

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 GHAITH  
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  
Dhess, 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 SHAWEESH  
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) Kawa 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:  
Olaqloo 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, 7 Sep. 2007 and 17 Oct. 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 and 17 Oct. 2007) \*Other information: In January 2003 sentenced in Italy to 4 years imprisonment.

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, 20 Dec. 2005 and 17 Oct. 2007) \*Other information: Reportedly arrested in Istanbul, Turkey and deported to Italy. In January 2003 sentenced in Italy to 3 years imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 2 years and 6 months imprisonment.

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 and 17 Oct. 2007) \*Other information: In January 2003 sentenced in Italy to 2 years 1 month imprisonment.

QI.A.94.03. \*Name: 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOUI 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 and 17 Oct. 2007) \*Other information: In January 2003 sentenced in Italy to 2 years 6 months imprisonment.

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-Khatib 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 Portè 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, 31 Jul. 2006 and  
17 Oct. 2007) \*Other information: In January 2003 sentenced in Italy  
to 3 years imprisonment.

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 Khadiijah 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, 31 Jul. 2006 and 17 Oct. 2007)  
\*Other information: Fiscal Code: JMM MDI 68A25 Z352D. Currently  
imprisoned in Tunis (Tunisia). Italian Judicial Authorities have  
issued a warrant of arrest against him, which had not been executed  
as of Sep. 2007.

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, 31 Jul. 2006 and 17 Oct. 2007) \*Other information: In January  
2003 sentenced in Italy to 2 years imprisonment.

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.233.07. \*Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN

Title: na Designation: na DOB: 16 Oct. 1966 POB: 'Aniza, Saudi Arabia Good quality a.k.a.: a) Fahad H. A. Khashayban b) Fahad H. A. al-Khashiban c) Fahad H. A. Kheshaiban d) Fahad H. A. Kheshayban e) Fahad H. A. al-Khosiban f) Fahad H. A. Khasiban g) Fahd Muhammad 'Abd Al-'Aziz al-Khashayban h) Fahd Muhammad'Abd al-'Aziz al-Khushayban i) Fahad al-Khashiban j) Fahd Khushaiban k) Fahad Muhammad A. al-Khoshiban l) Fahad Mohammad A. al-Khoshiban Low quality a.k.a.: a) Abu Thabit, b) Shaykh Abu Thabit c) Shaykh Thabet, d) Abu Abdur Rahman e) Abdur Abu Rahman Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 9 Oct. 2007 Other information: Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

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 Ahcène 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 and 17 Oct. 2007) \*Other information: Fiscal Code: LBR HBB 61S17 Z352F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 6 years and 6 months imprisonment. On 29 Sept.2005, the Milan Appeal Court reduced his term to 4 years and 1 month. He was in prison from 24 Jun 2003 to 17 Nov. 2006. He was expelled from Italian territory to Tunis (Tunisia) on 30 of Aug. 2006.

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.234.07. Name: 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI  
Title: na Designation: na DOB: 8 Dec. 1961 POB: Al-Taif, Saudi Arabia Good quality a.k.a.: a) 'Abdul-Rahim Hammad al-Talhi b) Abd' Al-Rahim Hamad al-Tahi c) Abdulrheem Hammad A Altalhi d) Abe Al-Rahim al-Talahi e) Abd Al-Rahim Al Tahli f) 'Abd al-Rahim al-Talhi g) Abdulrahim Al Tahi h) Abdulrahim al-Talji i) 'Abd-Al-Rahim al Talji Low quality a.k.a.: a) Abdul Rahim b) Abu Al Bara'a Al Naji c) Shuwayb Junayd Nationality: Saudi Arabia Passport no.: F275043, issued 29 May 2004, expires 5 Apr. 2009 National identification no.: na Address: Buraydah, Saudi Arabia Listed on: 9 Oct. 2007 Other information: Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

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 and 17 Oct. 2007) \*Other information: Fiscal Code: TRB CBN 66E01 Z3520. Acquitted on 3 Dec. 2004 by Milan's first instance Court. The appeal process was pending at Milan Court of appeal as of Sept. 2007.

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: WDDHBB70H10Z3520

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.: Ouaz Najib 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 and 17 Oct. 2007) \*Other information: In January 2003 sentenced in Italy to 6 months imprisonment.

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. Aprozio 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-Zawahari 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) Vedenskley 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 Abbas 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 Abbas 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 number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005 National identification no.: na Address: Via Latisana n. 6, Milan, Italy \*Listed on: 3 Sept. 2002 (amended on 20 Dec. 2005 and 7 June 2007) \*Other information: Italian Fiscal Code: BNSDLA70L14Z352B. Served a 3 year and 6 months prison term in Italy. Released from prison on 23 February 2004 and deported to Tunisia on 28 February 2004. Currently jailed in Tunisia.

