

CONSOLIDATED LIST OF ALL ENTITIES/INDIVIDUALS WHOSE ACCOUNTS SHOULD BE FROZEN IN ACCORDANCE WITH THE UNITED NATIONS SECURITY COUNCIL RESOLUTIONS RELATING TO AFGHANISTAN (TALIBAN & USAMA BIN LADEN) OR TERRORISM

CONSOLIDATED LIST DATED 8 MARCH 2001

Mullah Mohammad Rabbani, Chairman of the Ruling Council, Head of the Council of Ministers;

Mullah Hadji Mohammad Hassan, First Deputy, Council of Ministers; Governor of Kandahar;

Maulavi Abdul Kabir, Second Deputy, Council of Ministers; Governor of Nangahar Province; Head of Eastern Zone;

Mullah Mohammed Omar, Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan

Mullah Mohammad Tahre Anwari, Administrative Affairs;

Maulavi Sayyed Haqqan, Minister of Administrative Affairs;

Maulavi Abdul Latif Mansur, Minister of Agriculture;

Mullah Shams-ur-Rahman, Deputy Minister of Agriculture;

Maulavi Attiqullah Akhund, Deputy Minister of Agriculture

Maulavi Abdul Ghafoor, Deputy Minister of Agriculture;

Akhtar Mohammad Mansour, Minister of Civil Aviation and Transportation;

Hadji Tahis, Deputy Minister of Civil Aviation;

Mullah Mohammad Naim, Deputy Minister of Civil Aviation;

Hidayatullah Abu Turab, Deputy Minister of Civil Aviation;

Mullah Yar Mohammad Rahimi, Minister of Communication;

Mullah Haji Alla Dad Tayeb, Deputy Minister of Communication;

Maulavi Abdul Razaq, Minister of Commerce;

Maulavi Faiz Mohammad Faizan, Deputy Minister of Commerce;

Maulavi Nik Mohammad, Deputy Minister of Commerce;

Mullah Matiullah, Kabul Custom House;

Maulavi Dadullah Akhund, Minister of Construction;

Mullah Hadji Ubaidullah Akhund, Minister of Defence;

Mullah Fazel M. Mazloom, Deputy Chief of Army Staff;
Mullah Baradar, Deputy, Minister of Defence;
Mullah Abdul Rauf, Commander of Central Corpus;
Mullah Amir Khan Motaqi, Minister of Education;
Mullah Mohammad Nasim Hanafi, Deputy Minister of Education;
Maulavi S. Ahmed Shahidkhel, Deputy Minister of Education;
Mullah Abdul Wasay Aghajan Motasem, Minister of Finance;
Mullah Arefullah Aref, Deputy Minister of Finance;
Mullah Haji M. Ahmadi, President of Da Afghanistan Bank;
Abdul Wakil Mutawakil, Minister of Foreign Affairs;
Abdul Rahman Zahed; Deputy Minister of Foreign Affairs;
Mullah Abdul Jalil, Deputy Minister of Foreign Affairs;
Dr. Abdul Satar Paktis, Protocol Dept., Ministry of Foreign Affairs;
Maulavi Faiz, Information Dept., Ministry of Foreign Affairs;
Shams-us-Safa Aminzai, Press-Centre, Ministry of Foreign Affairs;
Maulavi Abdul Baqi, Consulate Dept., Ministry of Foreign Affairs;
M. Jawaz Waziri, UN Dept., Ministry of Foreign Affairs;
Maulavi Djallalouddine Haqani, Minister of Frontier Affairs;
Maulavi Abdul Hakim Monib, Deputy Minister of Frontier Affairs;
Alhaj M. Ibrahim Omari, Deputy Minister of Frontier Affairs;
Qari Din Mohammad, Minister of Higher Education;
Maulavi Hamidullah Nomani, High Ranking Official in the Ministry of Higher Education;
Zabihullah Hamidi, Deputy Minister of Higher Education;
Maulavi Arsalan Rahmani, Deputy Minister of Higher Education;
Maulavi Quadratullah Jamal, Minister of Information;
Mullah Abdul Baqi, Vice-Minister of Information and Culture;
Maulavi Abdul Rahman Ahmad Hottak, Deputy (Cultural) Minister of Information and Culture;
Maulavi Rahimullah Zurmati, Deputy (Publication) Minister of Information and Culture;
Abdulhai Motmaen, Information and Culture Dept., Kandahar;
Maulavi Mohammad Yaqoub, Head of BIA;
Mullah Abdul Razaq, Minister of Interior Affairs;
Mullah Abdul Samad Khaksar, Deputy (Security) Minister of Interior Affairs;
Mohammad Sharif, Deputy Minister of Interior Affairs;
Maulavi Noor Jalal, Deputy (Administrative) Minister of Interior Affairs;

