



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

Composition of the list

The list consists of the five sections/tables specified below:

- A. [The list of **individuals** belonging to or associated with the Taliban](#)
- B. [The list of **entities** belonging to or associated with the Taliban](#)
- C. [The list of **individuals** belonging to or associated with the **Al-Qaida** organisation](#)
- D. [The list of **entities** belonging to or associated with the **Al-Qaida** organisation](#)
- E. [Individuals and entities that have been **removed from the list** pursuant to a decision by the 1267 Committee](#)

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

No.	Personal identifiers	Alias	Nationality, Passport no., ID no. and address	Listed on	Other information
1	<i>Name 1:</i> Mohammad <i>Name 2:</i> Rabbani <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> Mullah <i>Designation:</i> Chairman of the Ruling Council, Head of the Council of Ministers <i>DOB:</i> Approximately 1961	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	25 Jan. 2001	

	POB: Kandahar, Afghanistan				
2	<p>Name 1: Mohammad Name 2: Hassan Name 3: Name 4:</p> <p>Title 1: Mullah Title 2: Hadji</p> <p>Designation: First Deputy, Council of Ministers</p> <p>DOB: Approximately 1958</p> <p>POB: Kandahar, Afghanistan</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	25 Jan. 2001	
3	<p>Name 1: Abdul Kabir Name 2: Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: a) Second Deputy, Council of Ministers b) Governor of Nangahar Province c) Head of Eastern Zone</p> <p>DOB: Between 1958 and 1963</p> <p>POB: Zardran tribe, Paktja province, Afghanistan</p>	<p>Good quality a.k.a.: A. Kabir</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	25 Jan. 2001	
4	<p>Name 1: Mohammed Name 2: Omar Name 3: Name 4:</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Afghan</p>	31 Jan. 2001	

	<p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan</p> <p><i>DOB:</i> Approximately 1966</p> <p><i>POB:</i> Uruzgan province, Adehrawood village</p>		<p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
5	<p><i>Name 1:</i> Mohammad</p> <p><i>Name 2:</i> Tahre</p> <p><i>Name 3:</i> Anwari</p> <p><i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Director of Administrative Affairs</p> <p><i>DOB:</i> Approximately 1958</p> <p><i>POB:</i> Zurmat district, Paktia province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
6	<p><i>Name 1:</i> Sayyed Mohammed</p> <p><i>Name 2:</i> Haqqani</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Director of Administrative Affairs</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	31 Jan. 2001	

	<p><i>DOB:</i></p> <p><i>POB:</i></p>				
7	<p><i>Name 1:</i> Abdul Latif <i>Name 2:</i> Mansur <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Minister of Agriculture</p> <p><i>DOB:</i> Approximately 1968</p> <p><i>POB:</i> Native of Zurmat district, Paktia province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	31 Jan. 2001	
8	<p><i>Name 1:</i> Shams <i>Name 2:</i> Ur-Rahman <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Deputy Minister of Agriculture</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
9	<p><i>Name 1:</i> Attiqullah <i>Name 2:</i> Akhund <i>Name 3:</i> <i>Name 4:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p>	23 Feb. 2001	

	<p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Agriculture</p> <p><i>DOB:</i> Approximately 1953</p> <p><i>POB:</i> Shawali Kott district, Kandahar, Afghanistan</p>		<i>Address:</i>		
10	<p><i>Name 1:</i> Abdul Ghafoor</p> <p><i>Name 2:</i></p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Agriculture</p> <p><i>DOB:</i></p> <p><i>POB:</i> Kunar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
11	<p><i>Name 1:</i> Akhtar</p> <p><i>Name 2:</i> Mohammad</p> <p><i>Name 3:</i> Mansour</p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Minister of Civil Aviation and Transportation</p> <p><i>DOB:</i></p> <p><i>POB:</i> Kandahar, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	

12	<p><i>Name 1:</i> Tahis <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Hadji</p> <p><i>Designation:</i> Deputy Minister of Civil Aviation</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	31 Jan. 2001	
13	<p><i>Name 1:</i> Mohammad <i>Name 2:</i> Naim <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Deputy Minister of Civil Aviation</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
14	<p><i>Name 1:</i> Hidayatullah <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Deputy Minister of Civil</p>	<p><i>Good quality a.k.a.:</i> Abu Turab</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>		

	<p>Aviation</p> <p><i>DOB:</i> Approximately 1968</p> <p><i>POB:</i> Arghandab district, Kandahar province, Afghanistan</p>				
15	<p><i>Name 1:</i> Yar Mohammad</p> <p><i>Name 2:</i> Rahimi</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Minister of Communication</p> <p><i>DOB:</i> Approximately 1953</p> <p><i>POB:</i> Panjwaee district, Kandahar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
16	<p><i>Name 1:</i> Alla Dad</p> <p><i>Name 2:</i> Tayeb</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title 1:</i> Mullah</p> <p><i>Title 2:</i> Haji</p> <p><i>Designation:</i> Deputy Minister of Communication</p> <p><i>DOB:</i> Approximately 1963</p> <p><i>POB:</i> Kandahar city, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	

17	<p><i>Name 1:</i> Abdul Razaq <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Minister of Commerce</p> <p><i>DOB:</i> Approximately 1958</p> <p><i>POB:</i> Arghandab district, Kandahar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	31 Jan. 2001	
18	<p><i>Name 1:</i> Faiz Mohammad <i>Name 2:</i> Faizan <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Commerce</p> <p><i>DOB:</i> Approximately 1958</p> <p><i>POB:</i> Zurmat district, Paktia province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
19	<p><i>Name 1:</i> Nik Mohammad <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	31 Jan. 2001	

	<i>Designation:</i> Deputy Minister of Commerce <i>DOB:</i> <i>POB:</i>				
20	<i>Name 1:</i> Matiullah <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> Mullah <i>Designation:</i> Director, Kabul Custom House <i>DOB:</i> Approximately 1973 <i>POB:</i> Daman district, Kandahar province, Afghanistan	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	23 Feb. 2001	
21	<i>Name 1:</i> Allahdad <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> Maulavi <i>Designation:</i> Minister of Construction <i>DOB:</i> Approximately 1953 <i>POB:</i> Spinboldak district, Kandahar province, Afghanistan	<i>Good quality a.k.a.:</i> Akhund <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	31 Jan. 2001	
22	<i>Name 1:</i> Ubaidullah <i>Name 2:</i> Akhund <i>Name 3:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan	25 Jan. 2001	

	<p><i>Name 4:</i></p> <p><i>Title 1:</i> Mullah <i>Title 2:</i> Hadji</p> <p><i>Designation:</i> Minister of Defence</p> <p><i>DOB:</i> Approximately 1968</p> <p><i>POB:</i> Kandahar, Afghanistan</p>		<p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
23	<p><i>Name 1:</i> Fazel Mohammad <i>Name 2:</i> Mazloom <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Deputy Chief of Army Staff</p> <p><i>DOB:</i> Between 1963 to 1968</p> <p><i>POB:</i> Uruzgan, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
24	<p><i>Name 1:</i> Abdul Ghani <i>Name 2:</i> Baradar <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Deputy, Minister of Defence</p> <p><i>DOB:</i> Approximately 1968</p> <p><i>POB:</i> Uruzgan, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	

25	<p><i>Name 1:</i> Abdul Rauf <i>Name 2:</i> Khadem <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Commander of Central Corpus</p> <p><i>DOB:</i> Between 1958 and 1963</p> <p><i>POB:</i> Uruzgan/Kandahar, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
26	<p><i>Name 1:</i> Amir Khan <i>Name 2:</i> Motaqi <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> a) Minister of Education b) Taliban representative in UN-led talks</p> <p><i>DOB:</i> Approximately 1968</p> <p><i>POB:</i> Helmand province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
27	<p><i>Name 1:</i> Abdul Salam <i>Name 2:</i> Hanafi <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	

	<i>Designation:</i> Deputy Minister of Education <i>DOB:</i> Approximately 1968 <i>POB:</i> Darzab district, Faryab district, Afghanistan				
28	<i>Name 1:</i> Said Ahmed <i>Name 2:</i> Shahidkhel <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> Maulavi <i>Designation:</i> Deputy Minister of Education <i>DOB:</i> Approximately 1975 <i>POB:</i> Central Ghazni province, Afghanistan	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	23 Feb. 2001	
29	<i>Name 1:</i> Abdul Wasay <i>Name 2:</i> Aghajan <i>Name 3:</i> Motasem <i>Name 4:</i> <i>Title:</i> Mullah <i>Designation:</i> Minister of Finance <i>DOB:</i> Approximatly 1968 <i>POB:</i> Kandahar city, Afghanistan	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	31 Jan. 2001	
30	<i>Name 1:</i> Arefullah <i>Name 2:</i> Aref <i>Name 3:</i> <i>Name 4:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i>	31 Jan. 2001	

	<p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Finance</p> <p><i>DOB:</i> Approximately 1958</p> <p><i>POB:</i> Zurmat district, Paktia province, Afghanistan</p>		<p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
31	<p><i>Name 1:</i> Mohammad</p> <p><i>Name 2:</i> Ahmadi</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title 1:</i> Mullah</p> <p><i>Title 2:</i> Haji</p> <p><i>Designation:</i> President of Da Afghanistan Bank</p> <p><i>DOB:</i> Approximately 1963</p> <p><i>POB:</i> Daman district, Kandahar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
32	<p><i>Name 1:</i> Abdul Wakil</p> <p><i>Name 2:</i> Mutawakil</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Minister of Foreign Affairs</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	

	<p><i>DOB:</i> Approximately 1963</p> <p><i>POB:</i> Kandahar, Afghanistan</p>				
33	<p><i>Name 1:</i> Abdul Rahman <i>Name 2:</i> Zahed <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Deputy Minister of Foreign Affairs</p> <p><i>DOB:</i> Between 1963 and 1968</p> <p><i>POB:</i> Logar province, Kharwar district, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
34	<p><i>Name 1:</i> Abdul Jalil <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Foreign Affairs</p> <p><i>DOB:</i> Approximately 1963</p> <p><i>POB:</i> Shawalikott district, Kandahar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
35	<p><i>Name 1:</i> Abdul Satar <i>Name 2:</i> Paktin <i>Name 3:</i> <i>Name 4:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p>	23 Feb. 2001	

	<p><i>Title:</i> Dr.</p> <p><i>Designation:</i> Protocol Dept., Ministry of Foreign Affairs</p> <p><i>DOB:</i></p> <p><i>POB:</i> Paktia, Afghanistan</p>		<p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
36	<p><i>Name 1:</i> Faiz</p> <p><i>Name 2:</i></p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Information Dept., Ministry of Foreign Affairs</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
37	<p><i>Name 1:</i> Shams-us-Safa</p> <p><i>Name 2:</i> Aminzai</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Press-Centre, Ministry of Foreign Affairs</p> <p><i>DOB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	

	<i>POB:</i>				
38	<i>Name 1:</i> Abdul Baqi <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> Maulavi <i>Designation:</i> Consulate Dept., Ministry of Foreign Affairs <i>DOB:</i> <i>POB:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	23 Feb. 2001	
39	<i>Name 1:</i> Mohammad Jawad <i>Name 2:</i> Waziri <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> UN Dept., Ministry of Foreign Affairs <i>DOB:</i> <i>POB:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	23 Feb. 2001	
40	<i>Name 1:</i> Jallalouddine <i>Name 2:</i> Haqani <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> Maulavi	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	31 Jan. 2001	

	<p><i>Designation:</i> Minister of Frontier Affairs</p> <p><i>DOB:</i> Approximately 1948</p> <p><i>POB:</i> Khost province, Zadran district, Afghanistan</p>				
41	<p><i>Name 1:</i> Abdul Hakim</p> <p><i>Name 2:</i> Monib</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Frontier Affairs</p> <p><i>DOB:</i> Between 1973 and 1976</p> <p><i>POB:</i> Zurmat district, Paktia province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
42	<p><i>Name 1:</i> Mohammad Ibrahim</p> <p><i>Name 2:</i> Omari</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Alhaj</p> <p><i>Designation:</i> Deputy Minister of Frontier Affairs</p> <p><i>DOB:</i> Approximately 1958</p> <p><i>POB:</i> Zadran valley, Khost province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	

43	<p><i>Name 1:</i> Din Mohammad <i>Name 2:</i> Hanif <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Qari</p> <p><i>Designation:</i> a) Minister of Planning b) Minister of Higher Education</p> <p><i>DOB:</i> Between 1968 and 1973</p> <p><i>POB:</i> Badakhshan province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i> Qari Din Mohammad</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
44	<p><i>Name 1:</i> Hamdullah <i>Name 2:</i> Nomani <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> High Ranking Official in the Ministry of Higher Education</p> <p><i>DOB:</i> Approximately 1968</p> <p><i>POB:</i> Ghazni province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
45	<p><i>Name 1:</i> Zabihullah <i>Name 2:</i> Hamidi <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Deputy Minister of Higher</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	

	Education <i>DOB:</i> <i>POB:</i>				
46	<i>Name 1:</i> Arsala <i>Name 2:</i> Rahmani <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> Maulavi <i>Designation:</i> Deputy Minister of Higher Education <i>DOB:</i> Approximately 1948 <i>POB:</i> Paktika, Afghanistan	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	23 Feb. 2001	
47	<i>Name 1:</i> Qudratullah <i>Name 2:</i> Jamal <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> Maulavi <i>Designation:</i> Minister of Information <i>DOB:</i> Approximately 1963 <i>POB:</i> Paktia, Afghanistan	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	25 Jan. 2001	
48	<i>Name 1:</i> Abdul Baqi <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i>	23 Feb. 2001	

	<p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Vice-Minister of Information and Culture</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>		<p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
49	<p><i>Name 1:</i> Abdul Rahman <i>Name 2:</i> Ahmad <i>Name 3:</i> Hottak <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy (Cultural) Minister of Information and Culture</p> <p><i>DOB:</i> Between 1963 and 1968</p> <p><i>POB:</i> Maidanwardak province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
50	<p><i>Name 1:</i> Rahimullah <i>Name 2:</i> Zurmati <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy (Publication) Minister of Information and Culture</p> <p><i>DOB:</i> Between 1953 and 1958</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	

	POB: Zurmat district, Paktia province, Afghanistan				
51	<p>Name 1: Abdulhai Name 2: Motmaen Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Director, Information and Culture Dept., Kandahar</p> <p>DOB: Approximately 1973</p> <p>POB: Zabul province, Afghanistan</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	23 Feb. 2001	
52	<p>Name 1: Mohammad Yaqoub Name 2: Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Head of BIA</p> <p>DOB:</p> <p>POB:</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	23 Feb. 2001	
53	<p>Name 1: Abdul Razaq Name 2: Name 3: Name 4:</p> <p>Title: Mullah</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	25 Jan. 2001	

	<i>Designation:</i> Minister of Interior Affairs <i>DOB:</i> Approximately 1963 <i>POB:</i> Chaman district, Quetta, Pakistan				
54	<i>Name 1:</i> Abdul Samad <i>Name 2:</i> Khaksar <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> Mullah <i>Designation:</i> Deputy (Security) Minister of Interior Affairs <i>DOB:</i> Between 1958 and 1963 <i>POB:</i> Kandahar, Afghanistan	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	25 Jan. 2001	
55	<i>Name 1:</i> Mohammad <i>Name 2:</i> Sharif <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> Deputy Minister of Interior Affairs <i>DOB:</i> <i>POB:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	25 Jan. 2001	
56	<i>Name 1:</i> Noor <i>Name 2:</i> Jalal <i>Name 3:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan	23 Feb. 2001	

	<p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy (Administrative) Minister of Interior Affairs</p> <p><i>DOB:</i> Between 1968 and 1973</p> <p><i>POB:</i> Kunar province, Afghanistan</p>		<p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
57	<p><i>Name 1:</i> Saed <i>Name 2:</i> Mohammad <i>Name 3:</i> Azim <i>Name 4:</i> Agha</p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Passport and Visa Dept</p> <p><i>DOB:</i> Approximately 1966</p> <p><i>POB:</i> Kandahar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
58	<p><i>Name 1:</i> Nooruddin <i>Name 2:</i> Turabi <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Minister of Justice</p> <p><i>DOB:</i> Approximately 1963</p> <p><i>POB:</i> Kandahar, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	

59	<p><i>Name 1:</i> Jalaluddine <i>Name 2:</i> Shinwari <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Justice</p> <p><i>DOB:</i> Approximately 1968</p> <p><i>POB:</i> Shinwar district, Ningarhar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	31 Jan. 2001	
60	<p><i>Name 1:</i> Mohammad Essa <i>Name 2:</i> Akhund <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title 1:</i> Alhaj <i>Title 2:</i> Mullah</p> <p><i>Designation:</i> Minister of Water, Sanitation and Electricity</p> <p><i>DOB:</i> Approximately 1958</p> <p><i>POB:</i> Spinboldak district, Kandahar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
61	<p><i>Name 1:</i> Sayeedur Rahman <i>Name 2:</i> Haqani <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p>	23 Feb. 2001	

	<i>Designation:</i> Deputy Minister of Mines and Industries <i>DOB:</i> Approximately 1948 <i>POB:</i> Kunar province, Afghanistan		<i>Address:</i>		
62	<i>Name 1:</i> Abdul Salam <i>Name 2:</i> Zaief <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> Mullah <i>Designation:</i> a) Deputy Minister of Mines and Industries b) Ambassador Extraordinary and Plenipotentiary, Taliban "Embassy", Islamabad, Pakistan <i>DOB:</i> Approximately 1968 <i>POB:</i> Kandahar, Afghanistan	<i>Good quality a.k.a.:</i> Abdul Salam Zaeef <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	25 Jan. 2001	
63	<i>Name 1:</i> Mohammad Azam <i>Name 2:</i> Elmi <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> Maulavi <i>Designation:</i> Deputy Minister of Mines and Industries <i>DOB:</i> <i>POB:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	23 Feb. 2001	

64	<p><i>Name 1:</i> Ezatullah <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Planning</p> <p><i>DOB:</i> Between 1968 and 1973</p> <p><i>POB:</i> Laghman province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
65	<p><i>Name 1:</i> Mohammad Musa <i>Name 2:</i> Hottak <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Planning</p> <p><i>DOB:</i> Approximately 1963</p> <p><i>POB:</i> Maidanwardak province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
66	<p><i>Name 1:</i> Mohammad Abbas <i>Name 2:</i> Akhund <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Minister of Public Health</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	

	<p><i>DOB:</i> Approximately 1963</p> <p><i>POB:</i> Kandahar, Afghanistan</p>				
67	<p><i>Name 1:</i> Sher Mohammad Abbas</p> <p><i>Name 2:</i> Stanekzai</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Deputy Minister of Public Health</p> <p><i>DOB:</i> Approximately 1963</p> <p><i>POB:</i> Logar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
68	<p><i>Name 1:</i> Mohammadullah</p> <p><i>Name 2:</i> Mati</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Minister of Public Works</p> <p><i>DOB:</i></p> <p><i>POB:</i> Arghandab district, Kandahar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
69	<p><i>Name 1:</i> Rostam</p> <p><i>Name 2:</i> Nuristani</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p>	25 Jan. 2001	

	<p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Public Works</p> <p><i>DOB:</i> Approximately 1963</p> <p><i>POB:</i> Nuristan province, Afghanistan</p>		<p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
70	<p><i>Name 1:</i> Atiqullah</p> <p><i>Name 2:</i></p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title 1:</i> Hadji</p> <p><i>Title 2:</i> Molla</p> <p><i>Designation:</i> Deputy Minister of Public Works</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
71	<p><i>Name 1:</i> Najibullah</p> <p><i>Name 2:</i> Haqqani</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Public Works</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	

	<p><i>DOB:</i></p> <p><i>POB:</i></p>				
72	<p><i>Name 1:</i> Sayyed Ghiassouddine</p> <p><i>Name 2:</i> Agha</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Minister of Haj and Religious Affairs</p> <p><i>DOB:</i> Between 1958 and 1963</p> <p><i>POB:</i> Faryab province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	31 Jan. 2001	
73	<p><i>Name 1:</i> Moslim</p> <p><i>Name 2:</i> Haqqani</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Haj and Religious Affairs</p> <p><i>DOB:</i> Approximately 1958</p> <p><i>POB:</i> Kandahar, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
74	<p><i>Name 1:</i> Qalamudin</p> <p><i>Name 2:</i> Muhmand</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p>	<p><i>Good quality a.k.a.:</i> Qalamuddin</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p>	25 Jan. 2001	

