

	<b>Name of individual or entity</b>	<b>Date of Birth</b>	<b>Place of Birth</b>	<b>Citizenship</b>	<b>Address</b>	<b>Affiliation</b>	<b>Additional information</b>
1.	Mullah Mohammad Rabbani					The Taliban	
2.	Mullah Hadji Mohammad Hassan					The Taliban	First Deputy, Council of Ministers, Governor of Kandahar
3.	Maulavi Abdul Kabir					The Taliban	Second Deputy, Council of Ministers, Governor of Nangahar Province, Head of Eastern Zone
4.	Mullah Mohammed Omar					The Taliban	Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan
5.	Mullah Mohammad Tahre Anwari					The Taliban	Administrative Affairs
6.	Maulavi Sayyed Haqqan					The Taliban	Minister of Administrative Affairs
7.	Maulavi Abdul Latif Mansur					The Taliban	Minister of Agriculture
8.	Mullah Shams-ur-Rahman					The Taliban	Deputy Minister of Agriculture
9.	Maulavi Attiqullah Akhund					The Taliban	Deputy Minister of Agriculture
10.	Maulavi Abdul Ghafoor					The Taliban	Deputy Minister of Agriculture
11.	Akhtar Mohammad Mansour					The Taliban	Minister of Civil Aviation and Transportation
12.	Hadji Tahis					The Taliban	Deputy Minister of Civil Aviation
13.	Mullah Mohammad Naim					The Taliban	Deputy Minister of Civil Aviation
14.	Hidayatullah Abu Turab					The Taliban	Deputy Minister of Civil Aviation
15.	Mullah Yar Mohammad Rahimi					The Taliban	Minister of Communication
16.	Mullah Haji Alla Dad Tayeb					The Taliban	Deputy Minister of Communication
17.	Maulavi Abdul Razaq					The Taliban	Minister of Commerce
18.	Maulavi Faiz Mohammad Faizan					The Taliban	Deputy Minister of Commerce
19.	Maulavi Nik Mohammad					The Taliban	Deputy Minister of Commerce
20.	Mullah Matiullah					The Taliban	Kabul Custom House
21.	Maulavi Dadullah Akhund					The Taliban	Minister of Construction
22.	Mullah Hadji Ubaidullah Akhund					The Taliban	Minister of Defence
23.	Mullah Fazel M. Mazloom					The Taliban	Deputy Chief of Army Staff
24.	Mullah Baradar					The Taliban	Deputy, Minister of

							Defence
25.	Mullah Abdul Rauf					The Taliban	Commander of Central Corpus
26.	Mullah Amir Khan Motaqi					The Taliban	Minister of Education
27.	Mullah Mohammad Nasim Hanafi					The Taliban	Deputy Minister of Education
28.	Maulavi S. Ahmed Shahidkhel					The Taliban	Deputy Minister of Education
29.	Mullah Abdul Wasay Aghajan Motasem					The Taliban	Minister of Finance
30.	Mullah Arefullah Aref					The Taliban	Deputy Minister of Finance
31.	Mullah Haji M. Ahmadi					The Taliban	President of Da Afghanistan Bank
32.	Abdul Wakil Mutawakil					The Taliban	Minister of Foreign Affairs
33.	Abdul Rahman Zahed					The Taliban	Deputy Minister of Foreign Affairs
34.	Mullah Abdul Jalil					The Taliban	Deputy Minister of Foreign Affairs
35.	Dr. Abdul Satar Paktis					The Taliban	Protocol Dept., Ministry of Foreign Affairs
36.	Maulavi Faiz					The Taliban	Information Dept., Ministry of Foreign Affairs
37.	Shams-us-Safa Aminzai					The Taliban	Press-Centre, Ministry of Foreign Affairs
38.	Maulavi Abdul Baqi					The Taliban	Consulate Dept., Ministry of Foreign Affairs
39.	M. Jawaz Waziri					The Taliban	UN Dept., Ministry of Foreign Affairs
40.	Maulavi Djallalouddine Haqani					The Taliban	Minister of Frontier Affairs
41.	Maulavi Abdul Hakim Monib					The Taliban	Deputy Minister of Frontier Affairs
42.	Alhaj M. Ibrahim Omari					The Taliban	Deputy Minister of Frontier Affairs
43.	Qari Din Mohammad					The Taliban	Minister of Higher Education
44.	Maulavi Hamidullah Nomani					The Taliban	High Ranking Official in the Ministry of Higher Education
45.	Zabihullah Hamidi					The Taliban	Deputy Minister of Higher Education
46.	Maulavi Arsalan Rahmani					The Taliban	Deputy Minister of

							Higher Education
47.	Maulavi Qudratullah Jamal					The Taliban	Minister of Information
48.	Mullah Abdul Baqi					The Taliban	Vice-Minister of Information and Culture
49.	Maulavi Abdul Rahman Ahmad Hottak					The Taliban	Deputy (Cultural) Minister of Information and Culture
50.	Maulavi Rahimullah Zurmati					The Taliban	Deputy (Publication) Minister of Information and Culture
51.	Abdulhai Motmaen					The Taliban	Information and Culture Dept., Kandahar
52.	Maulavi Mohammad Yaqoub					The Taliban	Head of BIA
53.	Mullah Abdul Razaq					The Taliban	Minister of Interior Affairs
54.	Mullah Abdul Samad Khaksar					The Taliban	Deputy (Security) Minister of Interior Affairs
55.	Mohammad Sharif					The Taliban	Deputy Minister of Interior Affairs
56.	Maulavi Noor Jalal					The Taliban	Deputy (Administrative) Minister of Interior Affairs
57.	Maulavi Saed M. Azim Agha					The Taliban	Passport and Visa Dept
58.	Mullah Nooruddin Turabi					The Taliban	Minister of Justice
59.	Maulavi Jalaluddine Shinwari					The Taliban	Deputy Minister of Justice
60.	Alhaj Mullah Mohammad Essa Akhund					The Taliban	Minister of Mines and Industries
61.	Maulavi Sayeedur Rahman Haqani					The Taliban	Deputy Minister of Mines and Industries
62.	Mullah Abdul Salam Zaief					The Taliban	Deputy Minister of Mines and Industries
63.	Maulavi Mohammad Azam Elmi					The Taliban	Deputy Minister of Mines and Industries
64.	Qari Din Mohammad Hanif					The Taliban	Minister of Planning
65.	Maulavi Ezatullah					The Taliban	Deputy Minister of Planning
66.	Maulavi M. Musa Hottak					The Taliban	Deputy Minister of Planning
67.	Mullah Mohammad Abbas Akhund					The Taliban	Minister of Public Health
68.	Sher Abbas Stanekzai					The Taliban	Deputy Minister of Public Health
69.	Maulavi Mohammadullah Mati					The Taliban	Minister of Public Works

70.	Maulavi Rostam Nuristani					The Taliban	Deputy Minister of Public Works
71.	Hadji Molla Atiqullah					The Taliban	Deputy Minister of Public Works
72.	Maulavi Najibullah Haqqani					The Taliban	Deputy Minister of Public Works
73.	Maulavi Sayyed Ghiassouddine Agha					The Taliban	Minister of Haj and Religious Affairs
74.	Maulavi Moslim Haqqani					The Taliban	Deputy Minister of Haj and Religious Affairs
75.	Maulavi Qalamudin Momand					The Taliban	Deputy Minister of Haj Affairs
76.	Maulavi Abdul Raqib Takhari					The Taliban	Minister of Repatriation
77.	Ramatullah Wahidyar					The Taliban	Deputy Minister for Martyrs and Repatriation
78.	Mohammad Sediq Akhundzada					The Taliban	Deputy Minister of Martyrs and Repatriation
79.	Maulavi Mohammad Wali					The Taliban	Minister of Department of Preventing Vice and Propagating Virtue
80.	Maulavi Mohammad Salim Haqqani					The Taliban	Deputy Minister of Preventing Vice and Propagating Virtue
81.	Maulavi Sayed Esmatullah Asem					The Taliban	Deputy Minister of Preventing Vice and Propagating Virtue
82.	Qari Ahmadulla					The Taliban	Minister of Security (Intelligence)
83.	Maulavi Abdul-Haq-Wasseq					The Taliban	Deputy Minister of Security (Intelligence)
84.	Maulavi Ehsanullah					The Taliban	Deputy Minister of Security (Intelligence)
85.	Mullah Habibullah Reshad					The Taliban	Head of Investigation Dept.
86.	Mullah Ahmed Jan Akhund					The Taliban	Minister of Water and Electricity
87.	Eng. Mohammad Homayoon					The Taliban	Deputy Minister of Water and Electricity
88.	Maulavi Saiduddine Sayyed					The Taliban	Vice-Minister of Work and Social Affairs
89.	Maulavi Abdul Jabbar					The Taliban	Governor of Baghlan Province
90.	Maulavi Nurullah Nuri					The Taliban	Governor of Balkh Province, Head of Northern Zone

91.	Muhammad Islam					The Taliban	Governor of Bamiyan Province
92.	Mullah Janan					The Taliban	Governor of Fariab
93.	Mullah Dost Mohammad					The Taliban	Governor of Ghazni Province
94.	Maulavi Khair Mohammad Khairkhwah					The Taliban	Governor of Herat Province
95.	Maulavi Abdul Bari					The Taliban	Governor of Helmand Province
96.	Maulavi Walijan					The Taliban	Governor of Jawzjan Province
97.	Mullah M. Hasan Rahmani					The Taliban	Governor of Kandahar Province
98.	Mullah Manan Nyazi					The Taliban	Governor of Kabul Province
99.	Maulavi A. Wahed Shafiq					The Taliban	Deputy Governor of Kabul Province
100.	Alhaj Mullah Sadudin Sayed					The Taliban	Mayor of Kabul City
101.	Maulavi Shafiqullah Mohammadi					The Taliban	Governor of Khost Province
102.	Maulavi Nazar Mohammad					The Taliban	Governor of Kunduz Province
103.	M. Eshaq					The Taliban	Governor of Laghman Province
104.	Maulavi Zia-ur-Rahman Madani					The Taliban	Governor of Logar Province
105.	Maulavi Hamsudin					The Taliban	Governor of Wardak (Maidan) Province
106.	Maulavi A. Kabir					The Taliban	Governor of Nangarhar Province
107.	Mullah M. Rasul					The Taliban	Governor of Nimroz Province
108.	Maulavi Tawana					The Taliban	Governor of Paktia Province
109.	Mullah M. Shafiq					The Taliban	Governor of Samangan Province
110.	Maulavi Aminullah Amin					The Taliban	Governor of Saripul Province
111.	Maulavi Abdulhai Salek					The Taliban	Governor of Urouzgan Province
112.	Maulavi Ahmad Jan					The Taliban	Governor of Zabol Province
113.	Noor Mohammad Saqib					The Taliban	Chief Justice of Supreme Court
114.	Maulavi Sanani					The Taliban	Head of Dar-ul-Efta

115.	Maulavi Samiullah Muazen					The Taliban	Deputy of High Court
116.	Maulavi Shahabuddin Delawar					The Taliban	Deputy of High Court
117.	Abdul Rahman Agha					The Taliban	Chief Justice of Military Court
118.	Mullah Mustasaed					The Taliban	Head of Academy of Sciences
119.	Maulavi Esmatullah Asem					The Taliban	SG of Afghan Red Crescent Society (ARCS)
120.	Maulavi Qalamuddin					The Taliban	Head of Olympic Committee
121.	Abdul Salam Zaeef					The Taliban	Taliban Ambassador to Pakistan
122.	Abdul Hakim Mujahid					The Taliban	Taliban envoy to the United Nations
123.	General Rahmatullah Safi					The Taliban	Taliban representative in Europe
124.	Mullah Hamidullah					The Taliban	Head of Ariana Afghan Airlines
125.	Alhaj Mullah Sadruddin					The Taliban	Mayor of Kabul City
126.	Amir Khan Muttaqi					The Taliban	Taliban representative in UN-led talks
127.	Mr Jan Mohmmad Madani					The Taliban	Charge d' Affaires, Taliban Embassy, Abu Dhabi
128.	Mr Shamsalah Kmalzada					The Taliban	Second Secretary, Taliban Embassy, Abu Dhabi
129.	Mr Azizirahman					The Taliban	Third Secretary, Taliban Embassy, Abu Dhabi
130.	Mr Mawlawi Abdul Manan					The Taliban	Commercial Attache, Taliban Embassy, Abu Dhabi
131.	Malawi Abdul Wahad					The Taliban	Taliban Charge d' Affaires, Riyadh
132.	Mullah Abdul Salam Zaeef					Taliban "Embassy", Islamabad	(Ambassador Extraordinary & Plenipotentiary)
133.	Habibullah Fauzi					Taliban "Embassy", Islamabad	(First Secretary/Deputy Head of Mission)
134.	Mohammad Sohail Shaheen					Taliban "Embassy", Islamabad	(Second Secretary)
135.	Mohammad Sarwar Siddiqmal					Taliban "Embassy", Islamabad	(Third Secretary)
136.	Mullah Mohammad Zahid					Taliban "Embassy", Islamabad	(Third Secretary)
137.	General Abdul Qadeer					Taliban "Embassy",	(Military Attache)

						Islamabad	
138.	Maulavi Nazirullah Anafi					Taliban "Embassy", Islamabad	(Commercial Attache)
139.	Maulavi Abdul Ghafar Qurishi					Taliban "Embassy", Islamabad	(Repatriation Attache)
140.	Mohammad Daud					Taliban "Embassy", Islamabad	(Administrative Attache)
141.	Maulavi Najibullah					Taliban "Consulate General", Peshawar	(Consul General)
142.	Qari Abdul Wali					Taliban "Consulate General", Peshawar	(First Secretary)
143.	Syed Allamuddin					Taliban "Consulate General", Peshawar	(Second Secretary)
144.	Maulavi Akhtar Mohammad					Taliban "Consulate General", Peshawar	(Education Attache)
145.	Alhaj Maulavi Mohammad Saddiq					Taliban "Consulate General", Peshawar	(Trade Representative)
146.	Maulavi Rahamatullah Kakazada					Taliban "Consulate General", Karachi	(Consul General)
147.	Mufti Mohammad Aleem Noorani					Taliban "Consulate General", Karachi	(First Secretary)
148.	Haji Abdul Ghafar Shenwary					Taliban "Consulate General", Karachi	(Third Secretary)
149.	Maulavi Gul Ahmad Hakimi					Taliban "Consulate General", Karachi	(Commercial Attache)
150.	Maulavi Abdullah Murad					Taliban "Consulate General", Quetta	(Consul General)
151.	Maulavi Abdul Haiy Aazem					Taliban "Consulate General"	(First Secretary)
152.	Maulavi Hamdullah					Taliban "Consulate General"	(Repatriation Attache)
153.	De Afghanistan Momtaz Bank					Taliban Entity	
154.	Usama Bin Muhammad Bin Awad Bin Laden	Born 28/07/57,	Saudi Arabia.	(Saudi citizenship withdrawn, now officially an Afghan national)		Individual / Entity Associated with Usama Bin Laden	
154.a.	aka Usama bin Laden						
154.b.	aka Osama bin Laden						
154.c.	aka Abu Abdallah Abd Al- Hakim.						
155.	Muhammad 'Atif	Born (probably) 1944,	Egypt.	Thought to be an Egyptian national.		Individual / Entity Associated with Usama Bin Laden	

155.a.	aka Abu Hafis						Senior lieutenant to Usama bin Laden.
156.	Aiman Muhammad Rabi Al-Zawahiri.	Born 19/06/51,	Giza, Egypt.	Thought to be an Egyptian national.		Individual / Entity Associated with Usama Bin Laden	Former leader of the Egyptian Islamic Jihad, now a close associate of Usama bin Laden.
157.	Sa'd Al-Sharif.	Born c.1969,	Saudi Arabia.			Individual / Entity Associated with Usama Bin Laden	Brother-in-law and close associate of Usama bin Laden. Said to be head of bin Laden's financial organisation.
158.	Saif Al-'Adil.	Born c.1963	Egypt	Thought to be an Egyptian national.		Individual / Entity Associated with Usama Bin Laden	Responsible for Usama bin Laden's security.
159.	Amin Al-Haq,	Born c.1960	Nangahar province, Afghanistan.	Afghan national.		Individual / Entity Associated with Usama Bin Laden	Security coordinator for Usama bin Laden.
159.a.	aka Muhammad Amin						
160.	Ahmad Sa'id Al-Kadr.	Born 01/03/48	Cairo, Egypt	Thought to be an Egyptian and Canadian national.		Individual / Entity Associated with Usama Bin Laden	
160.a.	aka Abu Abd Al-Rahman Al-Kanadi						
161.	Zain Al-Abidin Muhammad Husain,	Born 12/03/71	Riyadh, Saudi Arabia.	Thought to be a Saudi, Palestinian and Jordanian national.		Individual / Entity Associated with Usama Bin Laden	Close associate of Usama bin Laden and facilitator of terrorist travel.
161.a.	aka Abu Zubaida						
161.b.	and Abd Al-Hadi Al-Wahab						
162.	Saqar Al-Jadawi.	Born c.1965.		Thought to be a Yemeni and Saudi national.		Individual / Entity Associated with Usama Bin Laden	Aide to Usama bin Laden.
163.	Bilal Bin Marwan.	Born c.1947.				Individual / Entity Associated with Usama Bin Laden	Senior lieutenant of Usama bin Laden.
164.	Al Qaida/Islamic Army					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a></i>

165.	Abu Sayyaf Group					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
166.	Armed Islamic Group (GIA)					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
167.	Harakat ul-Mujahidin (HUM)					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
168.	Al-Jihad (Egyptian Islamic Jihad)					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
169.	Islamic Movement of Uzbekistan (IMU)					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
170.	Asbat al-Ansar					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
171.	Salafist Group for Call and Combat (GSPC)					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
172.	Libyan Islamic Fighting Group					Individual / Entity, as identified pursuant to US President Bush's Executive Order	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>

						Number 13224 dated 23 September, 2001	
173.	Al-Itihaad al-Islamiya (AIAI)					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
174.	Islamic Army of Aden					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
175.	Usama bin Laden					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
176.	Muhammad Atif					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
176.a.	aka Subhi Abu Sitta,						
176.b.	aka Abu Hafs Al Masri						
177.	Sayf al-Adl					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
178.	Shaykh Sai'id					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
178.a.	aka Mustafa Muhammad Ahmad						
179.	Abu Hafs the Mauritanian					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>

						23 September, 2001	
179.a.	aka Mahfouz Ould al-Walid,						
179.b.	aka Khalid Al-Shanqiti						
180.	Ibn Al-Shaykh al-Libi					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
181.	Abu Zubaydah					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
181.a.	aka Zayn al-Abidin Muhammad Husayn, Tariq						
182.	Abd al-Hadi al-Iraqi					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
182.a.	aka Abu Abdallah						
183.	Ayman al-Zawahiri					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
184.	Thirwat Salah Shihata					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
185.	Tariq Anwar al-Sayyid Ahmad					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
185.a.	aka Fathi, Amr al-Fatih						
186.	Muhammad Salah					Individual / Entity, as identified pursuant to US President Bush's	<i>further descriptive information is available at</i>

						Executive Order Number 13224 dated 23 September, 2001	<a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
186.a.	aka Nasr Fahmi Nasr Hasanayn						
187.	Makhtab Al-Khidamat/Al Kifah					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
188.	Wafa Humanitarian Organization					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
189.	Al Rashid Trust					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
190.	Mamoun Darkazanli Import-Export Company					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
191.	ABDULLAH, Abdullah Ahmed	DOB 1963	POB Egypt	citizen Egypt	Afghanistan	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
191.a.	a.k.a. ABU MARIAM						
191.b.	a.k.a. AL-MASRI, Abu Mohamed						
191.c.	a.k.a. SALEH						
192.	AGHA, Haji Abdul Manan (individual)				Pakistan	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
192.a.	a.k.a. SAIYID, Abd Al-Man'am						

193.	AL-HAMATI SWEETS BAKERIES				Al-Mukallah, Hadhramawt Governorate, Yemen	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
194.	AL-HAMATI, Muhammad					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
194.a.	a.k.a. AL-AHDAL, Mohammad Hamdi Sadiq						
194.b.	a.k.a. AL-MAKKI, Abu Asim), Yemen (individual)						
195.	AL-HAQ, Amin	DOB 1960	POB Nangahar Province, Afghanistan			Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
195.a.	a.k.a. AH HAQ, Dr. Amin						
195.b.	a.k.a. AMIN, Muhammad						
195.c.	a.k.a. UL-HAQ, Dr. Amin						
196.	AL-JADAWI, Saqar (individual)	DOB 1965				Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
197.	AL-KADR, Ahmad Sa'id	DOB 01 Mar 1948	POB Cairo, Egypt			Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
197.a.	a.k.a. AL-KANADI, Abu Abd Al- Rahman						
198.	AL-LIBY, Anas	DOB 30 Mar 1964, Alt. DOB 14 May 1964	POB Tripoli, Libya	citizen Libya	Afghanistan	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
198.a.	a.k.a. AL-LIBI, Anas						

198.b.	a.k.a. AL-RAGHIE, Nazih						
198.c.	a.k.a. AL-RAGHIE, Nazih Abdul Hamed						
198.d.	a.k.a. AL-SABAI, Anas						
199.	AL-MUGHASSIL, Ahmad Ibrahim	DOB 26 Jun 1967	POB Qatif-Bab al Shamal, Saudi Arabia	citizen Saudi Arabia		Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
199.a.	a.k.a. ABU OMRAN						
199.b.	a.k.a. AL-MUGHASSIL, Ahmed Ibrahim) (						
200.	AL-NASSER, Abdelkarim Hussein Mohamed		POB Al Ihsa, Saudi Arabia	citizen Saudi Arabia		Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
201.	AL-NUR HONEY PRESS SHOPS.				Sanaa, Yemen	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
201.a.	a.k.a. AL-NUR HONEY CENTER						
202.	AL-QADI, Yasin a.k.a. KADI, Shaykh Yassin Abdullah					Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
202.a.	a.k.a. KAHDI, Yasin), Jeddah, Saudi Arabia (individual)						
203.	AL-SHARIF, Sa'd	DOB 1969	POB Saudi Arabia			Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
204.	AL-SHIFA' HONEY PRESS FOR INDUSTRY AND COMMERCE				Al-Nasr Street, Doha, Qatar  By the Shrine Next to the Gas Station,	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>

					Jamal Street, Ta'iz, Yemen  Al-'Arudh Square, Khur Maksar, Aden, Yemen  P.O. Box 8089, Al- Hasabah, Sanaa, Yemen	23 September, 2001	
205.	AL-YACOUB, Ibrahim Salih Mohammed	DOB 16 Oct 1966	POB Tarut, Saudi Arabia	citizen Saudi Arabia		Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a></i>
206.	ALI, Ahmed Mohammed Hamed	DOB 1965	POB Egypt	citizen Egypt	Afghanistan	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a></i>
206.a.	a.k.a. ABDUREHMAN, Ahmed Mohammed						
206.b.	a.k.a. ABU FATIMA						
206.c.	a.k.a. ABU ISLAM						
206.d.	a.k.a. ABU KHADIJAH						
206.e.	a.k.a. AHMED HAMED						
206.f.	a.k.a. Ahmed The Egyptian						
206.g.	a.k.a. AHMED, Ahmed						
206.h.	a.k.a. AL-MASRI, Ahmad						
206.i.	a.k.a. AL-SURIR, Abu Islam						
206.j.	a.k.a. ALI, Ahmed Mohammed						
206.k.	a.k.a. ALI, Hamed						
206.l.	a.k.a. HEMED, Ahmed						
206.m.	a.k.a. SHIEB, Ahmed						
206.n.	a.k.a. SHUAIB						
207.	ATWA, Ali		POB Lebanon	citizen Lebanon		Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a></i>
207.a.	a.k.a. BOUSLIM, Ammar Mansour						

207.b.	a.k.a. SALIM, Hassan Rostom), Lebanon (DOB 1960						
208.	ATWAH, Muhsin Musa Matwalli	(DOB 19 Jun 1964	POB Egypt	citizen Egypt	Afghanistan	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
208.a.	a.k.a. ABDEL RAHMAN						
208.b.	a.k.a. ABDUL RAHMAN						
208.c.	a.k.a. AL-MUHAJIR, Abdul Rahman						
208.d.	a.k.a. AL-NAMER, Mohammed K.A.),						
209.	BIN MARWAN, Bilal (individual)	DOB 1947				Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
210.	BIN MUHAMMAD, Ayadi Chafiq	DOB 21 Jan 1963	POB Safais (Sfax), (Tunisia		Darvingasse 1/2/58-60, Vienna, Austria  28 Chaussee de Lille, Mouscron, Belgium  129 Park Road, NW8, London, England  Helene Meyer Ring 10-1415-80809, Munich, Germany  Tunisia	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
210.a.	a.k.a. AIADI, Ben Muhammad						
210.b.	a.k.a. AIADY, Ben Muhammad						
210.c.	a.k.a. AYADI CHAFIK, Ben Muhammad						
210.d.	a.k.a. AYADI SHAFIQ, Ben Muhammad),						
211.	DARKAZANLI, Mamoun, (	DOB 4 Aug 1958	POB Aleppo, Syria		Uhlenhorsterweg 34 11, 22085, Hamburg, Germany	Individual / Entity, as identified pursuant to US President Bush's Executive Order	Passport No: 1310636262 <Germany>) (individual)  <i>further descriptive</i>

						Number 13224 dated 23 September, 2001	<i>information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
212.	EL-HOORIE, Ali Saed Bin Ali	DOB 10 Jul 1965, alt. DOB 11 Jul 1965	POB El Dibabiya, Saudi Arabia	citizen Saudi Arabia		Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
212.a.	a.k.a. AL-HOURI, Ali Saed Bin Ali						
212.b.	a.k.a. EL-HOURI, Ali Saed Bin Ali) (						
213.	FADHIL, Mustafa Mohamed	DOB 23 Jun 1976	POB Cairo, Egypt	citizen Egypt, alt. citizen Kenya		Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	Kenyan ID No. 12773667  Serial No. 201735161 (individual)  <i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
213.a.	a.k.a. AL MASRI, Abd Al Wakil						
213.b.	a.k.a. AL-NUBI, Abu						
213.c.	a.k.a. ALI, Hassan						
213.d.	a.k.a. ANIS, Abu						
213.e.	a.k.a. ELBISHY, Moustafa Ali						
213.f.	a.k.a. FADIL, Mustafa Muhamad						
213.g.	a.k.a. FAZUL, Mustafa						
213.h.	a.k.a. HUSSEIN						
213.i.	a.k.a. JIHAD, Abu						
213.j.	a.k.a. KHALID						
213.k.	a.k.a. MAN, Nu						
213.l.	a.k.a. MOHAMMED, Mustafa						
213.m.	a.k.a. YUSSRR, Abu) (						
214.	GHAILANI, Ahmed Khalfan	DOB 14 Mar 1974, alt. DOB 13 Apr 1974, alt. DOB 14 Apr 1974, alt. DOB 1 Aug 1970	POB Zanzibar, Tanzania	citizen Tanzania		Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
214.a.	a.k.a. "AHMED THE TANZANIAN"						

214.b.	a.k.a. "FOOPIE"						
214.c.	a.k.a. "FUPI"						
214.d.	a.k.a. AHMAD, Abu Bakr						
214.e.	a.k.a. AHMED, A.						
214.f.	a.k.a. AHMED, Abubakar						
214.g.	a.k.a. AHMED, Abubakar K.						
214.h.	a.k.a. AHMED, Abubakar Khalfan						
214.i.	a.k.a. AHMED, Abubakary K.						
214.j.	a.k.a. AHMED, Ahmed Khalfan						
214.k.	a.k.a. AL TANZANI, Ahmad						
214.l.	a.k.a. ALI, Ahmed Khalfan						
214.m.	a.k.a. BAKR, Abu						
214.n.	a.k.a. GHAILANI, Abubakary Khalfan Ahmed						
214.o.	a.k.a. GHAILANI, Ahmed						
214.p.	a.k.a. GHILANI, Ahmad Khalafan						
214.q.	a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah						
214.r.	a.k.a. KHABAR, Abu						
214.s.	a.k.a. KHALFAN, Ahmed						
214.t.	a.k.a. MOHAMMED, Shariff Omar) (						
215.	HIJAZI, Riad	DOB 1968	POB California, U. S.A.		Jordan	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	SSN: 548-91-5411 <U.S.A.> (individual)  <i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
215.a.	a.k.a. AL-AMRIKI, Abu-Ahmad						
215.b.	a.k.a. AL-HAWEN, Abu-Ahmad						
215.c.	a.k.a. AL-MAGHRIBI, Rashid						
215.d.	a.k.a. AL-SHAHID, Abu-Ahmad						
215.e.	a.k.a. HIJAZI, Raed M), (						
216.	IZZ-AL-DIN, Hasan	(DOB 1963	POB Lebanon	citizen Lebanon	Lebanon	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
216.a.	a.k.a. GARBAYA, AHMED						
216.b.	a.k.a. SA-ID						
216.c.	a.k.a. SALWWAN, Samir),						

217.	JAISH-I-MOHAMMED),				Pakistan	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
217.a.	a.k.a. ARMY OF MOHAMMED						
218.	JAM'YAH TA'AWUN AL-ISLAMIA				Qandahar City, Afghanistan	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
218.a.	a.k.a. JAMIYAT AL TA'AWUN AL ISLAMIYYA						
218.b.	a.k.a. JIT						
218.c.	a.k.a. SOCIETY OF ISLAMIC COOPERATION),						
219.	LADEHYANOY, Mufti Rashid Ahmad				Karachi, Pakistan	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
219.a.	a.k.a. AHMAD, Mufti Rasheed						
219.b.	a.k.a. LUDHIANVI, Mufti Rashid Ahmad						
219.c.	a.k.a. WADEHYANOY, Mufti Rashid Ahmad), (individual)						
220.	MOHAMMED, Fazul Abdullah	(DOB 25 Aug 1972, alt. DOB 25 Dec 1974, alt. DOB 25 Feb 1974	POB Moroni, Comoros Islands	citizen Comoros, alt. citizen Kenya		Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
220.a.	a.k.a. ABDALLA, Fazul						
220.b.	a.k.a. ADBALLAH, Fazul						
220.c.	a.k.a. AISHA, Abu						
220.d.	a.k.a. AL SUDANI, Abu Seif						
220.e.	a.k.a. ALI, Fadel Abdallah Mohammed						
220.f.	a.k.a. FAZUL, Abdalla						
220.g.	a.k.a. FAZUL, Abdallah						
220.h.	a.k.a. FAZUL, Abdallah Mohammed						

220.i.	a.k.a. FAZUL, Haroon						
220.j.	a.k.a. FAZUL, Harun						
220.k.	a.k.a. HAROON						
220.l.	a.k.a. HAROUN, Fadhil						
220.m.	a.k.a. HARUN						
220.n.	a.k.a. LUQMAN, Abu						
220.o.	a.k.a. MOHAMMED, Fazul						
220.p.	a.k.a. MOHAMMED, Fazul Abdilahi						
220.q.	a.k.a. MOHAMMED, Fouad						
220.r.	a.k.a. MUHAMAD, Fadil Abdallah)						
221.	MOHAMMED, Khalid Shaikh	DOB 14 Apr 1965, alt. DOB 1 Mar 1964	POB Kuwait	citizen Kuwait		Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a></i>
221.a.	a.k.a. ALI, Salem						
221.b.	a.k.a. BIN KHALID, Fahd Bin Adballah						
221.c.	a.k.a. HENIN, Ashraf Refaat Nabith						
221.d.	a.k.a. WADOOD, Khalid Abdul) (						
222.	MSALAM, Fahid Mohammed Ally	DOB 19 Feb 1976	POB Mombasa, Kenya	citizen Kenya		Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a></i>
222.a.	a.k.a. AL-KINI, Usama						
222.b.	a.k.a. ALLY, Fahid Mohammed						
222.c.	a.k.a. MSALAM, Fahad Ally						
222.d.	a.k.a. MSALAM, Fahid Mohammed Ali						
222.e.	a.k.a. MSALAM, Mohammed Ally						
222.f.	a.k.a. MUSALAAM, Fahid Mohammed Ali						
222.g.	a.k.a. SALEM, Fahid Muhamad Ali) (						
223.	RABITA TRUST,				Room 9A, 2nd Floor, Wahdat Road, Education Town,	Individual / Entity, as identified pursuant to US President Bush's	<i>further descriptive information is available at</i>

					Lahore, Pakistan Wares Colony, Lahore, Pakistan	Executive Order Number 13224 dated 23 September, 2001	<a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
224.	SWEDAN, Sheikh Ahmed Salim	DOB 9 Apr 1969, alt. DOB 9 Apr 1960	POB Mombasa, Kenya	citizen Kenya		Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
224.a.	a.k.a. Ahmed the Tall						
224.b.	a.k.a. ALLY, Ahmed						
224.c.	a.k.a. BAHAMAD						
224.d.	a.k.a. BAHAMAD, Sheik						
224.e.	a.k.a. BAHAMADI, Sheikh						
224.f.	a.k.a. SUWEIDAN, Sheikh Ahmad Salem						
224.g.	a.k.a. SWEDAN, Sheikh						
224.h.	a.k.a. SWEDAN, Sheikh Ahmed Salem) (						
225.	UTHMAN, Omar Mahmoud	DOB 30 Dec 1960, alt. DOB 13 Dec 1960			London, England	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
225.a.	a.k.a. ABU ISMAIL						
225.b.	a.k.a. ABU UMAR, Abu Omar						
225.c.	a.k.a. AL-FILISTINI, Abu Qatada						
225.d.	a.k.a. TAKFIRI, Abu 'Umr						
225.e.	a.k.a. UMAR, Abu Umar						
225.f.	a.k.a. UTHMAN, Al-Samman						
225.g.	a.k.a. UTHMAN, Umar), (individual)						
226.	YASIN, Abdul Rahman	DOB 10 Apr 1960	POB Bloomington, Indiana U.S.A.	citizen U.S.A		Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	SSN 156-92-9858 <U.S.A.>  Passport No. 27082171 <U.S.A. - issued 21 Jun 1992 in Amman, Jordan>, alt. Passport No. M0887925 <Iraq>  <i>further descriptive</i>

							<i>information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
226.a.	a.k.a. TAHA, Abdul Rahman S.						
226.b.	a.k.a. TAHER, Abdul Rahman S.						
226.c.	a.k.a. YASIN, Abdul Rahman Said						
226.d.	a.k.a. YASIN, Aboud) (						
227.	YULDASHEV, Tohir), (individual)				Uzbekistan	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
227.a.	a.k.a. YULDASHEV, Takhir						
228.	ZIA, Mohammad				c/o Ahmed Shah s/o Painsa Mohammad al-Karim Set, Peshawar, Pakistan  c/o Alam General Store Shop 17, Awami Market, Peshawar, Pakistan  c/o Zahir Shah s/o Murad Khan Ander Sher, Peshawar, Pakistan	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
228.a.	a.k.a. ZIA, Ahmad),						
229.	MUGHNIYAH, Imad Fa'iz (, , (individual)	DOB 07 Dec 1962	POB Tayr Dibba, Lebanon			Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	Senior Intelligence Officer of HIZBALLAH  Passport No. 432298 <Lebanon>  <i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
229.a.	a.k.a. MUGHNIYAH, Imad Fayiz),						
230.	AL BARAKA EXCHANGE LLC,				P.O. Box 20066, Dubai, U.A.E.	Individual / Entity, as identified pursuant to US President Bush's	<i>further descriptive information is available at</i>

					P.O. Box 3313, Deira, Dubai, U.A.E.	Executive Order Number 13224 dated 23 September, 2001	<a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
231.	AL TAQWA TRADE, PROPERTY AND INDUSTRY COMPANY LIMITED				c/o Asat Trust Reg., Altenbach 8, Vaduz 9490, Liechtenstein	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
231.a.	f.k.a. AL TAQWA TRADE, PROPERTY AND INDUSTRY						
231.b.	f.k.a. AL TAQWA TRADE, PROPERTY AND INDUSTRY ESTABLISHMENT						
231.c.	f.k.a. HIMMAT ESTABLISHMENT),						
232.	AL-BARAKAAT, Mogadishu, Somalia				Dubai, U.A.E.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
233.	AL-BARAKAAT BANK, Mogadishu, Somalia				Bossaso, Somalia	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
234.	AL-BARAKAAT BANK OF SOMALIA				Mogadishu, Somalia	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
234.a.	a.k.a. BARAKAAT BANK OF SOMALIA						
234.b.	a.k.a. BBS						
235.	AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED				Mogadishu, Somalia  P.O. Box 3313, Dubai, U.A.E.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
235.a.	a.k.a. AL-BARAKAT FINANCIAL COMPANY),						
236.	AL-BARAKAAT WIRING				2940 Pillsbury	Individual / Entity, as	<i>further descriptive</i>

	SERVICE,				Avenue, Suite 4, Minneapolis, Minnesota 55408, U.S.A.	identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a></i>
237.	AL-BARAKAT FINANCE GROUP,				Dubai, U.A.E.  Mogadishu, Somalia	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a></i>
238.	AL-BARAKAT FINANCIAL HOLDING COMPANY,				Dubai, U.A.E  Mogadishu, Somalia	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a></i>
239.	AL-BARAKAT GLOBAL TELECOMMUNICATIONS				Hargeysa, Somalia  Mogadishu, Somalia  P.O. Box 3313, Dubai, U.A.E.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a></i>
239.a.	a.k.a. BARAKAAT GLOBETELCOMPANY						
240.	AL-BARAKAT INTERNATIONAL				Box 2923, Dubai, U.A.E.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a></i>
240.a.	a.k.a. BARACO CO.						
241.	AL-BARAKAT INVESTMENTS,				P.O. Box 3313, Deira, Dubai, U.A.E.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a></i>
242.	ASAT TRUST REG.,				Altenbach 8, Vaduz 9490, Liechtenstein	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a></i>
243.	BANK AL TAQWA LIMITED				c/o Arthur D. Hanna	Individual / Entity, as	<i>further descriptive</i>

					& Company, 10 Deveaux Street, Nassau, Bahamas  P.O. Box N-4877, Nassau, Bahamas	identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
243.a.	a.k.a. AL TAQWA BANK						
243.b.	a.k.a. BANK AL TAQWA),						
244.	BARAKA TRADING COMPANY,				P.O. Box 3313, Dubai, U.A.E.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
245.	BARAKAAT BOSTON,				266 Neponset Ave., Apt 43, Dorchester, Massachusetts 02122-3224, U.S.A.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
246.	BARAKAAT CONSTRUCTION COMPANY,				P.O. Box 3313, Dubai, U.A.E.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
247.	BARAKAAT GROUP OF COMPANIES,				Mogadishu, Somalia  P.O. Box 3313, Dubai, U.A.E.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
248.	BARAKAAT INTERNATIONAL,				Hallbybacken 15, Spanga 70, Sweden	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
249.	BARAKAAT INTERNATIONAL COMPANIES (BICO),				Mogadishu, Somalia  Dubai, U.A.E.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
250.	BARAKAAT INTERNATIONAL				P.O. Box 4036, Spanga, Sweden	Individual / Entity, as identified pursuant to	<i>further descriptive information is available</i>

	FOUNDATION,				Spanga, Sweden  Rinkebytorget 1, Spanga 04, Sweden	US President Bush's Executive Order Number 13224 dated 23 September, 2001	at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
251.	BARAKAAT INTERNATIONAL, INC.,				1929 South 5th Street, Suite 205, Minneapolis, Minnesota, U.S.A.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
252.	BARAKAAT NORTH AMERICA, INC.,				2019 Bank St., Ottawa, Ontario, Canada  925 Washington St., Dorchester, Massachusetts, U.S.A.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
253.	BARAKAAT RED SEA TELECOMMUNICATIONS,				Ala Aamin, Somalia  Bossaso, Somalia  Bubaarag, Somalia  Carafaat, Somalia  Gufure, Somalia  Guureeye, Somalia  Huruuse, Somalia  Kowthar, Somalia  Najax, Somalia  Nakhiil, Somalia  Noobir, Somalia  Raxmo, Somalia	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>

					Ticis, Somalia		
					Xuuxuule, Somalia		
254.	BARAKAT TELECOMMUNICATIONS COMPANY LIMITED				Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia  Kievitlaan 16, T'veld, Noord-Holland, The Netherlands	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
254.a.	a.k.a. BTELCO						
255.	BARAKAAT TELECOMMUNICATIONS COMPANY SOMALIA, LIMITED,				P.O. Box 3313, Dubai, U.A.E.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
256.	BARAKAT BANK AND REMITTANCES,				Mogadishu, Somalia  Dubai, U.A.E.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
257.	BARAKAT COMPUTER CONSULTING (BCC),				Mogadishu, Somalia	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
258.	BARAKAT CONSULTING GROUP (BCG),				Mogadishu, Somalia	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
259.	BARAKAT GLOBAL TELEPHONE COMPANY,				Mogadishu, Somalia  Dubai, U.A.E.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
260.	BARAKAT POST EXPRESS (BPE),				Mogadishu, Somalia	Individual / Entity, as identified pursuant to US President Bush's Executive Order	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>

						Number 13224 dated 23 September, 2001	
261.	BARAKAT REFRESHMENT COMPANY,				Mogadishu, Somalia  Dubai, U.A.E.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
262.	BARAKAT WIRE TRANSFER COMPANY,				4419 S. Brandon St., Seattle, Washington, U.S.A.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
263.	BARAKO TRADING COMPANY LLC,				P.O. Box 3313, Dubai, U.A.E.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
264.	HEYATUL ULYA,				Mogadishu, Somalia	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
265.	NADA MANAGEMENT ORGANIZATION SA				Viale Stefano Franscini 22, Lugano CH-6900 TI, Switzerland	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
265.a.	f.k.a. AL TAQWA MANAGEMENT ORGANIZATION SA						
266.	PARKA TRADING COMPANY,				P.O. Box 3313, Deira, Dubai, U.A.E.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
267.	RED SEA BARAKAT COMPANY LIMITED,				Mogadishu, Somalia  Dubai, U.A.E.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>

						23 September, 2001	
268.	SOMALI INTERNATIONAL RELIEF ORGANIZATION,				1806 Riverside Ave., 2nd Floor, Minneapolis, Minnesota, U.S.A.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
269.	SOMALI INTERNET COMPANY,				Mogadishu, Somalia	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
270.	SOMALI NETWORK AB				Hallbybacken 15, Spanga 70, Sweden	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
270.a.	a.k.a. SOM NET AB						
271.	YOUSSEF M. NADA & CO. GESELLSCHAFT M.B.H.,				Kaernter Ring 2/2/5/22, Vienna 1010, Austria	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
272.	YOUSSEF M. NADA,				Via Riasec 4, Campione d'Italia I, CH-6911, Switzerland	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
273.	ABDULLKADIR, Hussein Mahamud, (individual)				Florence, Italy	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
274.	ALI, Abbas Abdi, (individual)				Mogadishu, Somalia	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
275.	ALI, Yusaf Ahmed,	DOB 20 Nov 1974			Hallbybacken 15, Spanga 70, Sweden	Individual / Entity, as identified pursuant to	<i>further descriptive information is available</i>

						US President Bush's Executive Order Number 13224 dated 23 September, 2001	at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
276.	AWEYS, Dahir Ubeidullahi, (individual)				Via Cipriano Facchinetti 84, Rome, Italy	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	further descriptive information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
277.	AWEYS, Hassan Dahir	DOB 1935		citizen Somalia		Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	further descriptive information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
277.a.	a.k.a. ALI, Sheikh Hassan Dahir Aweys						
277.b.	a.k.a. AWES, Shaykh Hassan Dahir)						
278.	HIMMAT, Ali Ghaleb,	DOB 16 Jun 1938	POB Damascus, Syria	citizen Switzerland alt. citizen Tunisia	Via Posero 2, Campione d'Italia CH-6911, Switzerland	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	further descriptive information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
279.	HUBER, Albert Friedrich Armand	DOB 1927			Mettmenstetten, Switzerland	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	further descriptive information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
279.a.	a.k.a. HUBER, Ahmed						
280.	HUSSEIN, Liban,				2019 Bank St., Ottawa, Ontario, Canada  925 Washington St., Dorchester, Massachusetts, U.S.A	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	further descriptive information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
281.	JIM'ALE, Ahmed Nur Ali				Mogadishu, Somalia  P.O. Box 3312, Dubai, U.A.E.	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	further descriptive information is available at <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>

281.a.	a.k.a. JIM'ALE, Ahmad Nur Ali						
281.b.	a.k.a. JIMALE, Ahmad Ali						
281.c.	a.k.a. JUMALE, Ahmed Nur						
281.d.	a.k.a. JUMALI, Ahmed Ali),						
282.	KAHIE, Abdullahi Hussein,				Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia (individual)	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
283.	MANSOUR, Mohamed	DOB 1928	POB U.A.E  alt. POB Egypt .		Ob. Heslibachstr. 20, Kusnacht, Switzerland  Zurich, Switzerland	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
283.a.	a.k.a. AL-MANSOUR, Dr. Mohamed						
284.	MANSOUR-FATTOUH, Zeinab, (individual)				Zurich, Switzerland	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
285.	NADA, Youssef	DOB 17 May 1931  alt. DOB 17 May 1937	POB Alexandria, Egypt	citizen Tunisia	Via Arogno 32, Campione d'Italia 6911, Italy  Via Riasec 4, Campione d'Italia 6911, Switzerland  Via Per Arogno 32, Campione d'Italia CH-6911, Switzerland	Individual / Entity, as identified pursuant to US President Bush's Executive Order Number 13224 dated 23 September, 2001	<i>further descriptive information is available at</i> <a href="http://www.treas.gov/ofac">http://www.treas.gov/ofac</a>
285.a.	a.k.a. NADA, Youssef M.						
285.b.	a.k.a. NADA, Youssef Mustafa				)		
286.	ABU NIDAL ORGANIZATION						
286.a.	a.k.a. ANO						
286.b.	a.k.a. BLACK SEPTEMBER						
286.c.	a.k.a. FATAH REVOLUTIONARY COUNCIL						
286.d.	a.k.a. ARAB REVOLUTIONARY COUNCIL						

286.e.	a.k.a. ARAB REVOLUTIONARY BRIGADES						
286.f.	a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS)						
287.	AL-AQSA ISLAMIC BANK				P.O. Box 3753 al- Beireh, West Bank		
					Ramallah II 970, West Bank		
287.a.	a.k.a. AL-AQSA AL-ISLAMI BANK)						
288.	AUM SHINRIKYO						
288.a.	a.k.a. A.I.C. COMPREHENSIVE RESEARCH INSTITUTE						
288.b.	a.k.a. A.I.C. SOGO KENKYUSHO						
288.c.	a.k.a. ALEPH						
288.d.	a.k.a. AUM SUPREME TRUTH)						
289.	BASQUE FATHERLAND AND LIBERTY						
289.a.	a.k.a. ETA						
289.b.	a.k.a. EUZKADI TA ASKATASUNA						
290.	BEIT EL-MAL HOLDINGS				P.O. Box 662, Ramallah, West Bank		
290.a.	a.k.a. ARAB PALESTINIAN BEIT EL-MAL COMPANY						
290.b.	a.k.a. BEIT AL MAL HOLDINGS						
290.c.	a.k.a. BEIT EL MAL AL- PHALASTINI AL-ARABI AL- MUSHIMA AL-AAMA AL- MAHADUDA LTD.						
290.d.	a.k.a. PALESTINIAN ARAB BEIT EL MAL CORPORATION, LTD. (translated as HOUSE OF MONEY),						
291.	GAMA'A AL-ISLAMIYYA						
291.a.	a.k.a. GI						
291.b.	a.k.a. ISLAMIC GROUP						
291.c.	a.k.a. IG						
291.d.	a.k.a. AL-GAMA'AT						

291.e.	a.k.a. ISLAMIC GAMA'AT						
291.f.	a.k.a. EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA)						
292.	HAMAS						
292.a.	a.k.a. ISLAMIC RESISTANCE MOVEMENT						
292.b.	a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA						
292.c.	a.k.a. STUDENTS OF AYYASH						
292.d.	a.k.a. STUDENTS OF THE ENGINEER						
292.e.	a.k.a. YAHYA AYYASH UNITS						
292.f.	a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES						
292.g.	a.k.a. IZZ AL-DIN AL-QASSIM FORCES						
292.h.	a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS						
292.i.	a.k.a. IZZ AL-DIN AL QASSAM BRIGADES						
292.j.	a.k.a. IZZ AL-DIN AL QASSAM FORCES						
292.k.	a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS						
293.	HIZBALLAH						
293.a.	a.k.a. PARTY OF GOD						
293.b.	a.k.a. ISLAMIC JIHAD						
293.c.	a.k.a. ISLAMIC JIHAD ORGANIZATION						
293.d.	a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION						
293.e.	a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH						
293.f.	a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE						
293.g.	a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG						
293.h.	a.k.a. ANSAR ALLAH						
293.i.	a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED)						
294.	HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT				525 International Parkway, Suite 509, Richardson, Texas		U.S. FEIN: 95-4227517

					75081, U.S.A.  P.O. Box 832390, Richardson, Texas 75083, U.S.A.  9250 S. Harlem Avenue, Bridgeview, Illinois, U.S.A.  345 E. Railway Avenue, Paterson, New Jersey 07503, U.S.A.  12798 Rancho Penasquitos Blvd., Suite F, San Diego, California 92128 U.S.A.  Hebron, West Bank  Gaza  and other locations within the United States		
294.a	f.k.a. OCCUPIED LAND FUND						
295.	KAHANE LIVES						
295.a.	a.k.a. KAHANE CHAI						
295.b.	a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS						
295.c.	a.k.a. DIKUY BOGDIM						
295.d.	a.k.a. DOV						
295.e.	a.k.a. FOREFRONT OF THE IDEA						
295.f.	a.k.a. JUDEA POLICE						
295.g.	a.k.a. KACH						
295.h.	a.k.a. KFAR TAPUAH FUND						
295.i.	a.k.a. KOACH						
295.j.	a.k.a. REPRESSION OF						

	TRAITORS						
295.k.	a.k.a. STATE OF JUDEA						
295.l.	a.k.a. SWORD OF DAVID						
295.m.	a.k.a. THE JUDEAN LEGION						
295.n.	a.k.a. THE JUDEAN VOICE						
295.o.	a.k.a. THE QOMEMIYUT MOVEMENT						
295.p.	a.k.a. THE WAY OF THE TORAH						
295.q.	a.k.a. THE YESHIVA OF THE JEWISH IDEA)						
296.	KURDISTAN WORKERS' PARTY						
296.a.	a.k.a. HALU MESRU SAVUNMA KUVVETI (HSK)						
296.b.	a.k.a. PARTIYA KARKERAN KURDISTAN						
296.c.	a.k.a. PKK						
296.d.	a.k.a. THE PEOPLE'S DEFENSE FORCE)						
297.	LIBERATION TIGERS OF TAMIL EELAM						
297.a.	a.k.a. LTTE						
297.b.	a.k.a. TAMIL TIGERS						
297.c.	a.k.a. ELLALAN FORCE)						
298.	MUJAHEDIN-E KHALQ ORGANIZATION						
298.a.	a.k.a. MEK						
298.b.	a.k.a. MKO						
298.c.	a.k.a. MUJAHEDIN-E KHALQ						
298.d.	a.k.a. NATIONAL COUNCIL OF RESISTANCE (NCR)						
298.e.	a.k.a. NLA						
298.f.	a.k.a. ORGANIZATION OF THE PEOPLE'S HOLY WARRIORS OF IRAN						
298.g.	a.k.a. PEOPLE'S MUJAHEDIN ORGANIZATION OF IRAN						
298.h.	a.k.a. PMOI						
298.i.	a.k.a. SAZEMAN-E MUJAHEDIN-E KHALQ-E IRAN						
298.j.	a.k.a. THE NATIONAL LIBERATION ARMY OF IRAN)						
299.	NATIONAL LIBERATION						

	ARMY						
299.a.	a.k.a. ELN						
299.b.	a.k.a. EJERCITO DE LIBERACION NACIONAL)						
300.	PALESTINIAN ISLAMIC JIHAD						
300.a.	a.k.a. PALESTINE ISLAMIC JIHAD – SHAQAQI FACTION						
300.b.	a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS						
300.c.	a.k.a. AL-AWDAH BRIGADES						
300.d.	a.k.a. AL-QUDS BRIGADES						
300.e.	a.k.a. AL-QUDS SQUADS						
300.f.	a.k.a. ISLAMIC JIHAD IN PALESTINE						
300.g.	a.k.a. ISLAMIC JIHAD OF PALESTINE						
300.h.	a.k.a. PIJ						
300.i.	a.k.a. PIJ-SHALLAH FACTION						
300.j.	a.k.a. PIJ-SHAQAQI FACTION						
300.k.	a.k.a. SAYARA AL-QUDS)						
301.	PALESTINE LIBERATION FRONT						
301.a.	a.k.a. PALESTINE LIBERATION FRONT – ABU ABBAS FACTION						
301.b.	a.k.a. PLF						
301.c.	a.k.a. PLF-ABU ABBAS)						
302.	POPULAR FRONT FOR THE LIBERATION OF PALESTINE						
302.a.	a.k.a. HALHUL GANG						
302.b.	a.k.a. HALHUL SQUAD						
302.c.	a.k.a. PALESTINIAN POPULAR RESISTANCE FORCES						
302.d.	a.k.a. PFLP						
302.e.	a.k.a. PPRF						
302.f.	a.k.a. RED EAGLE GANG						
302.g.	a.k.a. RED EAGLE GROUP						
302.h.	a.k.a. RED EAGLES)						
303.	POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND						
303.a.	a.k.a. PFLP-GC						

304.	REAL IRA						
304.a.	a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE						
304.b.	a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT						
304.c.	a.k.a. IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION						
304.d.	a.k.a. REAL IRISH REPUBLICAN ARMY						
304.e.	a.k.a. REAL OGLAIGH NA HEIREANN						
304.f.	a.k.a. RIRA						
305.	REVOLUTIONARY ARMED FORCES OF COLOMBIA						
305.a.	a.k.a. FARC						
305.b.	a.k.a. FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA						
306.	REVOLUTIONARY NUCLEI						
306.a.	a.k.a. POPULAR REVOLUTIONARY STRUGGLE						
306.b.	a.k.a. EPANASTATIKOS LAIKOS AGONAS						
306.c.	a.k.a. REVOLUTIONARY POPULAR STRUGGLE						
306.d.	a.k.a. REVOLUTIONARY PEOPLE'S STRUGGLE						
306.e.	a.k.a. JUNE 78						
306.f.	a.k.a. ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST SOLIDARITY						
306.g.	a.k.a. ELA						
306.h.	a.k.a. REVOLUTIONARY CELLS						
306.i.	a.k.a. LIBERATION STRUGGLE						
307.	REVOLUTIONARY ORGANIZATION 17 NOVEMBER						
307.a.	a.k.a. 17 NOVEMBER						
307.b.	a.k.a. EPANASTATIKI ORGANOSI 17 NOEMVRI)						

308.	REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FRONT						
308.a.	a.k.a. DEVRIMCI HALK KURTULUS PARTISI-CEPHESI						
308.b.	a.k.a. DHKP/C						
308.c.	a.k.a. DEVRIMCI SOL						
308.d.	a.k.a. REVOLUTIONARY LEFT						
308.e.	a.k.a. DEV SOL						
308.f.	a.k.a. DEV SOL SILAHLI DEVRIMCI BIRLIKLERI						
308.g.	a.k.a. DEV SOL SDB						
308.h.	a.k.a. DEV SOL ARMED REVOLUTIONARY UNITS)						
309.	SHINING PATH						
309.a.	a.k.a. SENDERO LUMINOSO						
309.b.	a.k.a. SL						
309.c.	a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI)						
309.d.	a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU)						
309.e.	a.k.a. PCP						
309.f.	a.k.a. SOCORRO POPULAR DEL PERU (PEOPLE'S AID OF PERU)						
309.g.	a.k.a. SPP						
309.h.	a.k.a. EJERCITO GUERRILLERO POPULAR (PEOPLE'S GUERRILLA ARMY)						
309.i.	a.k.a. EGP						
309.j.	a.k.a. EJERCITO POPULAR DE LIBERACION (PEOPLE'S LIBERATION ARMY)						
309.k.	a.k.a. EPL)						
310.	UNITED SELF-DEFENSE FORCES OF COLOMBIA						
310.a.	a.k.a. AUC						
310.b.	a.k.a. AUTODEFENSAS UNIDAS DE COLOMBIA)						

311.	AFGHAN SUPPORT COMMITTEE (ASC)				Grand Trunk Road, near Pushtoon Garhi Pabbi, Peshawar, Pakistan		
					Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan		
311.a.	a.k.a. AHYA UL TURAS						
311.b.	a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA						
311.c.	a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA						
311.d.	a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA)						
312.	AL-JAZIRI, Abu Bakr			nationality: Algerian (individual)	Peshawar, Pakistan		
313.							
314.							
315.	AL-LIBI, Abd al-Mushin						
315.a.	a.k.a. ABU BAKR, Ibrahim Ali Muhammad) (individual)						
316.	CONTINUITY IRA (CIRA),				United Kingdom		
317.	FIRST OF OCTOBER ANTIFASCIST RESISTANCE GROUP (GRAPO),				Spain		
318.	LASHKAR E-TAYYIBA						
318.a.	a.k.a. ARMY OF THE RIGHTEOUS						
318.b.	a.k.a. LASHKAR E-TOIBA						
318.c.	a.k.a. LASHKAR-I-TAIBA), Pakistan						
319.	LOYALIST VOLUNTEER FORCE (LVF),				United Kingdom		
320.	MAHMOOD, Sultan Bashir-Ud-Din	alt. DOB 1937 alt. DOB 1938 alt. DOB 1939		nationality Pakistani (individual)	Street 13, Wazir Akbar Khan, Kabul, Afghanistan		

		alt. DOB 1940					
		alt. DOB 1941					
		alt. DOB 1942					
		alt. DOB 1943					
		alt. DOB 1944					
		alt. DOB 1945					
320.a.	a.k.a. MAHMOOD, Sultan Bashiruddin						
320.b.	a.k.a. MEHMOOD, Dr. Bashir Uddin						
320.c.	a.k.a. MEKMUD, Sultan Baishiruddin),						
321.	MAJEED, Abdul	DOB 15 Apr 1939		nationality Pakistani (individual)			
		alt. DOB 1938					
321.a.	a.k.a. MAJEED, Chaudhry Abdul						
321.b.	a.k.a. MAJID, Abdul)						
322.	ORANGE VOLUNTEERS				United Kingdom		
323.	RED HAND DEFENDERS (RHD)				United Kingdom		
324.	REVIVAL OF ISLAMIC HERITAGE SOCIETY (RIHS)				Afghanistan office		NOTE: office in Kuwait is NOT proscribed
324.a.	a.k.a. JAMIA IHYA UL TURATH						
324.b.	a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA						
324.c.	a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT (Pakistan office)						
325.	TUFAIL, Mohammed			nationality			

				Pakistani (individual)			
325.a.	a.k.a. TUFAIL, S.M.						
325.b.	a.k.a. TUFAIL, Sheik Mohammed)						
326.	ULSTER DEFENCE ASSOCIATION				United Kingdom		
326.a.	a.k.a. ULSTER FREEDOM FIGHTERS)						
327.	UMMAH TAMEER E-NAU (UTN)				Street 13, Wazir Akbar Khan, Kabul, Afghanistan  60-C, Nazim Ud Din Road, Islamabad F 8/4, Pakistan		
327.a.	a.k.a. FOUNDATION FOR CONSTRUCTION						
327.b.	a.k.a. NATION BUILDING						
327.c.	a.k.a. RECONSTRUCTION FOUNDATION						
327.d.	a.k.a. RECONSTRUCTION OF THE ISLAMIC COMMUNITY						
327.e.	a.k.a. RECONSTRUCTION OF THE MUSLIM UMMAH						
327.f.	a.k.a. UMMAH TAMEER I- NAU						
327.g.	a.k.a. UMMAH TAMIR E-NAU						
327.h.	a.k.a. UMMAH TAMIR I-NAU						
327.i.	a.k.a. UMMAT TAMIR E-NAU						
327.j.	a.k.a. UMMAT TAMIR-I-PAU),						
328.	ABAUNZA MARTINEZ, Javier	DOB 1 January 1965	POB Guernica (Vizcaya), Spain				
328.a.	AL-AQSA MARTYR'S BRIGADE						
329.	a.k.a. AL-AQSA MARTYR'S BATTALION)						
330.	ALBERDI URANGA, Itziar	DOB 7 October 1963	POB Durango (Vizcaya), Spain				
331.	AL-HARAMAYN ISLAMIC FOUNDATION – BOSNIA- HERZEGOVINA				Lukovo Polje 32, 72000 Zenica, Telephone: 072 416 652, Facsimile: 072		

					418 933		
					14 acka, Sarajevo, Bosnia-Herzegovina, Telephone: 33 640 578		
331.a.	a.k.a. THE AL-HARAMAYN HUMANITARIAN FOUNDATION						
331.b.	a.k.a. AL-HARAMAYN						
331.c.	a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION						
331.d.	a.k.a. MU'ASSASAT AL- HARAMAIN AL-KHAYRIYYA IN SARAJEVO, BOSNIA- HERZEGOVINA),						
332.	ALCALDE LINARES, Angel	DOB 2 May 1943	POB Potugalete (Vizcaya), Spain				
333.	ALBISU IRIARTE, Miguel	DOB 7 June 1961	POB San Sebastian (Guipuzcoa), Spain				
334.	ARZALLUS TAPIA, Eusebio	DOB 8 November 1957	POB Regil (Guipuzcoa), Spain				
335.	ELCORO AYASTUY, Paulo	DOB 22 October 1973	POB Vergara (Guipuzcoa), Spain				
336.	FIGAL ARRANZ, Antonio Agustin	DOB 2 December 1972	POB Baracaldo (Vizcaya), Spain				
337.	GOGEASCOECHEA ARRONATEGUI, Eneko	DOB 29 April 1967	POB Guernica (Vizcaya), Spain				
338.	GOIRICELAYA GONZALEZ, Cristina	DOB 23 December 1967	POB Vergara (Guipuzcoa), Spain				
339.	IPARRAGUIRRE GUENECHEA, Maria Soledad	DOB 25 April 1961	POB Escoriaza (Guipuzcoa), Spain				
340.	MORCILLO TORRES, Gracia	DOB 15 March 1967	POB San Sebastian				

			(Guipuzcoa), Spain				
341.	MUGICA GONI, Ainhoa	DOB 27 June 1970	POB San Sebastian (Guipuzcoa), Spain				
342.	MUNOA ORDOZGOITI, Alona	DOB 6 July 1976	POB Segura (Guipuzcoa), Spain				
343.	NARVAEZ GONI, Juan Jesus	DOB 23 February 1961	POB Pamplona (Navarra), Spain				
344.	OLARRA GURIDI, Juan Antonio	DOB 11 September 1967	POB San Sebastian (Guipuzcoa), Spain				
345.	ORBE SEVILLANO, Zigor	DOB 22 September 1975	POB Basauri (Vizcaya), Spain				
346.	OTEGUI UNANUE, Mikel	DOB 8 October 1972	POB Itsasondo (Guipuzcoa), Spain				
347.	PEREZ ARAMBURU, Jon Inaki	DOB 18 September 1964	POB San Sebastian (Guipuzcoa), Spain				
348.	SAEZ DE EGUILAZ MURGUIONDO, Carlos	DOB 9 December 1963	POB San Sebastian (Guipuzcoa), Spain				
349.	URANGA ARTOLA, Kemen	DOB 25 May 1969	POB Ondarroat (Vizcaya), Spain				
350.	VILA MICHELENA, Fermin	DOB 12 March 1970	POB Irzu (Guipuzcoa), Spain				
351.	THE AID ORGANISATION OF THE ULEMA				Pakistan		
351.a.	a.k.a. AL RASHID TRUST						
351.b.	a.k.a. AL RASHEED TRUST						
351.c.	a.k.a. AL-RASHEED TRUST						
351.d.	a.k.a. AL-RASHID TRUST)						
352.	AL-FAWAZ, Khalid	DOB 25 August 1962			Address: 55 Hawarden Hill, Brooke Road,		

					London NW2 7BR, United Kingdom		
352.a.	a.k.a. AL-FAUWAZ, Khaled						
352.b.	a.k.a. AL-FAWWAZ, Khalid						
352.c.	a.k.a. AL FAWWAZ, Khalik						
352.d.	a.k.a. AL-FAWWAZ, Khaled						
352.e.	a.k.a. AL FAWWAZ, Khaled)						
353.	AL-MASRI, Abu Hamza	DOB 15 April 1958			Address: 9 Albourne Road, Shepherd's Bush, London W12 0LW, United Kingdom  8 Adie Road, Hammersmith, London W6 0PW, United Kingdom		
353.a.	a.k.a. AL-MISRI, Abu Hamza)						
354.	APAOLAZA SANCHO, Ivan	DOB 10 November 1971	POB Beasain (Guipuzcoa), Spain				
355.	AOUADI, Mohamed Ben Belgacem	DOB 11 December 1974	POB Tunisia		Address: Via A Masina no.7, Milan, Italy		
355.a.	a.k.a. AOUADI, Mohamed Ben Belkacem)						
356.	BABBAR KHALSA						
356.a.	aka BABBA KHALSA,						
356.b.	BABBA KHALSA INTERNTIONAL)						
357.	BEN HENI, Lased	DOB 5 February 1969	POB Libya				
358.	BERASATEGUI ESCUDERO, Ismael	DOB 15 June 1969	POB Eibar (Guipuzcoa), Spain				
359.	BOUCHOUCHA, Mokhtar	DOB 13 October 1969	POB Tunisia		Address: Via Milano no.38, Spinadesco (CR), Italy		
359.a.	a.k.a. BUSHUSHA, Mokhtar)						
360.	CHARAABI, Tarek	DOB 31 March 1970	POB Tunisia		Address: Viale Bligny no.42, Milan, Italy+		
360.a.	a.k.a. SHARAABI, Tarek)						
	ES SAYED, Abdelkader	DOB 26	POB Egypt		Address: Via del		

	Mahmoud	December 1962			Fosso di Centocelle n.66, Rome, Italy		
360.b.	a.k.a. ES SAYED, Kader)						
361.	ESSID, Sami Ben Khemais	DOB 10 February 1968	POB Tunisia		Address: Via Dubini no.3, Gallarate (VA), Italy		
362.	GALLASTEGUI SODUPE, Lexuri	DOB 18 June 1969	POB Bilbao (Biscay), Spain				
363.	INTERNATIONAL SIKH YOUTH FEDERATION (ISYF)						
364.	NASREDDIN, Ahmed Idris						
364.a.	a.k.a. NASREDDIN, Ahmed Idriss						
364.b.	a.k.a. NASREDDIN, Hajd Ahmed						
365.	NASREDDINE, Ahmed Idriss)	DOB 22 November 1929	POB Adi Ugri, Ethiopia		Address: Corso Sempione 69, 20149 Milan, Italy  1 Via delle Scuole, 6900 Lugano, Switzerland  Piazzale Biancamano, Milan, Italy  Rue de Cap Spartel, Tangiers, Morocco		
366.	PALACIOS ALDAY, Gorka	DOB 17 October 1974 or 1975	POB Baracaldo (Biscay), Spain				
367.	QUINTANA ZORROZUA, Asier	DOB 27 February 1968	POB Bilbao (Biscay), Spain				
368.	RUBENACH ROIG, Juan Luis	DOB 18 September 1963 or 1964	POB Bilbao (Biscay), Spain				
369.	ZUBIAGA BRAVO, Manex	DOB 14 August 1979	POB Getxo (Biscay), Spain				
370.	JEMAAH ISLAMIYAH						
370.a.	aka JEMA'AH ISLAMIYAH						
370.b.	aka JEMAAH ISLAMIYA						

371.	NEW PEOPLES ARMY (NPA)/COMMUNIST PARTY OF THE PHILIPPINES						
372.	JOSE MARIA SISON	DOB: 8 February 1938;	POB: Ilocos Sur, Northern Luzon, Philippines				
373.	EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)						
374.	WA'EL HAMZA JULAIDAN	DOB: 22 January 1958;	POB: Al- Madinah, Saudi Arabia;				Saudi Passport No: A- 992535;
374.a.	aka WA'IL HAMZA JULAIDAN						
374.b.	aka WA'EL HAMZA JULAYDAN						
374.c.	aka WA'IL HAMZA JULAIDAN						
374.d.	aka WA'EL HAMZA JAL AidAN						
374.e.	aka WA'IL HAMZA JAL AidAN						
374.f.	aka WA'EL HAMZA JALADIN						
374.g.	aka WA'IL HAMZA JALADIN						
374.h.	aka ABU AL-HASAN AL MADANI;						
375.	MOUNIR EL MOTASSADEQ;	DOB: 3 April 1974,	POB: Marrakech, Morocco				
376.	SAID BAHAJI;	DOB: 15 July 1975,	POB: Haselunne, Niedersachsen, Germany				
377.	RAMZI MOHAMED ABDELLAH OMAR	DOB: 16 September 1973,	POB: Khartoum, Sudan				
377.a.	aka RAMZI MOHAMED ABDULLAH BIN ALSHIBH						
377.b.	aka RAMZI MOHAMED ABDULLAH BIN ALSHEIDAH SOWIE						
377.c.	aka RAMZI BIN AL SHEIBH,						

378.	ZAKARIYA ESSABAR,	DOB: 4 MARCH 1977;	POB: Essouria, Morocco				
379.	GLOBAL RELIEF FOUNDATION INC.,				9935 South 76 <sup>th</sup> Avenue, Unit 1, Bridgeview, Illinois 60455, USA;  P.O. Box 1406, Bridgeview, Illinois 60455, USA;		
380.	FONDATION SECOURS MONDIAL				Vaatjesstraat, 29, 2580 Putte, Belgium  Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium  P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium  Mula Mustafe Baseskije Street No.72, Sarajevo, Bosnia  Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia  Rr. Skenderbeu 76, Lagija Sefa, Gjakova, Kosovo  Ylli Morina Road, Djakovica, Kosovo  Rruga e Kavajes, Building No.3,		

					Apartment No.61, P.O. Box 2892, Tirana, Albania		
					House 267 Street No. 54, Sector F - 11/4, Islamabad, Pakistan		
					Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey		
380.a.	aka FONDATION SECOURS MONDIAL, BELGIQUE A.S.B.L.						
380.b.	aka FONDATION SECOURS MONDIAL VZW						
380.c.	aka FSM						
380.d.	aka STICHTING WERELDHULP - BELGIE V.Z.W.						
380.e.	aka FONDATION SECOURS MONDIAL - KOSOVO						
380.f.	aka FONDATION SECOURS MONDIAL "WORLD RELIEF"						
381.	ADEL BEN SOLTANE,	DOB: 14 July 1970;	POB: Tunis, Tunisia,		Via Latisana n.6, Milan, Italy;	Salafist Group for Call and Combat	Italian Fiscal Code: BNSDLA70L14Z352B
382.	NABIL BENATTIA,	DOB: 11 May 1966;	POB: Tunis, Tunisia			Salafist Group for Call and Combat	
383.	YASSINE CHEKKOURI,	DOB: 6 October 1966;	POB: Safi, Morocco			Salafist Group for Call and Combat	
384.	RIADH JELASSI,	DOB: 15 December 1970;	POB: Tunisia			Salafist Group for Call and Combat	
385.	MEHDI KAMMOUN,	DOB: 3 April 1968;	POB: Tunis, Tunisia;		Via Masina n.7, Milan Italy;	Salafist Group for Call and Combat	Italian Fiscal Code: KMMMHD68DO3Z352 N

386.	SAMIR KISHK,	DOB: 14 May 1955;	POB: Gharbia, Egypt			Salafist Group for Call and Combat	
387.	TAREK BEN HABIB MAAROUFI,	DOB: 23 November 1965;	POB: Ghardimaou, Tunisia			Salafist Group for Call and Combat	
388.	ABDELHALIM REMADNA,	DOB: 2 April 1966,	POB: Bistra, Algeria			Salafist Group for Call and Combat	
389.	MANSOUR THAER,	DOB: 21 March 1974;	POB: Baghdad, Iraq			Salafist Group for Call and Combat	
390.	LAZHAR BEN MOHAMMED TLILI,	DOB: 26 March 1969;	POB: Tunis, Tunisia;		Via Carlo Porta n.97, Legnano, Italy;	Salafist Group for Call and Combat	Italian Fiscal Code: TLLLHR69C26Z352G
391.	HABIB WADDANI,	DOB: 10 June 1970;	POB: Tunis, Tunisia;		Via Unica Borighero n.1, San Donato M.se (MI), Italy;	Salafist Group for Call and Combat	Italian Fiscal Code: WDDHBB70H1OZ352O
392.	AKIDA BANK PRIVATE LIMITED				c/- Arthur D. Hanna & Company; 10 Deveaux Street, Nassau, Bahamas;  P.O. Box N-4877, Nassau, Bahamas	Nada/Nasreddin Network	
392.a.	formerly known as AKIDA ISLAMIC BANK INTERNATIONAL LIMITED						
392.b.	formerly known as IKSIR INTERNATIONAL BANK LIMITED						
393.	AKIDA INVESTMENT CO. LTD,				c/- Arthur D. Hanna & Company; 10 Deveaux Street,	Nada/Nasreddin Network	

					Nassau, Bahamas; P.O. Box N-4877, Nassau, Bahamas		
393.a.	aka AKIDA INVESTMENT COMPANY LIMITED					Nada/Nasreddin Network	
393.b.	formerly known as AKIDA BANK PRIVATE LIMITED						
394.	NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED,				c/- Arthur D. Hanna & Company; 10 Deveaux Street, Nassau, Bahamas;  P.O. Box N-4877, Nassau, Bahamas	Nada/Nasreddin Network	
394.a.	aka NASREDDIN GROUP INTERNATIONAL HOLDINGS LIMITED;					Nada/Nasreddin Network	
395.	NASCO NASREDDIN HOLDINGS A.S.,				Zemin Kat, 219 Demirhane Caddesi, Zeytinburnu, Istanbul, Turkey	Nada/Nasreddin Network	
396.	NASCOTEX S.A.,				KM 7 Route de Rabat, BP 285, Tangiers, Morocco;  KM 7 Route de Rabat, Tangiers, Morocco	Nada/Nasreddin Network	
396.a.	aka INDUSTRIE GENERALE DE FILATURE ET TISSAGE;					Nada/Nasreddin Network	
396.b.	aka INDUSTRIE GENERALE DE TEXTILE,					Nada/Nasreddin Network	
397.	NASREDDIN FOUNDATION,				c/- Rechta Treuhand- Anstalt, Vaduz, Liechtenstein	Nada/Nasreddin Network	
397.a.	aka NASREDDIN SIFTUNG;					Nada/Nasreddin Network	
398.	BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED				Vaduz, Liechtenstein;	Nada/Nasreddin Network	
398.a.	formerly Co- Asat Trust reg.						
399.	MIGA-MALAYSIAN SWISS,				Via Maggio 21, 6900	Nada/Nasreddin	

	GULF AND AFRICAN CHAMBER,				Lugano TI, Switzerland	Network	
399.a.	formerly known as GULF OFFICE ASSOC. PER LO SVILUPPO COMM. IND. E TURIS. FRA GLI STATI ARABI DEL GOLFO E LA SVIZZERA						
400.	GULF CENTER S.R.L.,				Corso Sempione 69, 20149 Milan, Italy;	Nada/Nasreddin Network	Fiscal Code: 07341170152;  V.A.T. Number: IT 07341170152
401.	NASCOSERVICE S.R.L.,				Corso Sempione 69, 20149 Milan, Italy;	Nada/Nasreddin Network	Fiscal Code: 08557650150;  V.A.T. Number: 08557650150
402.	NASCO BUSINESS RESIDENCE CENTER SAS DI NASREDDIN AHMED IDRIS EC,				Corso Sempione 69, 20149 Milan, Italy;	Nada/Nasreddin Network	Fiscal Code: 01406430155;  V.A.T. Number 01406430155
403.	NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC,				Corso Sempione 69, 20149 Milan, Italy;	Nada/Nasreddin Network	Fiscal Code: 03464040157;  V.A.T. Number: IT 03464040155
404.	NADA INTERNATIONAL ANSTALT,				Vaduz, Liechtenstein,	Nada/Nasreddin Network	
404.a.	formerly C/- Asat Trust reg.						
405.	NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING,					Nada/Nasreddin Network	
405.a.	aka NASREDDIN INTERNATIONAL GROUP LTD HOLDING;				c/- Rechta Treuhand-Anstalt, Vaduz, Leichtenstein;  Corso Sempione 69, 20149, Milan Italy	Nada/Nasreddin Network	