Maulavi Saed M. Azim Agha, Passport and Visa Dept;
 Mullah Nooruddin Turabi, Minister of Justice;
 Maulavi Jalaluddine Shinwari, Deputy Minister of Justice;
 Alhaj Mullah Mohammad Essa Akhund, Minister of Mines and Industries;
 Maulavi Sayeedur Rahman Haqani, Deputy Minister of Mines and Industries;
 Mullah Abdul Salam Zaief; Deputy Minister of Mines and Industries;
 Maulavi Mohammad Azam Elmi, Deputy Minister of Mines and Industries;
 Qari Din Mohammad Hanif, Minister of Planning;
 Maulavi Ezatullah, Deputy Minister of Planning;
 Maulavi M. Musa Hottak, Deputy Minister of Planning;
 Mullah Mohammad Abbas Akhund, Minister of Public Health;
 Sher Abbas Stanekzai, Deputy Minister of Public Health;
 Maulavi Mohammadullah Mati, Minister of Public Works;
 Maulavi Rostam Nuristani, Deputy Minister of Public Works;
 Hadji Molla Atiqullah, Deputy Minister of Public Works;
 Maulavi Najibullah Haqqani, Deputy Minister of Public Works;
 Maulavi Sayyed Ghiassouddine Agha, Minister of Haj and Religious Affairs;
 Maulavi Moslim Haqqani, Deputy Minister of Haj and Religious Affairs;
 Maulavi Qalamudin Momand, Deputy Minister of Haj Affairs;
 Maulavi Abdul Raqib Takhari, Minister of Repatriation;
 Ramatullah Wahidyar, Deputy Minister for Martyrs and Repatriation;
 Mohammad Sediq Akhundzada, Deputy Minister of Martyrs and Repatriation;
 Maulavi Mohammad Wali, Minister of Department of Preventing Vice and Propagating Virtue;
 Maulavi Mohammad Salim Haqqani, Deputy Minister of Preventing Vice and Propagating Virtue;
 Maulavi Sayed Esmatullah Asem, Deputy Minister of Preventing Vice and Propagating Virtue;
 Qari Ahmadulla, Minister of Security (Intelligence);
 Maulavi Abdul-Haq-Wasseq, Deputy Minister of Security (Intelligence);
 Maulavi Ehsanullah, Deputy Minister of Security (Intelligence);
 Mullah Habibullah Reshad, Head of Investigation Dept.;
 Mullah Ahmed Jan Akhund, Minister of Water and Electricity;
 Eng. Mohammad Homayoon, Deputy Minister of Water and Electricity;
 Maulavi Saiduddine Sayyed, Vice-Minister of Work and Social Affairs;
 Maulavi Abdul Jabbar, Governor of Baghlan Province;

Maulavi Nurullah Nuri, Governor of Balkh Province; Head of Northern Zone;
 Muhammad Islam, Governor of Bamiyan Province;
 Mullah Janan, Governor of Fariab;
 Mullah Dost Mohammad, Governor of Ghazni Province;
 Maulavi Khair Mohammad Khairkhwah, Governor of Herat Province;
 Maulavi Abdul Bari, Governor of Helmand Province;
 Maulavi Walijan, Governor of Jawzjan Province;
 Mullah M. Hasan Rahmani, Governor of Kandahar Province;
 Mullah Manan Nyazi, Governor of Kabul Province;
 Maulavi A. Wahed Shafiq, Deputy Governor of Kabul Province;
 Alhaj Mullah Sadudin Sayed, Mayor of Kabul City;
 Maulavi Shafiqullah Mohammadi, Governor of Khost Province;
 Maulavi Nazar Mohammad, Governor of Kunduz Province;
 M. Eshaq, Governor of Laghman Province;
 Maulavi Zia-ur-Rahman Madani, Governor of Logar Province;
 Maulavi Hamsudin, Governor of Wardak (Maidan) Province;
 Maulavi A. Kabir, Governor of Nangarhar Province;
 Mullah M. Rasul, Governor of Nimroz Province;
 Maulavi Tawana, Governor of Paktia Province;
 Mullah M. Shafiq, Governor of Samangan Province;
 Maulavi Aminullah Amin, Governor of Saripul Province;
 Maulavi Abdulhai Salek, Governor of Urouzgan Province;
 Maulavi Ahmad Jan, Governor of Zabol Province;
 Noor Mohammad Saqib, Chief Justice of Supreme Court;
 Maulavi Sanani, Head of Dar-ul-Efta;
 Maulavi Samiullah Muazen, Deputy of High Court;
 Maulavi Shahabuddin Delawar, Deputy of High Court;
 Abdul Rahman Agha, Chief Justice of Military Court;
 Mullah Mustasaed, Head of Academy of Sciences;
 Maulavi Esmatullah Asem, SG of Afghan Red Crescent Society (ARCS);
 Maulavi Qalamuddin, Head of Olympic Committee;
 Abdul Salam Zaeef, Taliban Ambassador to Pakistan;
 Abdul Hakim Mujahid, Taliban envoy to the United Nations;
 General Rahmatullah Safi, Taliban representative in Europe;

Mullah Hamidullah, Head of Ariana Afghan Airlines;
 Alhaj Mullah Sadruddin, Mayor of Kabul City;
 Amir Khan Muttaqi, Taliban representative in UN-led talks;
 Mr Jan Mohmmad Madani, Charge d' Affaires, Taliban Embassy, Abu Dhabi;
 Mr Shamsalah Kmalzada, Second Secretary, Taliban Embassy, Abu Dhabi;
 Mr Azizirahman, Third Secretary, Taliban Embassy, Abu Dhabi;
 Mr Mawlawi Abdul Manan, Commercial Attache, Taliban Embassy, Abu Dhab;
 Taliban Chargé d'Affaires in Riyadh, Malawi Abdul Wahab;

