

identification no.: 550528-10-5991 Address: Klang. Selangor, Malaysia
*Listed on: 9 Sept. 2003 *Other information: na

QI.K.214.06. *Name: 1: ABDULBAQI 2: MOHAMMED 3: KHALED 4: na
Title: na Designation: na DOB: 18 Aug. 1957 POB: Tripoli, Libya
*Good quality a.k.a.: a) Abul Baki Mohammed Khaled b) Abd' Al-Baki
Mohammed c) Abul Baki Khaled d) Abu Khawla Low quality a.k.a.: na
*Nationality: British Passport no.: na National identification no.:
na Address: Birmingham, United Kingdom *Listed on: 7 Feb. 2006 *Other
information: na

QI.K.4.01. *Name: 1: AHMED 2: SAID 3: ZAKI 4: KHEDR
Title: na Designation: na DOB: 1 Mar. 1948 POB: Cairo, Egypt *Good
quality a.k.a.: a) Ahmed Said Al Kader b) Abdul Rehman Khadr Al-
Kanadi c) Shaikh Said Abdul Rehman Low quality a.k.a.: Al-Kanadi, Abu
Abd Al-Rahman *Nationality: Canadian Passport no.: na National
identification no.: na Address: na *Listed on: 25 Jan. 2001 (amended
on 26 Nov. 2004 and 18 Jul. 2007) *Other information: Reportedly
deceased in October 2003.

QI.K.158.04. *Name: 1: ABDERRAHMANE 2: KIFANE 3: na 4: na
Title: na Designation: na DOB: 7 Mar. 1963 POB: Casablanca, Morocco
*Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na
Passport no.: na National identification no.: na Address: Via S.
Biagio, 32 or 35 - Sant' Anastasia (NA), Italy *Listed on: 17 Mar.
2004 (amended on 26 Nov. 2004 and 9 Sept. 2005) *Other information:
Sentenced for a 20 months prison term in Italy on 22 July 1995 for
providing support to Armed Islamic Group (GIA)

QI.K.73.02. *Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK
Title: na Designation: na DOB: 14 May 1955 POB: Gharbia, Egypt *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 26 Nov. 2004 and 7 June 2007) *Other
information: Sentenced to 1 year and 11 months imprisonment in Italy
on 20 March 2002. Deported to Egypt on 2 July 2003.

QI.L.190.05. *Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Title: na Designation: na DOB: 23 Apr. 1966 POB: Casablanca, Morocco
*Good quality a.k.a.: na Low quality a.k.a.: na *Nationality:
Moroccan Passport no.: na National identification no.: na Address:
via Europa, 4 - Paderno Ponchielli, Cremona, Italy *Listed on: 29
July 2005 *Other information: Fiscal code: LGBBLK66D23Z330U

QI.L.30.01. *Name: 1: MUFTI 2: RASHID 3: AHMAD 4: LADEHYANOY
Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: a)
Ludhianvi, Mufti Rashid Ahmad b) Armad, Mufti Rasheed c) Wadehyano,
Mufti Rashid Ahmad Low quality a.k.a.: na *Nationality: na Passport
no.: na National identification no.: na Address: na *Listed on: 17
Oct. 2001 *Other information: Karachi, Pakistan.

QI.L.155.04. *Name: 1: JAMEL 2: LOUNICI 3: na 4: na
Title: na Designation: na DOB: 1 Feb. 1962 POB Algiers *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: 16 Jan. 2004
*Other information: Son of Abdelkader and Johra Birouh.

QI.M.46.01. *Name: 1: ABDULLKADIR 2: HUSSEIN 3: MAHAMUD 4: na
Title: na Designation: na DOB: a) 12 Oct. 1966 b) 11 Nov. 1966 POB:
Somalia *Good quality a.k.a.: Abdulkadir Hussein Mahamud Low quality
a.k.a.: na *Nationality: na Passport no.: na National identification

no.: na Address: na *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004)
*Other information: Florence, Italy.

QI.M.31.01. *Name: 1: UTHMAN 2: OMAR 3: MAHMOUD 4: na
Title: na Designation: na DOB: a) 30 Dec. 1960 b) 13 Dec. 1960 POB:
na *Good quality a.k.a.: a) Uthman, Al-Samman b) Uthman, Umar Low
quality a.k.a.: a) Al-Filistini, Abu Qatada b) Takfiri, Abu Umr c)
Abu Umar, Abu Omar d) Umar, Abu Umar e) Abu Ismail *Nationality: na
Passport no.: na National identification no.: na Address: na *Listed
on: 17 Oct. 2001 *Other information: London, England.

QI.M.116.03. *Name: 1: AMRAN 2: MANSOR 3: na 4: na
Title: na Designation: na DOB: 25 May 1964 POB: Johor, Malaysia *Good
quality a.k.a.: na Low quality a.k.a.: Henry *Nationality: Malaysian
Passport no.: A 10326821 National identification no.: 640525-01-5885
Address: Kg. Sg. Tiram, Johor, Malaysia *Listed on: 9 Sept. 2003
*Other information: na

QI.M.102.03. *Name: 1: FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4: MNASRI
Title: na Designation: na DOB: 6 Mar. 1969 POB: Baja, Tunisia *Good
quality a.k.a.: Fethi Alic Low quality a.k.a.: a) Amor b) Omar Abu
*Nationality: Tunisian Passport no.: Tunisian passport number L
497470 issued on 3 Jun. 1997, expired on 2 Jun. 2002 National
identification no.: na Address: a) Via Toscana n.46, 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 8 months
imprisonment.

QI.M.205.05. *Name: 1: RAFIK 2: MOHAMAD YOUSEF 3: na 4: na
Title: na Designation: na DOB: 27 Aug. 1974 POB: Baghdad, Iraq *Good
quality a.k.a.: Mohamad Raific Kairadin Low quality a.k.a.: na
*Nationality: Iraqi Passport no.: German travel document
("Reiseausweise") A 0092301 National identification no.: na Address:
Mannheim prison, Germany *Listed on: 6 Dec. 2005 *Other information:
na

QI.M.206.05. *Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Title: na Designation: na DOB: 2 July 1975 POB: Mosul, Iraq *Good
quality a.k.a.: a) Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad,
Iraq b) Khalil Ibrahim Mohammad, born 3 July 1975 in Mosul, Iraq c)
Khalil Ibrahim Al Zafiri, born 1972 d) Khalil, born 2 May 1975 Low
quality a.k.a.: na *Nationality: Iraqi Passport no.: German travel
document ("Reiseausweise") A 0003900 National identification no.: na
Address: Frankenthal prison, Germany *Listed on: 6 Dec. 2005 *Other
information: na

QI.M.32.01. *Name: 1: ZIA 2: MOHAMMAD 3: na 4: na
Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: Zia,
Ahmad Low quality a.k.a.: na *Nationality: na Passport no.: na
National identification no.: na Address: a) C/O Ahmed Shah C/O Painsda
Mohammad Al-Karim Set, Peshawar, Pakistan b) C/O Alam General Store
Shop 17, Awami Market, Peshawar, Pakistan c) C/O Zahir Sha S/ *Listed
on: 17 Oct. 2001 *Other information: na

QI.M.146.03 *Name: 1: DAKI 2: MOHAMMED 3: na 4: na
Title: na Designation: na DOB: 29 Mar. 1965 POB: Morocco *Good
quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport
no.: na National identification no.: na Address: Via Melato 11,
Reggio Emilia, Italy (Domicile) *Listed on: 12 Nov. 2003 (amended on

7 June 2007) *Other information: Deported from Italy to Morocco on 10 December 2005.

QI.M.33.01. *Name: 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na
Title: na Designation: na DOB: a) 25 Aug. 1972 b) 25 Dec. 1974 c) 25 Feb. 1974 d) 1976 e) Feb. 1971 POB: Moroni, Comoros Islands *Good quality a.k.a.: a) Abdalla, Fazul b) Adballah, Fazul c) Ali, Fadel Abdallah Mohammed d) Fazul, Abdalla e) Fazul, Abdallah f) Fazul, Abdallah Mohammed g) Fazul, Haroon h) Fazul, Harun i) Haroun, Fadhil j) Mohammed, Fazul k) Mohammed, Fazul Abdilahi l) Mohammed, Fouad m) Muhamad, Fadir Abdallah n) Abdullah Fazhl o) Fazhl Haroun p) Fazil Haroun q) Faziul Abdallah r) Fazul Abdalahi Mohammed s) Haroun Fazil t) Harun Fazul u) Khan Fazhl v) Farun Fahdl w) Harun Fahdl Low quality a.k.a.: a) Aisha, Abu b) Al Sudani, Abu Seif c) Haroon d) Harun e) Luqman, Abu f) Haroun *Nationality: a) Comoros b) Kenya Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 (amended on 2 Jul. 2007) *Other information: na

QI.M.118.03. *Name: 1: NORDIN 2: MOHD. TOP 3: na 4: na
Title: na Designation: na DOB: 11 Aug. 1969 POB: Johor, Malaysia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Malaysian Passport no.: A 9775183 National identification no.: 690811-10-5873 Address: Kg. Sg. Tiram, Johor, Malaysia *Listed on: 9 Sept. 2003 *Other information: na

QI.M.147.03. *Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Title: na Designation: na DOB: 11 Oct. 1975 POB: Kirkuk, Iraq *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via della Martinella 132, Parma, Italy (Domicile) *Listed on: 12 Nov. 2003 (amended on 9 Sept. 2005 and 7 June 2007) *Other information: Sentenced to 7 years imprisonment on 21 September 2006. Currently detained in Italy.

