

TI.S.103.01. *Name: 1: SHAMSUDIN 2: na 3: na 4: na
Title: Maulavi Designation: Governor of Wardak (Maidan) Province DOB:
Approximately 1968 POB: Keshim district, Badakhshan province, Afghanistan *Good
quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National
identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

TI.S.55.01. *Name: 1: MOHAMMAD 2: SHARIF 3: na 4: na
Title: na Designation: Deputy Minister of Interior Affairs DOB: na POB: na *Good
quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National
identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other information: na

TI.S.139.01. *Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Title: Haji Designation: Third Secretary, Taliban "Consulate General", Karachi DOB:
29 Mar. 1965 POB: Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.:
na *Nationality: Afghan Passport no.: Afghan passport number D 000763 issued on 9
Jan. 1997 National identification no.: na Address: na *Listed on: 25 Jan. 2001
(amended on 25 July 2006) *Other information: na

TI.S.59.01. *Name: 1: JALALUDDINE 2: SHINWARI 3: na 4: na
Title: Maulavi Designation: Deputy Minister of Justice DOB: Approximately 1968
POB: Shinwar district, Ningarhar province, Afghanistan *Good quality a.k.a.: na Low
quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na
Address: na *Listed on: 31 Jan. 2001 *Other information: na

TI.S.126.01. *Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: na
Title: na Designation: Third Secretary, Taliban "Embassy", Islamabad DOB: na POB:
na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.:
na National identification no.: na Address: na *Listed on: 25 Jan. 2001 *Other
information: na

TI.S.67.01. *Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: na 4: na
Title: na Designation: Deputy Minister of Public Health DOB: Approximately 1963
POB: Logar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na
*Nationality: Afghan Passport no.: na National identification no.: na Address: na
*Listed on: 25 Jan. 2001 *Other information: na

TI.T.105.01. *Name: 1: TAHA 2: na 3: na 4: na
Title: Maulavi Designation: Governor of Paktia Province DOB: Approximately 1963
POB: Ningarhar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na

*Nationality: Afghan Passport no.: na National identification no.: na Address: na
*Listed on: 23 Feb. 2001 *Other information: na

TI.T.12.01. *Name: 1: TAHIS 2: na 3: na 4: na
Title: Hadji Designation: Deputy Minister of Civil Aviation DOB: na POB: na *Good
quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National
identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na

TI.T.75.01. *Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Title: Maulavi Designation: Minister of Repatriation DOB: Between 1968 and 1973
POB: Takhar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na
*Nationality: Afghan Passport no.: na National identification no.: na Address: na
*Listed on: 25 Jan. 2001 *Other information: na

TI.T.58.01. *Name: 1: NOORUDDIN 2: TURABI 3: na 4: na
Title: Mullah Designation: Minister of Justice DOB: Approximately 1963 POB:
Kandahar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality:
Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan.
2001 *Other information: na

TI.U.8.01. *Name: 1: SHAMS 2: UR-RAHMAN 3: na 4: na
Title: Mullah Designation: Deputy Minister of Agriculture DOB: na POB: na *Good
quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National
identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

TI.W.95.01. *Name: 1: WALIJAN 2: na 3: na 4: na
Title: Maulavi Designation: Governor of Jawzjan Province DOB: Approximately 1968
POB: Quetta, Pakistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na
Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001
*Other information: na

TI.A.129.01. *Name: 1: NAZIRULLAH 2: AANAFI 3: WALIULLAH 4: na
Title: a) Maulavi b) Haji Designation: Commercial Attache, Taliban "Embassy",
Islamabad DOB: 1962 POB: Kandahar, Afghanistan *Good quality a.k.a.: na Low
quality a.k.a.: na *Nationality: Afghan Passport no.: Afghan passport number D
000912 issued on 30 Jun. 1998 National identification no.: na Address: na *Listed on:
25 Jan. 2001 (amended on 25 July 2006 and 18 Jul. 2007) *Other information:
Repatriated to Afghanistan in October 2006.

TI.W.82.01. *Name: 1: ABDUL-HAQ 2: WASSEQ 3: na 4: na

Title: Maulavi Designation: Deputy Minister of Security (Intelligence) DOB: Approximately 1975 POB: Central Ghazni province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 31 Jan. 2001 *Other information: na

TI.W.39.01. *Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Title: na Designation: UN Dept., Ministry of Foreign Affairs DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

TI.Z.62.01. *Name: 1: ABDUL SALAM 2: ZAEEF 3: na 4: na
Title: Mullah Designation: a) Deputy Minister of Mines and Industries of the Taliban regime b) Ambassador Extraordinary and Plenipotentiary, Taliban "Embassy", Islamabad, Pakistan DOB: 1968 POB: Kandahar, Afghanistan *Good quality a.k.a.: Abdussalam Zaeef Low quality a.k.a.: na *Nationality: Afghan Passport no.: Afghan passport number D 001215 issued on 29 Aug. 2000 National identification no.: na Address: na *Listed on: 25 Jan. 2001 (amended on 25 Jul. 2006 and 18 Jul. 2007) *Other information: Apprehended and repatriated to Afghanistan. Released from prison. Living in Kabul as of May 2007.

TI.Z.33.01. *Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Title: Mullah Designation: Deputy Minister of Foreign Affairs of the Taliban regime DOB: Between 1963 and 1968 POB: Logar province, Kharwar district, Afghanistan *Good quality a.k.a.: Abdul Rehman Zahid Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) *Other information: na

TI.Z.127.01. *Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Title: Mullah Designation: Third Secretary, Taliban "Embassy", Islamabad DOB: 1971 POB: Logar, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: Afghan passport number D 001206 issued on 17 July 2000 National identification no.: na Address: na *Listed on: 25 Jan. 2001 (amended on 25 July 2006) *Other information: na

TI.Z.50.01. *Name: 1: RAHIMULLAH 2: ZURMATI 3: na 4: na
Title: Maulavi Designation: Deputy (Publication) Minister of Information and Culture DOB: Between 1953 and 1958 POB: Zurmat district, Paktia province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 *Other information: na

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

QI.A.108.03. *Name: 1: MOHAMAD NASIR 2: ABAS 3: na 4: na
Title: na Designation: na DOB: 6 May 1969 POB: Singapore *Good quality a.k.a.: na
Low quality a.k.a.: a) Abu Husna b) Addy Mulyono c) Malik d) Khairudin e) Sulaeman
f) Maman g) Husna *Nationality: Malaysian Passport no.: A 8239388 National
identification no.: 690506-71-5515 Address: Taman Raja Laut, Sabah, Malaysia
*Listed on: 9 Sept. 2003 *Other information: na

QI.A.163.04. *Name: 1: MOUSTAFA 2: ABBES 3: na 4: na
Title: na Designation: na DOB: 5 Feb. 1962 POB: Osniers, Algeria *Good quality
a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National
identification no.: na Address: Via Padova, 82 – Milan, Italy (Domicile) *Listed on: 17
Mar. 2004 (amended on 26 Nov. 2004) *Other information: na

QI.A.166.04. *Name: 1: YOUCEF 2: ABBES 3: na 4: na
Title: na Designation: na DOB: 5 Jan. 1965 POB: Bab el Oued, Algeria *Good quality
a.k.a.: na Low quality a.k.a.: Giuseppe *Nationality: na Passport no.: na National
identification no.: na Address: a) Via Padova, 82, Milan, Italy (Domicile) b) Via
Manzoni, 33 - Cinisello Balsamo (MI), Italy (Domicile) *Listed on: 17 Mar. 2004
(amended on 26 Nov. 2004 and 12 Apr. 2006) *Other information: na

QI.A.12.01. *Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Title: na Designation: na DOB: 1961 POB: Mosul, Iraq *Good quality a.k.a.: a) Abdal
Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi Low quality a.k.a.: Abu Abdallah
*Nationality: Iraqi Passport no.: na National identification no.: na Address: na *Listed
on: 6 Oct. 2001 (amended on 14 May 2007 and 27 Jul. 2007) *Other information:
Al-Qaida senior official. In custody of the United States of America, as of July 2007.