TALIBAN "EMBASSY", ISLAMABAD

Mullah Abdul Salam Zaeef (Ambassador Extraordinary & Plenipotentiary)
 Habibullah Fauzi (First Secretary/Deputy Head of Mission)
 Mohammad Sohail Shaheen (Second Secretary)
 Mohammad Sarwar Siddiqmal (Third Secretary)
 Mullah Mohammad Zahid (Third Secretary)
 General Abdul Qadeer (Military Attache)
 Maulavi Nazirullah Anafi (Commercial Attache)
 Maulavi Abdul Ghafar Qurishi (Repatriation Attache)
 Mohammad Daud (Administrative Attache)

TALIBAN "CONSULATE GENERAL", PESHAWAR

Maulavi Najibullah (Consul General)
 Qari Abdul Wali (First Secretary)
 Syed Allamuddin (Second Secretary)
 Maulavi Akhtar Mohammad (Education Attache)
 Alhaj Maulavi Mohammad Saddiq (Trade Representative)

TALIBAN "CONSULATE GENERAL", KARACHI

Maulavi Rahamatullah Kakazada (Consul General)
 Mufti Mohammad Aleem Noorani (First Secretary)
 Haji Abdul Ghafar Shenwary (Third Secretary)
 Maulavi Gul Ahmad Hakimi (Commercial Attache)

TALIBAN "CONSULATE GENERAL", QUETTA

Maulavi Abdullah Murad (Consul General)

Maulavi Abdul Haiy Aazem (First Secretary)

Maulavi Hamdullah (Repatriation Attache)

Entities

Ariana Afghan Airlines (formerly known as Bakhtar Afghan Airlines), Afghan Authority Building, P.O. Box 76, Ansari Watt, Kabul, Afghanistan, and any other offices of Ariana Afghan Airlines;

Banke Millie Afghan (a.k.a. Afghan National Bank; a.k.a. Bank E. Millie Afghan), Jada Ibn Sina, Kabul, Afghanistan, and any other offices of Banke Millie Afghan;

Da Afghanistan Bank (a.k.a. Bank of Afghanistan; a.k.a. Central Bank of Afghanistan; a.k.a. The Afghan State Bank), Ibni Sina Wat, Kabul, Afghanistan, and any other offices of Da Afghanistan Bank;

Account of Ariana Afghan Airlines in Citibank, New Delhi, India

Account of Ariana Afghan Airlines in Punjab National Bank, New Delhi, India

De Afghanistan Momtaz Bank

Agricultural Development Bank of Afghanistan (ADB), United Kingdom

Individuals

Usama Bin Muhammad Bin Awad Bin Ladin (aka Abu Abdallah Abd Al-Hakim). Born 28/07/57, Saudi Arabia. Saudi citizenship withdrawn, now officially an Afghan national.

Muhammad 'Atif (aka Abu Hafs). Born (probably) 1944, Egypt. Thought to be an Egyptian national. Senior lieutenant to UBL.

Aiman Muhammad Rabi Al-Zawahiri. Born 19/06/51, Giza, Egypt. Thought to be an Egyptian national. Former leader of the Egyptian Islamic Jihad, now a close associate of UBL.

Sa'd Al-Sharif. Born c. 1969, Saudi Arabia. Brother-in-law and close associate of UBL. Said to be head of UBL's financial organisation.

Saif Al-'Adil. Born c. 1963, Egypt. Thought to be an Egyptian national. Responsible for UBL's security.

Amin Al-Haq (aka Muhammad Amin). Born C.1960, Nangahar province, Afghanistan. Afghan national. Security coordinator for UBL.

Ahmad Sa'id Al-Kadr (aka Abu Abd Al-Rahman Al-Kanadi). Born 01/03/48, Cairo, Egypt. Thought to be an Egyptian and Canadian national.

Zain Al-Abidin Muhahhad Husain (aka next name underlined Abu Zubaida and Abd Al-Hadi Al-Wahab). Born 12/03/71, Riyadh, Saudi Arabia. Thought to be a Saudi, Palestinian and Jordanian national. Close associate of UBL and facilitator of terrorist travel.

Saqar Al-Jadawi. Born C. 1965. Thought to be a Yemeni and Saudi national. Aide to UBL.

Bilal Bin Marwan. Born c.1947. Senior lieutenant of UBL.

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LIST PUBLISHED 10 OCTOBER 2001

Entities/Individuals

Al Qa'ida/ Islamic Army

(a.k.a. "The Base", Al Qaeda, Islamic Salvation Foundation, The Group for the Preservation of the Holy Sites, The Islamic Army for the Liberation of Holy Places, The World Islamic Front for Jihad Against Jews and Crusaders, Usama Bin Laden Network, Usama Bin Laden Organization).

Abu Sayyaf Group

(a.k.a. Al Harakat Al Islamiyya)

Armed Islamic Group

(a.k.a. Al Jamm'ah Al-Islamiah Al-Musallah, GIA, Groupement Islamique Armé)

Harakat Ul-Mujahidin / HUM

(a.k.a. Al-Faran, Al-Hadid, Al-Hadith, Harakat Ul-Ansar, HUA, Harakat Ul-Mujahideen)

Al-Jihad/ Egyptian Islamic Movement

(a.k.a. Egyptian Al-Jihad, Egyptian Islamic Jihad, Jihad Group, New Jihad)

Islamic Movement of Uzbekistan

(a.k.a. IMU)

Asbat Al-Ansar

Salafist Group for Call and Combat/ GSPC

(a.k.a. Le Groupe Salafiste Pour La Prediction et le Combat)

Libyan Islamic Fighting Group

Al-Itihaad Al-Islamiya / AIAI

Islamic Army of Aden

Wafa Humanitarian Organization
 (a.k.a. Al Wafa, Al Wafa Organization, Wafa Al-Igatha Al-Islamia).
 Jordan
 House No. 125, Street 54, Phase II
 Hayatabad, Peshawar, Pakistan.
 Offices in: Saudi Arabia, Kuwait, and UAE

Al Rashid Trust

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

Mamoun Darkazanli Import-Export Company

(a.k.a. Darkazanli Company, Darkazanli Export-Import Sonderposten).
 Uhlenhorsterweg 34 11
 Hamburg, Germany

Afghan Export Bank.