	<p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> a) Deputy Minister of Haj Affairs b) Head of Olympic Committee</p> <p><i>DOB:</i> Between 1958 and 1963</p> <p><i>POB:</i> Ningarhar province, Afghanistan</p>		<p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
75	<p><i>Name 1:</i> Abdul Raqib <i>Name 2:</i> Takhari <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Minister of Repatriation</p> <p><i>DOB:</i> Between 1968 and 1973</p> <p><i>POB:</i> Takhar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
76	<p><i>Name 1:</i> Ramatullah <i>Name 2:</i> Wahidyar <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Deputy Minister for Martyrs and Repatriation</p> <p><i>DOB:</i> Approximately 1958</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	31 Jan. 2001	

	POB: Paktika province, Afghanistan				
77	<p>Name 1: Mohammad Sediq Name 2: Akhundzada Name 3: Name 4:</p> <p>Title:</p> <p>Designation: Deputy Minister of Martyrs and Repatriation</p> <p>DOB: Between 1953 and 1958</p> <p>POB: Kabul province, Afghanistan</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	23 Feb. 2001	
78	<p>Name 1: Mohammad Wali Name 2: Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Minister of Department of Preventing Vice and Propagating Virtue</p> <p>DOB: Approximately 1965</p> <p>POB: Kandahar province, Afghanistan</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	31 Jan. 2001	
79	<p>Name 1: Mohammad Salim Name 2: Haqqani Name 3: Name 4:</p> <p>Title: Maulavi</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	31 Jan. 2001	

	<i>Designation:</i> Deputy Minister of Preventing Vice and Propagating Virtue <i>DOB:</i> <i>POB:</i>				
80	<i>Name 1:</i> Sayed Esmatullah <i>Name 2:</i> Asem <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> Maulavi <i>Designation:</i> a) Deputy Minister of Preventing Vice and Propagating Virtue b) SG of Afghan Red Crescent Society (ARCS) <i>DOB:</i> Approximately 1973 <i>POB:</i> Ningarhar province, Afghanistan	<i>Good quality a.k.a.:</i> Esmatullah Asem <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	23 Feb. 2001	
81	<i>Name 1:</i> Qari <i>Name 2:</i> Ahmadulla <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> Minister of Security (Intelligence) <i>DOB:</i> Approximately 1975 <i>POB:</i> Qarabagh district, Ghazni province,	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	25 Jan. 2001	

	Afghanistan				
82	<p><i>Name 1:</i> Abdul-Haq <i>Name 2:</i> Wasseq <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Security (Intelligence)</p> <p><i>DOB:</i> Approximately 1975</p> <p><i>POB:</i> Central Ghazni province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	31 Jan. 2001	
83	<p><i>Name 1:</i> Ehsanullah <i>Name 2:</i> Sarfida <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Security (Intelligence)</p> <p><i>DOB:</i> Approximately 1963</p> <p><i>POB:</i> Qarabagh district, Ghazni province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
84	<p><i>Name 1:</i> Habibullah <i>Name 2:</i> Reshad <i>Name 3:</i> <i>Name 4:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p>	23 Feb. 2001	

	<p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Head of Investigation Dept.</p> <p><i>DOB:</i> Between 1968 and 1973</p> <p><i>POB:</i> Ghazni province, Afghanistan</p>		<p><i>Address:</i></p>		
85	<p><i>Name 1:</i> Ahmed Jan</p> <p><i>Name 2:</i> Akhund</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Minister of Water and Electricity</p> <p><i>DOB:</i> Between 1953 and 1958</p> <p><i>POB:</i> Kandahar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
86	<p><i>Name 1:</i> Mohammad Homayoon</p> <p><i>Name 2:</i></p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Eng.</p> <p><i>Designation:</i> Deputy Minister of Water and Electricity</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	

87	<p><i>Name 1:</i> Saduddin <i>Name 2:</i> Sayyed <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title 1:</i> Maulavi <i>Title 2:</i> Alhaj <i>Title 3:</i> Mullah</p> <p><i>Designation:</i> a) Vice-Minister of Work and Social Affairs b) Mayor of Kabul City</p> <p><i>DOB:</i> Approximately 1968</p> <p><i>POB:</i> Chaman district, Pakistan</p>	<p><i>Good quality a.k.a.:</i> a) Sadudin Sayed b) Sadruddin</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
88	<p><i>Name 1:</i> Abdul Jabbar <i>Name 2:</i> Omari <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Baghlan Province</p> <p><i>DOB:</i> Approximately 1958</p> <p><i>POB:</i> Zabul, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
89	<p><i>Name 1:</i> Nurullah <i>Name 2:</i> Nuri <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p>	25 Jan. 2001	

	<p><i>Designation:</i> a) Governor of Balkh Province b) Head of Northern Zone</p> <p><i>DOB:</i> Approximately 1958</p> <p><i>POB:</i> Shahjoe district, Zabul province, Afghanistan</p>		<i>Address:</i>		
90	<p><i>Name 1:</i> Muhammad Islam <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Governor of Bamiyan Province</p> <p><i>DOB:</i> Between 1953 and 1958</p> <p><i>POB:</i> Rori-Du-Aab district, Samangan province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
91	<p><i>Name 1:</i> Janan <i>Name 2:</i> Agha <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Governor of Fariab</p> <p><i>DOB:</i> Approximately 1958</p> <p><i>POB:</i> Central Uruzgan province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	

92	<p><i>Name 1:</i> Dost Mohammad <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Governor of Ghazni Province</p> <p><i>DOB:</i> Between 1968 and 1973</p> <p><i>POB:</i> Daman district, Kandahar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
93	<p><i>Name 1:</i> Khairullah Mohammad <i>Name 2:</i> Khairkhwah <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Herat Province</p> <p><i>DOB:</i> Approximately 1963</p> <p><i>POB:</i> Arghistan district, Kandahar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
94	<p><i>Name 1:</i> Abdul Bari <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Helmand</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	

	Province <i>DOB:</i> Approximately 1953 <i>POB:</i> Helmand province, Afghanistan				
95	<i>Name 1:</i> WaliJan <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> Maulavi <i>Designation:</i> Governor of Jawzjan Province <i>DOB:</i> Approximately 1968 <i>POB:</i> Quetta, Pakistan	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	23 Feb. 2001	
96	<i>Name 1:</i> Mohammad Hasan <i>Name 2:</i> Rahmani <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> Mullah <i>Designation:</i> Governor of Kandahar Province <i>DOB:</i> Approximately 1963 <i>POB:</i> Panjwae district, Kandahar province, Afghanistan	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	23 Feb. 2001	
97	<i>Name 1:</i> Abdul Manan <i>Name 2:</i> Nyazi <i>Name 3:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan	25 Jan. 2001	

	<p><i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Governor of Kabul Province</p> <p><i>DOB:</i> Approximately 1968</p> <p><i>POB:</i> Heart province, Afghanistan</p>		<p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
98	<p><i>Name 1:</i> Abdul Wahed</p> <p><i>Name 2:</i> Shafiq</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Governor of Kabul Province</p> <p><i>DOB:</i> Approximately 1968</p> <p><i>POB:</i> Ningarhar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
99	<p><i>Name 1:</i> Mohammad Shafiq</p> <p><i>Name 2:</i> Mohammadi</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Khost Province</p> <p><i>DOB:</i> Approximately 1948</p> <p><i>POB:</i> Uruzgan province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	

100	<p>Name 1: Nazar Name 2: Mohammad Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Governor of Kunduz Province</p> <p>DOB:</p> <p>POB:</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	23 Feb. 2001	
101	<p>Name 1: Mohammad Eshaq Name 2: Akhunzada Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Governor of Laghman Province</p> <p>DOB: Between 1963 and 1968</p> <p>POB: Qarabajh district, Ghazni province, Afghanistan</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	23 Feb. 2001	
102	<p>Name 1: Zia-ur-Rahman Name 2: Madani Name 3: Name 4:</p> <p>Title: Maulavi</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	23 Feb. 2001	

	<p><i>Designation:</i> Governor of Logar Province</p> <p><i>DOB:</i> Between 1953 and 1958</p> <p><i>POB:</i> Taliqan, Takhar province, Afghanistan</p>				
103	<p><i>Name 1:</i> Shamsudin</p> <p><i>Name 2:</i></p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Wardak (Maidan) Province</p> <p><i>DOB:</i> Approximately 1968</p> <p><i>POB:</i> Keshim district, Badakhshan province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
104	<p><i>Name 1:</i> Mohammad Rasul</p> <p><i>Name 2:</i></p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Nimroz Province</p> <p><i>DOB:</i> Between 1958 and 1963</p> <p><i>POB:</i> Spinboldak district, Kandahar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	

105	<p><i>Name 1:</i> Taha <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Paktia Province</p> <p><i>DOB:</i> Approximately 1963</p> <p><i>POB:</i> Ningarhar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
106	<p><i>Name 1:</i> Mohammad Shafiq <i>Name 2:</i> Ahmadi <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Governor of Samangan Province</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
107	<p><i>Name 1:</i> Aminullah <i>Name 2:</i> Amin <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Saripul Province</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	

	<p><i>DOB:</i></p> <p><i>POB:</i></p>				
108	<p><i>Name 1:</i> Abdulhai</p> <p><i>Name 2:</i> Salek</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Urouzgan Province</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
109	<p><i>Name 1:</i> Ahmad Jan</p> <p><i>Name 2:</i> Akhunzada</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Zabol Province</p> <p><i>DOB:</i></p> <p><i>POB:</i> Urazgan province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
110	<p><i>Name 1:</i> Noor Mohammad</p> <p><i>Name 2:</i> Saqib</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p>	25 Jan. 2001	

	<p><i>Title:</i></p> <p><i>Designation:</i> Chief Justice of Supreme Court</p> <p><i>DOB:</i> Approximately 1958</p> <p><i>POB:</i> Bagrami district, Kabul province, Afghanistan</p>		<i>Address:</i>		
111	<p><i>Name 1:</i> Sanani</p> <p><i>Name 2:</i></p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Head of Dar-ul-Efta</p> <p><i>DOB:</i> Approximately 1923</p> <p><i>POB:</i> Zabul province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
112	<p><i>Name 1:</i> Rafiullah</p> <p><i>Name 2:</i> Muazen</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy of High Court</p> <p><i>DOB:</i> Approximately 1943</p> <p><i>POB:</i> Paktia province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	

113	<p><i>Name 1:</i> Shahabuddin <i>Name 2:</i> Delawar <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy of High Court</p> <p><i>DOB:</i> Approximately 1953</p> <p><i>POB:</i> Logar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	
114	<p><i>Name 1:</i> Abdul Rahman <i>Name 2:</i> Agha <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Chief Justice of Military Court</p> <p><i>DOB:</i> Approximately 1958</p> <p><i>POB:</i> Arghandab district, Kandahar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
115	<p><i>Name 1:</i> Mohammad Hassan <i>Name 2:</i> Mastasaeed <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Head of Academy of Sciences</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	23 Feb. 2001	

	<p>DOB: Approximately 1958</p> <p>POB:</p>				
116	<p>Name 1: Abdul Hakim</p> <p>Name 2: Mujahid</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p> <p>Designation: Taliban envoy to the United Nations</p> <p>DOB: Approximately 1963</p> <p>POB: Logar province, Afghanistan</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	25 Jan. 2001	
117	<p>Name 1: Rahmatullah</p> <p>Name 2: Safi</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title: General</p> <p>Designation: Taliban representative in Europe</p> <p>DOB: a) Circa 1948 b) 21 Mar. 1913</p> <p>POB: Tagaab district, Kapisa province, Afghanistan</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	25 Jan. 2001 (amended on 26 Nov. 2004)	
118	<p>Name 1: Hamidullah</p> <p>Name 2:</p> <p>Name 3:</p> <p>Name 4:</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p>	25 Jan. 2001	

	<p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Head of Ariana Afghan Airlines</p> <p><i>DOB:</i> Approximately 1968</p> <p><i>POB:</i> Kandahar province, Afghanistan</p>		<p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
119	<p><i>Name 1:</i> Jan Mohmmad</p> <p><i>Name 2:</i> Madani</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Mr</p> <p><i>Designation:</i> Charge d'Affaires, Taliban Embassy, Abu Dhabi</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
120	<p><i>Name 1:</i> Shamsalah</p> <p><i>Name 2:</i> Kmalzada</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Mr</p> <p><i>Designation:</i> Second Secretary, Taliban Embassy, Abu Dhabi</p> <p><i>DOB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	

	<i>POB:</i>				
121	<i>Name 1:</i> Azizirahman <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> Mr <i>Designation:</i> Third Secretary, Taliban Embassy, Abu Dhabi <i>DOB:</i> <i>POB:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	25 Jan. 2001	
122	<i>Name 1:</i> Abdul Manan <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i> <i>Title 1:</i> Mr <i>Title 2:</i> Mawlawi <i>Designation:</i> Commercial Attache, Taliban Embassy, Abu Dhabi <i>DOB:</i> <i>POB:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	25 Jan. 2001	
123	<i>Name 1:</i> Abdul Wahab <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i>	25 Jan. 2001	

	<p><i>Title:</i> Malawi</p> <p><i>Designation:</i> Taliban Chargé d'Affaires in Riyadh</p> <p><i>DOB:</i> Approximately 1973</p> <p><i>POB:</i> Faryab province, Afghanistan</p>		<p><i>Address:</i></p>		
124	<p><i>Name 1:</i> Habibullah</p> <p><i>Name 2:</i> Faizi</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> First Secretary/Deputy Head of Mission, Taliban "Embassy", Islamabad</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
125	<p><i>Name 1:</i> Mohammad Sohail</p> <p><i>Name 2:</i> Shaheen</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Second Secretary, Taliban "Embassy", Islamabad</p> <p><i>DOB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	

	<i>POB:</i>				
126	<i>Name 1:</i> Mohammad <i>Name 2:</i> Sarwar <i>Name 3:</i> Siddiqmal <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> Third Secretary, Taliban "Embassy", Islamabad <i>DOB:</i> <i>POB:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	25 Jan. 2001	
127	<i>Name 1:</i> Mohammad <i>Name 2:</i> Zahid <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> Mullah <i>Designation:</i> Third Secretary, Taliban "Embassy", Islamabad <i>DOB:</i> <i>POB:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	25 Jan. 2001	
128	<i>Name 1:</i> Abdul Qadeer <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> General	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	25 Jan. 2001	

	<i>Designation:</i> Military Attache, Taliban "Embassy", Islamabad <i>DOB:</i> <i>POB:</i>				
129	<i>Name 1:</i> Nazirullah <i>Name 2:</i> Anafi <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> Maulavi <i>Designation:</i> Commercial Attache, Taliban "Embassy", Islamabad <i>DOB:</i> <i>POB:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	25 Jan. 2001	
130	<i>Name 1:</i> Abdul Ghafar <i>Name 2:</i> Qurishi <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> Maulavi <i>Designation:</i> Repatriation Attache, Taliban "Embassy", Islamabad <i>DOB:</i> <i>POB:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Afghan <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	25 Jan. 2001	
131	<i>Name 1:</i> Mohammad Daud <i>Name 2:</i>	<i>Good quality a.k.a.:</i>	<i>Nationality:</i> Afghan	25 Jan. 2001	

	<p><i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Administrative Attache, Taliban "Embassy", Islamabad</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Low quality a.k.a.:</i></p>	<p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
132	<p><i>Name 1:</i> Najibullah <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Consul General, Taliban "Consulate General", Peshawar</p> <p><i>DOB:</i> Approximately 1953</p> <p><i>POB:</i> Kandahar province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
133	<p><i>Name 1:</i> Qari <i>Name 2:</i> Abdul Wali <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> First Secretary, Taliban "Consulate General", Peshawar</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	

	<p><i>DOB:</i></p> <p><i>POB:</i></p>				
134	<p><i>Name 1:</i> Syed</p> <p><i>Name 2:</i> Allamuddin</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Second Secretary, Taliban "Consulate General", Peshawar</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
135	<p><i>Name 1:</i> Akhtar</p> <p><i>Name 2:</i> Mohammad</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Education Attache, Taliban "Consulate General", Peshawar</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
136	<p><i>Name 1:</i> Mohammad</p> <p><i>Name 2:</i> Saddiq</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p>	25 Jan. 2001	

	<p><i>Title 1:</i> Alhaj <i>Title 2:</i> Maulavi</p> <p><i>Designation:</i> Trade Representative, Taliban "Consulate General", Peshawar</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>		<p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
137	<p><i>Name 1:</i> Rahamatullah <i>Name 2:</i> Kakazada <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Consul General, Taliban "Consulate General", Karachi</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
138	<p><i>Name 1:</i> Mohammad <i>Name 2:</i> Aleem <i>Name 3:</i> Noorani <i>Name 4:</i></p> <p><i>Title:</i> Mufti</p> <p><i>Designation:</i> First Secretary, Taliban "Consulate General", Karachi</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	

	<p><i>DOB:</i></p> <p><i>POB:</i></p>				
139	<p><i>Name 1:</i> Abdul Ghafar <i>Name 2:</i> Shenwary <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Haji</p> <p><i>Designation:</i> Third Secretary, Taliban "Consulate General", Karachi</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
140	<p><i>Name 1:</i> Gul Ahmad <i>Name 2:</i> Hakimi <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Commercial Attache, Taliban "Consulate General", Karachi</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
141	<p><i>Name 1:</i> Abdullah <i>Name 2:</i> Murad <i>Name 3:</i> <i>Name 4:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p>	25 Jan. 2001	

	<p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Consul General, Taliban "Consulate General", Quetta</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>		<p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
142	<p><i>Name 1:</i> Abdul Haiy <i>Name 2:</i> Aazem <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> First Secretary, Taliban "Consulate General", Quetta</p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	
143	<p><i>Name 1:</i> Hamdullah <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Repatriation Attache, Taliban "Consulate General", Quetta</p> <p><i>DOB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	

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

No.	Entity identifiers	Alias	Address	Listed on	Other information
1	Name: De Afghanistan Momtaz Bank	A.k.a.: F.k.a.:	Address:		

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

No.	Personal identifiers	Alias	Nationality, Passport no., ID no., and address	Listed on	Other information
1	Name 1: Mohamad Nasir Name 2: Abas Name 3: Name 4: Title: Designation:	Good quality a.k.a.: Low quality a.k.a.: a) Abu Husna b) Addy Mulyono c) Malik d) Khairudin e) Sulaeman f) Maman g) Husna	Nationality: Malaysian Passport no.: A 8239388 National identification no.: 690506-71-5515 Address: Taman Raja Laut, Sabah, Malaysia	9 Sept. 2003	

	<p>DOB: 6 May 1969</p> <p>POB: Singapore</p>				
2	<p>Name 1: Moustafa</p> <p>Name 2: Abbes</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 5th February 1962</p> <p>POB: Osniers, Algeria</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: Via Padova, 82 – Milan, Italy (Domicile)</p>	17 Mar. 2004 (amended on 26 Nov. 2004)	
3	<p>Name 1: Youcef</p> <p>Name 2: Abbes</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 5th January 1965</p> <p>POB: Bab El Aoued, Algeria</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.: Giuseppe</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p> <p>a) Via Padova, 82, Milan, Italy (Domicile)</p> <p>b) Via Manzoni, 33 - Cinisello Balsamo (MI), Italy (Domicile)</p>	17 Mar. 2004 (amended on 26 Nov. 2004)	
4	<p>Name 1: Abd Al Wahab</p> <p>Name 2: Abd Al Hafiz</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p>	<p>Good quality a.k.a.:</p> <p>a) Ferdjani Mouloud</p> <p>b) Rabah Di Roma</p> <p>Low quality a.k.a.: Mourad</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: Via Lungotevere</p>	17 Mar. 2004 (amended on 26 Nov. 2004)	

	<i>Designation:</i> <i>DOB:</i> 7th September 1967 <i>POB:</i> Algeri, Algeria		Dante – Rome, Italy (Domicile)		
5	<i>Name 1:</i> Saiyid <i>Name 2:</i> Abd Al-Man <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> <i>POB:</i>	<i>Good quality a.k.a.:</i> Abdul Manan <i>Low quality a.k.a.:</i> a) Agha Haji b) Am	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	17 Oct. 2001	Pakistan
6	<i>Name 1:</i> Youssef <i>Name 2:</i> Abdaoui <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> a) 4 Jun 1966 b) 4 Sep 1966 <i>POB:</i> Kairouan, Tunisia	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i> a) Abu Abdullah b) Abdellah c) Abdullah	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> a) Via Romagnosi, n.6, Varese, Italy b) Piazza Giovane Italia, n.2, Varese, Italy	25 Jun 2003 (amended on 23 Jun 2004)	Fiscal Code: BDA YSF 66P04 Z352Q
7	<i>Name 1:</i> Mohamed <i>Name 2:</i> Ben <i>Name 3:</i> Mohamed <i>Name 4:</i> Abdelhedi	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i>	23 Jun 2004	Fiscal Code: BDL MMD 65M10 Z352S

