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October 27, 2009

BSD/DIR/GEN/CIR/03/028

CIRCULAR TO BANKS AND OTHER FINANCIAL INSTITUTIONS

TERRORIST INDIVIDUALS AND ORGANIZATIONS

Further to our circulars on Anti-Money Laundering/Counter Terrorism Financing (AML/CTF), we forward herewith for your action the updated **Consolidated List** of individuals and organizations related to Usama Bin Ladin, Al-Qaida and the Taliban Organizations released by the Security Council Al-Qaida and Taliban Sanctions Committee of the United Nations Security Council as at 23rd September, 2009 (see attached).

In addition to the provisions of section 1.24 of the AML/CFT Compliance Manual under Special Recommendations, you are required to constantly review your transactions and report within five working days to the CBN the existence of accounts or any relationships with the names of persons and organizations contained in the consolidated list. You are also required to ensure that your subsidiaries and associate companies conduct these checks and render returns/reports accordingly.

As usual, where accounts are not maintained for any of the individuals/entities in the consolidated list, a nil return is required to be submitted quarterly.

To be proactive, financial institutions are expected to continuously visit the UN website <http://www.un.org/sc/committees/1267/delisting.shtml> to obtain updates on the consolidated list and carry out necessary monitoring in their transactions.

**SAMUEL A. ONI
DIRECTOR OF BANKING SUPERVISION**

This list consists of four sections of **Individuals** associated with the **Taliban**, **Individuals** associated with **Al-Qaida and Entities** and other groups and undertakings associated with **Al-Qaida and it is as at 23rd September, 2009.**

A. INDIVIDUALS ASSOCIATED WITH THE TALIBAN

TI.A.38.01. Name: 1: ABDUL BAQI

TI.A.128.01 Name: 1: ABDUL QADEER 2: ABDUL BASEER 3

TI.M.32.01. Name: 1: WAKIL 2: AHMAD 3: MUTAWAKIL 4: ABDUL GHAFFAR

TI.A.10.01. Name: 1: ABDUL GHAFOOR

TI.A.122.01. Name: 1: ABDUL MANAN

TI.H.65.01. Name: 1: MOHAMMAD MUSA 2: HOTTAK 3: ABDUL MEHDI

TI.A.17.01. Name: 1: ABDUL RAZAQ

TI.A.123.01. Name: 1: ABDUL WAHAB

TI.A.114.01. Name: 1: ABDUL RAHMAN 2: AGHA

TI.M.29.01. Name: 1: ABDUL WASAY 2: MU'TASIM 3: AGHA

TI.A.91.01. Name: 1: JANAN 2: AGHA

TI.A.57.01. Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA

TI.A.72.01. Name: 1: SYYED GHIASSOUDDINE 2: AGHA

TI.A.31.01. Name: 1: MOHAMMAD 2: AHMADI

TI.A.106.01. Name: 1: MOHAMMAD SHAFIQ 2: AHMADI

TI.A.81.01. Name: 1: AHMADULLAH

TI.A.94.01. Name: 1: ABDUL BARI 2: AKHUND

TI.A.85.01. Name: 1: AHMED JAN 2: AKHUND

TI.A.9.01. Name: 1: ATTIQULLAH 2:

TI.H.118.01. Name: 1: HAMIDULLAH

TI.H.2.01. Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND

TI.A.66.01. Name: 1: MOHAMMAD ABBAS 2: AKHUND

TI.A.60.01. Name: 1: MOHAMMAD ESSA 2: AKHUND

TI.A.22.01. Name: 1: UBAIDULLAH 2: AKHUND

TI.A.77.01. Name: 1: MOHAMMAD SEDIQ 2: AKHUNDZADA

TI.A.109.01. Name: 1: AHMAD JAN 2: AKHUNZADA

TI.A.101.01. Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA

TI.A.21.01. Name: 1: ALLAHDAD

TI.A.107.01. Name: 1: AMINULLAH 2: AMIN

TI.A.37.01. Name: 1: SHAMS-US-SAFA 2: AMINZAI

TI.A.136.01. Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD

TI.A.5.01. Name: 1: MUHAMMAD 2: TAHER 3: ANWARI

TI.A.30.01. Name: 1: AREFULLAH 2: AREF

TI.A.80.01. Name: 1: SAYED ESMATULLAH 2: ASEM

TI.A.134.01. Name: 1: SAYED 2: ALLAMUDDIN 3: ATHEER

TI.A.70.01. Name: 1: ATIQUULLAH

TI.M.116.01. Name: 1: ABDUL HAKIM 2: MUJAHID 3: MUHAMMAD 4: AWRANG
TI.A.121.01. Name: 1: AZIZIRAHMAN
TI.B.24.01. Name: 1: ABDUL GHANI 2: BARADAR
TI.D.131.01. Name: 1: MOHAMMAD 2: DAUD
TI.R.46.01 Name: 1: ARSALAN 2: RAHMANI 3: MOHAMMAD 4: DAULAT
TI.D.113.01. Name: 1: SHAHABUDDIN 2: DELAWAR
TI.D.92.01. Name: 1: DOST MOHAMMAD
TI.E.63.01. Name: 1: MOHAMMAD AZAM 2: ELMI
TI.F.36.01. Name: 1: FAIZ
TI.F.124.01. Name: 1: HABIBULLAH 2: FAWZI
TI.N.69.01. Name: 1: RUSTUM 2: HANAFI
TI.H.140.01. Name: 1: GUL AHMAD 2: HAKIMI
TI.H.141.01. Name: 1: ABDULLAH 2: HAMAD
TI.H.143.01. Name: 1: HAMDULLAH
TI.H.45.01. Name: 1: ZABIHULLAH 2: HAMIDI
TI.H.43.01. Name: 1: DIN MOHAMMAD 2: HANIF
TI.H.61.01. Name: 1: SAYEEDUR RAHMAN 2: HAQQANI
TI.A.34.01. Name: 1: ABDUL JALIL 2: HAQQANI
TI.E.64.01. Name: 1: EZATULLAH 2: HAQQANI
TI.H.40.01. Name: 1: JALALUDDIN 2: HAQQANI
TI.H.73.01. Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI
TI.H.79.01. Name: 1: MOHAMMAD SALIM 2: HAQQANI
TI.H.6.01. Name: 1: SAYYED MOHAMMED 2: HAQQANI
TI.H.144.07. Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI
TI.H.142.01. Name: 1: ABDUL HAI 2: HAZEM
TI.H.49.01. Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK
TI.H.71.01. Name: 1: NAJIBULLAH 2: HAQQANI 3: HYDAYETULLAH
TI.J.56.01. Name: 1: NOOR 2: JALAL
TI.J.47.01. Name: 1: QUDRATULLAH 2: JAMAL
TI.K.137.01. Name: 1: RAHMATULLAH 2: KAKAZADA
TI.K.25.01. Name: 1: ABDUL RAUF 2: KHADEM
TI.K.93.01. Name: 1: KHAIRULLAH 2: KHAIRKHWAH
TI.K.54.01. Name: 1: ABDUL SAMAD 2: KHAKSAR
TI.K.120.01. Name: 1: SHAMSULLAH 2: KMALZADA
TI.A.53.01. Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND
TI.M.119.01. Name: 1: JAN MOHMMAD 2: MADANI
TI.M.102.01. Name: 1: ZIA-UR-RAHMAN 2: MADANI
TI.M.7.01. Name: 1: ABDUL LATIF 2: MANSUR
TI.M.68.01. Name: 1: MOHAMMADULLAH 2: MATI
TI.M.20.01. Name: 1: MATIULLAH
TI.M.135.01. Name: 1: AKHTAR 2: MOHAMMAD 3: MAZ-HARI
TI.M.23.01. Name: 1: FAZL MOHAMMAD 2: MAZLOOM
TI.M.100.01. Name: 1: NAZAR 2: MOHAMMAD
TI.W.76.01. Name: 1: RAHMATULLAH 2: WAHIDYAR 3: FAQIR 4: MOHAMMAD