QI.A.157.04. *Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na
Title: na Designation: na DOB: 7 Sept. 1967 POB: Algiers, Algeria *Good quality
a.k.a.: a) Ferdjani Mouloud b) Rabah Di Roma Low quality a.k.a.: Mourad
*Nationality: na Passport no.: na National identification no.: na Address: Via
Lungotevere Dante – Rome, Italy (Domicile) *Listed on: 17 Mar. 2004 (amended on
26 Nov. 2004 and 9 Sept. 2005) *Other information: na

QI.A.18.01. *Name: 1: SAIYID 2: ABD AL-MAN 3: na 4: na
Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: Abdul Manan Low
quality a.k.a.: a) Agha Haji b) Am *Nationality: na Passport no.: na National

identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: Pakistan.

QI.A.220.06 *Name: 1: ABU SUFIAN 2: AL-SALAMABI 3: MUHAMMED AHMED 4: ABD AL-RAZZIQ

Title: na Designation: na DOB: 6 Aug. 1962 POB: a) Al-Bawgah, Sudan b) Albaouga, Sudan *Good quality a.k.a.: a) Abu Sufian Abd Al Razeq b) Abousofian Abdelrazek c) Abousofian Salman Abdelrazik d) Abousofian Abdelrazik e) Abousofiane Abdelrazik f) Sofian Abdelrazik g) Abou El Layth h) Aboulail i) Abu Juiriah j) Abu Sufian k) Abulail l) Djolaiba the Sudanese m) Jolaiba n) Ould El Sayeigh Low quality a.k.a.: na *Nationality: a) Canadian b) Sudanese Passport no.: Canadian passport number BC166787 National identification no.: na Address: na *Listed on: 31 Jul. 2006 *Other information: na

QI.A.90.03. *Name: 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YUCEF 4: ABDAOUI

Title: na Designation: na DOB: a) 4 June 1966 b) 4 Sept. 1966 POB: Kairouan, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: a) Abu Abdullah b) Abdellah c) Abdullah *Nationality: Tunisian Passport no.: Tunisian passport number G025057, issued on 23 June 1999, expired on 5 Feb. 2004 National identification no.: na Address: a) Via Romagnosi, n. 6, Varese, Italy b) Piazza Giovane Italia n.2, Varese, Italy *Listed on: 25 June 2003 (amended on 23 June 2004 and 20 Dec. 2005) *Other Information: Fiscal Code: BDA YSF 66P04 Z352Q

QI.A.173.04. *Name: 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI

Title: na Designation: na DOB: 10 Aug. 1965 POB: Sfax, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport number L965734, issued on 6 Feb. 1999 expired on 5 Feb. 2004 National identification no.: na Address: via Catalani, n. 1, Varese, Italy *Listed on: 23 June 2004 (amended on 20 Dec. 2005 and 31 Jul. 2006) *Other information: Fiscal Code: BDL MMD 65M10 Z352S

QI.A.192.05. *Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

Title: na Designation: na DOB: 3 Nov. 1957 POB: Kafr Al-Shaykh *Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad Low quality a.k.a.: na *Nationality: Egyptian Passport no.: na National identification no.: na Address: May be living in Pakistan, Afghanistan or Iran *Listed on: 29 Sept. 2005 *Other information: na

QI.A.38.01. *Name: 1: ALI 2: ABBAS 3: ABDI 4: na
Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: na Low quality a.k.a.:
na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed
on: 9 Nov. 2001 *Other information: Mogadishu, Somalia.

QI.A.199.05. *Name: 1: ATA 2: ABDOULAZIZ RASHID 3: na 4: na
Title: na Designation: na DOB: 1 Dec. 1973 POB: Sulaimaniya, Iraq *Good quality
a.k.a.: a) Ata Abdoul Aziz Barzingy b) Abdoulaziz Ata Rashid, born 1 Dec. 1973 Low
quality a.k.a.: na *Nationality: Iraqi Passport no.: German travel document
("Reiseausweise") A 0020375 National identification no.: na Address: Stuttgart prison,
Germany *Listed on: 6 Dec. 2005 *Other information: na

QI.A.211.06. *Name: 1: GHUMA 2: ABD'RABBAH 3: na 4: na
Title: na Designation: na DOB: 2 Sept. 1957 POB: Benghazi, Libya *Good quality
a.k.a.: a) Ghunia Abdurabba b) Ghoma Abdrabba c) Abd'rabbah d) Abu Jamil e)
Ghunia Abdrabba Low quality a.k.a.: na *Nationality: British Passport no.: na National
identification no.: na Address: Birmingham, United Kingdom *Listed on: 7 Feb. 2006
(amended on 5 Dec. 2006) *Other information: na

QI.A.54.01. *Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na Designation: na DOB: a) 15 Apr. 1939 b) 1938 POB: na *Good quality a.k.a.:
a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul Low quality a.k.a.: na
*Nationality: Pakistani Passport no.: na National identification no.: na Address: na
*Listed on: 24 Dec. 2001 *Other information: na

QI.A.109.03. *Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
Title: na Designation: na DOB: 5 Jan. 1966 POB: Johor, Malaysia *Good quality a.k.a.:
Musa Abdul Hir Low quality a.k.a.: na *Nationality: Malaysian Passport no.: A
11263265 National identification no.: 660105-01-5297 Address: Seksyen 17, Shah
Alam, Selangor, Malaysia *Listed on: 9 Sept. 2003 *Other information: na

QI.A.200.05. *Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na
Title: na Designation: na DOB: 4 July 1965 POB: Kirkuk, Iraq *Good quality a.k.a.:
Deiman Alhasenben Ali Aljabbari, born 4 July 1965 Low quality a.k.a.: na
*Nationality: Iraqi Passport no.: German travel document ("Reiseausweise") A
0141062 National identification no.: na Address: Nuremberg prison, Germany *Listed
on: 6 Dec. 2005 *Other information: na

QI.A.229.07. *Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

Title: na Designation: na DOB: 1969 POB: Tripoli *Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman Low quality a.k.a.: adam *Nationality: Libyan Passport no.: Libyan Passport No. 96/184442 National identification no.: na Address: Ghout El Shamal, Tripoli *Listed on: 8 June 2007 *Other information: Married to Safia Abdul El Rahman (Sudanese citizen).