	<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 10 Aug 1965</p> <p><i>POB:</i> Sfax, Tunisia</p>		<p><i>National identification no.:</i></p> <p><i>Address:</i> via Catalani, n.1, Varese, Italy</p>		
8	<p><i>Name 1:</i> Ali</p> <p><i>Name 2:</i> Abbas</p> <p><i>Name 3:</i> Abdi</p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	9 Nov. 2001	Mogadishu, Somalia
9	<p><i>Name 1:</i> Majeed</p> <p><i>Name 2:</i> Abdul Chaudhry</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 15 April 1939 b) 1938</p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i> a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Pakistani</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	24 Dec. 2001	

10	<p>Name 1: Zulkifli Name 2: Abdul Hir Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 5 January 1966</p> <p>POB: Johor, Malaysia</p>	<p>Good quality a.k.a.: Musa Abdul Hir</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Malaysian</p> <p>Passport no.: A 11263265</p> <p>National identification no.: 660105-01-5297</p> <p>Address: Seksyen 17, Shah Alam, Selangor, Malaysia</p>	9 Sept. 2003	
11	<p>Name 1: Mohamad Name 2: Iqbal Name 3: Abdurrahman Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 17 Aug. 1958</p> <p>POB: Tirpas-Selong Village, East Lombok, Indonesia</p>	<p>Good quality a.k.a.: a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fahiruddin Muqti</p> <p>Low quality a.k.a.: a) Abu Jibril</p>	<p>Nationality: Indonesian</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	28 Jan. 2003 (amended on 26 Nov. 2004)	In December 2003 was reportedly detained in Malaysia
12	<p>Name 1: Sulaiman Name 2: Jassem Name 3: Sulaiman Name 4: Abo Ghaith</p> <p>Title:</p> <p>Designation:</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.: Abo Ghaith</p>	<p>Nationality: Kuwaiti citizenship withdrawn</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	16 Jan. 2004	

	<p><i>DOB:</i> December 14, 1965</p> <p><i>POB:</i> Kuwait</p>				
13	<p><i>Name 1:</i> Ibrahim</p> <p><i>Name 2:</i> Ali</p> <p><i>Name 3:</i> Muhammad</p> <p><i>Name 4:</i> Abu Bakr</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i> Al-Libi, Abd al-Muhsin</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	11 Jan. 2002	Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS).
14	<p><i>Name 1:</i> Mohamed</p> <p><i>Name 2:</i> Abu Dhess</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 22 Feb. 1964</p> <p><i>POB:</i> Irbid, Jordan</p>	<p><i>Good quality a.k.a.:</i> a) Yaser Hassan, born 1 Feb. 1966 in Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhess, born 1 Feb. 1966 in Hashmija, Iraq</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Jordanian</p> <p><i>Passport no.:</i> a) German International travel document no.: 0695982, expired b) German International travel document no.: 0785146, valid until 8 April 2004</p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Currently in detention awaiting trial</p>	23 Sept. 2003	<p>a) Name of father: Mouhemad Saleh Hassan</p> <p>b) Name of mother: Mariam Hassan, née Chalabia</p> <p>c) Distinguishing features: stiffening/deformation of the left index finger</p>
15	<p><i>Name 1:</i> Amin</p> <p><i>Name 2:</i> Muhammad</p> <p><i>Name 3:</i> Ah Haq</p> <p><i>Name 4:</i></p>	<p><i>Good quality a.k.a.:</i> a) Al-Haq, Amin b) Amin, Muhammad</p> <p><i>Low quality a.k.a.:</i> a) Dr. Amin</p>	<p><i>Nationality:</i> Afghan national</p> <p><i>Passport no.:</i></p>	25 Jan. 2001	Security coordinator for UBL.

	<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1960</p> <p><i>POB:</i> Nangahar Province, Afghanistan</p>	b) Ul-Haq, Dr. Amin	<p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
16	<p><i>Name 1:</i> Tariq</p> <p><i>Name 2:</i> Anwar</p> <p><i>Name 3:</i> El Sayed</p> <p><i>Name 4:</i> Ahmed</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 15 March 63</p> <p><i>POB:</i> Alexandria, Egypt</p>	<p><i>Good quality a.k.a.:</i></p> <p>a) Hamdi Ahmad Farag</p> <p>b) Amr Al-Fatih Fathi</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	6 Oct. 2001 (amended on 26 Nov. 2004)	
17	<p><i>Name 1:</i> Farid</p> <p><i>Name 2:</i> Aider</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 12th October 1964</p> <p><i>POB:</i> Algeri, Algeria</p>	<p><i>Good quality a.k.a.:</i></p> <p>Achour Ali</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Via Milanese, 5 – 20099 Sesto San Giovanni (MI), Italy</p>	17 Mar. 2004 (amended on 26 Nov. 2004)	Fiscal Code DRAFRD64R12Z301C
18	<p><i>Name 1:</i> Mohamed</p> <p><i>Name 2:</i> Amine</p>	<p><i>Good quality a.k.a.:</i></p> <p>a) Akli Amine</p>	<i>Nationality:</i>	25 June 2003	

	<p><i>Name 3: Akli</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 30 March 1972</p> <p><i>POB:</i> Abordj El Kiffani (Algeria)</p>	<p>Mohamed b) Killech Shamir c) Kali Sami</p> <p><i>Low quality a.k.a.:</i> Elias</p>	<p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Of no fixed address in Italy</p>		
19	<p><i>Name 1:</i> Mohammad</p> <p><i>Name 2:</i> Hamdi</p> <p><i>Name 3:</i> Sadiq</p> <p><i>Name 4: Al-Ahdal</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i> Al-Hamati, Muhammad</p> <p><i>Low quality a.k.a.:</i> Al-Makki, Abu Asim</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	17 Oct. 2001	Yemen
20	<p><i>Name 1:</i> Aqeel</p> <p><i>Name 2:</i> Abdulaziz</p> <p><i>Name 3: Al-Aqil</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 29 APR 1949</p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	6 Jul. 2004	

21	<p>Name 1: Suliman Name 2: Al-Buthe Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 8 DEC 1961</p> <p>POB: Egypt</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Saudi Arabian</p> <p>Passport no.: B049614</p> <p>National identification no.:</p> <p>Address:</p>	28 Sept. 2004	
22	<p>Name 1: Aschraf Name 2: Al-Dagma Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 28 April 1969</p> <p>POB: Absan, Gaza Strip, Palestinian Territories</p>	<p>Good quality a.k.a.:</p> <p>a) Aschraf Al-Dagma, born 28 April 1969 in Kannyouiz, Palestinian Territories b) Aschraf Al Dagma, born 28 April 1969 in the Gaza Strip, Palestinian Territories c) Aschraf Al Dagma, born 28 April 1969 in Palestinian Territories d) Aschraf Al Dagma, born 28 April 1969 in Abasan, Gaza Strip</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Unresolved/Palestinian origin</p> <p>Passport no.: Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 April 2000</p> <p>National identification no.:</p> <p>Address: Currently in detention awaiting trial</p>	23 Sept. 2003	

23	<p>Name 1: Muhsin Name 2: Al-Fadhli Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 24 Apr 1981</p> <p>POB:</p>	<p>Good quality a.k.a.: a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.: Kuwaiti 106261543</p> <p>National identification no.:</p> <p>Address: Block Four, Street 13, House #179 Kuwait City, Al- Riqqa area, Kuwait</p>	17 Feb 2005	
24	<p>Name 1: Saad Name 2: Rashed Name 3: Mohammad Name 4: Al-Faqih</p> <p>Title: Doctor</p> <p>Designation:</p> <p>DOB: 1 Feb 1957</p> <p>POB: Zubair, Iraq</p>	<p>Good quality a.k.a.: a) Abu Uthman Sa'd Al-Faqih b) Sa'ad Al-Faqih c) Saad Alfagih d) Sa'd Al-Faqi e) Saad Al-Faqih f) Saad Al Faqih g) Saad Al-Fagih h) Saad Al-Fakih</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Saudi Arabian</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: London, United Kingdom</p>	23 Dec 2004	

25	<p>Name 1: Khalid Name 2: Al-Fawaz Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 25 Aug. 1962</p> <p>POB:</p>	<p><i>Good quality a.k.a.:</i> a) Al-Fauwaz, Khaled b) Al-Fauwaz, Khaled A. c) Al-Fawwaz, Khalid d) Al Fawwaz, Khalik e) Al-Fawwaz, Khaled f) Al Fawwaz, Khaled</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> 55 Hawarden Hill, Brooke Road, London NW2 7BR, UK</p>	<p>24 Apr. 2002 (amended on 26 Nov. 2004)</p>	
26	<p>Name 1: Fathur Name 2: Rohman Name 3: Al-Ghozhi Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: February 17, 1971</p> <p>POB: Madiun, East Java, Indonesia</p>	<p><i>Good quality a.k.a.:</i> 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</p>	<p><i>Nationality:</i> Indonesian</p> <p><i>Passport no.:</i> Philippines GG 672613</p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	<p>9 Sept. 2003 (amended on 26 Nov. 2004)</p>	Reportedly killed in October 2003 in the Philippines

		o) Rony Azad p) Rony Azad Bin Ahad q) Rony Azad Bin Ahmad r) Rony Azad Bin Amad s) Edris Anwar Rodin <i>Low quality a.k.a.:</i> a) Abu Saad b) Abu Sa'ad c) Freedom Fighter			
27	Name 1: Ahmed Name 2: Mohammed Name 3: Hamed Name 4: Ali Title: Designation: DOB: 1965 POB: Egypt	<i>Good quality a.k.a.:</i> a) Abdurehman, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e) Hemed, Ahmed f) Shieb, Ahmed <i>Low quality a.k.a.:</i> a) Abu Fatima b) Abu Islam c) Abu Khadijah d) Ahmed The Egyptian e) Ahmed, Ahmed f) Al-Masri, Ahmad g) Al-Surir, Abu Islam h) Shuaib	Nationality: Egyp Passport no.: National identification no.: Address:	17 Oct. 2001	Afghanistan
28	Name 1: Tharwat Name 2: Salah	<i>Good quality a.k.a.:</i> a) Tarwat Salah	Nationality:	6 Oct. 2001 (amended on	

	<p>Name 3: Shihata Name 4: Ali</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 29 Jun 1960</p> <p>POB: Egypt</p>	<p>Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat</p> <p>Low quality a.k.a.:</p>	<p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	<p>26 Nov. 2004)</p>	
29	<p>Name 1: Abd Al-Hadi Name 2: Al-Iraqi Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB:</p> <p>POB:</p>	<p>Good quality a.k.a.: Abdal Al-Hadi Al-Iraqi</p> <p>Low quality a.k.a.: Abu Abdallah</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	<p>6 Oct. 2001</p>	
30	<p>Name 1: Saqar Name 2: Al-Jadawi Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1965</p> <p>POB:</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Thought to be a Yemeni and Saudi national.</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	<p>25 Jan. 2001</p>	<p>Aide to UBL.</p>

31	<p>Name 1: Abu Bakr Name 2: Al-Jaziri Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB:</p> <p>POB:</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Algerian</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: Peshawar, Pakistan</p>	11 Jan. 2002	Affiliated with Afghan Support Committee (ASC).
32	<p>Name 1: Ahmad Name 2: Fadil Name 3: Nazal Name 4: Al-Khalayleh</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 30 Oct. 1966</p> <p>POB: Al-Zarqaa, Jordan</p>	<p>Good quality a.k.a.:</p> <p>a) Abu Musab Al-Zarqawi b) Muhannad c) Al-Muhajer d) Garib</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: Whereabouts currently unknown</p>	23 Sept. 2003	
33	<p>Name 1: Ibn Al-Shaykh Name 2: Al-Libi Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	6 Oct. 2001	

	DOB:				
	POB:				
34	Name 1: Yasin Name 2: Name 3: Name 4: Al-Qadi Title: Designation: DOB: POB:	Good quality a.k.a.: a) Kadi, Shaykh Yassin Abdullah b) Kahdi, Yasin Low quality a.k.a.:	Nationality: Passport no.: National identification no.: Address:	17 Oct. 2001	Jeddah, Saudi Arabia
35	Name 1: Nazih Name 2: Abdul Hamed Name 3: Al-Raghie Name 4: Title: Designation: DOB: a) 30 Mar 1964 b) 14 May 1964 POB: Tripoli, Libya	Good quality a.k.a.: a) Anas Al-Liby b) Al-Libi, Anas c) Al-Raghie, Nazih d) Al-Sabai, Anas Low quality a.k.a.:	Nationality: Libya Passport no.: National identification no.: Address:	17 Oct. 2001	Afghanistan
36	Name 1: Faraj Name 2: Farj Name 3: Hassan Name 4: Al Saadi	Good quality a.k.a.: a) Mohamed Abdulla Imad, POB: Gaza, DOB: 28.11.1980 b) Muhamad Abdullah Imad, POB:	Nationality: Passport no.:	12 Nov. 2001	

	<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 28.11.1980</p> <p><i>POB:</i> Libia</p>	<p>Giordania, DOB: 28.11.1980</p> <p>c) Imad Mouhamed Abdellah, POB: Palestine, DOB: 28.11.1980, Domicile: Viale Bligny 42, Milan, Italy</p> <p><i>Low quality a.k.a.:</i> Hamza "the Libyan"</p>	<p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
37	<p><i>Name 1:</i> Sa'd</p> <p><i>Name 2:</i> Al-Sharif</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1969</p> <p><i>POB:</i> Saudi Arabia</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 Jan. 2001	Brother-in-law and close associate of UBL. Said to be head of UBL's financial organization.
38	<p><i>Name 1:</i> Hassan</p> <p><i>Name 2:</i> Abdullah</p> <p><i>Name 3:</i> Hersi</p> <p><i>Name 4:</i> Al-Turki</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> circa 1944</p>	<p><i>Good quality a.k.a.:</i> Hassan Turki</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	6 Jul. 2004	Family Background: From the Ogaden clan, Reer - Abdille subclan.

	POB: Region V, Ethiopia, which is the Ogaden Region in eastern Ethiopia				
39	<p>Name 1: Mahfouz Name 2: Ould Name 3: Al-Walid Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 Jan 75</p> <p>POB:</p>	<p>Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid d) Mahamedou Ouid Slahi</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	6 Oct. 2001	
40	<p>Name 1: Aiman Name 2: Muhammed Name 3: Rabi Name 4: Al-Zawahiri</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 19 Jun 1951</p> <p>POB: Giza, Egypt</p>	<p>Good quality a.k.a.: a) Ayman Al-Zawahiri b) Ahmed Fuad Salim</p> <p>Good quality a.k.a.:</p>	<p>Nationality: Thought to be an Egyptian national</p> <p>Passport no.: a) 1084010 (Egypt) b) 19820215</p> <p>National identification no.:</p> <p>Address:</p>	25 Jan. 2001	Operational and Military Leader of Jihad Group. Former leader of Egyptian Islamic Jihad, now a close associate of UBL.
41	<p>Name 1: Shaykh Name 2: 'Abd-al-Majid Name 3: Al-Zindani Name 4:</p> <p>Title:</p>	<p>Good quality a.k.a.: a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Yemeni</p> <p>Passport no.: A005487 (Yemen) issued August 13, 1995</p> <p>National identification no.:</p>	27 Feb. 2004	

	<i>Designation:</i> <i>DOB:</i> circa 1950 <i>POB:</i> Yemen		<i>Address:</i>		
42	<i>Name 1:</i> Hacene <i>Name 2:</i> Allane <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 17 January 1941 <i>POB:</i> El Ménéa/Algeria	<i>Good quality a.k.a.:</i> a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcène <i>Low quality a.k.a.:</i>	<i>Nationality:</i> probably Algerian <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	3 May 2004	
43	<i>Name 1:</i> Mehrez <i>Name 2:</i> Amdouni <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 18 December 1969 <i>POB:</i> Asima-Tunis (Tunisia)	<i>Good quality a.k.a.:</i> a) Fabio Fusco b) Mohamed Hassan <i>Low quality a.k.a.:</i> Abu Thale	<i>Nationality:</i> Bosnia and Herzegovina <i>Passport no.:</i> 0801888 <i>National identification no.:</i> <i>Address:</i> Of no fixed address in Italy	25 June 2003 (amended on 26 Nov. 2004)	Reportedly arrested in Istanbul, Turkey and deported to Italy
44	<i>Name 1:</i> Saifi <i>Name 2:</i> Ammari <i>Name 3:</i> <i>Name 4:</i>	<i>Good quality a.k.a.:</i> a) El Para (combat name) b) Abderrezak Le Para	<i>Nationality:</i> Algerian <i>Passport no.:</i>	4 Dec. 2003	

	<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1 January 1968</p> <p><i>POB:</i> Kef Rih, Algeria</p>	<p>c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
45	<p><i>Name 1:</i> Muhsin <i>Name 2:</i> Moussa <i>Name 3:</i> Matwalli <i>Name 4:</i> Atwah Dewedar</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 19 Jun 1964</p> <p><i>POB:</i> Dakahliya, Egypt</p>	<p><i>Good quality a.k.a.:</i> a) Al-Muhajir, Abdul Rahman b) Al-Namer, Mohammed K.A.</p> <p><i>Low quality a.k.a.:</i> a) Abdel Rahman b) Abdul Rahman</p>	<p><i>Nationality:</i> Egypt</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	17 Oct. 2001 (amended on 26 Nov. 2004)	Afghanistan
46	<p><i>Name 1:</i> Chiheb <i>Name 2:</i> Ben Mohamed <i>Name 3:</i> Ayari <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 19 December 1965</p> <p><i>POB:</i> Tunis (Tunisia)</p>	<p><i>Good quality a.k.a.:</i> Hichem Abu Hchem</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Via di Saliceto n.51/9, Bologna, Italy</p>	25 June 2003	
47	<p><i>Name 1:</i> Mondher <i>Name 2:</i> Baazaoui</p>	<p><i>Good quality a.k.a.:</i></p>	<p><i>Nationality:</i></p>	25 June 2003	

	<p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 18 March 1967</p> <p><i>POB:</i> Kairouan (Tunisia)</p>	<p><i>Low quality a.k.a.:</i> Hamza</p>	<p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Via di Saliceto n.51/9, Bologna, Italy</p>		
48	<p><i>Name 1:</i> Said</p> <p><i>Name 2:</i> Bahahji</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 15 Jul. 1975</p> <p><i>POB:</i> Haselünne/Lower Saxony/Germany</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Germany and Morocco</p> <p><i>Passport no.:</i> Provisional German Passport No.: 28642163 (issued by the city of Hamburg)</p> <p><i>National identification no.:</i> BPA Nr. 1336597587</p> <p><i>Address:</i> Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany</p>	30 Sept. 2002 (amended on 26 Nov. 2004)	
49	<p><i>Name 1:</i> Shamil</p> <p><i>Name 2:</i> Basayev</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p>	<p><i>Good quality a.k.a.:</i> Abdullakh Shamil Abu-Idris</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i> As of January 2002, Russian passport number was 623334</p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	12 Aug. 2003	

	<p><i>DOB:</i> 1/14/1965</p> <p><i>POB:</i> Chechen village of Dyshni-Vedeno</p>				
50	<p><i>Name 1:</i> Mahmood</p> <p><i>Name 2:</i> Sultan</p> <p><i>Name 3:</i> Bashir-Ud-Din</p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i></p> <p>a) 1937</p> <p>b) 1938</p> <p>c) 1939</p> <p>d) 1940</p> <p>e) 1941</p> <p>f) 1942</p> <p>g) 1943</p> <p>h) 1944</p> <p>i) 1945</p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p>a) Mahmood, Sultan</p> <p>Bashiruddin</p> <p>b) Mehmood, Dr.</p> <p>Bashir Uddin</p> <p>c) Mekmud, Sultan</p> <p>Baishiruddin</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Pakistani</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Street 13, Wazir Akbar Khan, Kabul, Afghanistan</p>	24 Dec. 2001	
51	<p><i>Name 1:</i> Adel</p> <p><i>Name 2:</i> Abdul</p> <p><i>Name 3:</i> Jalil</p> <p><i>Name 4:</i> Batterjee</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1 Jul 1946</p>	<p><i>Good quality a.k.a.:</i></p> <p>a) 'Adil Al-Battarjee</p> <p>b) Adel Batterjee</p> <p>c) 'Adil 'Abd al Jalil Batarji</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Saudi Arabian</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> 2 Helmi Kutbi Street, Jeddah, Saudi Arabia</p>	23 Dec 2004	