QI.B.112.03. \*Name: 1: HUDA 2: BIN ABDUL HAQ 3: na 4: na

Title: na Designation: na DOB: a) 9 Feb. 1960 b) 2 Feb. 1960 POB: Solokuro subdistrict in Lamongan district, East Java province, Indonesia \*Good quality a.k.a.: a) Ali Gufron b) Ali Ghufron c) Ali Gufron al Mukhlas Low quality a.k.a.: a) Mukhlas b) Muklas c) Muchlas d) Sofwan \*Nationality: Indonesian Passport no.: na National identification no.: na Address: na \*Listed on: 9 Sept. 2003 (amended on 25 Jul. 2006) \*Other information: na

QI.B.81.02. \*Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Title: na Designation: na DOB: a) 1 May 1972 b) 16 Sept. 1973 c) 15 Jul. 1975 POB: a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan \*Good quality a.k.a.: a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshibh g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar Low quality a.k.a.: Ramzi Omar \*Nationality: a) Yemen b) Sudan Passport no.: 00085243 issued on 17 Nov. 1997 in Sanaa, Yemen National identification no.: na Address: na \*Listed on: 30 Sept. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007 and 27 Jul. 2007) \*Other information: Arrested in Karachi, Pakistan 30 Sep. 2002. In custody of the United States of America, as of July 2007.

QI.B.8.01. \*Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN

Title: a) Shaykh b) Hajj Designation: no DOB: a) 30 July 1957 b) 28 July 1957 c) 10 Mar. 1957 d) 1 Jan 1957 e) 1956 f) 1957 POB: a) Jeddah, Saudi Arabia b) Yemen \*Good quality a.k.a.: a) Usama Bin Laden b) Usama Bin Muhammed Bin Awad, Osama Bin Laden c) Ben Laden Osama d) Ben Laden Ossama e) Ben Laden Usama f) Bin Laden Osama Mohamed Awdh g) Bin Laden Usamah Bin Muhammad h) Shaykh Usama Bin Ladin i) Usamah Bin Muhammad Bin Ladin Low quality a.k.a.: a) Abu Abdallah Abd Al-Hakim b) Al Qaqa \*Nationality: Saudi citizenship withdrawn, now officially an Afghan national Passport no.: na National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 2 Jul. 2007) \*Other information: na

QI.B.9.01. \*Name: 1: BILAL 2: BIN MARWAN 3: na 4: na

Title: na Designation: na DOB: 1947 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: 25 Jan. 2001 \*Other information: Senior lieutenant of UBL.

QI.B.117.03. \*Name: 1: ZULKEPLI 2: BIN MARZUKI 3: na 4: na

Title: na Designation: na DOB: 3 July 1968 POB: Selangor, Malaysia \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Malaysian Passport no.: A 5983063 National identification no.: 680703-10-5821 Address: Taman Puchong Perdana, Selangor, Malaysia

\*Listed on: 9 Sept. 2003 (amended on 3 May 2004) \*Other information:  
na

QI.B.63.02. \*Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4:  
BOUCHOUCHA

Title: na Designation: na DOB: 13 Oct. 1969 POB: Tunis, Tunisia \*Good  
quality a.k.a.: Bushusha, Mokhtar Low quality a.k.a.: na \*Nationality:  
Tunisian Passport no.: Tunisian passport number K754050, issued on 26  
May 1999, expired on 25 May 2004 National identification no.:  
04756904 issued on 14 Sept. 1987 Address: Via Milano n. 38,  
Spinadesco (CR), Italy \*Listed on: 24 Apr. 2002 (amended on 26 Nov.  
2004, 20 Dec. 2005 and 7 June 2007) \*Other information: Codice  
Fiscale: BCHMHT69R13Z352T. His mother's name is Bannour Hedia.  
Convicted in Italy on 11 Dec. 2002 and received a three and a half  
year sentence. Released from prison on 3 May 2006, but obligated to  
regularly report to the Cremona authorities.

QI.B.188.05. \*Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na  
Title: na Designation: na DOB: 28 Oct. 1966 POB: Tunis, Tunisia \*Good  
quality a.k.a.: Faical Boughanmi Low quality a.k.a.: na \*Nationality:  
Tunisian Passport no.: na National identification no.: na Address:  
viale Cambonino, 5/B, Cremona, Italy \*Listed on: 29 July 2005  
(amended on 7 June 2007) \*Other information: Fiscal code:  
BGHFCL66R28Z352G. Sentenced to 8 years imprisonment in Italy on 15  
July 2006. Currently detained in Italy.

QI.B.143.03. \*Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4:  
BOUYEHIA

Title: na Designation: na DOB: 29 May 1966 POB: Tunisia \*Good quality  
a.k.a.: Gamel Mohmed, POB: Morocco, DOB: 25 May 1966 Low quality  
a.k.a.: na \*Nationality: Tunisian Passport no.: Tunisian passport  
number L723315, issued on 5 May 1998, expired on 4 May 2003 National  
identification no.: na Address: Corso XXII Marzo 39, Milan, Italy  
(Domicile) \*Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005 and 31  
Jul. 2006) \*Other information: na

QI.C.70.02. \*Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na  
Title: na Designation: na DOB: 6 Oct. 1966 POB: Safi, Morocco \*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: 3  
Sept. 2002 (amended on 7 June 2007) \*Other information: Served a 4  
year prison term in Italy. Released from prison on 2 February 2004.  
Deported to Morocco on 26 February 2004.

QI.C.141.03. \*Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na  
Title: na Designation: na DOB: 8 Oct. 1974 POB: Somalia \*Good quality  
a.k.a.: na Low quality a.k.a.: na \*Nationality: na Passport no.: na  
National identification no.: na Address: Mosque in Via Quaranta,  
Milan, Italy (Domicile) \*Listed on: 12 Nov. 2003 (amended on 9 Sept.  
2005) \*Other information: na

QI.D.42.01. \*Name: 1: AWEYS 2: HASSAN 3: DAHIR 4: na  
Title: na Designation: na DOB: 1935 POB: na \*Good quality a.k.a.: a)  
Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir Low  
quality a.k.a.: \*Nationality: Somalia Passport no.: na National  
identification no.: na Address: na \*Listed on: 9 Nov. 2001 \*Other  
information: na

QI.D.26.01. \*Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na  
Title: na Designation: na DOB: 4 Aug. 1958 POB: Damascus/Syria \*Good  
quality a.k.a.: na Low quality a.k.a.: a) Abu Ilyas b) Abu Ilyas Al

Suri c) Abu Luz d) Abu Al Loh e) Abu Ylias \*Nationality: Syrian and German Passport no.: German passport number 1310636262 expired on 29 Oct. 2005 National identification no.: German identity card No. 1312072688, expired on 29 Oct. 2005 Address: Uhlenhorster Weg 34, Hamburg, 22085 Germany \*Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004 and 2 Jul. 2007) \*Other information: na

QI.D.174.04. \*Name: 1: KAMAL 2: BEN MOHAMED 3: BEN AHMED 4: DARRAJI Title: na Designation: na DOB: 22 July 1967 POB: Menzel Bouzelfa, Tunisia \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Tunisian Passport no.: Tunisian passport number L029899, issued on 14 Aug. 1995, expired on 13 Aug. 2000 National identification no.: na Address: via Belotti, n. 16, Busto Arsizio, Varese, Italy \*Listed on: 23 June 2004 (amended on 20 Dec. 2005 and 17 Oct. 2007) \*Other information: Fiscal Code: a) DDR KML 67L22 Z352Q b) DRR KLB 67L22 Z352S. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 5 years and 10 months imprisonment. On 29 Sept. 2005, Milan's Appeal Court reduced his term to 3 years and 7 months. He was in prison or under alternative measures from 24 Jun 2003 to 17 Nov. 2006. He is subject to a decree of expulsion from Italian territory.

QI.D.183.05. \*Name: 1: SULAYMAN 2: KHALID 3: DARWISH 4: na Title: na Designation: na DOB: a) 1976 b) Approximately 1974 POB: Outside Damascus, Syria \*Good quality a.k.a.: Abu Al-Ghadiya Low quality a.k.a.: na \*Nationality: Syrian Passport no.: a) Syrian 3936712 b) Syrian 11012 National identification no.: na Address: Syria \*Listed on: 28 Jan. 2005 \*Other information: na

QI.D.164.04. \*Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na Title: na Designation: na DOB: 7 June 1954 POB: Tighennif, Algeria \*Good quality a.k.a.: na Low quality a.k.a.: Abou Youssef \*Nationality: na Passport no.: na National identification no.: na Address: a) Via Milanese, 5 - 20099 Sesto San Giovanni (MI), Italy b) Piazza Trieste, 11 - Mortara - Italy (Domicile as of October 2002) \*Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004) \*Other information: Fiscal Code DRMTMN54H07Z301T

QI.D.167.04. \*Name: 1: KAMEL 2: DJERMANE 3: na 4: na Title: na Designation: na DOB: 1965 POB: Oum el Bouaghi/Algeria \*Good quality a.k.a.: a) Bilal b) Adel c) Fodhil Low quality a.k.a.: na \*Nationality: probably Algerian Passport no.: na National identification no.: na Address: na \*Listed on: 3 May 2004 \*Other information: na

QI.D.232.07. \*Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na Title: na Designation: na DOB: 20 Apr. 1970 POB: Meftah, Wilaya of Blida \*Good quality a.k.a.: Abou Mossaab Abdelouadoud \*Low quality a.k.a.: na \*Nationality: Algerian Passport no.: na National identification no.: na Address: Locality of Zayane, Town of Meftah, Wilaya of Blida, Algeria \*Listed on: 27 Aug. 2007 \*Other information: Member of The Organization of Al-Qaida in the Islamic Maghreb (listed under number QE.T.14.01.). The tribunal at Tizi-Ouzou (Algeria) issued a warrant for his arrest on 15 January 2005 and sentenced him in absentia to life imprisonment on 21 March 2007. Father's full name: Rabah Droukdel. Mother's full name: Z'hour Zdigha.

QI.D.95.03. \*Name: 1: LIONEL 2: DUMONT 3: na 4: na Title: na Designation: na DOB: a) 21 Jan. 1971 b) 29 Jan. 1975 c) 1971 d) 21 Jan. 1962 e) 24 Aug. 1972 POB: Roubaix, France \*Good quality a.k.a.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f)

Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad Low quality  
a.k.a.: a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g)  
Brugere h) Dimon \*Nationality: na Passport no.: na National  
identification no.: na Address: of non-fixed address in Italy \*Listed  
on: 25 June 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007  
and 17 Oct. 2007) \*Other information: International arrest warrant  
issued for him by Interpol. Arrested in Germany on 13 Dec. 2003,  
extradited to France on 18 May 2004. As of October 2004 he is in  
detention. In January 2003 sentenced in Italy to 5 years  
imprisonment. On 17 May 2004 the Appeal Court of Bologna remanded for  
a new separate trial because in May 2004 he was already detained in  
France.

QI.D.153.03. \*Name: 1: SAFET 2: DURGUTI 3: na 4: na  
Title: na Designation: na DOB: 10 May 1967 POB: Orahovac, Kosovo  
\*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: 26 Dec. 2003 \*Other information: na

QI.D.111.03. \*Name: 1: AGUS 2: DWIKARNA 3: na 4: na  
Title: na Designation: na DOB: 11 Aug. 1964 POB: Makassar, South  
Sulawesi, Indonesia \*Good quality a.k.a.: na Low quality a.k.a.: na  
\*Nationality: Indonesian Passport no.: na National identification  
no.: na Address: na \*Listed on: 9 Sept. 2003 (amended on 26 Nov. 2004)  
\*Other information: Arrested 13 Mar. 2002, sentenced 12 July 2002 in  
the Philippines.

QI.E.53.01. \*Name: 1: YOUSSEF 2: MUSTAPHA 3: NADA 4: EBADA  
Title: na Designation: na DOB: 17 May 1931 POB: Alexandria, Egypt  
\*Good quality a.k.a.: a) Nada, Youssef b) Nada, Youssef M. c) Youssef  
Mustapha Nada Low quality a.k.a.: na \*Nationality: na Passport no.:  
na National identification no.: Italian Identity Card Nr. AE 1111288,  
expiration date 21 Mar. 2005. Address: a) via Arogno 32, 6911  
Campione d'Italia, Italy b) via per Arogno 32, ch-6911 Campione  
d'Italia, Italy c) via Riasc 4, ch-6911 Campione d'Italia I, Italy  
\*Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) \*Other information:  
na

QI.E.169.04. \*Name: 1: DHOU 2: EL-AICH 3: na 4: na  
Title: na Designation: na DOB: 5 Aug. 1964 POB: Blida, Algeria \*Good  
quality a.k.a.: Abdel Hak 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.E.19.01. \*Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI  
Title: na Designation: na DOB: 6 June 1963 POB: Gharbia, Egypt \*Good  
quality a.k.a.: na Low quality a.k.a.: a) Abu Mariam b) Al-Masri, Abu  
Mohamed c) Saleh \*Nationality: Egypt Passport no.: na National  
identification: na Address: na \*Listed on: 17 Oct. 2001 (amended on  
26 Nov. 2004) \*Other information: Afghanistan.

QI.E.142.03. \*Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL  
AYASHI  
Title: na Designation: na DOB: 2 Jan. 1972 POB: El Gharbia, Egypt  
\*Good quality a.k.a.: na Low quality a.k.a.: Mera'I \*Nationality: na  
Passport no.: na National identification no.: na Address: Via Cilea  
40, Milan, Italy (Domicile) \*Listed on: 12 Nov. 2003 (amended on 9  
Sept. 2005) \*Other information: na

QI.E.189.05. \*Name: 1: AHMED 2: EL BOUHALI 3: na 4: na

Title: na Designation: na DOB: 31 May 1963 POB: Sidi Kacem, Morocco  
\*Good quality a.k.a.: Abu Katada Low quality a.k.a.: na \*Nationality:  
Moroccan Passport no.: na National identification no.: na Address:  
vicolo S. Rocco, n. 10 - Casalbuttano, Cremona, Italy \*Listed on: 29  
July 2005 \*Other information: Fiscal code: LBHHMD63E31Z330M

QI.E.7.01. \*Name: 1: SOBHI 2: ABD AL AZIZ 3: MOHAMED 4: EL GOHARY ABU  
SINNA

Title: na Designation: na DOB: 17 Jan. 1958 POB: El Behira, Egypt  
\*Good quality a.k.a.: a) Mohamed Atef b) Sheik Taysir Abdullah Low  
quality a.k.a.: a) Abu Hafs Al Masri b) Abu Hafs Al Masri El Khabir c)  
Taysir \*Nationality: Thought to be an Egyptian national Passport no.:  
na National identification no.: na Address: na \*Listed on: 25 Jan.  
2001 (amended on 26 Nov. 2004) \*Other information: Senior lieutenant  
to UBL.

QI.E.159.04. \*Name: 1: ALI 2: EL HEIT 3: na 4: na  
Title: na Designation: na DOB: 20 Mar. 1970 POB: Rouiba, Algeria  
\*Good quality a.k.a.: a) Kamel Mohamed, DOB: 30 Jan. 1971 b) Ali Di  
Roma Low quality a.k.a.: na \*Nationality: na Passport no.: na  
National identification no.: na Address: a) Via D. Fringuello, 20 -  
Rome, Italy b) Milan (Domicile) \*Listed on: 17 Mar. 2004 (amended on  
26 Nov. 2004 and 12 Apr. 2006) \*Other information: na

QI.E.175.04. \*Name: 1: MOHAMED 2: EL MAHFOUDI 3: na 4: na  
Title: na Designation: na DOB: 24 Sept. 1964 POB: Agadir, Morocco  
\*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: na  
Passport no.: na National identification no.: na Address: via Puglia,  
n. 22, Gallarate, Varese, Italy \*Listed on: 23 June 2004 (amended on  
17 Oct. 2007) \*Other information: Fiscal Code: LMH MMD 64P24 Z330F.  
Sentenced on 3 Dec. 2004 by Milan's first instance Court to 1 year  
and 4 months imprisonment with suspended sentence following  
"Abbreviated trial procedure". The appeal process was pending at  
Milan's Court of appeal as of Sep. 2007. He was in Morocco as of Sep.  
2007.

QI.E.82.02. \*Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na  
Title: na Designation: na DOB: 3 Apr. 1974 POB: Marrakesh, Morocco  
\*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Morocco  
Passport no.: H 236483 National identification no.: na Address: 21073  
Hamburg, Göschenstrasse 13 \*Listed on: 30 Sept. 2002 (amended on 26  
Nov. 2004 and 7 Sep. 2007) \*Other information: In prison in Germany  
as of May 2007.

QI.E.65.02. \*Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED  
Title: na Designation: na DOB: 26 Dec. 1962 POB: Egypt \*Good quality  
a.k.a.: Es Sayed, Kader Low quality a.k.a.: na \*Nationality: na  
Passport no.: na National identification no.: na Address: Via del  
Fosso di Centocelle n.66, Rome, Italy \*Listed on: 24 Apr. 2002  
(amended on 26 Nov. 2004 and 7 June 2007) \*Other information: Codice  
Fiscale: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy  
on 2 February 2004. Fugitive.

QI.E.64.02. \*Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID  
Title: na Designation: na DOB: 10 Feb. 1968 POB: Menzel Jemil Bizerte,  
Tunisia \*Good quality a.k.a.: Omar El Mouhajer Low quality a.k.a.:  
Saber \*Nationality: Tunisian Passport no.: Tunisian passport number  
K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 National  
identification no.: 00319547 issued on 8 Dec. 1994 Address: Via  
Dubini n. 3, Gallarate (VA), Italy \*Listed on: 24 Apr. 2002 (amended  
on 26 Nov. 2004, 9 Sept. 2005, 20 Dec. 2005 and 7 June 2007) \*Other

information: Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Beya Al-Saidani. Sentenced to a five year prison term. Currently detained in Italy.

QI.E.96.03 \*Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI  
Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka, Tunisia  
\*Good quality a.k.a.: na Low quality a.k.a.: a) Dah Dah b) Abdelrahman c) Bechir \*Nationality: Tunisian Passport no.: Tunisian passport number L335915, issued on 8 Nov. 1996, expired on 7 Nov. 2001 National identification no.: na Address: Via Milano n.108, Brescia, Italy \*Listed on: 25 June 2003 (amended on 20 Dec. 2005 and 17 Oct. 2007) \*Other information: In January 2003 sentenced in Italy to 2 years imprisonment.

QI.E.83.02. \*Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na  
Title: na Designation: na DOB: 13 Apr. 1977 POB: Essaouria / Morocco  
\*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Morocco Passport no.: M 271351 (issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin) National identification no.: na Address: Last registered resident at Dortmund Strasse 38, 22419 Hamburg/Germany \*Listed on: 30 Sept. 2002 (amended on 26 Nov. 2004) \*Other information: E 189935

QI.F.27.01. \*Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na  
Title: na Designation: na DOB: a) 23 June 1976 b) 1 Jan. 1976 POB: Cairo, Egypt \*Good quality a.k.a.: a) Al Masri, Abd Al Wakil b) Ali, Hassan c) Anis, Abu; d) Elbishy, Moustafa Ali e) Fadil, Mustafa Muhamad f) Fazul, Mustafa g) Mohammed, Mustafa h) Mustafa Ali Elbishy Low quality a.k.a.: a) Al-Nubi, Abu b) Hussein c) Jihad, Abu d) Khalid e) Man, Nu f) Yussrr, Abu \*Nationality: a) Egypt b) Kenya Passport no.: na National identification no.: Kenyan Id. No. 12773667; Serial No. 201735161 Address: na \*Listed on: 17 Oct. 2001 (amended on 2 Jul. 2007) \*Other information: na

QI.F.97.03. \*Name: 1: RACHID 2: FETTAR 3: na 4: na  
Title: na Designation: na DOB: 16 Apr. 1969 POB: Boulogin, Algeria  
\*Good quality a.k.a.: Amine del Belgio Low quality a.k.a.: Djaffar \*Nationality: na Passport no.: na National identification no.: na Address: Via degli Apuli n.5, Milan, Italy \*Listed on: 25 June 2003 (amended on 17 Oct. 2007) \*Other information: In January 2003 sentenced in Italy to 2 years 6 months imprisonment.

QI.G.28.01. \*Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na  
Title: na Designation: na DOB: a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970 POB: Zanzibar, Tanzania Good quality a.k.a.: a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar n) Haytham al-Kini Low quality a.k.a.: a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu \*Nationality: Tanzania Passport no.: na National identification no.: na Address: na \*Listed on: 17 Oct. 2001 (amended on 27 Jul. 2007) \*Other information: Apprehended in July 2004 and in custody of the United States of America, as of July 2007.

QI.G.218.06. \*Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na  
Title: na Designation: na DOB: 6 Jul 1977 POB: Cianjur, West Java, Indonesia \*Good quality a.k.a.: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory 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.H.3.01. \*Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN  
Title: na Designation: na DOB: 1965 POB: Al-Mukalla, Yemen \*Good quality a.k.a.: a) Saqr Al-Jaddawi b) Saqar Al Jadawi Low quality a.k.a.: na \*Nationality: Yemeni Passport no.: Yemeni passport number 00385937 National identification no.: na Address: Previous address: Shari Tunis, Sana'a, Yemen \*Listed on: 25 Jan. 2001 (amended on 25 Jul. 2006 and 23 Apr. 2007) \*Other information: Driver and private bodyguard to Usama bin Laden from 1996 until 2001

QI.H.144.03. \*Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na  
Title: Imam Designation: na DOB: 1 Nov. 1975 POB: Poshok, Iraq \*Good quality a.k.a.: Abdelhamid Al Kurdi Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: Via della Martinella 132, Parma, Italy \*Listed on: 12 Nov. 2003 (amended on 9 Sept. 2005) \*Other information: na

QI.H.204.05. \*Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na  
Title: na Designation: na DOB: a) 18 Mar. 1966 b) 10 Mar. 1967 POB: Bulanza, Lantawan, Basilan, the Philippines \*Good quality a.k.a.: a) Isnilon Hapilun b) Isnilon Hapilun c) Abu Musab d) Salahudin e) Tuan Isnilon Low quality a.k.a.: na \*Nationality: Filipino Passport no.: na National identification no.: na Address: na \*Listed on: 6 Dec. 2005 \*Other information: na

QI.H.16.01. \*Name: 1: NASR 2: FAHMI 3: NASR 4: HASSANNEIN  
Title: na Designation: na DOB: 30 Oct. 1962 POB: Cairo, Egypt \*Good quality a.k.a.: Muhammad Salah Low quality a.k.a.: Naser Fahmi Naser Hussein \*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.H.88.03. \*Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na  
Title: na Designation: na DOB: 1 Aug. 1949 POB: Konduz Province, Afghanistan \*Good quality a.k.a.: a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiar e) Gulbuddin Hekhmartyar f) Gulbudin Hekmetyar Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: na \*Listed on: 20 Feb. 2003 \*Other information: na

QI.H.29.01. \*Name: 1: RI'AD (RAED) 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
Title: na Designation: na DOB: 30 Dec. 1968 POB: California, U.S.A \*Good quality a.k.a.: a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad Low quality a.k.a.: a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American) \*Nationality: Jordanian national Passport no.: na National identification no.: a) SSN: 548-91-5411 b) National number 9681029476 Address: na \*Listed on: 17 Oct. 2001 \*Other information: Jordan. Originally from Ramlah; place of residence while in Jordan - al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex.

QI.H.43.01. \*Name: 1: ALI 2: GHALEB 3: HIMMAT 4: na  
Title: na Designation: na DOB: 16 June 1938 POB: Damascus, Syria \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Italy since 1990 Passport no.: na National identification no.: na Address: a) via Posero 2, ch-6911 Campione D'Italia, Italy b) Location in Italy and Syria \*Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004 and 25 Jul. 2006) \*Other information: na

QI.H.221.06. \*Name: 1: JAMAL 2: HOUSNI 3: na 4: na  
Title: na Designation: na DOB: 22 Feb. 1983 POB: Morocco \*Good  
quality a.k.a.: a) Djamel Il marocchino b) Jamal Al Maghrebi c)  
Hicham Low quality a.k.a.: na \*Nationality: na Passport no.: na  
National identification no.: na Address: a) Via Uccelli di Nemi n. 33,  
Milan b) via F. De Lemene n. 50, Milan \*Listed on: 2 Aug. 2006 \*Other  
information: He is subject to Tribunale de Milano Custody Order n.  
5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted.

QI.H.44.01. \*Name: 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER  
Title: na Designation: na DOB: 1927 POB: na \*Good quality a.k.a.:  
Huber, Ahmed Low quality a.k.a.: na \*Nationality: Switzerland  
Passport no.: na National identification no.: na Address:  
Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland \*Listed on: 9 Nov.  
2001 (amended on 26 Nov. 2004) \*Other information: No Swiss passport  
under the name issued for this person.

