

Sanctions Notice 3

UNITED NATIONS SANCTIONS AND OTHER MEASURES AND EUROPEAN UNION SANCTIONS

FINANCIAL SANCTIONS

AFGHANISTAN

TALIBAN USAMA BIN LADEN AL-QAIDA

(updated to 24 January 2003)

This Notice draws attention in convenient form to the provision of various Orders made under the United Nations Act 1946 and the European Communities (Isle of Man) Act 1973 concerned with financial sanctions.

The Treasury has appointed its Customs and Excise Division to act for it in enforcing financial sanctions. Accordingly, certain powers have been delegated by the Treasury to the Customs and Excise Division.

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INTRODUCTION

1. From 1999 the United Nations Security Council has adopted various Resolutions relating to Afghanistan and its Taliban regime. These Resolutions imposed a variety of restrictions upon those organisations and individuals connected with the Taliban. For example, a visa ban was imposed against named individuals, and a prohibition imposed on aircraft of the state airline using other countries' airports and facilities.
2. UN Security Council Resolution 1333 (2000), inter alia, reminded States of their obligation to implement the measures imposed by paragraph 4 of Resolution 1267 (1999). It also required States to extend the freeze of funds and other financial assets to cover entities and/or persons in addition to those already identified by the UN Sanctions Committee and listed in Annex 1 to the Bank of England's Notice dated 3 May 2000.
3. The Sanctions Committee, from time to time, reviewed the lists of entities and/or persons subject to a freeze of funds and other financial assets. The current lists are included as an Appendix to this Notice.
4. Following the terrorist attack on the USA on 11 September 2001 the UN adopted further measures. An extended freeze covered funds and other financial assets of individuals and entities associated with Usama bin Laden, as designated by the Sanctions Committee, including those in the Al-Qaida organisation.
5. On 28 September 2001 the UN adopted Security Council Resolution 1373 (2001). This instructed States to take the necessary steps to freeze funds of entities and/or persons suspected of committing, or posing a significant risk of committing, or providing material support for, acts of terrorism. [The Terrorism \(United Nations Measures\) \(Isle of Man\) Order 2001 gives effect to Resolution 1373 \(2001\) and a number of entities and/or persons have been designated as being subject to such sanctions,](#)^f
6. [For details of the controls imposed by the Terrorism \(United Nations Measures\)\(Isle of Man\) Order 2001, and for lists of those persons and entities subject to the controls, see paragraph 9 below and Sanctions Notice 6.](#)^f
7. In January 2002 the Security Council adopted two new Resolutions relating to Afghanistan, the Taliban and Al-Qaida.
[Resolution 1388 \(2002\) removed sanctions restrictions formerly in place against Ariana Afghan Airlines.](#)
[Resolution 1390 \(2002\). This continued and/or amended provisions of the two earlier Resolutions 1267 \(1999\) and 1333 \(2000\).](#)
[It also imposed a ban on the supply of arms and related material, technical assistance and training to anyone on a list maintained by the Security Council as -](#)
 - (a) [a member of the Al-Qaida organisation,](#)
 - (b) [a member of the Taliban,](#)
 - (c) [an individual, group, undertaking or entity associated with Al-Qaida or the Taliban.](#)

This is a world wide ban and relates to those persons, groups etc. wherever they may be. In the light of the Resolution, domestic legislation was changed and a new, consolidated list of persons referred to in Resolution 1390 (2002) issued (see Part 4 of the Appendix to this Notice)^f.

7A. On 14th February 2002 the Al-Qa'ida and Taliban (United Nations Measures) (Isle of Man) Order 2002 came into operation. This gave effect to Security Council Resolution 1390 in the Isle of Man.^g

8. In addition to the UN measures, the European Union has adopted a number of instruments which have the effect of imposing sanctions against entities and/or persons connected with the Taliban regime and/or Usama Bin Laden. These Regulations have been given effect in Island law by means of application orders made under the European Communities (Isle of Man) Act 1973.

9. Effect was given in the Isle of Man to Resolution 1333(2000) by the Afghanistan (United Nations Sanctions) (Isle of Man) Order 2001, made under section 1 of the United Nations Act 1946. This Order also implements Resolution 1267(1999).

