algeria. Nationality: Algerian. Other information: Son of Mohamed and Zohra Chemkha.

▼ **M91**

Said Ben Abdelhakim Ben Omar **Al-Cherif** (*alias* (a) Djallal, (b) Youcef, (c) Abou Salman). Address: Corso Lodi 59, Milan, Italy. Date of birth: 25.1.1970. Place of birth: Menzel Temime, Tunisia. Nationality: Tunisian. Passport No: M307968 (Tunisian passport issued on 8.9.2001, expired on 7.9.2006). Other information: Sentenced by the Court of first instance of Milan to four years and six months of imprisonment on 9.5.2005 and to six years of imprisonment on 5.10.2006. Detained in Italy as of September 2007.

▼ **M67**

► **C3** Imad Ben Al-Mekki Ben Al-Akhdar **Al-Zarkaoui** ◄ (*alias* (a) Zarga, (b) Nadra). Address: Via Col. Aprosio 588, Vallecrosia (IM), Italy. Date of birth: 15.1.1973 Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: M174950 (Tunisian passport issued on 27.4.1999 which expired on 26.4.2004).

▼ **M91**

Kamal Ben Maeldi Ben Hassan **Al-Hamraoui** (*alias* (a) Kamel, (b) Kimo). Address: (a) Via Bertesi 27, Cremona, Italy, (b) Via Plebiscito 3, Cremona, Italy. Date of birth: 21.10.1977. Place of birth: Beja, Tunisia. Nationality: Tunisian. Passport No: P229856 (Tunisian passport issued on 1.11.2002, expired on 31.10.2007). Other information: sentenced to three years and four months of imprisonment in Brescia on 13.7.2005. Subject to a decree of expulsion, suspended on 17.4.2007 by the European Court of Human Rights. Free as of September 2007.

▼ **M25**

Maxamed Cabdullaah CIISE, Via Quaranta (mosque), Milan, Italy. Place of birth: Somalia. Date of birth: 8 October 1974.

▼ **M91**

Radi Abd El Samie Abou El Yazid **El Ayashi**, (*alias* Mera'l). Address: Via Cilea 40, Milan, Italy (domicile). Date of birth: 2.1.1972. Place of birth: El Gharbia (Egypt). Other information: sentenced to 10 years of imprisonment by the Court of first instance of Milan on 21.9.2006. In custody in Italy as of September 2007.

▼ **M67**

► **C3** Hamadi Ben Abdul Aziz Ben Ali **Bouyehia** ◄ (*alias* Gamel **Mohamed**). Date of birth: (a) 29.5.1966 (b) 25.5.1966 (Gamel **Mohamed**). Address: Corso XXII Marzo 39, Milan, Italy. Place of birth: (a) Tunisia (b) Morocco (Gamel **Mohamed**). Nationality: Tunisian. Passport No: L723315 (Tunisian passport issued on 5.5.1998 which expired on 4.5.2003).

▼ **M91**

Mohammad Tahir **Hammid** (*alias* Abdelhamid Al Kurdi). Title: Imam. Address: Via della Martinella 132, Parma, Italy. Date of birth: 1.11.1975. Place of birth: Poshok, Iraq. Other information: sentenced to one year and 11 months of imprisonment by the Italian judicial authority on 19.4.2004. Released on 15.10.2004. A deportation order was issued on 18.10.2004. Fugitive as of September 2007.

▼ **M67**

► **C3** Lofli Ben Abdul Hamid Ben Ali **Al-Rihani** ◄ (*alias* Abderrahmane). Address: Via Bolgeri 4, Barni (Como), Italy. Date of birth: 1.7.1977. Place of

▼ **M67**

birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L886177 (Tunisian passport issued on 14.12.1998 which expired on 13.12.2003).

▼ **M80**

Daki **Mohammed**. Address: Via Melato 11, Reggio Emilia, Italy. Date of birth: 29.3.1965. Place of birth: Morocco. Other information: Deported from Italy to Morocco on 10.12.2005.

Mohamed Amin **Mostafa**. Address: Via della Martinella 132, Parma, Italy. Date of birth: 11.10.1975. Place of birth: Kirkuk, Iraq. Other information: Sentenced to 7 years imprisonment on 21.9.2006. Currently detained in Italy.

▼ **M98**

Mustapha Nasri Ben Abdul Kader **Ait El Hadi**. Date of birth: 5.3.1962. Place of birth: Tunis, Tunisia. Nationality: (a) Algerian (b) German. Other information: (a) son of Abdelkader and Amina Aissaoui; (b) Residing in Bonn, Germany, as of February 1999.

▼ **M91**

Nessim Ben Mohamed Al-Cherif Ben Mohamed **Saleh Al-Saadi** (*alias* (a) Saadi Nassim, (b) Abou Anis). Address: (a) Via Monte Grappa 15, Arluno (Milan), Italy, (b) Via Cefalonia 11, Milan, Italy (domicile). Date of birth: 30.11.1974. Place of birth: Haidra Al-Qasreen, Tunisia. Nationality: Tunisian. Passport No: M788331 (Tunisian passport issued on 28.9.2001, expired on 27.9.2006). Other information: Sentenced to four years and six months of imprisonment, and to be deported, by the Court of first Instance of Milan on 9.5.2005. Released on 6.8.2006. Appeal by the Prosecutor of Milan, pending as of September 2007.

Noureddine Ben Ali Ben Belkassem **Al-Drissi**. Address: Via Plebiscito 3, Cremona, Italy. Date of birth: 30.4.1964. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L851940 (Tunisian passport issued on 9.9.1998, expired on 8.9.2003). Other information: sentenced to seven years and six months of imprisonment by the Court of first instance of Cremona on 15.7.2006. This sentence was appealed and a new trial will be held by the Court of Appeal of Brescia. Detained in Italy as of September 2007.

Al-Azhar Ben Khalifa Ben Ahmed **Rouine** (*alias* (a) Salmene, (b) Lazhar). Address: Vicolo S. Giovanni, Rimini, Italy (domicile). Date of birth: 20.11.1975. Place of birth: Sfax, Tunisia. Nationality: Tunisian. Passport No: P182583 (Tunisian passport issued on 13.9.2003, expired on 12.9.2007). Other information: sentenced to two years and six months of imprisonment by the Court of first instance of Milan on 9.5.2005. Appeal pending at Milan's Appeal Court as of September 2007. Free as of September 2007.

▼ **M61**

Mourad Ben Ali Ben Al-Basheer **Al-Trabelsi** (*alias* Abou Djarrah). Address: Via Geromini 15, Cremona, Italy. Date of birth: 20.5.1969 ► **C2** Place of birth: Menzel Temime, Tunisia ◀. Nationality: Tunisian. Passport No: G827238 (Tunisian passport issued on 1.6.1996 which expired on 31.5.2001).

▼ **M94**

Saifi **Ammari** (*alias* (a) El Para (combat name), (b) Abderrezak Le Para, (c) Abou Haidara, (d) El Ourassi, (e) Abderrezak Zaimeche, (f) Abdul Rasak Ammane Abu Haidra, (g) Abdalarak). Date of birth: 1.1.1968. Place of birth: (a) Kef Rih, Algeria, (b) Guelma, Algeria. Nationality: Algerian. Other information: In detention in Algeria since October 2004.

▼ **M27**

Safet DURGUTI. Date of birth: 10 May 1967. Place of birth: Orahovac, Kosovo (Serbia and Montenegro).

▼ **M98**

Sulaiman Jassem Sulaiman **Ali Abo Ghaith** (*alias* Abo Ghaith). Date of birth: 14.12.1965. Place of birth: Kuwait. Passport No: 849594 (Kuwaiti passport issued on 27.11.1998 in Kuwait, expired on 24.6.2003). Remark: Kuwaiti citizenship withdrawn in 2002.

▼ **M94**

Jamel **Lounici**. Date of birth: 1.2.1962. Place of birth: Algiers, Algeria. Nationality: Algerian. Other information: (a) son of Abdelkader and Johra Birouh, (b) Detained in Italy as of November 2007.

▼ **M66**

Abd-al-Majid Aziz **Al-Zindani** (*alias* (a) Abdelmajid Al-Zindani, (b) Abd Al-Majid Al-Zindani, (c) Abd Al-Meguid Al-Zandani). Title: Sheikh. Address:

▼ **M66**

Sanaa, Yemen. Date of birth: (a) 1942, (b) circa 1950. Place of birth: Yemen. Nationality: Yemeni. Passport No: A005487 (issued 13.8.1995).

▼ **M91**

Othman **Deramchi** (*alias* Abou Youssef). Address: (a) Via Milanese 5, 20099 Sesto San Giovanni (MI), Italy, (b) Piazza Trieste 11, Mortara, Italy (domicile as of October 2002). Date of birth: 7.6.1954. Place of birth: Tighennif, Algeria. Other information: (a) Fiscal code: DRMTMN54H07Z301T, (b) Sentenced to eight years of imprisonment by the Tribunal of Naples on 19.5.2005. Detained in Italy as of September 2007.

▼ **M41**

Farid **Aider** (*alias* Achour Ali). Address: Via Milanese, 5 — 20099 Sesto San Giovanni (MI), Italy. Date of birth: 12.10.1964. Place of birth: Algiers, Algeria. Fiscal code: DRAFRD64R12Z301C

▼ **M91**

L'Hadi **Bendebka** (*alias* (a) Abd Al Hadi, (b) Hadi). Address: (a) Via Garibaldi 70, San Zenone al Po (PV), Italy, (b) Via Manzoni 33, Cinisello Balsamo (MI), Italy (domicile). Date of birth: 17.11.1963. Place of birth: Algiers, Algeria. Other information: (a) address at (a) used as of 17.12.2001, (b) Sentenced to eight years of imprisonment by the Court of Appeal of Naples on 16.3.2004. Detained in Italy as of September 2007.

Yacine Ahmed **Nacer** (*alias* Yacine Di Annaba). Date of birth: 2.12.1967. Place of birth: Annaba, Algeria. Address: (a) rue Mohamed Khemisti 6, Annaba, Algeria, (b) vicolo Duchessa 16, Naples, Italy, (c) via Genova 121, Naples, Italy (domicile). Other information: Sentenced to five years of imprisonment by the Tribunal of Naples on 19.5.2005. Arrested in France on 5.7.2005 and extradited on 27.8.2005 to Italy. Detained as of September 2007.