QI.A.86.03. *Name 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Title: na Designation: na DOB: 17 Aug. 1958 POB: Tirpas-Selong Village, East Lombok, Indonesia *Good quality a.k.a.: a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti Low quality a.k.a.: a) Abu Jibril *Nationality: Indonesian Passport no.: na National identification no.: na Address: na *Listed on: 28 Jan. 2003 (amended on 26 Nov. 2004) *Other information: In December 2003 was reportedly detained in Malaysia.

QI.A.154.04. *Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ABO GHAIITH
Title: na Designation: na DOB: 14 Dec. 1965 POB: Kuwait *Good quality a.k.a.: na Low quality a.k.a.: Abo Ghaith *Nationality: Kuwaiti citizenship withdrawn Passport no.: na National identification no.: na Address: na *Listed on: 16 Jan. 2004 *Other information: na

QI.A.230.07. *Name: 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA
Title: na Designation: na DOB: 1958 POB: Tripoli *Good quality a.k.a.: Abdul Hamid, Abu Therab Low quality a.k.a.: na *Nationality: Libyan Passport no.: Libyan passport number 87/437555 National identification no.: na Address: na *Listed on: 8 June 2007 *Other information: Married to a Sanaa Al-Gamei'i.

QI.A.130.03. *Name: 1: MOHAMED 2: ABU DHESS 3: na 4:na
Title: na Designation: na DOB: 22 Feb. 1964 POB: Irbid, Jordan *Good quality a.k.a.: a) Yaser Hassan, born 1 Feb. 1966 in Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhees, born 1 Feb. 1966 in Hashmija, Iraq Low quality a.k.a.: na *Nationality: Jordanian Passport no.: a) German International travel document no.: 0695982, expired b) German International travel document no.: 0785146, valid until 8 Apr. 2004 National identification no.: na Address: Currently in detention awaiting trial *Listed on: 23 Sept. 2003 *Other information: a) Name of father: Mouhemad Saleh Hassan b) Name of mother: Mariam Hassan, née Chalabia c) Distinguishing features: stiffening/deformation of the left index finger

QI.A.224.06. *Name: 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: ABU SHAWEEESH
Title: na Designation: na DOB: 10 Mar. 1977 POB: Benghazi, Libya *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Stateless Palestinian Passport no.: a)

Egyptian travel document, passport number 0003684 b) Egyptian passport number 981354 National identification no.: na Address: Weiterstadt Prison, Germany *Listed on: 2 Aug. 2006 *Other information: In remand detention since 22 May 2005

QI.A.201.05. *Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH
Title: na Designation: na DOB: 20 Nov. 1973 POB: Benghazi, Libya *Good quality a.k.a.: Yasser Mohamed Abou Shaweesh Low quality a.k.a.: na *Nationality: na
Passport no.: a) Egyptian travel document 939254 b) Egyptian passport 0003213 c) Egyptian passport 981358 d) Passport substitute C00071659 issued by the Federal Republic of Germany National identification no.: na Address: Wuppertal prison, Germany *Listed on: 6 Dec. 2005 (amended on 7 Sep. 2007) *Other information: In detention in Germany as of January 2005.

QI.A.203.05. *Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Title: na Designation: na DOB: 1 Jul. 1971 POB: Arbil, Iraq *Good quality a.k.a.: a) Kaua Omar Achmed b) Kawa Hamawandi Low quality a.k.a.: na *Nationality: Iraqi
Passport no.: German travel document (“Reiseausweise”) A 0139243 National identification no.: na Address: Kempten prison, Germany *Listed on: 6 Dec. 2005 (amended on 31 Jul. 2006) *Other information: na

QI.A.226.06. *Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na Designation: na DOB: a) 7 Jul. 1956 b) 17 Jun. 1963 POB: Oqlaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq *Good quality a.k.a.: a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin Low quality a.k.a.: na *Nationality: Iraqi
Passport no.: na National identification no.: na Address: Heimdalsgate 36-V, 0578 Oslo, Norway *Listed on: 7 Dec. 2006 *Other information: na

QI.A.14.01. *Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Title: na Designation: na DOB: 15 Mar. 1963 POB: Alexandria, Egypt *Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi Low quality a.k.a.: na
*Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Oct. 2001 (amended on 26 Nov. 2004, and 18 Jul. 2007) *Other information: Reportedly deceased in October 2001.

QI.A.193.05. *Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Title: na Designation: na DOB: 21 Apr. 1960 POB: Sharqiyah *Good quality a.k.a.: a) Rif'at Salim b) Abu Usama Low quality a.k.a.: na *Nationality: Egyptian
Passport no.: na National identification no.: na Address: May be on the Pakistani-Afghan border *Listed on: 29 Sept. 2005 *Other information: na

QI.A.161.04. *Name: 1: FARID 2: AIDER 3: na 4: na
Title: na Designation: na DOB: 12 Oct. 1964 POB: Algeri, Algeria *Good quality
a.k.a.: Achour Ali Low quality a.k.a.: na *Nationality: na Passport no.: na National
identification no.: na Address: Via Milanese, 5 – 20099 Sesto San Giovanni (MI), Italy
*Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004) *Other information: Fiscal Code
DRAFRD64R12Z301C

QI.A.134.03. *Name: 1: MUSTAPHA NASRI 2: BEN ABDUL KADER 3: AIT EL
HADI 4: na
Title: na Designation: na DOB: 5 Mar. 1962 POB Tunis *Good quality a.k.a.: na Low
quality a.k.a.: na *Nationality: a) Algerian b) German Passport no.: na National
identification no.: na Address: na *Listed on: 11 Nov. 2003 (amended on 20 Dec. 2005,
31 Jul. 2006 and 7 Sep. 2007) *Other information: Son of Abdelkader and Amina
Aissaoui. Residing in Bonn, Germany, as of February 1999.

QI.A.91.03. *Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na
Title: na Designation: na DOB: 30 Mar. 1972 POB: Bordj el Kiffane, Algeria *Good
quality a.k.a.: a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami Low quality
a.k.a.: Elias *Nationality: na Passport no.: na National identification no.: na Address:
of no fixed address in Italy *Listed on: 25 June 2003 (amended 12 Apr. 2006) *Other
information: na

QI.A.20.01. *Name: 1: MOHAMMAD 2: HAMDI 3: SADIQ 4: AL-AHDAL
Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: Al-Hamati,
Muhammad Low quality a.k.a.: Al-Makki, Abu Asim *Nationality: na Passport no.: na
National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other
information: Yemen.

QI.A.92.03. *Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4:
AL-AMDOUNI
Title: na Designation: na DOB: 18 Dec. 1969 POB: Asima-Tunis, Tunisia *Good
quality a.k.a.: a) Fabio Fusco b) Mohamed Hassan Low quality a.k.a.: Abu Thale
*Nationality: a) Tunisian b) Bosnia and Herzegovina Passport no.: a) Tunisian
passport number G737411 issued on 24 Oct. 1990, expired on 20 Sept. 1997 b)
Bosnian passport number 0801888 National identification no.: na Address: of no fixed
address in Italy *Listed on: 25 June 2003 (amended on 26 Nov. 2004 and 20 Dec. 2005)
*Other information: Reportedly arrested in Istanbul, Turkey and deported to Italy.