	POB: Jeddah, Saudi Arabia				
52	Name 1: Mokhtar Name 2: Belmokhtar Name 3: Name 4: Title: Designation: DOB: 1 June 1972 POB: Ghardaia	Good quality a.k.a.: Low quality a.k.a.:	Nationality: Passport no.: National identification no.: Address:	11 Nov. 2001	Son of Mohamed and Zohra Chemkha.
53	Name 1: Cherif Name 2: Said Name 3: Ben Abdelhakim Name 4: Title: Designation: DOB: 25.01.1970 POB: Menzel Temine, Tunisia	Good quality a.k.a.: Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salman	Nationality: Passport no.: National identification no.: Address: Corso Lodi 59, Milan, Italy	12 Nov. 2001	
54	Name 1: Aouadi Name 2: Mohamed Name 3: Ben Belgacem Name 4: Ben Abdallah Title: Designation:	Good quality a.k.a.: Aouadi, Mohamed Ben Belkacem Low quality a.k.a.:	Nationality: Tunisian Passport no.: L 191609 issued on 02/28/1996 National identification no.: 04643632 issued on 06/18/1999	24 Apr. 2002 (amended on 26 Nov. 2004)	Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Bent Ahmed Ourida. Sentenced for three and a half years in Italy on 11 Dec. 2002

	<p>DOB: 12/11/1974</p> <p>POB: Tunis, Tunisia</p>		<p>Address: Address:</p> <p>a) Via A. Masina n. 7, Milan, Italy</p> <p>b) Via Dopini No 3, GALLARATI - ITALY</p>		
55	<p>Name 1: Charaabi</p> <p>Name 2: Tarek</p> <p>Name 3: Ben Bechir</p> <p>Name 4: Ben Amara</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 03/31/1970</p> <p>POB: Tunis, Tunisia</p>	<p>Good quality a.k.a.: Sharaabi, Tarek</p> <p>Low quality a.k.a.: a) Haroun b) Frank</p>	<p>Nationality: Tunisian</p> <p>Passport no.: L 579603 issued in Milan on 19 Nov 1997</p> <p>National identification no.: 007-99090</p> <p>Address: Viale Bligny n.42, Milan, Italy</p>	24 Apr. 2002	Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia.
56	<p>Name 1: L'Hadi</p> <p>Name 2: Bendebka</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 17th November 1963</p> <p>POB: Algeri, Algeria</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.: a) Abd Al Hadi b) Hadi</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: a) Via Garibaldi, 70 – San Zenone al Po (PV), Italy (as of 17th December 2001) b) Via Manzoni, 33 – Cinisello Balsamo (MI), Italy (Domicile)</p>	17 Mar. 2004 (amended on 26 Nov. 2004)	
57	<p>Name 1: Lased</p> <p>Name 2: Ben Heni</p> <p>Name 3:</p> <p>Name 4:</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p>	24 Apr. 2002 (amended on 26 Nov. 2004)	In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence

	<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 02/05/1969</p> <p><i>POB:</i> Libya</p>		<p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
58	<p><i>Name 1:</i> Zarkaoui</p> <p><i>Name 2:</i> Imed</p> <p><i>Name 3:</i> Ben Mekki</p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 15.01.1973</p> <p><i>POB:</i> Tunisi, Tunisia</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p> <p>a) Zarga</p> <p>b) Nadra</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Via Col. Aproso 588, Vallecrosia (IM), Italy (Domicilie)</p>	12 Nov. 2001	
59	<p><i>Name 1:</i> Ayadi</p> <p><i>Name 2:</i> Shafiq</p> <p><i>Name 3:</i> Ben Mohamed</p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 21 March 1963 b) 21 Jan. 1963</p> <p><i>POB:</i> Sfax, Tunisia</p>	<p><i>Good quality a.k.a.:</i></p> <p>a) Bin Muhammad, Ayadi Chafiq</p> <p>b) Ayadi Chafik, Ben Muhammad</p> <p>c) Aiadi, Ben Muhammad</p> <p>d) Aiady, Ben Muhammad</p> <p>e) Ayadi Shafiq Ben Mohamed</p> <p>f) Ben Mohamed, Ayadi Chafiq</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p>a) Tunisian</p> <p>b) Bosnian</p> <p><i>Passport no.:</i> a) E 423362 issued in Islamabad on 15 May 1988 b) Bosnian passport number 0841438 issued on 30 Dec. 1998, expired on 30 Dec. 2003</p> <p><i>National identification no.:</i> 1292931</p>	17 Oct. 2001 (amended on 26 Nov. 2004)	<p>The Belgian address is a PO Box. Belgian Authorities state that this person never resided in Belgium.</p> <p>Reportedly living in Dublin, Ireland. His father's name is Mohamed, mother's name is Medina Abid.</p>

		Abou El Baraa	<p><i>Address:</i></p> <p>a) Helene Meyer Ring 10-1415-80809, Munich, Germany</p> <p>b) 129 Park Road, NW8, London, England</p> <p>c) 28 Chausse Di Lille, Moscron, Belgium</p> <p>d) Last registered address in Bosnia: Street of Provare, No 20, Sarajevo, Bosnia and Herzegovina</p>		
60	<p><i>Name 1:</i> Bouchoucha</p> <p><i>Name 2:</i> Mokhtar</p> <p><i>Name 3:</i> Ben Mohamed</p> <p><i>Name 4:</i> Ben Mokhtar</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 13 October 1969</p> <p><i>POB:</i> Tunis, Tunisia</p>	<p><i>Good quality a.k.a.:</i> Bushusha, Mokhtar</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i> K/754050 issued on 26 May 1999</p> <p><i>National identification no.:</i> 04756904 issued on 14 September 1987</p> <p><i>Address:</i> Via Milano n. 38, Spinadesco (CR), Italy</p>	<p>24 Apr. 2002 (amended on 26 Nov. 2004)</p>	<p>Codice Fiscale: BCHMHT69R13Z352T. His mother's name is Bannour Hedia.</p> <p>Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence</p>
61	<p><i>Name 1:</i> Essid</p> <p><i>Name 2:</i> Sami</p> <p><i>Name 3:</i> Ben Khemais</p> <p><i>Name 4:</i> Ben Salah</p> <p><i>Title:</i></p> <p><i>Designation:</i></p>	<p><i>Good quality a.k.a.:</i> Omar El Mouhajer</p> <p><i>Low quality a.k.a.:</i> Saber</p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i> K/929139 issued on 14 February 1995</p> <p><i>National identification no.:</i> 00319547 issued on 08 December 1994</p>	<p>24 Apr. 2002 (amended on 26 Nov. 2004)</p>	<p>Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Saidani Beya.</p> <p>He was detained in Italy</p>

	<p>DOB: a) 02/10/1968 b) 10 Feb. 1968</p> <p>POB: Menzel Jemil Bizerte, Tunisia</p>		<p>Address: Via Dubini n. 3, Gallarate (VA), Italy</p>		
62	<p>Name 1: Hamraoui</p> <p>Name 2: Kamel</p> <p>Name 3: Benn Mouldi</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 21.10.1977</p> <p>POB: Beja, Tunisia</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p> <p>a) Kamel</p> <p>b) Kimo</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p> <p>a) Via Bertesi 27, Cermona, Italy</p> <p>b) Via Plebiscito 3, Cremona, Italy</p>	12 Nov. 2001	
63	<p>Name 1: Adel</p> <p>Name 2: Ben Soltane</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: July 14, 1970</p> <p>POB: Tunis, Tunisia</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: Via Latisana n. 6, Milan, Italy</p>	3 Sept. 2002	<p>Italian Fiscal Code: BNSDLA70L14Z352B</p>
64	<p>Name 1: Nabil</p> <p>Name 2: Benattia</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	3 Sept. 2002	

	<i>Designation:</i> <i>DOB:</i> May 11, 1966 <i>POB:</i> Tunis, Tunisia				
65	<i>Name 1:</i> Usama <i>Name 2:</i> Muhammed <i>Name 3:</i> Awad <i>Name 4:</i> Bin Laden <i>Title:</i> <i>Designation:</i> <i>DOB:</i> a) 30 Jul 57 b) 28 Jul 57 <i>POB:</i> a) Jeddah, Saudi Arabia b) Yemen	<i>Good quality a.k.a.:</i> a) Usama Bin Laden b) Usama Bin Muhammed Bin Awad, Osama Bin Laden <i>Low quality a.k.a.:</i> Abu Abdallah Abd Al-Hakim	<i>Nationality:</i> Saudi citizenship withdrawn, now officially and Afghan national <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	25 Jan. 2001	
66	<i>Name 1:</i> Bilal <i>Name 2:</i> Bin Marwan <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 1947 <i>POB:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	25 Jan. 2001	Senior lieutenant of UBL.
67	<i>Name 1:</i> Zulkepli	<i>Good quality a.k.a.:</i>	<i>Nationality:</i> Malaysian	9 Sept. 2003	

	<p><i>Name 2:</i> bin Marzuki</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 3 July 1968</p> <p><i>POB:</i> Selangor, Malaysia</p>	<p><i>Low quality a.k.a.:</i></p>	<p><i>Passport no.:</i> A 5983063</p> <p><i>National identification no.:</i> 680703-10-5821</p> <p><i>Address:</i> Taman Puchong Perdana, Selangor, Malaysia</p>		
68	<p><i>Name 1:</i> Ramzi</p> <p><i>Name 2:</i> Mohamed</p> <p><i>Name 3:</i> Abdullah</p> <p><i>Name 4:</i> Binalshibh</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i></p> <p>a) 1 May 1972</p> <p>b) 16 Sept 1973</p> <p><i>POB:</i></p> <p>a) Hadramawt/Yemen</p> <p>b) Khartoum, Sudan</p>	<p><i>Good quality a.k.a.:</i></p> <p>a) Binalsheidah, Ramzi Mohamed Abdullah</p> <p>b) Bin Al Shibh, Ramzi</p> <p>c) Omar, Ramzi Mohamed Abdellah</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p>a) Yemen</p> <p>b) Sudan</p> <p><i>Passport no.:</i> 00085243 (issued on 12 Nov. 1997 in Sanaa/Yemen)</p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	<p>30 Sept. 2002 (amended on 26 Nov. 2004)</p>	
69	<p><i>Name 1:</i> Faycal</p> <p><i>Name 2:</i> Boughanemi</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p>Faical Boughanmi</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> viale Cambonino, 5/B,</p>	<p>29 July 2005</p>	<p>Fiscal code: BGHFCL66R28Z352G</p>

	<i>Designation:</i> <i>DOB:</i> 28 Oct. 1966 <i>POB:</i> Tunis, Tunisia		Cremona, Italy		
70	<i>Name 1:</i> Yassine <i>Name 2:</i> Chekkouri <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> October 6, 1966 <i>POB:</i> Safi, Morocco	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	3 Sept. 2002	
71	<i>Name 1:</i> Maxamed <i>Name 2:</i> Cabdullaah <i>Name 3:</i> Ciise <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 8.10.1974 <i>POB:</i> Somalia	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> Mosque in Via Quaranta, Milan, Italy (Domicile)	12 Nov. 2001	
72	<i>Name 1:</i> Aweys <i>Name 2:</i> Hassan <i>Name 3:</i> Dahir <i>Name 4:</i>	<i>Good quality a.k.a.:</i> a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir	<i>Nationality:</i> Somalia <i>Passport no.:</i>	9 Nov. 2001	

	<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1935</p> <p><i>POB:</i></p>	<p><i>Low quality a.k.a.:</i></p>	<p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
73	<p><i>Name 1:</i> Mamoun</p> <p><i>Name 2:</i> Darkazanli</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 4 Aug 1958</p> <p><i>POB:</i> Damascus/Syria</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i> a) Abu Ilyas b) Abu Ilyas Al Suri c) Abu Luz</p>	<p><i>Nationality:</i> Syrian and German</p> <p><i>Passport no.:</i> 1310636262 (Germany), expires 29 Oct 2005</p> <p><i>National identification no.:</i> German identity card No. 1312072688, expires 29 Oct 2005</p> <p><i>Address:</i> Uhlenhorster Weg 34, Hamburg, 22085 Germany</p>	17 Oct. 2001 (amended on 26 Nov. 2004)	
74	<p><i>Name 1:</i> Kamel</p> <p><i>Name 2:</i> Darraji</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 22 Jul 1967</p> <p><i>POB:</i> Menzel Bouzelfa, Tunisia</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> via Belotti, n. 16, Busto Arsizio, Varese, Italy</p>	23 Jun 2004	Fiscal Code: a) DDR KML 67L22 Z352Q b) DRR KLB 67L22 Z352S
75	<p><i>Name 1:</i> Sulayman</p>	<p><i>Good quality a.k.a.:</i></p>	<p><i>Nationality:</i> Syrian</p>	28 Jan 2005	

	<p>Name 2: Khalid Name 3: Darwish Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 1976 b) circa 1974</p> <p>POB: Outside Damascus, Syria</p>	<p>Abu Al-Ghadiya</p> <p>Low quality a.k.a.:</p>	<p>Passport no.: a) Syrian 3936712 b) Syrian 11012</p> <p>National identification no.:</p> <p>Address: Syria</p>		
76	<p>Name 1: Othman Name 2: Deramchi Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 7th June 1954</p> <p>POB: Tighennif, Algeria</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.: Abou Youssef</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: a) Via Milanese, 5 – 20099 Sesto San Giovanni (MI), Italy b) Piazza Trieste, 11 – Mortara - Italy (Domicile as of October 2002)</p>	17 Mar. 2004 (amended on 26 Nov. 2004)	Fiscal Code DRMTMN54H07Z301T
77	<p>Name 1: Kamel Name 2: Djermane Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1965</p>	<p>Good quality a.k.a.: a) Bilal b) Adel c) Fodhil</p> <p>Low quality a.k.a.:</p>	<p>Nationality: probably Algerian</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	3 May 2004	

	POB: Oum el Bouaghi/Algeria				
78	<p>Name 1: Lionel</p> <p>Name 2: Dumont</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 21 Jan 1971 b) 29 Jan 1975</p> <p>POB: Roubaix, France</p>	<p>Good quality a.k.a.:</p> <p>a) Jacques Brougere</p> <p>b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver</p> <p>Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj</p> <p>Low quality a.k.a.:</p> <p>a) Bilal</p> <p>b) Hamza</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p> <p>Of no fixed address in Italy</p>	<p>25 June 2003 (amended on 22 Nov 2004) (amended on 26 Nov. 2004)</p>	<p>International arrest warrant issued for him by Interpol. Arrested in Germany on 13 Dec., extradited to France on 18 May 2004. As of October 2004 he is in detention.</p>
79	<p>Name 1: Safet</p> <p>Name 2: Durguti</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 10 May 1967</p> <p>POB: Orahovac, Kosovo</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	<p>26 Dec. 2003</p>	
80	<p>Name 1: Agus</p> <p>Name 2: Dwikarna</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Indonesian</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	<p>9 Sept. 2003</p>	<p>Arrested 13 Mar. 2002, sentenced 12 Jul. 2002 in the Philippines</p>

	<i>Designation:</i> <i>DOB:</i> August 11, 1964 <i>POB:</i> Makassar, South Sulawesi, Indonesia				
81	<i>Name 1:</i> Youssef <i>Name 2:</i> Mustapha <i>Name 3:</i> Nada <i>Name 4:</i> Ebada <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 17 May 1931 <i>POB:</i> Alexandria, Egypt	<i>Good quality a.k.a.:</i> a) Nada, Youssef b) Nada, Youssef M. c) Youssef Mustapha Nada <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> Italian Identity Card Nr. AE 1111288, expiration date 21/03/2005. <i>Address:</i> a) via Arogno 32, 6911 Campione d'Italia, Italy b) via per Arogno 32, ch-6911 Campione d'Italia, Italy c) via Riasec 4, ch-6911 Campione d'Italia I, Italy	9 Nov. 2001 (amended on 26 Nov. 2004)	
82	<i>Name 1:</i> Dhou <i>Name 2:</i> El-Aich <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 5 August 1964 <i>POB:</i> Debila/Algeria	<i>Good quality a.k.a.:</i> Abdel Hak <i>Low quality a.k.a.:</i>	<i>Nationality:</i> probably Algerian <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	3 May 2004	
83	<i>Name 1:</i> Abdullah	<i>Good quality a.k.a.:</i>	<i>Nationality:</i> Egypt	17 Oct. 2001	Afghanistan

	<p><i>Name 2:</i> Ahmed <i>Name 3:</i> Abdullah <i>Name 4:</i> El Alfi</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 6 Jun. 1963</p> <p><i>POB:</i> Gharbia, Egypt</p>	<p><i>Low quality a.k.a.:</i> a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh</p>	<p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	(amended on 26 Nov. 2004)	
84	<p><i>Name 1:</i> Radi <i>Name 2:</i> Abd El Samie <i>Name 3:</i> Abou El Yazid <i>Name 4:</i> El Ayashi</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 02.01.1972</p> <p><i>POB:</i> El Gharbia, Egypt</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i> Mera'l</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Via Cilea 40, Milan, Italy (Domicile)</p>	12 Nov. 2001	
85	<p><i>Name 1:</i> Ahmed <i>Name 2:</i> El Bouhali <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 31 May 1963</p>	<p><i>Good quality a.k.a.:</i> Abu Katada</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Moroccan</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> vicolo S. Rocco, n. 10 – Casalbuttano, Cremona, Italy</p>	29 July 2005	Fiscal code: LBHHMD63E31Z330M

	POB: Sidi Kacem, Morocco				
86	<p>Name 1: Sobhi Name 2: Abd Al Aziz Name 3: Mohamed Name 4: El Gohary Abu Sinna</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 17 Jan. 1958</p> <p>POB: El Behira, Egypt</p>	<p>Good quality a.k.a.: a) Mohamed Atef b) Sheik Taysir Abdullah</p> <p>Low quality a.k.a.: a) Abu Hafs Al Masri b) Abu Hafs Al Masri El Khabir c) Taysir</p>	<p>Nationality: Thought to be an Egyptian national.</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	25 Jan. 2001 (amended on 26 Nov. 2004)	Senior lieutenant to UBL.
87	<p>Name 1: Ali Name 2: El Heit Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20th March 1970</p> <p>POB: Rouba, Algeria</p>	<p>Good quality a.k.a.: a) Kamel Mohamed, DOB: 30th January 1971 b) Ali Di Roma</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: a) Via D. Fringuello, 20 – Rome, Italy b) Milan (Domicile)</p>	17 Mar. 2004 (amended on 26 Nov. 2004)	
88	<p>Name 1: Mohamed Name 2: El Mahfoudi Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: via Puglia, n. 22, Gallarate, Varese, Italy</p>	23 Jun 2004	Fiscal Code: LMH MMD 64P24 Z330F

	<p>DOB: 24 Sep 1964</p> <p>POB: Agadir, Morocco</p>				
89	<p>Name 1: Mounir</p> <p>Name 2: El Motassadeq</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 3 Apr 1974</p> <p>POB: Marrakesh/Morocco</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Morocco</p> <p>Passport no.: H 236483</p> <p>National identification no.:</p> <p>Address: 21073 Hamburg, Göschenstrasse 13</p>	<p>30 Sept. 2002 (amended on 26 Nov. 2004)</p>	
90	<p>Name 1: Abd El Kader</p> <p>Name 2: Mahmoud</p> <p>Name 3: Mohamed</p> <p>Name 4: Es Sayed</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 26 Dec. 1962</p> <p>POB: Egypt</p>	<p>Good quality a.k.a.: Es Sayed, Kader</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: Via del Fosso di Centocelle n.66, Rome, Italy</p>	<p>24 Apr. 2002 (amended on 26 Nov. 2004)</p>	<p>Codice Fiscale: SSYBLK62T26Z336L</p>
91	<p>Name 1: Moussa</p> <p>Name 2: Ben Amor</p> <p>Name 3: Essaadi</p> <p>Name 4:</p> <p>Title:</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.: a) Dah Dah b) Abdelrahmman c) Bechir</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	<p>25 June 2003</p>	

