

**UNITED NATIONS ACT**  
(CHAPTER 339)

**UNITED NATIONS  
(ANTI-TERRORISM MEASURES)  
REGULATIONS**

**Rg 1**

**G.N. No.  
S 561/2001**

Amended by  
S 118/2002  
S 249/2002  
S 516/2002  
S 564/2002  
S 624/2002

**REVISED EDITION 2003**  
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UNITED NATIONS ACT  
(CHAPTER 339, SECTION 2 (1))

UNITED NATIONS  
(ANTI-TERRORISM MEASURES)  
REGULATIONS

ARRANGEMENT OF REGULATIONS

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[13th November 2001]

### **Citation**

1. These Regulations may be cited as the United Nations (Anti-Terrorism Measures) Regulations.

### **Object**

2. The object of these Regulations is to assist in giving effect to Resolution 1373 (2001) and Resolution 1390 (2002) of the Security Council of the United Nations.

### **Application**

3. These Regulations shall not apply to any financial institution or class of financial institutions to the extent that the financial institution or class of financial institutions is or may be subject to the directions of the Monetary Authority of Singapore under section 27A of the Monetary Authority of Singapore Act (Cap. 186).

### **Definitions**

4.—(1) In these Regulations —

“arms and related material” means any type of weapon, ammunition, military vehicle or military or paramilitary equipment, and includes their spare parts;

“funds” includes cheques, bank deposits and other financial resources;

“property” means real or personal property, moveable or immovable, including a lease of immovable property as well as a right or interest in such property;

“Singapore ship” means a ship registered under Part II of the Merchant Shipping Act (Cap. 179);

“terrorist” means any person who —

(a) commits, or attempts to commit, any terrorist act; or

(b) participates in or facilitates the commission of any terrorist act,

and includes any person set out in the Schedule;

“terrorist act” means the use or threat of action —

(a) where the action —

- (i) involves serious violence against a person;
- (ii) involves serious damage to property;
- (iii) endangers a person’s life;
- (iv) creates a serious risk to the health or the safety of the public or a section of the public;
- (v) involves the use of firearms or explosives;
- (vi) involves releasing into the environment or any part thereof, or distributing or otherwise exposing the public or any part thereof to —
  - (A) any dangerous, hazardous, radioactive or harmful substance;
  - (B) any toxic chemical; or
  - (C) any microbial or other biological agent, or toxin;
- (vii) is designed to disrupt any public computer system or the provision of services directly related to communications infrastructure, banking and financial services, public utilities, public transportation or public key infrastructure;
- (viii) is designed to disrupt the provision of essential emergency services such as the police, civil defence and medical services; or
- (ix) involves prejudice to public security or national defence; and

(b) where the use or threat is intended or reasonably regarded as intending to —

- (i) influence the Government or any other government;  
or
- (ii) intimidate the public or a section of the public.

(2) For the purposes of paragraph (1) —

- (a) “action” includes action outside Singapore; and
- (b) a reference to the public includes a reference to the public of a country or territory other than Singapore.

(3) In these Regulations, unless the context otherwise requires, any reference to “terrorist act” shall include any act referred to in regulation 8 (2) or (3).

**Prohibition against provision or collection of funds for terrorists**

**5.** No person in Singapore and no citizen of Singapore outside Singapore shall —

- (a) provide funds to any person by any means, directly or indirectly; or
- (b) collect funds for any person by any means, directly or indirectly,

if he knows or has reasonable grounds to believe that the funds will be used to commit any terrorist act or facilitate the commission of any terrorist act.

**Prohibition against dealing with property of terrorists**

**6.** No person in Singapore and no citizen of Singapore outside Singapore shall —

- (a) deal, directly or indirectly, in any property that is owned or controlled by or on behalf of any terrorist or any entity owned or controlled by any terrorist, including funds derived or generated from property owned or controlled, directly or indirectly, by any terrorist or any entity owned or controlled by any terrorist;
- (b) enter into or facilitate, directly or indirectly, any financial transaction related to a dealing in property referred to in paragraph (a); or
- (c) provide any financial services or any other related services in respect of any property referred to in paragraph (a), to or for the benefit of, or on the direction or order of, any terrorist or any entity owned or controlled by any terrorist.

**Prohibition against provision of resources and services for benefit of terrorists**

**7.—(1)** No person in Singapore and no citizen of Singapore outside Singapore shall —

- (a) make available any funds or other financial assets or economic resources; or

(b) make available any financial or other related services, for the benefit of any prohibited person.

(2) In paragraph (1), “prohibited person” means —

(a) any terrorist;

(b) any entity owned or controlled by any terrorist; or

(c) any person or entity acting on behalf of or at the direction of any person referred to in sub-paragraph (a) or (b).

### **Prohibition against sale, supply, etc., of arms and related material to terrorists**

**7A.** No person in Singapore and no citizen of Singapore outside Singapore shall, directly or indirectly, export, sell, supply or ship any arms and related material, wherever situated, to any terrorist.

### **Prohibition against carriage of arms and related material by Singapore ships and aircraft for terrorists**

**7B.** No owner or master of a Singapore ship and no operator of an aircraft registered in Singapore shall, directly or indirectly, carry or cause or permit to be carried any arms and related material, wherever situated, for any terrorist.

### **Prohibition against provision of technical advice, assistance, etc., related to military activities of terrorists**

**7C.** No person in Singapore and no citizen of Singapore outside Singapore shall, directly or indirectly, provide any terrorist with technical advice, assistance or training related to military activities.

### **Prohibition against false threats of terrorist acts**

**8.—(1)** No person in Singapore and no citizen of Singapore outside Singapore shall communicate or make available by any means any information which he knows or believes to be false to another person with the intention of inducing in him or any other person a false belief that a terrorist act has been, is being or will be carried out.

(2) No person in Singapore and no citizen of Singapore outside Singapore shall place any article or substance in any place whatsoever

with the intention of inducing in some other person a false belief that —

- (a) the article or substance is likely to explode or ignite and thereby cause personal injury or damage to property; or
- (b) the article contains or the substance consists of —
  - (i) any dangerous, hazardous, radioactive or harmful substance;
  - (ii) any toxic chemical; or
  - (iii) any microbial or other biological agent, or toxin, that is likely to cause death, disease or personal injury or damage to property.

(3) No person in Singapore and no citizen of Singapore outside Singapore shall despatch any article or substance by post, rail or any other means whatever of sending things from one place to another with the intention of inducing in some other person a false belief that —

- (a) the article or substance is likely to explode or ignite and thereby cause personal injury or damage to property; or
- (b) the article contains or the substance consists of —
  - (i) any dangerous, hazardous, radioactive or harmful substance;
  - (ii) any toxic chemical; or
  - (iii) any microbial or other biological agent, or toxin, that is likely to cause death, disease or personal injury or damage to property.

(4) For the purposes of paragraphs (1), (2) and (3), a reference to a person inducing in any other person a false belief does not require the first-mentioned person to have any particular person in mind as the person in whom he intends to induce the false belief.

### **General prohibition**

**9.** No person in Singapore and no citizen of Singapore outside Singapore shall knowingly do anything that causes, assists or promotes, or is intended to cause, assist or promote, any act or thing prohibited by regulation 5, 6, 7, 7A, 7B, 7C or 8.

