



## Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001

---

I, ALEXANDER DOWNER, Minister for Foreign Affairs, being satisfied that the persons and entities in this List are mentioned in paragraph 1(c) of United Nations Security Council Resolution 1373, issue this List under subregulation 7 (1) of the *Charter of the United Nations (Anti-terrorism Measures) Regulations 2001*.

Dated 30.11.2001

Alexander Downer  
Minister for Foreign Affairs

---

**1 Name of List**

This List is the *Charter of the United Nations (Anti-terrorism — Persons and Entities) List 2001*.

**2 Commencement**

This List commences on gazettal.

**3 Persons, entities and assets**

For subregulation 7 (1) of the *Charter of the United Nations (Anti-terrorism Measures) Regulations 2001*, the persons and entities in Schedule 1 are listed.

*Note* Under subregulation 7 (1), the Minister must be satisfied that a person or entity is mentioned in paragraph 1 (c) of Resolution 1373 (2001) of the Security Council of the United Nations.

# Schedule 1      Persons, entities and assets

## Part 1              The Taliban

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 Qudratullah 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 Wahidiyar, 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 Dhabi  
Malawi Abdul Wahad, Taliban Charge d'Affaires, Riyadh

## **Part 2 Taliban "Embassy", Islamabad**

Mullah Abdul Salam Zaef (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)

## **Part 3 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)

## **Part 4 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)

## **Part 5 Taliban "Consulate General", Quetta**

Maulavi Abdullah Murad (Consul General)

Maulavi Abdul Haiy Aazem (First Secretary)

Maulavi Hamdullah (Repatriation Attache)

## **Part 6 Other Taliban Entities**

Ariana Afghan Airlines (formerly known as Bakhtar Afghan Airlines)

Banke Millie Afghan (aka Afghan National Bank; aka Bank E. Millie Afghan)

Da Afghanistan Bank (aka Bank of Afghanistan; aka Central Bank of Afghanistan; aka The Afghan State Bank)

De Afghanistan Momtaz Bank

Agricultural Development Bank of Afghanistan (ADB), United Kingdom

Afghan Export Bank

## **Part 7 Individuals and Entities Associated with Usama Bin Laden**

Usama Bin Muhammad Bin Awad Bin Ladin (aka Usama bin Laden; aka Osama bin Laden 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 Usama bin Laden.

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 Usama bin Laden.

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

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

Amin Al-Haq (aka Muhammad Amin). Born c.1960, Nangahar province, Afghanistan. Afghan national. Security coordinator for Usama bin Laden.

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 Muhammad Husain (aka 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 Usama bin Laden and facilitator of terrorist travel.

Saqar Al-Jadawi. Born c.1965. Thought to be a Yemeni and Saudi national. Aide to Usama bin Laden.

Bilal Bin Marwan. Born c.1947. Senior lieutenant of Usama bin Laden.

**Part 8 Other Individuals and Entities**, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001 (Note: *further descriptive information on some of the following is available at <http://www.treas.gov/ofac>*)

Al Qaida/Islamic Army

Abu Sayyaf Group

Armed Islamic Group (GIA)

Harakat ul-Mujahidin (HUM)

Al-Jihad (Egyptian Islamic Jihad)

Islamic Movement of Uzbekistan (IMU)

Asbat al-Ansar

Salafist Group for Call and Combat (GSPC)

Libyan Islamic Fighting Group

Al-Itihaad al-Islamiya (AIAI)

Islamic Army of Aden

Usama bin Laden

Muhammad Atif (aka Subhi Abu Sitta, aka Abu Hafs Al Masri)

Sayf al-Adl

Shaykh Sai'id (aka Mustafa Muhammad Ahmad)



Abu Hafs the Mauritanian (aka Mahfouz Ould al-Walid, aka Khalid Al-Shanqiti)  
Ibn Al-Shaykh al-Libi  
Abu Zubaydah (aka Zayn al-Abidin Muhammad Husayn, Tariq)  
Abd al-Hadi al-Iraqi (aka Abu Abdallah)  
Ayman al-Zawahiri  
Thirwat Salah Shihata  
Tariq Anwar al-Sayyid Ahmad (aka Fathi, Amr al-Fatih)  
Muhammad Salah (aka Nasr Fahmi Nasr Hasanayn)  
Makhtab Al-Khidamat/Al Kifah  
Wafa Humanitarian Organization  
Al Rashid Trust  
Mamoun Darkazanli Import-Export Company

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) (individual)

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

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

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

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

AL-JADAWI, Saqar (DOB 1965) (individual)

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

AL-LIBY, Anas (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) (individual)

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) (individual)