QI.H.113.03. \*Name: 1: AZAHARI 2: HUSIN 3: na 4: na  
Title: Dr. Designation: na DOB: 14 Sept. 1957 POB: Negeri Sembilan,  
Malaysia \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality:  
Malaysian Passport no.: A 11512285 National identification no.:  
570914-05-5411 Address: Taman Sri Pulai, Johor, Malaysia \*Listed on:  
9 Sept. 2003 \*Other information: na

QI.H.10.01. \*Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN  
Title: na Designation: na DOB: 12 Mar. 1971 POB: Riyadh, Saudi Arabia  
\*Good quality a.k.a.: a) Abu Zubaida b) Abd Al-Hadi Al-Wahab c) Zain  
Al-Abidin Muhahhad Husain d) Zayn Al-Abidin Muhammad Husayn e)  
Zeinulabideen Muhammed Husein Abu zubeidah Low quality a.k.a.: a) Abu  
Zubaydah b) Tariq Hani \*Nationality: Palestinian Passport no.: Bearer  
of Egyptian passport No. 484824 issued on 18 Jan. 1984 at the  
Egyptian Embassy in Riyadh National identification no.: na Address:  
na \*Listed on: 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007,  
18 Jul. 2007 and 27 Jul. 2007) \*Other information: Close associate of  
Usama Bin Laden (QI.B.8.01) and facilitator of terrorist travel. In  
custody of the United States of America as of July 2007.

QI.H.195.05. \*Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH  
Title: na Designation: na DOB: a) 30 July 1964 b) 30 Jan. 1964 POB: a)  
Suez b) Alexandria, Egypt \*Good quality a.k.a.: a) Al Sayyid Ahmed  
Fathi Hussein Eliwa b) Al Sayyid Ahmed Fathi Hussein Alaiwah c) Al  
Sayyid Ahmed Fathi Hussein Elaiwa d) Al Sayyid Ahmed Fathi Hussein  
Ilewah e) Al Sayyid Ahmed Fathi Hussein Alaywah f) El Sayed Ahmad  
Fathi Hussein Elaiwa g) Hatim h) Hisham i) Abu Umar Low quality  
a.k.a.: na \*Nationality: Egyptian Passport no.: United Kingdom  
passport number RP0185179 issued on 11 Sep. 2001, expires on 11 Sep.  
2011 (in the name of Al-Sayyid Ilewah) National identification no.:  
na Address: United Kingdom \*Listed on: 29 Sept. 2005 (amended on 6  
Oct. 2005 and 18 Aug. 2006) \*Other information: na

QI.I.67.02. \*Name 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM  
Title: na Designation: na DOB: 15 Apr. 1958 POB: Alexandria, Egypt  
\*Good quality a.k.a.: a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman  
c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f)  
Mostafa Kamel Mostafa Low quality a.k.a.: a) Abu Hamza Al-Masri b)  
Al-Masri, Abu Hamza c) Al-Misri, Abu Hamza \*Nationality: British  
Passport no.: na National identification no.: na Address: a) 9  
Aldbourne Road, Shepherds Bush, London W12 0LW, UK b) 8 Adie Road,  
Hammersmith, London W6 0PW, UK \*Listed on: 24 Apr. 2002 (amended on

26 Nov. 2004 and 25 Jul. 2006) \*Other information: Under investigation in the United Kingdom.

QI.I.87.03. \*Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na  
Title: na Designation: na DOB: 4 Apr. 1964 POB: Cianjur, West Java, Indonesia Good quality a.k.a.: a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan Low quality a.k.a.: na Nationality: Indonesian Passport no.: na National identification no.: na Address: na \*Listed on: 28 Jan. 2003 (amended on 2 Jul. 2007 and 27 Jul. 2007) \*Other information: Born: Encep Nurjaman. In custody of the United States of America, as of July 2007.

QI.J.180.04. \*Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na  
Title: na Designation: na DOB: 3 Mar. 1975 POB: Isabel, Basilan, the Philippines \*Good quality a.k.a.: a) Khadafy Janjalani b) Khadafy Abubakar Janjalani c) Abu Muktar Low quality a.k.a.: na \*Nationality: Philippine Passport no.: na National identification no.: na Address: na \*Listed on: 22 Dec. 2004 \*Other information: na

QI.J.99.03. \*Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA  
Title: na Designation: na DOB: 8 Feb. 1969 POB: Sfax, Tunisia \*Good quality a.k.a.: a) Khalil Yarraya b) Ben Narvan Abdel Aziz Low quality a.k.a.: a) Amro b) Omar c) Amrou d) Amr \*Nationality: a) Tunisian b) Bosnia and Herzegovina Passport no.: Tunisian passport number K989895, issued on 26 July 1995, expired on 25 July 2000) National identification no.: na Address: a) Via Bellaria n.10, Bologna, Italy b) Via Lazio n.3, Bologna, Italy c) Dr Fetah Becirbegovic St. 1, Sarajevo, Bosnia and Herzegovina \*Listed on: 25 June 2003 (amended on 26 Nov. 2004, 20 Dec. 2005 and 17 Oct. 2007) \*Other information: Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 Aug. 1970. In January 2003 sentenced in Italy to 5 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 4 years 6 months of imprisonment.

QI.J.100.03. \*Name: 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER 4: JARRAYA  
Title: na Designation: na DOB: 25 Oct. 1963 POB: Sfax, Tunisia \*Good quality a.k.a.: na Low quality a.k.a.: Yarraya \*Nationality: Tunisian Passport no.: Tunisian passport number L065947, issued on 28 Oct. 1995, expired on 27 Oct. 2000 National identification no.: na Address: a) Via Mirasole n.11, Bologna, Italy b) Via Ariosto n.8, Casalecchio di Reno (Bologna), Italy \*Listed on: 25 June 2003 (amended on 20 Dec. 2005 and 17 Oct. 2007) \*Other information: In January 2003 sentenced in Italy to 2 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 3 years and 6 months of imprisonment.