**Duty to provide information**

**10.** Every person in Singapore and any citizen of Singapore outside Singapore who —

- (a) has possession, custody or control of any property belonging to any terrorist or any entity owned or controlled by any terrorist; or
- (b) has information about any transaction or proposed transaction in respect of any property belonging to any terrorist or any entity owned or controlled by any terrorist,

shall immediately inform the Commissioner of Police or such other person as the Minister may designate of that fact or information and provide such further information relating to the property, or transaction or proposed transaction, as the Commissioner or designated person may require.

**Offences**

**11.** Any person in Singapore or any citizen of Singapore outside Singapore who contravenes regulation 5, 6, 7, 7A, 7B, 7C, 8, 9 or 10 shall be guilty of an offence.

**Exemption**

**12.** The Minister or a person designated by the Minister may, if he considers that it is appropriate to do so in the circumstances of the case and is consistent with the intention of the Security Council of the United Nations under Resolutions 1373 and 1390, by notice in writing exempt, subject to such conditions as he may specify —

- (a) any person or class of persons; or
- (b) any activity or class of activities,

from the operation of any or all provisions of these Regulations.



THE SCHEDULE

Regulation 4 (1)

PART I

LIST OF INDIVIDUALS AND ENTITY IDENTIFIED  
PURSUANT TO RESOLUTION 1267 (1999)

*Individuals:*

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

THE SCHEDULE — *continued*PART I — *continued*

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

THE SCHEDULE — *continued*

PART I — *continued*

51. Abdulhai Motmaen, Information and Culture Dept., Kandahar.
52. Maulavi Mohammad Yaqoub, Head of BIA.
53. Mullah Abdul Razaq, Minister of Interior Affairs.
54. Mullah Abdul Samad Khaksar, Deputy (Security) Minister of Interior Affairs.
55. Mohammad Sharif, Deputy Minister of Interior Affairs.
56. Maulavi Noor Jalal, Deputy (Administrative) Minister of Interior Affairs.
57. Maulavi Saed M. Azim Agha, Passport and Visa Dept.
58. Mullah Nooruddin Turabi, Minister of Justice.
59. Maulavi Jalaluddine Shinwari, Deputy Minister of Justice.
60. Alhaj Mullah Mohammad Essa Akhund, Minister of Mines and Industries.
61. Maulavi Sayeedur Rahman Haqani, Deputy Minister of Mines and Industries.
62. Mullah Abdul Salam Zaief, Deputy Minister of Mines and Industries.
63. Maulavi Mohammad Azam Elmi, Deputy Minister of Mines and Industries.
64. Qari Din Mohammad Hanif, Minister of Planning.
65. Maulavi Ezatullah, Deputy Minister of Planning.
66. Maulavi M. Musa Hottak, Deputy Minister of Planning.
67. Mullah Mohammad Abbas Akhund, Minister of Public Health.
68. Sher Abbas Stanekzai, Deputy Minister of Public Health.
69. Maulavi Mohammadullah Mati, Minister of Public Works.
70. Maulavi Rostam Nuristani, Deputy Minister of Public Works.
71. Hadji Molla Atiqullah, Deputy Minister of Public Works.
72. Maulavi Najibullah Haqqani, Deputy Minister of Public Works.
73. Maulavi Sayyed Ghiassouddine Agha, Minister of Haj and Religious Affairs.
74. Maulavi Moslim Haqqani, Deputy Minister of Haj and Religious Affairs.
75. Maulavi Qalamudin Momand, Deputy Minister of Haj Affairs.
76. Maulavi Abdul Raqib Takhari, Minister of Repatriation.
77. Ramatullah Wahidyar, Deputy Minister for Martyrs and Repatriation.

THE SCHEDULE — *continued*PART I — *continued*

78. Mohammad Sediq Akhundzada, Deputy Minister of Martyrs and Repatriation.
79. Maulavi Mohammad Wali, Minister of Department of Preventing Vice and Propagating Virtue.
80. Maulavi Mohammad Salim Haqqani, Deputy Minister of Preventing Vice and Propagating Virtue.
81. Maulavi Sayed Esmatullah Asem, Deputy Minister of Preventing Vice and Propagating Virtue.
82. Qari Ahmadulla, Minister of Security (Intelligence).
83. Maulavi Abdul-Haq-Wasseq, Deputy Minister of Security (Intelligence).
84. Maulavi Ehsanullah, Deputy Minister of Security (Intelligence).
85. Mullah Habibullah Reshad, Head of Investigation Dept.
86. Mullah Ahmed Jan Akhund, Minister of Water and Electricity.
87. Eng. Mohammad Homayoon, Deputy Minister of Water and Electricity.
88. Maulavi Saiduddine Sayyed, Vice-Minister of Work and Social Affairs.
89. Maulavi Abdul Jabbar, Governor of Baghlan Province.
90. Maulavi Nurullah Nuri, Governor of Balkh Province; Head of Northern Zone.
91. Muhammad Islam, Governor of Bamiyan Province.
92. Mullah Janan, Governor of Fariab.
93. Mullah Dost Mohammad, Governor of Ghazni Province.
94. Maulavi Khair Mohammad Khairkhwah, Governor of Herat Province.
95. Maulavi Abdul Bari, Governor of Helmand Province.
96. Maulavi Walijan, Governor of Jawzjan Province.
97. Mullah M. Hasan Rahmani, Governor of Kandahar Province.
98. Mullah Manan Nyazi, Governor of Kabul Province.
99. Maulavi A. Wahed Shafiq, Deputy Governor of Kabul Province.
100. Alhaj Mullah Sadudin Sayed, Mayor of Kabul City.
101. Maulavi Shafiqullah Mohammadi, Governor of Khost Province.
102. Maulavi Nazar Mohammad, Governor of Kunduz Province.

THE SCHEDULE — *continued*

PART I — *continued*

103. M. Eshaq, Governor of Laghman Province.
104. Maulavi Zia-ur-Rahman Madani, Governor of Logar Province.
105. Maulavi Hamsudin, Governor of Wardak (Maidan) Province.
106. Maulavi A. Kabir, Governor of Nangarhar Province.
107. Mullah M. Rasul, Governor of Nimroz Province.
108. Maulavi Tawana, Governor of Paktia Province.
109. Mullah M. Shafiq, Governor of Samangan Province.
110. Maulavi Aminullah Amin, Governor of Saripul Province.
111. Maulavi Abdulhai Salek, Governor of Urouzgan Province.
112. Maulavi Ahmad Jan, Governor of Zabol Province.
113. Noor Mohammad Saqib, Chief Justice of Supreme Court.
114. Maulavi Sanani, Head of Dar-ul-Efta.
115. Maulavi Samiullah Muazen, Deputy of High Court.
116. Maulavi Shahabuddin Delawar, Deputy of High Court.
117. Abdul Rahman Agha, Chief Justice of Military Court.
118. Mullah Mustasaed, Head of Academy of Sciences.
119. Maulavi Esmatullah Asem, SG of Afghan Red Crescent Society (ARCS).
120. Maulavi Qalamuddin, Head of Olympic Committee.
121. Abdul Salam Zaeef, Taliban Ambassador to Pakistan.
122. Abdul Hakim Mujahid, Taliban envoy to the United Nations.
123. General Rahmatullah Safi, Taliban representative in Europe.
124. Mullah Hamidullah, Head of Ariana Afghan Airlines.
125. Alhaj Mullah Sadruddin, Mayor of Kabul City.
126. Amir Khan Muttaqi, Taliban representative in UN-led talks.
127. Mr Jan Mohmmad Madani, Charge d’Affaires, Taliban Embassy, Abu Dhabi.
128. Mr Shamsalah Kmalzada, Second Secretary, Taliban Embassy, Abu Dhabi.
129. Mr Azizirahman, Third Secretary, Taliban Embassy, Abu Dhabi.