Article 7 of the Order provides:

“Except under the authority of a written licence granted by or on behalf of the Treasury under this article, no person shall make any funds to which this article applies available, directly or indirectly, to or for the benefit of any individual or entity designated by the Sanctions Committee. This includes making payments, loans or other forms of credit available to any individual or entity designated by the Sanctions Committee. The article applies to funds owned or controlled by the Taliban, Usama bin Laden, the Al-Qaida organisation or by such an undertaking, as designated by the Sanctions Committee.

10. **Any person who, except under a licence granted by the Treasury, makes funds available as described in paragraph 7 above, commits an offence.**

11. The Terrorism (United Nations Measures) (Isle of Man) Order 2001, that gives effect to Security Council Resolution 1373 (2001) in the Island, provides that no-one should facilitate the providing of funds to any entity and/or person involved in terrorism or facilitating terrorism.

The Order makes it an offence to provide such funds. It also makes it an offence to not report to the authorities when there are reasonable grounds for suspecting that funds of any customer or client are being, or may be, used for the purpose of facilitating terrorism.

12. Orders which give effect in the Island to the UN and EU instruments also provide the Isle of Man Treasury with powers to obtain information, carry out enquiries, issue licences and permissions to release funds, and to require institutions to freeze the funds of entities and/or persons.

13. Regardless of whether any entity and/or person is named on a list notified by the Treasury, if any person or institution suspects that the funds of any customer or client is or may be used for facilitating, or providing material support for, acts of terrorism they must report their suspicions **immediately** to the Financial Crimes Unit (FCU). Contact details are given at the end of this Notice.

Definition of funds

14. “**Funds**” means financial assets and economic benefits of any kind, including (but not limited to) gold coin, gold bullion, cash, cheques, claims on money, drafts, money orders, and other payment instruments; deposits with financial institutions or other entities, balances on accounts, debts and debt obligations; securities and debt instruments (including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures, debenture stock and derivatives contracts); interest, dividends or other income on value accruing from or generated by assets; credit, rights of set-off, guarantees, performance bonds or other financial commitments; letters of credit, bills of lading, bills of sale; documents evidencing an interest in funds or financial resources, and any other instrument of export financing.

The definition is therefore drawn so broadly as to include virtually all forms of asset, actual or potential. Therefore, officers should assume that **any dealings** with persons, organisations or territories subject to sanctions may be prohibited.

Frozen accounts

15. The sterling, foreign currency and gold bullion accounts of named parties or residents of the territories named in sanctions orders and held in the Island by persons authorised by the Financial Supervision Commission will be blocked and designated as “**Frozen accounts**”.

Funds held by advocates, accountants and others on behalf of such residents should be placed in a separate account that should be designated as a **Frozen account**.

Payments involving Frozen accounts

16. Payments from Frozen accounts are prohibited unless a written licence has been granted by the Treasury. The granting of such a licence will normally be dependent upon the authorisation of an exemption from the UN Sanctions Committee.

The Committee may authorise funds to be made available, on a case by case basis, only on the grounds of humanitarian need. Applications to the Committee must be submitted via the Treasury^f.

17. By this paragraph, which constitutes a **general licence** granted under the Order, permission is given for payments to be made **to** a Frozen account in the Isle of Man.

18. By this paragraph, which constitutes a **general licence** granted under the Order, permission is given for Frozen accounts denominated in the former currencies of Member States of the

European Union, which have adopted the Euro as their currency to be closed, and for new accounts denominated in Eros to be opened in the same names and on the same terms and credited with amounts corresponding to those held in the closed accounts.

Notifying knowledge or suspicion of relevant matters

19. A bank or other financial institution which knows or suspects that a customer or other person identified in the Appendix to this Notice with which it has had business dealings:-
- (a) has breached a condition of a licence granted by the Treasury; or
 - (b) has committed an offence under the Orders

MUST report the information on which its knowledge or suspicion is based to the Treasury's Customs & Excise Division as soon as reasonably practicable. Failure to do so is an offence.

Contact details are given at the end of this Notice.

Freezing of funds on suspicion

20. The Treasury can serve a written notice on anyone to whom the Order applies, requiring them to furnish the Treasury with information in their possession or control, or produce any document in their possession or control, for the purpose of allowing the Treasury to ensure compliance with, or detect evasion of, the Order.
21. **Failure or refusal to furnish such information or documents** without reasonable excuse is an offence. Intentionally furnishing false information or a false explanation, or damaging or disposing of a document in order to evade such a requirement, **is an offence**.

