

ANNEX TO NEWS RELEASE

FINANCIAL SANCTIONS: AL-QAIDA AND TALIBAN

AMENDMENTS MADE BY UN SANCTIONS COMMITTEE TO UN CONSOLIDATED LIST  
MAINTAINED UNDER RESOLUTION 1390 (2002) ON 18 JULY AND 27 JULY 2007

Added information appears in italics. Deleted information appears in strikethrough.

**Individuals**

**1. ABDUL JALIL**

Title: *(1) Maulavi (2) Mullah*

DOB: 1963

POB: ~~Arghandaab~~ *Shawarikott* district, Kandahar province, Afghanistan

*a.k.a: JAN, Nazar*

Nationality: Afghan

Position: Deputy Minister of Foreign Affairs of the Taliban regime

*Other Information: Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban's leadership Council as of May 2007.*

**2. ~~ABDUL QADEER~~ ~~ABDUL BASEER~~, *Abdul Qadeer***

Title: *(1) General (2) Maulavi*

DOB: 1964

POB: Nangarhar, Afghanistan

Nationality: Afghan

Passport Details: D 000974 (Afghan)

Position: Military Attache, Taliban 'Embassy', Islamabad

*Other Information: Repatriated to Afghanistan in February 2006.*

**3. ~~MUTAWAKIL, Abdul Wakil~~ ~~ABDUL GHAFFAR~~, *Wakil, Ahmad, Mutawakil***

Title: *Maulavi*

DOB: ~~1963~~ 1970

POB: *Maiwand* district, Kandahar province, Afghanistan

*a.k.a: MUTAWAKIL, Abdul Wakil*

Nationality: Afghan

Passport Details: *OR 35914 (Afghan) issued 26 August 2005 valid until 27 March 2008.*

*National ID no: 615565*

Position: Minister of Foreign Affairs of the Taliban regime

*Address: Spin Kalay intersection, Khan Mina district Ward, Khoshhal, Kabul, Afghanistan*

**4. ~~HOTTAK, Mohammad Musa~~ ~~ABDUL MEHDI~~, *Mohammad Musa, Hottak***

Title: *(1) Maulavi (2) Haji*

DOB: ~~1963~~ 1954

POB: *Jelrez* district, ~~Maidan Wardak~~ *Maidanwardak* province, Afghanistan

Nationality: Afghan

Position: Deputy Minister of Planning of the Taliban regime

*Address: Deh Now District Ward, Kabul, Afghanistan*

*Other Information: Member of Parliament elected from Wardak province and Deputy Head of the Internal Security Committee of Afghanistan parliament as of May 2007.*

**5. AGHA, Sayyed Ghiassouddine**

Title: Maulavi

DOB: 1958 - 1963

POB: Faryab province, Afghanistan

a.k.a: (1) SAYED GHIAS

(2) SAYED GHOUSUDDIN, Sayed, Ghiasuddin

(3) SAYYED GHAYASUDIN

Nationality: Afghan

Position: (1) Minister of Haj and Religious Affairs of the Taliban regime

(2) Education Minister of the Taliban regime

Other Information: Taliban member responsible for Faryab province, Afghanistan as of May 2007.

**6. ~~AHMADULLA, QARI AHMADULLAH~~**

Title: Qari

DOB: 1975

POB: Qarabagh district, Ghazni province, Afghanistan

a.k.a: AHMADULLA

Nationality: Afghan

Position: Minister of Security (Intelligence) of the Taliban regime

**7. ~~ABDUL BARI AKHUND, Abdul Bari~~**

Title: (1) Maulavi (2) Mullah (3) Haji

DOB: 1953

POB: Helmand province, Afghanistan

a.k.a: SAHIB

Nationality: Afghan

Position: Governor of Helmand Province under the Taliban regime

Other Information: Member of a seven member Taliban leadership committee in Kandahar, Afghanistan, as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

**8. AKHUND, Ubaidullah**

Title: (1) Mullah (2) Hadji (3) Maulavi

DOB: 1968

POB: Kandahar province, Afghanistan

a.k.a: (1) AKHUND, Obaidullah

(2) AKHUND, Obaid, Ullah

Nationality: Afghan

Position: Minister of Defence of the Taliban regime

Other Information: Is one of the deputies of Mullah Omar and a member of the Taliban's leadership, in charge of military operations.