	<i>Designation:</i> <i>DOB:</i> 4 December 1964 <i>POB:</i> Tabarka (Tunisia)		Via Milano n.108, Brescia, Italy		
92	<i>Name 1:</i> Zakarya <i>Name 2:</i> Essabar <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 13 Apr 1977 <i>POB:</i> Essaouria/Morocco	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Morocco <i>Passport no.:</i> M 271351 (issued on 24 Oct 2000 by the Embassy of Morocco in Berlin) <i>National identification no.:</i> <i>Address:</i> Last registered resident at Dortmunder Strasse 38, 22419 Hamburg/Germany	30 Sept. 2002 (amended on 26 Nov. 2004)	E 189935
93	<i>Name 1:</i> Mustafa <i>Name 2:</i> Mohamed <i>Name 3:</i> Fadhil <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 23 Jun 1976 <i>POB:</i> Cairo, Egypt	<i>Good quality a.k.a.:</i> a) Al Masri, Abd Al Wakil b) Ali, Hassan c) Anis, Abu; d) Elbishy, Moustafa Ali e) Fadil, Mustafa Muhamad f) Fazul, Mustafa g) Mohammed, Mustafa <i>Low quality a.k.a.:</i> a) Al-Nubi, Abu b) Hussein c) Jihad, Abu d) Khalid	<i>Nationality:</i> a) Egypt b) Kenya <i>Passport no.:</i> <i>National identification no.:</i> Kenyan Id. No. 12773667; Serial No. 201735161 <i>Address:</i>	17 Oct. 2001	

		e) Man, Nu f) Yussrr, Abu			
94	<i>Name 1:</i> Zeinab <i>Name 2:</i> Mansour <i>Name 3:</i> Fattouh <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 07.05.1933 <i>POB:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland	9 Nov. 2001 (amended on 26 Nov. 2004)	
95	<i>Name 1:</i> Rachid <i>Name 2:</i> Fettar <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 16 April 1969 <i>POB:</i> Boulogin (Algeria)	<i>Good quality a.k.a.:</i> Amine del Belgio <i>Low quality a.k.a.:</i> Djaffar	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> Via degli Apuli n.5, Milan, Italy	25 June 2003	
96	<i>Name 1:</i> Ahmed <i>Name 2:</i> Khalfan <i>Name 3:</i> Ghailani <i>Name 4:</i> <i>Title:</i>	<i>Good quality a.k.a.:</i> a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K.	<i>Nationality:</i> Tanzania <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	17 Oct. 2001	

	<p><i>Designation:</i></p> <p><i>DOB:</i> a) 14 Mar 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970</p> <p><i>POB:</i> Zanzibar, Tanzania</p>	<p>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</p> <p><i>Low quality a.k.a.:</i> a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu</p>			
97	<p><i>Name 1:</i> Fethi <i>Name 2:</i> Ben Hassen <i>Name 3:</i> Haddad <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> a) Via Fulvio Testi, 184 – Cinisello Balsamo (MI) – Italy</p>	<p>17 Mar. 2004 (amended on 26 Nov. 2004)</p>	<p><i>Fiscal Code:</i> HDDFTH63H28Z352V</p>

	<p><i>DOB:</i> a) 28th March 1963 b) 28th June 1963</p> <p><i>POB:</i> Tataouene, Tunisia</p>		b) Via Porte Giove, 1 – Mortara (PV), Italy (Domicile)		
98	<p><i>Name 1:</i> Huda <i>Name 2:</i> Bin Abdul <i>Name 3:</i> Haq <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) February 9, 1960 b) February 2, 1960</p> <p><i>POB:</i> Solokuro subdistrict in Lamongan district, East Java province, Indonesia</p>	<p><i>Good quality a.k.a.:</i> a) Ali Gufron b) Ali Ghufon c) Ali Gufron al Mukhlas</p> <p><i>Low quality a.k.a.:</i> a) Mukhlas b) Muklas c) Muchlas d) Sofwan</p>	<p><i>Nationality:</i> Indonesian</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	9 Sept. 2003	
99	<p><i>Name 1:</i> Bouyahia <i>Name 2:</i> Hamadi <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 22.05.1966</p> <p><i>POB:</i> Tunisia</p>	<p><i>Good quality a.k.a.:</i> Gamel Mohmed, POB: Morocco, DOB: 25.05.1966</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Corso XXII Marzo 39, Milan, Italy (Domicile)</p>	12 Nov. 2001	
100	<p><i>Name 1:</i> Brahim <i>Name 2:</i> Ben Hedili <i>Name 3:</i> Hamami</p>	<i>Good quality a.k.a.:</i>	<i>Nationality:</i>	25 June 2003	

	<i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 20 November 1971 <i>POB:</i> Goubellat (Tunisia)	<i>Low quality a.k.a.:</i>	<i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> Via de' Carracci n.15, Casalecchio di Reno (Bologna) Italy		
101	<i>Name 1:</i> Mohammad <i>Name 2:</i> Tahir <i>Name 3:</i> Hammid <i>Name 4:</i> <i>Title:</i> Imam <i>Designation:</i> <i>DOB:</i> 01.11.1975 <i>POB:</i> Poshok, Iraq	<i>Good quality a.k.a.:</i> Abdelhamid Al Kurdi <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> Via della Martinella 132, Parma, Italy	12 Nov. 2001	
102	<i>Name 1:</i> Nasr <i>Name 2:</i> Fahmi <i>Name 3:</i> Nasr <i>Name 4:</i> Hassannein <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 30 Oct. 1962 <i>POB:</i> Cairo, Egypt	<i>Good quality a.k.a.:</i> Muhammad Salah <i>Low quality a.k.a.:</i> Naser Fahmi Naser Hussein	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	6 Oct. 2001 (amended on 26 Nov. 2004)	

103	<p><i>Name 1:</i> Gulbuddin <i>Name 2:</i> Hekmatyar <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> August 1, 1949</p> <p><i>POB:</i> Konduz Province, Afghanistan</p>	<p><i>Good quality a.k.a.:</i> a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiar e) Gulbuddin Hekhmartyar f) Gulbudin Hekmetyar</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	20 Feb. 2003	
104	<p><i>Name 1:</i> Ri'ad (Raed) <i>Name 2:</i> Muhammad Hasan <i>Name 3:</i> Muhammad <i>Name 4:</i> Hijazi</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 30 December 1968</p> <p><i>POB:</i> California, U.S.A.</p>	<p><i>Good quality a.k.a.:</i> a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad</p> <p><i>Low quality a.k.a.:</i> a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American)</p>	<p><i>Nationality:</i> Jordanian national</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i> a) SSN: 548-91-541 b) National number 9681029476</p> <p><i>Address:</i></p>	17 Oct. 2001	Jordan. Originally from Ramlah; place of residence while in Jordan - al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex.
105	<p><i>Name 1:</i> Ali <i>Name 2:</i> Ghaleb <i>Name 3:</i> Himmat <i>Name 4:</i></p> <p><i>Title:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Italy since 1990</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p>	9 Nov. 2001 (amended on 26 Nov. 2004)	Swiss Authorities state that they have no data of a Swiss passport issued to that person and that this person does not have Swiss Nationality.

	<i>Designation:</i> <i>DOB:</i> 16 June 1938 <i>POB:</i> Damascus, Syria		<i>Address:</i> via Posero 2, ch-6911 Campione D'Italia, Italy		
106	<i>Name 1:</i> Armand <i>Name 2:</i> Albert <i>Name 3:</i> Friedrich <i>Name 4:</i> Huber <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 1927 <i>POB:</i>	<i>Good quality a.k.a.:</i> Huber, Ahmed <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Switzerland <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland	9 Nov. 2001 (amended on 26 Nov. 2004)	No Swiss passport under the name issued for this person
107	<i>Name 1:</i> Zayn <i>Name 2:</i> Al-Abidin <i>Name 3:</i> Muhammad <i>Name 4:</i> Husayn <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 12 March 71 <i>POB:</i> Riyadh, Saudi Arabia	<i>Good quality a.k.a.:</i> a) Abu Zubaida b) Abd Al-Hadi Al-Wahab c) Zain Al-Abidin Muhahhad Husain d) Zain Al-Abidin Muhahhad Husain <i>Low quality a.k.a.:</i> a) Abu Zubaydah b) Tariq	<i>Nationality:</i> Thought to be a Saudi and Palestinian national <i>Passport no.:</i> Bearer of Egyptian passport No. 484824 issued on 18 January 1984 at the Egyptian embassy in Riyadh <i>National identification no.:</i> <i>Address:</i>	25 Jan. 2001	Close associate of UBL and facilitator of terrorist travel.
108	<i>Name 1:</i> Azahari <i>Name 2:</i> Husin <i>Name 3:</i> <i>Name 4:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Malaysian <i>Passport no.:</i> A 11512285	9 Sept. 2003	

	<p><i>Title:</i> Dr.</p> <p><i>Designation:</i></p> <p><i>DOB:</i> 14 September 1957</p> <p><i>POB:</i> Negeri Sembilan, Malaysia</p>		<p><i>National identification no.:</i> 570914-05-5411</p> <p><i>Address:</i> Taman Sri Pulai, Johor, Malaysia</p>		
109	<p><i>Name 1:</i> Dawood <i>Name 2:</i> Ibrahim <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1955</p> <p><i>POB:</i> Ratnagiri, India</p>	<p><i>Good quality a.k.a.:</i> a) Dawood Ebrahim b) Sheikh Dawood Hassan</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Indian</p> <p><i>Passport no.:</i> A-333602 issued April 6, 1985 in Bombay, India</p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	3 Nov. 2003	
110	<p><i>Name 1:</i> Mostafa <i>Name 2:</i> Kamel <i>Name 3:</i> Mostafa <i>Name 4:</i> Ibrahim</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 15 Apr 1958</p> <p><i>POB:</i> Alexandria, Egypt</p>	<p><i>Good quality a.k.a.:</i> a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza</p> <p><i>Low quality a.k.a.:</i> a) Abu Hamza Al-Masri b) Al-Masri, Abu Hamza</p>	<p><i>Nationality:</i> British</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> a) 9 Alboume Road, Shepherds Bush, London W12 OLW, UK b) 8 Adie Road, Hammersmith, London W6 OPW, UK</p>	24 Apr. 2002 (amended on 26 Nov. 2004)	Under investigation in the United Kingdom

		c) Al-Misri, Abu Hamza			
111	<i>Name 1:</i> Nurjaman <i>Name 2:</i> Riduan <i>Name 3:</i> Isamuddin <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> April 4, 1964 <i>POB:</i> Cianjur, West Java, Indonesia	<i>Good quality a.k.a.:</i> a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Indonesian <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	28 Jan. 2003	Born: Encep Nurjaman
112	<i>Name 1:</i> Imed <i>Name 2:</i> Ben <i>Name 3:</i> Bechir <i>Name 4:</i> Jammali <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 25 Jan 1968 <i>POB:</i> Menzel Temine, Tunisia	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> via Dubini, n. 3, Gallarate, Varese, Italy	23 Jun 2004	Fiscal Code: JMM MDI 68A25 Z352D
113	<i>Name 1:</i> Khadafi <i>Name 2:</i> Abubakar <i>Name 3:</i> Janjalani <i>Name 4:</i> <i>Title:</i>	<i>Good quality a.k.a.:</i> a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar	<i>Nationality:</i> Philippine <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	22 Dec 2004	

	<i>Designation:</i> <i>DOB:</i> 3 Mar 1975 <i>POB:</i> Isabela, Basilan, the Philippines	<i>Low quality a.k.a.:</i>			
114	<i>Name 1:</i> Khalil <i>Name 2:</i> Jarraya <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 8 February 1969 <i>POB:</i> Sfax (Tunisia)	<i>Good quality a.k.a.:</i> a) Khalil Yarraya b) Ben Narvan Abdel Aziz c) Dr Fetah Becirbegovic St. 1, Sarajevo, Bosnia and Herzegovina <i>Low quality a.k.a.:</i> a) Amro b) Omar c) Amrou d) Amr	<i>Nationality:</i> Bosnia and Herzegovina <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> a) Via Bellaria n.10, Bologna, Italy b) Via Lazio n.3, Bologna, Italy c) Dr Fetah Becirbegovic St. 1, Sarajevo, Bosnia and Herzegovina	25 June 2003 (amended on 26 Nov. 2004)	Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 August 1970
115	<i>Name 1:</i> Mounir <i>Name 2:</i> Ben Habib <i>Name 3:</i> Jarraya <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 25 October 1963 <i>POB:</i> Sfax (Tunisia)	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i> Yarraya	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> a) Via Mirasole n.11, Bologna, Italy b) Via Ariosto n.8, Casalecchio di Reno (Bologna), Italy	25 June 2003	
116	<i>Name 1:</i> Riadh <i>Name 2:</i> Jelassi	<i>Good quality a.k.a.:</i>	<i>Nationality:</i>	3 Sept. 2002	

	<i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> December 15, 1970 <i>POB:</i> Tunisia	<i>Low quality a.k.a.:</i>	<i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>		
117	<i>Name 1:</i> Faouzi <i>Name 2:</i> Jendoubi <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 30 January 1966 <i>POB:</i> Beja (Tunisia)	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i> a) Said b) Samir	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> a) Via Agucchi n.250, Bologna, Italy b) Via di Saliceto n.51/9, Bologna, Italy	25 June 2003	
118	<i>Name 1:</i> Ali <i>Name 2:</i> Ahmed <i>Name 3:</i> Nur <i>Name 4:</i> Jim'ale <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 1954 <i>POB:</i>	<i>Good quality a.k.a.:</i> a) Jimale, Ahmed Ali b) Jim'ale, Ahmad Nur Ali c) Jumale, Ahmed Nur d) Jumali, Ahmed Ali <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Somali <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> P.O. Box 3312, Dubai, UAE	9 Nov. 2001 (amended on 26 Nov. 2004)	Mogadishu, Somalia Profession: Accountant

119	<p><i>Name 1:</i> Wa'el <i>Name 2:</i> Hamza <i>Name 3:</i> Julaidan <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 22 January 1958</p> <p><i>POB:</i> Al-Madinah, Saudi Arabia</p>	<p><i>Good quality a.k.a.:</i> 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</p> <p><i>Low quality a.k.a.:</i> Abu Al-Hasan Al Madani</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i> Saudi passport no. A-992535</p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	11 Sept. 2002	
120	<p><i>Name 1:</i> Salim <i>Name 2:</i> Y Salamuddin <i>Name 3:</i> Julkipli <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> June 20, 1967</p> <p><i>POB:</i> Tulay, Jolo Sulu, Phillippines</p>	<p><i>Good quality a.k.a.:</i> a) Kipli Sali b) Julkipli Salim</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	9 Sept. 2003	
121	<p><i>Name 1:</i> Abdullahi <i>Name 2:</i> Hussein <i>Name 3:</i> Kahie <i>Name 4:</i></p> <p><i>Title:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	9 Nov. 2001	Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia

	<i>Designation:</i> <i>DOB:</i> <i>POB:</i>				
122	<i>Name 1:</i> Mehdi <i>Name 2:</i> Kammoun <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> April 3, 1968 <i>POB:</i> Tunis, Tunisia	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> Via Masina n.7, Milan, Italy	3 Sept. 2002	Italian Fiscal Code: KMMMHD68D03Z352N
123	<i>Name 1:</i> Adbul Manaf <i>Name 2:</i> Kasmuri <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 28 May 1955 <i>POB:</i> Selangor, Malaysia	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i> a) Muhammad Al-Filipini b) Intan	<i>Nationality:</i> Malaysian <i>Passport no.:</i> A 9226483 <i>National identification no.:</i> 550528-10-5991 <i>Address:</i> Klang. Selangor, Malaysia	9 Sept. 2003	
124	<i>Name 1:</i> Ahmed <i>Name 2:</i> Said <i>Name 3:</i> Zaki <i>Name 4:</i> Khedr	<i>Good quality a.k.a.:</i> Ahmed Said Al Kader	<i>Nationality:</i> Canadian <i>Passport no.:</i>	25 Jan. 2001 (amended on 26 Nov.	

	<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 01 March 1948</p> <p><i>POB:</i> Cairo, Egypt</p>	<p><i>Low quality a.k.a.:</i> Al-Kanadi, Abu Abd Al-Rahman</p>	<p><i>National identification no.:</i></p> <p><i>Address:</i></p>	2004)	
125	<p><i>Name 1:</i> Abderrahmane</p> <p><i>Name 2:</i> Kifane</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 7th March 1963</p> <p><i>POB:</i> Casablanca, Morocco</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Via S. Biagio, 32 or 35 – Sant' Anastasia (NA), Italy</p>	17 Mar. 2004 (amended on 26 Nov. 2004)	
126	<p><i>Name 1:</i> Samir</p> <p><i>Name 2:</i> Abd El Latif</p> <p><i>Name 3:</i> El Sayed</p> <p><i>Name 4:</i> Kishk</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> May 14, 1955</p> <p><i>POB:</i> Gharbia, Egypt</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	3 Sept. 2002 (amended on 26 Nov. 2004)	
127	<p><i>Name 1:</i> Abdelkader</p> <p><i>Name 2:</i> Laagoub</p>	<p><i>Good quality a.k.a.:</i></p>	<p><i>Nationality:</i> Moroccan</p>	29 July 2005	Fiscal code: LGBBLK66D23Z330U

	<p>Name 3:</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 23 Apr. 1966</p> <p>POB: Casablanca, Morocco</p>	<p>Low quality a.k.a.:</p>	<p>Passport no.:</p> <p>National identification no.:</p> <p>Address: via Europa, 4 – Paderno Ponchielli, Cremona, Italy</p>		
128	<p>Name 1: Mufti</p> <p>Name 2: Rashid</p> <p>Name 3: Ahmad</p> <p>Name 4: Ladehyanoy</p> <p>Title:</p> <p>Designation:</p> <p>DOB:</p> <p>POB:</p>	<p>Good quality a.k.a.:</p> <p>a) Ludhianvi, Mufti Rashid Ahmad</p> <p>b) Armad, Mufti Rasheed</p> <p>c) Wadehyanoy, Mufti Rashid Ahmad</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	17 Oct. 2001	Karachi, Pakistan
129	<p>Name 1: Rihani</p> <p>Name 2: Lofti</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 01.07.1977</p> <p>POB: Tunisi, Tunisia</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p> <p>Abderrahmane</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: Via Bolgeri 4, Barni (Como), Italy</p>	12 Nov. 2001	

130	<p>Name 1: Habib Name 2: Ben Name 3: Ahmed Name 4: Loubiri</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 17 Nov 1961</p> <p>POB: Menzel Temine, Tunisia</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: via Brughiera, n. 5, Castronno, Varese, Italy</p>	23 Jun 2004	Fiscal Code: LBR HBB 61S17 Z352F
131	<p>Name 1: Jamel Name 2: Lounici Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 February 1962</p> <p>POB: Algiers</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	16 Jan. 2004	Son of Abdelkader and Johra Birouh.
132	<p>Name 1: Tarek Name 2: Ben Habib Name 3: Maaroufi Name 4:</p> <p>Title:</p> <p>Designation:</p>	<p>Good quality a.k.a.: Abu Ismail</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Belgian national since 8 Nov. 1993</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: Gaucheret 193, 1030 Scherbeek, Brussels, Belgium</p>	3 Sept. 2002 (amended on 26 Nov. 2004)	

	<p>DOB: November 23, 1965</p> <p>POB: Ghardimaou, Tunisia</p>				
133	<p>Name 1: Abdulkadir</p> <p>Name 2: Hussein</p> <p>Name 3: Mahamud</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 12 Oct. 1966 b) 11 Nov. 1966</p> <p>POB:</p>	<p>Good quality a.k.a.: Abdulkadir Hussein Mahamud</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Somali</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	<p>9 Nov. 2001 (amended on 26 Nov. 2004)</p>	<p>Florence, Italy</p>
134	<p>Name 1: Uthman</p> <p>Name 2: Omar</p> <p>Name 3: Mahmoud</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 30 December 1960 b) 13 December 1960</p> <p>POB:</p>	<p>Good quality a.k.a.: a) Uthman, Al-Samman b) Uthman, Umar</p> <p>Low quality a.k.a.: a) Al-Filistini, Abu Qatada b) Takfiri, Abu Umr c) Abu Umar, Abu Omar d) Umar, Abu Umar e) Abu Ismail</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	<p>17 Oct. 2001</p>	<p>London, England</p>
135	<p>Name 1: Amran</p> <p>Name 2: Mansor</p> <p>Name 3:</p> <p>Name 4:</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.: Henry</p>	<p>Nationality: Malaysian</p> <p>Passport no.: A 10326821</p> <p>National identification no.:</p>	<p>9 Sept. 2003</p>	

	<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 25 May 1964</p> <p><i>POB:</i> Johor, Malaysia</p>		<p>640525-01-5885</p> <p><i>Address:</i> Kg. Sg. Tiram, Johor, Malaysia</p>		
136	<p><i>Name 1:</i> Fethi</p> <p><i>Name 2:</i> Ben Rebai</p> <p><i>Name 3:</i> Mnasri</p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 6 March 1969</p> <p><i>POB:</i> Nefza (Tunisia)</p>	<p><i>Good quality a.k.a.:</i> Fethi Alic</p> <p><i>Low quality a.k.a.:</i> a) Amor b) Omar Abu</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> a) Via Toscana n.46, Bologna, Italy b) Via di Saliceto n. 51/9, Bologna, Italy</p>	25 June 2003	
137	<p><i>Name 1:</i> Zia</p> <p><i>Name 2:</i> Mohammad</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality a.k.a.:</i> Zia, Ahmad</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> a) C/O Ahmed Shah C/O Painda Mohammad Al-Karim Set, Peshawar, Pakistan b) C/O Alam General Store Shop 17, Awami Market, Peshawar, Pakistan c) C/O Zahir Sha S/</p>	17 Oct. 2001	