* Usama Bin Laden (individual)

(a.k.a. Usama Bin Muhammed Bin Awad, Osama Bin Laden)- DOB 30 Jul 57; POB Jeddah,
 Saudi Arabia; Alt. POB Yemen.

* Muhammed Atif (individual)

(a.k.a. Subhi Abu Sitta, Abu Hafs Al Masri, Sheik Taysir Abdullah, Mohamed Atef, Abu Hafs
 Al Masri El Khabir, Taysir). DOB 1956; POB Alexandria, Egypt. Alt DOB 1951

* Sayf-Al Adl (individual)

(a.k.a. Saif Al-'Adil), DOB 1963; POB Egypt.

Shaykh Sai'id (individual)

(a.k.a. Mustafa Muhammad Ahmad). POB Egypt.

Abu Hafs the Mauritanian (individual)

(a.k.a. Mahfouz Ould Al-Walid, Khalid Al-Shanqiti, Mafouz Walad Al-Walid,
 Mahamedou Ouid Slahi). DOB 1 Jan 75.

Ibn Al-Shaykh Al-Libi (individual)

* Abu Zubaydah (individual)

(a.k.a. Abu Zubaida, Abd Al-Hadi Al-Wahab, Zain Al-Abidin Muhahhad Husain, Zain Al-Abidin Muhahhad Husain, Zayn Al-Abidin Muhammad Husayn, Tariq). DOB 12 March 71. POB Riyadh, Saudi Arabia.

Abd Al-Hadi Al-Iraqi (individual)

(a.k.a. Abu Abdallah, Abdal Al-Hadi Al-Iraqi)

* Ayman Al-Zawahari (individual)

(a.k.a. Ahmed Fuad Salim). Operational and Military Leader of Jihad Group. DOB 19 Jun 1951; POB Giza, Egypt; Passport NO. 1084010 (Egypt); Alt NO. 19820215.

Thirwat Salah Shihata (individual)

(a.k.a. Tarwat Salah Abdallah, Salah Shihata Thirwat, Shahata Thirwat). DOB 29 Jun 60; POB Egypt.

Tariq Anwar Al-Sayyid Ahmad (individual)

(a.k.a. Hamdi Ahmad Farag, Amr Al-Fatih Fathi). DOB 15 March 63; POB Alexandria, Egypt.

Muhammad Salah (individual)

(a.k.a. Nasr Fahmi Nasr Hasanayn)

Makhtab Al-Khidamat/ Al Kifah (individual)

Khalid al-Fawwaz (individual)

* The names with an asterisk have already been published in the consolidated list dated 8 March 2001 however, due to the provision of additional information, they have been included in the current addendum.

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LIST PUBLISHED 12 OCTOBER 2001

Entities

AL-HAMATI SWEETS BAKERIES, Al-Mukallah, Hadhramawt Governorate, Yemen.

AL-NUR HONEY PRESS SHOPS (a.k.a. AL-NUR HONEY CENTER), Sanaa, Yemen.

AL-SHIFA' HONEY PRESS FOR INDUSTRY AND COMMERCE, PO Box 8089, Al-Hasabah, Sanaa, Yemen; By the Shrine Next to the Gas Station, Jamal Street, Ta'iz, Yemen; Al-Arudh Square, Khur Maksar, Aden, Yemen; Al-Nasr Street, Doha, Qatar.

JAISH-I-MOHAMMED (a.k.a. ARMY OF MOHAMMED), Pakistan.

JAM'YAH TA'AWUN AL-ISLAMIA (a.k.a. SOCIETY OF ISLAMIC COOPERATION)(a.k.a. JAM'IYAT AL TA'AWUN AL ISLAMIYYA)(a.k.a. JIT), Qandahar City, Afghanistan.

RABITA TRUST, Room 9A, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan; Wares Colony, Lahore, Pakistan.

Individuals

AGHA, Haji Abdul Manan (a.k.a. SAIYID, Abd Al-Man'am); Pakistan.

AL-HAMATI, Muhammad (a.k.a. AL-AHDAL, Mohammad Hamdi Sadiq)(a.k.a. AL-MAKKI, Abu Asim), Yemen.

*AL-HAQ, Amin (a.k.a. AMIN, Muhammad; a.k.a. AH HAQ, Dr Amin; UL-HAQ, Dr Amin); DOB: 1960; POB: Nangahar Province, Afghanistan.

AL-QADI, Yasin (a.k.a. KADI, Shaykh Yassin Abdullah)(a.k.a. KAHDY, Yasin), Jeddah, Saudi Arabia.