QI.M.227.06. *Name: 1: MOHAMED 2: MOUMOU 3: na 4: na
Title: na Designation: na DOB: a) 30 Jul. 1965 b) 30 Sep. 1965 POB: Fez, Morocco *Good quality a.k.a.: a) Mohamed Mumu b) Abu Shrayda c) Abu Amina d) Abu Abdallah e) Abou Abderrahman Low quality a.k.a.: na *Nationality: a) Moroccan b) Swedish Passport no.: Swedish passport no. 9817619, expires on 14 Dec. 2009 National identification no.: na Address: a) Storvretsvagen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden b) Jungfruns Gata 413; Postal address Box 3027 13603 Haninge, Sweden c) Dobelnskatan 97, 7 TR C/O LAMRABET, 113 52 Stockholm, Sweden d) Trodheimsgatan 6, 164 32 Kista, Sweden *Listed on: 7 Dec. 2006 *Other information: na

QI.M.129.03. *Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Title: na Designation: na DOB: 28 Sept. 1973 POB: Tiaret, Algeria *Good quality a.k.a.: a) Ali Barkani, born 22 Aug. 1973 in Morocco b) Kalad Belkasam, born 31 Dec. 1979 c) Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria d) Mostefa Djamel, born 26 Sept. 1973 in Mahdia, Algeria e) Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria f) Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria g) Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria h) Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria i) Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria j) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria k) Djamel Mostafa, born 10 June 1982 l) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria m) Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria n) Fjamel Moustfa, born 28 Sept. 1973 in Tiaret, Algeria o) Djamel Mustafa, born 31 Dec. 1979 p) Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria Low quality a.k.a.: Mustafa *Nationality: Algerian Passport no.: a) Counterfeit

Danish driving licence no. 20645897, made out to Ali Barkani, 22 Aug. 1973 in Morocco b) Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sept. 1973 in Mehdia, Tiaret province, Algeria National identification no.: na Address: na *Listed on: 23 Sept. 2003 (amended on 7 Sep. 2007) *Other information: a) Name of father: Djelalli Moustfa b) Name of mother: Kadeja Mansore. In prison in Germany as of August 2006.

QI.M.34.01. *Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM
Title: na Designation: na DOB: 19 Feb. 1976 POB: Mombasa, Kenya *Good quality a.k.a.: a) Ally, Fahid Mohammed b) Msalam, Fahad Ally c) Msalam, Fahid Mohammed Ali d) Msalam, Mohammed Ally e) Musalaam, Fahid Mohammed Ali f) Salem, Fahid Muhamad Ali g) Fahid Mohammed Aly h) Ahmed Fahad i) Ali Fahid Mohammed j) Fahad Mohammad Ally k) Fahad Mohammed Ally l) Fahid Mohamed Ally m) Msalam Fahad Mohammed Ally n) Msalam Fahid Mohammad Ally o) Msalam Fahid Mohammed Ali p) Msalm Fahid Mohammed Ally Low quality a.k.a.: a) Al-Kini, Usama b) Mohammed Ally Mohammed c) Ally Fahid M *Nationality: Kenya Passport no.: a) Kenyan passport number A260592 b) Kenyan passport number A056086 c) Kenyan passport number A435712 d) Kenyan passport number A324812 e) Kenyan passport number 356095 National identification no.: Kenyan identity card number 12771069 Address: Mombasa, Kenya *Listed on: 17 Oct. 2001 (amended on 2 Jul. 2007) *Other information: na

QI.M.119.03. *Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na Designation: na DOB: a) 1 Jan 1971 b) Between 1962 and 1968 POB: Sambi, Boyolali, Java, Indonesia *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 Sept. 2003 (amended on 9 Sept. 2005 and 4 Oct. 2006) *Other information: na

QI.M.120.03. *Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Title: na Designation: na DOB: 4 Jan. 1968 POB: Kuwait *Good quality a.k.a.: a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim Al Hashim d) Saeed Akman e) Saeed Ahmed Low quality a.k.a.: na *Nationality: Pakistani Passport no.: na National identification no.: na Address: na *Listed on: 9 Sept. 2003 *Other information: na

QI.M.196.05. *Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Title: na Designation: na DOB: 18 Apr. 1966 POB: Beni-Suef *Good quality a.k.a.: a) Ali Salim b) Abd Al-Aziz c) Al-Masri Low quality a.k.a.: na *Nationality: Egyptian Passport no.: na National identification no.: na Address: May be in Iran *Listed on: 29 Sept. 2005 *Other information: na

QI.M.89.03. *Name: 1: ABDELGHANI 2: MZOUZI 3: na 4: na
Title: na Designation: na DOB: 6 Dec. 1972 POB: Marrakesh, Morocco *Good quality a.k.a.: a) Abdelghani Mazwati b) Abdelghani Mazuti *Low quality a.k.a.: na *Nationality: Moroccan Passport no: a) Moroccan passport no. F 879567, issued 29 Apr. 1992 in Marrakesh, Morocco, valid until 28 Apr. 1997, renewed until 28 Feb. 2002 b) Moroccan passport no. M271392, issued 4 Dec. 2000 by the Moroccan Embassy in Berlin, Germany National identification no: Moroccan personal ID no. E 427689, issued 20 Mar. 2001 by the Moroccan Consulate General in Düsseldorf, Germany Address: a) Last registered: op de Wisch 15, 21149 Hamburg, Germany *Listed on: 10 Jun. 2003 (amended on 26 Nov. 2004 and 18 Aug. 2006) *Other information: Does not live in Germany anymore. After his acquittal he left for Morocco in Jun. 2005.

QI.N.165.04. *Name: 1: YACINE 2: AHMED 3: NACER 4: na

Title: na Designation: na DOB: 2 Dec. 1967 POB: Annaba, Algeria *Good quality a.k.a.: Yacine Di Annaba Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: a) Rue Mohamed Khemisti, 6 - Annaba (DZZ), Italy b) Vicolo Duchessa, 16 and Via Genova, 121 - Naples, Italy (Domicile) *Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004) *Other information: na

QI.N.66.02. *Name: 1: AHMED 2: IDRIS 3: NASREDDIN 4: na
Title: na Designation: na DOB: 22 Nov. 1929 POB: Adi Ugri, Ethiopia (now Eritrea) *Good quality a.k.a.: a) Nasreddin, Ahmad I. b) Nasreddin, Hadj Ahmed c) Nasreddine, Ahmed Idriss d) Idris Ahmed Nasreddin Low quality a.k.a.: na *Nationality: Italian Passport no.: na National identification no.: a) Italian Identity Card Nr. AG 2028062, expiration date 7 Sept. 2005. b) Foreign ID card no: K 5249. Address: a) Corso Sempione 69, 20149 Milan, Italy b) Piazzale Biancamano, Milan, Italy c) 10 Route De Cap Spartel, Tangiers, Morocco d) no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco e) Via Maggio 21, P.O. Box 216, 6909 Lugano, Switzerland *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004 and 14 May 2007) *Other information: Italian Fiscal Code: NSRDRS29S22Z315Y. Mr. Nasreddin left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco. He is the president of Miga-Malaysian Swiss, Gulf and African Chamber (listed under number QE.M.78.02)

QI.N.215.06. *Name: 1: TAHIR 2: NASUF 3: na 4: na
Title: na Designation: na DOB: a) 4 Nov. 1961 b) 11 Apr. 1961 POB: Tripoli, Libya *Good quality a.k.a.: a) Tahir Mustafa Nasuf b) Tahar Nasoof c) Taher Nasuf d) Al-Qa'qa e) Abu Salima El Libi f) Abu Rida Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Manchester, United Kingdom *Listed on: 7 Feb. 2006 *Other information: na

QI.O.11.01. *Name: 1: MUSTAPHA 2: AHMED 3: MOHAMED 4: OSMAN ABU EL YAZEED
Title: na Designation: na DOB: 27 Feb. 1955 POB: El Sharkiya, Egypt *Good quality a.k.a.: a) Mustapha Mohamed Ahmed b) Shaykh Sai'id 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.P.185.05. *Name: 1: JOKO 2: PITONO 3: na 4: na
Title: na Designation: na DOB: a) 16 June 1970 b) 6 June 1970 POB: Petarukan village, Pemalang, Central Java, Indonesia *Good quality a.k.a.: a) Pitoyo, Joko b) Pintono, Joko c) Dulmatin d) Dul Martin e) Abdul Martin f) Abdul Matin g) Amar Umar h) Amar Usman i) Anar Usman j) Djoko Supriyanto k) Jak Imron l) Muktamar m) Novarianto n) Topel Low quality a.k.a.: na *Nationality: Indonesian Passport no.: na National identification no.: na Address: na *Listed on: 16 May 2005 *Other information: na

QI.Q.22.01. *Name: 1: YASIN 2: ABDULLAH 3: EZZEDINE 4: QADI
Title: na Designation: na DOB: 23 Feb. 1955 POB: Cairo, Egypt *Good quality a.k.a.: a) Kadi, Shaykh Yassin Abdullah b) Kahdi, Yasin c) Yasin Al-Qadi Low quality a.k.a.: na *Nationality: Saudi Passport no.: a) Passport number B 751550 b) Passport number E 976177 issued on 6 Mar. 2004 and expiring on 11 Jan. 2009 National identification no.: na Address: na *Listed on: 17 Oct. 2001 (amended on 23 Apr. 2007) *Other information: Jeddah, Saudi Arabia.

QI.R.103.03. *Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na

Title: na Designation: na DOB: 12 Sept. 1974 POB: Bologhine (Algeria)
*Good quality a.k.a.: a) Rarrbo Abdallah b) Rarrbo Abdullah
*Nationality: na Passport no.: na National identification no.: na
Address: of no fixed address in Italy *Listed on: 25 June 2003
(amended on 17 Oct. 2007) *Other information: In January 2003
sentenced in Italy to 2 years 4 months imprisonment. On 17 May 2004
sentenced in Italy by the Appeal Court to 8 months imprisonment.