DIRECTION TO ALL FINANCIAL INSTITUTIONS

- 21A. **The Customs & Excise Division, as agent for the Treasury, directs that all financial institutions that any funds which they hold for or on behalf of the individuals or entities named in the Appendix to this Notice must not be made available, except under the authority of a licence granted by the Treasury. Financial institutions are requested to check whether they maintain any account for the individuals/entities named in the Appendix and, if so, they should freeze the accounts and report their findings to the Customs & Excise Division.**^k

Applications and enquiries

22. Applications, notifications and enquiries should be addressed to:

Sanctions Officer
The Treasury

Customs & Excise Division
PO Box 6, Custom House
Douglas
Isle of Man IM99 1AG

Tel: (01624) 648138
Fax: (01624) 661725
Email: customs@gov.im

The Financial Crimes Unit (FCU) can be contacted at -

PO Box 51
Douglas
Isle of Man IM99 2TD

Tel: (01624) 686000
Fax: (01624) 686039
Email: fcu@gov.im

APPENDIX

PERSONS, ENTITIES OR BODIES DESIGNATED BY THE UNITED NATIONS SANCTIONS COMMITTEE

The Security Council issued a consolidated list on 24th January 2002.^f

PERSONS, ENTITIES OR BODIES DESIGNATED BY THE UNITED NATIONS SANCTIONS COMMITTEE

PART 1

The Taliban

UN SCR 1267(1999) list, as amended.

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
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 Corps;

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 Hegani, 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 Jalaluddin Shinwari, Deputy Minister of Justice;
Alhaj Mullah Mohammad Essa Akhund, Minister of Mines and Industries;
Maulavi Sayeedur Rahman Haqqani, 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 Ghiassouddinne 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 Heart 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 Aghan 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)

Published by the Customs & Excise Division of Isle of Man Treasury

(Feb 2002)

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 Hambullah (Repatriation Attache)

ENTITIES

- ~~Ariana Afghan Airlines (formerly known as Bakhtar Afghan Airlines), Arghan Authority Buildi) P.O. Box 76, Ansari Watt, Kabul, Afghanistan, and any other offices of Ariana Afghan Airline;~~^d
- ~~Banke Millie Afghan (aka Afghan National Bank; aka Bank E. Millie Afghan), Jada Ibn S: Kabul, Afghanistan, and any other offices of Banke Millie Afghan;~~^e
- ~~Da Afghanistan Bank (aka Bank of Afghanistan; aka Central Bank of Afghanistan; aka Afghan State Bank), Ibrni Sina Wat, Kabul, Afghanistan, and any other offices of Da Afghanistan Bank;~~^d
- ~~Account of Ariana Afghan Airlines in Citibank, New Delhi, India;~~^d
- ~~Account of Ariana Afghan Airlines in Punjab National Bank, New Delhi, India;~~^d
- De Afghanistan Momtaz Bank;
- ~~Agricultural Development Bank of Afghanistan (ADB), United Kingdom~~^e

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.

Published by the Customs & Excise Division of Isle of Man Treasury

(Feb 2002)

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. To be head of UBL's financial organisation.

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

Amin Al-Haq (aka Muhammad Amin). Born c. 1960, Nangahar province, Afghanistan. Afghan national. Security co-ordinator 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 Abu Zubaida and Abd Al-Hadi Al-Wal). 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.

PART 2

In accordance with paragraph 8(c) of Resolution 1333 of 2000, the Security Council Committee of the United Nations, established pursuant to Resolution 1267 of 1999, approved the addition of the following persons and/or entities to the consolidated list of persons and/or entities covered by Resolution 1267. (10th October 2001)

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	
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-Hidi 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)	
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: Heart 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^e~~

- * 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.
- * In addition, Khalid al-Fawwaz, is believed to be acting on behalf of Usama Bin Laden in the United Kingdom. Any accounts in his name should also be frozen.

PART 3^c

List of individuals and entities suspected of committing, or posing a significant risk of committing, or providing material support for, acts of terrorism.

(12th October 2001, updated 5th November 2001)

[See Sanctions Notice 6.^f](#)

PART 4^a

Additional names added to asset freeze list under Resolution 1333 (2000) with effect from 19 October 2001, to include names of entities and individuals submitted by the USA to the UN on 15 October 2001.