*AL-JADAWI, Saqar; DOB:1965

*AL-KADR, Ahmad Sa'id (a.k.a. AL-KANADI, Abu Abd Al-Rahman); DOB: 01 March 1948; POB: Cairo, Egypt.

*AL-SHARIF, Sa'd; DOB: 1969; POB: Saudi Arabia

*BIN MARWAN, Bilal; DOB: 1947

BIN MUHAMMAD, Ayadi Chafiq (a.k.a. AYADI SHAFIQ, Ben Muhammad) (a.k.a. AYADI CHAFIK, Ben Muhammad) (a.k.a. AIADI, Ben Muhammad) (a.k.a. AIADY, Ben Muhammad), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, London, NW8, London, England; 28 Chausse Di Lille, Moscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB: 21 January 1963; POB: Safais (Sfax), Tunisia.

DARKAZANLI, Mamoun, Uhlenhorster Weg 34, Hamburg, 22085, Germany; DOB: 4 August 1958; POB: Aleppo, Syria; Passport No: 1310636262 (Germany).

HUAZI, Riad (a.k.a. HUAZI, Raed M.) (a.k.a. AL-HAWEN, Abu-Ahmad) (a.k.a. AL-MAGHRIBI, Rashid [The Moroccan]) (a.k.a. AL-AMRIKI, Abu-Ahmad [The American]) (a.k.a. AL-SHAHID, Abu- Ahmad), Jordan; DOB: 1968; POB: California, USA; SSN: 548-91-5411.

LADEHYANOY, Mufti Rashid Ahmad (a.k.a. LUDHIANVI, Mufti Rashid Ahmad) (a.k.a. AHMAD, Mufti Rasheed) (a.k.a. WADEHYANOY, Mufti Rashid Ahmad); Karachi, Pakistan.

UTHMAN, Omar Mahmoud (a.k.a. Othman, Omar Mahmoud) (a.k.a. AL-FILISTINI, Abu Qatada) (a.k.a. TAKFIRI, Abu 'Umr) (a.k.a. ABU UMAR, Abu Omar) (a.k.a. UTHMAN, Al-Samman) (a.k.a. UMAR, Abu Umar) (a.k.a. UTHMAN, Umar) (a.k.a. ABU ISMAIL), London, England; DOB: 30 December 1960 or 22 December 1960 or 13 December 1960. National Insurance Number PW581303D.

YULDASHEV, Tohir (a.k.a. YULDASHEV, Takhir), Uzbekistan.

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

YASIN, Abdul Rahman

MOHAMMED, Khalid Shaikh

AL MUGHASSIL, Ahmed

AL-HOURI, Ali

AL-YACOUB, Ibrahim

AL NASSER, Abdel Karim

MOHAMMED, Fazul Abdullah

FADHIL, Mustafa Mohamed

GHAILANI, Ahmed Khalfan

MSALAM, Fahid Mohammed Ally

SWEDAN, Sheikh Ahmed Salim

ABDULLAH, Abdullah Ahmed

ALI, Ahmed Mohammed Hamed

ATWAH, Mushin Musa Matwalli

MUGNIYAH, Imad

IZZ-AL- DIN, Hassan

ATWA, Ali

* These names have already been published in the UN consolidated list dated 8 March 2001

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LIST PUBLISHED 2 NOVEMBER 2001

Entities

Abu Nidal Organisation (ANO), (a.k.a. Fatah Revolutionary Council, Arab Revolutionary Brigades, Black September, and Revolutionary Organisation of Socialist Muslims). International terrorist organisation led by Sabri al-Banna. Split from PLO in 1974.

Aum Shinrikyo, (a.k.a. AUM, a.k.a. Aum Supreme Truth, a.k.a. Aleph). A cult established in 1987 by Shoko Asahara. In 2000, Fumihiko Joyu took control of the Aum. Under Joyu's leadership the Aum changed its name to Aleph.

Babbar Khalsa

Basque Fatherland and Liberty (ETA), (a.k.a. Euzkadi Ta Askatasuna)

Gama'a al-Islamiyya (Islamic Group), (a.k.a. Al-Gama'a al-Islamiyya, a.k.a. IG). Egypt's largest militant group. Spiritual leader, Shaykh Umar Abd al-Rahman, incarcerated in the United States. Rifa'i Taha Musa-a hardline former senior member of the group. Taha Musa has in the last year sought to push the group toward a return to armed operations, but the group, which still is led by Mustafa Hamza, has yet to break the unilaterally declared cease-fire. Has a worldwide presence, including Sudan, the United Kingdom, Afghanistan, Austria, and Yemen.

Hamas-Izz al-Din al-Qassem

Hizballah External Security Organisation

International Sikh Youth Federation

Kahane Chai (Kach).

Kach (founded by radical Israeli-American rabbi Meir Kahane) and its offshoot Kahane Chai, which means 'Kahane Lives' (founded by Meir Kahane's son Binyamin following his father's assassination in the United States).

Kurdistan Workers' Party (PKK).

Chairman Abdullah Ocalan.

Lashkar e Tayyaba

Liberation Tigers of Tamil Eelam (LTTE).

Other known front organisations: World Tamil Association (WTA), World Tamil Movement (WTM), the Federation of Associations of Canadian Tamils (FACT), the Ellalan Force, the Sangilian Force. Founded in 1976, the LTTE is the most powerful Tamil group in Sri Lanka.