**9. ASEM, Sayed Esmatullah**

Title: Maulavi

DOB: ~~1973~~ 1967

POB: Ningarhar province, Afghanistan

a.k.a: ASEM, Esmatullah

Nationality: Afghan

Position: (1) Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime

(2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime

Other Information: Member of the Taliban's leadership as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

**10. BARADAR, Abdul Ghani**

Title: Mullah

DOB: 1968

POB: Weetmak village, Dehrawood district, Uruzgan province, Afghanistan

a.k.a: AKHUND, Baradar

Nationality: Afghan

Position: Deputy Minister of Defence of the Taliban regime

*Other Information: Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban 'Quetta Council' as of May 2007. Believed to be in the Afghanistan/Pakistan border area.*

**11. ~~RAHMANI, Arsala~~ DAULAT, Arsalan, Rahmani, Mohammad**

Title: Maulavi

DOB: ~~1948~~ 1941

POB: Khaleqdad village, Urgon district, Paktika province, Afghanistan

a.k.a: RAHMANI, Arsala

Nationality: Afghan

National ID no: 106517

Position: Deputy Minister of Higher Education of the Taliban regime

Address: Dehbori district Ward, Kabul, Afghanistan

*Other Information: Member of the Upper House (Mashrano Jerga) of the Afghan Parliament and Head of Education and Religious Committee of the House as of May 2007.*

**12. DELAWAR, Shahabuddin**

Title: Maulavi

DOB: ~~1953~~ 1957

POB: Logar province, Afghanistan

Nationality: Afghan

Position: Deputy of High Court of the Taliban regime

*Other Information: Believed to be in the Afghanistan/Pakistan border area.*

**13. DOST MOHAMMAD**

Title: (1) Mullah (2) Maulavi

DOB: 1968 - 1973

POB: Daman district, Kandahar province, Afghanistan

a.k.a: DOOST MOHAMMAD

Nationality: Afghan

Position: Governor of Ghazni Province under the Taliban regime

*Other Information: Taliban military commander as of May 2007. Believed to be in the Afghanistan/Pakistan border area.*

**14. ELMI, Mohammad Azam**

Title: Maulavi

DOB: 1968

Nationality: Afghan

Position: Deputy Minister of Mines and Industries of the Taliban regime

*Other Information: Reportedly deceased in 2005.*

**15. EZATULLAH**

Title: Maulavi

DOB: ~~1968—1973~~ 1957

POB: Laghman province, Afghanistan

Nationality: Afghan

Position: Deputy Minister of Planning of the Taliban regime

*Other Information: Believed to be in the Afghanistan/Pakistan border area.*

**16. ~~NURISTANI, ROSTAM~~ HABIBULLAH, Rustum, Hanafi**

Title: Maulavi

DOB: 1963

POB: Dara Kolum, Do Aab district, Nuristan province, Afghanistan

a.k.a: NURISTANI, Rostam

Nationality: Afghan

Position: Deputy Minister of Public Works of the Taliban regime

*Other Information: Taliban member in charge of Nuristan province, Afghanistan, as of May 2007.*

**17. HAQANI, Jallalouddine**

Title: Maulavi

DOB: ~~1948~~ 1942

POB: Khost province, Zadran district, Afghanistan

a.k.a: (1) HAQANI, Jalaluddin

(2) HAQQANI, Jallalouddin

Nationality: Afghan

Position: Minister of Frontier Affairs of the Taliban regime

Other Information: Active Taliban leader. Believed to be in the Afghanistan/Pakistan border area.