QI.J.41.01. \*Name: 1: ALI 2: AHMED 3: NUR 4: JIM'ALE  
Title: na Designation: na DOB: 1954 POB: na \*Good quality a.k.a.: a) Jimale, Ahmed Ali b) Jim'ale, Ahmad Nur Ali c) Jumale, Ahmed Nur d) Jumali, Ahmed Ali Low quality a.k.a.: na \*Nationality: Somali Passport no.: na National identification no.: na Address: P.O. Box 3312, Dubai, UAE \*Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) \*Other information: Mogadishu, Somalia. Profession: Accountant.

QI.J.79.02. \*Name: 1: WA'EL 2: HAMZA 3: ABD AL-FATAH 4: JULAIDAN  
Title: na Designation: na DOB: a) 22 Jan. 1958 b) 20 Jan. 1958 POB: Al-Madinah, Saudi Arabia \*Good quality a.k.a.: a) Wa'il Hamza Julaidan b) Wa'el Hamza Jalaidan c) Wa'il Hamza Jalaidan d) Wa'el Hamza Jaladin e) Wa'il Hamza Jaladin f) Wail H.A. Jlidan Low quality a.k.a.: Abu Al-Hasan Al Madani \*Nationality: Saudi Passport no.: a) Saudi passport no. A-992535 b) Passport Number B 524420 - issued on

15 Jul. 1998 and expired on 22 May 2003 National identification no.:  
na Address: na \*Listed on: 11 Sept. 2002 (amended on 23 Apr. 2007)  
\*Other information: na

QI.J.114.03. \*Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na  
Title: na Designation: na DOB: 20 June 1967 POB: Tulay, Jolo Sulu,  
Philippines \*Good quality a.k.a.: a) Kipli Sali b) Julkipli Salim Low  
quality a.k.a.: na \*Nationality: na Passport no.: na National  
identification no.: na Address: na \*Listed on: 9 Sept. 2003 \*Other  
information: na

QI.K.50.01. \*Name: 1: ABDULLAHI 2: HUSSEIN 3: KAHIE 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: Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia

QI.K.72.02. \*Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN  
Title: na Designation: na DOB: 3 Apr. 1968 POB: Tunis, Tunisia \*Good  
quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Tunisian  
Passport no.: Tunisian passport number M307707, issued on 12 Apr.  
2000, expired on 11 Apr. 2005 National identification no.: na Address:  
Via Masina n.7, Milan, Italy \*Listed on: 3 Sept. 2002 (amended on 20  
Dec. 2005 and 7 June 2007) Other information: Italian Fiscal Code:  
KMMMH68D03Z352N. Sentenced to 5 years and 10 months imprisonment in  
Italy on 17 May 2002. On 23 April 2003 the Milan Appeal Court reduced  
his detention term to 3 years and 6 months. Deported to Tunisia on 22  
July 2005.

QI.K.135.03. \*Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na  
Title: a) Sheikh b) Shaikh Designation: na DOB: 26 Dec. 1955 POB: a)  
Bombai b) Ratnagiri, India \*Good quality a.k.a.: a) Dawood Ebrahim b)  
Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e)  
Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon  
Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j)  
Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul  
Rehman m) Dowood Hassan Shaikh Ibrahim Low quality a.k.a.: a) Ibrahim  
Shaikh Mohd Anis, b) Shaikh Ismail Abdul c) Hizrat \*Nationality:  
Indian Passport no.: a) Indian passport number A-333602 issued on 4  
Jun. 1985 in Bombay, India (passport subsequently revoked by the  
Government of India) b) Indian passport number M110522 issued on 13  
Nov. 1978 in Bombay c) Indian passport number R841697 issued on 26  
Nov. 1981 in Bombay d) Indian passport number F823692 (JEDDAH) issued  
by CGI in Jeddah on 2 Sep. 1989 e) Indian passport number A501801  
(BOMBAY) issued on 26 Jul. 1985 f) Indian passport number K560098  
(BOMBAY) issued on 30 Jul. 1975 g) passport number V57865 (BOMBAY)  
issued on 3 Oct. 1983 h) passport number P537849 (BOMBAY) issued on  
30 Jul. 1979 i) passport number A717288 (MISUSE) issued on 18 Aug.  
1985 in Dubai j) Pakistani passport number G866537 (MISUSE) issued  
on 12 Aug. 1991 in Rawalpindi National identification no.: na Address:  
a) Karachi / Pakistan, White House, Near Saudi Mosque, Clifton b)  
House Nu 37 - 30th Street - defence, Housing Authority Karachi  
Pakistan \*Listed on: 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul.  
2006 and 2 Jul. 2007) \*Other information: International arrest  
warrant issued by the Government of India

QI.K.115.03. \*Name: 1: ABDUL MANAF 2: KASMURI 3: na 4: na  
Title: na Designation: na DOB: 28 May 1955 POB: Selangor, Malaysia  
\*Good quality a.k.a.: na Low quality a.k.a.: a) Muhammad Al-Filipini  
b) Intan Nationality: Malaysian Passport no.: A 9226483 National