Mujahedin-e Khalq Organization (MEK or MKO) [minus the “National Council of Resistance of Iran” (NCRI) alias] (a.k.a. The National Liberation Army of Iran (NLA, the militant wing of the MEK), the People's Mujahidin of Iran (PMOI), National Council of Resistance (NCR), Muslim Iranian Student's Society (front organisation used to garner financial support)).

National Liberation Army (ELN)

Palestinian Islamic Jihad (PIJ)

Palestine Liberation Front (PLF)

Broke away from the PFLP-GC in mid-1970s. Later split again into pro-PLO, pro-Syrian, and pro-Libyan factions. Pro-PLO faction led by Muhammad Abbas (Abu Abbas).

Popular Front for the Liberation of Palestine (PFLP)

Marxist-Leninist group founded in 1967 by George Habash.

Popular Front for the Liberation of Palestine-General Command, (a.k.a PFLP-General Command, a.k.a PFLP-GC)

Led by Ahmad Jabril, a former captain in the Syrian Army .

Real IRA

Revolutionary Armed Forces of Colombia (FARC).

The FARC is governed by a secretariat, led by septuagenarian Manuel Marulanda, a.k.a. "Tirofijo," and six others, including senior military commander Jorge Briceño, a.k.a. "Mono Jojoy."

Revolutionary Nuclei (formerly ELA)

Revolutionary Organisation 17 November

Revolutionary People's Liberation Army/Front/Party (DHKP/C), (a.k.a. Devrimci Sol (Revolutionary Left), Dev Sol).

Shining Path, (a.k.a Sendero Luminoso, SL)

Former university professor Abimael Guzman formed Sendero Luminoso in the late 1960s. SL members include commander Jose Arcela Chiroque, a.k.a. Ormeno

United Self-Defense Forces/Group of Colombia (AUC), (a.k.a. Autodefensas Unidas de Colombia)

AUC leader Carlos Castaño

Entities/Individuals**Export Promotion Bank of Afghanistan.**

Anas Al-Liby, (a.k.a. Al-Libi, Anas; a.k.a. Al-Raghie, Nazih; a.k.a. Al-Raghie, Nazih Abdul Hamed; a.k.a. Al-Sabai, Anas), Afghanistan; DOB: 30 Mar 1964; Alt. DOB: 14 May 1964; POB: Tripoli, Libya; Citizen Libya.

ADDITIONAL INFORMATION IN RELATION TO INDIVIDUALS LISTED IN THE BANK OF ENGLAND PRESS RELEASE DATED 12 OCTOBER 2001.

ABDULLAH, Abdullah Ahmed (a.k.a. ABU MARIAM; a.k.a. AL-MASRI, Abu Mohamed; a.k.a. SALEH), Afghanistan (DOB 1963; POB Egypt; citizen Egypt).

AL-MUGHASSIL, Ahmad Ibrahim (a.k.a. ABU OMRAN; a.k.a. AL-MUGHASSIL, Ahmed Ibrahim) (DOB 26 Jun 1967; POB Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia).

AL-NASSER, Abdelkarim Hussein Mohamed (POB Al Ihsa, Saudi Arabia; citizen Saudi Arabia).

AL-YACOUB, Ibrahim Salih Mohammed (DOB 16 Oct 1966; POB Tarut, Saudi Arabia; citizen Saudi Arabia).

ALI, Ahmed Mohammed Hamed (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egyptian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan (DOB 1965; POB Egypt; citizen Egypt).

ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour; a.k.a. SALIM, Hassan Rostom), Lebanon (DOB 1960; POB Lebanon; citizen Lebanon).

***ATWAH, Muhsin Musa Matwalli** (a.k.a. ABDEL RAHMAN; a.k.a. ABDUL RAHMAN; a.k.a. AL-MUHAJIR, Abdul Rahman; a.k.a. AL-NAMER, Mohammed K.A.), Afghanistan (DOB 19 Jun 1964; POB Egypt; citizen Egypt).

***EL-HOORIE, Ali Saed Bin Ali** (a.k.a. AL-HOURI, Ali Saed Bin Ali; a.k.a. EL-HOURI, Ali Saed Bin Ali) (DOB 10 Jul 1965, alt. DOB 11 Jul 1965; POB El Dibabiya, Saudi Arabia; citizen Saudi Arabia).

FADHIL, Mustafa Mohamed (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu) (DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt, alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161)

GHAILANI, Ahmed Khalfan (a.k.a. "AHMED THE TANZANIAN"; a.k.a. "FOOPIE"; a.k.a. "FUPI"; a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar) (DOB 14 Mar 1974, alt. DOB 13 Apr 1974, alt. DOB 14 Apr 1974, alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania).

***HIJAZI, Riad** (a.k.a. AL-AMRIKI, Abu-Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-MAGHRIBI, Rashid; a.k.a. AL-SHAHID, Abu-Ahmad; a.k.a. HIJAZI, Raed M), Jordan (DOB 1968; POB California, U.S.A.; SSN: 548-91-5411)(USA).

***IZZ-AL-DIN, Hasan** (a.k.a. GARBAYA, AHMED; a.k.a. SA-ID; a.k.a. SALWWAN, Samir), Lebanon (DOB 1963; POB Lebanon; citizen Lebanon).]

MOHAMMED, Fazul Abdullah (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROON; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah) (DOB 25 Aug 1972, alt. DOB 25 Dec 1974, alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros, alt. citizen Kenya).