**18. HAQANI, Sayeedur Rahman**

Title: Maulavi

DOB: 1948 1952

POB: Kunar province, Afghanistan

a.k.a: URRAHMAN, Sayed

Nationality: Afghan

Position: Deputy Minister of Mines and Industries of the Taliban regime

Other Information: From Laghman Province, Afghanistan.

**19. HAQQANI, Mohammad Salim**

Title: Maulavi

DOB: 1967

Nationality: Afghan

Position: Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime

Other Information: From Laghman province.

**20. HAQQANI, Moslim**

Title: Maulavi

DOB: 1958

POB: ~~Kandahar, Afghanistan~~ Baghlan province, Afghanistan

Nationality: Afghan

Position: (1) Deputy Minister of Haj and Religious Affairs of the Taliban regime

(2) Deputy Minister of Higher Education of the Taliban regime

Other Information: Ethnic Pashtun from Baghlan province. Believed to be in the Afghanistan/Pakistan border area.

**21. HAQQANI, Sayyed Mohammed**

Title: ~~Maulavi~~ Mullah

DOB: 1965

POB: Kandahar Province, Afghanistan

a.k.a: HAQQANI, Sayyed Mohammad

Nationality: Afghan

Position: (1) Director of Administrative Affairs of the Taliban regime

(2) Head of Information and Culture in Kandahar province during the Taliban regime

Other Information: Graduate of the Haqqaniya Madrassa in Pakistan. Believed to have had close relations with Taliban leader Mullah Mohammad Omar. Believed to be in the Afghanistan/Pakistan border area.

**22. HAQQANI, Najibullah HYDAYETULLAH, Najibullah, Haqqani**

Title: Maulavi

DOB: 1964

a.k.a: HAQANI, Najibullah

Nationality: Afghan

Position: (1) Deputy Minister of Public Works of the Taliban regime

(2) Deputy Minister of Finance of the Taliban regime

Other Information: From Eastern Afghanistan. Member of Taliban 'Council' in Kunar province, Afghanistan, as of May 2007. Cousin of Moulavi Noor Jalal.

**23. JAMAL, Qudratullah**

Title: (1) Maulavi (2) Haji

DOB: 1963

POB: Gardez, Paktia province, Afghanistan

a.k.a: SAHIB

Nationality: Afghan  
Position: Minister of Information of the Taliban regime  
Other Information: Believed to be in the Afghanistan/Pakistan border area.

**24. ~~KAKAZADA, Rahmatullah~~ KAKAZADA, Rahmatullah**

Title: (1) Maulavi (2) Mullah  
DOB: 1968  
POB: Ghazni, Afghanistan  
a.k.a: (1) REHMATULLAH  
(2) KAKAZADA  
(3) NASIR  
Nationality: Afghan  
Passport Details: D 000763 000952 (Afghan). Issued on 7 January 1999  
Position: Consul General, Taliban 'Consulate General', Karachi  
Other Information: Taliban 'Governor' of the province of Ghazni, Afghanistan, as of May 2007.

**25. KHAKSAR, Abdul Samad**

Title: (1) Mullah (2) Maulavi  
DOB: 1958 - 1963  
POB: Kandahar, Afghanistan  
Nationality: Afghan  
Position: Deputy (Security) Minister of Interior Affairs of the Taliban regime  
Address: Kandahar province, Afghanistan  
Other Information: Reportedly deceased in January 2006.

**26. ~~ABDUL RAZAQ LALA AKHUND~~, Abdul Razaq, Akhund**

Title: Mullah  
DOB: ~~1963~~ 1958  
POB: Spin Boldak District, Kandahar province, Afghanistan, in the area bordering Chaman district, Quetta, Pakistan  
Position: (1) Minister of Interior Affairs of the Taliban regime  
(2) Chief of Kabul police under Taliban regime  
Other Information: Believed to be in Afghanistan/Pakistan border area.

**27. MADANI, Zia-Ur-Rahman**

Title: Maulavi  
DOB: ~~1953~~—1958 1960  
POB: Taliqan, Takhar province, Afghanistan  
a.k.a: (1) MADANI, Ziaurrahman  
(2) MADANI, Zaia u Rahman  
(3) SAHEB, Madani  
Nationality: Afghan  
Position: Governor of Logar Province under the Taliban regime  
Other Information: In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007.