Abderrahmane **Kifane**. Address: via S. Biagio 32 or 35, Sant'Anastasia (NA), Italy. Date of birth: 7.3.1963. Place of birth: Casablanca, Morocco. Other information: Sentenced for a 20 months prison term in Italy on 22.7.1995 for providing support to the Armed Islamic Group (GIA). Sentenced to three years and six months of imprisonment by the Court of Appeal of Naples on 16.3.2004. A new trial will be held by decision of the Supreme Court.

Ali **El Heit** (*alias* (a) Kamel Mohamed, (b) Ali Di Roma). Address: (a) via D. Fringuello 20, Rome, Italy, (b) Milan, Italy (domicile). Date of birth: (a) 20.3.1970, (b) 30.1.1971 (Kamel Mohamed). Place of birth: Rouiba, Algeria. Other information: Sentenced to five years of imprisonment by the Tribunal of Naples on 19.5.2005. Released on 5.10.2006. Arrested again on 11.8.2006 for terrorist offences. Detained in Italy as of September 2007.

Abd Al Wahab **Abd Al Hafiz** (*alias* (a) Ferdjani Mouloud, (b) Mourad, (c) Rabah Di Roma). Address: Via Lungotevere Dante, Rome, Italy (domicile). Date of birth: 7.9.1967. Place of birth: Algiers, Algeria. Other information: sentenced in absentia to five years of imprisonment by the Tribunal of Naples on 19.5.2005. Fugitive as of September 2007.

Fethi Ben Hassen Ben Salem **Al-Haddad**. Address: (a) Via Fulvio Testi 184, Cinisello Balsamo (MI), Italy, (b) Via Porte Giove 1, Mortara (PV), Italy (domicile). Date of birth: 28.6.1963. Place of birth: Tataouene, Tunisia. Nationality: Tunisian. Passport No: L183017 (Tunisian passport issued on 14.2.1996, expired on 13.2.2001). Other information: (a) Italian fiscal code: HDDFTH63H28Z352V, (b) Sentenced to five years of imprisonment by the Tribunal of Naples on 19.5.2005. Released on 22.3.2007 due to an order suspending the sentence.

Moustafa **Abbes**. Address: Via Padova 82, Milan, Italy (domicile). Date of birth: 5.2.1962. Place of birth: Osniers, Algeria. Other information: Sentenced to three years and six months of imprisonment by the Tribunal of Naples on 19.5.2005. Released on 30.1.2006 due to an order suspending the sentence.

▼ **M94**

Youcef **Abbes** (*alias* Giuseppe). Address: (a) Via Padova 82, Milan, Italy, (b) Via Manzoni 33, Cinisello Balsamo (MI), Italy. Date of birth: 5.1.1965. Place of birth: Bab el Oued, Algeria. Nationality: Algerian. Other information: Reportedly deceased in 2000.

Hacene **Allane** (*alias* (a) Hassan the Old, (b) Al Sheikh Abdelhay, (c) Boulahia, (d) Abu al-Foutouh, (e) Cheib Ahcéne). Date of birth: 17.1.1941. Place of birth: Médéa, Algeria. Nationality: Algerian. Other information: Reportedly killed on 16.4.2004 in northern Niger.

▼ **M94**

Kamel **Djermane** (*alias* (a) Bilal, (b) Adel, (c) Fodhil, (d) Abou Abdeljalil). Address: Algeria. Date of birth: 12.10.1965. Place of birth: Oum el Bouaghi, Algeria. Nationality: Algerian. Other information: Arrested in Libya on 30.6.2004 and extradited to Algeria on 14.7.2004.

Dhou **El-Aich** (*alias* Abdel Hak). Date of birth: 5.8.1964. Place of birth: Blida, Algeria. Nationality: Algerian. Other information: Reportedly killed in Chad on 8.3.2004.

Ahmad **Zerfaoui** (*alias* (a) Abdullah, (b) Abdalla, (c) Smail, (d) Abu Khaoula, (e) Abu Cholder, (f) Nuhr). Date of birth: 15.7.1963. Place of birth: Chr ea, Algeria. Nationality: Algerian. Other information: (a) Member of Le Groupe Salafiste pour la Pr dication et le Combat (GSPC), now known as The Organization of Al-Qaida in the Islamic Maghreb, (b) Reportedly killed in northern Mali in 2006.

▼ **M89**

Mohamed Ben Mohamed Ben Khalifa **Abdelhedi**. Address: via Catalani 1, Varese, Italy. Date of birth: 10.8.1965. Place of birth: Sfax, Tunisia. Nationality: Tunisian. Passport No: L965734 (Tunisian passport issued on 6.2.1999, expired on 5.2.2004). Other information: (a) Italian fiscal code: BDL MMD 65M10 Z352S, (b) Sentenced on 3.12.2004 by Milan's first instance Court to 4 years and 8 months imprisonment. On 29.9.2005, Milan's Appeal Court reduced his term to 3 years and 4 months. The decision was confirmed by the Court of Cassation on 10.11.2006. He was in prison or under alternative measures from 24.6.2003 to 6.5.2005. He is subject to a decree of expulsion from Italian territory.

Kamal Ben Mohamed Ben Ahmed **Darraji**. Address: via Belotti 16, Busto Arsizio (Varese), Italy. Date of birth: 22.7.1967. Place of birth: Menzel Bouzelfa, Tunisia. Nationality: Tunisian. Passport No: L029899 (Tunisian passport issued on 14.8.1995, expired on 13.8.2000). Other information: Italian fiscal code: (a) DDR KML 67L22 Z352Q, (b) DRR KLB 67L22 Z352S, (c) sentenced on 3.12.2004 by Milan's first instance Court to 5 years and 10 months imprisonment. On 29.9.2005, Milan's Appeal Court reduced his term to 3 years and 7 months. He was in prison or under alternative measures from 24.6.2003 to 17.11.2006. He is subject to a decree of expulsion from Italian territory.

Mohamed **El Mahfoudi**. Address: via Puglia 22, Gallarate (Varese), Italy. Date of birth: 24.9.1964. Place of birth: Agadir, Morocco. Other information: (a) fiscal code: LMH MMD 64P24 Z330F, (b) sentenced on 3.12.2004 by Milan's first instance Court to 1 year and 4 months imprisonment with suspended sentence following 'Abbreviated trial procedure'. The appeal process was pending at Milan's Court of appeal as of September 2007. He was in Morocco as of September 2007.

Imad Ben Bechir Ben Hamda **Al-Jammali**. Address: via Dubini 3, Gallarate (Varese), Italy. Date of birth: 25.1.1968. Place of birth: Menzel Temime, Tunisia. Nationality: Tunisian. Passport No: K693812 (Tunisian passport issued on 23.4.1999, expired on 22.4.2004). Other information: (a) Italian fiscal code: JMM MDI 68A25 Z352D, (b) currently imprisoned in Tunis, Tunisia, (c) Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of September 2007.

Habib Ben Ahmed **Al-Loubiri**. Address: via Brughiera 5, Castronno (Varese), Italy. Date of birth: 17.11.1961. Place of birth: Menzel Temime, Tunisia. Nationality: Tunisian. Passport No: M788439 (Tunisian passport issued on 20.10.2001, expired on 19.10.2006). Other information: (a) Italian fiscal code: LBR HBB 61S17 Z352F, (b) sentenced on 3.12.2004 by Milan's first instance Court to 6 years and 6 months imprisonment. On 29.9.2005, the Milan Appeal Court reduced his term to 4 years and 1 month. He was in prison from 24.6.2003 to 17.11.2006. He was expelled from Italian territory to Tunis (Tunisia) on 30.8.2006.

Chabaane Ben Mohamed Ben Mohamed **Al-Trabelsi**. Address: via Cuasso 2, Porto Ceresio (Varese), Italy. Date of birth: 1.5.1966. Place of birth: Rainneen, Tunisia. Nationality: Tunisian. Passport No: L945660 (Tunisian passport issued on 4.12.1998 which expired on 3.12.2001). Other information: (a) Italian fiscal code: TRB CBN 66E01 Z352O, (b) acquitted on 3.12.2004 by Milan's first instance Court. The appeal process was pending at Milan Court of appeal as of September 2007.

▼ **M76**

Aqeel Abdulaziz Aqeel **Al-Aqeel** (*alias* (a) Aqeel Abdulaziz Al-Aqil; (b) Ageel Abdulaziz A. Alageel). Date of birth: 29.4.1949. Place of birth: Unaizah, Saudi Arabia. Nationality: Saudi Arabian. Passport No: (a) C 1415363 (issued on

▼ **M76**

21.5.2000 (16/2/1421H)), (b) E 839024 (issued on 3.1.2004, expiring on 8.11.2008).

▼ **M91**

Hassan Abdullah Hersi **Al-Turki** (*alias* Hassan Turki). Title: Sheikh. Date of birth: Approximately 1944. Place of birth: Region V, Ethiopia (the Ogaden Region in eastern Ethiopia). Nationality: Somali. Other information: (a) Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of November 2007; (b) Family background: from the Ogaden clan, Reer-Abdille subclan; (c) Part of the Al-Itihaad Al-Islamiya (AI) leadership; (d) Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.

▼ **M76**

Suliman Hamd Suleiman **Al-Buthe** (*alias* Soliman H.S. Al Buthi). Date of birth: 8.12.1961. Place of birth: Cairo, Egypt. Nationality: Saudi Arabian. Passport No: (a) B049614, (b) C 536660 (issued on 5.5.2001, expired on 11.5.2006).

Saad Rashed Mohammad **Al-Faqih** (*alias* (a) Abu Uthman Sa'd Al-Faqih, (b) Sa'ad Al-Faqih, (c) Saad Alfagih, (d) Sa'd Al-Faqi, (e) Saad Al-Faqih, (f) Saad Al Faqih, (g) Saad Al-Fagih, (h) Saad Al-Fakih, (i) Sa'd Rashid Muhammed Al-Fageeh). Title: Doctor. Address: London, United Kingdom. Date of birth: (a) 1.2.1957, (b) 31.1.1957. Place of birth: Zubair, Iraq. Nationality: Saudi Arabian.

Adel Abdul Jalil Ibrahim **Batterjee** (*alias* (a) 'Adil Al-Battarjee, (b) Adel Batterjee, (c) 'Adil 'Abd al Jalil Batarji, (d) Adel AbdulJaleel I. Batterjee). Address: 2 Helmi Kutbi Street, Jeddah, Saudi Arabia. Date of birth: (a) 1.7.1946, (b) 1.6.1946. Place of birth: Jeddah, Saudi Arabia. Nationality: Saudi Arabian. Passport No: F 572010 (issued on 22.12.2004, expiring on 28.10.2009).