Al-Hamati Sweets Bakeries, Yemen

Al-Nur Honey Press Shops, Yemen

Al-Shifa, Honey Press for Industry & Commerce, Yemen
Jaish-I-Mohammed, Pakistan
Jarn, Yah Ta, Awun Al-Islamia, Afghanistan
Rabita Trust, Pakistan
Aгна, Haji Abdul Mana
Al-Hamati, Muhammad
Al-Haq, Amin
Al-Jadawi, Saqar
Al-Kadr, Ahmad SA, ID
Al-Qadi, Yasin
Al-Sharif, SA, D
Bin Marwan, Bilal
Bin Muhammad, Ayadi Chafiq
Darkazanli, Mamoun
Hijazi, Riad
Ladehyanoy, Omar Mahmoud
Yuldashev, Tohir
Zia, Mohammad
Abdullah Ahmed Abdullah
Muhsin Ahmed Matwalli Atwah
Anas Al-Liby
Ahmed Khalpan Ghailani
Ahmed Mohammed Hamed Ali
Fazul Abdullah Mohammed
Mustafa Mohamed Fadhil Sheikh Ahmed Salim Swedan
Fahid Mohammed Ally Msalam
Abdul Rahman Yasin

PART 5^b

In accordance with paragraph 4(b) of UN Security Council Resolution 1267 (1999), and paragraph 8(c) of Resolution 1333 (2000), the Security Council Committee established pursuant to Resolution 1267 (1999) added the following entities/persons to the consolidated list.

~~Export Promotion Bank of Afghanistan^c~~

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 March 1964, POB Tripoli, Libya, Libyan citizen.
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PART 6^h

In accordance with the provisions of the Al-Qa'ida and Taliban (United Nations Measures) (Isle of Man) Order 2002, this Part is to taken as a direction pursuant to that Order.

Al-Haramain Islamic Foundation	Bosnia Herzegovina
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Al-Haramain Islamic Foundation	Somalia
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PART 7ⁱ

Individuals

Ahmed Idris Nasreddin	(a.k.a. Nasreddin, Ahmad I; Nasreddin, Hadj Ahmed; Nasreddine, Ahmed Idriss). Corso Sempione 69, Italy; or 6900 Lugano, Switzerland; or Piazzale Biancamano, Milan, Italy; or Rue de Cap Spartel, Tangiers, Morocco. DOB 22 November 1929, POB Adi Ugri, Ethiopia. Fiscal Code: NSRDRS29S22Z315Y
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Kamel Mustapha Mutapha	(a.k.a. Abu Hamza; Al-Masri, Abu Hamza; Al-Misri, Abu Hamza) (a.k.a. Eaman, Adam Ramsey; Mostafa, Kamel Mostafa) ^j DOB 15 April 1958. 9 Albourne Road, Shepherds Bush, London W12 OLW, or 8 Adie Road, Hammersmith, London W6 0PW.
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Entity

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(Feb 2002)

The Aid Organization of the Ulema

(a.k.a. Al Rashid Trust; Al Rasheed Trust; Al-Rasheed Trust; Al-Rashid Trust), Pakistan.

Additional addresses for Al Rashid Trust -

Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No.4, Karachi, Pakistan.

Phone: 6683301; 0300-8209199.

Fax: 6623814

302b-40, Good Earth Court, Opposite Pia Planetarium, Block 13a, Gulshan-I Iqbal, Karachi.

Phone: 4979263

617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi.

Phone: 587-2545

605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi.

Phone: 2623818-19

Jamia Masjid, Sulaiman Park, Begum Pura, Lahore.

Phone: 042-6812081

PART 8^l

Al-Fawaz, Khalid

(a.k.a. Al-Fauwaz, Khaled; Al-Fauwaz, Khaled; Al-Fawwaz, Khalid; Al-Fawwaz, Khalik; Al-Fawwaz, Khaled; Al Fawwaz, Khaled)

DOB 25/8/62.

55 Hawarden Hill, Brooke Road, London NW2 7BR

PART 9^m

Names included in Council Regulation No. 881/2002/EC and Commission Regulation No. 951/2002/EC, which applied in Isle of Man by means of the European Communities (Al-Qaida and Taliban Sanctions) (Application) Order 2002, which came into operation on 3rd July 2002. These names have already been notified in Sanctions Notice 6, except for those marked *.