QI.A.60.02. *Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4:
AL-AOUADI

Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia *Good quality a.k.a.: Aouadi, Mohamed Ben Belkacem Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001 National identification no.: 04643632 issued on 18 June 1999 Address: a) Via A. Masina n. 7, Milan, Italy b) Via Dopini No 3, GALLARATI – ITALY *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005, 20 Dec. 2005, 31 Jul. 2006 and 7 June 2007) *Other information: Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Ourida. Sentenced to three and a half years imprisonment in Italy on 11 Dec. 2002. Released from prison in Italy on 25 November 2004. Deported to Tunisia on 1 December 2004.

QI.A.171.04. *Name: 1: AQEEL 2: ABDULAZIZ 3: AQEEL 4: AL-AQEEL Title: na Designation: na DOB: 29 Apr. 1949 POB: Unaizah, Saudi Arabia *Good quality a.k.a.: a) Aqeel Abdulaziz Al-Aqil b) Ageel Abdulaziz A. Alageel Low quality a.k.a.: na *Nationality: Saudi Passport no.: a) Passport number C 1415363 – 16/2/1421H [21 May 2000] b) Passport Number E 839024 issued on 3 Jan. 2004 and expiring on 8 Nov. 2008 National identification no.: na Address: na *Listed on: 6 July 2004 (amended on 23 Apr. 2007) *Other information: na

QI.A.25.01. *Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI Title: na Designation: na DOB: a) 21 Mar. 1963 b) 21 Jan. 1963 POB: Sfax, Tunisia *Good quality a.k.a.: a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq g) Chafiq Ayadi h) Chafik Ayadi i) Ayadi Chafiq j) Ayadi Chafik Low quality a.k.a.: Abou El Baraa *Nationality: a) Tunisian b) Bosnian Passport no.: a) Tunisian passport number E 423362 issued in Islamabad on 15 May 1988, expired on 14 May 1993 b) Bosnian passport number 0841438 issued on 30 Dec. 1998, expired on 30 Dec. 2003 National identification no.: 1292931 Address: a) Helene Meyer Ring 10-1415-80809, Munich, Germany b) 129 Park Road, NW8, London, England c) 28 Chausse Di Lille, Moscron, Belgium d) Last registered address in Bosnia: Street of Provare, No. 20 Sarajevo, Bosnia and Herzegovina *Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006 and 31 Jul. 2006) *Other information: The Belgian address is a PO Box. Belgian Authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, mother's name is Medina Abid.

QI.A.93.03. *Name: 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI

Title: na Designation: na DOB: 19 Dec. 1965 POB: Tunis, Tunisia *Good quality a.k.a.: Hichem Abu Hchem Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001 National identification no.: na Address: Via di Saliceto n.51/9, Bologna, Italy *Listed on: 25 June 2003 (amended on 20 Dec. 2005) *Other information: na

QI.A.94.03. *Name: 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4:
AL-BAAZAOU

Title: na Designation: na DOB: 18 Mar. 1967 POB: Kairouan, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: Hamza *Nationality: Tunisian Passport no.: Tunisian passport number K602878, issued on 5 Nov. 1993, expired on 9 June 2001 National identification no.: na Address: Via di Saliceto n.51/9, Bologna, Italy *Listed on: 25 June 2003 (amended on 20 Dec. 2005) *Other information: na

QI.A.179.04. *Name: 1: SULIMAN 2: HAMD 3: SULEIMAN 4: AL-BUTHE
Title: na Designation: na DOB: 8 Dec. 1961 POB: Cairo, Egypt *Good quality a.k.a.: Soliman H.S. Al Buthi Low quality a.k.a.: na *Nationality: Saudi Arabia Passport no.: a) B049614 b) Passport Number C 536660 issued on 5 May 2001 and expired on 11 Mar. 2006 National identification no.: na Address: na *Listed on: 28 Sept. 2004 (amended on 23 Apr. 2007) *Other information: na

QI.A.61.02. *Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4:
AL-CHARAABI

Title: na Designation: na DOB: 31 Mar. 1970 POB: Tunis, Tunisia *Good quality a.k.a.: Sharaabi, Tarek Low quality a.k.a.: a) Haroun b) Frank *Nationality: Tunisian Passport no.: Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 National identification no.: 007-99090 Address: Viale Bligny n.42, Milan, Italy *Listed on: 24 Apr. 2002 (amended on 20 Dec. 2005 and 31 Jul. 2006) *Other information: Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia.

QI.A.138.03. *Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4:
AL-CHERIF

Title: na Designation: na DOB: 25 Jan. 1970 POB: Menzel Temine, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salman *Nationality: Tunisian Passport no.: Tunisian passport number M307968, issued on 8 Sept. 2001, expires on 7 Sept. 2006 National identification no.: na Address: Corso Lodi 59, Milan, Italy *Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005) *Other information: na

QI.A.231.07. *Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

Title: na Designation: na DOB: 1963 POB: Tripoli *Good quality a.k.a.: a) Abu Al-Ward b) Abdullah Ragab Low quality a.k.a.: Abu Naim *Nationality: Libyan Passport no.: Libyan passport 1990/345751 National identification no.: na Address: Bab Ben Ghasheer, Tripoli *Listed on: 8 June 2007 *Other information: Mother's name is Kalthoum Abdul Salam Al-Shaftari.

QI.A.132.03. *Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
Title: na Designation: na DOB: 28 Apr. 1969 POB: Absan, Gaza Strip, Palestinian Territories *Good quality a.k.a.: a) Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories b) Aschraf Al Dagma, born 28 Apr. 1969 in the Gaza Strip, Palestinian Territories c) Aschraf Al Dagma, born 28 Apr. 1969 in Palestinian Territories d) Aschraf Al Dagma, born 28 Apr. 1969 in Abasan, Gaza Strip Low quality a.k.a.: na *Nationality: Unresolved/Palestinian origin Passport no.: Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 Apr. 2000 National identification no.: na Address: Currently in detention awaiting trial *Listed on: 23 Sept. 2003 *Other information: na

QI.A.149.03. *Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Title: na Designation: na DOB: 30 Apr. 1964 POB: Tunisi, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport number L851940, issued on 9 Sept. 1998, expired on 8 Sept. 2003 National identification no.: na Address: Via Plebiscito 3, Cermona, Italy *Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) *Other information: na

QI.A.184.05. *Name: 1: MUHSIN 2: AL-FADHLI 3: na 4: na
Title: na Designation: na DOB: 24 Apr. 1981 POB: na *Good quality a.k.a.: a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia Low quality a.k.a.: na *Nationality: na Passport no.: Kuwaiti 106261543 National identification no.: na Address: Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait *Listed on: 17 Feb. 2005 *Other information: na

QI.A.13.01. *Name: 1: ALI MOHAMED 2: ABDUL AZIZ 3: AL ZAR'ANI 4: AL FAKHIRI
Title: na Designation: na DOB: 1963 POB: na *Good quality a.k.a.: Ibn Al-Shaykh Al-Libi Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Ajdabiya *Listed on: 6 Oct. 2001 (amended on 31 Jul. 2006) *Other information: Married to Aliya al Adnan (Syrian national)