QI.R.75.02. *Name: 1: ABDELHALIM 2: REMADNA 3: na 4: na
Title: na Designation: na DOB: 2 Apr. 1966 POB: Biskra, Algeria *Good
quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport
no.: na National identification: na. Address: na *Listed on: 3 Sept.
2002 (amended on 12 Apr. 2006) *Other information: na

QI.R.219.06. *Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: na Designation: na DOB: a) 29 August 1974 b) 9 August 1974 c)
19 August 1974 d) 19 August 1980 POB: Dacusuman Surakarta, Central
Java, Indonesia *Good quality a.k.a.: a) Refke, Taufek b) Rifqi,
Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy
Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu
Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q)
Yacub, Eric 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.R.150.03. *Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Title: na Designation: na DOB: 20 Nov. 1975 POB: Sfax, Tunisia *Good
quality a.k.a.: na Low quality a.k.a.: a) Salmane b) Lazhar
*Nationality: Tunisian Passport no.: Tunisian passport number P182583,
issued on 13 Sept. 2003, expires on 12 Sept. 2007 National
identification no.: na Address: Vicolo S. Giovanni, Rimini, Italy
(Domicile) *Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005) *Other
information: na

QI.R.186.05. *Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na Designation: na DOB: 16 Aug. 1960 POB: Kudus, Central Java,
Indonesia *Good quality a.k.a.: a) Abu Thoriq b) Rusdjan c) Rusjan d)
Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h) Toriquiddin
Low quality a.k.a.: na *Nationality: na Passport no.: na National
identification no.: na Address: na *Listed on: 16 May 2005 *Other
information: na

QI.A.2.01. *Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na Designation: na DOB: 1960 POB: Nangahar Province,
Afghanistan *Good quality a.k.a.: a) Al-Haq, Amin b) Amin, Muhammad
Low quality a.k.a.: a) Dr. Amin b) Ul-Haq, Dr. Amin *Nationality:
Afghan national Passport no.: na National identification no.: na
Address: na *Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007) *Other
information: Security coordinator for UBL. Repatriated to Afghanistan
in February 2006.

QI.S.208.05. *Name: 1: RADULAN 2: SAHIRON 3: na 4: na
Title: na Designation: na DOB: a) 1955 b) approximately 1952 POB:
Kaunayan, Patikul, Jolo Island, the Philippines *Good quality a.k.a.:
a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun d)
Commander Putol 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.S.222.06. *Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

Title: na Designation: na DOB: 3 Aug. 1973 POB: Bizerta, Tunisia
*Good quality a.k.a.: Dass Low quality a.k.a.: na *Nationality: na
Passport no.: na National identification no.: na Address: na *Listed
on: 2 Aug. 2006 *Other information: He is subject to Tribunale di
Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 -
7464/2001 R.G.GIP. He was expelled from Italy in 2002. Fugitive

QI.S.191.05. *Name: 1: ABDUL LATIF 2: SALEH 3: na 4: na
Title: Dr. Designation: na DOB: 5 Mar. 1957 POB: Baghdad, Iraq *Good
quality a.k.a.: a) Abdul Latif A.A. Saleh b) Abdyl Latif Saleh c) Dr.
Abd al-Latif Saleh d) Abdul Latif A.A. Saleh Abu Hussein e) Abd al-
Latif Salih f) Abu Amir Low quality a.k.a.: na *Nationality: a)
Jordanian b) Albanian since 1992 Passport no.: a) Jordanian Passport:
D366 871 b) Albanian passport 314772 issued on 8 March 1993 c)
Albanian passport 0334695 issued on 1 December 1995. National
identification no.: na Address: Last known residence: United Arab
Emirates *Listed on: 16 Sept. 2005 (amended on 26 April 2007) *Other
information: Expelled from Albania in 1999.

QI.S.105.03. *Name: 1: NEDAL 2: MAHMOUD 3: SALEH 4: na
Title: na Designation: na DOB: a) 1 Mar. 1970 b) 26 Mar. 1972 POB:
Taiz (Yemen) *Good quality a.k.a.: a) Nedal Mahmoud N. Saleh b) Salah
Nedal Low quality a.k.a.: Hitem *Nationality: Yemeni Passport no.: na
National identification no.: na Address: a) Via Milano n.105, Casal
di Principe (Caserta), Italy b) Via di Saliceto n.51/9, Bologna,
Italy *Listed on: 25 June 2003 (amended on 26 Nov. 2004, 25 Jul. 2006
and 17 Oct. 2007) *Other information: In January 2003 sentenced in
Italy to 2 years imprisonment. On 17 May 2004 the Appeal Court of
Bologna confirmed the sentence (in absentia).

QI.S.148.03. *Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED
4: SALEH AL-SAADI
Title: na Designation: na DOB: 30 Nov. 1974 POB: Haidra Al-Qasreen,
Tunisia *Good quality a.k.a.: na Low quality a.k.a.: Abou Anis
*Nationality: Tunisian Passport no.: Tunisian passport number M788331,
issued on 28 Sept. 2001, expires 27 Sept. 2006 National
identification no.: na Address: a) Via Monte Grappa 15, Arluno
(Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile) *Listed
on: 12 Nov. 2003 (amended on 20 Dec. 2005 and 31 Jul. 2006) *Other
information: na

QI.S.209.05. *Name: 1: JAINAL 2: ANTEL 3: SALI JR. 4: na
Title: na Designation: na DOB: 1 June 1965 POB: Barangay Lanote,
Bliss, Isabel, Basilan, the Philippines *Good quality a.k.a.: a) Abu
Solaiman b) Abu Solayman c) Apong Solaiman d) Apung 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.S.121.03. *Name: 1: IMAM 2: SAMUDRA 3: na 4: na
Title: na Designation: na DOB: 14 Jan. 1970 POB: Serang, Banten,
Indonesia *Good quality a.k.a.: a) Abdul Azis b) Abdul Aziz ben
Sihabudin c) Faiz Yunshar Low quality a.k.a.: a) Kudama b) Hendri c)
Heri d) Fatih e) Abu Omar *Nationality: na Passport no.: na
National identification no.: na Address: na *Listed on: 9 Sept. 2003
*Other information: na

QI.S.84.03. *Name: 1: NABIL 2: ABDUL 3: SALAM 4: SAYADI
Title: na Designation: na DOB: 1 Jan. 1966 POB: El Hadid, Tripoli,
Lebanon *Good quality a.k.a.: na Low quality a.k.a.: Abu Zeinab
*Nationality: Belgian since 18 Sept. 2001 Passport no.: na National

identification no.: na Address: Vaatjesstraat 29, 2580 Putte, Belgium
*Listed on: 22 Jan. 2003 (amended on 26 Nov. 2004) *Other information:
Spouse of Patricia Vinck. Married on 29 May 1992 in Peshawar,
Pakistan.

QI.S.1.01. *Name: 1: SAYF-AL ADL 2: na 3: na 4: na
Title: na Designation: na DOB: 1963 POB: Egypt *Good quality a.k.a.:
Saif Al-'Adil Low quality a.k.a.: na *Nationality: Thought to be an
Egyptian national Passport no.: na National identification no.: na
Address: na *Listed on: 25 Jan. 2001. *Other information: Responsible
for UBL's security.

QI.S.128.03. *Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI
Title: na Designation: na DOB: 30 Apr. 1973 POB: Beckum, Germany
*Good quality a.k.a.: a) Ismain Shalabe, born 30 Apr. 1973 in Beckum
b) Ismail Abdallah Sbaitan Shalabi, born 30 Apr. 1973 in Beckum Low
quality a.k.a.: na *Nationality: Jordanian of Palestinian origin
Passport no.: a) Passport of the Hashemite Kingdom of Jordan, no.:
E778675, issued in Rusaifah on 23 June 1996, valid until 23 June 2001
b) Passport of the Hashemite Kingdom of Jordan no.: H401056, JOR
9731050433, issued on 11 Apr. 2001, valid until 10 April 2006
National identification no.: na Address: Currently in detention
awaiting trial *Listed on: 23 Sept. 2003 *Other information: a) Name
of father: Abdullah Shalabi b) Name of mother: Ammni Shalabi

QI.S.35.01. *Name: 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH
Title: na Designation: na DOB: a) 9 Apr. 1969 b) 9 Apr. 1960 c) 4 Sep.
1969 POB: Mombasa, Kenya *Good quality a.k.a.: a) Ally, Ahmed b)
Suweidan, Sheikh Ahmad Salem c) Swedan, Sheikh d) Swedan, Sheikh
Ahmed Salem e) Ally Ahmad f) Muhamed Sultan g) Sheik Ahmed Salim
Sweden h) Sleyum Salum Low quality a.k.a.: a) Ahmed The Tall b)
Bahamad c) Bahamad, Sheik d) Bahamadi, Sheikh e) Sheikh Bahamad
*Nationality: Kenya Passport no.: Kenyan passport number A163012
National identification no.: Kenyan identity card number 8534714
issued on 14 Nov. 1996 Address: na *Listed on: 17 Oct. 2001 (amended
on 2 Jul. 2007) *Other information: na

QI.S.122.03. *Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Title: na Designation: na DOB: a) 25 Apr. 1957 b) 25 Apr. 1967 POB:
Indonesian *Good quality a.k.a.: a) Siregar, Parlin b) Siregar, Saleh
Parlindungan Low quality a.k.a.: na *Nationality: Indonesian Passport
no.: na National identification no.: na Address: na *Listed on: 9
Sept. 2003 *Other information: na

QI.S.124.03. *Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na Designation: na DOB: 20 Jan. 1964 POB: Johor, Malaysia
*Good quality a.k.a.: na Low quality a.k.a.: a) Joe b) Abu Zufar
*Nationality: Malaysian Passport no.: A 10472263 National
identification no.: 640120-01-5529 Address: Taman Bukit Ampang,
Selangor, Malaysia *Listed on: 9 Sept. 2003 (amended on 3 May 2004)
*Other information: na

QI.S.235.07. Name: 1: MUHAMMAD 2: 'ABDALLAH 3: SALIH 4: SUGHAYR
Title: na Designation: na DOB: a) 20 Aug. 1972 b) 10 Aug. 1972 POB:
Al-Karawiya, Saudi Arabia Good quality a.k.a.: a) Muhammad' Abdallah
Salih Al-Sughayir b) Muhammad' Abdallah Salih Al-Sughaier c)
Muhammad' Abdallah Salih Al-Sughayer d) Mohd Al-Saghir e) Muhammad
Al-Sugayer f) Muhammad 'Abdallah Salih Al-Sughair g) Muhammad
'Abdallah Salih Al-Sugair h) Muhammad' Abdallah Salih Al-Suqayr Low
quality a.k.a.: a) Abu Bakr b) Abu Abdullah Nationality: na Passport
no.: na National identification no.: na Address: na Listed on: 9 Oct.

2007 Other information: Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

QI.S.123.03. *Name: 1: YASSIN 2: SYWAL 3: na 4: na
Title: na Designation: na DOB: Approximately 1972 POB: na *Good quality a.k.a.: a) Salim Yasin b) Mochtar Yasin Mahmud c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal Low quality a.k.a.: a) Abu Seta b) Mahmud c) Abu Muamar *Nationality: Indonesian Passport no.: na National identification no.: na Address: na *Listed on: 9 Sept. 2003 *Other information: na

QI.T.57.02. *Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Title: na Designation: na DOB: 1966 POB: al Aziziyya *Good quality a.k.a.: a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman Low quality a.k.a.: Al-Libi *Nationality: Libyan Passport no.: Libyan passport number 203037 issued in Tripoli National identification no.: na Address: Ganzour Sayad Mehala Al Far district *Listed on: 11 Jan. 2002 (amended on 31 Jul. 2006 and 4 Oct. 2006) *Other information: Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS). Civil status: divorced (Algerian ex-wife Manuba Bukifa).

QI.T.76.02. *Name: 1: MANSOUR 2: THAER 3: na 4: na
Title: na Designation: na DOB: 21 Mar. 1974 POB: Baghdad, Iraq *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 18 Aug. 2006) *Other information: Was deported from Germany to Jordan in Feb. 2005.

QI.T.36.01. *Name: 1: YULDASHEV 2: TOHIR 3: na 4: na
Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: Yuldashev, Takhir Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 *Other information: Uzbekistan.

QI.T.56.01. *Name: 1: MOHAMMED 2: TUFMAIL 3: na 4: na
Title: na Designation: na DOB: na POB: na *Good quality a.k.a.: a) Tufail, S.M. b) Tuffail, Sheik Mohammed 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.U.48.01. *Name: 1: AWEYS 2: DAHIR 3: UBEIDULLAHI 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: via Cipriano Facchinetti 84, Rome, Italy *Listed on: 9 Nov. 2001 *Other information: na

QI.U.197.05. *Name: 1: MAHDHAT 2: MURSI 3: AL-SAYYID 4: UMAR
Title: na Designation: na DOB: 19 Oct. 1953 POB: Alexandria *Good quality a.k.a.: a) Abu Hasan b) Abu Khabab c) Abu Rabbab 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.V.85.03. *Name: 1: PATRICIA 2: ROSA 3: VINCK 4: na
Title: na Designation: na DOB: 4 Jan. 1965 POB: Berchem, Antwerp Good quality a.k.a.: Souraya P. Vinck Low quality a.k.a.: na *Nationality: Belgian Passport no.: na National identification no.: na Address: Vaatjesstraat 29, 2580 Putte, Belgium *Listed on: 22 Jan. 2003

(amended on 26 Nov. 2004 and 9 Sept. 2005) *Other information: Spouse of Nabil Sayadi.

QI.W.125.03. *Name: 1: WAN MIN 2: WAN MAT 3: na 4: na
Title: na Designation: na DOB: 23 Sept. 1960 POB: Kelantan, Malaysia
*Good quality a.k.a.: na Low quality a.k.a.: a) Abu Hafis b) Wan Halim c) Abu Hidayah *Nationality: Malaysian Passport no.: A 9703399
National identification no.: 600923-03-5527 Address: Ulu Tiram, Johor, Malaysia *Listed on: 9 Sept. 2003 *Other information: na

QI.Y.106.03. *Name: 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na
Title: na Designation: na DOB: 12 Sept. 1952 POB: Village of Vydrikh, Shemonaikhinsk (Verkhubinsk) district Soviet Socialist Republic of Khazakhstan *Good quality a.k.a.: na Low quality a.k.a.: a) Abdul-Muslimovich b) Hussin Mohamed Dli Tamimi *Nationality: Russian
Passport no.: a) Russian passport 43 No. 1600453 b) Russian Foreign passport number 535884942 c) Russian Foreign passport number 35388849
National identification no.: na Address: formerly Russian Federation, Chechen Republic, Grozny, Derzhavina str., 281-59 *Listed on: 25 June 2003 (amended on 25 Jul. 2006) *Other information: Killed on 19 Feb. 2004

QI.Y.37.01 *Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Title: na Designation: na DOB: 10 Apr. 1960 POB: Bloomington, Indiana U.S.A. *Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud Low quality a.k.a.: na *Nationality: U.S.A. Passport no.: a) 27082171 (U.S.A. (Issued 21 June 1992 In Amman, Jordan) b) MO887925 (Iraq) National identification: SSN 156-92-9858 (U.S.A.) Address: na *Listed on: 17 Oct. 2001 *Other information: Abdul Rahman Yasin is in Iraq.

QI.Y.126.03. *Name: 1: MUKHLIS 2: YUNOS 3: na 4: na
Title: na Designation: na DOB: a) 7 July 1966 b) Approximately 7 July 1966 POB: Estimated to be in Lanao del Sur, Philippines *Good quality a.k.a.: a) Yunos, Muklis b) Saifullah Mukhlis Yunos Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 9 Sept. 2003 (amended on 9 Sept. 2005) *Other information: na

QI.Z.127.03. *Name: 1: ZAINI 2: ZAKARIA 3: na 4: na
Title: na Designation: na DOB: 16 May 1967 POB: Kelantan, Malaysia *Good quality a.k.a.: na Low quality a.k.a.: Ahmad *Nationality: Malaysian Passport no.: A 11457974 National identification no.: 670516-03-5283 Address: Kota Bharu, Kelantan, Malaysia *Listed on: 9 Sept. 2003 *Other information: na

QI.Z.168.04. *Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na
Title: na Designation: na DOB: 15 July 1963 POB: Chr ea, Algeria *Good quality a.k.a.: a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr 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.Z.223.06. *Name: 1: MERAI 2: ZOGHBAI 3: na 4: na
Title: na Designation: na DOB: 4 Apr. 1969 POB: Bengasi, Libya *Good quality a.k.a.: a) F'raji di Singapore b) F'raji il Libico c) Mohamed Lebachir d) Meri Albdelfattah Zgbye, POB: Bendasi, Libya, DOB: 4 Jun. 1960 e) Zoghbai Merai Abdul Fattah f) Lazrag Faraj, POB: Libya, DOB: 13 Nov. 1960 g) Larzg Ben Ila, POB: Libya, DOB: 11 Aug. 1960 h) Lazrag Faraj i) Farag j) Fredj, POB: Libya, DOB: 13 Nov. 1960 k)

Muhammed El Besir Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: a) via Bordighera n. 34, Milan b) Senis, Oristano, Sardinia *Listed on: 2 Aug. 2006 *Other information: He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 - 7464/2001 R.G.GIP. Fugitive.

QI.Z.187.05. *Name: 1: ZULKARNAEN 2: na 3: na 4: na
Title: na Designation: na DOB: 1963 POB: Gebang village, Masaran, Sragen, Central Java, Indonesia *Good quality a.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid Low quality a.k.a.: na *Nationality: Indonesian Passport no.: na National identification no.: na Address: na *Listed on: 16 May 2005 *Other information: na

C. The list of entities belonging to or associated with the Al-Qaida organization

QE.A.1.01. *Name: ABU SAYYAF GROUP
*A.k.a.: Al Harakat Al Islamiyya F.k.a.: na Address: na *Listed on: 6 Oct. 2001 *Other information: na

QE.A.69.02. *Name: AFGHAN SUPPORT COMMITTEE (ASC)
*A.k.a.: a) Lajnat ul Masa Eidatul Afghaniab b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas F.k.a.: na *Address: a) Headquarters - G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan *Listed on: 11 Jan. 2002 *Other information: na

QE.A.73.02. *Name: AID ORGANIZATION OF THE ULEMA, PAKISTAN
*A.k.a.: a) Al Rashid Trust b) Al Rasheed Trust c) Al-Rasheed Trust d) Al-Rashid Trust F.k.a.: na *Address: a) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 b) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi; Phone 4979263 c) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi; Phone 587-2545 d) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 e) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 *Listed on: 24 Apr. 2002 (amended 25 Jul. 2006) *Other information: Headquarters in Pakistan. It has two account numbers 05501741 and 06500138 in Habib Bank Ltd., Foreign Exchange Branch

QE.A.74.02. *Name: AKIDA BANK PRIVATE LIMITED
*A.k.a.: na F.k.a.: a) Akida Islamic Bank International Limited b) Iksir International Bank Limited *Address: a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas *Listed on: 3 Sept. 2002 *Other information: na

QE.A.75.02. *Name: AKIDA INVESTMENT CO. LTD.
*A.k.a.: Akida Investment Company Limited F.k.a.: Akida Bank Private Limited *Address: a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas *Listed on: 3 Sept. 2002 *Other information: na

QE.A.121.05. *Name: AL-AKHTAR TRUST INTERNATIONAL
*A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp F.k.a.: na *Address: a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan *Listed on: 17 Aug. 2005 *Other information: Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad,

Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan.

QE.A.24.01. *Name: AL-BARAKAAT

*A.k.a.: na F.k.a.: na *Address: a) Mogadishu, Somalia b) Dubai, UAE
*Listed on: 9 Nov. 2001 *Other information: na

QE.A.25.01. *Name: AL-BARAKAAT BANK

*A.k.a.: na F.k.a.: na *Address: Mogadishu, Somalia *Listed on: 9 Nov. 2001 *Other information: na

QE.A.26.01. *Name: AL-BARAKAAT WIRING SERVICE

*A.k.a.: na F.k.a.: na *Address: 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408 *Listed on: 9 Nov. 2001 *Other information: na

QE.A.23.01. *Name: AL BARAKA EXCHANGE L.L.C.

*A.k.a.: na F.k.a.: na *Address: a) P.O. BOX 3313 Deira Dubai, UAE b) P.O. Box 20066, Dubai, UAE *Listed on: 9 Nov. 2001 *Other information: na

QE.A.27.01. *Name: AL-BARAKAT BANK OF SOMALIA (BSS)

*A.k.a.: Barakat Bank Of Somalia F.k.a.: na *Address: a) Mogadishu, Somalia b) Bossaso, Somalia *Listed on: 9 Nov. 2001 *Other information: na

QE.A.28.01. *Name: AL-BARAKAT FINANCE GROUP

*A.k.a.: na F.k.a.: na *Address: a) Dubai, UAE b) Mogadishu, Somalia
*Listed on: 9 Nov. 2001 *Other information: na

QE.A.29.01. *Name: AL-BARAKAT FINANCIAL HOLDING CO.

*A.k.a.: na F.k.a.: na *Address: a) Dubai, UAE b) Mogadishu, Somalia
*Listed on: 9 Nov. 2001 *Other information: na

QE.A.30.01. *Name: AL-BARAKAT GLOBAL TELECOMMUNICATIONS

*A.k.a.: a) Barakaat Globetelcompany b) Al Barakat Telecommunications Ltd. F.k.a.: na *Address: a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia c) Hargeysa, Somalia *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) *Other information: na

QE.A.31.01. *Name: AL-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED

*A.k.a.: Al-Barakat Financial Company F.k.a.: na *Address: a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia *Listed on: 9 Nov. 2001 (amended 25 Jul. 2006) *Other information: na

QE.A.32.01. *Name: AL-BARAKAT INTERNATIONAL

*A.k.a.: Baraco Co. F.k.a.: na *Address: Box 2923, Dubai, UAE *Listed on: 9 Nov. 2001 (amended 25 Jul. 2006) *Other information: na

QE.A.33.01. *Name: AL-BARAKAT INVESTMENTS

*A.k.a.: na F.k.a.: na *Address: P.O. Box 3313, Deira, Dubai, UAE
*Listed on: 9 Nov. 2001 *Other information: na

QE.A.107.04. *Name: AL FURQAN

*A.k.a.: a) Dzemilijati Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Suppression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel F.k.a.: na Address: a) Put Mladih Muslimana 30a, 71 000 Sarajevo, BiH b) ul. Strossmajerova 72,

Zenica, BiH c) Muhameda Hadzijahica #42, Sarajevo, BiH *Listed on: 11 May 2004 (amended on 26 Nov. 2004) *Other information: na

QE.A.16.01. *Name: AL-HAMATI SWEETS BAKERIES
*A.k.a.: na F.k.a.: na *Address: Al-Mukallah, Hadhramawt Governorate, Yemen *Listed on: 17 Oct. 2001 *Other information: na

QE.A.110.04. *Name: AL-HARAMAIN: AFGHANISTAN BRANCH
*A.k.a.: na F.k.a.: na *Address: Afghanistan *Listed on: 6 July 2004
*Other information: na

QE.A.111.04. *Name: AL-HARAMAIN: ALBANIA BRANCH
*A.k.a.: na F.k.a.: na *Address: Irfan Tomini Street, #58, Tirana, Albania *Listed on: 6 July 2004 *Other information: na

QE.A.109.04. *Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
*A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation
F.k.a.: na *Address: a) Branch Address: Hasiba Brankovica No. 2A, Sarajevo, BiH b) Bihacka St. 14, Sarajevo c) Travnick, Potur mahala St. 64 *Listed on: 28 June 2004 (amended on 26 Nov. 2004) *Other information: Closed by Bosnian Authorities.

QE.A.112.04. *Name: AL-HARAMAIN: BANGLADESH BRANCH
*A.k.a.: na F.k.a.: na *Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh *Listed on: 6 July 2004 *Other information: na

QE.A.113.04. *Name: AL-HARAMAIN: ETHIOPIA BRANCH
*A.k.a.: na F.k.a.: na *Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia *Listed on: 6 July 2004 *Other information: na

QE.A.103.04. *Name: AL-HARAMAIN FOUNDATION (INDONESIA)
*A.k.a.: Yayasan Al-Manahil-Indonesia F.k.a.: na *Address: Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia; Tel.: 021-86611265 and 021-86611266; Fax: 021-8620174 *Listed on: 26 Jan. 2004 *Other information: na

QE.A.104.04. *Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
*A.k.a.: na F.k.a.: na *Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan *Listed on: 26 Jan. 2004 *Other information: na

QE.A.116.04. *Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
*A.k.a.: na F.k.a.: na *Address: B/P: 1652 Moroni, Union of the Comoros *Listed on: 28 Sept. 2004 *Other information: na

QE.A.117.04. *Name: AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)
*A.k.a.: na F.k.a.: na *Address: a) 1257 Siskiyou Blvd., Ashland, OR 97520 b) 3800 Highway 99 S, Ashland, OR 97520 c) 2151 E Division St., Springfield, MO 65803 *Listed on: 28 Sept. 2004 *Other information: na

QE.A.71.02. *Name: AL-HARAMAIN ISLAMIC FOUNDATION
*A.k.a.: a) Vazir b) Vezir F.k.a.: na *Address: 64 Poturmahala, Travnik, Bosnia and Herzegovina *Listed on: 13 Mar. 2002 (amended on 26 Dec. 2003) *Other information: na

QE.A.72.02. *Name: AL-HARAMAIN ISLAMIC FOUNDATION
*A.k.a.: na F.k.a.: na *Address: Somalia *Listed on: 13 Mar. 2002
*Other information: na

QE.A.114.04. *Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

*A.k.a.: Stichting Al Haramain Humanitarian Aid F.k.a.: na *Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands *Listed on: 6 July 2004 *Other information: na

QE.A.105.04. *Name: AL-HARAMAYN FOUNDATION (KENYA)

*A.k.a.: na F.k.a.: na *Address: a) Nairobi, Kenya b) Garissa, Kenya c) Dadaab, Kenya *Listed on: 26 Jan. 2004 *Other information: na

QE.A.106.04. *Name: AL-HARAMAYN FOUNDATION (TANZANIA)

*A.k.a.: na F.k.a.: na *Address: a) P.O. Box 3616, Dar es Salaam, Tanzania b) Tanga c) Singida *Listed on: 26 Jan. 2004 *Other information: na

QE.A.2.01. *Name: AL-ITTIHAAD AL-ISLAMIYA / AIAI

*A.k.a.: na F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na

QE.A.3.01. *Name: AL-JIHAD/ EGYPTIAN ISLAMIC MOVEMENT

*A.k.a.: a) Egyptian Al-Jihad b) Egyptian Islamic Jihad c) Jihad Group d) New Jihad F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na

QE.A.17.01. *Name: AL-NUR HONEY PRESS SHOPS

*A.k.a.: Al-Nur Honey Center F.k.a.: na *Address: Sanaa, Yemen *Listed on: 17 Oct. 2001 (amended on 25 Jul. 2006) *Other information: Established by Mohamed Mohamed A-Hamati from Hufash district, El Mahweet Governorate, Yemen

QE.A.4.01. *Name: AL QA'IDA/ ISLAMIC ARMY

*A.k.a.: a) "The Base" b) Al Qaeda c) Islamic Salvation Foundation d) The Group for the Preservation of the Holy Sites e) The Islamic Army for the Liberation of Holy Places f) The World Islamic Front for Jihad Against Jews and Crusaders g) Usama Bin Laden Network h) Usama Bin Laden Organization F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na

QE.A.5.01. *Name: AL RASHID TRUST

*A.k.a.: Al-Rasheed Trust F.k.a.: na *Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan d) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan e) Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan f) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan *Listed on: 6 Oct. 2001 *Other information: Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya.

QE.A.18.01. *Name: AL-SHIFA, HONEY PRESS FOR INDUSTRY AND COMMERCE

*A.k.a.: na F.k.a.: na *Address: a) P.O. Box 8089, Al-Hasabah, Sanaa, Yemen b) By The Shrine Next To The Gas Station, Jamal Street, Ta'iz, Yemen c) Al- Arudh Square, Khur Maksar, Aden, Yemen d) Al-Nasr Street, Doha, Qatar *Listed on: 17 Oct. 2001 *Other information: na

QE.A.98.03. *Name: ANSAR AL-ISLAM

*A.k.a.: a) Devotees of Islam b) Jund al-Islam c) Soldiers of Islam d) Kurdistan Supporters of Islam e) Supporters of Islam in Kurdistan f) Followers of Islam in Kurdistan g) Kurdish Taliban h) Soldiers of God i) Ansar al-Sunna Army j) Jaish Ansar al-Sunna k) Ansar al-Sunna

F.k.a.: na *Adress: na *Listed on: 24 Feb. 2003 (amended on 31 Mar. 2004) *Other information: Location: The Kurdish-controlled area of northeastern Iraq.

QE.A.6.01. *Name: ARMED ISLAMIC GROUP

*A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupement Islamique Armé F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na

QE.A.63.01. *Name: ASAT TRUST REG.

*A.k.a.: na F.k.a.: na *Address: Altenbach 8, 9490 Vaduz Fl, Liechtenstein *Listed on: 9 Nov. 2001 *Other information: na

QE.A.7.01. *Name: ASBAT AL-ANSAR

A.k.a.: na F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na

QE.B.34.01. *Name: BANK AL TAQWA LIMITED

*A.k.a.: a) Al Taqwa Bank b) Bank Al Taqwa F.k.a.: na *Address: a) P.O. Box N-4877, Nassau, Bahamas b) C/O Arthur D. Hanna & Company c) 10 Deveaux Street, Nassau, Bahamas *Listed on: 9 Nov. 2001 *Other information: na

QE.B.35.01. *Name: BARAKAAT BOSTON

*A.k.a.: na F.k.a.: na *Address: 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224 *Listed on: 9 Nov. 2001 *Other information: na

QE.B.36.01. *Name: BARAKAAT CONSTRUCTION COMPANY

*A.k.a.: na F.k.a.: na *Address: P.O. Box 3313, Dubai, UAE *Listed on: 9 Nov. 2001 *Other information: na

QE.B.37.01. *Name: BARAKAAT GROUP OF COMPANIES

*A.k.a.: na F.k.a.: na *Address: a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia *Listed on: 9 Nov. 2001 *Other information: na

QE.B.38.01. *Name: BARAKAAT INTERNATIONAL

*A.k.a.: na F.k.a.: na *Address: Hallbybacken 15, 70 Spanga *Listed on: 9 Nov. 2001 *Other information: na

QE.B.39.01. *Name: BARAKAAT INTERNATIONAL FOUNDATION

*A.k.a.: na F.k.a.: na *Address: a) Box 4036, Spanga, Stockholm, Sweden b) Rinkebytorget 1, 04 Spanga, Sweden *Listed on: 9 Nov. 2001 *Other information: na

QE.B.40.01. *Name: BARAKAAT INTERNATIONAL, INC.

*A.k.a.: na F.k.a.: na *Address: 1929 South 5th Street, Suite 205, Minneapolis, Minnesota *Listed on: 9 Nov. 2001 *Other information: na

QE.B.41.01. *Name: BARAKAAT NORTH AMERICA, INC.

*A.k.a.: na F.k.a.: na *Address: a) 925 Washington Street, Dorchester, Massachusetts b) 2019 Bank Street, Ottawa, Ontario, Canada *Listed on: 9 Nov. 2001 *Other information: na

QE.B.42.01. *Name: BARAKAAT RED SEA TELECOMMUNICATIONS

*A.k.a.: na F.k.a.: na *Address: a) Bossaso, Somalia b) Nakhiil, Somalia c) Huruuse, Somalia d) Raxmo, Somalia e) Ticis, Somalia f) Kowthar, Somalia g) Noobir, Somalia h) Bubaarag, Somalia i) Gufure, Somalia j) Xuuxuule, Somalia k) Ala Aamin, Somalia l) Guureeye,

Somalia m) Najax, Somalia n) Carafaat, Somalia *Listed on: 9 Nov.
2001 *Other information: na

QE.B.43.01. *Name: BARAKAAT TELECOMMUNICATIONS CO. SOMALIA, LTD.
*A.k.a.: na F.k.a.: na *Address: P.O. Box 3313, Dubai, UAE *Listed on:
9 Nov. 2001 *Other information: na

QE.B.44.01. *Name: BARAKAAT WIRE TRANSFER COMPANY
*A.k.a.: na F.k.a.: na *Address: 4419 South Brandon Street, Seattle,
Washington *Listed on: 9 Nov. 2001 *Other information: na

QE.B.45.01. *Name: BARAKAT BANKS AND REMITTANCES
*A.k.a.: a) Barakaat Bank of Somalia Ltd. b) Baraka Bank of Somalia
F.k.a.: na *Address: a) Mogadishu, Somalia b) Dubai, UAE *Listed on:
9 Nov. 2001 (amended on 26 Nov. 2004) *Other information: na

QE.B.46.01. *Name: BARAKAT COMPUTER CONSULTING (BCC)
*A.k.a.: na F.k.a.: na *Address: Mogadishu, Somalia *Listed on: 9
Nov. 2001 *Other information: na

QE.B.47.01. *Name: BARAKAT CONSULTING GROUP (BCG)
*A.k.a.: na F.k.a.: na *Address: Mogadishu, Somalia *Listed on: 9 Nov.
2001 *Other information: na

QE.B.49.01. *Name: BARAKAT GLOBAL TELEPHONE COMPANY
*A.k.a.: na F.k.a.: na *Address: a) Mogadishu, Somalia b) Dubai, UAE
*Listed on: 9 Nov. 2001 *Other information: na

QE.B.50.01. *Name: BARAKAT INTERNATIONAL COMPANIES (BICO)
*A.k.a.: na F.k.a.: na *Address: a) Mogadishu, Somalia b) Dubai, UAE
*Listed on: 9 Nov. 2001 *Other information: na

QE.B.51.01. *Name: BARAKAT POST EXPRESS (BPE)
*A.k.a.: na F.k.a.: na *Address: Mogadishu, Somalia *Listed on: 9 Nov.
2001 *Other information: na

QE.B.54.01. *Name: BARAKA TRADING COMPANY
*A.k.a.: na F.k.a.: na *Address: P.O. Box 3313, Dubai, UAE *Listed on:
9 Nov. 2001 *Other information: na

QE.B.52.01. *Name: BARAKAT REFRESHMENT COMPANY
*A.k.a.: na F.k.a.: na *Address: a) Mogadishu, Somalia b) Dubai, UAE
*Listed on: 9 Nov. 2001 *Other information: na

QE.B.53.01. *Name: BARAKAT TELECOMMUNICATIONS COMPANY LIMITED
*A.k.a.: BTELCO F.k.a.: na *Address: a) Bakara Market, Dar Salaam
Building, Mogadishu, Somalia b) Last known address The Netherlands
*Listed on: 9 Nov. 2001 *Other information: na

QE.B.56.01. *Name: BARAKO TRADING COMPANY, LLC
*A.k.a.: na F.k.a.: na *Address: P.O. Box 3313, Dubai, UAE *Listed on:
9 Nov. 2001 *Other information: na

QE.B.76.02. *Name: BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY
LIMITED
A.k.a.: Hochburg AG F.k.a.: na *Address: a) Vaduz, Liechtenstein b)
formerly c/o Astat Trust reg. *Listed on: 3 Sept. 2002 (amended on 26
Dec. 2003) *Other information: na

QE.B.93.02. *Name: BENEVOLENCE INTERNATIONAL FOUNDATION

*A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond F.k.a.: na *Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453 U.S.A. b) P.O. Box 548, Worth, Illinois, 60482 U.S.A. c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465 U.S.A. d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102 U.S.A. e) Bashir Safar Ugli 69, Baku, Azerbaijan f) 69 Boshir Safaroglu St., Baku, Azerbaijan g) Sarajevo, Bosnia-Herzegovina h) Zenica, Bosnia-Herzegovina i) (Last known address) 3 King Street, South Waterloo, Ontario, N2J 3Z6 Canada j) (Last known address) P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y 4G2 Canada k) (Last known address) 2465 Cawthra Rd., #203, Mississauga, Ontario, L5A 3P2 Canada l) Ottawa, Canada m) Grozny, Chechnya n) 91 Páihonggou, Lanzhou, Gansu, China 730000 o) Hrvatov 30, 41000, Zagreb, Croatia p) Makhachkala, Daghestan q) Duisi, Georgia r) Tbilisi, Georgia s) Nazran, Ingushetia t) Burgemeester Kessensingel 40, Masstricht, Netherlands u) Stichting Benevolence International Nederland (a.k.a. Benevolence International Nederland, a.k.a. BIN). Radeborg 14B, 6228 CV Maastricht, Netherlands. Chamber of commerce, registration: 14063277 v) House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan w) P.O. Box 1055, Peshawar, Pakistan x) Azovskaya 6, km. 3, off. 401, Moscow, Russia 113149 y) Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521 z) P.O. Box 1937, Khartoum, Sudan aa) P.O. Box 7600, Jeddah 21472, Saudi Arabia ab) P.O. Box 10845, Riyadh 11442, Saudi Arabia ac) Dushanbe, Tajikistan ad) United Kingdom ae) Afghanistan af) Bangladesh ag) Gaza Strip ah) Bosnia-Herzegovina ai) Yemen *Listed on: 21 Nov. 2002 (updated 24 Jan. 2003) *Other information: Employee Identification Number (U.S.) 363823186

QE.B.94.02. *Name: BENEVOLENCE INTERNATIONAL FUND

*A.k.a.: Benevolent International Fund F.k.a.: na *Address: a) (Last known address) 2465 Cawthra Rd., Unit 203, Mississauga, Ontario, L5A 3P2 Canada b) (Last known address) P.O. Box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada c) (Last known address) P.O. Box 40015, 75 King Street South, Waterloo, Ontario, N2J 4V1 Canada d) (Last known address) 92 King Street, 201, Waterloo, Ontario, N2J 1P5 Canada *Listed on: 21 Nov. 2002 *Other information: na

QE.B.95.02. *Name: BOSANSKA IDEALNA FUTURA

*A.k.a.: a) BIF-Bosnia b) Bosnian Ideal Future F.k.a.: na *Address: a) Salke Lagumdzije 12, 71000 Sarajevo, Bosnia-Herzegovina b) Hadzije Mazica Put 16F, 72000 Zenica, Bosnia-Herzegovina c) Sehidska Street, Breza, Bosnia-Herzegovina d) Kanal 1, 72000 Zenica, Bosnia-Herzegovina e) Hamze Celenke 35, Ilidza, Sarajevo, Bosnia-Herzegovina *Listed on: 21 Nov. 2002 *Other information: Doing business as BECF Charitable Educational Center, Benevolence Educational Center

QE.D.102.03. *Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

*A.k.a.: EL-Ahouel F.k.a.: na *Address: na Listed on: 11 Nov. 2003 (amended on 26 Nov. 2004) *Other information: A branch of GIA formed as a result of the break that occurred in 1996 when Afghanistan Veteran Kada Benchikha Larbi decided to oppose the head of GIA

QE.E.88.02. *Name: EASTERN TURKISTAN ISLAMIC MOVEMENT

*A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah F.k.a.: na *Address: na *Listed on: 11 Sept. 2002 *Other information: na

QE.G.91.02. *Name: GLOBAL RELIEF FOUNDATION (GRF)

*A.k.a.: a) Fondation Secours Mondial (FSM) b) Secours mondial de France (SEMONDE) c) Fondation Secours Mondial - Belgique a.s.b.l. d)

Fondation Secours Mondial vzw e) FSM f) Stichting Wereldhulp - Belgie, v.z.w. g) Fondation Secours Mondial - Kosova h) Fondation Secours Mondial "World Relief" F.k.a.: na *Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A. b) P.O. Box 1406, Bridgeview, Illinois 60455, U.S.A. c) 49 rue du Lazaret, 67100 Strasebourg, France d) Vaatjesstraat, 29, 2580 Putte, Belgium e) Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium f) P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium g) Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia h) Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia i) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo j) Ylli Morina Road, Djakovica, Kosovo k) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania l) House 267 Street No. 54, Sector F - 11/4, Islamabad, Pakistan *Listed on: 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005 and 25 Jul. 2006) *Other information: Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. US. Federal Employer Identification: 36-3804626. V.A.T. Number: BE 454,419,759. Belgian addresses incorrect: these are the addresses of Putte et Bruxelles de l'Association sans but Lucratif since 1998

QE.G.77.02. *Name: GULF CENTER S.R.L.

*A.k.a.: na F.k.a.: na *Address: Corso Sempione 69, 20149 Milan, Italy *Listed on: 3 Sept. 2002 *Other information: Fiscal Code: 07341170152 V.A.T. Number: IT 07341170152

QE.H.8.01. *Name: HAKAKAT UL-MUJAHIDIN / HUM

*A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na

QE.H.57.01. *Name: HEYATUL ULYA

*A.k.a.: na F.k.a.: na *Address: Mogadishu, Somalia *Listed on: 9 Nov. 2001 *Other information: na

QE.H.80.02. *Name: HOTEL NASCO

*A.k.a.: Nasco Business Residence Center SAS Di Nasreddin Ahmed Idris EC F.k.a.: na *Address: Corso Sempione 69, 20149 Milan, Italy *Listed on: 3 Sept. 2002 (amended on 25 July 2005) *Other information: Fiscal Code : 01406430155 V.A.T. Number : IT 01406430155

QE.I.127.06. *Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, INDONESIA, BRANCH OFFICE

*A.k.a.: a) International Islamic Relief Agency b) International Relief Organization c) Islamic Relief Organization d) Islamic World Relief e) International Islamic Aid Organization f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organization i) Al Igatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-'Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO F.k.a.: na *Address: a) International Islamic Relief Organization, Indonesia Office; Jalan Raya Cipinang Jaya No. 90; East Jakarta, 13410, Indonesia b) P.O. Box 3654; Jakarta 54021 *Listed on: 9 Nov. 2006 *Other information: na

QE.I.126.06. *Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, PHILIPPINES, BRANCH OFFICES

*A.k.a.: a) International Islamic Relief Agency b) International Relief Organization c) Islamic Relief Organization d) Islamic World Relief e) International Islamic Aid Organization f) Islamic Salvation

Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organization i) Al Igatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO F.k.a.: na *Address: a) International Islamic Relief Organization, Philippines Office; 201 Heart Tower Building; 108 Valero Street; Salcedo Village, Makati City; Manila, Philippines b) Zamboanga City, Philippines c) Tawi Tawi, Philippines d) Marawi City, Philippines e) Basilan, Philippines e) Cotabato City, Philippines *Listed on: 4 Aug. 2006 *Other information: na

QE.I.9.01. *Name: ISLAMIC ARMY OF ADEN
A.k.a.: na F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na

QE.I.99.03. *Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
*A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade F.k.a.: na Address: na *Listed on: 4 Mar. 2003 *Other information: na

QE.I.119.05. *Name: ISLAMIC JIHAD GROUP
*A.k.a.: a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii F.k.a.: na Address: na *Listed on: 1 June 2005 (amended on 19 April 2006) *Other information: na

QE.I.10.01. *Name: ISLAMIC MOVEMENT OF UZBEKISTAN
A.k.a.: IMU F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na

QE.J.19.01. *Name: JAISH-I-MOHAMMED
*A.k.a.: Army of Mohammed F.k.a.: na *Address: Pakistan *Listed on: 17 Oct. 2001 *Other information: na

QE.J.115.04. *Name: JAMA'AT AL-TAWHID WA'AL-JIHAD (JTJ)
*A.k.a.: a) al-Zarqawi network; b) al-Tawhid; c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini F.k.a.: na *Address: na *Listed on: 18 Oct. 2004 (amended on 2 Dec. 2004) *Other information: na

QE.J.20.01. *Name: JAM'YAH TA'AWUN AL-ISLAMIA
*A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit F.k.a.: na *Address: Qandahar City, Afghanistan *Listed on: 17 Oct. 2001 *Other information: na

QE.J.92.02. *Name: JEMAAH ISLAMIYAH
*A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah F.k.a.: na *Address: na *Listed on: 25 Oct. 2002 *Other information: The network in Southeast Asia. Founded by the late Abdullah Sungkar.

QE.L.97.03. *Name: LAJNAT AL DAAWA AL ISLAMIYA (LDI)

*A.k.a.: na F.k.a.: na *Address: na *Listed on: 20 Feb. 2003 *Other information: na

QE.L.118.05. *Name: LASHKAR-E-TAYYIBA

*A.k.a.: a) Lashkar-e-Toiba b) Lashkar-i-Taiba c) al Mansoorian d) al Mansooreen e) Army of the Pure f) Army of the Righteous g) Army of the Pure and Righteous h) Paasban-e-Kashmir i) Paasban-i-Ahle-Hadith j) Pasban-e-Kashmir k) Pasban-e-Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar e Tayyaba o) LET F.k.a.: na *Address: na *Listed on: 2 May 2005 (amended on 3 Nov. 2005) *Other information: na

QE.L.96.03. *Name: LASHKAR I JHANGVI (LJ)

*A.k.a.: na F.k.a.: na Address: na *Listed on: 3 Feb. 2003 *Other information: na

QE.L.11.01. *Name: LIBYAN ISLAMIC FIGHTING GROUP

*A.k.a.: na F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na

QE.M.12.01. *Name: MAKHTAB AL-KHIDAMAT/AL KIFAH

*A.k.a.: na F.k.a.: na *Address: na *Listed on: 6 Oct. 2001 *Other information: na

QE.M.13.01. *Name: MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY

*A.k.a.: a) Darkazanli Company b) Darkazanli Export-Import Sonderposten F.k.a.: na *Address: Uhlenhorsterweg 34 11 Hamburg, Germany *Listed on: 6 Oct. 2001 *Other information: na

QE.M.122.06. *Name: MEADOWBROOK INVESTMENTS LIMITED

*A.k.a.: na F.k.a.: na *Address: 44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN, United Kingdom *Listed on: 7 Feb. 2006 *Other information: Registration number: 05059698

QE.M.78.02. *Name: MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER

*A.k.a.: na F.k.a.: a) Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis b) Fra Gli Stati Arabi Del Golfo E La Svizzera *Address: Via Maggio 21, P.O Box 216, 6909 Lugano, Switzerland *Listed on: 3 Sept. 2002 (amended on 14 May 2007) *Other information: The president of this entity is Ahmed Idris Nasreddin (listed under number QI.N.66.02).

QE.M.89.02. *Name: MOROCCAN ISLAMIC COMBATANT GROUP

*A.k.a.: Groupe Islamique Combattant Marocain F.k.a.: na Address: na *Listed on: 10 Oct. 2002 *Other information: na

QE.M.120.05. *Name: MOVEMENT FOR REFORM IN ARABIA

*A.k.a.: a) Movement for Islamic Reform in Arabia b) MIRA c) Al Islah (Reform) d) MRA e) Al-Harakat al-Islamiyah lil-Islah f) Islamic Movement for Reform g) Movement for (Islamic) Reform in Arabia Ltd h) Movement for Reform in Arabia Ltd F.k.a.: na *Address: BM Box: MIRA, London WC1N 3XX, United Kingdom, Alternate Address: Safiee Suite, EBC House, Townsend Lane, London, NW9 8LL, United Kingdom *Listed on: 15 July 2005 *Other information: Email address: info@islah.org, Tel: 020 8452 0303, Fax: 020 8452 0808, UK Company number 03834450

QE.N.79.02. *Name: NADA INTERNATIONAL ANSTALT

*A.k.a.: na F.k.a.: na *Address: a) Vaduz, Liechtenstein b) formerly c/o Asat Trust reg. *Listed on: 3 Sept. 2002 *Other information: na

QE.N.58.01. *Name: NADA MANAGEMENT ORGANIZATION SA

*A.k.a.: na F.k.a.: Al Taqwa Management Organization Sa *Address: Viale Stefano Franscini 22, Ch-6900 Lugano Ti, Switzerland *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) *Other information: Liquidated and deleted from Commercial Registry.