THE SCHEDULE — *continued*

PART I — *continued*

- 130. Mr Mawlawi Abdul Manan, Commercial Attache, Taliban Embassy, Abu Dhabi.
- 131. Malawi Abdul Wahab; Taliban Chargé d’Affaires in Riyadh.

(Taliban “Embassy”, Islamabad)

- 132. Mullah Abdul Salam Zaeef (Ambassador Extraordinary & Plenipotentiary).
- 133. Habibullah Fauzi (First Secretary/Deputy Head of Mission).
- 134. Mohammad Sohail Shaheen (Second Secretary).
- 135. Mohammad Sarwar Siddiqmal (Third Secretary).
- 136. Mullah Mohammad Zahid (Third Secretary).
- 137. General Abdul Qadeer (Military Attache).
- 138. Maulavi Nazirullah Anafi (Commercial Attache).
- 139. Maulavi Abdul Ghafar Qurishi (Repatriation Attache).
- 140. Mohammad Daud (Administrative Attache).

(Taliban “Consulate General”, Peshawar)

- 141. Maulavi Najibullah (Consul General).
- 142. Qari Abdul Wali (First Secretary).
- 143. Syed Allamuddin (Second Secretary).
- 144. Maulavi Akhtar Mohammad (Education Attache).
- 145. Alhaj Maulavi Mohammad Saddiq (Trade Representative).

(Taliban “Consulate General”, Karachi)

- 146. Maulavi Rahamatullah Kakazada (Consul General).
- 147. Mufti Mohammad Aleem Noorani (First Secretary).
- 148. Haji Abdul Ghafar Shenwary (Third Secretary).
- 149. Maulavi Gul Ahmad Hakimi (Commercial Attache).

(Taliban “Consulate General”, Quetta)

- 150. Maulavi Abdullah Murad (Consul General).

THE SCHEDULE — *continued*

PART I — *continued*

151. Maulavi Abdul Haiy Aazem (First Secretary).
152. Maulavi Hamdullah (Repatriation Attache).

*Entity:*

1. De Afghanistan Momtaz Bank.

PART II

LIST OF INDIVIDUALS AND ENTITIES IDENTIFIED  
PURSUANT TO RESOLUTION 1333 (2000)

*Individuals:*

1. Abd Al-Hadi Al-Iraqi (a.k.a. Abu Abdallah, Abdal Al-Hadi Al-Iraqi).
2. Abdelhalim Remadna, DOB: April 2, 1966; POB: Bistra, Algeria.
3. Abdul Rahman Yasin (A.K.A. Taha, Abdul Rahman S.; A.K.A. Taher, Abdul Rahman S.; A.K.A. Yasin, Abdul Rahman Said; A.K.A. Yasin, Aboud); DOB: 10 Apr 1960; POB: Bloomington, Indiana U.S.A.; SSN 156-92-9858 (U.S.A.); Passport No. 27082171 (U.S.A. (Issued 21 Jun 1992 In Amman, Jordan)); Alt. Passport No. MO887925 (Iraq); Citizen U.S.A.
4. Abdullah Ahmed Abdullah (A.K.A. Abu Mariam; A.K.A. Al-Masri, Abu Mohamed; A.K.A. Saleh); Afghanistan; DOB: 1963; POB: Egypt; Citizen Egypt.
5. Abdulkadir, Hussein Mahamud, Florence, Italy.
6. Abu Hafs the Mauritanian (a.k.a. Mahfouz Ould Al-Walid, Khalid Al-Shanqiti, Mafouz Walad Al-Walid, Mahamedou Ouid Slahi). DOB 1 Jan 75.
7. Abu Zubaydah (a.k.a. Abu Zubaida, Abd Al-Hadi Al-Wahab, Zain Al-Abidin Muhahhad Husain, Zain Al-Abidin Muhahhad Husain, Zayn Al-Abidin Muhammad Husayn, Tariq). Thought to be a Saudi, Palestinian and Jordanian national. Close associate of UBL and facilitator of terrorist travel. DOB 12 March 71. POB Riyadh, Saudi Arabia.
8. Adel Ben Soltane, Via Latisana n. 6, Milan, Italy, DOB: July 14, 1970; POB: Tunis, Tunisia; Italian Fiscal Code: BNSDLA70L14Z352B.
9. Agha, Haji Abdul Manan (A.K.A. Saiyid, Abd Al-Man, Am) Pakistan.
10. Ahmed Khalfan Ghailani (A.K.A. "Ahmed The Tanzanian"; A.K.A. "Foopie"; A.K.A. "Fupi"; A.K.A. Ahmad, Abu Bakr; A.K.A. Ahmed, A; A.K.A. Ahmed, Abubakar; A.K.A. Ahmed, Abubakar K.; A.K.A. Ahmed,

THE SCHEDULE — *continued*PART II — *continued*

Abubakar Khalfan; A.K.A. Ahmed, Abubakary K.; A.K.A. Ahmed, Ahmed Khalfan; A.K.A. Al Tanzani, Ahmad; A.K.A. Ali, Ahmed Khalfan; A.K.A. Bakr, Abu; A.K.A. Ghailani, Abubakary Khalfan Ahmed, A.K.A. Ghailani, Ahmed; A.K.A. Ghilani, Ahmad Khalafan; A.K.A. Hussein, Mahafudh Abubakar Ahmed Abdallah; A.K.A. Khabar, Abu; A.K.A. Khalfan, Ahmed; A.K.A. Mohammed, Shariff Omar); DOB: 14 Mar 1974; Alt. DOB: 13 Apr. 1974; Alt. DOB: 14 Apr. 1974; Alt. DOB: 1 Aug. 1970; POB: Zanzibar, Tanzania; Citizen Tanzania.

11. Ahmed Mohammed Hamed Ali (A.K.A. Abdurehman, Ahmed Mohammed; A.K.A. Abu Fatima; A.K.A. Abu Islam; A.K.A. Abu Khadijah; A.K.A. Ahmed Hamed; A.K.A. Ahmed The Egyptian; A.K.A. Ahmed, Ahmed; A.K.A. Al-Masri, Ahmad; A.K.A. Al-Surir, Abu Islam; A.K.A. Ali, Ahmed Mohammed; A.K.A. Ali, Hamed; A.K.A. Hemed, Ahmed; A.K.A. Shieb, Ahmed; A.K.A. Shuaib); Afghanistan; DOB: 1965; POB: Egypt; Citizen Egypt.
12. Al-Fawaz, Khalid (a.k.a. Al-Fauwaz, Khaled; Al-Fauwaz, Khaled A.; Al-Fawwaz, Khalid; Al Fawwaz, Khalik; Al-Fawwaz, Khaled; Al Fawwaz, Khaled); DOB: August 25, 1962; 55 Hawarden Hill, Brooke Road, London NW2 7BR, UK.
13. Al-Hamati, Muhammad (A.K.A. Al-Ahdal, Mohammad Hamdi Sadiq; A.K.A. Al-Makki, Abu Asim), Yemen.
14. Al-Haq, Amin (A.K.A. Amin, Muhammad; A.K.A. Ah Haq, Dr. Amin; Ul-Haq, Dr. Amin); DOB: 1960; POB: Nangahar Province, Afghanistan. Afghan national. Security coordinator for UBL.
15. Ali, Abbas Abdi, Mogadishu, Somalia.
16. Ali, Yusaf Ahmed, Hallbybybacken 15, 70 Spanga, Sweden; DOB: 20 November 1974.
17. Al-Jadawi, Saqar; DOB: 1965. Thought to be a Yemeni and Saudi national. Aide to UBL.
18. Al-Jaziri, Abu Bakr, Nationality: Algerian, Address: Peshawar, Pakistan — affiliated with Afghan Support Committee (ASC).
19. Al-Kadr, Ahmad Sa'id (A.K.A. Al-Kanadi, Abu Abd Al-Rahman); DOB: 01 March 1948; POB: Cairo, Egypt. Thought to be an Egyptian and Canadian national.
20. Al-Libi, Abd al-Muhsin, A.K.A. Ibrahim Ali Muhammad Abu Bakr — affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS).