~~Aaran Money Wire Service, Inc~~ ~~1806 Riverside Avenue, Second Floor, Minneapolis,~~
~~Minnesota, USAⁿ~~

Afghan Support Committee (ASC)

(aka Lajnat Ul Masa Eidatul Afghanistan; Jamiat Ayat-Ur-Rhas Al Islamia; Jamiat Ihya Ul Turath Al

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	Islamia; and Ahya Ul Turas) Office locations: Headquarters - G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan; Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan
Al Baraka Exchange L.L.C.	PO Box 3313, Deira, Dubai, UAE; PO Box 20066, Dubai, UAE
Al Taqwa Trade, Property and Industry Company Limited	(fka Al Taqwa Trade, Property and Industry) (fka Al Taqwa Trade, Property and Industry Establishment) (fka Himmatt Establishment), c/o Asat Trust Reg., Altenbach 8, FL-9490 Vaduz, Liechtenstein
Al-Barakaat Bank	Mogadishu, Somalia
Al-Barakaat Wiring Service	2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408, USA
Al-Barakat Bank of Somalia (BSS)	(aka Barakat Bank of Somalia), Mogadishu, Somalia; Bossasso, Somalia
Al-Barakat Finance Group	Dubai, UAE; Mogadishu, Somalia
Al-Barakat Financial Holding Co	Dubai, UAE; Mogadishu, Somalia
Al-Barakat Global Telecommunications	(aka Barakaat Globetelcompany), PO Box 3313, Dubai, UAE; Mogadishu, Somalia; Hargeysa, Somalia
Al-Barakat Group of Companies Somalia, Limited	(aka Al-Barakat Financial Company), PO Box 3313, Dubai, UAE; Mogadishu, Somalia
Al-Barakat International	(aka Baraco Co.), PO Box 2923, Dubai, UAE
Al-Barakat Investments	PO Box 3313, Deira, Dubai, UAE
Asat Trust Reg	Altenbach 8, FL-9490 Vaduz, Liechtenstein
Bank Al Taqwa Limited	(aka Al Taqwa Bank) (aka Bank Al Taqwa), PO Box N-4877, Nassau, Bahamas; c/o Arthur D Hanna & Company, 10 Deveaux Street, Nassau, Bahamas
Baraka Trading Company	PO Box 3313, Dubai, UAE
Barakaat Boston	266 Neponset Avenue, Apt. 43, Dorchester, Massachussets 02122-3224, USA

Barakaat Construction Company	PO Box 3313, Dubai, UAE
Barakaat Group of Companies	PO Box 3313, Dubai, UAE; Mogadishu, Somalia
Barakaat International Foundation	Box 4036, Spanga, Stockholm, Sweden; Rinkebytorget 1, 04, Spanga, Sweden
Barakaat International	Hallbybacken 15, 70 Spanga, Sweden
Barakaat International Inc	1929 South 5 th Street, Suite 205, Minneapolis, Minnesota, USA
Barakaat North America, Inc	925 Washington Street, Dorchester, Massachusetts, USA; 2019 Bank Street, Ottawa, Ontario, Canada
Barakaat RedSea Telecommunications	Bossaso, Somalia; Nakhill, Somalia; Huruuse, Somalia; Raxmo, Somalia; Ticis, Somalia; Kowthar, Somalia; Noobir, Somalia; Bubaarag, Somalia; Gufure, Somalia; Xuuxuule, Somalia; Ala Aamin, Somalia; Guureeye, Somalia; Najax, Somalia; Carafaat, Somalia
Barakaat Telecommunications Co. Somalia Ltd	PO Box 3313, Dubai, UAE
Barakaat Wire Transfer Company	4419 South Brandon Street, Seattle, Washington, USA
Barakat Banks and Remittances	Mogadishu, Somalia; Dubai, UAE
Barakat Computer Consulting (BCC) Barakat Consulting Group (BCG)	Mogadishu, Somalia Mogadishu, Somalia
Barakat Enterprise	1762 Huy Road, Columbus, Ohio, USAⁿ
Barakat Global Telephone Company	Mogadishu, Somalia; Dubai, UAE
Barakat International Companies (BICO)	Mogadishu, Somalia; Dubai, UAE
Barakat Post Express (BPE)	Mogadishu, Somalia
Barakat Refreshment Company	Mogadishu, Somalia; Dubai, UAE
Barakat Telecommunications Company Limited	(aka BTELCO), Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; Kievitlaan 16, 't Veld, Noord-Holland, Netherlands
Barako Trading Company L.L.C.	PO Box 3313, Dubai, UAE