TI.M.86.01. Name: 1: MOHAMMAD HOMAYOON
TI.M.99.01. Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI
TI.M.90.01. Name: 1: MUHAMMAD ISLAM 2: MOHAMMADI
TI.A.3.01. Name: 1: ABDUL KABIR 2: MOHAMMAD JAN
TI.M.104.01. Name: 1: MOHAMMAD RASUL
TI.M.78.01. Name: 1: MOHAMMAD WALI
TI.M.52.01. Name: 1: MOHAMMAD YAQOUB
TI.M.26.01. Name: 1: AMIR KHAN 2: MOTAQI
TI.M.51.01. Name: 1: ABDULHAI 2: MOTMAEN
TI.M.112.01. Name: 1: RAFIULLAH 2: MUAZEN
TI.T.16.01. Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
TI.M.132.01. Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA
TI.M.115.01. Name: 1: MOHAMMAD 2: HUSAYN 3: MUSTAS'ID
TI.N.13.01. Name: 1: MOHAMMAD 2: NAIM
TI.M.41.01. Name: 1: ABDUL HAKIM 2: MONIB 3: MOHAMMAD 4: NAZAR
TI.N.19.01. Name: 1: NIK MOHAMMAD
TI.N.44.01. Name: 1: HAMDULLAH 2: NOMANI
TI.N.138.01. Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI
TI.N.89.01. Name: 1: NURULLAH 2: NURI
TI.N.97.01. Name: 1: ABDUL MANAN 2: NYAZI
TI.O.4.01. Name: 1: MOHAMMED 2: OMAR
TI.O.88.01. Name: 1: ABDUL JABBAR 2: OMARI
TI.O.42.01. Name: 1: MOHAMMAD IBRAHIM 2: OMARI
TI.F.18.01. Name: 1: FAZL MOHAMMAD 2: FAIZAN 3: QAMARUDDIN
TI.H.27.01. Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN
TI.Q.130.01. Name: 1: ABDUL GHAFAR 2: QURISHI
TI.R.1.01. Name: 1: MOHAMMAD 2: RABBANI
TI.R.15.01. Name: 1: YAR MOHAMMAD 2: RAHIMI
TI.R.96.01. Name: 1: MOHAMMAD HASAN 2: RAHMANI
TI.R.84.01. Name: 1: HABIBULLAH 2: RESHAD
TI.S.108.01. Name: 1: ABDULHAI 2: SALEK
TI.S.111.01. Name: 1: SANANI
TI.S.110.01. Name: 1: NOOR MOHAMMAD 2: SAQIB
TI.M.74.01. Name: 1: QALAMUDIN 2: SAR ANDAZ
TI.S.83.01. Name: 1: EHSANULLAH 2: SARFIDA
TI.S.87.01. Name: 1: SADUDDIN 2: SAYYED
TI.S.133.01. Name: 1: QARI 2: ABDUL WALI 3: SEDDIQI
TI.S.98.01. Name: 1: ABDUL WAHED 2: SHAFIQ
TI.S.125.01. Name: 1: MOHAMMAD SOHAIL 2: SHAHEEN
TI.S.28.01. Name: 1: SAID AHMED 2: SHAHIDKHEL
TI.M.11.01. Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
TI.S.103.01. Name: 1: SHAMSUDIN
TI.S.55.01. Name: 1: MOHAMMAD 2: SHARIF
TI.S.139.01. Name: 1: ABDUL GHAFAR 2: SHINWARI

TI.S.59.01. Name: 1: JALALUDDIN 2: SHINWARI
TI.S.126.01. Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL
TI.S.67.01. Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI
TI.T.105.01. Name: 1: TAHA
TI.T.12.01. Name: 1: TAHIS
TI.T.75.01. Name: 1: ABDUL RAQIB 2: TAKHARI
TI.T.58.01. Name: 1: NOORUDDIN 2: TURABI
TI.U.8.01. Name: 1: SHAMS 2: UR-RAHMAN
TI.W.95.01. Name: 1: WALIJAN
TI.A.129.01. Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH
TI.W.82.01. Name: 1: ABDUL-HAQ 2: WASSIQ
TI.W.39.01. Name: 1: MOHAMMAD JAWAD 2: WAZIRI
TI.Z.62.01. Name: 1: ABDUL SALAM 2: ZAEFF

B. Entities and other groups and undertakings associated with the Taliban

C. Individuals associated with Al-Qaida

TI.Z.33.01. Name: 1: ABDUL RAHMAN 2: ZAHED
TI.Z.127.01. Name: 1: MOHAMMAD 2: ZAHID
TI.Z.50.01. Name: 1: RAHIMULLAH 2: ZURMATI
QI.A.163.04. Name: 1: MOUSTAFA 2: ABBES
QI.A.166.04. Name: 1: YOUSSEF 2: ABBES
QI.A.12.01. Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI
QI.A.157.04. Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ
QI.A.255.08. Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
QI.A.18.01. Name: 1: SAIYID 2: ABD AL-MAN
QI.A.220.06. Name: 1: ABU SUFIAN 2: AL-SALAMABI 3: MUHAMMED AHMED 4: ABD AL-RAZZIQ
QI.A.90.03. Name: 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YOUSSEF 4: ABDAOUI
QI.A.173.04. Name: 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI
QI.A.192.05. Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
QI.A.38.01. Name: 1: ALI 2: ABBAS 3: ABDI
QI.A.211.06. Name: 1: GHUMA 2: ABD'RABBAH
QI.A.54.01. Name: 1: MAJED 2: ABDUL CHAUDRY
QI.A.109.03. Name: 1: ZULKIFLI 2: ABDUL HIR
QI.A.200.05. Name: 1: DIEMAN 2: ABDULKADIR IZZAT
QI.A.256.08. Name: 1: ABDULBASIT 2: ABDULRAHIM
QI.A.229.07. Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
QI.A.86.03. Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN
QI.A.230.07. Name: 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA
QI.A.130.03. Name: 1: MOHAMED 2: ABU DHESS
QI.A.224.06. Name: 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: ABU SHAWEEESH
QI.A.201.05. Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEEESH

QI.A.203.05. Name: 1: FARHAD 2: KANABI 3: AHMAD

QI.A.226.06. Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD

QI.A.237.08. Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

QI.A.14.01. Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

QI.A.193.05. Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

QI.A.161.04. Name: 1: FARID 2: AIDER

QI.A.91.03. Name: 1: MOHAMED 2: AMINE

QI.A.20.01. Name: 1: MOHAMMAD 2: HAMDI 3: SADIQ 4: AL-AHDAL

QI.A.236.08. Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI

QI.A.92.03. Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

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

QI.A.171.04. Name: 1: AQEEL 2: ABDULAZIZ 3: AQEEL 4: AL-AQEEL

QI.A.25.01. Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI

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

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

QI.A.179.04. Name: 1: SULIMAN 2: HAMD 3: SULEIMAN 4: AL-BUTHE

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

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

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

QI.A.132.03. Name: 1: ASCHRAF 2: AL-DAGMA

QI.A.149.03. Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISI

QI.A.13.01. Name: 1: ALI MOHAMED 2: ABDUL AZIZ 3: AL ZAR'ANI 4: AL FAKHIRI

QI.A.212.06. Name: 1: ABD 2: AL-RAHMAN 3: AL-FAQIH

QI.A.181.04. Name: 1: SAAD 2: RASHED 3: MOHAMMAD 4: AL-FAQIH

QI.A.59.02. Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

QI.A.228.06. Name: 1: MOHAMMED 2: AL GHABRA

QI.A.110.03. Name: 1: FATHUR 2: ROHMAN 3: AL-GHOZHI

QI.A.160.04. Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD

QI.A.98.03. Name: 1: IBRAHIM 2: BEN HEDHILI 3: BEN MOHAMED 4: AL-HAMAMI

QI.A.140.03. Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

QI.A.254.08. Name: 1: ABD AL-RAHMAN 2: MUHAMMAD 3: JAFFAR 4: 'ALI

QI.A.21.01. Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

QI.A.17.01. Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: ALI

QI.A.154.04. Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

QI.A.194.05. Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY

QI.A.176.04. Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

QI.A.58.02. Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na

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

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

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

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

QI.A.170.04. Name: 1: HACENE 2: ALLANE

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

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

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

QI.T.76.02. Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE

QI.A.273.09 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

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

QI.A.23.01. Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI'T

QI.A.137.03. Name: 1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI

QI.A.198.05. Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: na

QI.A.5.01. Name: 1: SA'D 2: ABDULLAH 3: HUSSEIN 4: AL-SHARIF

QI.A.253.08. Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY

QI.A.234.07. Name: 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI

QI.A.77.02. Name: 1: AL-AZHAR 2: BEN MOHAMMED 3: BEN EL-ABED 4: AL-TLILI

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

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

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

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

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

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

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

QI.A.6.01. Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

QI.A.156.04. Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI

QI.A.152.03. Name: 1: SAIFI 2: AMMARI

QI.A.216.06. Name: 1: ABDULLAH 2: ANSHORI

QI.A.184.05. Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

QI.A.265.08. Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF

QI.A.24.01. Name: 1: MUHSIN 2: MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR

QI.D.42.01. Name: 1: HASSAN 2: DAHIR 3: AWEYS

QI.A.248.08. Name: 1: RICARDO 2: PEREZ 3: AYERAS

QI.B.217.06. Name: 1: ABU BAKAR 2: BA'ASYIR

QI.B.210.05. Name: 1: SAJID 2: MOHAMMED 3: BADAT

QI.B.80.02. Name: 1: SAID 2: BAHAJI

QI.B.266.08. Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

QI.B.107.03. Name: 1: SHAMIL 2: SALMANOVICH 3: BASAYEV

QI.B.55.01. Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN

QI.B.182.04. Name: 1: ADEL 2: ABDUL JALIL 3: IBRAHIM 4: BATTERJEE

QI.B.136.03. Name: 1: MOKHTAR 2: BELMOKHTAR

QI.B.69.02. Name: 1: NABIL 2: BEN MOHAMED 3: BEN ALI 4: BEN ATTIA

QI.B.162.04. Name: 1: ABDELHADI 2: BEN DEBKA

QI.B.213.06. Name: 1: MOHAMMED 2: BENHAMMEDI

QI.B.62.02. Name: 1: AL AS'AD 2: BEN HANI

QI.B.68.02. Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: BEN SOLTANE

QI.B.112.03. Name: 1: HUDA 2: BIN ABDUL HAQ

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

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

QI.B.9.01. Name: 1: BILAL 2: BIN MARWAN

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

QI.B.188.05. Name: 1: FAYCAL 2: BOUGHANEMI

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

QI.B.267.09. Name: 1: IBRAHIM 2: ABDUL SALAM 3: MOHAMED 4: BOYASSEER

QI.B.239.08. Name: 1: SUHAYL 2: FATILLOEVICH 3: BURANOV

QI.C.70.02. Name: 1: YASSINE 2: CHEKKOURI

QI.C.141.03. Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE

QI.D.26.01. Name: 1: MAMOUN 2: DARKAZANLI

QI.D.174.04. Name: 1: KAMAL 2: BEN MOHAMED 3: BEN AHMED 4: DARRAJI

QI.D.183.05. Name: 1: SULAYMAN 2: KHALID 3: DARWISH

QI.D.252.08. Name: 1: AHMED 2: DEGHDEGH

QI.D.246.08. Name: 1: REDENDO 2: CAIN 3: DELLOSA

QI.D.243.08. Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR.

QI.D.164.04. Name: 1: OTHMAN 2: DERAMCHI

QI.D.245.08. Name: 1: PIO 2: ABOGNE 3: DE VERA

QI.D.167.04. Name: 1: KAMEL 2: DJERMANE

QI.D.249.08. Name: 1: YAHIA 2: DJOUADI

QI.D.232.07. Name: 1: ABDELMALEK 2: DROUKDEL

QI.D.95.03. Name: 1: LIONEL 2: DUMONT

QI.D.153.03. Name: 1: SAFET 2: EKREM 3: DURGUTI

QI.D.111.03. Name: 1: AGUS 2: DWIKARNA

QI.E.169.04. Name: 1: DHOU 2: EL-AICH

QI.E.19.01. Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

QI.E.142.03. Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

QI.E.189.05. Name: 1: AHMED 2: EL BOUHALI

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

QI.E.262.08. Name: 1: REDOUANE 2: EL HABHAB

QI.E.159.04. Name: 1: ALI 2: EL HEIT

QI.E.257.08. Name: 1: MAFTAH 2: MOHAMED 3: ELMABRUK

QI.E.175.04. Name: 1: MOHAMED 2: EL MAHFOUDI

QI.E.82.02. Name: 1: MOUNIR 2: EL MOTASSADEQ

QI.E.258.08. Name: 1: ABDELRAZAG 2: ELSHARIF 3: ELOSTA

QI.E.65.02. Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

QI.E.96.03. Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

QI.E.83.02. Name: 1: ZAKARYA 2: ESSABAR

QI.F.27.01. Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL

QI.F.97.03. Name: 1: RACHID 2: FETTAR

QI.G.251.08. Name: 1: SALAH 2: GASMI

QI.G.259.08. Name: 1: FRITZ 2: MARTIN 3: GELOWICZ

QI.G.28.01. Name: 1: AHMED 2: KHALFAN 3: GHAILANI
QI.G.218.06. Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN
QI.H.3.01. Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
QI.H.250.08. Name: 1: ABID 2: HAMMADOU
QI.H.144.03. Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID
QI.H.204.05. Name: 1: ISNILON 2: TOTONI 3: HAPILON
QI.H.268.09. Name: 1: ABDUL 2: HAQ
QI.H.269.09. Name: 1: BEKKAY 2: HARRACH
QI.H.16.01. Name: 1: NASR 2: FAHMI 3: NASR 4: HASSANNEIN
QI.H.88.03. Name: 1: GULBUDDIN 2: HEKMATYAR
QI.H.29.01. Name: 1: RI'AD (RAED) 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
QI.H.221.06. Name: 1: JAMAL 2: HOUSNI
QI.H.113.03. Name: 1: AZAHARI 2: HUSIN
QI.H.10.01. Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
QI.H.195.05. Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH
QI.I.67.02. Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
QI.I.87.03. Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN
QI.J.240.08. Name: 1: NAJMIDDIN 2: KAMOLITDINOVICH 3: JALOLOV
QI.J.180.04. Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na
QI.J.99.03. Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
QI.J.100.03. Name: 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER 4: JARRAYA
QI.J.41.01. Name: 1: ALI 2: AHMED 3: NUR 4: JIM'ALE
QI.J.79.02. Name: 1: WA'EL 2: HAMZA 3: ABD AL-FATAH 4: JULAI DAN
QI.J.114.03. Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
QI.K.50.01. Name: 1: ABDULLAHI 2: HUSSEIN 3: KAHIE 4: na
QI.K.72.02. Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
QI.K.135.03. Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
QI.K.115.03. Name: 1: ABDUL MANAF 2: KASMURI 3: na 4: na
QI.K.214.06. Name: 1: ABDULBAQI 2: MOHAMMED 3: KHALED 4: na
QI.K.4.01. Name: 1: AHMED 2: SAID 3: ZAKI 4: KHEDR
QI.K.158.04. Name: 1: ABDERRAHMANE 2: KIFANE 3: na 4: na
QI.K.73.02. Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK
QI.L.190.05. Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
QI.L.30.01. Name: 1: MUFTI 2: RASHID 3: AHMAD 4: LADEHYANOY
QI.L.264.08. Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
QI.L.247.08. Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
QI.L.155.04. Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
QI.M.31.01. Name: 1: UTHMAN 2: OMAR 3: MAHMOUD 4: na
QI.M.116.03. Name: 1: AMRAN 2: MANSOR 3: na 4: na
QI.M.102.03. Name: 1: FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4: MNASRI
QI.M.206.05. Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
QI.M.32.01. Name: 1: ZIA 2: MOHAMMAD 3: na 4: na
QI.M.118.03. Name: 1: NOORDIN 2: MOHAMMAD TOP 3: na 4: na
QI.M.146.03. Name: 1: DAKI 2: MOHAMMED 3: na 4: na

QI.M.33.01. Name: 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na

QI.A.202.05. Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na

QI.Y.126.03. Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

QI.M.147.03. Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

QI.M.227.06 Name: 1: MOHAMED 2: MOUMOU 3: na 4: na

QI.M.129.03. Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

QI.M.34.01. Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM

QI.A.238.08. Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

QI.M.272.09 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

QI.M.119.03. Name: 1: ARIS 2: MUNANDAR 3: na 4: na

QI.M.120.03. Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na

QI.M.196.05. Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

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

QI.N.215.06. Name: 1: TAHIR 2: NASUF 3: na 4: na

QI.O.11.01. Name: 1: MUSTAPHA 2: AHMED 3: MOHAMED 4: OSMAN ABU EL YAZEED

QI.P.242.08. Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

QI.P.185.05. Name: 1: JOKO 2: PITONO 3: na 4: na

QI.Q.22.01. Name: 1: YASIN 2: ABDULLAH 3: EZZEDINE 4: QADI

QI.Q.271.09 Name: 1: ARIF 2: QASMANI 3: na 4: na

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

QI.A.199.05. Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na

QI.R.75.02. Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

QI.R.219.06. Name: 1: TAUFIK 2: RIFKI 3: na 4: na

QI.R.150.03. Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

QI.R.186.05. Name: 1: ABU 2: RUSDAN 3: na 4: na

QI.A.2.01. Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

QI.S.263.08. Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

QI.S.222.06. Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

QI.S.191.05. Name: 1: ABDUL LATIF 2: SALEH 3: na 4: na

QI.S.105.03. Name: 1: NEDAL 2: MAHMOUD 3: SALEH 4: na

QI.S.148.03. Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI

QI.S.209.05. Name: 1: JAINAL 2: ANTEL 3: SALI JR. 4: na

QI.S.244.08. Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III

QI.S.1.01. Name: 1: SAYF-AL ADL

QI.S.260.08. Name: 1: DANIEL 2: MARTIN 3: SCHNEIDER

QI.S.270.09 Name: 1: ATILLA 2: SELEK

QI.S.128.03. Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI

QI.S.122.03. Name: 1: PARLINDUNGAN 2: SIREGAR

QI.S.124.03. Name: 1: YAZID 2: SUFAAT

QI.S.235.07. Name: 1: MUHAMMAD 2: 'ABDALLAH 3: SALIH 4: SUGHAYR

QI.S.35.01. Name: 1: SHEIKH 2: AHMED 3: SALIM 4: SWEDAN

QI.S.123.03. Name: 1: YASSIN 2: SYWAL

QI.T.57.02. Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

QI.T.36.01. Name: 1: YULDASHEV 2: TOHIR

QI.T.241.08. Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD

QI.T.56.01. Name: 1: MOHAMMED 2: TUFAIL

QI.U.48.01. Name: 1: AWEYS 2: DAHIR 3: UBEIDULLAHI

QI.U.197.05. Name: 1: MADHAT 2: MURSI 3: AL-SAYYID 4: UMAR

QI.W.125.03. Name: 1: WAN MIN 2: WAN MAT

QI.Y.106.03. Name: 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV

QI.Y.37.01. Name: 1: ABDUL RAHMAN 2: YASIN

QI.Y.261.08. Name: 1: ADEM 2: YILMAZ

QI.M.205.05. Name: 1: RAFIK 2: MOHAMAD 3: YOUSEF

QI.Z.127.03. Name: 1: ZAINI 2: ZAKARIA

QI.Z.168.04. Name: 1: AHMAD 2: ZERFAOUI

QI.Z.223.06. Name: 1: MERAI 2: ZOGHBAI

QI.Z.187.05. Name: 1: ZULKARNAEN

QE.A.1.01. Name: ABU SAYYAF GROUP

QE.A.69.02. Name: AFGHAN SUPPORT COMMITTEE (ASC)