THE SCHEDULE — *continued*

PART II — *continued*

21. Al-Masri, Abu Hamza (a.k.a. Al-Misri, Abu Hamza); DOB: April 15, 1958; 9 Alboume Road, Shepherds Bush, London W12 OLW, UK.; 8 Adie Road, Hammersmith, London W6 OPW, UK.
22. Al-Qadi, Yasin (A.K.A. Kadi, Shaykh Yassin Abdullah; A.K.A. Kahdi, Yasin), Jeddah, Saudi Arabia.
23. Al-Sharif, Sa'd; DOB: 1969; POB: Saudi Arabia. Brother-in-law and close associate of UBL. Said to be head of UBL's financial organization.
24. Anas Al-Liby (A.K.A. Al-Libi, Anas; A.K.A. Al-Raghie, Nazih; A.K.A. Al-Raghie, Nazih Abdul Hamed; A.K.A. Al-Sabai, Anas), Afghanistan; DOB: 30 Mar 1964; Alt. DOB: 14 May 1964; POB: Tripoli, Libya; Citizen Libya.
25. Aouadi, Mohamed Ben Belgacem (a.k.a. Aouadi, Mohamed Ben Belkacem); DOB 12/11/1974; POB Tunisia; Address: Via A. Masina n. 7, Milan, Italy; Codice Fiscale: DAOMMD74T11Z352Z.
26. Aweys, Dahir Ubeidullahi, via Cipriano Facchinetti 84, Rome, Italy.
27. Aweys, Hassan Dahir (a.k.a. Ali, Sheikh Hassan Dahir Aweys) (a.k.a. Awes, Shaykh Hassan Dahir), DOB: 1935; Citizen:Somalia).
28. Ayman Al-Zawahiri (A.K.A. Ahmed Fuad Salim; A.K.A. Aiman Muhammed Rabi Al-Zawahiri). Operational and Military Leader of Jihad Group. Thought to be an Egyptian national. Former leader of Egyptian Islamic Jihad, now a close associate of UBL. DOB 19 Jun 1951; POB Giza, Egypt; Passport NO. 1084010 (Egypt); Alt No. 19820215.
29. Bahaji, Said, DOB: July 15, 1975; POB: Haselünne/Lower Saxony/Germany; Citizenship: Germany; Provisional German Passport No.: 28642163 (issued by the city of Hamburg); Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany.
30. Ben Heni, Lased; DOB 02/05/1969; POB Libya.
31. Bin Marwan, Bilal; DOB: 1947. Senior lieutenant of UBL.
32. Bin Muhammad, Ayadi Chafiq (A.K.A. Ayadi Shafiq, Ben Muhammad; A.K.A. Ayadi Chafik, Ben Muhammad; A.K.A. Aiadi, Ben Muhammad; A.K.A. Aiady, Ben Muhammad), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, England; 28 Chausse Di Lille, Moscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB: 21 January 1963; POB: Safais (Sfax), Tunisia.
33. Binalshibh, Ramzi Mohamed Abdullah (A.K.A. Binalsheidah, Ramzi Mohamed Abdullah; A.K.A. Bin Al Shibh, Ramzi); DOB: May 1st 1972; POB: Hadramawt/Yemen; Citizenship: Yemen; Passport No.: 00085243

THE SCHEDULE — *continued*PART II — *continued*

(issued on November 12, 1997 in Sanaa/Yemen); A.K.A. Omar, Ramzi Mohamed Abdellah, DOB: September 16, 1973; POB: Khartoum, Sudan; Citizenship: Sudan.

34. Bouchoucha, Mokhtar (a.k.a. Bushusha, Mokhtar); DOB 10/13/1969; POB Tunisia; Address: Via Milano n. 38, Spinadesco (CR), Italy; Codice Fiscale: BCHMHT69R13Z352T.
35. Charaabi, Tarek (a.k.a. Sharaabi, Tarek); DOB 03/31/1970; POB Tunisia; Address: Viale Bligny n.42, Milan, Italy; Codice Fiscale: CHRTRK70C31Z352U.
36. Darkazanli, Mamoun; Uhlenhorster Weg 34, Hamburg, 22085 Germany; DOB: August 4, 1958; POB: Aleppo, Syria; Passport No: 1310636262 (Germany).
37. El Motassadeq, Mounir, DOB: April 3, 1974; POB: Marrakesh/Morocco; Citizenship: Morocco; Passport No.: H 236483 (issued on October 24, 2000 by the Embassy of Morocco in Berlin); Resident in 21073 Hamburg, Göschenstrasse 13.
38. Es Sayed, Abdelkader Mahmoud (a.k.a. Es Sayed, Kader); DOB 12/26/1962; POB Egypt; Address: Via del Fosso di Centocelle n.66, Rome, Italy; Codice Fiscale: SSYBLK62T26Z336L.
39. Essabar, Zakarya, DOB: April 13, 1977; POB: Essaouria/Morocco, E 189935; Citizenship: Morocco; Passport No.: M 271351 (issued on October 24, 2000 by the Embassy of Morocco in Berlin); Registered resident at Dortmund Strasse 38, 22419 Hamburg/Germany.
40. Essid, Sami Ben Khemais; DOB 02/10/1968; POB Tunisia; Address: Via Dubini n. 3, Gallarate (VA), Italy; Codice Fiscale: SSDSBN68B10Z352F.
41. Fahid Mohammed Ally Msalam (A.K.A. Al-Kini, Usama; A.K.A. Ally, Fahid Mohammed; A.K.A. Msalam, Fahad Ally; A.K.A. Msalam, Fahid Mohammed Ali; A.K.A. Msalam, Mohammed Ally; A.K.A. Musalaam, Fahid Mohammed Ali; A.K.A. Salem, Fahid Muhamad Ali); DOB: 19 Feb 1976; POB: Mombasa, Kenya; Citizen Kenya.
42. Fazul Abdullah Mohammed (A.K.A. Abdalla, Fazul; A.K.A. Adballah, Fazul; A.K.A. Aisha, Abu; A.K.A. Al Sudani, Abu Seif; A.K.A. Ali, Fadel Abdallah Mohammed; A.K.A. Fazul, Abdalla; A.K.A. Fazul, Abdallah; A.K.A. Fazul, Abdallah Mohammed; A.K.A. Fazul, Haroon; A.K.A. Fazul, Harun; A.K.A. Haroon; A.K.A. Haroun, Fadhil; A.K.A. Harun; A.K.A. Luqman, Abu; A.K.A. Mohammed, Fazul; A.K.A. Mohammed, Fazul Abdilahi; A.K.A. Mohammed, Fouad; A.K.A. Muhamad, Fadil Abdallah); DOB: 25 Aug 1972;

THE SCHEDULE — *continued*

PART II — *continued*

Alt. DOB: 25 Dec 1974; Alt. DOB: 25 Feb 1974; POB: Moroni, Comoros Islands; Citizen Comoros; Alt. Citizen Kenya.