Global Service International	1929 5th Street, Suite 204, Minneapolis, Minnesota, USAⁿ
Heyatul Ulya	Mogadishu, Somalia
Nada Management Organisation S.A.	(fka Al Taqwa Management Organisation S.A.), Viale Stefano Franscini 22, CH-6900 Lugano (TI), Switzerland
Parka Trading Company	PO Box 3313, Deira, Dubai, UAE
Red Sea Barakat Company Limited	Mogadishu, Somalia; Dubai, UAE
Revival of Islamic Heritage Society (RIHS)	(aka Jamiat Ihia Al-Turath Al-Islamiya, Revival of Islamic Society Heritage on the African Continent, Jamia Ihya Ul Turath; Office locations: Pakistan and Afghanistan NB: only the Pakistan and Afghanistan offices of this entry will be designated
Somali International Relief Organization	1806 Riverside Avenue, 2 nd Floor, Minneapolis, Minnesota, USA
Somali Internet Company	Mogadishu, Somalia
Somali Network AB	Hallybybacken 15, 70 Spanga, Sweden
Youssef M Nada & Co	Gesellschaft m.b.H., Kaertner Ring 2/2/5/22. A-1010 Vienna, Austria
Youssef M Nada	Via Riase 4, CH-6911 Campione d'Italia I, Switzerland
Al-Libi Abd Al Mushin	(aka Ibrahim Ali Muhammad Abu Bakr) - affiliated with Afghan Support Committee and Revival of Islamic Heritage Society
Aweys, Hassan Dahir	(aka Ali, Sheikh Hassan Dahir Aweys) (aka Awes, Shaykh Hassan Dahir) DOB 1935 citizen of Somalia
Himmat Ali Ghaleb	Via Posero 2, CH-6911 Campione d'Italia, Switzerland; DOB: 16 June 1938; POB: Damascus, Syria; citizen of Switzerland and Tunisia

Huber, Albert Friedrich Armand	(aka Huber, Ahmed), Mettmenstetten, Switzerland; DOB: 1927
Jama, Garad	(aka Nor, Garad K) (aka Wasrsame, Fartune Ahmed), 2100 Bloomington Avenue, Minneapolis, Minnesota, USA; 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota; DOB: 26 June 1974ⁿ
Jim'ale, Ahmed Nur Ali	(aka Jimale, Ahmed Ali) (aka Jim'ale, Ahmad Nur Ali) (aka Jumale, Ahmed Nur) (aka Jumali, Ahmed Ali), PO Box 3312, Dubai, UAE; Mogadishu, Somalia
Kahie, Abdullahi Hussein	Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia
Mahmood, Sultan Bashir-Ud-Din	(aka Mahmood, Sultan Bashiruddin; aka Mehmood, Dr Bashir Uddin; aka Mekmud, Sultan Baishiruddin), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; alt. DOB: 1937; alt. DOB: 1938; alt. DOB: 1939; alt. DOB: 1940; alt. DOB: 1941; alt. DOB: 1942; alt. DOB: 1943; alt. DOB: 1944; alt. DOB: 1945; nationality: Pakistani
Majeed, Abdul	(aka Majeed, Chaudhry Abdul; aka Majid, Abdul); DOB: 15 April 1939; alt. DOB: 1938; nationality: Pakistani
Mansour, Mohamed	(aka Al-Mansour, dr. Mohamed), Ob. Heslibachstrasse 20, Kusnacht, Switzerland; Zurich, Switzerland; DOB: 1928; POB: Egypt or UAE
Mansour-Fattouh, Zeinab	Zurich, Switzerland
Nada, Youssef	(aka Nada, Youssef M) (aka 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 of Tunisia
Ben Heni, Lased	DOB: 5 February 1969; POB: Libya
Bouchoucha, Mokhtar	(aka Bushusha, Mokhtar)

DOB: 13 October 1969;
POB: Tunisia;
Address: Via Milano No 38, Spinadesco (CR), Italy;
Italian Fiscal Code: BCHMHT69R13Z352T

Charaabi, Tarek

(aka Sharaabi, Tarek);
DOB: 31 March 1970;
POB: Tunisia;
Address: Viale Bligny No 42, Milan, Italy;
Italian Fiscal Code: CHRTRK70C31Z352U

*Es Sayed, Abdelkader Mahmoud

(aka Es Sayed, Kader)
DOB: 26 December 1962;
POB: Egypt
Address: Via del Fosso di Centocelle No 66, Rome, Italy;
Italian Fiscal Code: SSYBLK62T26Z336L

*Essid, Sami Ben Khemais

DOB: 10 February 1968;
POB: Tunisia
Address: Via Dubini No 3, Gallarate (VA), Italy;
Italian Fiscal Code: SSDSBN68B10Z352F

PART 10^o

Names designated under the Al-Qaida and Taliban (United Sanctions Measures)(Isle of Man) Order 2002 6th September 2002.