▼ **M42**

Khadafi Abubakar **Janjalani** (*alias* (a) Khadafy Janjalani, (b) Khaddafy Abubakar Janjalani, (c) Abu Muktar). Date of birth: 3.3.1975. Place of birth: Isabela, Basilan, the Philippines. Nationality: Philippine.

▼ **M43**

Sulayman Khalid **Darwish** (*alias* Abu Al-Ghadiya). Date of birth: (a) 1976, (b) circa 1974. Place of birth: outside Damascus, Syria. Nationality: Syrian. Passport No: (a) 3936712, (b) 11012.

▼ **M98**

Muhsin Fadhil Ayed **Ashour Al-Fadhli** (*alias* (a) Muhsin Fadhil 'Ayyid al Fadhli (b) Muhsin Fadil Ayid **Ashur al Fadhli**, (c) Abu Majid Samiyah, (d) Abu Samia). Address: Block Four, Street 13, House No 179, Al-Riqqa area, Kuwait City, Kuwait. Date of birth: 24.4.1981. Place of birth: Kuwait. Nationality: Kuwaiti. Passport No: (a) 106261543 (Kuwaiti passport), (b) 1420529 (Kuwaiti passport issued in Kuwait, expired on 31.3.2006). Other information: Wanted by the Kuwaiti Security Authorities; Fugitive as of July 2008.

▼ **M46**

Joko Pitono (*alias* (a) Joko Pitoyo, (b) Joko Pintono, (c) Dulmatin, (d) Dul Matin, (e) Abdul Martin, (f) Abdul Matin, (g) Amar Umar, (h) Amar Usman, (i) Anar Usman, (j) Djoko Supriyanto, (k) Jak Imron, (l) Mukhtar, (m) Novarianto, (n) Topel). Date of birth: (a) 16.6.1970, (b) 6.6.1970. Place of birth: Petarukan village, Pemalang, Central Java, Indonesia. Nationality: Indonesian.

Abu Rusdan (*alias* (a) Abu Thoriq, (b) Rusdjan, (c) Rusjan, (d) Rusydan, (e) Thoriquddin, (f) Thoriquiddin, (g) Thoriquidin, (h) Toriquddin). Date of birth: 16.8.1960. Place of birth: Kudus, Central Java, Indonesia.

Zulkarnaen (*alias* (a) Zulkarnan, (b) Zulkarnain, (c) Zulkarnin, (d) Arif Sunarso, (e) Aris Sumarsono, (f) Aris Sunarso, (g) Ustad Daud Zulkarnaen, (h) Murshid). Date of birth: 1963. Place of birth: Gebang village, Masaran, Sragen, Central Java, Indonesia. Nationality: Indonesian.

▼ **M80**

Faycal **Boughanemi** (*alias* Faical **Boughanmi**). Address: viale Cambonino, 5/B — Cremona, Italy. Date of birth: 28.10.1966. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Other information: (a) Italian fiscal code: BGHFCL66R28Z352G, (b) sentenced to 8 years imprisonment in Italy on 15.7.2006. Currently detained in Italy.

▼ **M91**

Ahmed **El Bouhali** (*alias* Abu Katada). Address: vicolo S. Rocco 10, Casalbuttano (Cremona), Italy. Date of birth: 31.5.1963. Place of birth: Sidi Kacem, Morocco. Nationality: Moroccan. Other information: (a) Italian fiscal code

▼ **M91**

LBHHMD63E31Z330M, (b) Acquitted by the Cremona Court of assizes on 15.7.2006.

Abdelkader **Laagoub**. Address: via Europa 4, Paderno Ponchielli (Cremona), Italy. Date of birth: 23.4.1966. Place of birth: Casablanca, Morocco. Nationality: Moroccan. Other information: (a) Italian fiscal code LGBBLK66D23Z330U, (b) Acquitted by the Cremona Court of assizes on 15.7.2006 and released the same day.

▼ **M77**

Abdul Latif **Saleh** (*alias* (a) Abdul Latif A.A. Saleh, (b) Abdyl Latif Saleh, (c) Abd al-Latif Saleh, (d) Abdul Latif A.A. Saleh Abu Hussein, (e) Abd al-Latif Salih, (f) Abu Amir). Title: Dr. Address: Last known residence: United Arab Emirates. Date of birth: 5.3.1957. Place of birth: Baghdad, Iraq. Nationality: (a) Jordanian, (b) Albanian (since 1992). Passport No: (a) D366 871 (Jordanian passport), (b) 314772 (Albanian passport issued on 8.3.1993), (c) 0334695 (Albanian passport issued on 1.12.1995). Other information: Expelled from Albania in 1999.

▼ **M98**

Abd Allah Mohamed Ragab **Abdel Rahman** (*alias* (a) Abu Al-Khayr, (b) Ahmad Hasan, (c) Abu Jihad). Date of birth: 3.11.1957. Place of birth: Kafir Al-Shaykh, Egypt. Nationality: Egyptian. Other information: May be living in Pakistan, Afghanistan or Iran.

Zaki Ezat Zaki **Ahmed** (*alias* (a) Rif'at Salim, (b) Abu Usama). Date of birth: 21.4.1960. Place of birth: Sharqiyah, Egypt. Nationality: Egyptian. Other information: May be living on the Pakistani-Afghan border.

Mohammed Ahmed Shawki **Al Islambolly** (*alias* (a) Abu Khalid, (b) Abu Ja'far). Date of birth: 21.1.1952. Place of birth: El-Minya, Egypt. Nationality: Egyptian. Other information: May be living in Pakistan, Afghanistan or Iran.

▼ **M70**

Al Sayyid Ahmed Fathi **Hussein Eliwah** (*alias* (a) Al Sayyid Ahmed Fathi Hussein Eliwa, (b) Al Sayyid Ahmed Fathi Hussein Alaiwah, (c) Al Sayyid Ahmed Fathi Hussein Elaiwa, (d) Al Sayyid Ahmed Fathi Hussein Ilewah, (e) Al Sayyid Ahmed Fathi Hussein Alaywah, (f) El Sayed Ahmad Fathi Hussein Elaiwa, (g) Hatim, (h) Hisham, (i) Abu Umar). Date of birth: (a) 30.7.1964, (b) 30.1.1964. Place of birth: (a) Suez, Egypt, (b) Alexandria, Egypt. Nationality: Egyptian. Passport No: RP0185179 (United Kingdom passport in the name of Al-Sayyid Ilewah, which was issued on 11.9.2001 and expires on 11.9.2011). Other information: lives in the United Kingdom.

▼ **M54**

Ali Sayyid Muhamed **Mustafa Bakri** (*alias* (a) Ali Salim, (b) Abd Al-Aziz, (c) Al-Masri). Date of birth: 18.4.1966. Place of birth: Beni-Suef. Nationality: Egyptian. Other information: May be living in Iran.

▼ **M98**

Mahdhat Mursi Al-Sayyid **Umar** (*alias* (a) Abu Hasan, (b) Abu Khabab, (c) Abu Rabbab). Date of birth: 19.10.1953. Place of birth: Alexandria, Egypt. Nationality: Egyptian. Other information: May be living on the Pakistani-Afghan border.

▼ **M70**

Hani Al-Sayyid **Al-Sebai** (*alias* (a) Hani Yousef **Al-Sebai**, (b) Hani Youssef, (c) Hany Youseff, (d) Hani Yusef, (e) Hani al-Sayyid **Al-Sabai**, (f) Hani al-Sayyid **El Sebai**, (g) Hani al-Sayyid **Al Siba'i**, (h) Hani al-Sayyid **El Sabaay**, (i) El-Sababt, (j) Abu Tusnin, (k) Abu Akram, (l) Hani El Sayyed Elsebai Yusef, (m) Abu Karim, (n) Hani Elsayed Youssef). Address: London, United Kingdom. Date of birth: (a) 1.3.1961, (b) 16.6.1960. Place of birth: Qaylubiyah, Egypt. Nationality: Egyptian.

▼ **M59**

Ata **Abdoulaziz Rashid** (*alias* (a) Ata Abdoul Aziz Barzingy, (b) Abdoulaziz Ata Rashid). Date of birth: 1.12.1973. Place of birth: Sulaimaniya, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0020375. Other information: in custody in Stuttgart, Germany.

Dieman **Abdulkadir Izzat** (*alias* Deiman Alhasenben Ali Aljabbari). Date of birth: 4.7.1965. Place of birth: Kirkuk, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0141062. Other information: in custody in Nuremberg, Germany.

▼ **M87**

Yasser Mohamed Ismail **Abu Shaweesh** (*alias* Yasser Mohamed Abou Shaweesh). Date of birth: 20.11.1973. Place of birth: Benghazi, Libya. Passport No: (a) 939254 (Egyptian travel document), (b) 0003213 (Egyptian passport), (c) 981358 (Egyptian passport), (d) 'C00071659' (passport substitute issued by the Federal Republic of Germany). Other information: in detention in Wuppertal, Germany as of January 2005.

▼ **M59**

Mazen **Ali Hussein** (*alias* Issa Salah Muhamad). Date of birth: (a) 1.1.1982 (Mazen Ali Hussein), (b) 1.1.1980 (Issa Salah Muhamad). Place of birth: Baghdad, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0144378. Address: Schwäbisch Hall prison, Germany.

▼ **M67**

► **C3** Farhad Kanabi **Ahmad** ◀ (*alias* (a) Kaua Omar **Achmed** (b) Kawa **Hamawandi**). Date of birth: 1.7.1971. Place of birth: Arbil, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0139243. Other information: in custody in Kempten prison, Germany.

▼ **M59**

Isnilon Toton **Hapilon** (*alias* (a) Isnilon Hapilon, (b) Isnulun Hapilon, (c) Abu Musab, (d) Salahudin, (e) Tuan Isnilon). Date of birth: (a) 18.3.1966, (b) 10.3.1967. Place of birth: Bulanza, Lantawan, Basilan, the Philippines. Nationality: Filipino.

Rafik **Mohamad Yousef** (*alias* Mohamad Raifc Kairadin). Date of birth: 27.8.1974. Place of birth: Baghdad, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0092301. Other information: in custody in Mannheim, Germany.