138	<p>Name 1: Daki Name 2: Mohammed Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 29.03.1965</p> <p>POB: Morocco</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: Via Melato 11, Reggio Emilia, Italy (Domicile)</p>	12 Nov. 2001	
139	<p>Name 1: Fazul Name 2: Abdullah Name 3: Mohammed Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 25 Aug 1972 b) 25 Dec 1974 c) 25 Feb 1974</p> <p>POB: Moroni, Comoros Islands</p>	<p>Good quality a.k.a.:</p> <p>a) Abdalla, Fazul b) Adballah, Fazul c) Ali, Fadel Abdallah Mohammed d) Fazul, Abdalla e) Fazul, Abdallah f) Fazul, Abdallah Mohammed g) Fazul, Haroon h) Fazul, Harun i) Haroun, Fadhil j) Mohammed, Fazul k) Mohammed, Fazul Abdilahi l) Mohammed, Fouad m) Muhamad, Fadil Abdallah</p> <p>Low quality a.k.a.:</p> <p>a) Aisha, Abu b) Al Sudani, Abu</p>	<p>Nationality:</p> <p>a) Comoros b) Kenya</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	17 Oct. 2001	

		Seif c) Haroon d) Harun e) Luqman, Abu			
140	<i>Name 1:</i> Nordin <i>Name 2:</i> Mohd. Top <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 11 August 1969 <i>POB:</i> Johor, Malaysia	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Malaysian <i>Passport no.:</i> A 9775183 <i>National identification no.:</i> 690811-10-5873 <i>Address:</i> Kg. Sg. Tiram, Johor, Malaysia	9 Sept. 2003	
141	<i>Name 1:</i> Mohamed <i>Name 2:</i> Mansour <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 30.08.1928 <i>POB:</i> a) Egypt b) UAE	<i>Good quality a.k.a.:</i> Al-Mansour, Dr. Mohamed <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Switzerland <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland	9 Nov. 2001 (amended on 26 Nov. 2004)	Zurich, Switzerland No data of a Swiss passport issued to that name
142	<i>Name 1:</i> Mohamed <i>Name 2:</i> Amin <i>Name 3:</i> Mostafa <i>Name 4:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i>	12 Nov. 2001	

	<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 11.10.1975</p> <p><i>POB:</i> Karkuk, Iraq</p>		<p><i>National identification no.:</i></p> <p><i>Address:</i> Via della Martinella 132, Parma, Italy (Domicile)</p>		
143	<p><i>Name 1:</i> Djamel</p> <p><i>Name 2:</i> Moustfa</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 28 Sept. 1973</p> <p><i>POB:</i> Tiaret, Algeria</p>	<p><i>Good quality a.k.a.:</i></p> <p>a) Ali Barkani, born 22 Aug. 1973 in Morocco</p> <p>b) Kalad Belkasam, born 31 Dec. 1979</p> <p>c) Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria</p> <p>d) Mostefa Djamel, born 26 Sept. 1973 in Mahdia, Algeria</p> <p>e) Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria</p> <p>f) Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeri</p> <p>g) Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria</p> <p>h) Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria</p> <p>i) Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria</p> <p>j) Djamal Mostafa,</p>	<p><i>Nationality:</i> Algerian</p> <p><i>Passport no.:</i></p> <p>a) Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, 22 Aug. 1973 in Morocco</p> <p>b) Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sept. 1973 in Mehdia, Tiaret province, Algeria</p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Currently in detention awaiting trial</p>	23 Sept. 2003	<p>a) Name of father: Djelalli Moustfa</p> <p>b) Name of mother: Kadeja Mansore</p>

		<p>born 31 Dec. 1979 in Maskara, Algeria k) Djamel Mostafa, born 10 June 1982 l) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria m) Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria n) Fjamel Moustfa, born 28 Sept. 1973 in Tiaret, Algeria o) Djamel Mustafa, born 31 Dec. 1979 p) Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria</p> <p><i>Low quality a.k.a.:</i> Mustafa</p>			
144	<p><i>Name 1:</i> Fahid <i>Name 2:</i> Mohammed <i>Name 3:</i> Ally <i>Name 4:</i> Msalam</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 19 Feb 1976</p> <p><i>POB:</i> Mombasa, Kenya</p>	<p><i>Good quality a.k.a.:</i> 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</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Kenya</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	17 Oct. 2001	

		Al-Kini, Usama			
145	<i>Name 1:</i> Aris <i>Name 2:</i> Munandar <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> Approximately 34-40 years of age as of December 2002 <i>POB:</i> Sambu, Boyolali, Java, Indonesia	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	9 Sept. 2003	
146	<i>Name 1:</i> Abdul Hakim <i>Name 2:</i> Murad <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> January 4, 1968 <i>POB:</i> Kuwait	<i>Good quality a.k.a.:</i> a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim Al Hashim d) Saeed Akman e) Saeed Ahmed <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Pakistani <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	9 Sept. 2003	
147	<i>Name 1:</i> Nasri Ait <i>Name 2:</i> El Hadi <i>Name 3:</i> Mustapha <i>Name 4:</i> <i>Title:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	11 Nov. 2001	Son of Abdelkader and Amina Aissaoui.

	<i>Designation:</i> <i>DOB:</i> 5 March 1962 <i>POB:</i> Tunis				
148	<i>Name 1:</i> Abdelghani <i>Name 2:</i> Mzoudi <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 6 December 1972 <i>POB:</i> Marrakesh, Morocco	<i>Good quality a.k.a.:</i> a) Abdelghani Mazwati b) Abdelghani Mazuti <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Moroccan <i>Passport no.:</i> a) Moroccan passport no. F 879567, issued 29 April 1992 in Marrakesh, Morocco, valid until 28 April 1997, renewed until 28 February 2002 b) Moroccan passport no. M271392, issued 04 December 2000 by the Moroccan Embassy in Berlin, Germany <i>National identification no.:</i> Moroccan personal ID no. E 427689, issued 20 March 2001 by the Moroccan Consulate General in Düsseldorf, Germany <i>Address:</i> a) Currently (June 2003) being held in custody in Germany b) Last registered: op de Wisch 15, 21149 Hamburg, Germany	10 Jun. 2003 (amended on 26 Nov. 2004)	
149	<i>Name 1:</i> Yacine <i>Name 2:</i> Ahmed <i>Name 3:</i> Nacer <i>Name 4:</i>	<i>Good quality a.k.a.:</i> Yacine Di Annaba <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i>	17 Mar. 2004 (amended on 26 Nov. 2004)	

	<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 2nd December 1967</p> <p><i>POB:</i> Annaba, Algeria</p>		<p><i>National identification no.:</i></p> <p><i>Address:</i> a) Rue Mohamed Khemisti, 6 – Annaba (DZZ), Italy b) Vicolo Duchessa, 16 and Via Genova, 121 – Naples, Italy (Domicile)</p>		
150	<p><i>Name 1:</i> Idris <i>Name 2:</i> Ahmed <i>Name 3:</i> Nasreddin <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 22 November 1929</p> <p><i>POB:</i> Adi Ugri, Ethiopia (now Eritrea)</p>	<p><i>Good quality a.k.a.:</i> a) Nasreddin, Ahmad I. b) Nasreddin, Hadj Ahmed c) Nasreddine, Ahmed Idriss d) Ahmed Idris Nasreddin</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Italian</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i> a) Italian Identity Card Nr. AG 2028062, expiration date 07/09/2005. b) Foreign ID card no: K 5249.</p> <p><i>Address:</i> a) Corso Sempione 69, 20149 Milan, Italy b) Piazzale Biancamano, Milan, Italy c) Rue De Cap Spartel, Tangiers, Morocco d) no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco</p>	<p>24 Apr. 2002 (amended on 26 Nov. 2004)</p>	<p>Italian Fiscal Code: NSRDRS29S22Z315Y. Mr. Nasreddin left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco.</p>
151	<p><i>Name 1:</i> Saadi <i>Name 2:</i> Nassim <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i> Abou Anis</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	<p>12 Nov. 2001</p>	

	<i>Designation:</i> <i>DOB:</i> 30.11.1974 <i>POB:</i> Haidra, Tunisia		a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile)		
152	<i>Name 1:</i> Drissi <i>Name 2:</i> Noureddine <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 30.04.1969 <i>POB:</i> Tunisi, Tunisia	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> Via Plebiscito 3, Cermana, Italy	12 Nov. 2001	
153	<i>Name 1:</i> Mustapha <i>Name 2:</i> Ahmed <i>Name 3:</i> Mohamed <i>Name 4:</i> Osman Abu El Yazeed <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 27 Feb. 1955 <i>POB:</i> El Sharkiya, Egypt	<i>Good quality a.k.a.:</i> a) Mustapha Mohamed Ahmed b) Shaykh Sai'id <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	6 Oct. 2001 (amended on 26 Nov. 2004)	
154	<i>Name 1:</i> Najib <i>Name 2:</i> Ouaz <i>Name 3:</i> <i>Name 4:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i>	25 June 2003	

	<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 12 April 1960</p> <p><i>POB:</i> Hekaima (Tunisia)</p>		<p><i>National identification no.:</i></p> <p><i>Address:</i> Vicolo dei Prati n.2/2, Bologna, Italy</p>		
155	<p><i>Name 1:</i> Joko</p> <p><i>Name 2:</i> Pitono</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 16 Jun 1970 b) 6 Jun 1970</p> <p><i>POB:</i> Petarukan village, Pemalang, Central Java, Indonesia</p>	<p><i>Good quality a.k.a.:</i></p> <p>a) Pitoyo, Joko</p> <p>b) Pintono, Joko</p> <p>c) Dulmatin</p> <p>d) Dul Matin</p> <p>e) Abdul Martin</p> <p>f) Abdul Matin</p> <p>g) Amar Umar</p> <p>h) Amar Usman</p> <p>i) Anar Usman</p> <p>j) Djoko Supriyanto</p> <p>k) Jak Imron</p> <p>l) Muktamar</p>	<p><i>Nationality:</i> Indonesian</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	16 May 2005	

		m) Novariato n) Topel <i>Low quality a.k.a.:</i>			
156	<i>Name 1:</i> Ahmed <i>Name 2:</i> Hosni <i>Name 3:</i> Rarrbo <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 12 September 1974 <i>POB:</i> Bologhine (Algeria)	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i> Abdallah o Abdullah	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> of no fixed address in Italy	25 June 2003	
157	<i>Name 1:</i> Abdelhalim <i>Name 2:</i> Remadna <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> April 2, 1966 <i>POB:</i> Bistra, Algeria	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	3 Sept. 2002	
158	<i>Name 1:</i> Lazher <i>Name 2:</i> Ben Khalifa <i>Name 3:</i> Ben Ahmed <i>Name 4:</i> Rouine	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i> a) Salmane b) Lazhar	<i>Nationality:</i> <i>Passport no.:</i>	12 Nov. 2001	

	<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 20.11.1975</p> <p><i>POB:</i> Sfax, Tunisia</p>		<p><i>National identification no.:</i></p> <p><i>Address:</i> Vicolo S. Giovanni, Rimini, Italy (Domicile)</p>		
159	<p><i>Name 1:</i> Abu</p> <p><i>Name 2:</i> Rusdan</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 16 Aug 1960</p> <p><i>POB:</i> Kudus, Central Java, Indonesia</p>	<p><i>Good quality a.k.a.:</i></p> <p>a) Abu Thoriq</p> <p>b) Rusdjan</p> <p>c) Rusjan</p> <p>d) Rusydan</p> <p>e) Thoriquddin</p> <p>f) Thoriquiddin</p> <p>g) Thoriquidin</p> <p>h) Toriquuddin</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	16 May 2005	
160	<p><i>Name 1:</i> Nedal</p> <p><i>Name 2:</i> Mahmoud</p> <p><i>Name 3:</i> Saleh</p> <p><i>Name 4:</i></p> <p><i>Title:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p>Nedal Mahmoud N. Saleh</p> <p><i>Low quality a.k.a.:</i></p> <p>Hitem</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	25 June 2003 (amended on 26 Nov. 2004)	Arrested in Italy 19 Aug. 2003

	<i>Designation:</i> <i>DOB:</i> a) 1 Mar 1970 b) 26 Mar. 1972 <i>POB:</i> Taiz (Yemen)		a) Via Milano n.105, Casal di Principe (Caserta), Italy b) Via di Saliceto n.51/9, Bologna, Italy		
161	<i>Name 1:</i> Imam <i>Name 2:</i> Samudra <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> January 14, 1970 <i>POB:</i> Serang, Banten, Indonesia	<i>Good quality a.k.a.:</i> a) Abdul Aziz ben Sihabudin b) Faiz Yunshar <i>Low quality a.k.a.:</i> a) Abdul Azis b) Kudama c) Hendri d) Heri e) Fatih f) Abu Omar	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	9 Sept. 2003	
162	<i>Name 1:</i> Nabil <i>Name 2:</i> Abdul <i>Name 3:</i> Salam <i>Name 4:</i> Sayadi <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 1/1/66 <i>POB:</i> El Hadid, Tripoli, Lebanon	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i> Abu Zeinab	<i>Nationality:</i> Belgian since 18/9/01 <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> Vaatjesstraat 29, 2580 Putte, Belgium	22 Jan. 2003 (amended on 26 Nov. 2004)	Spouse of Patricia Vinck. Married on 29/5/92 in Peshawar, Pakistan.
163	<i>Name 1:</i> Sayf-Al Adl <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i>	<i>Good quality a.k.a.:</i> Saif Al-'Adil <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Thought to be an Egyptian national <i>Passport no.:</i>	25 Jan. 2001	Responsible for UBL's security.

	<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1963</p> <p><i>POB:</i> Egypt</p>		<p><i>National identification no.:</i></p> <p><i>Address:</i></p>		
164	<p><i>Name 1:</i> Ismail</p> <p><i>Name 2:</i> Abdallah</p> <p><i>Name 3:</i> Sbaitan</p> <p><i>Name 4:</i> Shalabi</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 30 April 1973</p> <p><i>POB:</i> Beckum, Germany</p>	<p><i>Good quality a.k.a.:</i></p> <p>a) Ismain Shalabe, born 30 April 1973 in Beckum</p> <p>b) Ismail Abdallah Sbaitan Shalabi, born 30 April 1973 in Beckum</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Jordanian of Palestinian origin</p> <p><i>Passport no.:</i></p> <p>a) Passport of the Hashemite Kingdom of Jordan, no.: E778675, issued in Rusaifah on 23 June 1996, valid until 23 June 2001</p> <p>b) Passport of the Hashemite Kingdom of Jordan no.: H401056, JOR 9731050433, issued on 11 April 2001, valid until 10 April 2006</p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Currently in detention awaiting trial</p>	23 Sept. 2003	<p>a) Name of father: Abdullah Shalabi</p> <p>b) Name of mother: Ammni Shalabi</p>
165	<p><i>Name 1:</i> Parlindungan</p> <p><i>Name 2:</i> Siregar</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p>	<p><i>Good quality a.k.a.:</i></p> <p>a) Siregar, Parlin</p> <p>b) Siregar, Saleh Parlindungan</p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i> Indonesian</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p>	9 Sept. 2003	

	<i>Designation:</i> <i>DOB:</i> a) April 25, 1957 b) 25 April 1967 <i>POB:</i> Indonesia				
166	<i>Name 1:</i> Ahmed <i>Name 2:</i> Salim <i>Name 3:</i> Swedan <i>Name 4:</i> Sheikh <i>Title:</i> <i>Designation:</i> <i>DOB:</i> a) 9 Apr 1969 b) 9 Apr 1960 <i>POB:</i> Mombasa, Kenya	<i>Good quality a.k.a.:</i> a) Ally, Ahmed b) Suweidan, Sheikh Ahmad Salem c) Swedan, Sheikh d) Swedan, Sheikh Ahmed Salem <i>Low quality a.k.a.:</i> a) Ahmed The Tall b) Bahamad c) Bahamad, Sheik d) Bahamadi, Sheikh	<i>Nationality:</i> Kenya <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	17 Oct. 2001	
167	<i>Name 1:</i> Yazid <i>Name 2:</i> Sufaat <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 20 January 1964 <i>POB:</i> Johor, Malaysia	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i> a) Joe b) Abu Zufar	<i>Nationality:</i> Malaysian <i>Passport no.:</i> A 10472263 <i>National identification no.:</i> 640120-01-5529 <i>Address:</i> Taman Bukit Ampang, Selangor, Malaysia	9 Sept. 2003	
168	<i>Name 1:</i> Yassin	<i>Good quality a.k.a.:</i>	<i>Nationality:</i> Indonesian	9 Sept. 2003	

	<p>Name 2: Sywal Name 3: Name 4: Title: Designation: DOB: Approximately 1972 POB:</p>	<p>a) Salim Yasin b) Mochtar Yasin Mahmud c) Abdul Hadi Yasin d) Muhamad Mubarok e) Muhammad Syawal Low quality a.k.a.: a) Abu Seta b) Mahmud c) Abu Muamar</p>	<p>Passport no.: National identification no.: Address:</p>		
169	<p>Name 1: Mansour Name 2: Thaer Name 3: Name 4: Title: Designation: DOB: March 21, 1974 POB: Baghdad, Iraq</p>	<p>Good quality a.k.a.: Low quality a.k.a.:</p>	<p>Nationality: Passport no.: National identification no.: Address:</p>	3 Sept. 2002	
170	<p>Name 1: Lazhar Name 2: Ben Mohammed Name 3: Tlili Name 4: Title: Designation:</p>	<p>Good quality a.k.a.: Low quality a.k.a.:</p>	<p>Nationality: Passport no.: National identification no.: Address: Via Carlo Porta n. 97, Legnano, Italy</p>	3 Sept. 2002	Italian Fiscal Code: TLLLHR69C26Z352G

	DOB: March 26, 1969 POB: Tunis, Tunisia				
171	Name 1: Yuldashev Name 2: Tohir Name 3: Name 4: Title: Designation: DOB: POB:	Good quality a.k.a.: Yuldashev, Takhir Low quality a.k.a.:	Nationality: Passport no.: National identification no.: Address:	17 Oct. 2001	Uzbekistan
172	Name 1: Chabaane Name 2: Ben Name 3: Mohamed Name 4: Trabelsi Title: Designation: DOB: 1 May 1966 POB: Menzel Temine, Tunisia	Good quality a.k.a.: Low quality a.k.a.:	Nationality: Passport no.: National identification no.: Address: via Cuasso, n. 2, Porto Ceresio, Varese, Italy	23 Jun 2004	Fiscal Code: TRB CBN 66E01 Z352O
173	Name 1: Mourad Name 2: Trabelsi Name 3: Name 4: Title:	Good quality a.k.a.: Low quality a.k.a.: Abou Djarrah	Nationality: Passport no.: National identification no.: Address: Via Geromini 15,	12 Nov. 2001	

	<i>Designation:</i> <i>DOB:</i> 20.05.1969 <i>POB:</i> Menzel Temine, Tunisia		Cremona, Italy		
174	<i>Name 1:</i> Mohammed <i>Name 2:</i> Tufail <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> <i>POB:</i>	<i>Good quality a.k.a.:</i> a) Tufail, S.M. b) Tuffail, Sheik Mohammed <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Pakistani <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	24 Dec. 2001	
175	<i>Name 1:</i> Aweys <i>Name 2:</i> Dahir <i>Name 3:</i> Ubeidullahi <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> <i>POB:</i>	<i>Good quality a.k.a.:</i> <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> via Cipriano Facchinetti 84, Rome, Italy	9 Nov. 2001	
176	<i>Name 1:</i> Patricia <i>Name 2:</i> Rosa <i>Name 3:</i> Vinck <i>Name 4:</i>	<i>Good quality a.k.a.:</i> Souraya P. Vinck <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Belgian <i>Passport no.:</i>	22 Jan. 2003 (amended on 26 Nov. 2004)	Spouse of Nabil Sayadi.

	<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 4/1/65</p> <p><i>POB:</i> Berchem, Antwerp</p>		<p><i>National identification no.:</i></p> <p><i>Address:</i> Vaatjesstraat 29, 2580 Putte, Belgium</p>		
177	<p><i>Name 1:</i> Habib</p> <p><i>Name 2:</i> Waddani</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> June 10, 1970</p> <p><i>POB:</i> Tunis, Tunisia</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Via unica Borighero n. 1, San Donato M.se (MI), Italy</p>	3 Sept. 2002	Italian Fiscal Code: WDDHBB70H10Z352O
178	<p><i>Name 1:</i> Wan Min</p> <p><i>Name 2:</i> Wan Mat</p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 23 September 1960</p> <p><i>POB:</i> Kelantan, Malaysia</p>	<p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i> a) Abu Hafis b) Wan Halim c) Abu Hidayah</p>	<p><i>Nationality:</i> Malaysian</p> <p><i>Passport no.:</i> A 9703399</p> <p><i>National identification no.:</i> 600923-03-5527</p> <p><i>Address:</i> Ulu Tiram, Johor, Malaysia</p>	9 Sept. 2003	
179	<p><i>Name 1:</i> Zelimkhan</p> <p><i>Name 2:</i> Ahmedovich</p>	<p><i>Good quality a.k.a.:</i></p>	<p><i>Nationality:</i> Russian Federation</p>	25 June 2003	

	<p>Name 3: Yandarbiev</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 12 September 1952</p> <p>POB: USSR, Eastern Kazakhstan region, village of Vydriha</p>	<p>Low quality a.k.a.: Abdul-Muslimovich</p>	<p>Passport no.: Russian passport 43 No. 1600453</p> <p>National identification no.:</p> <p>Address: formerly Russian Federation, Chechen Republic, Grozny, Derzhavina str., 281-59</p>		
180	<p>Name 1: Abdul Rahman</p> <p>Name 2: Yasin</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 10 Apr 1960</p> <p>POB: Bloomington, Indiana U.S.A.</p>	<p>Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud</p> <p>Low quality a.k.a.:</p>	<p>Nationality: U.S.A.</p> <p>Passport no.: a) 27082171 (U.S.A. (Issued 21 Jun 1992 In Amman, Jordan)) b) MO887925 (Iraq)</p> <p>National identification no.: SSN 156-92-9858 (U.S.A.)</p> <p>Address:</p>	17 Oct. 2001	Abdul Rahman Yasin is in Iraq.
181	<p>Name 1: Mukhlis</p> <p>Name 2: Yunos</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: On or about 7 July 1966</p>	<p>Good quality a.k.a.: a) Yunos, Muklis b) Saifullah Mukhlis Yunos</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	9 Sept. 2003	

	POB: Estimated to be in Lanao del Sur, Philippines				
182	<p>Name 1: Ali Name 2: Ahmed Name 3: Yusaf Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 November 1974</p> <p>POB: Garbaharey, Somalia</p>	<p>Good quality a.k.a.: Ali Galoul</p> <p>Low quality a.k.a.:</p>	<p>Nationality: Swedish</p> <p>Passport no.: Swedish passport 1041635</p> <p>National identification no.: 741120-1093</p> <p>Address: Krälinge gränd 33 S-16362 Spånga</p>	9 Nov. 2001	
183	<p>Name 1: Zaini Name 2: Zakaria Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 16 May 1967</p> <p>POB: Kelantan, Malaysia</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.: Ahmad</p>	<p>Nationality: Malaysian</p> <p>Passport no.: A 11457974</p> <p>National identification no.: 670516-03-5283</p> <p>Address: Kota Bharu, Kelantan, Malaysia</p>	9 Sept. 2003	
184	<p>Name 1: Ahmad Name 2: Zerfaoui Name 3: Name 4:</p> <p>Title:</p>	<p>Good quality a.k.a.:</p> <p>a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr</p>	<p>Nationality: probably Algerian</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p>	3 May 2004	

	<i>Designation:</i> <i>DOB:</i> 15 July 1963 <i>POB:</i> Chrea/Algeria	<i>Low quality a.k.a.:</i>			
185	<i>Name 1:</i> Zulkarnaen <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 1963 <i>POB:</i> Gebang village, Masaran, Sragen, Central Java, Indonesia	<i>Good quality a.k.a.:</i> a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid <i>Low quality a.k.a.:</i>	<i>Nationality:</i> Indonesian <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i>	16 May 2005	

* The individual's family name has been **bolded**.

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

No.	Entity identifiers	Alias	Address	Listed on	Other information
1	<i>Name:</i> Abu Sayyaf Group	<i>A.k.a.:</i> Al Harakat Al Islamiyya <i>F.k.a.:</i>	<i>Address:</i>	6 Oct. 2001	
2	<i>Name:</i> Afghan Support Committee (ASC)	<i>A.k.a.:</i> a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamia c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas <i>F.k.a.:</i>	<i>Address:</i> a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan	11 Jan. 2002	
3	<i>Name:</i> The Aid Organization Of The Ulema, Pakistan	<i>A.k.a.:</i> a) Al Rashid Trust b) Al Rasheed Trust c) Al-Rasheed Trust d) Al-Rashid Trust <i>F.k.a.:</i>	<i>Address:</i> a) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 b) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi; Phone 4979263 c) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi; Phone 587-2545 d) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 e) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081	24 Apr. 2002	Pakistan

4	<i>Name:</i> Akida Bank Private Limited	<i>A.k.a.:</i> <i>F.k.a.:</i> a) Akida Islamic Bank International Limited b) Iksir International Bank Limited	<i>Address:</i> a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas	3 Sept. 2002	
5	<i>Name:</i> Akida Investment Co. Ltd.	<i>A.k.a.:</i> Akida Investment Company Limited <i>F.k.a.:</i> Akida Bank Private Limited	<i>Address:</i> a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas	3 Sept. 2002	
6	<i>Name:</i> Al Baraka Exchange L.L.C.	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) P.O. BOX 3313 Deira Dubai, UAE b) P.O. Box 20066, Dubai, UAE	9 Nov. 2001	
7	<i>Name:</i> Al-Barakaat	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Mogadishu, Somalia b) Dubai, UAE	9 Nov. 2001	
8	<i>Name:</i> Al-Barakaat Bank	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Mogadishu, Somalia	9 Nov. 2001	
9	<i>Name:</i> Al-Barakaat Wiring Service	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408	9 Nov. 2001	
10	<i>Name:</i> Al-Barakat Bank Of Somalia (Bss)	<i>A.k.a.:</i> Barakat Bank Of Somalia <i>F.k.a.:</i>	<i>Address:</i> a) Mogadishu, Somalia b) Bossaso, Somalia	9 Nov. 2001	
11	<i>Name:</i> Al-Barakat Finance Group	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Dubai, UAE b) Mogadishu, Somalia	9 Nov. 2001	

12	<i>Name:</i> Al-Barakat Financial Holding Co.	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Dubai, UAE b) Mogadishu, Somalia	9 Nov. 2001	
13	<i>Name:</i> Al-Barakat Global Telecommunications	<i>A.k.a.:</i> a) Barakaat Globetelcompany b) Al Barakat Telecommunications Ltd. <i>F.k.a.:</i>	<i>Address:</i> a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia c) Hargeysa, Somalia	9 Nov. 2001 (amended on 26 Nov. 2004)	
14	<i>Name:</i> A1-Barakat Group Of Companies Somalia Limited	<i>A.k.a.:</i> Al-Barakat Financial Company <i>F.k.a.:</i>	<i>Address:</i> a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia	9 Nov. 2001	
15	<i>Name:</i> A1-Barakat International	<i>A.k.a.:</i> Baraco Co. <i>F.k.a.:</i>	<i>Address:</i> Box 2923, Dubai, UAE	9 Nov. 2001	
16	<i>Name:</i> Al-Barakat Investments	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> P.O. Box 3313, Deira, Dubai, UAE	9 Nov. 2001	
17	<i>Name:</i> Al Furqan	<i>A.k.a.:</i> a) Dzemilijati Furkan b) Dzem'ijetul 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	<i>Address:</i> a) Put Mladih Muslimana 30a, 71 000 Sarajevo, BiH b) ul. Strossmajerova 72, Zenica, BiH c) Muhameda Hadzijahica #42, Sarajevo, BiH	11 May 2004 (amended on 26 Nov. 2004)	

		Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel <i>F.k.a.:</i>			
18	<i>Name:</i> Al-Hamati Sweets Bakeries	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Al-Mukallah, Hadhramawt Governorate, Yemen	17 Oct. 2001	
19	<i>Name:</i> Al-Haramain & Al Masjed Al-Aqsa Charity Foundation	<i>A.k.a.:</i> a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation <i>F.k.a.:</i>	<i>Address:</i> a) Branch Address: Hasiba Brankovica No. 2A, Sarajevo, BiH b) Bihacka St. 14, Sarajevo c) Travnick, Potur mahala St. 64	28 Jun 2004 (amended on 26 Nov. 2004)	Closed by Bosnian Authorities
20	<i>Name:</i> Al-Haramain: Afghanistan Branch	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Afghanistan	6 Jul. 2004	
21	<i>Name:</i> Al-Haramain: Albania Branch	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Irfan Tomini Street, #58, Tirana, Albania	6 Jul. 2004	
22	<i>Name:</i> Al-Haramain: Bangladesh Branch	<i>A.k.a.:</i>	<i>Address:</i> House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh	6 Jul. 2004	

		<i>F.k.a.:</i>			
23	<i>Name:</i> Al-Haramain: Ethiopia Branch	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia	6 Jul. 2004	
24	<i>Name:</i> Al-Haramain Foundation (Indonesia)	<i>A.k.a.:</i> Yayasan Al- Manahil-Indonesia <i>F.k.a.:</i>	<i>Address:</i> Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia; Tel.: 021- 86611265 and 021-86611266; Fax: 021-8620174	26 Jan. 2004	
25	<i>Name:</i> Al-Haramain Foundation (Pakistan)	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan	26 Jan. 2004	
26	<i>Name:</i> Al-Haramain Foundation (Union of the Comoros)	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> B/P: 1652 Moroni, Union of the Comoros	28 Sept. 2004	
27	<i>Name:</i> Al-Haramain Foundation (United States of America)	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) 1257 Siskiyou Blvd., Ashland, OR 97520 b) 3800 Highway 99 S, Ashland, OR 97520 c) 2151 E Division St., Springfield, MO 65803	28 Sept. 2004	
28	<i>Name:</i> Al-Haramain Islamic Foundation	<i>A.k.a.:</i> a) Vazir b) Vezir <i>F.k.a.:</i>	<i>Address:</i> 64 Poturmahala, Travnik, Bosnia and Herzegovina	13 Mar. 2002 (amended on 26 Dec. 2003)	
29	<i>Name:</i> Al-Haramain Islamic Foundation	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Somalia	13 Mar. 2002	

30	<i>Name:</i> Al-Haramain: The Netherlands Branch	<i>A.k.a.:</i> Stichting Al Haramain Humanitarian Aid <i>F.k.a.:</i>	<i>Address:</i> Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands	6 Jul. 2004	
31	<i>Name:</i> Al-Haramayn Foundation (Kenya)	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Nairobi, Kenya b) Garissa, Kenya c) Dadaab, Kenya	26 Jan. 2004	
32	<i>Name:</i> Al-Haramayn Foundation (Tanzania)	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) P.O. Box 3616, Dar es Salaam, Tanzania b) Tanga c) Singida	26 Jan. 2004	
33	<i>Name:</i> Al-Itihaad Al-Islamiya / AIAI	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i>	6 Oct. 2001	
34	<i>Name:</i> Al-Jihad/ Egyptian Islamic Movement	<i>A.k.a.:</i> a) Egyptian Al-Jihad b) Egyptian Islamic Jihad c) Jihad Group d) New Jihad <i>F.k.a.:</i>	<i>Address:</i>	6 Oct. 2001	
35	<i>Name:</i> Al-Nur Honey Press Shops	<i>A.k.a.:</i> Al-Nur Honey Center <i>F.k.a.:</i>	<i>Address:</i> Sanaa, Yemen	17 Oct. 2001	
36	<i>Name:</i> Al Qa'ida/ Islamic Army	<i>A.k.a.:</i> a) "The Base" b) Al Qaeda c) Islamic Salvation Foundation d) The Group for the	<i>Address:</i>	6 Oct. 2001	

		<p>Preservation of the Holy Sites</p> <p>e) The Islamic Army for the Liberation of Holy Places</p> <p>f) The World Islamic Front for Jihad Against Jews and Crusaders</p> <p>g) Usama Bin Laden Network</p> <p>h) Usama Bin Laden Organization</p> <p><i>F.k.a.:</i></p>			
37	<i>Name:</i> Al Rashid Trust	<p><i>A.k.a.:</i> Al-Rasheed Trust</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Kitis Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan</p> <p>b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan</p> <p>c) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan</p> <p>d) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan</p> <p>e) Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan</p> <p>f) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan</p>	6 Oct. 2001	<p>Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya</p>

38	<i>Name:</i> Al-Shifa, Honey Press For Industry And Commerce	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) P.O. Box 8089, Al-Hasabah, Sanaa, Yemen b) By The Shrine Next To The Gas Station, Jamal Street, Ta'iz, Yemen c) Al- Arudh Square, Khur Maksar, Aden, Yemen d) Al-Nasr Street, Doha, Qatar	17 Oct. 2001	
39	<i>Name:</i> Ansar al-Islam	<i>A.k.a.:</i> 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 <i>F.k.a.:</i>	<i>Address:</i>	24 Feb. 2003 (amended on 31 Mar. 2004)	Location: The Kurdish-controlled area of northeastern Iraq.
40	<i>Name:</i> Armed Islamic Group	<i>A.k.a.:</i> a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupement Islamique Armé <i>F.k.a.:</i>	<i>Address:</i>	6 Oct. 2001	

41	<i>Name:</i> Asat Trust Reg.	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Altenbach 8, 9490 Vaduz FI, Liechtenstein	9 Nov. 2001	
42	<i>Name:</i> Asbat Al-Ansar	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i>	6 Oct. 2001	
43	<i>Name:</i> Ba Taqwa For Commerce And Real Estate Company Limited	<i>A.k.a.:</i> Hochburg AG <i>F.k.a.:</i>	<i>Address:</i> a) Vaduz, Liechtenstein b) formerly c/o Astat Trust reg.	3 Sep. 2002 (amended on 26 Dec. 2003)	
44	<i>Name:</i> Bank Al Taqwa Limited	<i>A.k.a.:</i> a) Al Taqwa Bank b) Bank Al Taqwa <i>F.k.a.:</i>	<i>Address:</i> a) P.O. Box N-4877, Nassau, Bahamas b) C/O Arthur D. Hanna & Company c) 10 Deveaux Street, Nassau, Bahamas	9 Nov. 2001	
45	<i>Name:</i> Barakaat Boston	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224	9 Nov. 2001	
46	<i>Name:</i> Barakaat Construction Company	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> P.O. Box 3313, Dubai, UAE	9 Nov. 2001	
47	<i>Name:</i> Barakaat Group Of Companies	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia	9 Nov. 2001	
48	<i>Name:</i> Barakaat International	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Hallbybacken 15, 70 Spanga, Sweden	9 Nov. 2001	
49	<i>Name:</i> Barakaat International Foundation	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Box 4036, Spanga, Stockholm, Sweden b) Rinkebytorget 1, 04 Spanga, Sweden	9 Nov. 2001	

50	<i>Name:</i> Barakaat International, Inc.	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> 1929 South 5th Street, Suite 205, Minneapolis, Minnesota	9 Nov. 2001	
51	<i>Name:</i> Barakaat North America, Inc.	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) 925 Washington Street, Dorchester, Massachusetts b) 2019 Bank Street, Ottawa, Ontario, Canada	9 Nov. 2001	
52	<i>Name:</i> Barakaat Red Sea Telecommunications	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Bossaso, Somalia b) Nakhiil, Somalia c) Huruuse, Somalia d) Raxmo, Somalia e) Ticis, Somalia f) Kowthar, Somalia g) Noobir, Somalia h) Bubaarag, Somalia i) Gufure, Somalia j) Xuuxuule, Somalia k) Ala Aamin, Somalia l) Guureeye, Somalia m) Najax, Somalia n) Carafaat, Somalia	9 Nov. 2001	
53	<i>Name:</i> Barakaat Telecommunications Co. Somalia, Ltd.	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> P.O. Box 3313, Dubai, UAE	9 Nov. 2001	
54	<i>Name:</i> Barakaat Wire Transfer Company	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> 4419 South Brandon Street, Seattle, Washington	9 Nov. 2001	
55	<i>Name:</i> Barakat Banks and Remittances	<i>A.k.a.:</i> a) Barakaat Bank of Somalia Ltd. b) Baraka Bank of Somalia <i>F.k.a.:</i>	<i>Address:</i> a) Mogadishu, Somalia b) Dubai, UAE	9 Nov. 2001 (amended on 26 Nov. 2004)	

56	<i>Name:</i> Barakat Computer Consulting (BCC)	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Mogadishu, Somalia	9 Nov. 2001	
57	<i>Name:</i> Barakat Consulting Group (BCG)	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Mogadishu, Somalia	9 Nov. 2001	
58	<i>Name:</i> Barakat Global Telephone Company	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Mogadishu, Somalia b) Dubai, UAE	9 Nov. 2001	
59	<i>Name:</i> Barakat International Companies (BICO)	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Mogadishu, Somalia b) Dubai, UAE	9 Nov. 2001	
60	<i>Name:</i> Barakat Post Express (BPE)	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Mogadishu, Somalia	9 Nov. 2001	
61	<i>Name:</i> Barakat Refreshment Company	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Mogadishu, Somalia b) Dubai, UAE	9 Nov. 2001	
62	<i>Name:</i> Barakat Telecommunications Company Limited	<i>A.k.a.:</i> BTELCO <i>F.k.a.:</i>	<i>Address:</i> a) Bakara Market, Dar Salaam Building, Mogadishu, Somalia b) Last known address The Netherlands	9 Nov. 2001	
63	<i>Name:</i> Baraka Trading Company	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> P.O. Box 3313, Dubai, UAE	9 Nov. 2001	
64	<i>Name:</i> Barako Trading Company, LLC	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> P.O. Box 3313, Dubai, UAE	9 Nov. 2001	
65	<i>Name:</i> Benevolence International Foundation	<i>A.k.a.:</i> a) Al Bir Al Dawalia b) BIF c) BIF-USA	<i>Address:</i> a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453 U.S.A. b) P.O. Box 548, Worth, Illinois,	21 Nov. 2002 (updated 24 Jan. 2003)	Employee Identification Number (U.S.) 363823186

		<p>d) Mezhdunarodnyj Blagotvoritel'nyj Fond</p> <p><i>F.k.a.:</i></p>	<p>60482 U.S.A.</p> <p>c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465 U.S.A.</p> <p>d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102 U.S.A.</p> <p>e) Bashir Safar Ugli 69, Baku, Azerbaijan</p> <p>f) 69 Boshir Safaroglu St., Baku, Azerbaijan</p> <p>g) Sarajevo, Bosnia-Herzegovina</p> <p>h) Zenica, Bosnia-Herzegovina</p> <p>i) (Last known address) 3 King Street, South Waterloo, Ontario, N2J 3Z6 Canada</p> <p>j) (Last known address) P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y 4G2 Canada</p> <p>k) (Last known address) 2465 Cawthra Rd., #203, Mississauga, Ontario, L5A 3P2 Canada</p> <p>l) Ottawa, Canada</p> <p>m) Grozny, Chechnya</p> <p>n) 91 Paihonggou, Lanzhou, Gansu, China 730000</p> <p>o) Hrvatov 30, 41000, Zagreb, Croatia</p> <p>p) Makhachkala, Daghestan</p> <p>q) Duisi, Georgia</p> <p>r) Tbilisi, Georgia</p> <p>s) Nazran, Ingushetia</p> <p>t) Burgemeester Kessensingel 40, Maastricht, Netherlands</p> <p>u) Stichting Benevolence International Nederland (a.k.a.</p>		
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			<p>Benevolence International Nederland, a.k.a. BIN). Radeborg 14B, 6228 CV Maastricht, Netherlands. Chamber of commerce registration: 14063277 v) House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan w) P.O. Box 1055, Peshawar, Pakistan x) Azovskaya 6, km. 3, off. 401, Moscow, Russia 113149 y) Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521 z) P.O. Box 1937, Khartoum, Sudan aa) P.O. Box 7600, Jeddah 21472, Saudi Arabia ab) P.O. Box 10845, Riyadh 11442, Saudi Arabia ac) Dushanbe, Tajikistan ad) United Kingdom ae) Afghanistan af) Bangladesh ag) Gaza Strip ah) Bosnia-Herzegovina ai) Yemen</p>		
66	<i>Name:</i> Benevolence International Fund	<i>A.k.a.:</i> Benevolent International Fund <i>F.k.a.:</i>	<i>Address:</i> a) (Last known address) 2465 Cawthra Rd., Unit 203, Mississauga, Ontario, L5A 3P2 Canada b) (Last known address) P.O. Box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada	21 Nov. 2002	

			c) (Last known address) P.O. Box 40015, 75 King Street South, Waterloo, Ontario, N2J 4V1 Canada d) (Last known address) 92 King Street, 201, Waterloo, Ontario, N2J 1P5 Canada		
67	<i>Name:</i> Bosanska Idealna Futura	<i>A.k.a.:</i> a) BIF-Bosnia b) Bosnian Ideal Future <i>F.k.a.:</i>	<i>Address:</i> a) Salke Lagumdzije 12, 71000 Sarajevo, Bosnia-Herzegovina b) Hadzije Mazica Put 16F, 72000 Zenica, Bosnia-Herzegovina c) Sehidska Street, Breza, Bosnia-Herzegovina d) Kanal 1, 72000 Zenica, Bosnia-Herzegovina e) Hamze Celenke 35, Ilidza, Sarajevo, Bosnia-Herzegovina	21 Nov. 2002	Doing business as BECF Charitable Educational Center, Benevolence Educational Center
68	<i>Name:</i> Djamat Houmat Daawa Salafia (DHDS)	<i>A.k.a.:</i> El-Ahouel <i>F.k.a.:</i>	<i>Address:</i>	11 Nov. 2003 (amended on 26 Nov. 2004)	A branch of GIA formed as a result of the break that occurred in 1996 when Afghanistan Veteran Kada Benchikha Larbi decided to oppose the head of GIA
69	<i>Name:</i> The Eastern Turkistan Islamic Movement	<i>A.k.a.:</i> a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah	<i>Address:</i>	11 Sept. 2002	