43. Habib Waddani, Via unica Borighero n. 1, San Donato M.se (MI), Italy; DOB: June 10, 1970; POB: Tunis, Tunisia; Italian Fiscal Code: WDDHBB70H10Z352O.
44. Hijazi, Riad (A.K.A. Hijazi, Raed M.; A.K.A. Al-Hawen, Abu-Ahmad; A.K.A. Al-Maghribi, Rashid (The Moroccan); A.K.A. Al-Amriki, Abu-Ahmad (The American); A.K.A. Al-Shahid, Abu-Ahmad), Jordan; DOB: 1968; POB: California, U.S.A.; SSN: 548-91-5411.
45. Himmat, Ali Ghaleb, via Posero 2, ch-6911 Campione D'Italia, Switzerland, DOB: 16 June 1938; POB: Damascus, Syria; citizenship: Switzerland.
46. Huber, Albert Friedrich Armand (a.k.a. Huber, Ahmed), Mettmensstetten, Switzerland; DOB: 1927.
47. Ibn Al-Shaykh Al-Libi.
48. Jim'ale, Ahmed Nur Ali (a.k.a. Jimale, Ahmed Ali) (a.k.a. Jim'ale, Ahmad Nur Ali) (a.k.a. Jumale, Ahmed Nur) (a.k.a. Jumali, Ahmed Ali), P.O. Box 3312, Dubai, UAE; Mogadishu, Somalia.
49. Kahie, Abdullahi Hussein, Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia.
50. Ladehyanoy, Mufti Rashid Ahmad (A.K.A. Ludhianvi, Mufti Rashid Ahmad; A.K.A. Armaid, Mufti Rasheed; A.K.A. Wadehyanoy, Mufti Rashid Ahmad); Karachi, Pakistan.
51. Lazhar Ben Mohammed Tlili, Via Carlo Porta n. 97, Legnano, Italy; DOB: March 26, 1969; POB: Tunis, Tunisia; Italian Fiscal Code: TLLLHR69C26Z352G.
52. Mahmood, Sultan Bashir-Ud-Din (a.k.a. Mahmood, Sultan Bashiruddin; a.k.a. Mehmood, Dr. Bashir Uddin; a.k.a. Mekmud, Sultan Baishiruddin), Street 13, Wazir Akbar Khan, Kabul, Afghanistan (alt. DOB 1937; alt. DOB 1938; alt. DOB 1939; alt. DOB 1940; alt. DOB 1941; alt. DOB 1942; alt. DOB 1943; alt. DOB 1944; alt. DOB 1945; Nationality: Pakistani).
53. Majeed, Abdul (a.k.a. Majeed Chaudhry Abdul; a.k.a. Majid, Abdul) DOB: 15 April 1939; alt. DOB 1938; Nationality: Pakistani).
54. Makhtab Al-Khidamat/ Al Kifah.
55. Mansour, Mohamed, (a.k.a. Al-Mansour, Dr. Mohamed), ob. Heslibachstr. 20, Kusnacht, Switzerland; Zurich, Switzerland; DOB: 1928 POB: Egypt or UAE.
56. Mansour Thaer, DOB: March 21, 1974; POB: Baghdad, Iraq.

THE SCHEDULE — *continued*PART II — *continued*

57. Mansour-Fattouh, Zeinab, Zurich, Switzerland.
58. Mehdi Kammoun, Via Masina n.7, Milan, Italy; DOB: April 3, 1968; POB: Tunis, Tunisia; Italian Fiscal Code: KMMMHD68D03Z352N.
59. Muhammed Atif (a.k.a. Subhi Abu Sitta, Abu Hafs Al Masri, Sheik Taysir Abdullah, Mohamed Atef, Abu Hafs Al Masri El Khabir, Taysir). DOB 1956; POB Alexandria, Egypt. Alt DOB 1951; Alt DOB 1944. Thought to be an Egyptian national. Senior lieutenant to UBL.
60. Muhammad Salah (a.k.a. Nasr Fahmi Nasr Hasanayn).
61. Muhsin Musa Matwalli Atwah (A.K.A. Abdel Rahman; A.K.A. Abdul Rahman; A.K.A. Al-Muhajir, Abdul Rahman; A.K.A. Al-Namer, Mohammed K.A.), Afghanistan; DOB: 19 Jun 1964; POB: Egypt; Citizen Egypt.
62. Mustafa Mohamed Fadhil (A.K.A. Al Masri, Abd Al Wakil; A.K.A. Al-Nubi, Abu; A.K.A. Ali, Hassan; A.K.A. Anis, Abu; A.K.A. Elbishy, Moustafa Ali; A.K.A. Fadil, Mustafa Muhammad; A.K.A. Fazul, Mustafa; A.K.A. Hussein; A.K.A. Jihad, Abu; A.K.A. Khalid; A.K.A. Man, Nu; A.K.A. Mohammed, Mustafa; A.K.A. Yussrr, Abu); DOB: 23 Jun 1976; POB: Cairo, Egypt; Citizen Egypt; Alt. Citizen Kenya; Kenyan Id. No. 12773667; Serial No. 201735161.
63. Nabil Benattia, DOB: May 11, 1966; POB: Tunis, Tunisia.
64. Nada, Youssef, (a.k.a. Nada, Youssef M.) (a.k.a. Nada, Youssef Mustafa), via Arogno 32, 6911 Campione d'Italia, Italy; via per Arogno 32, ch-6911 Campione d'Italia, Switzerland; via Riasec 4, ch-6911 Campione d'Italia I, Switzerland; DOB: 17 May 1931 or 17 May 1937; POB: Alexandria, Egypt.
65. Nasreddin, Ahmed Idris (a.k.a. Nasreddin, Ahmad I.; a.k.a. Nasreddin, Hadj Ahmed; a.k.a. Nasreddine, Ahmed Idriss); Corso Sempione 69, 20149 Milan, Italy; 1 via delle Scuole, 6900 Lugano, Switzerland; Piazzale Biancamano, Milan, Italy; Rue De Cap Spartel, Tangiers, Morocco; DOB: 22 November 1929; POB: Adi Ugri, Ethiopia; Italian Fiscal Code: NSRDRS29S22Z315Y.
66. Riadh Jelassi, DOB: December 15, 1970; POB: Tunisia.
67. Samir Kishk, DOB: May 14, 1955; POB: Gharbia, Egypt.
68. Sayf-Al Adl (a.k.a. Saif Al-'Adil), DOB 1963; POB Egypt. Thought to be an Egyptian national. Responsible for UBL's security.
69. Shaykh Sai'id (a.k.a. Mustafa Muhammad Ahmad). POB Egypt.
70. Sheikh Ahmed Salim Swedan (A.K.A. Ahmed The Tall; A.K.A. Ally, Ahmed; A.K.A. Bahamad; A.K.A. Bahamad, Sheik; A.K.A. Bahamadi, Sheikh; A.K.A. Suweidan, Sheikh Ahmad Salem; A.K.A. Swedan, Sheikh; A.K.A.