QE.A.121.05. Name: AL-AKHTAR TRUST INTERNATIONAL

QE.A.24.01. Name: AL-BARAKAAT

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

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

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

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

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

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

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

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

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

QE.A.107.04. Name: AL FURQAN

QE.A.16.01. Name: AL-HAMATI SWEETS BAKERIES

QE.A.110.04. Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QE.A.111.04. Name: AL-HARAMAIN: ALBANIA BRANCH

QE.A.109.04. Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

QE.A.112.04. Name: AL-HARAMAIN: BANGLADESH BRANCH

QE.A.113.04. Name: AL-HARAMAIN: ETHIOPIA BRANCH

QE.A.103.04. Name: AL-HARAMAIN FOUNDATION (INDONESIA)

QE.A.104.04. Name: AL-HARAMAIN FOUNDATION (PAKISTAN)

QE.A.116.04. Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

QE.A.117.04. Name: AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)

QE.A.71.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION

QE.A.72.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

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

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

QE.A.2.01. Name: AL-ITIHAAD AL-ISLAMIYA / AIAI

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

QE.A.4.01. Name: AL-QAIDA

QE.J.115.04. Name: AL-QAIDA IN IRAQ

QE.A.5.01. Name: AL RASHID TRUST

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

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

QE.A.6.01. Name: ARMED ISLAMIC GROUP

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

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

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

QE.B.45.01. Name: BARAKAAT BANK OF SOMALIA

QE.B.35.01. Name: BARAKAAT BOSTON

QE.B.36.01. Name: BARAKAAT CONSTRUCTION COMPANY

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

QE.B.38.01. Name: BARAKAAT INTERNATIONAL

QE.B.39.01. Name: BARAKAAT INTERNATIONAL FOUNDATION

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

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

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

QE.B.43.01. Name: BARAKAAT TELECOMMUNICATIONS CO. SOMALIA, LTD.

QE.B.44.01. Name: BARAKAAT WIRE TRANSFER COMPANY

QE.B.46.01. Name: BARAKAT COMPUTER CONSULTING (BCC)

QE.B.47.01. Name: BARAKAT CONSULTING GROUP (BCG)

QE.B.49.01. Name: BARAKAT GLOBAL TELEPHONE COMPANY

QE.B.50.01. Name: BARAKAT INTERNATIONAL COMPANIES (BICO)

QE.B.51.01. Name: BARAKAT POST EXPRESS (BPE)

QE.B.52.01. Name: BARAKAT REFRESHMENT COMPANY

QE.B.53.01. Name: BARAKAT TELECOMMUNICATIONS COMPANY LIMITED

QE.B.56.01. Name: BARAKO TRADING COMPANY, LLC

QE.B.76.02. Name: BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED

QE.B.93.02. Name: BENEVOLENCE INTERNATIONAL FOUNDATION

QE.B.94.02. Name: BENEVOLENCE INTERNATIONAL FUND

QE.B.95.02. Name: BOSANSKA IDEALNA FUTURA

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

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

QE.A.3.01. Name: EGYPTIAN ISLAMIC JIHAD

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

QE.H.8.01. Name: HARAKAT UL-MUJAHIDIN / HUM

QE.H.57.01. Name: HEYATUL ULYA

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

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

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)

QE.I.119.05. Name: ISLAMIC JIHAD GROUP

QE.I.10.01. Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QE.J.19.01. Name: JAISH-I-MOHAMMED

QE.J.20.01. Name: JAM'YAH TA'AWUN AL-ISLAMIA

QE.J.92.02. Name: JEMAAH ISLAMIYAH

QE.L.97.03. Name: LAJNAT AL DAAWA AL ISLAMIYA

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

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

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

QE.M.12.01. Name: MAKHTAB AL-KHIDAMAT

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

QE.M.122.06. Name: MEADOWBROOK INVESTMENTS LIMITED

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

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

QE.N.79.02. Name: NADA INTERNATIONAL ANSTALT

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

QE.O.123.06. Name: OZLAM PROPERTIES LIMITED

QE.P.59.01. Name: PARKA TRADING COMPANY

QE.R.21.01. Name: RABITA TRUST

QE.R.128.08. Name: RAJAH SOLAIMAN MOVEMENT

QE.R.60.01. Name: RED SEA BARAKAT COMPANY LIMITED

QE.R.70.02. Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY

QE.R.100.03. Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSCM)

QE.S.124.06. Name: SANABEL RELIEF AGENCY LIMITED

QE.S.125.06. Name: SARA PROPERTIES LIMITED

QE.S.61.01. Name: SOMALI INTERNATIONAL RELIEF ORGANIZATION

QE.S.62.01. Name: SOMALI INTERNET COMPANY

QE.S.64.01. Name: SOMALI NETWORK AB

QE.S.101.03. Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

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

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

QE.T.90.02. Name: TUNISIAN COMBATANT GROUP

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

QE.W.15.01. Name: WAFA HUMANITARIAN ORGANIZATION

QE.W.65.01. Name: WALDENBERG AG

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

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

DELISTED

Last updated on: 23 September 2009

Removed from Taliban Individuals Section A

Removed from Taliban Entities Section B

Individuals, groups, undertakings and entities that have been removed from the Consolidated List pursuant to a decision by the 1267 Committee

TI.S.117.01. Name: 1: RAHMATULLAH 2: SAFI 3: na 4: na

TE.A.4.00. Name: ACCOUNT OF ARIANA AFGHAN AIRLINES IN CITIBANK

TE.A.5.00. Name: ACCOUNT OF ARIANA AFGHAN AIRLINES IN PUNJAB NATIONAL BANK

TE.A.8.01. Name: AFGHAN EXPORT BANK

TE.A.6.00. Name: AGRICULTURAL DEVELOPMENT BANK OF AFGHANISTAN (ADB)

TE.A.1.00. Name: ARIANA AFGHAN AIRLINES

TE.B.2.00. Name: BANKE MILLIE AFGHAN

TE.D.3.00. Name: DA AFGHANISTAN BANK

TE.D.7.00. Name: DE AFGHANISTAN MOMTAZ BANK

TE.E.9.01. Name: EXPORT PROMOTION BANK OF AFGHANISTAN

QI.A.108.03. Name: 1: MOHAMAD NASIR 2: ABAS 3: na 4: na

QI.A.133.03. Name: 1: SHADI 2: MOHAMED 3: MUSTAFA 4: ABDALLA

QI.A.40.01. Name: 1: ABDIRISAK 2: ADEN 3: na 4: na

QI.A.134.03. Name: 1: MUSTAPHA NASRI 2: BEN ABDUL KADER 3: AIT EL HADI

QI.A.39.01. Name: 1: ABDI 2: ABDULAZIZ 3: ALI 4: na

QI.E.53.01. Name: 1: YOUSSEF 2: MUSTAPHA 3: NADA 4: EBADA

QI.F.52.01. Name: 1: ZEINAB 2: MANSOUR 3: FATTOUH 4: na

QI.H.43.01. Name: 1: ALI 2: GHALEB 3: HIMMAT 4: na

QI.H.44.01. Name: 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER

QI.H.45.01. Name: 1: LIBAN 2: HUSSEIN

QI.M.46.01. Name: 1: ABDULLKADIR 2: HUSSEIN 3: MAHAMUD

QI.N.66.02. Name: 1: AHMED 2: IDRIS 3: NASREDDIN

QI.S.84.03. Name: 1: NABIL 2: ABDUL 3: SALAM 4: SAYADI

QI.V.85.03. Name: 1: PATRICIA 2: ROSA 3: VINCK

QI.Y.47.01. Name: 1: ALI 2: AHMED 3: YUSAIF

QE.A.22.01. Name: AARAN MONEY WIRE SERVICE INC.

QE.A.74.02. Name: AKIDA BANK PRIVATE LIMITED

QE.A.75.02. Name: AKIDA INVESTMENT CO. LTD.

2002 Other information: na **Removed from list on:** 14 Nov. 2007

QE.B.48.01. Name: BARAKAT ENTERPRISE

QE.G.55.01. Name: GLOBAL SERVICE INTERNATIONAL

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

QE.H.80.02. Name: HOTEL NASCO

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

QE.N.81.02. Name: NASCO NASREDDIN HOLDING A.S.

QE.N.82.02. Name: NASCOSERVICE S.R.L.

QE.N.83.02. Name: NASCOTEX S.A

QE.N.84.02. Name: NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS
NASREDDIN EC

QE.N.85.02. Name: NASREDDIN FOUNDATION

QE.N.86.02. Name: NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED

QE.N.87.02. Name: NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the 1267 Committee and other information about de-listing may be found on the Committee's website at:
<http://www.un.org/sc/committees/1267/delisting.shtml>.