QI.A.212.06. *Name: 1: ABD 2: AL-RAHMAN 3: AL-FAQIH 4: na
Title: na Designation: na DOB: 15 Dec. 1959 POB: Libya *Good quality a.k.a.: a) Mohammed Albashir b) Muhammad Al-Bashir c) Bashir Mohammed Ibrahim Al-Faqi d) Al-Basher Mohammed e) Abu Mohammed f) Mohammed Ismail g) Abu Abd Al Rahman h) Abd Al Rahman Al-Khatab i) Mustafa j) Mahmud k) Abu Khalid Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Birmingham, United Kingdom *Listed on: 7 Feb. 2006 *Other information: na

QI.A.181.04. *Name: 1: SAAD 2: RASHED 3: MOHAMMAD 4: AL-FAQIH
Title: Doctor Designation: na DOB: a)1 Feb. 1957 b) 31 Jan. 1957 POB: Zubair, Iraq *Good quality a.k.a.: a) Abu Uthman Sa'd Al-Faqih b) Sa'ad Al-Faqih c) Saad Alfagih d) Sa'd Al-Faqi e) Saad Al-Faqih f) Saad Al Faqih g) Saad Al-Fagih h) Saad Al-Fakih i) Sa'd Rashid Muhammed Al-Fageeh Low quality a.k.a.: na *Nationality: Saudi Arabian Passport no.: Passport Number 760620 issued on 15 Sep. 1991 and expired on 22 Jul. 1996 National identification no.: na Address: London, United Kingdom *Listed on: 23 Dec. 2004 (amended on 23 Apr. 2007) *Other information: na

QI.A.59.02. *Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Title: na Designation: na DOB: a) 25 Aug. 1962 b) 24 Aug. 1962 POB: Kuwait *Good quality a.k.a.: a) Al-Fauwaz, Khaled b) Al-Fauwaz, Khaled A. c) Al-Fawwaz, Khalid d) Al Fawwaz, Khalik e) Al-Fawwaz, Khaled f) Al Fawwaz, Khaled g) Khalid Abdulrahman H. Al Fawaz Low quality a.k.a.: na *Nationality: Saudi Passport no.: Passport number 456682 issued on 6 Nov. 1990 and expired on 13 Sep. 1995 National identification no.: na Address: 55 Hawarden Hill, Brooke Road, London NW2 7BR, UK *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004 and 23 Apr. 2007) *Other information: Resides in London.

QI.A.228.06. *Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na Designation: na DOB: 1 Jun. 1980 POB: Damascus, Syria *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: British Passport no.: British passport no. 094629366 National identification no.: na Address: East London, United Kingdom *Listed on: 12 Dec. 2006 *Other information: na

QI.A.110.03. *Name: 1: FATHUR 2: ROHMAN 3: AL-GHOZHI 4: na
Title: na Designation: na DOB: 17 Feb. 1971 POB: Madiun, East Java, Indonesia *Good quality a.k.a.: a) Al Ghozi, Fathur Rohman b) Al Ghozi, Fathur Rahman c) Al-Gozi, Fathur Rohman d) Al-Gozi, Fathur Rahman e) Alghozi, Fathur Rohman f) Alghozi, Fathur Rahman g) Al-Gozhi, Fathur Rohman h) Al-Gozhi, Fathur Rahman i) Randy Alih j) Randy Ali k) Alih Randy l) Randy Adam Alih m) Sammy Sali Jamil n)

Sammy Salih Jamil o) Rony Azad p) Rony Azad Bin Ahad q) Rony Azad Bin Ahmad r) Rony Azad Bin Amad s) Edris Anwar Rodin Low quality a.k.a.: a) Abu Saad b) Abu Sa'ad c) Freedom Fighter *Nationality: Indonesian Passport no.: Philippines GG 672613 National identification no.: na Address: na *Listed on: 9 Sept. 2003 (amended on 26 Nov. 2004) *Other information: Reportedly killed in October 2003 in the Philippines.

QI.A.160.04. *Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD Title: na Designation: na DOB: 28 June 1963 POB: Tataouene, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport number L183017, issued on 14 Feb. 1996, expired on 13 Feb. 2001 National identification no.: na Address: a) Via Fulvio Testi, 184 – Cinisello Balsamo (MI) – Italy b) Via Porte Giove, 1 – Mortara (PV), Italy (Domicile) *Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004 and 20 Dec. 2005) *Other information: Fiscal Code: HDDFTH63H28Z352V

QI.A.98.03. *Name: 1: IBRAHIM 2: BEN HEDHILI 3: BEN MOHAMED 4: AL-HAMAMI Title: na Designation: na DOB: 20 Nov. 1971 POB: Koubellat, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport number Z106861, issued on 18 Feb. 2004, expires on 17 Feb. 2009 National identification no.: na Address: Via de' Carracci n.15, Casalecchio di Reno (Bologna) Italy *Listed on: 25 June 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) *Other information: na

QI.A.140.03. *Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI Title: na Designation: na DOB: 21 Oct. 1977 POB: Beja, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: a) Kamel b) Kimo *Nationality: Tunisian Passport no.: Tunisian passport number P229856, issued on 1 Nov. 2002, expires on 31 Oct. 2007 National identification no.: na Address: a) Via Bertesi 27, Cermona, Italy b) Via Plebiscito 3, Cremona, Italy *Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) *Other information: na

QI.A.21.01. *Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI Title: na Designation: na DOB: a) 1965 b) 1 Jan. 1967 POB: Egypt *Good quality a.k.a.: a) Abdurehman, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e) Hemed, Ahmed f) Shieb, Ahmed Low quality a.k.a.: a) Abu Fatima b) Abu Islam c) Abu Khadijah d) Ahmed The Egyptian e) Ahmed, Ahmed f) Al-Masri, Ahmad g) Al-Surir, Abu Islam h) Shuaib *Nationality: Egyptian Passport

no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 (amended on 2 Jul. 2007) *Other information: Afghanistan

QI.A.17.01. *Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: ALI
Title: na Designation: na DOB: 29 June 1960 POB: Egypt *Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Oct. 2001 (amended on 26 Nov. 2004) *Other information: na

QI.A.202.05. *Name: 1: MAZEN 2: ALI HUSSEIN 3: na 4: na
Title: na Designation: na DOB: 1 Jan. 1982 POB: Baghdad, Iraq *Good quality a.k.a.: Issa Salah Muhamad, born 1 Jan. 1980 Low quality a.k.a.: na *Nationality: Iraqi Passport no.: German travel document (“Reiseausweise”) A 0144378 National identification no.: na Address: Schwäbisch Hall prison, Germany *Listed on: 6 Dec. 2005 *Other information: na

QI.A.194.05. *Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY
Title: na Designation: na DOB: 21 Jan. 1952 POB: El-Minya *Good quality a.k.a.: a) Abu Khalid b) Abu Ja’far Low quality a.k.a.: na *Nationality: Egyptian Passport no.: na National identification no.: na Address: May be living in Pakistan, Afghanistan or Iran *Listed on: 29 Sept. 2005 *Other information: na

QI.A.176.04. *Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Title: na Designation: na DOB: 25 Jan. 1968 POB: Menzel Temine, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: *Nationality: Tunisian Passport no.: Tunisian passport number K693812, issued on 23 Apr. 1999, expired on 22 Apr. 2004 National identification no.: na Address: via Dubini, n. 3, Gallarate, Varese, Italy Listed on: 23 June 2004 (amended on 20 Dec. 2005 and 31 Jul. 2006) *Other information: Fiscal Code: JMM MDI 68A25 Z352D. Currently in jail in Tunisia.