Individuals

Ben Soltane, Adel

DOB 14 July 1970;
POB Tunis, Tunisia;
Via Latisana n.6, Milan, Italy;
Italian Fiscal Code: BNSDLA70L14Z352B

Benattia, Nabil

DOB 11 May 1966;
POB Tunis, Tunisia

Chekkouri, Yassine

DOB 6 October 1966;
POB Safi, Morocco

Jelassi, Riadh

DOB 15 December 1970;
POB Tunisia

Kammoun, Mehdi

DOB 3 April 1968;
POB Tunis, Tunisia;

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Via Masina n.7, Milan, Italy;
Italian Fiscal Code: KMMMHD68D03Z352N

Kishk, Samir

DOB 14 May 1955;
POB Gharbia, Egypt

Maaroufi, Tarek Ben Habib

DOB 23 November 1965
POB Ghardimaou, Tunisia

Remadna, Abdelhalim

DOB 2 April 1966;
POB Bistra, Algeria

Thaer, Mansour

DOB 21 March 1974;
POB Baghdad, Iraq

Tlili, Lazhar Ben Mahammed

DOB 26 March 1969;
POB Tunis, Tunisia;
Via Carlo Porta n.97, Legnano, Italy;
Italian Fiscal Code: TLLLHR69C26Z352G

Waddani, Habib

DOB 10 June 1970;
POB Tunis, Tunisia;
Via unica Borighero n.1, San Donato M.se (MI), Italy;
Italian Fiscal Code: WDDHBB70H10Z352O

Entities

Akida Bank Private Limited

(f.k.a. Akida Islamic Bank International Limited;
and Iksir International Bank Limited)
c/o Arthur D Hanna & Company, 10 Deveaux Street,
Nassau, Bahamas;
PO Box N-4877, Nassau, Bahamas.

Akida Investment Co Ltd

(a.k.a Akida Investment Company Limited;
f.k.a Akida Bank Private Limited)
c/o Arthur D Hanna & Company, 10 Deveaux Street,
Nassau, Bahamas;
PO Box N-4877, Nassau, Bahamas

Ba Taqwa For Commerce and Real
Estate Company Limited

Vaduz, Liechtenstein;
formerly c/o Asat Trust reg., Vaduz, Liechtenstein

Gulf Center S.R.L

Corso Sempione 69, 20149 Milan, Italy;
Italian Fiscal Code: 07341170152;
V.A.T. Number: IT 07341170152

Miga-Malaysian Swiss, Gulf and African Chamber	(f.k.a. Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis. Fra Gli Stati Arabi Del Golfo E La Svizzera), Via Maggio 21, 6900 Lugano TI, Switzerland
Nada International Anstalt	Vaduz, Liechtenstein; formerly c/o Asat Trust reg., Vaduz, Liechtenstein
Nasco Business Residence Center Sas Di Nasreddin Ahmed Idris EC	Corso Sempione 69, 20149 Milan, Italy; Italian Fiscal Code: 01406430155; V.A.T. Number: IT 01406430155
Nasco Nasreddin Holding A.S.	Zemin Kat, 219 Demirhane Caddesi, Zeytenburnu, Istanbul, Turkey
Nascoservice S.R.L.	Corso Sempione 69, 20149 Milan, Italy; Italian Fiscal Code: 08557650150 V.A.T. Number: IT 08557650150
Nascotex S.A.	(a.k.a. Industrie Generale De Filature Et Tissage; a.k.a. Industrie Generale De Textile) KM 7 Route de Rabat, BP 285, Tangiers, Morocco; KM 7 Route de Rabat, Tangiers, Morocco
Nasreddin Company Nasco Sas Di Ahmed Idris Nasreddin EC	Corso Sempione 69, 20149 Milan, Italy; Italian Fiscal Code: 03464040157; V.A.T. Number: IT 03464040157
Nasreddin Group International Holding Limited	(a.k.a. Nasreddin Group International Holdings Limited), c/o Arthur D Hanna & Company, 10 Deveaux Street, Nassau, Bahamas; PO Box N-4877, Nassau, Bahamas
Nasreddin International Group Limited Holding	(a.k.a. Nasreddin International Group Ltd Holding) c/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein; Corso Sempione 69, 20149 Milan, Italy
Nasreddin Foundation	(a.k.a. Nasreddin Stiftung) c/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein

PART 11^P

Names added 13th September 2002.