**28. ~~FAIZI, Habibullah~~ MANGAL, Habibullah, Fauzi, Mohammad**

Title: Qazi  
DOB: 1961  
POB: Atal village, Ander district, Ghazni, Afghanistan  
a.k.a: FAIZI, Habibullah  
Nationality: Afghan  
Passport Details: (1) D 010678 (Afghan) issued on 19 December 1993  
(2) OR 733375 (Afghan) issued on 28 June 2005 valid until 2010  
Position: (1) Second Secretary, Taliban 'Embassy', Islamabad  
(2) First Secretary, Taliban 'Embassy', Islamabad  
(3) 'Ambassador' at Large  
(4) Head of United Nations Department of the Ministry of Foreign Affairs of the Taliban regime  
Address: Dehbori district Ward, Kabul, Afghanistan

- 29. MANSUR, Abdul Latif**  
 Title: Maulavi  
 DOB: 1968  
 POB: Native of Zurmat district, Paktia province, Afghanistan  
 a.k.a: *MANSOOR, Abdul Latif*  
 Nationality: Afghan  
 Position: Minister of Agriculture of the Taliban regime  
 Other Information: Member of the Taliban 'Miram Shah Council', as of May 2007.
- 30. ~~MASTASAEED, Mohammad Hassan~~ MASTASAEED, Mohammad, Husayn**  
 Title: Mullah  
 DOB: ~~1958~~ 1964  
 a.k.a: (1) MASTASAEED, Mohammad, Hassan  
 (2) MSTASAEED  
 (2) MOSTAS' EED  
 Position: Head of Academy of Sciences under the Taliban regime  
 Other Information: Believed to be in the Afghanistan/Pakistan border area.
- 31. MAZ-HARI, Akhtar, Mohammad**  
 Title: Maulavi  
 DOB: 1970  
 POB: Kunduz, Afghanistan  
 Nationality: Afghan  
 Passport Details: SE 012820 (Afghan) issued on 4 November 2000  
 Position: Education Attache, Taliban 'Consulate General', Peshawar  
 Other Information: Reportedly deceased in 2007.
- 32. ~~WAHIDYAR, Ramatullah~~ MOHAMMAD, Rahmatullah, Wahidyar, Faqir**  
 DOB: ~~1958~~ 1957  
 POB: Kotakhel village, Zormat district, ~~Paktika~~ Paktia province, Afghanistan  
 a.k.a: WAHIDYAR, Ramatullah  
 Nationality: Afghan  
 National ID no: 110675  
 Position: Deputy Minister for Martyrs and Repatriation of the Taliban regime  
 Address: Dehbori district Ward, Kabul, Afghanistan
- 33. ~~ABDUL KABIR MOHAMMAD JAN,~~ Abdul Kabir**  
 Title: Maulavi  
 DOB: ~~1958—1963~~ 1963  
 POB: Zardran tribe, Paktja province, Afghanistan  
 a.k.a: KABIR, A  
 Nationality: Afghan  
 Position: (1) Second Deputy, Economic Affairs, Council of Ministers of the Taliban regime  
 (2) Governor of Nangahar Province under the Taliban regime  
 (3) Head of Eastern Zone under the Taliban regime  
 Other Information: Active in terrorist operations in Eastern Afghanistan. Believed to be in the Afghanistan/Pakistan border area.
- 34. ~~MUHAMMAD ISLAM MOHAMMADI,~~ Muhammad Islam**  
 DOB: 1953 - 1958  
 POB: Rori-Du-Aab district, Samangan province, Afghanistan  
 Nationality: Afghan  
 Position: Governor of Bamiyan Province  
 Other Information: Reportedly deceased in 2007.
- 35. ~~MUJAHID, Abdul Hakim~~ MOH AURANG, Abdul Hakim, Mujahid**  
 Title: Maulavi  
 DOB: ~~1963~~ 1956  
 POB: Khajakhel village, Sharan district, Paktika province ~~Logar province~~, Afghanistan