QI.A.58.02. *Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na
Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: Yasir Al-Jazari Low quality a.k.a.: na *Nationality: a) Algerian b) Palestinian Passport no.: na National identification no.: na Address: Peshawar, Pakistan *Listed on: 11 Jan. 2002 (amended on 18 Jul. 2007) *Other information: Affiliated with Afghan Support Committee (ASC) (QE.A.69.02). Al-Qaida facilitator and communication expert.

QI.A.71.02. *Name: 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI

Title: na Designation: na DOB: 15 Dec. 1970 POB: Al-Mohamedia, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport number L276046, issued on 1 July 1996, expired on 30 June 2001 National identification no.: na Address: na *Listed on: 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 Jul. 2006) *Other information: na

QI.A.101.03. *Name: 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: AL-JENDOUBI

Title: na Designation: na DOB: 30 Jan. 1966 POB: Beja, Tunisia *Good quality a.k.a.: Low quality a.k.a.: a) Said b) Samir *Nationality: Tunisian Passport no.: Tunisian passport number K459698, issued on 6 Mar. 1999, expired on 5 Mar. 2004 National identification no.: na Address: a) Via Agucchi n.250, Bologna, Italy b) Via di Saliceto n.51/9, Bologna, Italy *Listed on: 25 June 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) *Other information: na

QI.A.131.03. *Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH

Title: na Designation: na DOB: a) 30 Oct. 1966 b) 20 Oct. 1966 POB: a) Al-Zarqaa, Jordan b) Al Zarqa c) Al Zarquaa *Good quality a.k.a.: a) Abu Musab Al-Zarqawi b) Muhannad c) Al-Muhajer d) Garib e) Abou Musaab El Zarquawi f) Ahmed Fad Al Nazzar Khalaylah Said g) Al Zarqawi Abu Musa'ab h) Al Zarqawi Abu Musab i) Al Zarqawi Ahmed Fad Al Nazzar Khalaylah Said Abu Musab j) Alkhalayleh Ahmed k) Azzarkaoui Abou Moussab l) El Zarquawi Abu Musaab m) Zarkaoui Abou Moussaab Low quality a.k.a.: a) Abu Ahmad b) Abu Ibrahim *Nationality: na Passport no.: Jordanian passport number Z 264958 issued on 4 Apr. 1999 in Al Zarqaa, Jordan National identification no.: Jordanian identity card number 1433038 issued on 4 Apr. 1999 in Al Zarqaa, Jordan Address: na *Listed on: 23 Sept. 2003 (amended on 2 Jul. 2007, 18 Jul. 2007 and 13 Aug. 2007) *Other information: Reportedly deceased in June 2006.

QI.A.170.04. *Name: 1: HACENE 2: ALLANE 3: na 4: na

Title: na Designation: na DOB: 17 Jan. 1941 POB: Médéa, Algeria *Good quality a.k.a.: a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne Low quality a.k.a.: na *Nationality: probably Algerian Passport no.: na National identification no.: na Address: na *Listed on: 3 May 2004 (amended on 12 April 2006) *Other information: na

QI.A.177.04. *Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Title: na Designation: na DOB: 17 Nov. 1961 POB: Menzel Temime, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport number M788439, issued on 20 Oct. 2001, expires on 19 Oct. 2006 National

identification no.: na Address: via Brughiera, n. 5, Castronno, Varese, Italy *Listed on: 23 June 2004 (amended on 20 Dec. 2005) *Other information: Fiscal Code: LBR HBB 61S17 Z352F

QI.A.74.02. *Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Title: na Designation: na DOB: 23 Nov. 1965 POB: Ghardimaou, Tunisia *Good quality a.k.a.: a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi Low quality a.k.a.: na *Nationality: a) Tunisian b) Belgian national since 8 Nov. 1993 Passport no.: Tunisian passport number E590976, issued on 19 June 1987, expired on 18 June 1992 National identification no.: na Address: Gaucheret 193, 1030 Schaerbeek, Brussels, Belgium *Listed on: 3 Sept. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006 and 3 Jul. 2007) *Other information: Arrested in Belgium on 18 Dec. 2001 and sentenced to 6 years imprisonment in Sep. 2003. His sentence was increased to 7 years in appeal (decision taken on 9 Jun. 2004).

QI.A.225.06. *Name: 1: ABD AL HAMID 2: SULAIMAN 3: MUHAMMED 4: AL-MUJIL

Title: na Designation: na DOB: a) 28 Apr. 1949 b) 29 Apr. 1949 POB: Kuwait *Good quality a.k.a.: a) Dr. Abd al-Hamid Al-Mujal b) Dr. Abd Abdul-Hamid bin Sulaiman Al-Mu'jil c) Abd al-Hamid Sulaiman Al-Mu'jil d) Dr. Abd Al-Hamid Al-Mu'ajjal e) Abd al-Hamid Mu'jil f) A.S.Mujel g) Abdulhamid Sulaiman M.Al Mojil Low quality a.k.a.: Abu Abdallah *Nationality: Saudi Arabian Passport no.: Passport Number F 137998 issued on 18 Apr.2004 and expiring on 24 Feb. 2009 National identification no.: na Address: na *Listed on: 4 Aug. 2006 (amended on 23 Apr. 2007) *Other information: na

QI.A.145.03. *Name: 1: LOFTI 2: BEN ABDUL HAMID 3: BEN ALI 4: AL-RIHANI

Title: na Designation: na DOB: 1 July 1977 POB: Tunisi, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: Abderrahmane *Nationality: Tunisian Passport no.: Tunisian passport number L886177, issued on 14 Dec. 1998, expired on 13 Dec. 2003 National identification no.: na Address: Via Bolgeri 4, Barni (Como), Italy *Listed on: 12 Nov. 2003 (amended on 9 Sept. 2005, 20 Dec. 2005 and 31 Jul. 2006) *Other information: na

QI.A.23.01. *Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI'I

Title: na Designation: na DOB: a) 30 Mar. 1964 b) 14 May 1964 POB: Tripoli, Libya *Good quality a.k.a.: a) Anas Al-Liby b) Anas Al-Sibai c) Nazih Abdul Hamed Al-Raghie Low quality a.k.a.: na *Nationality: Libya Passport no.: 621570 National

identification no.: T/200310 Address: Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq *Listed on: 17 Oct. 2001 (amended on 31 Jul. 2006) *Other information: na