THE SCHEDULE — *continued*

PART II — *continued*

Swedan, Sheikh Ahmed Salem); DOB: 9 Apr 1969; Alt. DOB: 9 Apr 1960; POB: Mombasa, Kenya; Citizen Kenya.

71. Tarek Ben Habib Maaroufi, DOB: November 23, 1965; POB: Ghardimaou, Tunisia.
72. Tariq Anwar Al-Sayyid Ahmad (a.k.a. Hamdi Ahmad Farag, Amr Al-Fatih Fathi). DOB 15 March 63; POB Alexandria, Egypt.
73. Thirwat Salah Shihata (a.k.a. Tarwat Salah Abdallah, Salah Shihata Thirwat, Shahata Thirwat). DOB 29 Jun 60; POB Egypt.
74. Tufail, Mohammed (a.k.a. Tufail, S.M.; a.k.a. Tuffail, Sheik Mohammed) (Nationality: Pakistani).
75. Usama Bin Laden (a.k.a. Usama Bin Muhammed Bin Awad, Osama Bin Laden: A.K.A. Abu Abdallah Abd Al-Hakim). DOB 30 Jul 57; POB Jeddah, Saudi Arabia; Alt. DOB 28 Jul 57; Alt. POB Yemen. Saudi citizenship withdrawn, now officially an Afghan national.
76. Uthman, Omar Mahmoud (A.K.A. Al-Filistini, Abu Qatada; A.K.A. Takfiri, Abu Umr; A.K.A. Abu Umar, Abu Omar; A.K.A. Uthman, Al-Samman; A.K.A. Umar, Abu Umar; A.K.A. Uthman, Umar; A.K.A. Abu Ismail), London, England; DOB: 30 December 1960 or 13 December 1960.
77. Wa'el Hamza Julaidan (A.K.A. Wa'il Hamza Julaidan; Wa'el Hamza Jalaidan; Wa'il Hamza Jalaidan; Wa'el Hamza Jaladin; Wa'il Hamza Jaladin; Abu Al-Hasan Al Madani); DOB: 22 January 1958; POB: Al-Madinah, Saudi Arabia; Saudi passport no.: A-992535.
78. Yassine Chekkouri, DOB: October 6, 1966; POB: Safi, Morocco.
79. Yuldashev, Tohir (A.K.A. Yuldashev, Takhir), Uzbekistan.
80. Zia, Mohammad (A.K.A. Zia, Ahmad); C/O Ahmed Shah C/O Pinda Mohammad Al-Karim Set, Peshawar, Pakistan; C/O Alam General Store Shop 17, Awami Market, Peshawar, Pakistan; C/O Zahir Sha S/.

*Entities:*

1. Abu Sayyaf Group (a.k a. Al Harakat Al Islamiyya).
2. Afghan Support Committee (ASC) aka Lajnat ul Masa Eidatul Afghanistan, Jamiat Ayat-ur-Rhas al Islamia, Jamiat Ihya ul Turath al Islamia, and Ahya ul Turas, Office Locations: Headquarters - G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan; Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan.

THE SCHEDULE — *continued*PART II — *continued*

3. The Aid Organization Of The Ulema (a.k.a Al Rashid Trust; Al Rasheed Trust; Al-Rasheed Trust; Al-Rashid Trust); Pakistan.

Additional Addresses for Al Rashid Trust (5):

1. Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814.
  2. 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi; Phone 4979263.
  3. 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi; Phone 587-2545.
  4. 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19.
  5. Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081.
4. Akida Bank Private Limited, (formerly known as - f.k.a. Akida Islamic Bank International Limited); (f.k.a. Iksir International Bank Limited); C/o Arthur D. Hanna & Company; 10 Deveaux Street, Nassau, Bahamas; P.O. Box N-4877, Nassau, Bahamas.
5. Akida Investment Co. Ltd. (a.k.a. Akida Investment Company Limited); (f.k.a. Akida Bank Private Limited); C/o Arthur D. Hanna & Company; 10 Deveaux Street, Nassau, Bahamas; P.O. Box N-4877, Nassau, Bahamas.
6. Al Baraka Exchange L.L.C., P.O. BOX 3313 Deira Dubai, UAE; P.O. Box 20066, Dubai, UAE.
7. Al-Barakaat, Mogadishu, Somalia; Dubai, UAE.
8. Al-Barakaat Bank, Mogadishu, Somalia.
9. Al-Barakat Bank Of Somalia (Bss) (A.K.A. Barakat Bank Of Somalia), Mogadishu, Somalia; Bossaso, Somalia.
10. Al-Barakat Finance Group, Dubai, UAE; Mogadishu, Somalia.
11. Al-Barakat Financial Holding Co. Dubai, UAE; Mogadishu, Somalia.
12. Al-Barakat Global Telecommunications (A.K.A. Barakaat Globe-telcompany), P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia; Hargeysa, Somalia.
13. A1-Barakat Group Of Companies Somalia Limited (A.K.A. Al-Barakat Financial Company), P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia.
14. A1-Barakat International (A.K.A. Baraco Co.), Box 2923, Dubai, UAE.
15. Al-Barakat Investments, P.O. Box 3313, Deira, Dubai, UAE.

THE SCHEDULE — *continued*

PART II — *continued*

16. Al-Barakaat Wiring Service, 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408.
17. Al-Hamati Sweets Bakeries, Al-Mukallah, Hadhramawt Governorate, Yemen.
18. Al-Haramain Islamic Foundation - Bosnia and Herzegovina.
19. Al-Haramain Islamic Foundation - Somalia.
20. Al-Itihaad Al-Islamiya/AIAI.
21. Al-Jihad/ Egyptian Islamic Movement (a.k.a. Egyptian Al-Jihad, Egyptian Islamic Jihad, Jihad Group, New Jihad).
22. Al-Nur Honey Press Shops (A.K.A. Al-Nur Honey Center), Sanaa, Yemen.
23. Al Taqwa Trade, Property and Industry Company Limited, (F.K.A. Al Taqwa Trade, Property and Industry) (F.K.A. Al Taqwa Trade, Property and Industry Establishment) (F.K.A. Himmat Establishment), C/O Asat Trust Reg., Altenbach 8,9490 Vaduz Fl, Liechtenstein.
24. Al Qa'ida/ Islamic Army (a.k.a. "The Base", Al Qaeda, Islamic Salvation Foundation, The Group for the Preservation of the Holy Sites, The Islamic Army for the Liberation of Holy Places, The World Islamic Front for Jihad Against Jews and Crusaders, Usama Bin Laden Network, Usama Bin Laden Organization).
25. Al Rashid Trust (a.k.a Al-Rasheed Trust).  
Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan. Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan.  
Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan.  
Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan.  
Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan.  
Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan.  
Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya.
26. Al-Shifa, Honey Press For Industry And Commerce, P.O. Box 8089, Al-Hasabah, Sanaa, Yemen; By The Shrine Next To The Gas Station, Jamal Street, Ta'iz, Yemen; Al- Arudh Square, Khur Maksar, Aden, Yemen; Al-Nasr Street, Doha, Qatar.

THE SCHEDULE — *continued*PART II — *continued*

27. Armed Islamic Group (a.k.a. Al Jamm'ah Al-Islamiah Al- Musallah, GIA, Groupement Islamique Armé).
28. Asat Trust Reg., Altenbach 8, 9490 Vaduz Fl, Liechtenstein.
29. Asbat Al-Ansar.
30. Ba Taqwa For Commerce And Real Estate Company Limited, Vaduz, Liechtenstein; (formerly c/o Astat Trust reg.).
31. Bank Al Taqwa Limited (A.K.A. Al Taqwa Bank) (A.K.A. Bank Al Taqwa), P.O. Box N-4877, Nassau, Bahamas; C/O Arthur D. Hanna & Company, 10 Deveaux Street, Nassau, Bahamas.
32. Barakaat Construction Company, P.O. Box 3313, Dubai, UAE.
33. Barakaat Group Of Companies, P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia.
34. Barakaat International, Hallbybacken 15, 70 Spanga, Sweden.
35. Barakaat International Foundation, Box 4036, Spanga, Stockholm, Sweden; Rinkebytorget 1, 04 Spanga, Sweden.
36. Barakaat North America, Inc., 925 Washington Street, Dorchester, Massachusetts; 2019 Bank Street, Ottawa, Ontario, Canada.
37. Barakaat Red Sea Telecommunications, Bossaso, Somalia; Nakhiil, Somalia; Huruuse, Somalia; Raxmo, Somalia; Ticis, Somalia; Kowthar, Somalia; Noobir, Somalia; Bubaarag, Somalia; Gufure, Somalia; Xuuxuule, Somalia; Ala Aamin, Somalia; Guureeye, Somalia; Najax, Somalia; Carafaat, Somalia.
38. Barakaat Telecommunications Co. Somalia, Ltd., P.O. Box 3313, Dubai, UAE.
39. Barakat Banks and Remittances, Mogadishu, Somalia; Dubai, UAE.
40. Barakaat Boston, 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224.
41. Barakat Computer Consulting (BCC), Mogadishu, Somalia.
42. Barakat Consulting Group (BCG), Mogadishu, Somalia.
43. Barakat Global Telephone Company, Mogadishu, Somalia; Dubai, UAE.
44. Barakat International Companies (BICO), Mogadishu, Somalia; Dubai, UAE.
45. Barakaat International, Inc., 1929 South 5th Street, Suite 205, Minneapolis, Minnesota.



THE SCHEDULE — *continued*

PART II — *continued*

46. Barakat Post Express (BPE), Mogadishu, Somalia.
47. Barakat Refreshment Company, Mogadishu, Somalia; Dubai, UAE.
48. Barakat Telecommunications Company Limited (a.k.a. BTELCO), Bakara Market, Dar Salaam Building, Mogadishu, Somalia; last known address The Netherlands.
49. Barakaat Wire Transfer Company, 4419 South Brandon Street, Seattle, Washington.
50. Barako Trading Company, LLC, P.O. Box 3313, Dubai, UAE.
51. Baraka Trading Company, P.O. Box 3313, Dubai, UAE.
52. Benevolence International Foundation (a.k.a. Al Bir Al Dawalia, BIF, BIF-USA, Mezhdunarodnyj Blagotvoritel'nyl Fond). Employee Identification Number (U.S.) 363823186. U.S. Locations: 1) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453 U.S.A.; 2) P.O. Box 548, Worth, Illinois, 60482 U.S.A.; 3) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465 U.S.A.; 4) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102 U.S.A. Other Locations: 1) Bashir Safar Ugli 69, Baku, Azerbaijan; 2) 69 Boshir Safaroglu St., Baku, Azerbaijan; 3) Sarajevo, Bosnia-Herzegovina; 4) Zenica, Bosnia-Herzegovina; 5) (Last known address) 3 King Street, South Waterloo, Ontario, N2J 3Z6 Canada; 6) (Last known address) P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y 4G2 Canada; 7) (Last known address) 2465 Cawthra Rd., #203, Mississauga, Ontario, L5A 3P2 Canada; 8) Ottawa, Canada; 9) Grozny, Chechnya; 10) 91 Paihonggou, Lanzhou, Gansu, China 730000; 11) Hrvatov 30, 41000, Zagreb, Croatia; 12) Makhachkala, Daghestan; 13) Duisi, Georgia; 14) Tbilisi, Georgia; 15) Nazran, Ingushetia; 16) Burgemeester Kessensingel 40, Maastricht, Netherlands; 17) House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan; 18) P.O. Box 1055, Peshawar, Pakistan; 19) Azovskaya 6, km. 3, off. 401, Moscow, Russia 113149; 20) Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521; 21) P.O. Box 1937, Khartoum, Sudan; 22) P.O. Box 7600, Jeddah 21472, Saudi Arabia; 23) P.O. Box 10845, Riyadh 11442, Saudi Arabia; 24) Dushanbe, Tajikistan; 25) United Kingdom. Other locations of BIF Activities: 1) Afghanistan; 2) Bangladesh; 3) Gaza Strip; 4) Bosnia-Herzegovina; 5) Yemen.
53. Benevolence International Fund (a.k.a. Benevolent International Fund). Locations: 1) (Last known address) 2465 Cawthra Rd., Unit 203, Mississauga, Ontario, L5A 3P2 Canada; 2) (Last known address) P.O. Box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada; 3) (Last known address) P.O. Box 40015, 75 King Street South, Waterloo, Ontario, N2J 4V1 Canada; 4) (Last known address) 92 King Street, 201, Waterloo, Ontario, N2J 1P5 Canada.

THE SCHEDULE — *continued*PART II — *continued*

54. Bosanska Idealna Futura (a.k.a. BIF-Bosnia, Bosnian Ideal Future). (Doing business as BECF Charitable Educational Center, Benevolence Educational Center). Locations: 1) Salke Lagumdzije 12, 71000 Sarajevo, Bosnia-Herzegovina; 2) Hadzije Mazica Put 16F, 72000 Zenica, Bosnia-Herzegovina; 3) Sehidska Street, Breza, Bosnia-Herzegovina; 4) Kanal 1, 72000 Zenica, Bosnia-Herzegovina; 5) Hamze Celenke 35, Ilidza, Sarajevo, Bosnia-Herzegovina.
55. The Eastern Turkistan Islamic Movement (a.k.a. The Eastern Turkistan Islamic Party; The Eastern Turkistan Islamic Party of Allah).
56. Global Relief Foundation (GRF), A.K.A. Fondation Secours Mondial (FSM). Office in the United States: 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A., P.O. Box 1406, Bridgeview, Illinois 60455, U.S.A. Foreign Offices: Fondation Secours Mondial (a.k.a. Secours mondial de France (SEMONDE), a.k.a. Fondation Secours Mondial - Belgique a.s.b.l., a.k.a. Fondation Secours Mondial vzw, a.k.a. FSM, a.k.a. Stichting Wereldhulp — Belgie, v.z.w., a.k.a. Fondation Secours Mondial - Kosova, a.k.a. Fondation Secours Mondial “World Relief”). Additional address: 1) 49 rue du Lazaret, 67100 Strasebourg, France, 2) Vaatjesstraat, 29, 2580 Putte, Belgium; 3) Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; 4) P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; 5) Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia; 6) Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia; 7) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo; 8) Ylli Morina Road, Djakovica, Kosovo; 9) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania; 10) House 267 Street No. 54, Sector F — 11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Kashmir, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. U.S. Federal Employer Identification Number: 36-3804626. V.A.T. Number: BE 454,419,759.
57. Gulf Center S.R.L., Corso Sempione 69, 20149 Milan, Italy; Fiscal Code: 07341170152; V.A.T. Number: IT 07341170152.
58. Harakat Ul-Mujahidin/HUM (a.k.a. Al-Faran, Al-Hadid, Al-Hadith, Harakat Ul-Ansar, HUA, Harakat Ul- Mujahideen).
59. Heyatul Ulya, Mogadishu, Somalia.
60. Islamic Army of Aden.
61. Islamic Movement of Uzbekistan (a.k.a. IMU).
62. Jaish-I-Mohammed (A.K.A. Army of Mohammed), Pakistan.