*a.k.a:* MOJAHED, Abdul Hakim  
Nationality: Afghan  
*National ID no:* 106266  
Position: Taliban 'envoy' to the United Nations  
*Address:* Dehbori district Ward, Kabul, Afghanistan

**36. TAYEB, Allah Dad MUHAMMAD, Allah Dad, Tayeb, Wali**

Title: (1) Mullah (2) Haji  
DOB: 1963  
POB: Kandahar city, Afghanistan  
*a.k.a:* (1) TAYYAB, Allah Dad  
(2) TABEEB, Allah Dad  
Nationality: Afghan  
Position: Deputy Minister of Communication of the Taliban regime

**37. MONIB, Abdul Hakim NAZAR, Abdul Hakim, Monib, Mohammad**

Title: Maulavi  
DOB: ~~1973~~ 1976 1974  
POB: Hazarkhel village, Zurmat district, Paktia province, Afghanistan  
Nationality: Afghan  
*Passport Details:* D 004548 (Afghan)  
*National ID no:* 22273  
Position: Deputy Minister of Frontier Affairs of the Taliban regime  
*Address:* (1) Hazarkhel village, Zormat district, Paktia province, Afghanistan  
(2) Uruzgan province, Afghanistan  
Other Information: Renounced the Taliban and joined the Government representing the Zurmat district in the Loya Jirga. Governor of Uruzgan province, Afghanistan, as of May 2007.

**38. NYAZI, Abdul Manan**

Title: Mullah  
DOB: 1968  
POB: Pashtoon Zarghoon district, Herat province, Afghanistan  
*a.k.a:* (1) NAYAZI, Abdul Manan  
(2) NIAZI, Abdul Manan  
(3) BARYALY  
(4) BARYALAI  
Nationality: Afghan  
Position: Governor of Kabul Province under the Taliban regime  
*Other Information:* Believed to be in the Afghanistan/Pakistan border area.

**39. PAKTIN, Abdul Satar**

Title: ~~Dr~~ Doctor  
POB: Paktia, Afghanistan  
*a.k.a:* PAKTIS, Abdul Sattar  
Nationality: Afghan  
Position: (1) Protocol Dept., Ministry of Foreign Affairs of the Taliban regime  
(2) Deputy Minister of Public Health of the Taliban regime  
*Address:* Charkh District, Logar Province, Afghanistan  
*Other Information:* Apprehended in 2005 and repatriated to Afghanistan.

**40. HANAFI, Abdul Salam QUL, Abdul Salam, Hanafi, Ali Mardan**

Title: (1) Mullah (2) Maulavi  
DOB: 1968  
POB: Darzab district, Faryab district, Afghanistan  
*a.k.a:* (1) HANIFI, Abdussalam  
(2) SAHEB, Hanafi  
Nationality: Afghan  
Position: Deputy Minister of Education of the Taliban regime  
*Other Information:* Taliban member responsible for Jawzjan province, Afghanistan as of May 2007