Ibrahim **Mohamed Khalil** (*alias* (a) Khalil Ibrahim Jassem, (b) Khalil Ibrahim Mohammad, (c) Khalil Ibrahim Al Zafiri, (d) Khalil). Date of birth: (a) 2.7.1975 (Ibrahim Mohamed Khalil), (b) 2.5.1972 (Khalil Ibrahim Jassem), (c) 3.7.1975 (Khalil Ibrahim Mohammad), (d) 1972 (Khalil Ibrahim Al Zafiri), (e) 2.5.1975 (Khalil). Place of birth: (a) Mosul, Iraq (Ibrahim Mohamed Khalil, Khalil Ibrahim Mohammad) (b) Baghdad, Iraq (Khalil Ibrahim Jassem). Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0003900. Other information: in custody in Frankenthal, Germany.

▼ **M87**▼ **M59**

Radulan **Sahiron** (*alias* (a) Radullan **Sahiron**, (b) Radulan **Sahirun**, (c) Radulan **Sajirun**, (d) Commander Putol). Date of birth: (a) 1955, (b) circa 1952. Place of birth: Kaunayan, Patikul, Jolo Island, the Philippines. Nationality: Filipino.

Jainal Antel **Sali** (jr.) (*alias* (a) Abu Solaiman, (b) Abu Solayman, (c) Apong Solaiman, (d) Apung). Date of birth: 1.6.1965. Place of birth: Barangay Lanote, Bliss, Isabela, Basilan, the Philippines. Nationality: Filipino.

▼ **M70**

Sajid Mohammed **Badat** (*alias* (a) Abu Issa, (b) Saajid **Badat**, (c) Sajid **Badat**, (d) Muhammed **Badat**, (e) Sajid Muhammad **Badat**, (f) Saajid Muhammad **Badet**, (g) Muhammed **Badet**, (h) Sajid Muhammad **Badet**, (i) Sajid Mahomed **Badat**). Date of birth: (a) 28.3.1979, (b) 8.3.1976. Place of birth: Gloucester, United Kingdom. Passport No: (a) 703114075 (United Kingdom passport), (b) 026725401 (United Kingdom passport). Other information: Currently in custody in the United Kingdom. Previous address is Gloucester, United Kingdom.

▼ **M73**

Ghuma **Abd'rabbah** (*alias* (a) Ghunia Abdurabba, (b) Ghoma Abdrabba, (c) Abd'rabbah, (d) Abu Jamil, (e) Ghunia Abdrabba). Address: Birmingham, United Kingdom. Date of birth: 2.9.1957. Place of birth: Benghazi, Libya. Nationality: British.

▼ **M63**

Abd Al-Rahman **Al-Faqih** (*alias* (a) Mohammed Albashir, (b) Muhammad Al-Bashir, (c) Bashir Mohammed Ibrahim Al-Faqi, (d) Al-Basher Mohammed, (e) Abu Mohammed, (f) Mohammed Ismail, (g) Abu Abd Al Rahman, (h) Abd Al Rahman Al-Khatab, (i) Mustafa, (j) Mahmud, (k) Abu Khalid). Address: Birmingham, United Kingdom. Date of birth: 15.12.1959. Place of birth: Libya.

▼ **M64**

Mohammed **Benhammedi** (*alias* (a) Mohamed Hannadi, (b) Mohamed Ben Hammedi, (c) Muhammad Muhammad Bin Hammidi, (d) Ben Hammedi, (e) Panhammedi, (f) Abu Hajir, (g) Abu Hajir Al Libi, (h) Abu Al Qassam). Address: Midlands, United Kingdom. Date of birth: 22.9.1966. Place of birth: Libya. Nationality: Libyan.

▼ **M63**

Abdulbaqi Mohammed **Khaled** (*alias* (a) Abul Baki Mohammed Khaled (b) Abd' Al-Baki Mohammed (c) Abul Baki Khaled (d) Abu Khawla). Address: Birmingham, United Kingdom. Date of birth: 18.8.1957. Place of birth: Tripoli, Libya. Nationality: British.

Tahir **Nasuf** (*alias* (a) Tahir Mustafa Nasuf (b) Tahar Nasoof (c) Taher Nasuf (d) Al-Qa'qa (e) Abu Salima El Libi (f) Abu Rida). Address: Manchester, United Kingdom. Date of birth: (a) 4.11.1961, (b) 11.4.1961. Place of birth: Tripoli, Libya.

▼ **M65**

Abdullah Anshori (*alias* (a) Abu Fatih, (b) Thoyib, Ibnu, (c) Toyib, Ibnu, (d) Abu Fathi). Date of birth: 1958. Place of birth: Pacitan, East Java, Indonesia. Nationality: Indonesian.

Abu Bakar Ba'asyir (*alias* (a) Baasyir, Abu Bakar, (b) Bashir, Abu Bakar, (c) Abdus Samad, (d) Abdus Somad). Date of birth: 17.8.1938. Place of birth: Jombang, East Java, Indonesia. Nationality: Indonesian.

Gun Gun Rusman Gunawan (*alias* (a) Gunawan Rusman, (b) Abd Al-Hadi, (c) Abdul Hadi, (d) Abdul Karim, (e) Bukhori, (f) Bukhory). Date of birth: 6.7.1977. Place of birth: Cianjur, West Java, Indonesia. Nationality: Indonesian.

Taufik Rifki (*alias* (a) Refke Taufek, (b) Rifqi Taufik, (c) Rifqi Tawfiq, (d) Ami Iraq, (e) Ami Irza, (f) Amy Erja, (g) Ammy Erza, (h) Ammy Izza, (i) Ami Kusoman, (j) Abu Obaida, (k) Abu Obaidah, (l) Abu Obeida, (m) Abu Ubaidah, (n) Obaidah, (o) Abu Obayda, (p) Izza Kusoman, (q) Yacub, Eric). Date of birth: (a) 29.8.1974, (b) 9.8.1974, (c) 19.8.1974, (d) 19.8.1980. Place of birth: Dacusuman Surakarta, Central Java, Indonesia. Nationality: Indonesian.

▼ **M67**

Abu Sufian Al-Salambi Muhammed Ahmed **Abd Al-Razziq** (*alias* (a) Abu Sufian Abd **Al Razeq**, (b) Abousofian **Abdelrazek**, (c) Abousofian Salman **Abdelrazik**, (d) Abousofian **Abdelrazik**, (e) Abousofiane **Abdelrazik**, (f) Sofian **Abdelrazik**, (g) Abou El Layth, (h) Aboulail, (i) Abu Juiriah, (j) Abu Sufian, (k) Abulail, (l) Djolaiba the Sudanese, (m) Jolaiba, (n) Ould El Sayeigh). Date of birth: 6.8.1962. Place of birth: (a) Al-Bawgah, Sudan (b) Albaouga, Sudan. Nationality: Canadian, Sudanese. Passport No: BC166787 (Canadian passport).

▼ **M68**

Ismail Mohamed Ismail **Abu Shaweesh**. Date of birth: 10.3.1977. Place of birth: Benghazi, Libya. Nationality: Stateless Palestinian. Passport No: (a) 0003684 (Egyptian travel document), (b) 981354 (Egyptian passport). Other information: In remand detention at Weiterstadt Prison, Germany since 22 May 2005.

Jamal **Housni** (*alias* (a) Djamel il marocchino, (b) Jamal Al Maghrebi, (c) Hicham). Date of birth: 22.2.1983. Place of birth: Morocco. Address: (a) Via Uccelli di Nemi 33, Milan, Italy, (b) via F. De Lemene 50, Milan, Italy. Other information: He is subject to Tribunale de Milano Custody Order number 5236/02 R.G.N.R. of 25 November 2003 1511/02 R.G.GIP. Convicted.

Nessim Ben Romdhane **Sahraoui** (*alias* Dass). Date of birth: 3.8.1973. Place of birth: Bizerta, Tunisia. Other information: He is subject to Tribunale di Milano Custody Order number 36601/2001 R.G.N.R. of 17 May 2005 — 7464/2001 R. G.GIP. He was expelled from Italy in 2002. Fugitive.

Merai **Zoghbai** (*alias* (a) F'raji di Singapore, (b) F'raji il Libico, (c) Mohamed **Lebachir**, (d) Meri Albdefattah **Zgbye**, (e) Zoghbai Merai Abdul Fattah, (f) Lazrag **Faraj**, (g) Larzg **Ben Ila** (h) Lazrag Faraj, (i) Farag, (j) Fredj, (k) Muhammed **El Besir**); Date of birth: (a) 4.4.1969, (b) 4.6.1960 (Meri Albdefattah **Zgbye**), (c) 13.11.1960 (Lazrag **Faraj**), (d) 11.8.1960 (Larzg **Ben Ila**), (e) 13.11.1960 (Fredj). Place of birth: (a) Bengasi, Libya, (b) Bendasi, Libya (Meri Albdefattah **Zgbye**), Address: (a) via Bordighera 34, Milan, Italy, (b) Senis, Oristano, Sardinia, Italy. Other information: He is subject to Tribunale di Milano Custody Order number 36601/2001 R.G.N.R. of 17 May 2005 — 7464/2001 R.G.GIP. Fugitive.

▼ **M76**

Abd Al Hamid Sulaiman Muhammed **Al-Mujil** (*alias* (a) Dr. Abd al-Hamid Al-Mujal, (b) Dr. Abd Abdul-Hamid bin Sulaiman Al-Mu'jil, (c) Abd al-Hamid Sulaiman Al-Mu'jil, (d) Dr. Abd Al-Hamid Al-Mu'ajjal, (e) Abd al-Hamid Mu'jil, (f) A.S. Mujel, (g) Abdulhamid Sulaiman M.Al Mojil, (e) Abu Abdallah). Date of birth: (a) 28.4.1949, (b) 29.4.1949. Place of birth: Kuwait. Nationality: Saudi Arabian. Passport No: F 137998 (issued on 18.4.2004, expiring on 24.2.2009).

▼ **M73**

Najmuddin Faraj **Ahmad** (*alias* (a) Mullah Krekar, (b) Fateh Najm Eddine Farraj, (c) Faraj Ahmad Najmuddin). Address: Heimdalsgate 36-V, 0578 Oslo, Norway. Date of birth: (a) 7.7.1956, (b) 17.6.1963. Place of birth: Olaqlou Sharbajer, Al-Sulaymaniyah Governorate, Iraq. Nationality: Iraqi.