THE SCHEDULE — *continued*

PART II — *continued*

63. Jam'yah Ta'awun Al-Islamia (A.K.A. Society of Islamic Cooperation) (A.K.A. Jam'iyat Al Ta'awun Al Islamiyya) (A.K.A. Jit), Qandahar City, Afghanistan.
64. Jemaah Islamiyah, the network in Southeast Asia (a.k.a. Jema'ah Islamiyah; a.k.a. Jemaah Islamiya; a.k.a. Jemaah Islamiah; a.k.a. Jamaah Islamiyah; a.k.a. Jama'ah Islamiyah), founded by the late Abdullah Sungkar.
65. Libyan Islamic Fighting Group.
66. Mamoun Darkazanli Import-Export Company (a.k.a. Darkazanli Company, Darkazanli Export-Import Sonderposten). Uhlenhorsterweg 34 11 Hamburg, Germany.
67. Moroccan Islamic Combatant Group (A.K.A. Groupe Islamique Combattant Marocain).
68. Miga-Malaysian Swiss, Gulf and African Chamber, (f.k.a. Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis, Fra Gli Stati Arabi Del Golfo E La Svizzera); Via Maggio 21, 6900 Lugano TI, Switzerland.
69. Nada International Anstalt, Vaduz, Liechtenstein; (formerly c/o Asat Trust reg.).
70. Nada Management Organization Sa (F.K.A. Al Taqwa Management Organization Sa), Viale Stefano Franscini 22, Ch-6900 Lugano Ti, Switzerland.
71. Nasco Business Residence Center Sas Di Nasreddin Ahmed Idris EC, Corso Sempione 69, 20149 Milan, Italy; Fiscal Code: 01406430155; V.A.T. Number: IT 01406430155.
72. Nasco Nasreddin Holding A.S., Zemin Kat, 219 Demirhane Caddesi, Zeytinburnu, Istanbul, Turkey.
73. Nascoservice S.R.L., Corso Sempione 69, 20149 Milan, Italy; Fiscal Code: 08557650150; V.A.T. Number: IT 08557650150.
74. Nascotex S.A., (a.k.a. Industrie Generale De Filature Et Tissage); a.k.a. Industrie Generale De Textile); KM 7 Route de Rabat, BP 285, Tangiers, Morocco; KM 7 Route de Rabat, Tangiers, Morocco.
75. Nasreddin Company Nasco Sas Di Ahmed Idris Nasreddin EC, Corso Sempione 69, 20149 Milan, Italy; Fiscal Code: 03464040157; V.A.T. Number: IT 03464040157.
76. Nasreddin Foundation, (a.k.a. Nasreddin Stiftung); C/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein.

THE SCHEDULE — *continued*PART II — *continued*

77. Nasreddin Group International Holding Limited, (a.k.a. Nasreddin Group International Holdings Limited); C/o Arthur D. Hanna & Company; 10 Deveaux Street, Nassau, Bahamas; P.O. Box N-4877, Nassau, Bahamas.
78. Nasreddin International Group Limited Holding, (a.k.a. Nasreddin International Group Ltd. Holding); c/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein; Corso Sempione 69, 20149 Milan, Italy.
79. Parka Trading Company, P.O. Box 3313, Deira, Dubai, UAE.
80. Rabita Trust, Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan; Wares Colony, Lahore, Pakistan.
81. Red Sea Barakat Company Limited, Mogadishu, Somalia; Dubai, UAE.
82. Revival Of Islamic Heritage Society (RIHS), aka Jamiat Ihia Al-Turath Al-Islamiya, Revival of Islamic Society Heritage on the African Continent, Jamia Ihya ul Turath, Office Locations: Pakistan and Afghanistan NOTE: Only the Pakistan and Afghanistan offices of this entity will be designated.
83. Salafist Group for Call and Combat/ GSPC (a.k.a. Le Groupe Salafiste Pour La Prediction et le Combat).
84. Somali Internet Company, Mogadishu, Somalia.
85. Somali International Relief Organization, 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota.
86. Somali Network Ab, Hallybybacken 15, 70 Spanga, Sweden.
87. Tunisian Combatant Group (A.K.A. Groupe Combattant Tunisien).
88. Ummah Tameer E-Nau (Utn), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; Pakistan.
89. Wafa Humanitarian Organization (a.k.a. Al Wafa, Al Wafa Organization, Wafa Al-Igatha Al-Islamia). Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan. Offices in: Saudi Arabia, Kuwait, and UAE.
90. Youssef M. Nada, Via Riasc 4, Ch-6911 Campione D'italia I, Switzerland.
91. Youssef M. Nada & Co. Gesellschaft M.B.H., Kaertner Ring 2/2/5/22, 1010 Vienna, Austria.

*Notes:*

1. Items 12, 21, 25, 30, 34, 35, 38, 40 and 65 under the heading “*Individuals*”, and items 3, 18 and 19 under the heading “*Entities*”, in Part II were inserted on 25th May 2002 vide G.N. No. S 249/2002.

THE SCHEDULE — *continued*

PART II — *continued*

2. Items 2, 8, 43, 51, 56, 58, 63, 66, 67, 71, 77 and 78 under the heading “*Individuals*”, and items 4, 5, 30, 55, 57, 68, 69, 71, 72, 73, 74, 75, 76, 77 and 78 under the heading “*Entities*”, in Part II were inserted on 30th September 2002 vide G.N. No. S 516/2002.
3. Items 29, 33, 37 and 39 under the heading “*Individuals*”, and items 56, 64, 67 and 87 under the heading “*Entities*”, in Part II were inserted on 2nd November 2002 vide G.N. No. S 564/2002.
4. Items 52, 53 and 54 under the heading “*Entities*” in Part II were inserted on 11th December 2002.
5. The following individuals and entities were deleted from the Schedule on 30th September 2002:
  - (1) Hussein, Liban, 925 Washington Street, Dorchester, Massachusetts; 2019 Bank Street, Ontario, Ottawa, Canada (individual)
  - (2) Akaftingebacken 8, 163 67 Spanga, Sweden; DOB 01 June 1968 (individual)
  - (3) Ali, Abdi Abdulaziz, Drabantvagen 21, 177 50 Spanga, Sweden; DOB 01 January 1955+ (individual)
  - (4) Jama, Garad (a.k.a. Nor, Garad K.) (a.k.a. Wasrsame, Fartune Ahmed), 2100 Bloomington Avenue, Minneapolis, Minnesota; 1806 Riverside Avenue, 2nd floor, Minneapolis, Minnesota; DOB: 26 June 1974 (individual)
  - (5) Aaran Money Wire Service Inc., 1806 Riverside Avenue, Second floor, Minneapolis, Minnesota (entity)
  - (6) Barakat Enterprise, 1762 Huy Road, Columbus, Ohio (entity)
  - (7) Global Service International, 1929 5th Street, Suite 204, Minneapolis, Minnesota (entity).”.

[G.N. Nos. S 561/2001; S 118/2002; S 249/2002;  
S 516/2002; S 564/2002; S 624/2002]

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