- 41. FAIZAN, Faiz Mohammad QAMARUDDIN, Fazl Mohammad, Faizan**  
 Title: Maulavi  
 DOB: 1958 1969  
 POB: ~~Khair Kot district Zurmat district, Paktia~~ Paktika province, Afghanistan  
 a.k.a: FAIZAN, Faiz Mohammad  
 Nationality: Afghan  
 Position: Deputy Minister of Commerce of the Taliban regime  
 Address: Khair Kot district, Paktika province, Afghanistan  
 Other Information: Election registration card number is 07503858.
- 42. QURISHI, Abdul Ghafar**  
 Title: Maulavi  
 Nationality: Afghan  
 a.k.a: QURESHI, Abdul Ghaffar  
 Position: Repatriation Attache, Taliban 'Embassy', Islamabad
- 43. MUHAMMAD, Qalamudin SAR ANDAZ, Qalamudin**  
 Title: Maulavi  
 DOB: 1958 - 1963  
 POB: Baraki Barak district, Logar province ~~Ninghar province~~, Afghanistan  
 a.k.a: QALAMUDDIN  
 Nationality: Afghan  
 Position: (1) Deputy Minister of Haj Affairs of the Taliban regime  
 (2) Head of Olympic Committee of the Taliban regime  
 Address: Baraki Barak district, Logar province, Afghanistan  
 Other Information: In July 2003 was in custody in Kabul, Afghanistan. Released from jail in 2005.
- 44. MANSOUR, Akhtar, Mohammad SHAH MOHAMMED, Akhtar, Mohammad, Mansour**  
 Title (1) Maulavi (2) Mullah  
 DOB: 1960  
 POB: (1) Kandahar, Afghanistan  
 (2) Kalanko Joftian, Zurmat district, Paktia province, Afghanistan  
 a.k.a: (1) MUHAMMAD, Akhtar, Mohammad, Mansour, Khan  
 (2) MANSOOR, Akhtar, Muhammad  
 (3) MANSOOR, Akhtar, Mohammad  
 Nationality: Afghan  
 Position: Minister of Civil Aviation and Transportation of the Taliban regime  
 Other Information: Repatriated to Afghanistan in September 2006. Member of Taliban leadership. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban 'Governor' of Kandahar as of May 2007.
- 45. AANAFL, Nazirullah WALIULLAH, Nazirullah, Aanafi**  
 Title: (1) Maulavi (2) Haji  
 DOB: 1962  
 POB: Kandahar, Afghanistan  
 Nationality: Afghan  
 Passport Details: D 000912 (Afghan) issued on 30 June 1998  
 Position: Commercial Attache, Taliban 'Embassy', Islamabad  
 Other Information: Repatriated to Afghanistan in October 2006.
- 46. ZAEEF, Abdul Salam**  
 Title: Mullah  
 DOB: 1968  
 POB: Kandahar, Afghanistan  
 a.k.a: ZAEEF, Abdussalam  
 Nationality: Afghan  
 Passport Details: D 001215 (Afghan) issued on 29 August 2000  
 Position: (1) Deputy Minister of Mines and Industries of the Taliban regime  
 (2) Ambassador Extraordinary and Plenipotentiary, Taliban 'Embassy', Islamabad, Pakistan



*Other Information: Apprehended and repatriated to Afghanistan. Released from prison. Living in Kabul as of May 2007.*

**47. ZAHED, ABDUL RAHMAN**

Title: *Mullah*

DOB: 1963 - 1968

POB: Logar province, Kharwar district, Afghanistan

a.k.a: *ZAHID, Abdul Rehman*

Nationality: Afghan

Position: Deputy Minister of Foreign Affairs of the Taliban regime

**48. AL-ZAWAHIRI, Aiman, Muhammed, Rabi**

Title: Doctor ~~Dr~~

DOB: 19 June 1951

POB: Giza, Egypt

a.k.a: (1) ABU FATMA

(2) ABU MOHAMMED

(3) ABU MOHAMMED, Nur, Al Deen

(4) AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Moez

(5) AL-ZAWAHARI, Ayman

(6) AYMAM, Al Zawahiri

(7) AYMAM, Dhawahri

(8) AYMAM, Eddaouahiri

(9) MUAZ, Al Zawahry, Aiman, Mohamed, Rabi, Abdel

(10) RABI, Al Zawahry, Aiman, Mohamed

(11) RABIE, Al Zawahry, Aiman, Mohamed

(12) ROBI, Al Zawahry, Aiman, Mohamed

(13) SALIM, Ahmed, Fuad

Nationality: Thought to be an Egyptian national

Passport Details: (1) 1084010 (Egypt) (2) 19820215

Other Information: Former *operational and military* leader of Egyptian Islamic Jihad Group, now close associate of Usama Bin Laden. ~~Operational and Military Leader of Jihad Group.~~ Lives in the Afghanistan/Pakistan border area.