QI.A.137.03. *Name: 1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI
Title: na Designation: na DOB: 28 Nov. 1980 POB: Libya *Good quality a.k.a.: a) Mohamed Abdulla Imad, POB: Gaza, DOB: 28 Nov. 1980 b) Muhamad Abdullah Imad, POB: Giordania, DOB: 28 Nov. 1980 c) Imad Mouhamed Abdellah, POB: Palestine, DOB: 28 Nov. 1980, Domicile: Viale Bligny 42, Milan, Italy d) Faraj Farj Hassan Al Saadi Low quality a.k.a.: a) Hamza Al Libi b) Abdallah Abd al-Rahim
*Nationality: Libyan Passport no.: na National identification no.: na Address: na
*Listed on: 12 Nov. 2003 (amended on 31 Jul. 2006) *Other information: na

QI.A.198.05. *Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: na
Title: na Designation: na DOB: a) 1 Mar. 1961 b) 16 June 1960 POB: Qaylubiyah, Egypt *Good quality a.k.a.: a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef Low quality a.k.a.: na *Nationality: Egyptian Passport no.: na National identification no.: na Address: London, United Kingdom *Listed on: 29 Sept. 2005 (amended on 6 Oct. 2005 and 18 Aug. 2006) *Other information: na

QI.A.5.01. *Name: 1: SA'D 2: ABDULLAH 3: HUSSEIN 4: AL-SHARIF
Title: na Designation: na DOB: a) 1969 b) 1963 c) 11 Feb. 1964 POB: Al-Medinah, Saudi Arabia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Saudi Passport no.: a) Passport Number B 960789 b) Passport Number G 649385 issued on 8 Sep. 2006 and expiring on 17 Jul. 2011 National identification no.: na Address: na
*Listed on: 25 Jan. 2001 (amended on 23 Apr. 2007) *Other information: Brother-in-law and close associate of UBL. Said to be head of UBL's financial organization.

QI.A.77.02. *Name: 1: AL-AZHAR 2: BEN AMMAR 3: BEN ABDALLAH 4: AL-TLILI
Title: na Designation: na DOB: 1 Nov. 1971 POB: Ben Aoun, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport number Z417830, issued on 4 Oct. 2004, expires on 3 Oct. 2009 National identification no.: na Address: Via Carlo Porta n. 97, Legnano, Italy *Listed on: 3 Sept. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006 and 7 June 2007) *Other information: Italian Fiscal Code: TLLLHR69C26Z352G. Convicted in France on 14 October 2002. Extradited to Italy on 6 September 2006. Currently detained in Italy.

QI.A.178.04. *Name: 1: CHABAANE 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-TRABELSI

Title: na Designation: na DOB: 1 May 1966 POB: Rainneen, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport number L945660, issued on 4 Dec. 1998, expired on 3 Dec. 2001 National identification no.: na Address: via Cuasso, n. 2, Porto Ceresio, Varese, Italy *Listed on: 23 June 2004 (amended on 20 Dec. 2005) *Other information: Fiscal Code: TRB CBN 66E01 Z352O

QI.A.151.03. *Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI

Title: na Designation: na DOB: 20 May 1969 POB: Menzel Temime, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: Abou Djarrah *Nationality: Tunisian Passport no.: Tunisian passport number G827238, issued on 1 June 1996, expired on 31 May 2001 National identification no.: na Address: Via Geromini 15, Cremona, Italy *Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005) *Other information: na

QI.A.172.04. *Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Title: na Designation: na DOB: Approximately 1944 POB: Region V, Ethiopia (the Ogaden Region in eastern Ethiopia) *Good quality a.k.a.: Hassan Turki Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 July 2004 (amended on 25 July 2006) *Other information: Family Background: From the Ogaden clan, Reer - Abdille subclan.

QI.A.78.02. *Name: 1: HABIB 2: BEN ALI 3: BEN SAID 4: AL-WADHANI

Title: na Designation: na DOB: 1 June 1970 POB: Tunis, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport number L550681, issued on 23 Sept. 1997, expired on 22 Sept. 2002 National identification no.: na Address: Via unica Borighero n. 1, San Donato M.se (MI), Italy *Listed on: 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 Jul. 2006) *Other information: Italian Fiscal Code: WDDHBB70H10Z352O

QI.A.15.01. *Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

Title: na Designation: na DOB: 1 Jan. 1975 POB: na *Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Oct. 2001 (amended on 1 June 2007) *Other information: na

QI.A.104.03. *Name: 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ

Title: na Designation: na DOB: 12 Apr. 1960 POB: Hekaima Al-Mehdiya, Tunisia
*Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian Passport no.:
Tunisian passport number K815205, issued on 17 Sept. 1994, expired on 16 Sept. 1999
National identification no.: na Address: Vicolo dei Prati n.2/2, Bologna, Italy *Listed
on: 25 June 2003 (amended on 20 Dec. 2005) *Other information: na

QI.A.139.03. *Name: 1: IMAD 2: BEN AL-MEKKI 3: BEN AL-AKHDAR 4:
AL-ZARKAOUI

Title: na Designation: na DOB: 15 Jan. 1973 POB: Tunisi, Tunisia *Good quality a.k.a.:
na Low quality a.k.a.: a) Zarga b) Nadra *Nationality: Tunisian Passport no.: Tunisian
passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004 National
identification no.: na Address: Via Col. Aprosio 588, Vallecrosia (IM), Italy
(Domicilie) *Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006)
*Other information: na

QI.A.6.01. *Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Title: a) Doctor b) Dr. Designation: na DOB: 19 June 1951 POB: Giza, Egypt *Good
quality a.k.a.: a) Ayman Al-Zawahiri b) Ahmed Fuad Salim c) Al Zawahry Aiman
Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul
Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman
Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j)
Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed *Low quality a.k.a.: a) Abu
Fatma b) Abu Mohammed *Nationality: Thought to be an Egyptian national Passport
no.: a) 1084010 (Egypt) b) 19820215 National identification no.: na Address: na
*Listed on: 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007 and 13 Aug.
2007) *Other information: Former operational and military leader of Egyptian
Islamic Jihad Group (QE.A.3.01), now a close associate of Usama Bin Laden
(QI.B.8.01). Lives in the Afghanistan/Pakistan border area.

QI.A.156.04. *Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Title: Sheikh Designation: na DOB: a) 1942 b) Approximately 1950 POB: Yemen
*Good quality a.k.a.: a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani
c) Sheikh Abd Al-Meguid Al-Zandani Low quality a.k.a.: na *Nationality: Yemeni
Passport no.: Yemeni passport number A005487 issued on 13 Aug. 1995 National
identification no.: na Address: Sanaa, Yemen *Listed on: 27 Feb. 2004 (amended on
25 Jul. 2006) *Other information: na

QI.A.152.03. *Name: 1: SAIFI 2: AMMARI 3: na 4: na
Title: na Designation: na DOB: 1 Jan. 1968 POB: Kef Rih, Algeria *Good quality
a.k.a.: a) El Para (combat name) b) Abderrezak Le Para c) Abou Haidara d) El Ourassi

e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak Low quality a.k.a.: na *Nationality: Algerian Passport no.: na National identification no.: na Address: na *Listed on: 4 Dec. 2003 *Other information: na

QI.A.216.06. *Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na Designation: na DOB: 1958 POB: Pacitan, East Java, Indonesia *Good quality a.k.a.: a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi Low quality a.k.a.: na *Nationality: Indonesian Passport no.: na National identification no.: na Address: na *Listed on: 21 April 2006 *Other information: na

QI.A.24.01. *Name: 1: MUHSIN 2: MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR
Title: na Designation: na DOB: 19 June 1964 POB: Dakahliya, Egypt *Good quality a.k.a.: a) Al-Muhajir, Abdul Rahman b) Al-Namer, Mohammed K.A. Low quality a.k.a.: a) Abdel Rahman b) Abdul Rahman *Nationality: Egypt Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004 and 18 Jul. 2007) *Other information: Reportedly deceased in April 2006.