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

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

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

AL-SHARIF, Sa'd (DOB 1969; POB Saudi Arabia) (individual)

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

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

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) (individual)

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

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) (individual)

BIN MARWAN, Bilal (DOB 1947) (individual)

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

DARKAZANLI, Mamoun, Uhlenhorsterweg 34 11, 22085, Hamburg, Germany (DOB 4 Aug 1958; POB Aleppo, Syria; Passport No: 1310636262 <Germany>) (individual)

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) (individual)

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 Muhamad; 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) (individual)

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) (individual)

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 <U.S.A.>) (individual)

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) (individual)

JAISH-I-MOHAMMED (a.k.a. ARMY OF MOHAMMED), Pakistan JAM'YAH TA'AWUN AL-ISLAMIA (a.k.a. JAM'IYAT AL TA'AWUN AL ISLAMIIYYA; a.k.a. JIT; a.k.a. SOCIETY OF ISLAMIC COOPERATION), Qandahar City, Afghanistan LADEHYANOY, Mufti Rashid Ahmad (a.k.a. AHMAD, Mufti Rasheed; a.k.a. LUDHIANVI, Mufti Rashid Ahmad; a.k.a. WADEHYANOY, Mufti Rashid Ahmad), Karachi, Pakistan (individual)

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) (individual)

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 Abdul) (DOB 14 Apr 1965, alt. DOB 1 Mar 1964; POB Kuwait; citizen Kuwait) (individual)

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 Muhamad Ali) (DOB 19 Feb 1976; POB Mombasa, Kenya; citizen Kenya) (individual)

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

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) (individual)

UTHMAN, Omar Mahmoud (a.k.a. ABU ISMAIL; a.k.a. ABU UMAR, Abu Omar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. TAKFIRI, Abu 'Umr; a.k.a. UMAR, Abu Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. UTHMAN, Umar), London, England (DOB 30 Dec 1960, alt. DOB 13 Dec 1960) (individual)

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 <U.S.A.>; Passport No. 27082171 <U.S.A. - issued 21 Jun 1992 in Amman, Jordan>, alt. Passport No. M0887925 <Iraq>; citizen U.S.A.) (individual)

YULDASHEV, Tohir (a.k.a. YULDASHEV, Takhir), Uzbekistan (individual) ZIA, Mohammad (a.k.a. ZIA, Ahmad), c/o Ahmed Shah s/o Painsa 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 (individual)

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>) (individual)

AARAN MONEY WIRE SERVICE INC., 1806 Riverside Ave., 2nd Floor, Minneapolis, Minnesota, U.S.A.

AL BARAKA EXCHANGE LLC, P.O. Box 20066, Dubai, U.A.E.; P.O. Box 3313, Deira, Dubai, U.A.E.

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, Vaduz 9490, Liechtenstein

AL-BARAKAAT, Mogadishu, Somalia; Dubai, U.A.E.

AL-BARAKAAT BANK, Mogadishu, Somalia

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

AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED (a.k.a. AL-BARAKAT FINANCIAL COMPANY), Mogadishu, Somalia; P.O. Box 3313, Dubai, U.A.E.

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

AL-BARAKAT FINANCE GROUP, Dubai, U.A.E.; Mogadishu, Somalia

AL-BARAKAT FINANCIAL HOLDING COMPANY, Dubai, U.A.E.; Mogadishu, Somalia

AL-BARAKAT GLOBAL TELECOMMUNICATIONS (a.k.a. BARAKAAT GLOBETELCOMPANY), Hargeysa, Somalia; Mogadishu, Somalia; P.O. Box 3313, Dubai, U.A.E.

AL-BARAKAT INTERNATIONAL (a.k.a. BARACO CO.), Box 2923, Dubai, U.A.E.

AL-BARAKAT INVESTMENTS, P.O. Box 3313, Deira, Dubai, U.A.E.

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

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

BARAKA TRADING COMPANY, P.O. Box 3313, Dubai, U.A.E.

BARAKAAT BOSTON, 266 Neponset Ave., Apt 43, Dorchester, Massachusetts 02122-3224, U.S.A.

BARAKAAT CONSTRUCTION COMPANY, P.O. Box 3313, Dubai, U.A.E.

BARAKAAT ENTERPRISE, 1762 Huy Rd., Columbus, Ohio 43224-3550, U.S.A.

BARAKAAT GROUP OF COMPANIES, Mogadishu, Somalia; P.O. Box 3313, Dubai, U.A.E.

BARAKAAT INTERNATIONAL, Hallbybacken 15, Spanga 70, Sweden

BARAKAAT INTERNATIONAL COMPANIES (BICO), Mogadishu, Somalia; Dubai, U.A.E.

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

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

BARAKAAT NORTH AMERICA, INC., 2019 Bank St., Ottawa, Ontario, Canada; 925 Washington St., Dorchester, Massachusetts, U.S.A.

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

BARAKAT 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, U.A.E.

BARAKAT BANK AND REMITTANCES, Mogadishu, Somalia; Dubai, U.A.E.

BARAKAT COMPUTER CONSULTING (BCC), Mogadishu, Somalia

BARAKAT CONSULTING GROUP (BCG), Mogadishu, Somalia

BARAKAT GLOBAL TELEPHONE COMPANY, Mogadishu, Somalia; Dubai, U.A.E.

BARAKAT POST EXPRESS (BPE), Mogadishu, Somalia

BARAKAT REFRESHMENT COMPANY, Mogadishu, Somalia; Dubai, U.A.E.

BARAKAT WIRE TRANSFER COMPANY, 4419 S. Brandon St., Seattle, Washington, U.S.A.

BARAKO TRADING COMPANY LLC, P.O. Box 3313, Dubai, U.A.E.

GLOBAL SERVICE INTERNATIONAL, 1929 5th St., Suite 204, Minneapolis, Minnesota, U.S.A.

HEYATUL ULYA, Mogadishu, Somalia

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

PARKA TRADING COMPANY, P.O. Box 3313, Deira, Dubai, U.A.E.

RED SEA BARAKAT COMPANY LIMITED, Mogadishu, Somalia; Dubai, U.A.E.

SOMALI INTERNATIONAL RELIEF ORGANIZATION, 1806 Riverside Ave., 2nd Floor, Minneapolis, Minnesota, U.S.A.

SOMALI INTERNET COMPANY, Mogadishu, Somalia

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

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

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

ABDULLKADIR, Hussein Mahamud, Florence, Italy (individual)

ADEN, Abdirisak, Skaftingebacken 8, Spanga 163 67, Sweden; DOB 01 Jun 1968 (individual)

ALI, Abbas Abdi, Mogadishu, Somalia (individual)

ALI, Abdi Abdulaziz, Drabantvagen 21, Spanga 177 50, Sweden; DOB 01 Jan 1955 (individual)

ALI, Yusaf Ahmed, Hallbybacken 15, Spanga 70, Sweden; DOB 20 Nov 1974 (individual)

AWEYS, Dahir Ubeidullahi, Via Cipriano Facchinetti 84, Rome, Italy (individual)

AWEYS, Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Shaykh Hassan Dahir); DOB 1935; citizen Somalia (individual)

HIMMAT, Ali Ghaleb, Via Posero 2, Campione d'Italia CH-6911, Switzerland; DOB 16 Jun 1938; POB Damascus, Syria; citizen Switzerland; alt. citizen Tunisia (individual)

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

HUSSEIN, Liban, 2019 Bank St., Ottawa, Ontario, Canada; 925 Washington St., Dorchester, Massachusetts, U.S.A. (individual)

JAMA, Garad (a.k.a. NOR, Garad K.; a.k.a. WASRSAME, Fartune Ahmed), 2100 Bloomington Ave, Minneapolis, Minnesota, U.S.A.; 1806 Riverside Ave., 2nd Floor, Minneapolis, Minnesota, U.S.A.; DOB 26 Jun 1974 (individual)

JIM'ALE, Ahmed Nur Ali (a.k.a. JIM'ALE, Ahmad Nur Ali; a.k.a. JIMALE, Ahmad Ali; a.k.a. JUMALE, Ahmed Nur; a.k.a. JUMALI, Ahmed Ali), Mogadishu, Somalia; P.O. Box 3312, Dubai, U.A.E. (individual)

KAHIE, Abdullahi Hussein, Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia (individual)

MANSOUR, Mohamed (a.k.a. AL-MANSOUR, Dr. Mohamed), Ob. Heslibachstr. 20, Kusnacht, Switzerland; Zurich, Switzerland; DOB 1928; POB U.A.E.; alt. POB Egypt (individual)

MANSOUR-FATTOUH, Zeinab, Zurich, Switzerland (individual)

NADA, Youssef (a.k.a. NADA, Youssef M.; a.k.a. NADA, Youssef Mustafa), Via Arogno 32, Campione d'Italia 6911, Italy; Via Riasec 4, Campione d'Italia 6911, Switzerland; Via Per Arogno 32, Campione d'Italia CH-6911, Switzerland; DOB 17 May 1931; alt. DOB 17 May 1937; POB Alexandria, Egypt; citizen Tunisia (individual)