**49. HUSSEIN, Zayn, Al-Abidin, Muhammad**

DOB: 12 March 1971

POB: Riyadh, Saudi Arabia

a.k.a: (1) ABU ZUBAIDA

(2) ABU ZUBAYDAH

(3) ABU ZUBEIDAH, Zeinulabideen, Muhammed, Husein

(4) AL-WAHAB, Abd Al-Hadi

(5) HUSAIN, Zain, Al-Abidin, Muhahhad

(6) HUSAYN, Zayn, Al-Abidin, Muhammad

(7) ~~TARIQ HANI~~, Tariq

Nationality: Palestinian

Passport Details: 484824 (Egyptian) issued 18 January 1984 at the Egyptian Embassy in Riyadh

Other Information: Close associate of Usama Bin Laden and facilitator of terrorist travel. In custody of the United States of America as of July 2007.

**50. AL-JAZIRI, Abu Bakr**

a.k.a: *AL-JAZARI, Yasir*

Nationality: (1) Algerian (2) Palestinian

Address: Peshawar, Pakistan

Other Information: Affiliated with Afghan Support Committee (ASC). Al-Qaida facilitator and communication expert.

**51. ~~AH-HAQ, Amin, Muhammad~~ SAAM KHAN, Amin, Muhammad, Ul Haq**

Title: Dr

DOB: 1960

POB: Nangahar Province, Afghanistan

a.k.a: (1) AL-HAQ, Amin  
(2) AMIN  
(3) AMIN, Muhammad  
(4) UL-HAQ, Amin

Nationality: Afghan

~~Position: Security coordinator for UBL~~

*Other Information: Security coordinator for Usama Bin Laden. Repatriated to Afghanistan in February 2006.*

**52. AHMED, Tariq, Anwar, El Sayed**

DOB: 15 March 1963

POB: Alexandria, Egypt

a.k.a: (1) FARAG, Hamdi, Ahmad  
(2) FATHI, Amr, Al-Fatih

*Other Information: Reportedly deceased in October 2001.*

**53. AL-KHALAYLEH, Ahmad, Fadil, Nazal**

DOB: (1) 30 October 1966

(2) 20 October 1966

POB: (1) Al-Zarqaa, Jordan

(2) Al Zarqa, Jordan

(3) Al Zarquaa, Jordan

a.k.a: (1) ABOU MOUSSAAB, Zarkaoui

(2) ABOU MOUSSAB, Azzarkaoui

(3) ABU AHMAD

(4) ABU IBRAHIM

(5) ABU MUSAAB, El Zarquawi

(6) ABU MUSA'AB, Al Zarqawi

(7) ABU MUSAB, Al Zarqawi

(8) ABU MUSAB, Al Zarqawi, Ahmed, Fad, Al Nazzar, Khalaylah Said

(9) AHMED, Alkhalayleh

(10) AL-MUHAJER

(11) AL-ZARQAWI, Abu Musab

(12) EL ZARQUAWI, Abou MUSAAB

(13) GARIB

(14) MUHANNAD

(15) SAID, Ahmed, Fad, Al Nazzar, Khalaylah

Passport Details: Z 264958 (Jordanian) issued on 4 April 1999 in Al Zarqaa, Jordan

National Identification no: 1433038 (Jordanian) issued on 4 April 1999 in Al Zarqaa, Jordan

*Other Information: Reportedly deceased in June 2006.*

**54. ATWAH DEWEDAR, Muhsin, Moussa, Matwalli**

DOB: 19 June 1964

POB: Dakahliya, Egypt

a.k.a: (1) AL-MUHAJIR, Abdul, Rahman

(2) AL-NAMER, Mohammed, K, A

(3) RAHMAN, Abdel

(4) RAHMAN, Abdul

Nationality: Egypt

~~Afghanistan~~ *Other Information: Reportedly deceased in April 2006.*

**55. KHEDR, Ahmed, Said, Zaki**

DOB: 1 March 1948

POB: Cairo, Egypt

a.k.a: (1) AL KADER, Ahmed, Said

(2) AL-KANADI, Abu Abd, Al-Rahman

(3) AL-KANADI, Abdul Rehman, Khadr

(4) ABDUL REHMAN, Shaikh, Said

Nationality: Canadian

*Other Information: Reportedly deceased in October 2003.*

**56. ABD AL-BAQI, Nashwan, Abd Al-Razzaq**

DOB: 1961

POB: Mosul, Iraq

a.k.a: (1) ABU ABDALLAH  
(2) AL-IRAQI, Abd Al-Hadi  
(3) AL-IRAQI, Abdal, Al-Hadi

Nationality: Iraqi

Other Information: Al-Qaida senior official. *In custody of the United States of America, as of July 2007.*

**57. BINALSHIBH, Ramzi, Mohamed, Abdullah**

DOB: (1) 16 September 1973

(2) 1 May 1972

(3) 15 July 1975

POB: (1) Gheil Bawazir, Hadramawt , Yemen

(2) Khartoum, Sudan

a.k.a: (1) ABDULLAH, Binalshibh, Ramsi, Mohamed  
(2) ABDULLAH, Binalshibh, Ramzi, Mohammed  
(3) ALASSIRI, Ramzi, Mohamed, Abdellah, Omar, Hassan  
(4) BAWAZIR, Mohamed, Ali, Abdullah  
(5) BIN AL SHIBH, Ramzi  
(6) BINALSHEIDAH, Ramzi, Mohamed, Abdullah  
(7) BINALSHIB, Ramzi  
(8) OMAR, Ramzi  
(9) OMAR, Ramzi, Mohamed, Abdellah  
(10) ABU UBAYDAH  
(11) AMAR, 'Umar, Muhammad, 'Abdallah Ba'

Nationality: (1) Sudan (2) Yemen

Passport Details: 00085243 issued 17 November 1997 in Sanaa, Yemen

Other Information: Arrested in Karachi, Pakistan 30 September 2002. *In custody of the United States of America, as of July 2007.*

**58. GHAILANI, Ahmed, Khalfan**

DOB: (1) 1 August 1970

(2) 13 April 1974

(3) 14 April 1974

(4) 14 March 1974

POB: Zanzibar, Tanzania

a.k.a: (1) ABU BAKR  
(2) ABU KHABAR  
(3) AHMAD, Abu Bakr  
(4) AHMED, A  
(5) AHMED, Abubakar  
(6) AHMED, Abubakar, K  
(7) AHMED, Abubakar, Khalfan  
(8) AHMED, Abubakary, K  
(9) AHMED, Ahmed, Khalfan  
(10) AL TANZANI, Ahmad  
(11) ALI, Ahmed, Khalfan  
(12) FOOPIE  
(13) FUPI  
(14) GHAILANI, Abubakary, Khalfan, Ahmed  
(15) GHAILANI, Ahmed  
(16) GHILANI, Ahmad, Khalafan  
(17) HUSSEIN, Mahafudh, Abubakar, Ahmed, Abdallah  
(18) KHALFAN, Ahmed  
(19) MOHAMMED, Shariff, Omar  
(20) AL-KINI, Haytham

Nationality: Tanzania

Other Information: Also referred to 'Ahmed the Tanzanian'. *Apprehended in July 2004 and in custody of the United States of America, as of July 2007.*

**59. ISAMUDDIN, Nurjaman, Riduan**

DOB: (1) 4 April 1964

(2) 1 April 1964

POB: Cianjur, West Java, Indonesia

a.k.a: (1) BIN ENDING, Hambali

(2) HAMBALI

(3) HAMBALI, Hambali, Ending

(4) ISOMUDDIN, Nurjaman, Riduan

(5) ISOMUDDIN, Riduan

(6) NURJAMAN

(7) NURJAMAN, Encep

(8) RIDUAN, Isamuddin

(9) RIDWAN, Isamudin

Nationality: Indonesian

Other Information: Born Encep Nurjaman. *In custody of the United States of America, as of July 2007.*

Bank of England

3 August 2007