MOHAMMED, Khalid Shaikh (a.k.a. ALI, Salem; a.k.a. BIN KHALID, Fahd Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nabith; a.k.a. WADOOD, Khalid Adbul) (DOB 14 Apr 1965, alt. DOB 1 Mar 1964; POB Kuwait; citizen Kuwait).

MSALAM, Fahid Mohammed Ally (a.k.a. AL-KINI, Usama; a.k.a. ALLY, Fahid Mohammed; a.k.a. MSALAM, Fahad Ally; a.k.a. MSALAM, Fahid Mohammed Ali; a.k.a. MSALAM, Mohammed Ally; a.k.a. MUSALAAM, Fahid Mohammed Ali; a.k.a. SALEM, Fahid Muhammad Ali) (DOB 19 Feb 1976; POB Mombasa, Kenya; citizen Kenya).

***MUGHNIYAH, Imad Fa'iz** (a.k.a. MUGHNIYAH, Imad Fayiz), Senior Intelligence Officer of HIZBALLAH (DOB 07 Dec 1962, POB Tayr Dibba, Lebanon, Passport No. 432298 (Lebanon)).

SWEDAN, Sheikh Ahmed Salim (a.k.a. Ahmed the Tall; a.k.a. ALLY, Ahmed; a.k.a. BAHAMAD; a.k.a. BAHAMAD, Sheik; a.k.a. BAHAMADI, Sheikh; a.k.a. SUWEIDAN, Sheikh Ahmad Salem; a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Salem) (DOB 9 Apr 1969, alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citizen Kenya

YASIN, Abdul Rahman (a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman Said; a.k.a. YASIN, Aboud) (DOB 10 Apr 1960; POB Bloomington, Indiana U.S.A.; SSN 156-92-9858 (USA); Passport No. 27082171 (USA-issued 21 June 1992 in Amman Jordan), alt. Passport No. M0887925 (Iraq); citizen U.S.A.).

* The names with an asterisk are alternative spellings.

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Entities

AARAN MONEY WIRE SERVICE INC., 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota.

AL BARAKA EXCHANGE L.L.C., P.O. Box 3313, Deira, Dubai, United Arab Emirates; P.O. Box 20066, Dubai, United Arab Emirates .

AL-BARAKAAT, Mogadishu, Somalia; Dubai, United Arab Emirates.

AL-BARAKAAT BANK, Mogadishu, Somalia.

AL-BARAKAAT BANK OF SOMALIA (BBS), (a.k.a. **BARAKAAT BANK OF SOMALIA**), Mogadishu, Somalia; Bossaso, Somalia.

AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED, (a.k.a. **AL-BARAKAT FINANCIAL COMPANY**), P.O. Box 3313, Dubai, United Arab Emirates; Mogadishu, Somalia.

AL-BARAKAAT WIRING SERVICE, 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408.

AL-BARAKAT FINANCE GROUP, Dubai, United Arab Emirates; Mogadishu, Somalia.

AL-BARAKAT FINANCIAL HOLDING COMPANY, Dubai, United Arab Emirates; Mogadishu, Somalia.

AL-BARAKAT GLOBAL TELECOMMUNICATIONS, (a.k.a. **BARAKAAT GLOBETELCOMPANY**), P.O. Box 3313, Dubai, United Arab Emirates; Mogadishu, Somalia; Hargeysa, Somalia.

AL-BARAKAT INTERNATIONAL, (a.k.a. **BARACO CO.**), Box 2923, Dubai, United Arab Emirates.

AL-BARAKAT INVESTMENTS, P.O. Box 3313, Deira, Dubai, United Arab Emirates.

AL TAQWA TRADE, PROPERTY AND INDUSTRY COMPANY LIMITED, (f.k.a. **AL TAQWA TRADE, PROPERTY AND INDUSTRY**) (f.k.a. **AL TAQWA TRADE, PROPERTY AND INDUSTRY ESTABLISHMENT**) (f.k.a. **HIMMAT ESTABLISHMENT**), c/o Asat Trust Reg., Altenbach 8, 9490 Vaduz FL, Liechtenstein.

ASAT TRUST REG, Altenbach 8, 9490 Vaduz FL, Liechtenstein.

BANK AL TAQWA LIMITED, (a.k.a. **AL TAQWA BANK**) (a.k.a. **BANK AL TAQWA**), P.O. Box N-4877, Nassau, Bahamas; c/o Arthur D. Hanna & Company, 10 Deveaux Street, Nassau, Bahamas.

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BARAKAAT GROUP OF COMPANIES, P.O. Box 3313, Dubai, United Arab Emirates; Mogadishu, Somalia.

BARAKAAT INTERNATIONAL, Hallbybacken 15, 70 Spanga, Sweden.

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BARAKAAT INTERNATIONAL FOUNDATION, Box 4036, Spanga, Stockholm, Sweden; Rinkebytorget 1, 04 Spanga, Sweden.

BARAKAAT INTERNATIONAL, INC., 1929 South 5th Street, Suite 205, Minneapolis, Minnesota, U.S.A.

BARAKAAT NORTH AMERICA, INC., 925 Washington Street, Dorchester, Massachusetts; 2019 Bank Street, Ontario, Ottawa, Canada.