QE.N.81.02. *Name: NASCO NASREDDIN HOLDING A.S.
*A.k.a.: na F.k.a.: na *Address: a) Demirhane Caddesi, No: 219, Zemin Kat, Zeytinburnu, Istanbul, Turkey b) last address listed for this entry in the Foreign Investment Archives of the Turkish Treasury is "Cobancesme San. Genc Osman Sok. No: 12, Yenibosna, Istanbul, Turkey"
*Listed on: 3 Sept. 2002 (amended on 20 Dec. 2005) *Other information: na

QE.N.82.02. *Name: NASCOSERVICE S.R.L.
*A.k.a.: na F.k.a.: na *Address: Corso Sempione 69, 20149 Milan, Italy *Listed on: 3 Sept. 2002 *Other information: Fiscal Code: 08557650150 V.A.T. Number: IT 08557650150

QE.N.83.02. *Name: NASCOTEX S.A
*A.k.a.: a) Industrie Generale De Filature Et Tissage b) Industrie Generale De Textile F.k.a.: na *Address: a) KM 7 Route de Rabat, BP 285, Tangiers, Morocco b) KM 7 Route de Rabat, Tangiers, Morocco
*Listed on: 3 Sept. 2002 *Other information: na

QE.N.84.02. *Name: NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC
*A.k.a.: na F.k.a.: na *Address: Corso Sempione 69, 20149 Milan, Italy *Listed on: 3 Sept. 2002 *Other information: Fiscal Code: 03464040157 V.A.T. Number : IT 03464040157

QE.N.85.02. *Name: NASREDDIN FOUNDATION
*A.k.a.: Nasreddin Stiftung F.k.a.: na *Address: C/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein *Listed on: 3 Sept. 2002 *Other information: na

QE.N.86.02. *Name: NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED
*A.k.a.: Nasreddin Group International Holdings Limited F.k.a.: na *Address: a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas *Listed on: 3 Sept. 2002 *Other information: na

QE.N.87.02. *Name: NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING
*A.k.a.: Nasreddin International Group Ltd. Holding F.k.a.: na *Address: a) c/o/ Rechta Treuhand-Anstalt, Vaduz, Liechtenstein b) Corso Sempione 69, 20149 Milan, Italy *Listed on: 3 Sept. 2002 *Other information: na

QE.O.123.06. *Name: OZLAM PROPERTIES LIMITED
*A.k.a.: na F.k.a.: na *Address: 88 Smithdown Road, Liverpool, L7 4JQ, United Kingdom *Listed on: 7 Feb. 2006 *Other information: Registration number: 05258730

QE.P.59.01. *Name: PARKA TRADING COMPANY
*A.k.a.: na F.k.a.: na *Address: P.O. Box 3313, Deira, Dubai, UAE *Listed on: 9 Nov. 2001 *Other information: na

QE.R.21.01. *Name: RABITA TRUST
*A.k.a.: na F.k.a.: na *Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan *Listed on: 17 Oct. 2001 *Other information: na

QE.R.60.01. *Name: RED SEA BARAKAT COMPANY LIMITED
*A.k.a.: na F.k.a.: na *Address: a) Mogadishu, Somalia b) Dubai, UAE
*Listed on: 9 Nov. 2001 *Other information: na

QE.R.70.02. *Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY (RIHS)
*A.k.a.: a) Jamiat Ihia Al-Turath Al-Islamiya b) Revival of Islamic
Society Heritage on the African Continent c) Jamia Ihya ul Turath
F.k.a.: na *Address: a) Pakistan b) Afghanistan *Listed on: 11 Jan.
2002 (amended on 25 Jul. 2006) *Other information: NOTE: Only the
Pakistan and Afghanistan offices of this entity are hereby designated

QE.R.100.03. *Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE
BATTALION OF CHECHEN MARTYRS
(RSRSBCM)
*A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b)
Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of
the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Istitla al-
Askariyah li Shuhada Riyadh al-Salihin e) Riyadus-Salikhin
Reconnaissance and Sabotage battalion of Shahids (martyrs) F.k.a.: na
Address: na *Listed on: 4 Mar. 2003 (amended on 25 Jul. 2006) *Other
information: na

QE.S.124.06. *Name: SANABEL RELIEF AGENCY LIMITED
*A.k.a.: a) Sanabel Relief Agency b) Sanabel L'il-Igatha c) SRA d)
Sara e) Al-Rahama Relief Foundation Limited F.k.a.: na *Address: a)
63 South Rd, Sparkbrook, Birmingham B 111 EX, United Kingdom b) 1011
Stockport Rd, Levenshulme, Manchester M9 2TB, United Kingdom c) P.O.
Box 50, Manchester M19 25P, United Kingdom d) 98 Gresham Road,
Middlesbrough, United Kingdom e) 54 Anson Road, London, NW2 6AD,
United Kingdom *Listed on: 7 Feb. 2006 *Other information: Website:
<http://www.sanabel.org.uk>. E-mail: info@sanabel.org.uk. Charity
number: 1083469. Registration number: 3713110

QE.S.125.06. *Name: SARA PROPERTIES LIMITED
*A.k.a.: Sara Properties F.k.a.: na *Address: a) 104 Smithdown Road,
Liverpool, Merseyside L7 4JQ, United Kingdom b) 2a Hartington Road,
Liverpool L8 OSG, United Kingdom *Listed on: 7 Feb. 2006 *Other
information: Website: <http://www.saraproperties.co.uk>. Registration
number: 4636613

QE.S.61.01. *Name: SOMALI INTERNATIONAL RELIEF ORGANIZATION
*A.k.a.: na F.k.a.: na *Address: 1806 Riverside Avenue, 2nd Floor,
Minneapolis, Minnesota *Listed on: 9 Nov. 2001 *Other information: na

QE.S.62.01. *Name: SOMALI INTERNET COMPANY
*A.k.a.: na F.k.a.: na *Address: Mogadishu, Somalia *Listed on: 9 Nov.
2001 *Other information: na

QE.S.64.01. *Name: SOMALI NETWORK AB
*A.k.a.: na F.k.a.: na *Address: Hallybybacken 15, 70 Spanga, Sweden
*Listed on: 9 Nov. 2001 *Other information: na

QE.S.101.03. *Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
*A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-
Fisi-Sabililah Special Islamic Regiment c) Islamic Regiment of
Special Meaning F.k.a.: na Address: na *Listed on: 4 Mar. 2003
(amended on 25 Jul. 2006) *Other information: na

QE.T.108.04. *Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES

*A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: na Address: a) Avde Smajlovic 6, Sarajevo, BiH b) 26 Tabhanska Street, Visoko, BiH c) No.3 Velika Cilna Ulica, Visoko, BiH d) No. 26 Tahbanksa Ulica, Sarajevo, BiH *Listed on: 11 May 2004 *Other information: na

QE.T.14.01. *Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

*A.k.a.: Al Qaïda au Maghreb islamique (AQMI) F.k.a.: a) Le Groupe Salafiste pour la Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat *Address: na *Listed on: 6 Oct. 2001 (amended on 26 April 2007) *Other information: na

QE.T.90.02. *Name: TUNISIAN COMBATANT GROUP

*A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien (GICT) F.k.a.: na *Address: na *Listed on: 10 Oct. 2002 (amended on 26 Nov. 2004) *Other information: na

QE.U.68.01. *Name: UMMAH TAMEER E-NAU (UTN)

*A.k.a.: na F.k.a.: na *Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan *Listed on: 24 Dec. 2001 *Other information: na

QE.W.15.01. *Name: WAFI HUMANITARIAN ORGANIZATION

*A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia F.k.a.: na *Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan b) Saudi Arabia c) Kuwait d) UAE *Listed on: 6 Oct. 2001 *Other information: na

QE.W.65.01. *Name: WALDENBERG AG

*A.k.a.: na F.k.a.: a) Al Taqwa Trade, Property and Industry b) Al Taqwa Trade, Property and Industry Company Limited c) Al Taqwa Trade, Property and Industry Establishment d) Himmat Establishment *Address: a) c/o Asat Trust Reg., Altenbach 8, 9490 Vaduz FL, Liechtenstein b) Via Posero, 2, 22060 Campione d'Italia, Italy *Listed on: 9 Nov. 2001 (revised on 4 Nov. 2003, amended on 26 Nov. 2004) *Other information: In liquidation.

QE.Y.66.01. *Name: YOUSSEF M. NADA

*A.k.a.: na F.k.a.: na *Address: Via Riasec 4, Ch-6911 Campione D'Italia I, Italy *Listed on: 9 Nov. 2001 (amended on 25 Jul. 2006) *Other information: na

QE.Y.67.01. *Name: YOUSSEF M. NADA & CO. GESELLSCHAFT M.B.H.

*A.k.a.: na F.k.a.: na *Address: Kaertner Ring 2/2/5/22, 1010 Vienna, Austria *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) *Other information: Company dissolved in October 2002, deleted from Company Registry as of November 2002. Premises vacated November 2002.