Mohamed **Moumou** (*alias* (a) Mohamed Mumu, (b) Abu Shrayda, (c) Abu Amina, (d) Abu Abdallah, (e) Abou Abderrahman). Address: (a) Storrveitsvagen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden, (b) Jungfruns Gata 413; Postal address Box 3027, 13603 Haninge, Sweden, (c) Dobelmsgatan 97, 7 TR C/O Lamrabet, 113 52 Stockholm, Sweden, (d) Trodheimsgatan 6, 164 32 Kista, Sweden. Date of birth: (a) 30.7.1965, (b) 30.9.1965. Place of birth: Fez, Morocco. Nationality: (a) Moroccan, (b) Swedish. Passport No: 9817619 (Swedish passport, expires on 14.12.2009).

▼ **M75**

Mohammed **Al Ghabra**. Address: East London, United Kingdom. Date of birth: 1.6.1980. Place of birth: Damascus, Syria. Nationality: British. Passport No: 094629366 (United Kingdom).

▼ **M81**

Salem Nor Eldin Amohamed **Al-Dabski** (*alias* (a) Abu Al-Ward, (b) Abdullah Ragab, (c) Abu Naim). Address: Bab Ben Ghasheer, Tripoli, Libya. Date of birth: 1963. Place of birth: Tripoli, Libya. Nationality: Libyan. Passport number: 1990/345751 (Libyan passport). Other information: Mother's name is Kalthoum Abdul Salam Al-Shaftari.

Said Youssef Ali **Abu Aziza** (*alias* Abdul Hamid, Abu Therab). Date of birth: 1958. Place of birth: Tripoli, Libya. Nationality: Libyan. Passport number: 87/437555 (Libyan passport). Other information: Married to a Sanaa Al-Gamei'i.

Aly Soliman Massoud **Abdul Sayed** (*alias* (a) Ibn El Qaim, (b) Mohamed Osman, (c) Adam). Address: Ghout El Shamal, Tripoli, Libya. Date of birth: 1969. Place of birth: Tripoli, Libya. Nationality: Libyan. Passport number: 96/184442 (Libyan Passport). Other information: Married to Safia Abdul El Rahman (Sudanese citizen).

▼ **M86**

Abdelmalek **Droukdel** (*alias* Abou Mossaab Abdelouadoud) Address: Locality of Zayane, Town of Meftah, Wilaya of Blida, Algeria. Date of birth: 20.4.1970. Place of birth: Meftah, Wilaya of Blida, Algeria. Nationality: Algerian. Other information: (a) Member of The Organization of Al-Qaida in the Islamic Maghreb, (b) The tribunal at Tizi-Ouzou (Algeria) issued a warrant for his arrest on 15.1.2005 and sentenced him, *in absentia*, to life imprisonment on 21.3.2007, (c) Father's full name: Rabah Droukdel, (d) Mother's full name: Z'hour Zdigha.

▼ **M87**

Sirajuddin Jallaloudine **Haqqani** (*alias* (a) Siraj **Haqqani**, (b) Serajuddin **Haqani**, (c) Siraj **Haqani**, (d) Saraj **Haqani**, (e) Khalifa). Function: Na'ib Amir (Deputy Commander). Address: (a) Kela neighbourhood/Danda neighbourhood, Miramshah, North Waziristan, Pakistan, (b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan, (c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan. Date of birth: approximately 1977/1978. Place of birth: (a) Danda, Miramshah, North Waziristan, Pakistan, (b) Srana village, Garda Saray district, Paktia province, Afghanistan, (c) Neka district, Paktika province, Afghanistan, (d) Khost province, Afghanistan. Nationality: Afghan. Other information: (a) Since 2004, major operational commander in eastern and southern regions of Afghanistan. (b) Son of Jallaloudine Haqani. (c) Belongs to Sultan Khel section, Zardan tribe of Garda Saray of Paktia province, Afghanistan. (d) Believed to be in the Afghanistan/Pakistan border area.

▼ **M88**

Fahd Muhammad 'Abd Al-'Aziz **Al-Khashiban** (*alias* (a) Fahad H. A. **Khashayban**, (b) Fahad H. A. **al-Khashiban**, (c) Fahad H. A. **Kheshaiban**, (d) Fahad H. A. **Khesayban**, (e) Fahad H. A. **al-Khosiban**, (f) Fahad H. A. **Khasiban**, (g) Fahd Muhammad 'Abd Al-'Aziz **al-Khashayban** (h) Fahd Muhammad'Abd al-'Aziz **al-Khushayban**, (i) Fahad **al-Khashiban**, (j) Fahd

▼ **M88**

Khushaiban, (k) Fahad Muhammad A. **al-Khoshiban**, (l) Fahad Mohammad A. **al-Khoshiban**, (m) Abu Thabit, (n) Shaykh Abu Thabit, (o) Shaykh Thabet, (p) Abu Abdur Rahman, (q) Abdur Abu Rahman). Date of birth: 16.10.1966. Place of birth: 'Aniza, Saudi Arabia. Other information: Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group.

Abdul Rahim **Al-Talhi** (*alias* (a) 'Abdul-Rahim Hammad **al-Talhi**, (b) Abd' Al-Rahim Hamad **al-Tahi**, (c) Abdulrheem Hammad A **Altalhi**, (d) Abe Al-Rahim **al-Talahi**, (e) Abd Al-Rahim **Al Tahli**, (f) 'Abd al-Rahim **al-Talhi**, (g) Abdulrahim **Al Tahi**, (h) Abdulrahim **al-Talji**, (i) 'Abd-Al-Rahim **al Talji**, (j) Abdul Rahim, (k) Abu Al Bara'a Al Naji, (l) Shuwayb Junayd. Address: Buraydah, Saudi Arabia. Date of birth: 8.12.1961. Place of birth: Al-Taif, Saudi Arabia. Passport No: F275043, issued on 29.5.2004, expires on 5.4.2009. Nationality: Saudi Arabian. Other information: Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group.

Muhammad 'Abdallah Salih **Sughayr** (*alias* (a) Muhammad' Abdallah Salih **Al-Sughayir**, (b) Muhammad' Abdallah Salih **Al-Sughaier**, (c) Muhammad' Abdallah Salih **Al-Sughayer**, (d) Mohd **Al-Saghir**, (e) Muhammad **Al-Sugayer**, (f) Muhammad 'Abdallah Salih **Al-Sughair**, (g) Muhammad 'Abdallah Salih **Al-Sugair**, (h) Muhammad' Abdallah Salih **Al-Suqayr**, (i) Abu Bakr, (j) Abu Abdullah. Date of birth: (a) 20.8.1972, (b) 10.8.1972. Place of birth: Al-Karawiya, Saudi Arabia. Other information: Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group.

▼ **M98**

Hamid Abdallah Ahmad **Al-Ali** (*alias* (a) Dr Hamed Abdullah **Al-Ali**, (b) Hamed **Al-'Ali**, (c) Hamed bin 'Abdallah **Al-'Ali**, (d) Hamid 'Abdallah **Al-'Ali**, (e) Hamid 'Abdallah Ahmad **Al-'Ali**, (f) Hamid bin Abdallah Ahmed **Al-Ali**, (g) Hamid Abdallah Ahmed **Al-Ali**, (h) Abu Salim). Date of birth: 20.1.1960. Place of birth: Kuwait. Nationality: Kuwaiti. Passport No: 1739010 (Kuwaiti passport issued on 26.5.2003 in Kuwait, expired on 25.5.2008).

Jaber Abdallah Jaber **Ahmad Al-Jalahmah** (*alias* (a) Jaber **Al-Jalamah**, (b) Abu Muhammad **Al-Jalahmah**, (c) Jabir Abdallah Jabir Ahmad **Jalahmah**, (d) Jabir 'Abdallah Jabir Ahmad **Al-Jalamah**, (e) Jabir **Al-Jalhami**, (f) Abdul-Ghani, (g) Abu Muhammad). Date of birth: 24.9.1959. Place of birth: Al-Khitan area, Kuwait. Nationality: Kuwaiti. Passport No: (a) 101423404, (b) 2541451 (Kuwaiti passport which expires on 16.2.2017).

Mubarak Mushkhas Sanad **Mubarak Al-Bathali** (*alias* (a) Mubarak Mishkhis Sanad **Al-Bathali**, (b) Mubarak Mishkhis Sanad **Al-Badhali**, (c) Mubarak **Al-Bathali**, (d) Mubarak Mishkhas Sanad **Al-Bathali**, (e) Mubarak Mishkhas Sanad **Al-Bazali**, (f) Mobarak Meshkhas Sanad **Al-Bthaly**). Address: Al-Salibekhat area, Kuwait. Date of birth: 1.10.1961. Place of birth: Kuwait. Nationality: Kuwaiti. Passport No: 101856740 (Kuwaiti passport issued on 12.5.2005, expired on 11.5.2007).

▼ **M95**

Suhayl Fatilloevich **Buranov** (*alias* Suhayl Fatilloevich **Buranov**). Name in original script: **Буранов** Сухайл Фатиллоевич Address: Massiv Kara-Su-6, building 12, apt. 59, Tashkent, Uzbekistan Date of birth: 1983. Place of birth: Tashkent, Uzbekistan. Nationality: Uzbek. Other information: (a) One of the leaders of the Islamic Jihad Group; (b) Has undertaken special training on mines and explosives at the Al-Qaida camp in the Khost province; (c) Has participated in military operations in Afghanistan and Pakistan on the Taliban side; (d) Was one of the organisers of the terrorist attacks committed in Uzbekistan in 2004; (e) Criminal proceedings were instituted against him in 2000 in accordance with the following articles of the Criminal Code of the Republic of Uzbekistan: Articles 159, part 3 (Attempts to Constitutional Order of the Republic of Uzbekistan), and 248 (Illegal Possession of Arms, Ammunition, Explosive Substances, or Explosive Assemblies); (f) An order for his arrest has been issued.

Najmiddin Kamolitdinovich **Jalolov**. Name in original script: **Жалолов** Нажмиддин Камолитдинович. Address: S. Jalilov Street 14, Khartu, Andijan Region, Uzbekistan. Date of birth: 1972. Place of birth: Andijan Region, Uzbekistan. Nationality: Uzbek. Other information: (a) One of the leaders of the Islamic Jihad Group; (b) Has undertaken special training on mines and explosives at Al-Qaida camps; (c) Has participated in military operations in Afghanistan and Pakistan on the Taliban side; (d) Was one of the organisers of the terrorist attacks committed in Uzbekistan in 1999 and 2004; (e) Criminal proceedings were instituted against him in March 1999 in accordance with the following articles

▼ **M95**

of the Criminal Code of the Republic of Uzbekistan: Articles 154 (Mercenary), 155 (Terrorism), 156 (Incitement of Ethnic, Racial or Religious Hatred), 159 (Attempts to Constitutional Order of Uzbekistan), 242 (Organisation of Criminal Community) and 244 (Failure to Report about Crime or Concealment thereof); (f) An order for his arrest has been issued.

▼ **M96**

Ricardo Perez **Ayeras** (*alias* (a) Abdul Kareem **Ayeras**, (b) Abdul Karim **Ayeras**, (c) Ricky **Ayeras**, (d) Jimboy, (e) Isaac Jay Galang Perez, (f) Abdul Mujib). Address: (a) Barangay Mangayao, Tagkawayan, Quezon, Philippines; (b) Barangay Tigib, Ayungon, Negros Oriental, Philippines; (c) Bindoy, Negros Oriental, Philippines, (previous address); (d) 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines, (previous address); (e) Msu Compound, Marawi City, Philippines, (previous address). Date of birth: 15.9.1973. Place of birth: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines. Nationality: Filipino. Other information: (a) Member of the Rajah Solaiman Movement; (b) Arrested by the Philippine authorities on 29.7.2007. Detained in the Philippines as of June 2008.

Pio Abogne **De Vera** (*alias* (a) Ismael De Vera, (b) Khalid, (c) Ismael, (d) Ismail, (e) Manex, (f) Tito Art, (g) Dave, (h) Leo). Address: Concepcion, Zaragosa, Nueva Ecija, Philippines. Date of birth: 19.12.1969. Place of birth: Bagac, Bagamanok, Catanduanes, Philippines. Nationality: Filipino. Other information: (a) Member of the Rajah Solaiman Movement; (b) Arrested by the Philippine authorities on 15.12.2005. Detained in the Philippines as of June 2008.

Redendo Cain **Dellosa** (*alias* (a) Abu Ilonggo, (b) Brandon Berusa, (c) Abu Muadz, (d) Arnulfo Alvarado, (e) Habil Ahmad **Dellosa**, (f) Uthman, (g) Dodong (h) Troy). Address: (a) 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines; (b) Mataba, Aroroy Masbate, Philippines (previous address); (c) Anda, Pangasinan, Philippines (previous address); (d) Jolo, Sulu, Philippines, (previous address); (e) Pollok, Cotabato, Philippines, (previous address). Date of birth: 15.5.1972. Place of birth: Punta, Santa Ana, Manila, Philippines. Nationality: Filipino. Other information: (a) Current location (as of 10.12.2007): Manila, Philippines. Previous location: Masbate, Philippines; (b) Member of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group; (c) Arrested by the Philippine authorities on 30.3.2004. As of June 2008 under trial at the Philippines Regional Trial Court Branch 261, Pasig City.

Feliciano Semborio **Delos Reyes jr** (*alias* (a) Abubakar Abdillah, (b) Abdul Abdillah). Title: Ustadz. Address: (a) San Jose, Zamboanga City, Philippines (previous address), (b) Siasi, Sulu, Philippines (previous address), (c) Santa Barbara, Zamboanga City, Philippines (previous address). Date of birth: 4.11.1963. Place of birth: Arco, Lamitan, Basilan, Philippines. Nationality: Filipino. Other information: (a) Previous location: Arco, Lamitan, Philippines; (b) Member of the Rajah Solaiman Movement; (c) Arrested by the Philippine authorities in November 2006. Detained in the Philippines as of June 2008.

Ruben Pestano **Lavilla, JR** (*alias* (a) Reuben **Lavilla**, (b) Sheik Omar, (c) Mile D **Lavilla**, (d) Reymund **Lavilla**, (e) Ramo **Lavilla**, (f) Mike de **Lavilla**, (g) Abdullah Muddaris, (h) Ali Omar, (i) Omar **Lavilla**, (j) Omar Labela, (k) So, (l) Eso, (m) Junjun). Title: Sheik. Address: (a) 10th Avenue, Caloocan City, Philippines; (b) Sitio Banga Maiti, Barangay Tranhawan, Lambunao, Iloilo, Philippines (previous). Date of birth: 4.10.1972. Place of birth: Sitio Banga Maiti, Barangay Tranhawan, Lambunao, Iloilo, Philippines. Nationality: Filipino. Passport No: (a) Filipino passport number MM611523 (2004); (b) Filipino passport number EE947317 (2000-2001); (c) Filipino passport number P421967 (1995-1997). Other information: (a) Spiritual leader of the Rajah Solaiman Movement. Associated with Khadafi Abubakar Janjalani and the International Islamic Relief Organisation, Philippines, branch offices; (b) Actively involved in funding and recruitment activities for the Rajah Solaiman Movement; (c) Former chemical engineering student (University of the Philippines Visayas campus) and former overseas Filipino worker in Saudi Arabia; (d) Fugitive as of June 2008. Believed to be hiding outside of the Philippines.

Dinno Amor Rosalejos **Pareja** (*alias* (a) Johnny **Pareja**, (b) Khalil **Pareja**, (c) Mohammad, (d) Akmad, (e) Mighty, (f) Rash) Address: (a) Atimonan, Quezon Province, Philippines, (b) Plaridel Street, Mandaue City, Philippines (previous address). Date of birth: 19.7.1981. Place of birth: Cebu City, Philippines. Nationality: Filipino. Other information: (a) Location (as of 10.12.2007): Cebu City, Philippines. Previous locations: Anahawan, Leyte, Philippines; Sariaya, Quezon, Philippines; Dasmariñas, Cavite, Philippines; (b) Explosives expert; (c) Member of the Rajah Solaiman Movement; (d) The Philippine judicial

▼ **M96**

authority issued a warrant of arrest for him on 5.6.2006. At large as of June 2008.

Hilarion Del Rosario **Santos III** (*alias* (a) Akmad **Santos**, (b) Ahmed Islam, (c) Ahmad Islam **Santos**, (d) Abu Hamsa, (e) Hilarion **Santos III**, (f) Abu Abdullah **Santos**, (g) Faisal **Santos**, (h) Lakay, (i) Aki, (j) Aqi). Title: Amir. Address: (a) 50, Purdue Street, Cubao, Quezon City, Philippines, (b) 17 Camarilla Street, Murphy, Cubao, Quezon City, Philippines (previous address), (c) Barangay Mal-Ong, Anda Pangasinan, Philippines (previous address). Date of birth: 12.3.1966. Place of birth: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines. Nationality: Filipino. Passport No: AA780554 (Filipino passport). Other information: (a) Founder and leader of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. Founder and owner of 'Fi-Sabilillah Da'awa and Media Foundation Incorporated (FSDMFI)'; (b) Arrested by the Philippine authorities in October 2005; Detained in the Philippines as of June 2008.

Angelo Ramirez **Trinidad** (*alias* (a) Calib **Trinidad**, (b) Kalib **Trinidad**, (c) Abdul Khalil, (d) Abdukahilil, (e) Abu Khalil, (f) Anis). Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines. Date of birth: 20.3.1978. Place of birth: Gattaran, Cagayan Province, Philippines. Nationality: Filipino. Other information: (a) Distinguishing marks include scars on both legs; (b) Member of the Rajah Solaiman Movement and associated with the Abu Sayyaf Group and the Jemaah Islamiyah; (c) Bomb-making specialist involved in the manufacturing and use of improvised explosive devices used in terrorist attacks in 2004 and 2005 in the Philippines. Also responsible for the procurement of arms and ammunition for other cells of the Rajah Solaiman Movement and the Abu Sayyaf Group; (d) Arrested by the Philippine authorities on 22.2.2005, and convicted for the crime of multiple murder in October 2005. Detained in the Philippines as of June 2008.

▼ **M97**

Ahmed **Deghdegh** (*alias* Abd El Illah). Date of birth: 17.1.1967. Place of birth: Anser, Wilaya (province) of Jijel, Algeria. Nationality: Algerian. Other information: (a) Belongs to the leadership of the Organisation of Al-Qaida in the Islamic Maghreb. More particularly involved in the finances of the organisation; (b) Mother's name: Zakia Chebira. Father's name: Lakhdar.

Yahia **Djouadi** (*alias* (a) Yahia Abou Ammar; (b) Abou Ala). Date of birth: 1.1.1967. Place of birth: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria. Nationality: Algerian. Other information: (a) Belongs to the leadership of the Organisation of Al-Qaida in the Islamic Maghreb; (b). Located in Northern Mali as of June 2008; (c) Mother's name: Zohra Fares. Father's name: Mohamed.

Salah **Gasmi** (*alias* (a) Abou Mohamed Salah; (b) Bounouadher). Date of birth: 13.4.1974. Place of birth: Zeribet El Oued, Wilaya (province) of Biskra, Algeria. Nationality: Algerian. Other information: (a) Belongs to the leadership of the Organisation of Al-Qaida in the Islamic Maghreb. More particularly involved in the propaganda activities of the organisation; (b) Located in Northern Mali as of June 2008; (c) Mother's name: Yamina Soltane. Father's name: Abdelaziz.

Abid **Hammadou** (*alias* (a) Abdelhamid Abou Zeid; (b) Youcef Adel; (c) Abou Abdellah). Date of birth: 12.12.1965. Place of birth: Touggourt, Wilaya (province) of Ouargla, Algeria. Nationality: Algerian. Other information: (a) Associated with the Organisation of Al-Qaida in the Islamic Maghreb; (b) Located in Northern Mali as of June 2008; (c) Mother's name: Fatma Hammadou. Father's name: Benabes.

▼ **M100**

Adil Muhammad Mahmud **Abd Al-Khaliq** (*alias* (a) Adel Mohamed Mahmoud Abdul Khaliq; (b) Adel Mohamed Mahmood Abdul Khaled). Date of birth: 2.3.1984. Place of birth: Bahrain. Passport No: 1632207 (Bahrain). Other information: (a) Has acted on behalf of and provided financial, material and logistical support to Al-Qaida and the Libyan Islamic Fighting Group, including provision of electrical parts used in explosives, computers, GPS devices and military equipment. (b) Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. (c) Arrested in the United Arab Emirates (UAE) in January 2007 on charges of being a member of Al-Qaida and the Libyan Islamic Fighting Group. (d) Following his conviction in the United Arab Emirates in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence.

Abd Al-Rahman Muhammad Jaffar **Ali** (*alias* (a) Abd al-Rahman Muhammad Jaffir; (b) Abd al-Rahman Muhammad Jafir Ali; (c) Abd al-Rahman Jaffir Ali; (d) Abdul Rahman Mohamed Jaffer Ali; (e) Abdulrahman Mohammad Jaffar; (f)

▼ **M100**

Ali Al-Khal; (g) Abu Muhammad Al-Khal). Date of birth: 15.1.1968. Place of birth: Muharraq, Bahrain. Nationality: Bahraini. Other information: (a) Bahrain-based financier and facilitator for Al-Qaida. (b) In January 2008, convicted by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Released after Court verdict and completion of his sentence. (c) Located in Bahrain (May 2008).

Khalifa: Muhammad Turki **Al-Subaiy** (*alias* (a) Khalifa Mohd Turki Alsubaie; (b) Khalifa Mohd Turki al-Subaie; (c) Khalifa Al-Subayi; (d) Khalifa Turki bin Muhammad bin al-Suayi). Date of birth: 1.1.1965. Nationality: Qatari. Passport No: 00685868 (Qatar). Identity card number: 26563400140 (Qatar). Other information: (a) Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida, including moving recruits to Al-Qaida training camps in South Asia. (b) In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. (c) Arrested in Qatar in March 2008. Serving his sentence in Qatar (June 2008).

▼ **M101**

Yasin Abdullah Ezzedine **Qadi** (*alias* (a) **Kadi**, Shaykh Yassin Abdullah; (b) **Kahdi**, Yasin; (c) Yasin **Al-Qadi**). Date of birth: 23.2.1955. Place of birth: Cairo, Egypt. Nationality: Saudi Arabian. Passport No: (a) B 751550, (b) E 976177 (issued on 6.3.2004, expiring on 11.1.2009). Other information: Jeddah, Saudi Arabia.

▼ **M103**

Abdulbasit **Abdulrahim** (*alias* (a) Abdul Basit Fakil **Abdul Rahim**, (b) Abdelbasit **Abdelrahim**, (c) Abdullah Mansour, (d) Abdallah Mansour, (e) Abdulrahim Abdulbasit Fakil Mahoud). Address: London, United Kingdom. Date of birth: 2.7.1968. Place of birth: Gdabia, Libya. Passport No: 800220972 (British passport). Nationality: British. Other information: (a) British National Insurance Number PX053496A; (b) Involved in fundraising on behalf of the Libyan Islamic Fighting Group; (c) Held senior positions within the LIFG in the United Kingdom; (d) Associated with the Directors of the SANABEL Relief Agency, Ghuma Abd'rabbah, Taher Nasuf and Abdulbaqi Mohammed Khaled and with members of the LIFG in the United Kingdom, including Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in June 2007 based on charges of terrorist funding.

Redouane **El Habhab** (*alias* Abdelrahman). Address: Iltisstrasse 58, 24143 Kiel, Germany (previous address). Date of birth: 20.12.1969; Place of birth: Casablanca, Morocco. Nationality: German. Passport No: 1005552350 (issued on 27.3.2001 by Municipality of Kiel, Germany, expires on 26.3.2011). Identity card No: 1007850441 (German federal identity card issued on 27.3.2001 by Municipality of Kiel, Germany, expires on 26 Mar. 2011). Other information: Currently in prison in Lübeck, Germany.

Maftah Mohamed **Elmabruk** (*alias* (a) Muftah **Al Mabrook**, (b) Mustah **ElMabruk**, (c) Maftah **El Mobrauk**, (d) Muftah **El Mabruk**, (e) Maftah **Elmobrauk**, (f) Al Hajj Abd Al Haqq, (g) Al Haj Abd Al Hak). Address: London, United Kingdom. Date of birth: 1.5.1950. Place of birth: Libya. Nationality: Libyan. Other information: (a) British National Insurance Number: PW503042C; (b) British resident; (c) Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in June 2007 based on charges of terrorist funding.

Abdelrazag Elsharif **Elosta** (*alias* Abdelrazag Elsharif **Al Usta**) Address: London, United Kingdom. Date of birth 20.6.1963. Place of birth: Soguma, Libya. Passport No: 304875071 (British passport). Nationality: British. Other information: (a) British National Insurance Number: PW669539D; (b) Involved in fundraising and financial facilitation on behalf of the Libyan Islamic Fighting Group (LIFG). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi, Taher Nasuf and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

▼ **M103**

Fritz Martin **Gelowicz** (*alias* Robert Konars (born 10.4.1979 in Liège, Belgium), (b) Markus Gebert, (c) Malik, (d) Benzl, (e) Bentley). Address: Böfingger Weg 20, 89075 Ulm, Germany (previous address). Date of birth: 1.9.1979. Place of birth: Munich, Germany. Nationality: German. Passport No: 7020069907 (German passport issued in Ulm, Germany, valid until 11 May 2010). National identification No: 7020783883 (German Federal Identity Card, issued in Ulm, Germany, expired on 10.6.2008). Other information: (a) Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group since at least the beginning of 2006. Associated with Daniel Martin Schneider and Adem Yilmaz. Trained in the manufacture and use of explosives; (b) Arrested on 4 September 2007 in Medebach, Germany, and in detention in Germany since 5 September 2007 (October 2008).

Daniel Martin **Schneider** (*alias* Abdullah). Address: Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (previous address). Date of birth: 9.9.1985. Place of birth: Neunkirchen (Saar), Germany. Nationality: German. Passport No: 2318047793 (German passport issued in Friedrichsthal, Germany, on 17.5.2006, valid until 16.5.2011). National identification No: 2318229333 (German Federal Identity Card issued in Friedrichsthal, Germany, on 17.5.2006, valid until 16.5.2011 (reported lost)). Other information: (a) Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group since at least the beginning of 2006. Associate of Fritz Martin Gelowicz and Adem Yilmaz; (b) Arrested on 4 September 2007 in Medebach, Germany, and in detention in Germany since 5 September 2007 (October 2008).

Adem **Yilmaz** (*alias* Talha) Date of birth: 4.11.1978. Place of birth: Bayburt, Turkey. Nationality: Turkish. Passport No: TR-P 614166 (Turkish passport issued by the Turkish Consulate General in Frankfurt/Main on 22.3.2006, valid until 15.9.2009. Address: Südliche Ringstrasse 133, 63225 Langen, Germany (previous address). Other information: (a) Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group since at least the beginning of 2006. Associate of Fritz Martin Gelowicz and Daniel Martin Schneider; (b) Arrested on 4 September 2007 in Medebach, Germany, and in detention in Germany since 5 September 2007 (October 2008).

▼ **M104**

Haji Muhammad **Ashraf** (*alias* Haji M. Ashraf). Date of birth: 1.3.1965. Nationality: Pakistani. Passport No: A-374184 (Pakistan). Date of designation referred to in Article 2a(4)(b): 10.12.2008.

Mahmoud Mohammad Ahmed **Bahaziq** (*alias* (a) Bahaziq Mahmoud, (b) Abu Abd al-Aziz, (c) Abu Abdul Aziz, (d) Shaykh Sahib). Date of birth: (a) 17.8.1943, (b) 1943, (c) 1944. Place of birth: India. Nationality: Saudi Arabian. National identification No: 4-6032-0048-1 (Saudi Arabia). Date of designation referred to in Article 2a(4)(b): 10.12.2008.

Zaki-ur-Rehman **Lakhvi** (*alias* (a) Zakir Rehman Lakvi, (b) Zaki Ur-Rehman Lakvi, (c) Kaki Ur-Rehman, (d) Zakir Rehman, (e) Abu Waheed Irshad Ahmad Arshad, (f) Chachajee). Address: (a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008), (b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location). Date of birth: 30.12.1960. Place of birth: Okara, Pakistan. Nationality: Pakistani. National identification No: 61101-9618232-1 (Pakistan). Date of designation referred to in Article 2a(4)(b): 10.12.2008.

Muhammad **Saeed** (*alias* (a) Hafiz Muhammad, (b) Hafiz Saeed, (c) Hafiz Mohammad Sahib, (d) Hafez Mohammad Saeed, (e) Hafiz Mohammad Sayeed, (f) Hafiz Mohammad Sayid, (g) Tata Mohammad Syeed, (h) Mohammad Sayed, (i) Hafiz Ji). Address: House No 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as of May 2008). Date of birth: 5.6.1950. Place of birth: Sargodha, Punjab, Pakistan. Nationality: Pakistani. National identification No: 3520025509842-7 (Pakistan). Date of designation referred to in Article 2a(4)(b): 10.12.2008.

▼ B*ANNEX II***List of competent authorities referred to in Article 5****BELGIUM**

Ministère des finances
Trésorerie
Avenue des Arts 30
B-1040 Bruxelles
Fax (32-2) 233 75 18

Ministère des affaires économiques
Administration des relations économiques
Service Licences
60, rue Général Léman
B-1040 Bruxelles
Fax (32-2) 230 83 22
Tel. (32-2) 206 58 11

▼ M74**BULGARIA**

Concerning technical assistance and import-export restrictions:
Междуведомствен съвет по въпросите на военнопromишления комплекс и мобилизационната готовност на страната
бул. 'Дондуков' № 1
1594 София
тел. (359-2) 987 9145
факс (359-2) 988 0379

Interdepartmental Council on the Military-Industrial Complex and the Mobilisation Preparedness of the Country
1 'Dondukov' Blvd.
1594 Sofia
Tel.: (359-2) 987 9145
Fax: (359-2) 988 0379

Concerning freezing of funds:
Министерство на финансите
ул. 'Г.С. Раковски' № 102
София 1000
Тел: (359-2) 985 91
Факс: (359-2) 988 1207
E-mail: feedback@minfin.bg

Ministry of Finance
102 'G.S. Rakovsky' street
Sofia 1000
Tel.: (359-2) 985 91
Fax: (359-2) 988 1207
E-mail: feedback@minfin.bg

▼ A1**CZECH REPUBLIC**

Ministerstvo financí
Finanční analytický útvar
P.O. BOX 675
Jindřišská 14
111 21 Praha 1
Tel.: +420 2 57044501
Fax.: +420 2 57044502

▼ B**DENMARK**

Erhvervs- og Boligstyrelsen
Dahlerups Pakhus
Langelinie Alle 17
DK-2100 København Ø
Tel. (45) 35 46 60 00
Fax (45) 35 46 60 01

▼ B

GERMANY

▼ M58

— *concerning funds:*

Deutsche Bundesbank
Servicezentrum Finanzsanktionen
D-80281 München
Tel.: (49-89) 28 89 38 00
Fax: (49-89) 35 01 63 38 00