BARAKAAT RED SEA TELECOMMUNICATIONS, Bossaso, Somalia; Nakhiil, Somalia; Huruuse, Somalia; Raxmo, Somalia; Ticis, Somalia; Kowthar, Somalia; Noobir, Somalia; Bubaarag, Somalia; Gufure, Somalia; Xuuxuule, Somalia; Ala Aamin, Somalia; Guureeye, Somalia; Najax, Somalia; Carafaat, Somalia.

BARAKAAT TELECOMMUNICATIONS COMPANY LIMITED, (a.k.a. **BTELCO**), Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; Kievitlaan 16, T'veld, Noord-Holland, The Netherlands.

BARAKAAT TELECOMMUNICATIONS COMPANY SOMALIA, LIMITED, P.O. Box 3313, Dubai, United Arab Emirates.

BARAKAT BANKS AND REMITTANCES, Mogadishu, Somalia; Dubai, United Arab Emirates.

BARAKAT COMPUTER CONSULTING (BCC), Mogadishu, Somalia.

BARAKAT CONSULTING GROUP (BCG), Mogadishu, Somalia.

BARAKAT GLOBAL TELEPHONE COMPANY, Mogadishu, Somalia; Dubai, United Arab Emirates.

BARAKAT POST EXPRESS (BPE), Mogadishu, Somalia.

BARAKAT REFRESHMENT COMPANY, Mogadishu, Somalia; Dubai, United Arab Emirates.

BARAKAT WIRE TRANSFER COMPANY, 4419 South Brandon Street, Seattle, Washington.

BARAKO TRADING COMPANY LLC, P.O. Box 3313, Dubai, United Arab Emirates.

GLOBAL SERVICE INTERNATIONAL, 1929 5th Street, Suite 204, Minneapolis, Minnesota.

HEYATUL ULYA, Mogadishu, Somalia.

NADA MANAGEMENT ORGANISATION SA, (f.k.a. **AL TAQWA MANAGEMENT ORGANISATION SA**), Viale Stefano Franscini 22, CH-6900 Lugano TI, Switzerland.

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RED SEA BARAKAT COMPANY LIMITED, Mogadishu, Somalia; Dubai, United Arab Emirates.

SOMALI INTERNATIONAL RELIEF ORGANISATION, 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota.

SOMALI INTERNET COMPANY, Mogadishu, Somalia.

SOMALI NETWORK AB, (a.k.a. **SOM NET AB**), Hallybybacken 15, 70 Spanga, Sweden.

YOUSSEF M. NADA, Via Riasc 4, CH-6911 Campione d'Italia I, Switzerland.

YOUSSEF M. NADA & CO. GESELLSCHAFT M.B.H., Kaerntner Ring 2/2/5/22, 1010 Vienna, Austria.

Individuals

ABDULLKADIR, Hussein Mahamud, Florence, Italy.

ADEN, Abdirisak, Skaftingebacken 8, 163 67 Spanga, Sweden; DOB 01 June 1968.

ALI, Abbas Abdi, Mogadishu, Somalia.

ALI, Abdi Abdulaziz, Drabantvagen 21, 177 50 Spanga, Sweden; DOB 01 January 1955.

ALI, Yusaf Ahmed, Hallbybacken 15, 70 Spanga, Sweden; DOB: 20 November 1974.

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

AWEYS, Hassan Dahir, (a.k.a. **ALI, Sheikh Hassan Dahir Aweys**) (a.k.a. **AWES, Shaykh Hassan Dahir**), DOB: 1935; Citizen: Somalia.

HIMMAT, Ali Ghaleb, Via Posero 2, CH-6911 Campione d'Italia, Switzerland; DOB: 16 June 1938; POB: Damascus, Syria; Citizen: Switzerland and Tunisia.

HUBER, Albert Friedrich Armand, (a.k.a. **HUBER, Ahmed**), Mettmenstetten, Switzerland; DOB: 1927.

HUSSEIN, Liban, 925 Washington Street, Dorchester, Massachusetts; 2019 Bank Street, Ontario, Ottawa, Canada.

JAMA, Garad, (a.k.a. **NOR, Garad K.**) (a.k.a. **WASRSAME, Fartune Ahmed**), 2100 Bloomington Avenue, Minneapolis, Minnesota; 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota; DOB: 26 June 1974.

JIM'ALE, Ahmed Nur Ali, (a.k.a. **JIMALE, Ahmad Ali**) (a.k.a. **JIM'ALE, Ahmad Nur Ali**) (a.k.a. **JUMALE, Ahmed Nur**) (a.k.a. **JUMALI, Ahmed Ali**), P.O. Box 3312, Dubai, United Arab Emirates; Mogadishu, Somalia.

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

MANSOUR, Mohamed, (a.k.a. **AL-MANSOUR, Dr. Mohamed**), Ob. Heslibachstr. 20, Kusnacht, Switzerland; Zurich, Switzerland; DOB: 1928; POB: Egypt or United Arab Emirates.

MANSOUR-FATTOUH, Zeinab, Zurich, Switzerland.

NADA, Youssef, (a.k.a. **NADA, Youssef M.**) (a.k.a. **NADA, Youssef Mustafa**), Via Arogno 32, 6911 Campione d'Italia, Italy; Via Per Arogno 32, CH-6911 Campione d'Italia, Switzerland; Via Riasc 4, CH-6911 Campione d'Italia I, Switzerland; DOB: 17 May 1931 or 17 May 1937; POB: Alexandria, Egypt; Citizen: Tunisia.