		<i>F.k.a.:</i>			
70	<i>Name:</i> Global Relief Foundation (GRF)	<i>A.k.a.:</i> a) Fondation Secours Mondial (FSM) b) Secours mondial de France (SEMONDE) c) Fondation Secours Mondial – Belgique a.s.b.l. d) Fondation Secours Mondial vzw e) FSM f) Stichting Wereldhulp – Belgie, v.z.w. g) Fondation Secours Mondial – Kosova h) Fondation Secours Mondial “World Relief” <i>F.k.a.:</i>	<i>Address:</i> a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A. b) P.O. Box 1406, Bridgeview, Illinois 60455, U.S.A. c) 49 rue du Lazaret, 67100 Strasebourg, France d) Vaatjesstraat, 29, 2580 Putte, Belgium e) Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium f) P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium g) Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia h) Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia i) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo j) Ylli Morina Road, Djakovica, Kosovo k) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania l) House 267 Street No. 54, Sector F – 11/4, Islamabad, Pakistan m) Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey	22 Oct. 2002 (amended on 26 Nov. 2004)	Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Kashmir, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. U.S. Federal Employer Identification Number: 36-3804626. V.A.T. Number: BE 454,419,759 Belgian addresses incorrect: these are the addresses of Putte et Bruxelles de l'Association sans but Lucratif since 1998
71	<i>Name:</i> Gulf Center S.R.L.	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Corso Sempione 69, 20149 Milan, Italy	3 Sept. 2002	Fiscal Code: 07341170152 V.A.T. Number: IT

					07341170152
72	<i>Name:</i> Harakat UI-Mujahidin / HUM	<i>A.k.a.:</i> a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat UI-Ansar e) HUA f) Harakat UI-Mujahideen <i>F.k.a.:</i>	<i>Address:</i>	6 Oct. 2001	
73	<i>Name:</i> Heyatul Ulya	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Mogadishu, Somalia	9 Nov. 2001	
74	<i>Name:</i> Hotel Nasco	<i>A.k.a.:</i> Business Residence Center SAS Di Nasreddin Ahmed Idris EC <i>F.k.a.:</i>	<i>Address:</i> Corso Sempione 69, 20149 Milan, Italy	6 Oct. 2001 (amended on 25 July 2005)	Fiscal Code : 01406430155 V.A.T. Number : IT 01406430155
75	<i>Name:</i> Islamic Army of Aden	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i>	6 Oct. 2001	

76	Name: Islamic International Brigade (IIB)	<p><i>A.k.a.:</i></p> <ul style="list-style-type: none"> a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade <p><i>F.k.a.:</i></p>	Address:	4 Mar. 2003	
77	Name: IslamicJihad Group	<p><i>A.k.a.:</i></p> <ul style="list-style-type: none"> 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 	Address:	1 June 2005	

		i) al-Djihad al-Islami <i>F.k.a.:</i>			
78	<i>Name:</i> Islamic Movement of Uzbekistan	<i>A.k.a.:</i> IMU <i>F.k.a.:</i>	<i>Address:</i>	6 Oct. 2001	
79	<i>Name:</i> Jaish-I-Mohammed	<i>A.k.a.:</i> Army of Mohammed <i>F.k.a.:</i>	<i>Address:</i> Pakistan	17 Oct. 2001	
80	<i>Name:</i> Jama'at al-Tawhid wa'al-Jihad (JTJ)	<i>A.k.a.:</i> a) al-Zarqawi network b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of	<i>Address:</i>	18 Oct. 2004	

		<p>Jihad/Mesopotamia</p> <p>i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn</p> <p>j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini</p> <p><i>F.k.a.:</i></p>			
81	<i>Name:</i> Jam'yah Ta'awun Al-Islamia	<p><i>A.k.a.:</i></p> <p>a) Society of Islamic Cooperation</p> <p>b) Jam'iyat Al Ta'awun Al Islamiyya</p> <p>c) Jit</p> <p><i>F.k.a.:</i></p>	<i>Address:</i> Qandahar City, Afghanistan	17 Oct. 2001	
82	<i>Name:</i> Jemaah Islamiyah	<p><i>A.k.a.:</i></p> <p>a) Jema'ah Islamiyah</p> <p>b) Jemaah Islamiya</p> <p>c) Jemaah Islamiah</p> <p>d) Jamaah Islamiyah</p> <p>e) Jama'ah Islamiyah</p> <p><i>F.k.a.:</i></p>	<i>Address:</i>	25 Oct. 2002	The network in Southeast Asia. Founded by the late Abdullah Sungkar.
83	<i>Name:</i> Lajnat Al Daawa Al Islamiya (LDI)	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<i>Address:</i>	20 Feb. 2003	
84	<i>Name:</i> Lashkar-E-Tayyiba	<p><i>A.k.a.:</i></p> <p>a) Lashkar-e-Toiba</p> <p>b) Lashkar-i-Taiba</p> <p>c) al Mansoorian</p> <p>d) al Mansooreen</p>	<i>Address:</i>	2 May 2005	

		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-ei-Ahle-Hadis <i>F.k.a.:</i>			
85	<i>Name:</i> Lashkar i Jhangvi (LJ)	<i>F.k.a.:</i>	<i>Address:</i>	3 Feb. 2003	
86	<i>Name:</i> Libyan Islamic Fighting Group	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i>	6 Oct. 2001	
87	<i>Name:</i> Makhtab Al-Khidamat/Al Kifah	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i>	6 Oct. 2001	
88	<i>Name:</i> Mamoun Darkazanli Import-Export Company	<i>A.k.a.:</i> a) Darkazanli Company b) Darkazanli Export-Import Sonderposten <i>F.k.a.:</i>	<i>Address:</i> Uhlenhorsterweg 34 11 Hamburg, Germany	6 Oct. 2001	
89	<i>Name:</i> Miga-Malaysian Swiss, Gulf and African Chamber	<i>A.k.a.:</i>	<i>Address:</i> Via Maggio 21, 6900 Lugano TI, Switzerland	3 Sept. 2002	

		<i>F.k.a.:</i> a) Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis b) Fra Gli Stati Arabi Del Golfo E La Svizzera			
90	<i>Name:</i> Moroccan Islamic Combatant Group	<i>A.k.a.:</i> Groupe Islamique Combattant Marocain <i>F.k.a.:</i>	<i>Address:</i>	10 Oct. 2002	
91	<i>Name:</i> Movement for Reform in Arabia	<i>A.k.a.:</i> 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 <i>F.k.a.:</i>	<i>Address:</i> BM Box: MIRA, London WC1N 3XX, United Kingdom, Alternate Address: Safiee Suite, EBC House, Townsend Lane, London, NW9 8LL, United Kingdom	15 July 2005	Email address: info@islah.org, Tel: 020 8452 0303, Fax: 020 8452 0808, UK Company number 03834450
92	<i>Name:</i> Nada International Anstalt	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Vaduz, Liechtenstein b) formerly c/o Asat Trust reg.	3 Sept. 2002	
93	<i>Name:</i> Nada Management Organization Sa	<i>A.k.a.:</i>	<i>Address:</i> Viale Stefano Franscini	9 Nov. 2001	Liquidated and deleted

		<i>F.k.a.:</i> Al Taqwa Management Organization Sa	22, Ch-6900 Lugano Ti, Switzerland	(amended on 26 Nov. 2004)	from Commercial Registry
94	<i>Name:</i> Nasco Nasreddin Holding A.S.	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Zemin Kat, 219 Demirhane Caddesi, Zeytinburnu, Istanbul, Turkey	3 Sept. 2002	
95	<i>Name:</i> Nascoservice S.R.L.	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Corso Sempione 69, 20149 Milan, Italy	3 Sept. 2002	Fiscal Code: 08557650150 V.A.T. Number : IT 08557650150
96	<i>Name:</i> Nascotex S.A	<i>A.k.a.:</i> a) Industrie Generale De Filature Et Tissage b) Industrie Generale De Textile <i>F.k.a.:</i>	<i>Address:</i> a) KM 7 Route de Rabat, BP 285, Tangiers, Morocco b) KM 7 Route de Rabat, Tangiers, Morocco	3 Sept. 2002	
97	<i>Name:</i> Nasreddin Company Nasco Sas Di Ahmed Idris Nasreddin EC	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Corso Sempione 69, 20149 Milan, Italy	3 Sept. 2002	Fiscal Code : 03464040157 V.A.T. Number : IT 03464040157
98	<i>Name:</i> Nasreddin Foundation	<i>A.k.a.:</i> Nasreddin Stiftung <i>F.k.a.:</i>	<i>Address:</i> C/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein	3 Sept. 2002	
99	<i>Name:</i> Nasreddin Group International Holding Limited	<i>A.k.a.:</i> Nasreddin Group International Holdings Limited <i>F.k.a.:</i>	<i>Address:</i> a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas	3 Sept. 2002	

100	<i>Name:</i> Nasreddin International Group Limited Holding	<i>A.k.a.:</i> Nasreddin International Group Ltd. Holding <i>F.k.a.:</i>	<i>Address:</i> a) c/o/ Rechta Treuhand-Anstalt, Vaduz, Liechtenstein b) Corso Sempione 69, 20149 Milan, Italy	3 Sept. 2002	
101	<i>Name:</i> Parka Trading Company	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> P.O. Box 3313, Deira, Dubai, UAE	9 Nov. 2001	
102	<i>Name:</i> Rabita Trust	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan	17 Oct. 2001	
103	<i>Name:</i> Red Sea Barakat Company Limited	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Mogadishu, Somalia b) Dubai, UAE	9 Nov. 2001	
104	<i>Name:</i> Revival Of Islamic Heritage Society (RIHS)	<i>A.k.a.:</i> a) Jamiat Ihia Al-Turath Al-Islamiya b) Revival of Islamic Society Heritage on the African Continent c) Jamia Ihya ul Turath <i>F.k.a.:</i>	<i>Address:</i> a) Pakistan b) Afghanistan	11 Jan. 2002	NOTE: Only the Pakistan and Afghanistan offices of this entity will be designated
105	<i>Name:</i> Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM)	<i>A.k.a.:</i> a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs	<i>Address:</i>	4 Mar. 2003	

		d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin <i>F.k.a.:</i>			
106	<i>Name:</i> Salafist Group for Call and Combat/ GSPC	<i>A.k.a.:</i> Le Groupe Salafiste Pour La Prediction et le Combat <i>F.k.a.:</i>	<i>Address:</i>	6 Oct. 2001	
107	<i>Name:</i> Somali International Relief Organization	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota	9 Nov. 2001	
108	<i>Name:</i> Somali Internet Company	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Mogadishu, Somalia	9 Nov. 2001	
109	<i>Name:</i> Somali Network Ab	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Hallybybacken 15, 70 Spanga, Sweden	9 Nov. 2001	
110	<i>Name:</i> Special Purpose Islamic Regiment (SPIR)	<i>A.k.a.:</i> a) The Islamic Special Purpose Regiment b) Tthe al-Jihad-Fisi-Sabililah Special Islamic Regiment <i>F.k.a.:</i>	<i>Address:</i>	4 Mar. 2003	
111	<i>Name:</i> Taibah International-Bosnia Offices	<i>A.k.a.:</i> a) Taibah International Aid Agency b) Taibah International Aid Association	<i>Address:</i> a) Avde Smajlovic 6, Sarajevo, BiH b) 26 Tabhanska Street, Visoko, BiH	11 May 2004	

		c) Al Taibah, Intl. d) Taibah International Aide Association <i>F.k.a.:</i>	c) No.3 Velika Cilna Ulica, Visoko, BiH d) No. 26 Tahbanksa Ulica, Sarajevo, BiH		
112	<i>Name:</i> Tunisian Combatant Group	<i>A.k.a.:</i> a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien (GICT) <i>F.k.a.:</i>	<i>Address:</i>	10 Oct. 2002 (amended on 26 Nov. 2004)	
113	<i>Name:</i> Ummah Tameer E-Nau (Utn)	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan	24 Dec. 2001	
114	<i>Name:</i> Wafa Humanitarian Organization	<i>A.k.a.:</i> a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al- Islamia <i>F.k.a.:</i>	<i>Address:</i> a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan b) Saudi Arabia b) Kuwait c) UAE	6 Oct. 2001	
115	<i>Name:</i> Waldenberg AG	<i>A.k.a.:</i> <i>F.k.a.:</i> a) Al Taqwa Trade, Property and Industry b) Al Taqwa Trade, Property and Industry Company Limited c) Al Taqwa Trade, Property and Industry Establishment	<i>Address:</i> a) c/o Asat Trust Reg., Altenbach 8, 9490 Vaduz FL, Liechtenstein b) Via Posero, 2, 22060 Campione d'Italia, Italy	9 Nov. 2001 (revised on 4 Nov. 2003) (amended on 26 Nov. 2004)	In liquidation

		d) Himmat Establishment			
116	Name: Youssef M. Nada	A.k.a.: F.k.a.:	Address: Via Riasc 4, Ch-6911 Campione D'italia I, Switzerland	9 Nov. 2001	
117	Name: Youssef M. Nada & Co. Gesellschaft M.B.H.	A.k.a.: F.k.a.:	Address: Kaertner Ring 2/2/5/22, 1010 Vienna, Austria	9 Nov. 2001 (amended on 26 Nov. 2004)	Company dissolved in October 2002, deleted from Company Registry as of November 2002. Premises vacated November 2002

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

a) Taliban entities:

No.	Entity identifiers	Alias	Address	Removed from list on	Other information
1	Name: Da Afghanistan Bank	A.k.a.: a) Bank of Afghanistan b) Central Bank of Afghanistan c) The Afghan State Bank F.k.a.:	Address: a) Ibni Sina Wat, Kabul, Afghanistan b) Any other offices of Da Afghanistan Bank.	11 Jan. 2002	

2	<i>Name:</i> Account of Ariana Afghan Airlines in Citibank	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> New Delhi, India	15 Jan. 2002	
3	<i>Name:</i> Account of Ariana Afghan Airlines in Punjab National Bank	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> New Delhi, India	15 Jan. 2002	
4	<i>Name:</i> Ariana Afghan Airlines	<i>A.k.a.:</i> <i>F.k.a.:</i> Bakhtar Afghan Airlines	<i>Address:</i> a) Afghan Authority Building, P.O. Box 76, Ansari Watt, Kabul, Afghanistan b) Any other offices of Ariana Afghan Airlines	15 Jan. 2002	
5	<i>Name:</i> Afghan Export Bank	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i>	24 Jan. 2002	
6	<i>Name:</i> Agricultural Development Bank of Afghanistan (ADB)	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> United Kingdom	24 Jan. 2002	
7	<i>Name:</i> Banke Millie Afghan	<i>A.k.a.:</i> a) Afghan National Bank b) Bank E. Millie Afghan <i>F.k.a.:</i>	<i>Address:</i> a) Jada Ibn Sina, Kabul, Afghanistan b) Any other offices of Banke Millie Afghan.	24 Jan. 2002	
8	<i>Name:</i> Export Promotion Bank of Afghanistan	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i>	24 Jan. 2002	

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b) Al-Qaida individuals:

No.	Personal identifiers*	Alias	Nationality, Passport no., ID no. and address	Removed from list on	Other information
1	<p>Name 1: Liban</p> <p>Name 2: Hussein</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB:</p> <p>POB:</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p> <p>a) 925 Washington Street, Dorchester, Massachusetts</p> <p>b) 2019 Bank Street, Ontario, Ottawa, Canada</p>	8 Jul. 2002	
2	<p>Name 1: Abdirisak</p> <p>Name 2: Aden</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 01 June 1968</p> <p>POB:</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: Akaftingebacken 8, 163 67 Spanga, Sweden</p>	26 Aug. 2002	
3	<p>Name 1: Abdi</p> <p>Name 2: Abdulaziz</p> <p>Name 3: Ali</p> <p>Name 4:</p> <p>Title:</p>	<p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: Drabantvagen 21, 177 50 Spanga, Sweden</p>	26 Aug. 2002	

	<i>Designation:</i> <i>DOB:</i> 01 January 1955+ <i>POB:</i>				
4	<i>Name 1:</i> Garad <i>Name 2:</i> Jama <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 26/06/1974 <i>POB:</i>	<i>Good quality a.k.a.:</i> a) Nor, Garad K. b) Wasrsame, Fortune Ahmed <i>Low quality a.k.a.:</i>	<i>Nationality:</i> <i>Passport no.:</i> <i>National identification no.:</i> <i>Address:</i> a) 2100 Bloomington Avenue, Minneapolis, Minnesota b) 1806 Riverside Avenue, 2nd floor, Minneapolis, Minnesota	26 Aug. 2002	
5	<i>Name 1:</i> Shadi <i>Name 2:</i> Mohamed <i>Name 3:</i> Mustafa <i>Name 4:</i> Abdalla <i>Title:</i> <i>Designation:</i> <i>DOB:</i> 27 Sept. 1976 <i>POB:</i> Irbid, Jordan	<i>Good quality a.k.a.:</i> a) Emad Abdelhadie, born 27 Sept. 1976 in Alhamza b) Shadi Mohammed Mustafa Abdalla, born 27 Sept. 1976 in Irbid c) Shadi Abdallha, born 27 Sept. 1976 in Irbid, Jordan d) Shadi Abdallah, born 27 Sept. 1976 in Irbid e) Emad Abdekhadie, born 27 Sept. 1976 in Athamse f) Zidan Emad Abdelhadie, born 27 Sept. 1976 in Alhamza	<i>Nationality:</i> Jordanian of Palestinian origin <i>Passport no.:</i> a) Jordanian passport no.: D 862 663, issued in Irgid, Jordan, on 10 Aug. 1993 b) Jordanian passport no.: H 641 183, issued in Irgid, Jordan, on 17 April 2002 c) German International travel document no.: 0770479, issued in Dortmund, Germany on 16 Feb. 1998 <i>National identification no.:</i> <i>Address:</i> Imprisoned in Germany	23 Dec 2004	a) Name of father: Mohamed Abdalla b) Name of mother: Jawaher Abdalla, née Almadaneie

		<i>Low quality a.k.a.:</i> a) (Used in Belgium) Shadi Mohammed Mostafa Hasan, born 27 Sept. 1976 in Beje, Iraq, address: Rue de Pavie 42, 1000 Brussels, Belgium b) Zidan c) Zaidan d) Al Hut (English: the shark) e) Emad Al Sitawi	after being convicted		
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* The individual's family name has been **bolded**.

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c) Al-Qaida entities:

No.	Entity identifiers	Alias	Address	Removed from list on	Other information
1	<i>Name:</i> Aaran Money Wire Service Inc.	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> 1806 Riverside Avenue, Second floor, Minneapolis, Minnesota	26 Aug. 2002	
2	<i>Name:</i> Barakat Enterprise	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> 1762 Huy Road, Columbus, Ohio	26 Aug. 2002	
3	<i>Name:</i> Global Service International	<i>A.k.a.:</i>	<i>Address:</i> 1929 5th Street, Suite 204, Minneapolis, Minnesota	26 Aug. 2002	

		<i>F.k.a.:</i>			
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