Wa'el Hamza Julaidan (a.k.a. Wa'il Hamza Julaidan, Wa'el Hamza Jalaidan, Wa'il Hamza Jalaidan, Wa'el Hamza Jaladin, wa'il Hamza Jaladin, Abu Al-Hasan Al Madani)
DOB 22 January 1958
POB Al-Madinah, Saudi Arabia
Saudi Passport No. A-992535

The Eastern Turkistan Islamic Movement (a.k.a. The Eastern Turkistan Islamic Party, The Eastern Turkistan Islamic Party of Allah)

PART 12^a

Bahanji, Said
DOB 15 July 1975
POB Haselünne, Lower Saxony, Germany.
Citizen of Germany
Provisional German passport no. 28642163, issued Hamburg
Former address: Bunatwiete 23, 21073 Hamburg, Germany
Currently subject of an international arrest warrant issued in Germany

Binalshibh, Ramzi Mohamed Abdullah (a.k.a. Binalsheidah, Ramzi Mohamed Abdullah; Bin Al Shibh, Ramzi)
DOB 1 May 1972
POB Hadramawt, Yemen
Citizen of Yemen
Passport no. 00085243, issued 12 November 1997 in Sanaa, Yemen
(a.k.a. Omar, Ramzi Mohamed Abdellah)
DOB 16 September 1973
POB Khartoum, Sudan
Citizen of Sudan
Currently in US custody

El Motassadeq, Mounir
DOB 3 April 1974
POB Marrakesh, Morocco
Citizen of Morocco
Passport no. H236483, issued 24 October 2000 by the Embassy of Morocco in Berlin
Resident at Göschenstrasse 13, 21073 Hamburg, Germany
Currently on trial in Hamburg, Germany

Essabar, Zakarya (a.k.a. Essabar, Zakariya)^t
DOB 13 April 1977^t

POB Essaouria, E 189935, Morocco
Citizen of Morocco
Passport no. M 271351, issued 24 October 2000 by
the Embassy of Morocco in Berlin
Registered resident at Dortmunder Streasse 38,
D-22419 Hamburg, Germany
*Currently subject of an international arrest warrant
issued by Germany*

PART 13^f

Names added 11th October 2002

Tunisian Combatant Group

(a.k.a. Groupe Combattant Tunisien; GCT)^s

Moroccan Islamic Combatant Group

(a.k.a. Groupe Islamique Combattant Marocain;
GICM)^s

PART 14^u

Names added 24th January 2003

Nurjaman Riduan Isamuddin

(a.k.a. "Hambali"; Riduan Isomuddin; Nurjaman;
Encep Nurjaman)
DOB 4 April 1964 or 1 April 1964
POB Cianjur, West Java, Indonesia.
Nationality: Indonesian

Mohamad Iqbal Abdurrahman

(a.k.a. "Abu Jibril"; Mohamad Iqbal Rahman;
Mohamad Iqbal A Rahman; Abu Jibril Abdurrahman;
Fikiruddin Muqti; Fihiruddin Muqti)
POB Tirpas-Selong Village, East Lombok, Indonesia.
Nationality: Indonesian

Amendments

-
- a Part 4 added 19th October 2001.
 - b Part 5 added 5th November 2001.
 - c Part 3 updated 5th November 2001.
 - d Names removed from lists 17th January 2002.
 - e Names removed from lists 29th January 2002.
 - f Changes from text of previous edition.
 - e New paragraph 7A added 25th February 2002.
 - h Names in Part 6 added 12th March 2002.
 - i Part 7 added 19th April 2002.
 - j Additional aliases added 22nd April 2002.
 - k New paragraph 21A inserted 29th April 2002.
 - l New details of existing individual, Khalid Al-Fawwaz, including DOB and address, added as new Part 8 22nd May 2002.
 - m Part 9 added 24th July 2002.
 - n Names removed 30th August 2002.
 - o Names added 6th September 2002.
 - P Names added 13th September 2002.
 - q Names added 1st October 2002.
 - r 2 new groups added 11th October 2002.
 - s Additional details added 7th November 2002.
 - t Details of Zakarya Essabar amended 26th November 2002.
 - u Names added 24th January 2003.