QI.B.217.06. *Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
Title: na Designation: na DOB: 17 August 1938 POB: Jombang, East Java, Indonesia *Good quality a.k.a.: a) Baasyir, Abu Bakar b) Bashir, Abu Bakar c) Abdus Samad d) Abdus Somad Low quality a.k.a.: na *Nationality: Indonesian Passport no.: na National identification no.: na Address: na *Listed on: 21 April 2006 *Other information: na

QI.B.210.05. *Name: 1: SAJID 2: MOHAMMED 3: BADAT 4: na
Title: na Designation: na DOB: a) 28 Mar. 1979 b) 8 Mar. 1976 POB: Gloucester, United Kingdom *Good quality a.k.a.: a) Abu Issa b) Saajid Badat c) Sajid Badat d) Muhammed Badat e) Sajid Muhammad Badat f) Saajid Mohammad Badet g) Muhammed Badet h) Sajid Muhammad Badet i) Sajid Mahomed Badat Low quality a.k.a.: na *Nationality: na Passport no.: a) United Kingdom passport number 703114075 b) United Kingdom passport number 026725401 National identification no.: na Address: United Kingdom *Listed on: 15 Dec. 2005 (amended on 18 Aug. 2006) *Other information: Currently imprisoned in the United Kingdom. Previous address is Gloucester, United Kingdom

QI.B.80.02. *Name: 1: SAID 2: BAHAJI 3: na 4: na
Title: na Designation: na DOB: 15 July 1975 POB: Haselünne/Lower Saxony/Germany *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Germany and Morocco Passport no.: a) Provisional German Passport No.: 28642163

(issued by the city of Hamburg) b) Moroccan passport number 954242 issued on 28 June 1995 in Meknas, Morocco (expired) National identification no.: BPA Nr. 1336597587 Address: Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany
*Listed on: 30 Sept. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005 and 2 Jul. 2007)
*Other information: na

QI.B.107.03. *Name: 1: SHAMIL 2: SALMANOVICH 3: BASAYEV 4: na
Title: na Designation: na DOB: 14 Jan. 1965 POB: a) Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic b) Vedenskiy District, Chechnya Republic, Russia *Good quality a.k.a.: a) Abdullakh Shamil Abu-Idris b) Shamil Basaev c) Basaev Chamil d) Basaev Shamil Shikhanovic Low quality a.k.a.: na
*Nationality: Russian Passport no.: As of January 2002, Russian passport number was 623334 National identification no.: IY-OZH No 623334 issued on 9 Jun. 1989 by the Vedensk district Address: na *Listed on: 12 Aug. 2003 (amended on 25 Jul. 2006 and 2 Jul. 2007) *Other information: International arrest warrant issued by the Russian Government

QI.B.55.01. *Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na Designation: na DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 POB: na *Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin Low quality a.k.a.: na
*Nationality: Pakistani Passport no.: na National identification no.: na Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan *Listed on: 24 Dec. 2001 *Other information: na

QI.B.182.04. *Name: 1: ADEL 2: ABDUL JALIL 3: IBRAHIM 4: BATTERJEE
Title: na Designation: na DOB: a) 1 July 1946 b) 1 Jun. 1946 POB: Jeddah, Saudi Arabia *Good quality a.k.a.: a) 'Adil Al-Battarjee b) Adel Batterjee c) 'Adil 'Abd al Jalil Batarji d) Adel AbdulJaleel I. Batterjee Low quality a.k.a.: na *Nationality: Saudi Arabian Passport no.: Passport Number F 572010 issued on 22 Dec. 2004 and expiring on 28 Oct. 2009 National identification no.: na Address: 2 Helmi Kutbi Street, Jeddah, Saudi Arabia *Listed on: 23 Dec. 2004 (amended on 23 Apr. 2007) *Other information: na

QI.B.136.03. *Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Title: na Designation: na DOB: 1 June. 1972 POB: Ghardaia, Algeria *Good quality a.k.a.: a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Balmukhtar Low quality a.k.a.: a) Belaoua b) Belaour *Nationality: na

Passport no.: na National identification no.: na Address: na *Listed on: 11 Nov. 2003 (amended on 12 Apr. 2006 and 2 Jul. 2007) *Other information: Son of Mohamed and Zohra Chemkha

QI.B.69.02. *Name: 1: NABIL 2: BEN MOHAMED 3: BEN ALI 4: BEN ATTIA
Title: na Designation: na DOB: 11 May 1966 POB: Tunis, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport number L289032, issued on 22 Aug. 2001, expires on 21 Aug. 2006 National identification no.: na Address: Tunis *Listed on: 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 Jul. 2006) *Other information: na

QI.B.162.04. *Name: 1: L'HADI 2: BENDEBKA 3: na 4: na
Title: na Designation: na DOB: 17 Nov. 1963 POB: Algeri, Algeria *Good quality a.k.a.: na Low quality a.k.a.: a) Abd Al Hadi b) Hadi *Nationality: na Passport no.: na National identification no.: na Address: a) Via Garibaldi, 70 – San Zenone al Po (PV), Italy (as of 17 Dec. 2001) b) Via Manzoni, 33 – Cinisello Balsamo (MI), Italy (Domicile) *Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004) *Other information: na

QI.B.213.06. *Name: 1: MOHAMMED 2: BENHAMMEDI 3: na 4: na
Title: na Designation: na DOB: 22 Sept. 1966 POB: Libya *Good quality a.k.a.: a) Mohamed Hannadi b) Mohamed Ben Hammedi c) Muhammad Muhammad Bin Hammidi d) Ben Hammedi e) Panhammedi f) Abu Hajir g) Abu Hajir Al Libi h) Abu Al Qassam Low quality a.k.a.: na *Nationality: Libyan Passport no.: na National identification no.: na Address: Midlands, United Kingdom *Listed on: 7 Feb. 2006 (amended 22 Feb. 2006) *Other information: na

QI.B.62.02. *Name: 1: AL AS'AD 2: BEN HANI 3: na 4: na
Title: na Designation: na DOB: 5 Feb. 1969 POB: Tripoli, Libya *Good quality a.k.a.: Lased Ben Heni Low quality a.k.a.: Mohamed Abu Abda *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005 and 31 Jul 2006) *Other information: In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence. Professor of Chemistry.

QI.B.68.02. *Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: BEN SOLTANE
Title: na Designation: na DOB: 14 July 1970 POB: Tunis, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport