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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 ant 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 GHAFAR
TI.A.10.01. Name: 1: ABDUL GHAFOR
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: SAYYED 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: ATIQULLAH

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: JALLALLOUDINE 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: WALIUULLAH
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: ZAEEF

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'RABBAAH
QI.A.54.01. Name: 1: MAJEED 2: ABDUL CHAUDHRY
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 SHAWEESH
QI.A.201.05. Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

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: HAMD 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-BAAZAOUI
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-DRISSI
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'I
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: BHAJI
QI.B.266.08. Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BHAZIQ
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: JULAIDAN
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-SAAADI
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: HAKARAT 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 (RSRSBCM)

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: WAFI 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: YUSAF
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>.