— *concerning economic resources:*

— for notifications in accordance with Articles 4(2) and 5:

Bundesministerium für Wirtschaft und Arbeit
Referat V B 2
Scharnhorststraße 34—37
D-10115 Berlin
Tel.: (49-1888) 6 15-9
Fax: (49-1888) 6 15-53 58
Email: BUERO-VB2@bmwa.bund.de

— for granting of exemptions in accordance with Article 2a

Bundesamt für Wirtschaft und Ausfuhrkontrolle (BAFA)
Frankfurter Straße 29—35
D-65760 Eschborn
Tel.: (49-619) 69 08-0
Fax: (49-619) 69 08-8 00

▼ A1

ESTONIA

Eesti Välisministeerium
Islandi väljak 1
15049 Tallinn
Tel: +372 6 317 100
Fax: +372 6 317 199

Freezing of funds:

Finantsinspektsioon
Sakala 4
15030 Tallinn
Tel: +372 66 80 500
Fax: +372 66 80 501

▼ B

GREECE

Ministry of National Economy
General Directorate of Economic Policy
5-7 Nikis Street
GR-101 80 Athens
Tel. (30-10) 333 27 81-2
Fax (30-10) 333 28 10, 333 27 93

Υπουργείο Εθνικής Οικονομίας
Γενική Διεύθυνση Οικονομικής Πολιτικής
Νίκης 5-7
GR-101 80 Αθήνα
Τηλ. (30-10) 333 27 81-2
Φάξ.: (00-30-10) 333 28 10/333 27 93

SPAIN

Dirección General de Comercio Inversiones
Subdirección General de Inversiones Exteriores
Ministerio de Economía
Paseo de la Castellana, 162
E-28046 Madrid
Tel. (34) 913 49 39 83
Fax (34) 913 49 35 62

▼B

Dirección General del Tesoro y Política Financiera
 Subdirección General de Inspección y Control de Movimientos de Capitales
 Ministerio de Economía
 Paseo del Prado, 6
 E-28014 Madrid
 Tel. (34) 912 09 95 11
 Fax (34) 912 09 96 56

FRANCE

Ministère de l'économie, des finances et de l'industrie
 Direction du Trésor
 Service des affaires européennes et internationales
 Sous-direction E
 139, rue du Bercy
 F-75572 Paris Cedex 12
 Tel. (33-1) 44 87 17 17
 Fax (33-1) 53 18 36 15

IRELAND

Central Bank of Ireland
 Financial Markets Department
 PO Box 559
 Dame Street
 Dublin 2
 Ireland
 Tel. (353-1) 671 66 66

Department of Foreign Affairs
 Bilateral Economic Relations Division
 76-78 Harcourt Street
 Dublin 2
 Ireland
 Tel. (353-1) 408 24 92

ITALY

Ministero dell'Economia e delle Finanze
 Comitato di sicurezza finanziaria
 Via XX Settembre 97
 I-00187 Roma
 Email: csf@tesoro.it
 Tel. (39 06) 4 761 39 21
 Fax (39 06) 4 761 39 32

▼A1

CYPRUS

Ministry of Foreign Affairs
 Presidential Palace Avenue
 1447 Nicosia
 Υπουργείο Εξωτερικών
 Λεωφόρος Προεδρικού Μεγάρου
 1447 Λευκωσία
 Tel: +357 22 300600
 Fax: +357 22 661881

Unit for Combating Money Laundering
 1 Apellis Street
 1403 Nicosia
 Μονάδα Καταπολέμησης Αδικημάτων Συγκάλυψης (ΜΟΚΑΣ)
 Οδός Απελλή Αρ.1
 1403 Λευκωσία
 Tel: +357 22 889 100
 Fax: +357 22 665 080
 E-mail: mokas@cytanet.com.cy

▼ A1

LATVIA

Latvijas Republikas Ārlietu ministrija
 Brīvības bulvāris 36
 Rīga
 LV 1395
 Tel: +371 7016201
 Fax: +371 7828121

LITHUANIA

▼ M51

Ministry of Foreign Affairs
 Security Policy Department
 J.Tumo-Vaizganto 2
 LT-01511 Vilnius
 Tel: (370-5) 236 25 16
 Fax: (370-5) 231 30 90

▼ B

LUXEMBOURG

Ministère des affaires étrangères, du commerce extérieur, de la coopération, de
 l'action humanitaire et de la défense
 Direction des relations économiques internationales
 BP 1602
 L-1016 Luxembourg
 Tel. (352) 478-1 ou 478-2350
 Fax (352) 22 20 48

Ministère des finances
 3, rue de la Congrégation
 L-1352 Luxembourg
 Tel. (352) 478-2712
 Fax (352) 47 52 41

▼ A1

HUNGARY

Gazdasági és Közlekedési Minisztérium
 Engedélyezési és Közigazgatási Hivatal
 1024 Budapest
 Margit körút 85
 Tel: (36-1) 336 7300
 Fax: (36-1) 336 7302

MALTA

Bord ta' Sorveljanza dwar is-Sanzjonijiet
 Direttorat ta' l-Affarjiet Multilaterali
 Ministeru ta' l-Affarjiet Barranin
 Palazzo Parisio
 Triq il-Merkanti
 Valletta CMR 02
 Tel: +356 21 24 28 53
 Fax: +356 21 25 15 20

▼ B

NETHERLANDS

▼ M51

Ministerie van Financiën
 Directie Financiële Markten/Afdeling Integriteit
 Postbus 20201
 2500 EE Den Haag
 The Netherlands
 Tel: (31-70) 342 89 97
 Fax: (31-70) 342 79 84

▼B

AUSTRIA

Oesterreichische Nationalbank
 Otto-Wagner-Platz 3
 A-1090 Wien
 Tel. (43-1) 404 20-0
 Fax (43-1) 404 20-73 99

Bundesministerium für Inneres — Bundeskriminalamt
 Josef Holaubek Platz 1
 A-1090 Wien
 Tel. (43-1) 313 45-0
 Fax (43-1) 313 45-85 290

▼A1

POLAND

Ministerstwo Spraw Zagranicznych
 Departament Prawno - Traktatowy
 Al. J. Ch. Szucha 23
 PL-00-580 Warszawa
 Tel: +48 22 523 93 48
 Fax: +48 22 523 91 29

▼B

PORTUGAL

Ministério das Finanças
 Direcção Geral dos Assuntos Europeus Relações Internacionais
 Avenida Infante D. Henrique, n.º 1, C 2. º
 P-1100 Lisboa
 Tel. (351-1) 882 32 40/47
 Fax (351-1) 882 32 49

Ministério dos Negócios Estrangeiros
 Direcção Geral dos Assuntos Multilaterais/Direcção dos Serviços das Organizações Políticas Internacionais
 Largo do Rilvas
 P-1350-179 Lisboa
 Tel. (351-21) 394 60 72
 Fax (351-21) 394 60 73

▼M74

ROMANIA

Ministerul Afacerilor Externe
 Aleea Alexandru, nr. 31
 Sector 1, Bucureşti
 Tel.: (40) 21 319 2183
 Fax: (40) 21 319 2226
 e-mail: cabinet@mae.ro

Ministerul Finanţelor Publice
 Strada Apolodor nr. 17,
 Sector 5, Bucureşti
 Tel.: (40) 21 319 9743
 Fax: (40) 21 312 1630
 e-mail: cabinet.ministru@mfinante.ro

Ministerul Transporturilor, Construcţiilor şi Turismului
 Bulevardul Dinicu Golescu nr. 38
 Sector 1, Bucuresti
 Tel.: (40) 21 319 6161
 Fax: (40) 21 312 0772
 e-mail: cabmin@mt.ro

Ministerul Economiei şi Comerţului
 Calea Victoriei, nr. 152
 Sector 1, Bucureşti
 Tel.: +40 21 231 0262
 Fax: +402 1 312 0513

▼ A1

SLOVENIA

Banka Slovenije
Slovenska 35
1505Ljubljana
Tel: +386 1 471 90 00
Fax: +386 1 251 55 16
<http://www.bsi.si>

Ministrstvo za zunanje zadeve
Prešernova 25
1000Ljubljana
Tel: +386 1 478 20 00
Fax: +386 1 478 23 47
<http://www.gov.si/mzz/>

SLOVAKIA

Ministerstvo financií
Štefanovičova 5
817 82 Bratislava
Tel: +421 2 5958 2201
Fax: +421 2 5249 3531

Ministerstvo hospodárstva
Mierová 19
827 15 Bratislava
Tel: +421 2 4854 1421
Fax: +421 2 4342 3949

▼ B

FINLAND

Ulkoasiainministeriö/Utrikesministeriet
PL 176
FIN-00161 Helsinki
Tel. (358-9) 16 05 59 00
Fax (358-9) 16 05 57 07

SWEDEN

▼ M51*Article 2a*

Försäkringskassan
S-103 51 Stockholm
Tel: (46-8) 786 90 00
Fax: (46-8) 411 27 89

Article 4

Rikspolisstyrelsen
Box 12256
S-102 26 Stockholm
Tel: (46-8) 401 90 00
Fax (46-8) 401 99 00

Article 5

Finansinspektionen
Box 6750
S-113 85 Stockholm
Tel: (46-8) 787 80 00
Fax: (46-8) 24 13 35

▼ B

UNITED KINGDOM

▼ M17

— With respect to export restrictions:

Department of Trade and Industry
Export Control and Non-Proliferation Directorate
3-4, Abbey Orchard Street
London SW1P 2JJ
United Kingdom
Tel. (44-207) 215 05 10
Fax (44-207) 215 05 11.

▼ **M17**

— With respect to freezing of funds and economic resources:

HM Treasury
International Financial Services Team
1, Horse Guards Road
London SW1A 2HQ
United Kingdom
Tel. (44-207) 270 55 50
Fax (44-207) 270 43 65

Bank of England
Financial Sanctions Unit
Threadneedle Street
London EC2R 8AH
United Kingdom
Tel. (44-207) 601 46 07
Fax (44 207) 601 43 09

▼ **B**

EUROPEAN COMMUNITY

▼ **M17**

Commission of the European Communities
Directorate-General for External Relations
Directorate CFSP
Unit A.2: Legal and institutional matters for external relations — Sanctions
CHAR 12/163
B-1049 Brussels
Tel. (32-2) 295 81 48, 296 25 56
Fax (32-2) 296 75 63
E-mail: relex-sanctions@cec.eu.int